



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, FEBRUARY 2, 2021, 10:15 AM

The East Moore Water District Board of Directors convened for a Special Meeting at 10:15am, Tuesday, February 2, 2021. The meeting was conducted remotely via simultaneous electronic communication.

Directors Present: Chairman Frank Quis, Catherine Graham, Jerry Daeke

Directors Absent: Vice Chairman Louis Gregory, Otis Ritter

Chairman Quis called the meeting to order at 10:20am.

ITEMS OF BUSINESS:

January 19, 2021 Special Meeting Minutes

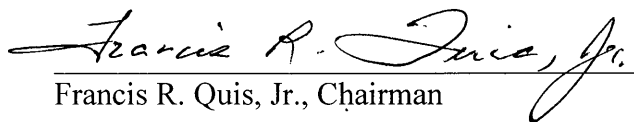
Upon motion made by Director Daeke, seconded by Director Graham, the Board voted 3-0 to approve the January 19, 2021, special meeting minutes.

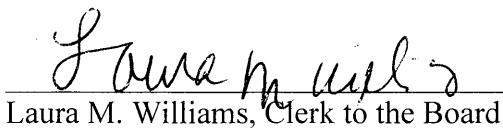
Request for Award and Approval of Contract for Morrison Bridge Road Water Main Replacement Project

Public Works Director Randy Gould presented requests regarding the Morrison Bridge Road Water Main Replacement Project. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 3-0 to award the construction contract for the Morrison Bridge Road Water Line Replacement project to Herring Rivenbark, Inc. in an amount not to exceed \$432,803.00 and authorize the Chairman to sign. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 3-0 to execute the construction contract for the Morrison Bridge Road Water Line Replacement project to Herring Rivenbark, Inc. in an amount not to exceed \$432,803.00 contingent upon approval by the County Attorney and authorize the Chairman to sign. Upon motion made by Director Graham, seconded by Director Daeke, the Board voted 3-0 to authorize the County Manager or his designee to sign construction change orders up to \$20,000 each contingent upon approval by the County Attorney.

ADJOURNMENT

There being no further business, Chairman Quis adjourned the February 2, 2021, special meeting of the East Moore Water District Board of Directors at 10:23am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board