

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

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
MINUTES
September 18, 2017
4:00 P.M.

I. Call to Order

II. Approval of Agenda

{Action: Approved; Motion: S. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

III. Approval of Minutes – August 14, 2017

{Action: Approved; Motion: W. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

IV. Approval to renew BL067-16, bypass pumping services on an annual contract (September 20, 2017 through September 19, 2018), with Sunbelt Rentals, Inc. and Xylem Dewatering Solutions, Inc., base bid \$750,000.00.

{Action: Approved; Motion: W. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

V. Approval to renew OS029-16, purchase of Schneider Electric Wonderware products and services on an annual contract (October 05, 2017 through October 04, 2018), with Insource Solutions, base amount \$650,000.00

{Action: Approved; Motion: S. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

VI. Approval to renew BL081-16, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2017 through October 18, 2018), with Polydyne, Inc., base bid \$1,400,000.00.

{Action: Approved; Motion: W. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

VII. Approval to award BL047-17, Azalea Drive air release valve (ARV) modifications, to low bidder, Lanier Contracting Co., amount not to exceed \$502,208.00. Contract to follow award. Subject to approval by the Law Department. District 4/Heard.

{Action: Approved; Motion: W. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

VIII. Approval to rescind the award of GCID 20170553, BL033-17, Pharr Woodberry gravity sewer extension project, from the low bidder, RDJE, Inc., amount not to exceed \$2,041,562.50. District 3/Hunter

{Action: Approved; Motion: S. Hill; Second: Randall; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

IX. Approval to renew BL065-15, Restoration of Utility Repairs on an annual contract (October 07, 2017 through October 06, 2018), with DAF Concrete, Inc., base bid \$1,500,000.00.

{Action: Approved; Motion: W. Hill; Second: S. Hill; Vote: 4-0.}
(Sullivan-Yes; S. Hill-Yes; W. Hill-Yes; Randall-Yes; Genn-Absent)

X. Comments

XI. Adjourn