

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

February 20, 2017

Members Present

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

The following actions were taken at the February 20, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the January 23, 2017 Regular Meeting.

The Board approved the Minutes of the January 23, 2017 Executive Session.

The Board approved staff's recommendation that the proposal from Motor & Gear Engineering, Inc. be rejected and that the RFP for Electrical Motor Services be reviewed and re-advertised.

The Board approved award of the contract for Electrical Reliability, Field Testing, Emergency Repair and Supplemental Electrical Services to Cleveland Electric Company of Atlanta, Georgia to be managed by staff and limited by annual budgets for a period of up to three years.

The Board approved purchase of two replacement generator cells for the Quarles On-Site Sodium Hypochlorite Generator No. 2 from Templeton and Associates Engineering Sales of Suwanee, Georgia for a delivered price of \$117,600.

The Board approved a Task Authorization valued at \$353,229 for engineering and construction services for the Wyckoff/Mars Hill Road 42-Inch Water Main Replacement under the existing Engineering Demand Services Contract with Engineering Strategies, Inc. of Marietta, Georgia.

The Board approved a list of equipment for sole-source procurement for the James E. Quarles Plant 1 Replacement Project.

The Board approved staff's recommendation to procure all automatic actuators needed for opening, closing or modulating a large diameter valve in a treatment plant, pumping station or tank application through the end of 2018 from Harold Beck and Sons, Inc. of Newtown, PA, subject to Board-approved procurement processes and occurring within approved budgets.