

Present: S. Hill, L. Genn, C. Randall
Absent: W. Hill, M. Sullivan

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
MINUTES
June 19, 2017

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 15, 2017

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)
- IV. Approval of RP011-17, provide on-call water and wastewater facility equipment repair and maintenance on an annual contract (June 28, 2017 through June 27, 2018), to the highest scoring firms, Crowder Construction Company; Lanier Contracting Company, Inc., and Western Summit Constructors, Inc., amount not to exceed \$15,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)
- V. Approval to renew OS013-16, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2017 through June 21, 2018), with McNaughton-McKay, base amount \$1,600,000.00.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)
- VI. Approval of BL036-17, purchase of water meter repair parts, fittings, and meter boxes on an annual contract (June 21, 2017 through June 20, 2018), to low responsive bidders, Delta Municipal Supply Company, Inc.; Ferguson Enterprises, Inc. dba Ferguson Waterworks; Fortiline, Inc.; and HD Supply Waterworks, base bid \$700,000.00 (this represents a 2% decrease over the previous contract).

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)
- VII. Approval of BL038-17, purchase of water meters on an annual contract (June 21, 2017 through June 20, 2018), to low responsive bidder, Badger Meter, Inc., base bid \$1,200,000.00.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

VIII. Approval to renew BL050-15, new meter installation on an annual contract (July 04, 2017 through July 03, 2018), with UWS, Inc. base bid \$900,000.00.

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

IX. Approval for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) in the amount of \$704,757.44 for work associated with SR 10/US 78 @ SR124 including Henry Clower Boulevard, GDOT project P.I. 0006439, subject to approval as to form by the Law Department, District 3/Hunter.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

X. Approval of BL033-17, Pharr Woodberry gravity sewer extension project, to low bidder, RDJE, Inc. amount not to exceed \$2,041,562.50. Contract to follow award. Subject to approval as to form by the Law Department. District 3/Hunter

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

XI. Approval to renew BL025-14, construction and rehabilitation of gravity sewer mains on an annual contract (July 16, 2017 through July 15, 2018), with John D. Stephens, Inc., base bid \$15,000,000.00.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

XII. Approval to renew BL027-14, construction and rehabilitation of pressurized water and sewer pipes on an annual contract (July 16, 2017 through July 15, 2018), with John D. Stephens, Inc. base bid \$7,500,000.00.

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

XIII. Approval to renew BL131-15, sanitary sewer flow monitoring and maintenance services on an annual contract (July 01, 2017 through June 30, 2018), with ADS, LLC base bid \$785,000.00.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

XIV. Approval of RP014-17, interim membrane replacement at the F. Wayne Hill Water Resources Center, to the highest scoring firm, ZENON Environmental Corporation dba GE Water & Process Technologies, amount not to exceed \$3,644,960.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: S. Hill; Second: Genn; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

- XV. Approval of BL026-17, Shoal Creek Filter Plant transfer system modifications, to low bidder, Lanier Contracting Co., amount not be exceed \$1,082.787.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Genn; Second: S. Hill; Vote: 3-0.}
(Sullivan-Absent; S. Hill-Yes; W. Hill-Absent; Randall-Yes; Genn-Yes)

- XVI. Comments

- XVII. Adjourn