

**BOARD OF COMMISSIONERS'
RESOLUTION**



Unused Capacity Allotment Charge

WHEREAS Renewable Water Resources (ReWa) strives to maintain fair and equitable rates and fees for all customers; and

WHEREAS, ReWa has established monthly base rates that are increasing proportionate to water meter size based on the readiness to serve requirement; and

WHEREAS, ReWa identified the need to eliminate the unused capacity fee; and

WHEREAS, ReWa's Board of Commissioners has reviewed and understands these requirements and considerations, as well as the modification to the existing fee structure needed; and

WHEREAS, the monthly Unused Capacity Allotment Charge is as follows and is made a part of the official minutes of ReWa:

2022 \$1.56 Per 1,000 gallons of unused capacity of the permitted flow

2023 \$0.00 Per 1,000 gallons of unused capacity of the permitted flow

NOW, THEREFORE, BE IT RESOLVED that the Unused Capacity Allotment Charge is adjusted as prescribed above effective with the February 2023 billing and that this resolution updates Attachment B of the current Sewer Use Regulation related to this change.

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 27th day of February 2023.



R. L. FOGLEMAN, Jr., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Engineering Services Indefinite Delivery Contract Award for Basin Planning

WHEREAS, the Engineering Services Indefinite Delivery Contracts, Basin Planning Category, will consist of engineering, design, construction, and other professional services of varying scopes to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate professional service agreements with the following firms in the Basin Planning Category:

- Brown and Caldwell
- KCI
- Weston and Sampson

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 27th day of February 2023.

R. L. FOGLEMAN, CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Engineering Services Indefinite Delivery Contract Award for Collection System Assessment
and Rehabilitation

WHEREAS, the Engineering Services Indefinite Delivery Contracts, Collection System Assessment and Rehabilitation Category, will consist of engineering, design, construction, and other professional services to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate professional service agreements with the following firms in the Collection System Assessment and Rehabilitation Sub-categories:

- Flow Monitoring – (1) CHA
- SSES Assistance – (2) Brown and Caldwell, CHA

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 27th day of February 2023.



R. L. FOGLEMAN, CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Engineering Services Indefinite Delivery Contract Award for Conveyance

WHEREAS, the Engineering Services Indefinite Delivery Contracts, Conveyance Category, will consist of engineering, design, construction, and other professional services of varying scopes to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate professional service agreements with the following firms in the Conveyance Category:

- Black and Veatch
- CDM Smith
- Hazen and Sawyer
- Stantec
- Weston and Sampson

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 27th day of February 2023.



R. L. FOGLEMAN, CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Engineering Services Indefinite Delivery Contract Award for Process

WHEREAS, the Engineering Services Indefinite Delivery Contracts, Process Category, will consist of engineering, design, construction, and other professional services of varying scopes to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate professional service agreements with the following firms in the Process Category:

- Black and Veatch
- CDM Smith
- GHD
- Hazen and Sawyer

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 27th day of February 2023.

R. L. FOGLEMAN, CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Engineering Services Indefinite Delivery Contract Award for Support Services

WHEREAS, the Engineering Services, Support Services Category, Indefinite Delivery Contracts will consist of engineering, design, construction, and other professional services of varying scopes to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate professional service agreements with the following firms in the Support Services Sub-categories:

- Environmental Investigation and Permitting – (5) AECOM, BLE, GMC, S&ME, Terracon
- Engineering Support – (6) AECOM, Alliance Consulting, Ardurra, Burdette Engineering, Howard Engineering, WK Dickson
- Right of Way Assistance – (3) Michael Baker, Utility Land Services, Wilkins Norwood
- Survey Assistance - (1) H&M Surveying
- Management Consulting - (3) Clear Consulting, KCI, Woolpert

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 27th day of February 2023.



R. L. FOGLEMAN, CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Facility Improvement Indefinite Delivery Contract Award

WHEREAS, the Facility Improvement Indefinite Delivery Contracts will consist of improvement projects at ReWa's Water Resource Recovery Facilities of varying scopes to be to be contracted in accordance with section 6-102 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve and authorize the Chief Executive Officer to negotiate contract agreements with the following firms in the categories noted:

- Electrical – (1) Clements Electrical, Inc.
- Instrumentation/Control Systems- (2) CITI and Flowservice
- Mechanical-(3) Harper Corporation, Reeves Young, LLC, and Wharton- Smith, Inc.
- Roofing- (1) I&E Specialties
- Environmental- (2) Harper Corporation and Hepaco, LLC
- Building Construction- (3) Harper Corporations, Cely Construction, and Reeves Young, LLC

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 27th day of February 2023.

R.L. FOGLEMAN, CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER