

Present: L. Genn, B. Kerlin, C. Randall, J. Pirkle

Absent: M. Sullivan

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
MINUTES
April 16, 2018
4:00 P.M.

I. Call to Order

II. Approval of Agenda

{Action: Approved; Motion: Kerlin; Second: Randall; Vote:4-0}
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

III. Approval of Minutes – March 19, 2018

{Action: Approved; Motion: Randall; Second: Kerlin; Vote:4-0}
(Sullivan-Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

IV. Award of BL016-18, HVAC maintenance and repair services for various DWR locations on an annual contract (April 18, 2018 through April 17, 2019) Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., per attached recommendation letter, base bid \$800,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Randall; Second: Kerlin; Vote:4-0}
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

V. Approval to renew BL131-15, sanitary sewer flow monitoring and maintenance services on an annual contract (July 01, 2018 through July 30, 2019), with ADS, LLC, base bid \$632,000.00

{Action: Approved; Motion: Randall; Second: Kerlin; Vote:4-0}
(Sullivan-Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

VI. Award of BL002-18, Harbins Road (Singleton Road to Dickens Road) pedestrian improvement project, to low bidder, CMES, Inc., amount not to exceed \$825,600.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 50% by the Water & Sewer Renewal & Extension Fund, 40% by the Community Development Block Grant (CDBG) and 10% by the 2009 SPLOST Program. District 2/Howard

{Action: Approved as amended: Motion: Kerlin; Second: Randall; Vote:4-0}
(Sullivan-Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

VII. Award of BL112-17, North Chattahoochee Interceptor Pump Station improvements, to low bidder, Lakeshore Engineering, LLC, amount not to exceed \$4,604,112.00. Contract to follow award. Subject to approval as to form by the Law Department. District 2/Howard.

{Action: Approved; Motion: Randall; Second: Kerlin; Vote:4-0}
(Sullivan-Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

VIII. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and City of Peachtree Corners to share the cost of street paving services within Peachtree Station subdivision, subject to approval as to form by the Law Department. District 2/Howard

{Action: Approved; Motion: Pirkle; Second: Randall; Vote:4-0}
(Sullivan-Absent; Pirkle-Yes; Kerlin-Yes; Randall-Yes; Genn-Yes)

IX. Comments

X. Adjourn
{Action: Unanimous approval}