

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

July 22, 2024

Members Present

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

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on July 22, 2024:

The Board approved the minutes of the Regular Meeting on June 26, 2024.

The Board approved the minutes of the Executive Session on June 26, 2024.

The Board approved the proposed contract with Tax Specialists of Georgia-Southeast, LLC for sales tax recovery on CCMWA drinking water treatment projects expected to be completed in the scope of the current five-year Capital Improvement Plan (2024 – 2028).

The Board awarded award the Quarles Chemical Building construction project to Crowder Construction Company of Apex, North Carolina, for the verified low bid price of \$116,965,000, contingent upon satisfactory negotiations with Crowder Construction Company to lower the cost of the project within budgetary constraints.

The Board approved the issuance of task authorizations through CCMWA's Emergency and On-Call Construction contract to Ruby-Collins, Inc. of Smyrna, GA, for the Blow-Off & Critical Valve Replacements Projects 8A and 8B at the verified lowest cost proposals of \$1,954,428.00 for Group 8A and \$1,914,848.00 for Group 8B.

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

The Board approved the Third Amendment to The Lease Agreement with Cellco Partnership d/b/a Verizon Wireless and associated Memorandum of Lease for the Pine Mountain cellular tower site as presented.