

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

August 19, 2019

Members Present

James Scott, Chair	Max Bacon
Dan Buyers, Vice Chair	James Balli
Charlie Crowder, Secretary	Mike Boyce
	Grif Chalfant

The following actions were taken at the August 19, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 15, 2019 Regular Meeting.

The Board approved the award of the Quarles Water Treatment Plant Residuals Management Filter Press No. 1 Refurbishment Project to Universal Filtration & Pumping Solutions, Inc. of Woodstock, Georgia for the verified low bid price of \$129,382.

The Board approved the award of the 2020 Blow-Off Replacements Project to Unity Construction Company, Inc. of Powder Springs, Georgia for the verified low bid of \$1,597,729.02.

The Board approved the award of the Quarles Water Treatment Plant 2 and Intake Pump Station Valve Actuators Replacement project to River 2 Tap, Inc. of Roswell, Georgia for the verified low bid price of \$2,800,978.

The Board authorized the inclusion of AirCo Incorporated of Newnan, Georgia on CCMWA's list of prequalified coatings contractors for future coatings projects.

Chairman Scott appointed a Nominating Committee of Grif Chalfant – Chair, Max Bacon and Mike Boyce.

The Board approved a approve Easement Encroachment Agreement between the Cobb County-Marietta Water Authority and PFA Services, LLC.

The Board approved the following sample documents related to the Blackjack Mountain 36-Inch Water Main Replacement Project including the following:

- a. Easement Instrument and Exchange of Property between the Cobb County-Marietta Water Authority and the property owner.
- b. Quitclaim Deed from the Cobb County-Marietta Water Authority releasing any unneeded easement area.
- c. New Easement Agreements in favor of the Cobb County-Marietta Water Authority.

There are multiple documents in this initial approval and any other similar documents are approved based upon the approval of the Chair, General Manager, and Board Attorney. Sample documents attached to this motion include an Easement Instrument and Exchange of Property, a sample plat, and the initial list of documents related to said Project. The Chair and Secretary/Assistant Secretary are hereby authorized to execute any and all easements and Quitclaim Deeds which comply with this motion. In addition, authority is hereby granted to the Chair, General Manager, and Board Attorney to spend \$10,000.00, if needed, during the process outlined above.

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