

OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK,  
GEORGIA  
CALLED MEETING  
8:30 A.M., SEPTEMBER 12, 2001

PRESENT: His Honor Mayor Bradford S. Brown, Commissioners Harold E. Jennings, Jonathan Williams and Doris A. Davis.

ABSENT: Commissioner Roosevelt Lawrence.

INVOCATION: Mayor Bradford S. Brown gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by everyone in attendance.

Mayor Brown announced that this meeting was called to review the bids for usage of the City's effluent water.

The City Manager reported that the City Attorney was instructed at the last Commission meeting to submit a bid for Non-Exclusive Option Contract to Kinder Morgan Company and Mirant allowing them to submit a bid proposal to the City Manager no later than September 11, 2001 at 5:00 p.m.

The City Manager stated that he received only 1 bid proposal from Mirant. The City Manager read the contract that Mirant submitted agreeing to pay the City \$15,100.00 per month for the use of 3.25 million gallons of water per day and at the time of execution of the option contract pay the sum of \$50,000.00 to the City of Brunswick. The term of the option contract is not to exceed 12 months.

Jay Kaufman representing Kinder Morgan Company stated he did not know why Kinder Morgan Company did not submit a bid. He asked the Commission if they would allow him to contact Kinder Morgan Company to find out what happened to their bid proposal. Mr. Kaufman stated that the bid contract was sent out on September 10 th and he felt that it was not enough time to return the bid proposal by the 12t~ of September.

The City Attorney stated that the decision should be made by the Commission.

Commissioner Williams pointed out that the bid proposal of Mirant was announced and it would not be fair to them to allow Kinder Morgan to submit a bid amount.

The City Attorney pointed out that it was enough water for both companies to use ,--. and Kinder Morgan's bid could be a standby bid.

Commissioner Jennings felt that it was not fair for Kinder Morgan to submit a bid proposal after Mirant bid was announced.

Mayor Brown pointed out that there is enough room for two companies to have use of the effluent water. Mirant would only use half of the water.

Following a discussion Mr. Kaufman, representative for Kinder Morgan Company was instructed to meet with the City Manager to negotiate the use of the remaining effluent water, which is 3.25 million gallons.

Commissioner Jennings made the motion to accept the bid for Non-Exclusive Option Contract from Mirant in the amount of \$15,100.00 with the understanding that Kinder Morgan could negotiate with the City Manager for use of the remaining 3.25 million gallons of effluent water. Commissioner Williams seconded the motion.

Commissioner Williams recalled that this date was recommended by Kinder Morgan because of their real estate closing deadline.

Commissioner Davis recalled that the date for the bid openings was scheduled for the 19th of September and was changed at the request of Kinder Morgan Company whom the Commission met with several times.

On call for vote the motion passed unanimously.

Commissioner Williams made the motion and Commissioner Jennings seconded the motion to adjourn the meeting. All voted by standing.

MEETING ADJOURNED.

/s/ Bradford S Brown  
Mayor

Attest:/s/Georgia E. Marion  
City Clerk