



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (02/24/25)

REPORT TO: Voting Meeting (02/27/25)

ITEM NO: 91/2025

SUBJECT: Approve Change Order #1 under RFQ/P #43-004 Sewer System Operation Services for Public Works & Utilities to ClearWater Solutions, LLC of Auburn, AL, in the amount of \$180,562.00.

Meetings:

Work Session Date: 02/24/25

Voting Meeting Date: 02/27/25

Executive Summary:

Presenter: BN
Recommendation: Approve

Purpose of Request:
Approve Change Order #1 under RFQ/P #43-004 Sewer System Operation Services for Public Works & Utilities to ClearWater Solutions, LLC of Auburn, AL, in the amount of \$180,562.00.

History:
The FY24 renewal was approved by the BOC May 6, 2024 in the amount of \$974,841.00.

Facts and Issues:
As part of the contract RFQ/P #43-004 with Clearwater Solutions, and in addition to their operations services fee, Clearwater Solutions was managing Rebatable Maintenance Accounts (RMA) for Repairs & Maintenance and Chemicals expenses as they relate to Spout Springs Water Reclamation Facility and the county's 22 liftstations.

Options:

Based on higher than expected expenses and incidents related to repair/maintenance, expenses are tracking to exceed the Rebatable Maintenance Accounts for one (1) of the two (2) accounts before the end of FY25.

These repairs/maintenances are related to clogged lines, damaged backflow preventers, replacing pumps, bearing housings, and seals for downed pumps.

Funding Requested \$ 180,562.00
Are funds within current budget? Yes
Source of Funds Water & Sewer Fund
Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.? Yes
Has it been reviewed by the County Attorney? Yes
Is there a deadline for this item? 2025-02-27

Approvals:

Buyer	Submit	Approve	Purchasing
AP	WK	WK	AP
Budget	Finance	Attorney	Administration
JM	TS	WLI	CR
Clerk			
JR			

Attachments:

Financial Supplement
 Repairs & Replacement Recap '24-'25
 Estimated Financial Projections



**HALL COUNTY BOARD OF COMMISSIONERS
FINANCIAL SUPPLEMENT REPORT**

AGENDA ITEM 91/2025

Funds Requested: \$ 180,562.00

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

Water & Sewer Fund

No

Funding Source Items:

Fiscal Year	Fund	Division	Account	Amount
2025	505-WATER AND SEWER FUND	4430-SPOUT SPRINGS RECLAMATIONPLANT	521000-PROFESSIONAL SERVICES	\$180,562.00

Budget Transfer Items:

Additional Information/Comments:

Contact for Questions: WK

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