



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, April 21, 2015

Agenda

1. RMB Review/Approval of March 24, 2015 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (March 2015)
- Review Updated Assessment of Projected Costs at Completion (Phase I)
- Review DRAFT FY 2016 Construction Budget

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	161	96%	2,430	98.4%
Under Negotiation	6	3.6%	27	1.1%
Remaining	1	0.4%	12	0.5%
Total Required	168	-----	2,469	-----

- **Monthly Progress Update:**
 - 7 Stream Easements Remaining, Currently Under Negotiation
 - **See Land Acquisition Status Map Attached**

4. Dam/Reservoir Construction:

- **Progress Update:**
 - Concrete Riser Structure: 99% Complete
 - Earthen Dam Embankment: 98% Complete
 - Labyrinth Weir/Chute Spillway: 85% Complete
 - Review progress photos
- Tentative schedule to initiate reservoir impoundment: May 2015
- **Consider Addendum No. 3 to Schnabel Engineering Agreement for Additional Construction Inspection Services** (Jimmy Crowder, Schnabel Engineering)
- Projected Completion: May/June 2015

5. Roadway Construction/Relocation:

- **Mount Paran Church Road Culvert**
 - Consider Final As-Constructed Quantity Adjustment Change Order with ER Snell Contractors, Inc.
- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Bridge No. 1 Complete
 - Projected Opening: April 21, 2015
 - Review progress photos
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Construction Status: 90% Complete
 - Completion: April 2015
- **Post Construction Repair and Resurfacing of Local Roads:**
 - **Recommended Deep Patching (Mill & 4" Binder)**
 - Social Circle-Fairplay Road: 9,986 SY
 - Lipscomb Road: 2,888 SY
 - Chicks Bridge Road: 2,660 SY
 - Hawkins Academy Road: 1,905 SY
 - Browning Shoals Road: 1,765 SY
 - Conner Spur: 653 SY
 - Lipscomb Spur: 382 SY
 - Grady Lemonds Road: 363 SY
 - **Recommended Budget for Deep Patching: \$530,000**
 - Walton (71.2%): \$377,360
 - Oconee (28.8%): \$152,640
 - **Resurfacing to be completed by Walton County (12.5 miles)**

6. Raw Water Intake Facility:

- **Progress Update:**
 - RWIF 99% Complete
 - Access drive, cleanup and grassing pending
 - Review progress photos
- **Consider Final As-Constructed Quantity Adjustment Change Order with Allsouth Constructors, Inc.**
- Project Completion: April 2015

7. Reservoir Recreation:

- Design/Permitting: 85% Complete
- Bid Phase: June-July 2015
- Construction: August-December 2015

8. Water Treatment and Transmission Facilities:

- **Discuss Preliminary Design of Future Water Treatment and Transmission Facilities**
 - **Schematic Design (30%): \$550,000**
 - Preliminary site plan, process flow diagram/narrative, preliminary equip. list, hydraulic analysis, conceptual layout of bldgs/structures
 - **Design Development (60%): \$1,100,000**
 - Process design complete, equipment selection, 3D models for buildings/treatment structures, civil site/utility plans, building floor plans/elevations, draft equipment specifications
 - **Acceleration of Future Implementation Schedule (Design-Build)**

9. Other Business:

- **Project Website:** www.hardlaborcreek.com
 - Review website analytics
 - **Consider Annual Web Hosting Contract with Brown Web Design, Inc.**

9. Public Comment:

10. Executive Session: *(If Required)*

11. Adjourn

Next RMB Meeting Date: May 19th, 2015