

WATER COMMITTEE
JUNE 11, 2003
MINUTES

MEMBERS PRESENT: Chuck Watkins, Chairman
Dr. George Patton, Vice Chairman
Chris Cofty
Tony Parrott
Chris Venice

NON-VOTING MEMBERS: Bill McNally

ABSENT: Jim Mallett

STAFF PRESENT: David Jaegar

GUESTS: John Munford, Fayette Citizen

The meeting was called to order by Chairman Chuck Watkins at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON MAY 28, 2003.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on May 28, 2003. There was no opposition.

II. REPORT ON LAKE MCINTOSH.

There was no new report for this item.

III. LAKE PEACHTREE DREDGING.

David Jaegar reported that the contractor has completed the dredging portion of this job. He has a cleanup area where he is dewatering and is still working with some private property owners to finish some areas they have him working on. He anticipates the dredges being moved out of the lake next week. It will take another week or two for the dewatering and drying process to be complete. Then they will put the park back together. Mr. Jaegar stated that the contractor told him that he feels confident that he will have the park put back together before July 4. He went on to say that this has been a surprisingly quiet project, with the visibility of it.

Chairman Watkins asked how much silt had been moved. Mr. Jaegar replied that about half

had been moved. They have a good construction entrance and have done an excellent job hauling the silt away. Mr. Parrott commented that there will be more silt moved than anticipated due to the timing of the beginning of the project. It was nearly a year and half between the time of the survey and the project work beginning. Mallett & Associates is doing surveys of the areas and we should have the quantities at the next Water Committee meeting.

IV. HAMPTON ROAD RELOCATION.

Mr. Parrott informed the committee that a road relocation is proposed for Hampton Road across Hwy 92, coming south of the water plant and will tie back into Brooks Woolsey Road. The proposed road will cross the lake.

HIGHWAY 54 ROAD WIDENING

Mr. Jaegar reported that DOT is in the process of acquiring right-of-way for their road widening. They have asked us to present them proposed water line relocations, which we provided about a year ago, as well as information about crossing the new bridge over the rail road. They have agreed to let their bridge contractor install the waterline where it crosses the rail road. We have provided them with construction plans, details and specifications that they will include in their bid package for the bridge contractor to do that work. He went on to say that the DOT anticipates having the right-of-way acquired by December of 2003. They cannot let any utilities do any relocations until that is complete. He mentioned that Mr. Parrott had pointed out in a prior meeting that the situation will be, suddenly, they have right-of-way and they will expect us to already be out of the way. We are anticipating having to complete that project rather quickly. Until they tell us that we have a place to work and give us permission to do so, we can't do anything. The waterline will hang from the bridge. The existing waterline on Huddleston Road will be tied into the waterline on Highway 54.

V. BID OPENING FOR ANNUAL WATERLINE EXTENSION CONTRACT.

Mr. Jaegar reported that the bid opening was yesterday. This is the third year we have done this. Shockley Plumbing has been the contractor the last two years, and they were also low bidder this time. Their total bid was \$792,200.00. He went on to say they did a fine job the last two years and were easy to work with. The program has worked well to get the system extended and to get new services in place quickly. There were three bidders, Shockley Plumbing, Brent Scarborough & Company and Site Engineering. These were the same three bidders that bid last year. Last years total contract was around \$900,000.00. Some of the quantities were adjusted to reflect what we actually did last year. This bid came down some. The current payments are in the \$400,000.00 range.

Mr. Parrott explained that a question arose on the last bid about providing how much was actually done during the first year. This information was included in this bid package.

The committee discussed adjustments to the bids. On Shockleys bid, the last item was not included in the total. This correction increased his total bid by \$9,000.00. On Site Engineering's bid, the \$6,500.00 item was shown incorrectly on the bid form, but the total bid amount reflected that it was \$6,500.00, and the extended price added up that way. Site Engineering's total bid price did not change. Mr. Jaegar stated that he is recommending Shockley Plumbing as low bidder.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners awarding the contract to the low bidder, Shockley Plumbing, Inc. at \$792,200.00. Chris Venice seconded and there was no opposition.

EXECUTIVE SESSION:

Mr. Parrott made a motion to go into Executive Session for discussion of one potential legal item. Chris Venice seconded and the committee adjourned to Executive Session.

Attorney McNally advised the committee on one legal item. No action was taken.

There being no further business, Chairman Chuck Watkins adjourned the meeting at A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 25th day of June, 2003.

Lisa Gillis