

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

December 19, 2022

Members Present

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

The following actions were taken at the December 19, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 21, 2022 Regular Meeting.

The Board approved the minutes of the November 21, 2022 Executive Session.

The Board approved the proposed 2023 Operations and Capital Budgets and the 2023-2027 Capital Improvement Plan as submitted by staff.

The Board awarded the Quarles Plant No.2 SCADA Replacement Project Instrumentation and Control System Integrator Pre-Qualification to MR Systems of Norcross in the amount of \$8,660,640.

The Board approved the award of the Hugh A. Wyckoff Water Treatment Plant SCADA Upgrade Project to MR Systems of Norcross, Georgia for the bid price of \$993,500.

The Board approved Calgon Carbon as the primary vendor and Carbon Activated as the secondary vendor for GAC custom regeneration services for a period of two (2) years with an option to renew the contract for three (3) additional one (1) year periods with price adjusted annually based upon the combined average of the US Department of Labor Producer Price Index of Other Petroleum and Coal Products Manufacturing, and the Producer Price Index of Basic Organic Chemicals.

The Board approved the award to Justin Tanks-Carl Eric Johnson, Inc. for the verified low bid of \$360,417 for the manufacture and delivery of four chemicals tanks for the Corrosion Control Feed Systems project.

The Board approved entering into a 3-year contract for Investment Advisory Services with Davenport & Company, LLC for \$40,000 per year, plus actual out-of-pocket and administrative expenses equal to 4% of the annual fees, with an option for one 2-year renewal thereafter.

The Board approved the one-year extension of the Emergency and On-Call Construction Contract with Ruby-Collins, Inc., of Smyrna, Georgia with a contract-based increase in labor rates of 3%

and equipment rates based on the latest Equipment Watch Blue Book Rates and a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc., of Powder Springs with a contract-based increase in labor rates of 5% and equipment rates based on the latest Equipment Watch Blue Book Rates.

The Board adopted the 2023 Board Meeting Schedule as proposed by staff.

The Board approved an Executive Session for the discussion of cybersecurity.

The Board approved the General Manager, IT Director and Authority Attorney to draft and send a letter to one of the IT product manufacturers used by CCMWA requesting that they remediate known issues within their hardware offerings.