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Our mission: inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER

AGENDA

Abbreviated Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
(Closed to the Public)

ELECTRONIC MEETING

Thursday, August 26, 2021 | 8:00 am

This meeting is being held virtually and in accordance with BJWSA Bylaws, as amended, and can be viewed live on the BJWSA's website page:
(<https://bjwsa.org/publicmeeting/>)

I. CALL TO ORDER

A. Members Roll Call – *Chair Jimmy Baker*

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT*

Public Comments may be submitted electronically by emailing your comments to publicmeeting@bjwsa.org. Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud for the record.

JAMES E. BAKER, JR
CHAIR

GREGORY A. PADGETT
VICE CHAIR

DONNA L. ALTMAN
SECRETARY/TREASURER

MICHAEL L. BELL
IMMEDIATE PAST CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

BRANDY M. GRAY
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR
WILLIAM SINGLETON, Ed.D

J. ROBERT McFEE, P. E.
IMPENDING

IV. NEW BUSINESS

1. Contract Award – CIP 2185 Galvanized Water Line Replacement Program, Phase II Division I to Malphrus Utilities, for \$1,040,641.95 and owner-controlled contingency for \$75,000.00.
2. Contract Award – CIP 2290 Galvanized Water Line Replacement Program, Phase III to Alliance Consulting Engineers, Inc. for consulting services, (Delivery Order 1) for \$255,500.00.
3. Contract Award – CIP 2295 Fire Hydrant Rehab and Replacement FY22 to Potter Construction for \$142,547.00.
4. Contract Award – Asset Management Strategy – Phase 2 to Arcadis for professional fees not to exceed \$275,000.00.
5. Purchase Order –3yr Enterprise Licensing Agreement to Environmental Systems Research Institute, Inc. “ESRI” for a total of \$150,000.00.
6. Purchase Order – IT Lifecycle and New Hire Equipment Purchase to Dell Technologies for \$111,134.31.
7. Purchase Order – Network Router Replacement/Storage Array Replacement to Rove for \$288,017.50.
8. Environmental Insurance Renewal Coverage Proposal to Starr Surplus Lines Insurance Company for \$120,204.00.

V. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 9/23/2021 8:00 a.m.

Section 30-40-80(A)(D)(E) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “*Freedom of Information Act*” (FOIA), as amended, notification of regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at www.bjwsa.org twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.

*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.