

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

December 21, 2020

Members Present

James Scott, Chair	Mike Boyce
Dan Buyers, Vice Chair	Grif Chalfant
James Balli	Corkey Welch

Members Not Present

Charlie Crowder

The following actions were taken at the December 21, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 16, 2020 Regular Meeting.

The Board approved the minutes of the November 16, 2020 Executive Session.

The Board approved the proposed 2021 Operations and Capital Improvement Plan Budgets and the 2021-2025 Capital Improvement Plan as submitted by staff.

The Board approved the award of the construction contract for the 2021 Blow-Off Replacements Project to Reynolds Construction of Georgia, LLC of Fairburn for the verified low bid of \$1,086,291.39.

The Board approved a contract to design and build the Wyckoff Front Entrance Improvements Project to FS 360, LLC of Sandy Springs, GA for the proposed contract amount of \$545,900.

The Board approved 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 and equipment rates of 9.28% over rates originally proposed in 2016.

The Board adopted the 2021 Board Meeting Schedule as proposed by staff.