

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Georges Creek WRRF Carrousel Aerators Purchase Contract Award

WHEREAS, the Georges Creek WRRF Aerators Replacement Project consists of the replacement of four (4) Carrousel Aerators for the biological treatment in the Oxidation Ditches;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Purchase Contract to Ovivo USA for a cost not to exceed \$823,940.00 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 26<sup>th</sup> day of February 2024.

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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Mauldin Road WRRF Dewatering System Upgrade Detailed Design Services Contract  
Amendment

WHEREAS, the Mauldin Road WRRF Dewatering System Upgrade consists of three new centrifuges, the complete upfit of the Dewatering Building and all equipment therein, and upgrade of the upstream biosolids feed;

WHEREAS, GHD Consulting Services, Inc. has previously been awarded \$177,962 for performing the preliminary engineering design of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$1,697,320 for the detailed design and bidding services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with GHD Consulting Services, Inc. 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 \$1,875,282.

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 26<sup>th</sup> day of February 2024.

  
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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Highway 25 Business Park Ph. 2 – Transfer of Assets to MetroConnects


WHEREAS, ReWa recently completed the Highway 25 Business Park Phase 2 project in Piedmont, SC; and

WHEREAS, Renewable Water Resource's (ReWa) and MetroConnects entered into a cost share agreement that involved ReWa installing MetroConnects infrastructure and acquiring easements on their behalf and MetroConnects compensating ReWa for said infrastructure;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve the transfer of gravity sewer and appurtenances and 116,675 square feet of permanent sewer easement to MetroConnects and authorizes the Chief Executive Officer and/or his designee to execute the transfer of assets, conditioned upon and subject to the following:

1. MetroConnects acceptance.
2. MetroConnects compliance with the terms and conditions set forth in the cost share agreement.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of ReWa at a regular meeting held on the 26<sup>th</sup> day of February 2024.

  
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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS' RESOLUTION**