

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Lower Reedy Digester Complex Improvements Phase II State Revolving Fund

WHEREAS, the State Water Quality Revolving Fund Authority (the "State Authority") provides low-interest loan financing for the construction of publicly-owned wastewater treatment facilities from the Water Pollution Control Revolving Fund (the "Fund") pursuant to the Federal Clean Water Act and Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, Renewable Water Resources ("ReWa") is a legally constituted special purpose district in the State of South Carolina and is authorized to incur revenue debt pursuant to Title 6, Chapter 17, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, ReWa has determined that it is in its best interests to apply to the State Authority for a loan from the Fund;

NOW, THEREFORE, BE IT RESOLVED by the Renewable Water Resources Commission (the "Commission"), the governing body of ReWa, in a meeting duly assembled:

1. That the Commission hereby authorizes the Chief Executive Officer to complete, and the Chairman of the Commission to execute and submit, an application to the State Authority for a loan from the Fund in the amount of approximately \$11,100,000 to finance the costs of rehabilitating the Lower Reedy WRRF Digester 1 and Digester Building 1, as further described in the application to the State Authority. The Chief Executive Officer is authorized to take such actions as may be necessary or convenient to complete the application process.
2. That ReWa will grant to the State Authority a pledge of and lien upon certain revenues of ReWa's sewer system for repayment of the loan.
3. That the final terms and conditions of the loan and the loan documents shall be subject to the approval of this Commission.

The above Resolution, upon motion duly made, was passed and approved by the Commission at their regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
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Lower Reedy Digester Complex Improvements Phase II Construction Contract Award

WHEREAS, the Lower Reedy Digester Complex Improvements Phase II project consists of rehabilitation of the Digester #1 and Digester Control Building #1 systems. The Digester #1 work includes process equipment, gas safety and control equipment, concrete repairs, and associated piping modifications. The work for the Digester Control Building #1 includes modifications to mechanical equipment, associated piping, HVAC, electrical, instrumentation and controls, structural, and architectural improvements to the building.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Wharton Smith, Inc., for a cost not to exceed \$9,208,000.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

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WRRF VFD Replacements Construction Contract Award

WHEREAS, the WRRF VFD Replacements project consists of replacing variable frequency drives at six (6) Water Resource Recovery Facilities;


NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Gregory Electric for a cost not to exceed \$1,090,584 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

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Highway 101 & 146 Basin Improvements Construction Administration Services Contract  
Amendment

WHEREAS, the Highway 101 & 146 Basin Improvements project consists of one (1) new pump station with associated appurtenances, approximately 10,700 linear feet of 10-inch force main, 800 linear feet of 12-inch gravity sewer and associated force main and gravity sewer appurtenances; and

WHEREAS, Gavel and Dorn has previously been awarded \$305,759 for performing the engineering design of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$283,642 for the construction administration services and additional engineering design services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Gavel and Dorn and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$589,401.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
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2023 Flow Monitoring Services Contract Award

WHEREAS, the 2023 Flow Monitoring Services Agreement consists of operation and maintenance of Renewable Water Resources owned flow meters, data analysis, and equipment repair and replacement as identified in CHA Engineering's Scope of Work for the contract;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Engineering services work to CHA Engineering for a cost not to exceed \$809,515.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

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Mauldin Road Gravity Thickener Rehabilitation Construction Contract Award

WHEREAS, the Mauldin Road Gravity Thickener Rehabilitation project consists of installation of a high performance protective coating, two (2) air diaphragm pumps, 250 linear feet of PVC force main, one (1) magnetic flow meter, and one (1) radar level meter;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to J.L. Construction Co., Inc. for a cost not to exceed \$1,152,985.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 19th day of December 2022.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

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TIMOTHY A. BRETT, SECRETARY/TREASURER