

Peachtree City Water and Sewerage Authority

May 21, 2024

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, May 21, 2024, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Vice-Chairman Clint Holland, Treasurer/Secretary Frank Destadio, Board Member Laura Johnson, Board Member Suzanne Brown, Ms. Melissa Griffis (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), Mr. Davis Ozier (ISE), Mr. Clay McEntire (Marsh & McLennan Agency), Mr. Kevin Shemwell (Reynolds Construction, LLC), and Mr. John Dufresne. Chairman Kim Learnard was absent.

Mr. Holland called the meeting to order at 8:30 am. The meeting began with the Pledge of Allegiance.

Mr. Holland opened the meeting up for public comment. There were no public comments.

Mr. Holland asked for a motion to approve the April 16, 2024 regular meeting minutes. Ms. Brown made a motion to approve the April 16, 2024 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

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

Mr. McEntire discussed the commercial insurance renewal, to be effective May 1, 2024. Mr. McEntire stated the packet provides a side-by-side summary of the current policy and the proposed policy. Mr. McEntire stated he is recommending the Authority move from Travelers (the current carrier) to US Specialty (A++ rating) due to a substantial increase in rates by Travelers. US Specialty increased the property coverage to \$17.7 million based on their valuation, while also reducing the policy cost from the current amount. Mr. McEntire discussed the employment practices coverage, stating the US Specialty policy does not provide aggregate coverage; if desired, the Authority could look at increasing the umbrella coverage. Mr. Destadio asked for clarification on the cost, and the reduction in overall premium amount. There was some discussion on the reduction in cyber coverage cost. Ms. Brown made a motion to approve the Property, Crime, General Liability, Boiler & Machinery, Umbrella, Auto, Inland Marine, Employment Practices Liability, Public Entity Liability, Flood & Earthquake and CyberFirst Liability Insurance Coverage renewal retroactive to May 1, 2024 as presented, seconded by Mr. Destadio. Motion carried. Ms. Griffis stated the policy renewal date or effective date is May 1st, and this approval is retroactive because the quotes were received after the previous Board meeting.

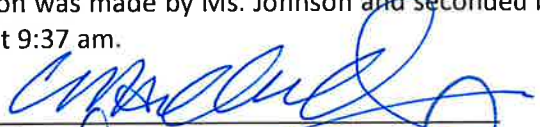
Ms. Shah introduced Mr. Ozier and provided an overview of ARPA funding, and the associated CIP project bid and evaluation process. Mr. Ozier discussed the technical aspects of the Design-Build Services for the Wastewater Treatment Facility Improvements project. Mr. Ozier discussed the two bids received, and stated the evaluation scoring differences between the two bids were based on proposed project approach – some items requested were not addressed and some items proposed were infeasible to implement. Mr. Ozier recommended that the project be awarded to Reynolds Construction in the amount of \$5,992,200 based on the bid evaluation criteria, and include the additive alternate for an increase in the insurance limits. Ms. Griffis stated the insurance additive alternate was necessary due to the bid amount (to cover the complete cost of the project) and because ARPA funds are being utilized for this project. There was some discussion on ARPA funding and associated projects. Ms. Brown asked regarding bid package differences and Mr. Ozier discussed some specifics of the multitude of items lacking in the alternative (not recommended) bid package. Mr. Davis introduced Mr. Kevin Shemwell with Reynolds Construction, LLC. Mr. Holland asked about the project schedule. Mr. Ozier responded that the project is anticipated to be complete by 2026 year end. Ms. Brown made a motion to approve/award the Design-Build Services for

Wastewater Treatment Facility Improvements contract as presented, seconded by Mr. Destadio. Motion carried.


Mr. Holland asked for a motion to adjourn into Executive Session for the purpose of Personnel and Potential Litigation. The motion was made by Ms. Brown and seconded by Ms. Johnson. Motion carried. The meeting was adjourned into Executive Session at 9:01 am.

The meeting was reconvened at 9:36 am.


Mr. Holland asked for a motion to adjourn. The motion was made by Ms. Johnson and seconded by Ms. Brown. Motion carried. The meeting was adjourned at 9:37 am.



Vice Chairman – Clint Holland



~~Treasurer/Secretary – Frank Destadio~~


Chairman – Kim Learnard