BOARD OF COMMISSIONERS' RESOLUTION



Mauldin Rd. WRRF Control Building Renovation Construction Award

WHEREAS, the Mauldin Rd. WRRF Control Building Renovation project consists of reconfiguration of the interior spaces, replacement of the interior finishes, new asphalt paving, HVAC screening, and new storefront windows at select locations;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Reeves Young for a cost not to exceed \$1,040,000 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the initial contract plus up to \$100,000 in future contract amendments 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 24th day of July 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

BOARD OF COMMISSIONERS' RESOLUTION



HUFF CREEK FORCE MAIN PARTIAL REPLACEMENT CONSTRUCTION CONTRACT AWARD

WHEREAS, the Huff Creek Force Main Partial Replacement Project consists of the replacement of approximately 2300 LF of force main;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Garney Companies, Inc. for a cost not to exceed \$1,120,392 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 24th day of July 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

BOARD OF COMMISSIONERS' RESOLUTION



Mauldin Road WRRF Switchgear Replacement Construction Contract Award

WHEREAS, the Mauldin Road WRRF Switchgear Replacement consists of removing the existing switchgear in its entirety and replacing it with new switchgear contained in a walk-in enclosure with access elevated above the 500-year flood event;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Gregory Electric Company Inc. for a cost not to exceed \$3,289,267.24 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract plus up to \$160,000 in future contract amendments 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 24th day of July 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER