

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Mauldin Road WRRF Coarse Screen Equipment Purchase Contract Award

WHEREAS, the Mauldin Road WRRF Coarse Screen Replacement consists of two new TrashMax® multirake screens and appurtenances;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this equipment purchase contract to Huber Technology, Inc. for a cost not to exceed \$721,589 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 23rd day of January 2023.

  
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ROY LUTHER FOGLEMAN, CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Enoree River Gravity Sewer Upgrade Design Services Contract Amendment

WHEREAS, the Enoree River Gravity Sewer Upgrade consists of upgrading approximately 3 miles gravity sewer roughly adjacent to the Enoree River from Wade Hampton Boulevard to Corey Burns Park in Taylors.

WHEREAS, Hazen and Sawyer Corporation has previously been awarded \$529,584 for performing flow projections, aerial surveys, a preliminary route analysis, interceptor sizing alternatives, and cost estimate alternatives.

WHEREAS, Staff has negotiated a fee not to exceed \$948,240 for Design Services.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Hazen and Sawyer Corporation 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 \$1,477,824.

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 23rd day of January 2023.

  
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ROY LUTHER EOGLEMAN, CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Lower Reedy Digester Complex Improvements Phase II Construction Administration Services  
Contract Amendment


WHEREAS, the Lower Reedy Digester Complex Improvements Phase II project consists of equipment replacement and rehabilitation of Digester #1 and Digester Building #1; and

WHEREAS, Hazen and Sawyer, DPC has previously been awarded \$3,124,989 for performing the engineering design and construction services on the Digester Complex; and


WHEREAS, Staff has negotiated a fee not to exceed \$750,000 for the Phase II construction administration services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Hazen and Sawyer, DPC 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 \$3,874,989.

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 23rd day of January 2023.

  
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ROY LUTHER FOGLEMAN, CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER