

BOARD OF COMMISSIONERS'  
RESOLUTION



2023 Flow Monitoring Services Contract Award

WHEREAS, the 2023 Flow Monitoring Services Agreement consists of operation and maintenance of 144 ReWa-owned flow meters as well as 31 temporary meters, data analysis, purchase of 20 new flow meters, and equipment repair and replacement as identified in CHA Companies Scope of Work for the contract;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Engineering services work to CHA Companies. for a cost not to exceed \$935,490.00 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 26th day of June 2023.

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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

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CLINTON J. THOMPSON, SECRETARY/TREASURER

BOARD OF COMMISSIONERS'  
RESOLUTION



Towns of Pelzer and West Pelzer Sewer Improvements Engineering Services Contract  
Award

WHEREAS, the Towns of Pelzer and West Pelzer Sewer Improvements Project consists of an evaluation of approximately 100,000 LF of pipe, 600 manholes, and 4 pump stations with SSES techniques, prioritization of defects, and rehabilitation efforts within the funding limits of the South Carolina Infrastructure Investment Program;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Engineering services work to CHA Companies for a cost not to exceed \$1,871,762.66 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 June 2023.

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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Saluda #4 Pump Station Elimination Construction Contract Amendment No. 1

WHEREAS the Saluda #4 Pump Station Elimination Construction Amendment No. 1 consists of additional work for unforeseen construction issues;

WHEREAS, Tugaloo Pipeline, Inc. has previously been awarded \$1,876,590.00 for construction services;

WHEREAS, Staff has negotiated a fee not to exceed \$290,360.90 for additional construction services;

NOW, THEREFORE, BE IT that Renewable Water Resources does hereby amend the contract with Tugaloo Pipeline, 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 \$2,166,950.91; and for an increased duration of 173 days, to bring the total contract time to 671 days.

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 June 2023.

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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

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CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'  
RESOLUTION**



Conestee Pump Station and Force Main Design Services Contract Amendment

WHEREAS, the Conestee Pump Station and Force Main consists of hydraulic modeling, design, permitting, and bidding assistance for a new pump station near the intersection of Lakewood Drive and Mauldin Road and approximately 15,000 linear feet of new force main from the pump station to the Mauldin Road WRRF; and

WHEREAS, Brown and Caldwell has previously been awarded \$ 970,500 for performing the engineering design of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$142,000 for force main route adjustment and a new odor control system design services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Brown and Caldwell 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 \$ 1,112,500.

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 June 2023.

  
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R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER