

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

August 19, 2024

Members Present

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

Not Present: Corkey Welch

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on August 19, 2024:

The Board approved the minutes of the Regular Meeting on July 22, 2024.

The Board approved the minutes of the Executive Session on July 22, 2024.

The Board approved the adoption of the Local Vendor Preference Policy as presented.

The Board awarded the On-Call Pump Repair Services contract to Goforth Williamson, Inc. of Griffin, Georgia, for a 2-year term with an option for the General Manager to renew for two additional 1-year terms.

The Board awarded the Quarles High Service Pump Station No.2 Roof Replacement project through the State of Georgia contract 99999-SPD-S20200901-0007 to F.H. Paschen of Atlanta, Georgia, in the amount of \$233,195.00.

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

The Board denied the claim of Kelly Morton as presented, with direction for staff to continue to work with the claimant to resolve the matter.

The Board approved the Settlement Agreement and Mutual Release between Cobb County-Marietta Water Authority and IHC related to the construction of the Wyckoff WTP Clearwell #3 and authorize the Chair and General Manager to execute same on behalf of the Cobb County-Marietta Water Authority. The Chair, General Manager and legal counsel are hereby authorized to make minor changes to the Agreement as deemed necessary and appropriate. This approval is contingent upon approval of the Settlement Agreement and Mutual Release by IHC and the proper execution of same by IHC. Otherwise, this motion shall be null and void.

The Board amended the contract with IHC Construction, LLC for the construction of Wyckoff Clearwell No.3 in the amount of \$2,251,217.78 to compensate for additional construction efforts relative to tank leakage repairs and unsuitable soils. Retainage and interest on retainage will be paid to IHC Construction, totaling \$1,648,782.22.