

**UPPER OCONEE BASIN WATER AUTHORITY
CALLED MEETING
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
DECEMBER 20, 2013
9:30 A.M.**

MINUTES

Members Present:

Melvin Davis
Nancy Denson
Gary Duck
Chris Thomas
Pat Graham
Randy Dowling
Eric Klerk

Alternates Present:

Blaine Williams

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, Comptroller
Chip Ferguson, Atkinson Ferguson
Wayne Price, Jacobs

At the December 4th Called Meeting, the Authority took actions that declared Haren Construction Company, Inc. as the lowest responsive bid for the Chlorine Solution Feed Pipes Replacement Project (with a bid of \$612,000) and authorized staff to enter into negotiation with that company for the purpose of reducing the bid amount to a level that is closer to the project budget. Since that time, Owners Representative Bob Snipes and Jacobs staff have worked with Mr. Haren to develop revisions to the scope of work and to define the project cost. (Please refer to attached Memorandum from Mr. Snipes for further details.)

At this time, Mr. Snipes led a discussion regarding the negotiation process and subsequent recommendation for action. The following was recommended for Authority Action:

- 1. Award of a construction contract for the Chlorine Solution Feed Pipes Replacement Project at the Bear Creek WTP to Haren Construction Company,**
- 2. Authorize the Chairman to execute a construction contract with the Haren Construction Company in the amount of \$612,000 concurrent with the execution of a related Change Order that will a) modify the**

scope of work to include the changes noted in Mr. Snipes' memorandum of 12/19/13, and b) reduce the total lump sum contract amount, for the Base Bid and Alternate No. 1 (see memorandum), to \$492,029, and

- 3. Authorize up to \$545,049 to be expended from the Bond Principle Retirement Fund for the project construction cost and the project design/project management professional services contract cost.**

After discussion, a motion to accept this recommendation as stated was made by Mayor Nancy Denson and seconded by Commissioner Pat Graham. The motion passed unanimously. It is anticipated that the project will begin in late January or early February and take approximately four months to complete.

The next meeting of the Authority will be held on January 22nd.

There being no further business, the meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Martha "Mott" Beck
UOBWA Secretary