

**BOARD OF COMMISSIONERS'
RESOLUTION**



Gilder Creek WRRF Secondary Clarifiers Purchase Contract Award

WHEREAS, the Gilder Creek WRRF Secondary Clarifiers Replacement Project consists of the replacement of two (2) Clarifier mechanisms used in the biological treatment process;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Purchase Contract to Ovivo USA for a cost not-to-exceed \$1,071,000.00 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 18th day of March 2024.

R. L. FOGLEMAN, JR., CHAIR

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Mauldin Road WRRF Influent Pump Purchase Contract Award

WHEREAS, the Mauldin Road WRRF Influent Pump Replacement Project consists of the replacement of four (4) 500hp Fairbanks Nijhuis pumps used at the Influent Pump Station to convey wastewater into the treatment process;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Purchase Contract to Clearwater, Inc. for a cost not to exceed \$1,928,400.00 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 18th day of March 2024.

R. L. FOGLEMAN, JR., CHAIR

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Maintenance Shop, Collections, Warehouse Renovation Phase 1 Construction Contract
Award

WHEREAS, the Maintenance Shop, Collections, Warehouse Renovation Phase 1 consists of general upfit of the fixtures and finishes in the Collections buildings;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Harper Corporation for a cost not to exceed \$747,595 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 18th day of March 2024.

R. L. FOGLEMAN, JR., CHAIR

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Peppertree Gravity Sewer – Transfer of Assets to MetroConnects

WHEREAS, ReWa recently completed the Peppertree Gravity Sewer project in Taylors, SC; and

WHEREAS, Renewable Water Resource's (ReWa) desires to grant MetroConnects 945.78 linear feet 8-16-inch of gravity sewer together with all manholes, appurtenances and easements;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve the transfer of gravity sewer, manholes, appurtenances and 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 18th day of March 2024.



R. L. FOGLEMAN, JR., CHAIR

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Easley Combined Utilities Capacity Contract – Second Amendment

WHEREAS, Renewable Water Resources and Commissioners of Public Works, City of Easley (ECU), entered into that certain Contract for Service and Capacity in Georges Creek Water Resources Recovery Facility Capacity dated July 10, 2019, for 500,000 gallons per day;

WHEREAS, ReWa and ECU executed the First Amendment to the Contract for Service and Capacity in Georges Creek Water Resources Recovery Facility Capacity dated November 27, 2023, increasing ECU's capacity from 500,000 gallons per day to 699,500 gallons per day; and

WHEREAS, ECU is requesting an increase of 62,100 gallons per day of Capacity; and

WHEREAS, Staff has reviewed the available Capacity in Georges Creek WRRF and determined it to be sufficient to increase ECU's Capacity from 699,500 gallons per day to 761,600 gallons per day;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Easley Combined Utilities and authorize the Chief Executive Officer to execute an amendment to increase Easley Combined Utilities Capacity from 761,600 gallons per day to gallons per day.

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 18th day of March 2024.



R. L. FOGLEMAN, JR., CHAIR

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER