

Summary
Cobb County-Marietta Water Authority
1170 Atlanta Industrial Drive, Marietta, GA 30066

April 15, 2024

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	Lisa Cupid

Members Not Present

Corkey Welch

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on April 15, 2024:

The Board approved the minutes of the Regular Meeting on March 18, 2024.

The Board approved the minutes of the Executive Session on March 18, 2024.

The Board awarded the Cedarcrest Connector 24-inch and 16-inch Water Main Project construction contract to Unity Construction Company, Inc. of Powder Springs, Georgia, for the verified low bid of \$7,408,885.00.

The Board approved a Task Authorization under the Demand Services Contract with Engineering Services, Inc. (ESI) in the amount of \$269,032.90 for supplemental design and construction phase services of the Cedarcrest Connector 24-inch and 16-inch Water Main project.

The Board approved the pre-qualification of Archer Western Construction LLC, Crowder Construction Company, and PC Construction Company for bidding on the Quarles Chemical Building Project. Only contractors pre-qualified by the CCMWA Board will be allowed to bid on this project.

The Board approved an Executive Session for the discussion of Pending & Potential Litigation.

The Board approved the proposed Amendment No. 1 to the Memorandum of Agreement with Cobb County regarding the pipeline relocation associated with the above-referenced project at a cost of \$98,593.63.