

Peachtree City Water and Sewerage Authority

December 3, 2018

The Peachtree City Water and Sewerage Authority held its monthly meeting on Monday, December 3, 2018, in the conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Vanessa Fleisch, Vice-Chairman Mike King, Treasurer/Secretary Terry Ernst, Board Member Phil Prebor, Board Member Kevin Madden, Ms. Melissa Griffis (attorney with Rosenzweig, Jones, Horne & Griffis), Dan Davis (ISE), Bo Davis (ISE), Leslie Baer (ISE), Cary Dial (ISE), Johnny Collins (WASA staff), Nathan Brooks (WASA staff), and John Dufresne.

Ms. Fleisch called the meeting to order at 6:30 pm, and began with the Pledge of Allegiance.

Ms. Fleisch opened the meeting up for public comment. There were no public comments.

Ms. Fleisch asked for a motion to approve the November 5, 2018 regular meeting minutes. Mr. King made the motion, seconded by Mr. Ernst. Motion carried.

There were no reports from the authority members or General Manager.

Ms. Griffis stated the BSA Proposal information was not ready to bring forward to the Board. This Agenda item was moved from the November 5, 2018 meeting to this meeting. Ms. Griffis stated it would be best to remove it from the Agenda and place it on the Agenda when the proposal is ready. Mr. Ernst made the motion, seconded by Mr. King. Motion carried.

Mr. Dan Davis introduced Mr. Dial to speak about the two bids on the Agenda for approval. Mr. Dial discussed the recommendation letter (attached) for the Annual Repair and/or Construction Services Contract for Minor Maintenance, and it was recommended that Crawford Grading and Pipeline be awarded the contract. Mr. Dial discussed the recommendation letter (attached) for the Annual Emergency Repair and/or Construction Services Contract, and it was recommended that RDJE be awarded the contract. Mr. Dial stated that Constantine Constructors did not bid on the Emergency Services Contract because they are located in Florida and cannot meet the time requirement in the event of an emergency. Mr. Prebor asked why there was a significant variation in the bid amounts for the Annual Services Contract. Mr. Dial responded that he did not know why; and that standard unit prices were requested because specific quantities are unknown at this time. Mr. Ernst confirmed that Crawford Grading and Pipeline has been performing this contract for the past six years. Mr. Dial stated that both RDJE and Crawford are local to the area. Mr. Dial speculated that sometimes if a contractor is very busy, they'll raise their price accordingly. Mr. Ernst made a motion to approve the Annual Repair and/or Construction Services Contract for Minor Maintenance for Crawford Grading and Pipeline in the amount of \$142,895.25 and seconded by Mr. Prebor. Motion carried. Mr. King made a motion to approve the Annual Emergency Repair and/or Construction Services Contract for RDJE in the amount of \$14,040.56 and seconded by Mr. Madden. Motion carried.

Ms. Fleisch asked for a motion to adjourn in Executive Session for the purposes of Potential Litigation and Personnel. The motion was made by Mr. King and seconded by Mr. Ernst. Motion carried. The meeting was adjourned into Executive Session at 6:36 pm.

The meeting was reconvened at 7:21 pm.

Ms. Fleisch asked for a motion to adjourn. The motion was made by Mr. Madden and seconded by Mr. Ernst. Motion carried. The meeting was adjourned at 7:22 pm.



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Chairman - Vanessa Fleisch



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Treasurer/Secretary - Terry Ernst