

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

November 18, 2024

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

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on November 18, 2024:

The Board approved the minutes of the Regular Meeting on October 21, 2024.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc., of Powder Springs, GA, with a contract-based increase in labor rates of 4.5% and equipment rates based on the current Equipment Watch Blue Book Rates.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Ruby-Collins, Inc., of Smyrna, GA, with a contract-based increase in labor rates of 3% and equipment rates based on the current Equipment Watch Blue Book Rates.

The Board approved a change order to the HDR Engineering, Inc. contract for value engineering of the design of the Quarles Chemical Building in the amount of \$427,075.

The Board awarded the Quarles Water Treatment Plant Two Million Gallon Clearwell Repair Project to Engineered Restorations, Inc., of Lawrenceville, GA, for the bid price of \$1,034,150.

The Board approved a Task Authorization under the on-demand engineering services contract with Freese and Nichols, Inc., in the amount of \$427,034 for design and construction phase services of the Pine Mountain Water Storage Tank No.1 Replacement Project.

The Board approved the Executive Employment Contract for the General Manager.

The Board approved the following documents from Cobb County to the Cobb County-Marietta Water Authority: a permanent easement instrument, a temporary construction, grading, and entrance road improvements easement, a temporary construction traffic bypass easement and revocation of an existing landscape and fence maintenance agreement for the Quarles Chemical Building Project.

The Board approved the Cooperative Technical Assistance Cost Sharing Agreement between the Cobb County-Marietta Water Authority and the Atlanta Regional Commission