

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

March 18, 2024

Members Present

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

Members Not Present

James Balli

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

The Board approved the minutes of the Regular Meeting on February 19, 2024.

The Board approved the minutes of the Executive Session on February 19, 2024.

The Board approved a new five-year Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals by Macon Soils Incorporated of Macon, Georgia.

The Board approved a new five-year contract for Professional Agronomist Services with Branch Residuals and Soils, LLC of Greensboro, North Carolina.

The Board approved the listed contractors to be retained on CCMWA's Prequalified Pipeline Contractors List for Ductile Iron Pipe for the proposed size categories listed.

Category 1 (24-inch and smaller)

GS Construction, Inc. (Lawrenceville, GA)
John Plott Company, Inc. (Tuscaloosa, AL)
K. M. Davis Contracting Company, Inc. (Marietta, GA)
RDJE, Inc. (Ronnie D. Jones Enterprises, Inc.) (Newnan, GA)
Wade Coots Company, Inc. (Hiram, GA)

Category 2 (36-inch and smaller)

Don Moorhead Construction, Inc. (Belton, SC)
Gordy Construction Company (Fortson, GA)
Legacy Water Group, LLC (Covington, GA)
Strickland & Sons Pipeline, Inc. (Gainesville, GA)

Category 3 (48-inch and smaller)

Cleary Construction Inc. (Tompkinsville, KY)

Unity Construction Company, Inc. (Powder Springs, GA)

Category 4 (unlimited size)

Garney Companies, Inc. (Alpharetta, GA)

JDS, Inc. (John D. Stephens, Inc.) (Lawrenceville, GA)

Mid-South Builders, Inc. (Lithonia, GA)

Morgan Contracting, Inc. (Knoxville, TN)

Reynolds Construction of Georgia, LLC (Fairburn, GA)

Ruby-Collins, Inc. (Smyrna, GA)

Thalle Construction Company, Inc. (Hillsborough, NC)

The Board approved a contract with Pure Technologies U.S., Inc. to provide professional services for condition assessment of the West Side Loop 3 water main for the proposed fee of **\$781,729.20**.

The Board approved a task authorization under the Demand Services Contract with Engineering Strategies, Inc. for **\$680,145.50** to complete construction phase services of the Wyckoff WTP Clearwell No. 3 Project with such charges to be deducted from IHC Construction's contract earnings per contract terms.

The Board approved a 2-year contract with MR Systems, LLC. of Norcross, Georgia, for on-call SCADA/control systems integration services, with an option for the General Manager to renew for two additional 1-year terms.

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

The Board approved the lease between the Cobb County-Marietta Water Authority, as Landlord, and Marietta City Schools, as Tenant, for the premises located at 1190 Atlanta Industrial Drive, Marietta, Georgia for a one-year lease commencing on March 18, 2024, and ending March 18, 2025.