

**BOARD OF COMMISSIONERS'
RESOLUTION**



FY22 Gravity Sewer Rehabilitation State Revolving Fund

WHEREAS, the State Water Quality Revolving Fund Authority (the "State Authority") provides low-interest loan financing for the construction of publicly-owned wastewater treatment facilities from the Water Pollution Control Revolving Fund (the "Fund") pursuant to the Federal Clean Water Act and Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, Renewable Water Resources ("ReWa") is a legally constituted special purpose district in the State of South Carolina and is authorized to incur revenue debt pursuant to Title 6, Chapter 17, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, ReWa has determined that it is in its best interests to apply to the State Authority for a loan from the Fund;

NOW, THEREFORE, BE IT RESOLVED by the Renewable Water Resources Commission (the "Commission"), the governing body of ReWa, in a meeting duly assembled:

1. That the Commission hereby authorizes the Chief Executive Officer to complete, and the Chairman of the Commission to execute and submit, an application to the State Authority for a loan from the Fund in the amount of approximately \$6,400,000.00 to finance the costs of rehabilitating sanitary sewers and manholes within ReWa's service area as further described in the application to the State Authority. The Chief Executive Officer is authorized to take such actions as may be necessary or convenient to complete the application process.

2. That ReWa will grant to the State Authority a pledge of and lien upon certain revenues of ReWa's sewer system for repayment of the loan.

3. That the final terms and conditions of the loan and the loan documents shall be subject to the approval of this Commission.

The above Resolution, upon motion duly made, was passed and approved by the Commission at their regular meeting held on the 20th day of March 2023.



R. L. FOGLEMAN, Jr., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

BOARD OF COMMISSIONERS' RESOLUTION

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RESOLUTION**



Construction Indefinite Delivery Contract Award - Conveyance Pump Station and Force Main Category

WHEREAS, the Construction Services Indefinite Delivery Contracts, Conveyance Pump Station and Force Main Category, will consist of construction 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 award the following Contractors in the Conveyance Pump Station and Force Main Category:


- Chandler Construction Service, Inc.
- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.
- M.B. Kahn Construction Company, Inc.
- Moorhead Construction, Inc.
- Reeves Young, LLC
- Saluda Construction, LLC
- State Utility Contractors, Inc.
- Tugaloo Pipeline, Inc.
- Wharton-Smith, Inc.

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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Construction Indefinite Delivery Contract Award for Conveyance Rehabilitation Category

WHEREAS, the Construction Services Indefinite Delivery Contracts, Conveyance Rehabilitation Category, will consist of construction 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 award the following Contractors in the Conveyance Rehabilitation Category: .

- Am-Liner East, Inc.
- Cajenn Construction and Rehab Services, Inc.
- SAK Construction, 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 20th day of March 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Construction Indefinite Delivery Contract Award for Conveyance Sewer Line Category

WHEREAS, the Construction Services Indefinite Delivery Contracts, Conveyance Sewer Line Category, will consist of construction 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 award the following Contractors in the Conveyance Sewer Line Category:

- Chandler Construction Service, Inc.
- Greenstone, LLC
- McClam and Associates, Inc.
- Moorhead Construction, Inc.
- Saluda Construction LLC
- Tugaloo Pipeline, Inc.

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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Construction Indefinite Delivery Contract Award for Electrical Category

WHEREAS, the Construction Services Indefinite Delivery Contracts, Electrical Category, will consist of construction 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 award the following Contractors in the Electrical Category:

- Clements Electrical, Inc.
- Jackson Electrical Contractors, Inc.

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 20th day of March 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Construction Indefinite Delivery Contract Award for Process Category

WHEREAS, the Construction Services Indefinite Delivery Contracts, Process Category, will consist of construction 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 award the following Contractors in the Process Category:

- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.
- M.B. Kahn Construction Company, Inc.
- PC Construction Company
- Reeves Young, LLC
- State Utility Contractors, Inc.
- Wharton-Smith, Inc.

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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

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CMAR Services Pipeline Construction Award - Enoree River Improvement Project

WHEREAS, the CMAR Services Pipeline Construction Award for the Enoree River Improvement Project will consist of preconstruction and construction services for the construction of approximately 16,500 lineal feet of pipeline improvements in the Pelham WRRF service area in accordance with section 4-104 of ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 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. State Water Quality Revolving Fund Authority Approval of Award.
3. 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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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CMAR Services Pipeline Construction Award - Swamp Rabbit Trail Phase 1 and 2
Improvement Project

WHEREAS, the CMAR Services Pipeline Construction Award for the Swamp Rabbit Trail Phase 1 and 2 Improvement Project will consist of preconstruction and construction services for the construction of approximately 14,800 lineal feet of pipeline improvements in the Mauldin Road WRRF service area in accordance with section 4-104 in ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 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. State Water Quality Revolving Fund Authority Approval of Award.
3. 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 20th day of March 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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CMAR Services Pipeline Construction Award - Welcome and Brushy Creeks Improvement Project

WHEREAS, the CMAR Services Pipeline Construction Award for the Welcome and Brushy Creeks Improvement Project will consist of preconstruction and construction services for the construction of approximately 23,000 lineal feet of pipeline improvements in the Mauldin Road WRRF service area in accordance with section 4-104 in ReWa's Procurement Code.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 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. State Water Quality Revolving Fund Authority Approval of Award.
3. 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 20th day of March 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Gilder Creek Trunk Sewer Emergency Replacement
Construction Contract Amendment No. 1

WHEREAS the Gilder Creek Trunk Sewer Emergency Replacement Amendment No. 1 consists of additional work for unforeseen construction issues;

WHEREAS, McClam & Associates has previously been awarded \$2,455,000.00 for construction services;

WHEREAS, Staff has negotiated a fee not to exceed \$500,000.00 for additional construction services;

NOW, THEREFORE, BE IT that Renewable Water Resources does hereby amend the contract with McClam & Associates 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 \$2,955,000.00; and for an increased duration of 120 days, to bring the total contract time to 255 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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



FY22 Gravity Sewer Rehabilitation Construction Contract Award

WHEREAS, the FY22 Gravity Sewer Rehabilitation project consists of lining approximately 19,740 feet of 8" to 42" sanitary sewers with cured-in-place pipe lining, replacing defective service laterals, and performing all associated work including cleaning and televising the sewers, removing protruding service laterals, re-connecting active service laterals to the lining, performing product testing, and rehabilitating Manholes;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Cajenn Construction. for a cost not to exceed \$6,054,071.13 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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Gilder Creek WRRF Aeration Equipment Purchase Contract Award

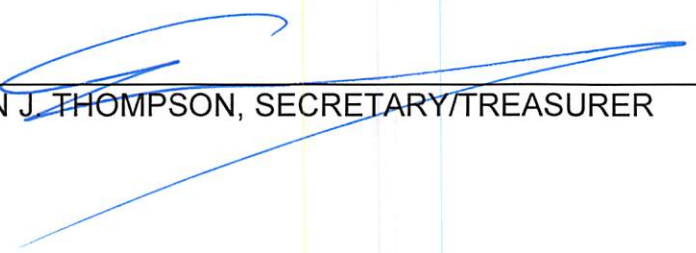
WHEREAS, the Gilder Creek WRRF Aeration Equipment Replacement consists of four (4) new Ovivo 125 HP Aerators;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this equipment purchase contract to Ovivo USA, LLC for a cost not to exceed \$878,000 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 20th day of March 2023.


R.L. FOGLEMAN, JR., CHAIRMAN

ATTEST:


CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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ReWa Meter Basin SSES and Rehab Study Services Contract Award

WHEREAS, the ReWa Meter Basin SSES and Rehab Project consists of evaluating twelve (12) targeted ReWa Meter Basins to evaluate inflow and infiltration by methods of smoke testing, inflow flood assessment, and CCTV footage review;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this study services work to CHA Consulting, Inc. for a cost not to exceed \$718,554 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 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Swamp Rabbit Gravity Upgrades 1&2 Right of Way Acquisition

WHEREAS, the Swamp Rabbit Gravity Upgrades 1&2 Project consists of upgrading approximately 3 miles of gravity sewer adjacent to the Swamp Rabbit Trail and Reedy River from East Bramlett Road to Sulphur Springs Road; and

WHEREAS, Staff and Renewable Water Resource's (ReWa) consulting engineer, Stantec, have determined it is necessary to acquire right of way either by way of gift, purchase, or by the exercise of eminent domain;

WHEREAS, ReWa is a body politic under the laws of the State of South Carolina and has rights under the Eminent Domain Procedure Act;

NOW, THEREFORE, BE IT RESOLVED that the Chief Executive Officer and/or his designee are directed to proceed with this project and acquire through gift, purchase, or by exercise of eminent domain, rights of way and/or land over properties needed to construct, operate, and maintain the proposed infrastructure. This authority is to include, but not be limited to, the institution of any and all other actions reasonably associated with acquiring the necessary rights of way for construction.

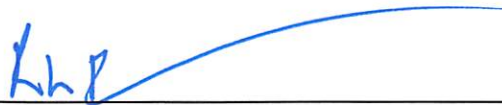
BE IT FURTHER RESOLVED that in the event the rights of way cannot be acquired by gift or purchase, the Chief Executive Officer and/or his designee shall cause to be instituted condemnation proceedings to exercise ReWa's right of eminent domain under the provisions of S.C. Code Ann. Section 28-2-10, *et seq.* by way of trial as set forth in S.C. Code Ann. Section 28-2-240, as amended.

BE IT FURTHER RESOLVED that the Chief Executive Officer and/or his designee are authorized to negotiate special terms and conditions with property owners as part of such acquisition, where appropriate, which are not inconsistent with the needs of ReWa.

BE IT RESOLVED that should any lien holder, existing or otherwise, attempt to take any action or make any claims which would interfere with ReWa's right to construct, operate and maintain the Project, ReWa has rights under the law to counteract such interference, including the Right of Eminent Domain, pursuant to Title 28, Chapter 2 of the Code of Laws of South Carolina 1976, as amended, including Section 28-2-90, and ReWa affirms that it will take any such action necessary to counteract such interference.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' RESOLUTION

The above Resolutions, upon motion duly made, were passed and approved by the Board of Commissioners of ReWa at a regular meeting held on the 20th day of March 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

BOARD OF COMMISSIONERS'
RESOLUTION



Swamp Rabbit Gravity Upgrades 1&2 Engineering Services Contract Amendment

WHEREAS, the Swamp Rabbit Gravity Upgrades 1 & 2 consists of upgrading approximately 2.75 miles of gravity sewer from Bramlett Rd. to Sulphur Springs Rd along the Swamp Rabbit Trail; and

WHEREAS, Stantec has previously been awarded \$615,161 for performing the engineering study of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$1,296,381 for performing the engineering design of the project;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Stantec 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 \$1,911,542.

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 20th day of March 2023.

R. L. FOGLEMAN, Jr., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER