

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

RESOLUTION #WS-16-52

RE: CONTRACT AWARD AND NOTICE OF AWARD

REPAIRS TO THREE CREEK WASTEWATER TREATMENT PLANT

RECITALS

- R-1** By Resolution duly adopted, Greenville Water and Sewer Authority (GCWSA) declared an emergency procurement of a construction contract for repairs necessitated by a six inch (6") water line breakage under the disinfection building at the Three Creek Wastewater Treatment Plant (Three Creek WWTP), as a result of which water line breakage pressurized water caused structural damage to the building slab, building walls, and building roof.
- R-2** B&B Consultants, Inc. (B&B), Consulting Engineers, prepared specifications for the needed repairs.
- R-3** GCWSA solicited proposals from three contractors for the needed construction work.
- R-4** GCWSA determined that the lowest proposal submitted for said repairs, that of R.F. Howerton, Inc. (Howerton) in the sum of \$93,955.00, should be accepted.

IT IS, ACCORDINGLY, HEREBY RESOLVED AS FOLLOWS:

1. The bid of Howerton to perform the necessary construction for the sum of \$93,955.00 is hereby accepted.
2. The Executive Director of the GCWSA is hereby authorized to execute a contract with Howerton, in a form approved by the County Attorney.
3. The basis for the emergency procurement was set forth in the Resolution duly adopted by the GCWSA Board.
4. The contract award is being made on an emergency basis for repairs to the Three Creek WWTP because, in part, of the damage to the concrete slab and the weakened condition of the walls and roof at the Three Creek WWTP, and the danger that high winds could cause a failure of those walls and roof.
5. The contractor to whom the contract is awarded is R.F. Howerton, Inc., and the date of the contract award is the date of adoption of this Resolution, July 18, 2016.
6. This Resolution shall also constitute a notice of award of said contract to Howerton, and a copy of this Resolution/Notice shall be posted on the website maintained for Greenville County, Virginia and the Greenville County Water and Sewer Authority,

and a copy of this Resolution/Notice shall be posted at the site designated for postings of public notices in the Greenville County Administration building.

7. A copy of this Resolution shall be sent to Slate and Spivey, Inc.

ADOPTED this 18th day of July, 2016.

VOTING AYE	VOTING NO
<u>Michael Ferguson</u>	_____
<u>Margaret Lee</u>	_____
<u>Peggy Wiley</u>	_____
<u>Raymond Bryant</u>	_____

The undersigned hereby certifies that the foregoing resolution was adopted by vote of those members of the Board of Directors for the Greenville County Water and Sewer Authority present on the 18th of July, 2016, at a duly convened meeting of said Board, and that the vote of the members of said Board is accurately recorded above.

Denise Banks-Chatman
Clerk