

CLAYTON COUNTY WATER AUTHORITY
 1611 Lake Harbin Road
 Morrow, Georgia 30260

Regular Meeting - January 9, 1986

The meeting was called to order at 1:30 p.m. by Secretary/Treasurer Paul T. Addis.

Present at the meeting were: Secretary/Treasurer Paul T. Addis, J. Melvin Plunkett, James M. Sellers and E. L. Huie, Jr. Also present were John C. Dean, of Robert and Company, G. Robert Oliver, legal counsel, and Assistant Managers of the Clayton County Water Authority - G. A. Burtz, Frank E. Conort, Terry R. Hicks, Dennis M. Hammock and William J. Hooper - and members of the local press and news media.

A motion was made by Jim Sellers that the minutes of the regular meeting held on December 5, 1985 be approved as distributed by mail. The motion was seconded by Melvin Plunkett and the motion carried.

Financial and Statistical Reports. The year-to-date Financial and Statistical Report and the 1982 Series Construction Fund Status Report were presented by Frank E. Conort. These reports were received for information.

Award Bid on BCI Sanitary Sewer Outfall. The Manager called upon Terry R. Hicks, Assistant Manager of Engineering, to present the Bid Tabulation on the Big Cotton Indian Creek Sanitary Sewer Outfall that was taken on December 12, 1985, as follows:

BID TABULATION

<u>Bidder</u>	<u>Bid</u>
1. Frank T. Steinhauer, Inc.	\$259,538.55
2. Harold A. Wood & Sons Grading Co.	267,986.88
3. Garmon Brothers Contracting, Inc.	280,171.73
4. Gilstrap Plumbing Co., Inc.	289,626.55
5. H.V.N. Contracting Co., Inc.	289,710.75
6. Beacon Industries, Inc.	298,805.31
7. Davidson Bros. Utility Cont., Inc.	326,397.87
8. Thackston Const. Co., Inc.	347,227.34

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9. Rockdale Pipeline, Inc.	349,850.77
10. Strack, Inc.	370,564.06
11. Unity Const. Co., Inc.	398,719.30
12. Savage Pipe Line	515,312.38

Assistant Manager Hicks recommended that Frank T. Steinhauer, Inc. be awarded the low bid in the amount of \$259,538.55. After a brief discussion, a motion was made by Melvin Plunkett that the firm of Frank T. Steinhauer, Inc. be awarded the bid in the amount of \$259,538.55. The motion was seconded by Jim Sellers and the motion carried.

Award Bid on Forklift. The Manager called upon Mr. G. A. Burtz, Assistant Manager of Maintenance & Construction, to present the Bid Tabulation on the new forklift taken on December 19, 1985, as follows:

BID TABULATION

<u>Bidder</u>	<u>Bid Price</u>	<u>Trade-In Allowance</u>	<u>Net Bid</u>
1. Burch-Lowe Equipment Co.	\$22,341.00	\$3,200.00	\$19,141.00
2. Yancey Brothers	26,088.00	2,700.00	23,388.00
3. Allis-Chalmers	27,937.00	2,000.00	25,937.00
4. Wrenn Handling, Inc.	No Bid		

Assistant Manager Burtz recommended that Burch-Lowe Equipment Co., the lowest bidder, be awarded the bid. A motion was made by Jim Sellers that Assistant Manager Burtz's recommendation be approved. The motion was seconded by E. L. Huie, Jr. and the motion carried.

Award Bid on Fleet Purchases. The Manager called upon Mr. G. A. Burtz, Assistant Manager of Maintenance & Construction, to present the Bid Tabulation on the fleet bids taken on December 26, 1986, as follows:

BID TABULATION

<u>Bidder</u>	<u>24,500 GVW Cab & Chasis 2-102" C.A.</u>	<u>27,000 GVW Cab & Chasis 1-84" C.A.</u>	<u>8,600 GVW Cab & Chasis 4-56" C.A.</u>
1. Nalley Chev., Inc.	\$15,890.00	\$15,858.00	\$10,550.00
2. Bellamy Walker Chev.	16,749.00	16,720.00	10,815.00

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3.	East Tenn. Trucks	17,322.79	17,240.29	10,601.44
4.	Goldsmith Chev., Inc.	N/B	N/B	10,440.51
5.	General GMC Trucks	17,053.03	16,954.70	10,350.00
6.	Capital Ford Truck	16,028.00	15,884.00	10,570.00
7.	Beaudry Ford	N/B	N/B	10,652.22
8.	Martin Burks Chev.	N/B	N/B	11,025.26
9.	Southlake Ford	N/B	N/B	10,525.00

		<u>10,000 GVW Stake Body 1-60" C.A.</u>	<u>5,450 GVW Pickup Truck 4-117" W.B.</u>	<u>4-Door Sedan Automobile</u>
1.	Nalley Chev., Inc.	11,350.00	9,100.00	9,800.00
2.	Bellamy Walker Chev.	11,325.00	9,345.00	9,949.00
3.	East Tenn. Trucks	11,953.88	9,848.62	N/B
4.	Goldsmith Chev., Inc.	N/B	8,981.16	9,831.50
5.	General GMC Trucks	11,235.00	8,897.00	N/B
6.	Capital Ford Truck	11,615.00	9,400.00	N/B
7.	Beaudry Ford	9,829.53*	9,250.14	9,945.00
8.	Martin Burks Chev.	11,933.68	9,303.75	10,122.35
9.	Southlake Ford	11,092.00	9,171.78	10,880.15

		<u>5,450 GVW Pickup Truck 1-131" W.B.</u>	<u>Small Pickup Truck 5-1500#PayL.</u>	<u>4-W Drive Pickup Truck Enclosed Bed</u>
1.	Nalley Chev., Inc.	9,130.00	7,900.00	12,600.00
2.	Bellamy Walker Chev.	9,375.00	8,275.00	13,000.00
3.	East Tenn. Trucks	9,782.26	8,507.89	13,438.99
4.	Goldsmith Chev., Inc.	9,010.35	8,009.02	12,267.14
5.	General GMC Trucks	8,920.00	7,930.00	12,265.00
6.	Capital Ford Truck	9,336.00	8,043.00	12,665.00

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7. Beaudry Ford	9,282.92	7,973.49	12,746.24
8. Martin Burks Chev.	9,333.09	8,348.01	13,021.72
9. Southlake Ford	9,105.00	8,011.05	12,800.00

Note: N/B = No Bid
* Error in Bid

Mr. Burtz recommended the purchase of the vehicles from the firms with the lowest bid prices. A motion was made by E. L. Huie, Jr. that Mr. Burtz's recommendation of the fleet purchases be approved. The motion was seconded by Melvin Plunkett and the motion carried.

Award Bid on Annual Chemical Purchases. The Manager called upon Mr. William J. Hooper, Assistant Manager of Production & Treatment, for a report on the bids opened on December 31, 1985 at 2 p.m., and for a recommendation. He presented a tabulation as follows:

BID TABULATION

<u>Bidder</u>	<u>Liquid Alum</u>	<u>Bag Lime</u>	<u>Bulk Lime</u>
1. C & S	90.00 Ton	N/B	N/B
2. Thompson Hayward	N/B	99.20Ton	N/B
3. Longview Lime	N/B	87.00Ton 20 T.Min.	64.06 Ton
4. Cheney Lime	N/B	75.40Ton 22 T.Min.	65.44 Ton
5. Van Waters & Rogers 10,000 lb. min. order	N/B	140.00Ton	N/B
6. Burris	N/B	110.00Ton	N/B
7. Allied Chemical	84.48 Ton	N/B	N/B
8. McKesson	N/B	106.00Ton	N/B
9. Alchem	N/B	N/B	N/B
10. Carus	N/B	N/B	N/B
11. LCI, Ltd.	N/B	N/B	N/B

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	<u>CL 2 150#</u>	<u>CL2 2000#</u>	<u>Activated Carbon</u>
1. C & S	N/B	N/B	N/B
2. Thompson Hayward	.40 lb.	.20 lb.	.3445 lb.
3. Longview Lime	N/B	N/B	N/B
4. Cheney Lime	N/B	N/B	N/B
5. Van Waters & Rogers	N/B	N/B	N/B
6. Burris	N/B	N/B	N/B
7. Allied Chemical	N/B	N/B	N/B
8. McKesson	.40 lb.*	.20 lb.*	.35 lb.
9. Alchem	N/B	N/B	N/B
10. Carus	N/B	N/B	N/B
11. LCI, Ltd.	N/B	N/B	N/B

	<u>Sodium Silico Fluoride</u>	<u>KMN04</u>	<u>Copper Sulfate</u>
1. C & S	N/B	N/B	N/B
2. Thompson Hayward	.175 lb.	1.099 lb.	.5535 lb.
3. Longview Lime	N/B	N/B	N/B
4. Cheney Lime	N/B	N/B	N/B
5. Van Waters & Rogers 10,000 lb. min. order	.158 lb.	1.2049 lb.	.55 lb.
6. Burris	.183 lb.	1.175 lb.	.50755 lb.
7. Allied Chemical	N/B	N/B	N/B
8. McKesson	.27 lb.	1.38 lb.	.56 lb.
9. Alchem	.24 lb.	N/B	N/B
10. Carus	N/B	1.13 lb.	N/B

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11. LCI, Ltd.	.2025 lb. N/B 10,00 lb. min	N/B
	.16975 lb. 40,000 lb. min.	
	<u>Caustic Soda</u>	<u>Sodium Chlorite</u>
1. C & S	N/B	N/B
2. Thompson Hayward	180.00 Ton	1.43 lb.
3. Longview Lime	N/B	N/B
4. Cheney Lime	N/B	N/B
5. Van Waters & Rogers	190.00 Ton 10,000 lb. min. order	1.195 lb.
6. Burris	185.00 Ton	1.56 lb.
7. Allied Chemical	N/B	N/B
8. McKesson	235.00 Ton	N/B
9. Alchem	195.00 Ton	1.70 lb.
10. Carus	N/B	N/B
11. LCI, Ltd.	N/B	N/B

* Bid given to Thompson Hayward because of existing Thompson Hayward chlorine cylinders.

Mr. Hooper recommended the purchase of the chemicals with the lowest bid prices. A motion was made by Jim Sellers that Mr. Hooper's recommendation be approved. The motion was seconded by Melvin Plunkett and the motion carried.

NE Clayton County WPCP Construction Update. The Manager stated that the Northeast Clayton County WPCP, Division I (liquid portion) was put into operation earlier in the day, although this phase of construction was not 100%. He asked the Board's permission to lift the sewage tap-on moratorium in this service area that was invoked on August 20, 1980. Mr. E. L. Huie, Jr. asked if it was timely to lift the moratorium or should it be postponed another 30 days. Mr. William J. Hooper stated that he felt comfortable that additional flows into the plant would not adversely affect the effluent quality. After a brief discussion, a motion was made by E. L.

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Huie, Jr. authorizing the Manager to lift the moratorium in the Northeast Clayton County WPCP service area with the exception of the existing privately owned sewage treatment plant in the Deer Creek Mobile Home Park. The motion was seconded by Melvin Plunkett and the motion carried.

Pellet Name Contest. Secretary/Treasurer Addis explained to the Board that of the 507 names submitted to the Authority the rules sub-committee had reduced them to 3 semi-finalists. The entries had been submitted to legal counsel for copyright and trade mark registration and had not been registered in the State of Georgia. The entries are still being checked for Federal copyright and trade mark registration.

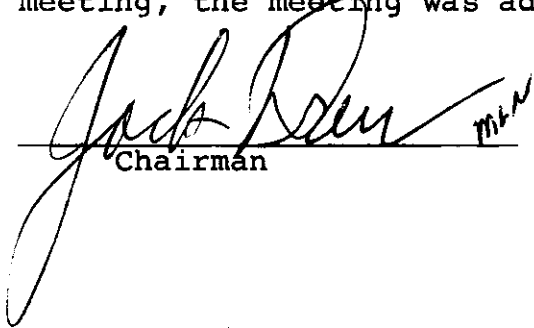
Purchase Computer Equipment. The Manager presented an Operations Audit and Applications Feasibility Study prepared by Integrated Information Systems, Inc. He stated that this study suggested the Authority purchase 3 micro computers, 3 printers and other related hardware at a cost of \$18,409.40. The Manager stated that 3 software packages were requested to compliment the hardware: one for the Administration Department's special funds, one for the Land Treatment operations and one for the Executive Secretary's word processing program, at a combined cost of \$58,250.00. He stated that the total amount, \$76,659.40, would be a good investment since the Authority would use less time at the Data Center and on leased phone lines. After a brief discussion, a motion was made by Jim Sellers authorizing the Manager to purchase IBM hardware under the State contract prices in the amount of \$18,409.40 and authorized a contract to be signed with Integrated Information Systems, Inc. for the software packages in the amount of \$58,250.00. The motion was seconded by Melvin Plunkett and the motion carried.

Building Expansion Study. The Manager stated that the building expansion committee had met to discuss options with respect to this issue. He stated it would be March or April before a recommendation would be available.

Fleet Purchases. The Manager reported that the engine in an old tandem axle dump truck needed replacing and he suggested that rather than put additional monies in an older vehicle that a new tandem axle dump truck be purchased. He also asked that two one ton cab chasis with utility bodies be purchased. After a brief discussion, a motion was made by Jim Sellers authorizing the Manager to proceed with the specifications, advertise, receive bids and report back to the Board with an award proposal. The motion was seconded by Melvin Plunkett and the motion carried.

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There being no further business to come before the meeting, the meeting was adjourned.


Chairman


Secretary