

Monday, March 20, 2023 Operations and Planning Committee Meeting

AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
2:30 P.M.

1. Call to Order

1.01 Call to Order

2. Welcome

- 2.01 Commissioners: Committee Chair Danny Holliday, John T. Crawford Jr., Phyllis Henderson, Ray Overstreet, Tab Patton
- 2.02 Non-Committee Members and Staff Present
- 2.03 Recognition and Introduction of Visitors Present

3. IDC Presentation

3.01 IDC Construction Presentation - NO ACTION REQUIRED

4. Construction Indefinite Delivery Contract Award - Conveyance PS & FM

4.01 Construction Indefinite Delivery Contract Award - Conveyance PS & FM (Memo, Resolution)**

5. Construction Indefinite Delivery Contract Award - Conveyance Rehab

5.01 Construction Indefinite Delivery Contract Award - Conveyance Rehab (Memo, Resolution)**

6. Construction Indefinite Delivery Contract Award - Conveyance Sewer Lines

6.01 Construction Indefinite Delivery Contract Award - Conveyance Sewer Lines (Memo, Resolution)**

7. Construction Indefinite Delivery Contract Award - Electrical

7.01 Construction Indefinite Delivery Contract Award - Electrical (Memo, Resolution)**

8. Construction Indefinite Delivery Contract Award - Process

8.01 Construction Indefinite Delivery Contract Award - Process (Memo, Resolution)**

9. CMAR Presentation

9.01 CMAR Presentation - NO ACTION REQUIRED

10. CMAR Services Pipeline Construction Award - Enoree River Improvement Project

10.01 CMAR Services Pipeline Construction Award - Enoree River Improvement Project (Memo, Resolution)**

11. CMAR Services Pipeline Construction Award - Swamp Rabbit Trail Phase 1 and 2 Improvement Project

11.01 CMAR Services Pipeline Construction Award - Swamp Rabbit Trail Phase 1 and 2 Improvement Project (Memo, Resolution)**

12. CMAR Services Pipeline Construction Award - Welcome and Brushy Creeks Improvement Project

12.01 CMAR Services Pipeline Construction Award - Welcome and Brushy Creeks Improvement Project (Memo, Resolution)**

13. Gilder Creek WRRF Aeration Equipment Purchase Contract Award

13.01 Gilder Creek WRRF Aeration Equipment Purchase Contract Award (Memo, Map, Resolution)**

14. FY22 Gravity Sewer Rehabilitation Construction Contract Award

14.01 FY22 Gravity Sewer Rehabilitation Construction Contract Award (Memo, Map, Resolution)**

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

15.01 Gilder Creek Trunk Sewer Emergency Replacement Construction Contract Amendment No. 1 (Memo, Map, Resolution)**

16. ReWa Meter Basin SSES and Rehab Study Services Contract Award

16.01 ReWa Meter Basin SSES and Rehab Study Services Contract Award (Memo, Map, Resolution)**

17. Swamp Rabbit Gravity Upgrades 1&2 Engineering Services Contract Amendment

17.01 Swamp Rabbit Gravity Upgrades 1&2 Engineering Services Contract Amendment (Memo, Map, Resolution, Right of Way Resolution)**

18. New Business

18.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

19. Unfinished Business

19.01 Unfinished Business

20. Other Business

20.01 Other Business

21. Meeting Disclosures

21.01 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.

22. Adjournment

22.01 Adjourn the Meeting