

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, April 21, 2015

Location: Main Courtroom/Board of Commissioners meeting room, Walton County Historic Courthouse, Second Floor

HLC Board Members Present: Kevin Little Chris Thomas  
Lee Bradford Jeff Benko  
Timmy Shelnett Brad Johnson  
John Caudill

Others Present: Bill Crowder Lester Middlebrooks James Crowder  
Jimmy Parker Chip Ferguson Chuck Horton  
Sarah Bell Morris Jordan Wendell Geiger  
Shirlene Huff David Haas Robbie Schwartz

1. **Review/Approval of HLC March 24, 2015 Meeting Minutes.** Approved on motion by T. Shelnett, second by J. Benko, passed unanimously.
2. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for March 2015, discussed updated assessment of projected costs at completion of Phase I, and reviewed a draft FY 2016 construction budget.
3. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
4. **Dam/Reservoir Construction** – J. Parker reviewed the following:
  - Progress update
    - Concrete Riser Structure: 99% complete
    - Earthen Dam Embankment: 98% complete
    - Labyrinth Weir / Chute Spillway: 85% complete
    - Review progress photos
  - Jimmy Parker and Jimmy Crowder discussed the tentative schedule (May 2015) and process to initiate reservoir impoundment.
  - Consideration of Addendum No. 3 to Schnabel Engineering Agreement for Additional Construction Inspection Services in monitoring dam contractor. J. Parker advised that Schnabel contract needed to be extended as a result of the extension of Layne Heavy Civil's contract for dam construction. The addendum

extends the Schnabel contract through June 30, 2015 at a cost not to exceed \$140,000. Addendum No. 3 approved on motion by T. Shelnett, second by C. Thomas, passed unanimously.

- Project Completion: May/June 2015

5. **Roadway Construction/Relocation** – J. Parker reviewed the following:

- **Mount Paran Church Road Culvert**
  - Considered Final As-Constructed Quantity Adjustment Change Order with ER Snell Contractor, Inc. Asked to approve an additional \$6,619.54 as a result of the need for additional rip rap. Change Order approved on motion by T. Shelnett, second by J. Benko, approved unanimously.
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
  - Bridge No. 1 complete
  - Road now reopened
  - Review progress photos
  - Projected 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)
    - i. Social Circle-Fairplay Road: 9,986 SY
    - ii. Lipscomb Road: 2,888 SY
    - iii. Chicks Bridge Road: 2,660 SY
    - iv. Hawkins Academy Road: 1,905 SY
    - v. Browning Shoals Road: 1,765 SY
    - vi. Conner Spur: 653 SY
    - vii. Lipscomb Spur: 382 SY
    - viii. Grady Lemonds Road: 363 SY
  - Recommended budget for Deep Patching: \$530,000 (Based on last year's pricing)
    - i. Walton (71.22%): \$377,360
    - ii. Oconee (28.8%): \$152,640
    - iii. Some of this money is already in the budget. Will be approved as part of FY 2016 budget.
  - The related resurfacing (12.5) miles will be completed by Walton County.

6. **Raw Water Intake Facility** – J. Parker reviewed the following:

- Progress update:

- Raw Water Intake Facility: 99% complete
  - Access drive, cleanup and grassing pending
  - Review progress photos
  - Consideration of Final As-Constructed Quality Adjustment Change Order with Allsouth Constructors, Inc. Requesting increase of \$55,725.00 due to issues relating to latent soil conditions. Even with this increase, the intake facility is under budget. Change Order approved on motion by J. Benko, second by L. Bradford, approved unanimously.
  - Project completion: April 2015
7. **Reservoir Recreation** – J. Parker reviewed the following:
- Design/Permitting: 85% Complete
  - Bid Phase: June-July 2015
  - Construction: August-December 2015
8. **Water Treatment and Transmission Facilities** – J. Parker discussed proceeding with a preliminary design of future water treatment and transmission facilities:
- **Schematic Design (30%): \$625,000**
    - Survey, geotechnical, preliminary site plan, process flow diagram/narrative, preliminary equipment list, hydraulic analysis, conceptual layout of buildings/structures, schematic transmission system routing analysis
  - **Design Development (60%): \$475,000**
    - Process design complete, equipment selection, 3D models for buildings/treatment structures, civil site/utility plans, building floor plans/elevations, draft equipment specifications, preliminary design of water transmission system
    - Acceleration of Future Implementation Schedule (Design-Build)
  - PPI recommended proceeding with the schematic design phase which would put the counties in a better strategic position in the event new industry locates in one of the counties.
  - Motion to convene committee of K. Little, J. Luke and B. Johnson to look at procurement issues pertaining to schematic design phase made by J. Benko, second by C. Thomas, approved unanimously.
9. **Other Business** – J. Parker reviewed the following:
- **Project Website: [www.hardlaborcreek.com](http://www.hardlaborcreek.com)**
    - Review of website analytics
    - Consideration of Annual Web Hosting Contract with Brown Web Design, Inc. at a cost of \$99.00 for the year. Motion to approve by L. Bradford, second by J. Benko, approved unanimously.
  - **Next RMB Meeting date** – Tuesday, May 19, 2015
10. **Public Comment** – None.

11. **Executive Session** – None.
  
12. **Adjourn:** Board adjourned pursuant motion by J. Benko, second by L. Bradford, passed unanimously.