

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY  
MINUTES  
JUNE 18, 2018  
4:00 P.M.

I. Call to Order

II. Approval of Agenda

{Action: Approved; Unanimous approval}

III. Approval of Minutes – May 14, 2018

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

IV. Approval for the Water & Sewerage Authority to grant permission for the Chairperson to sign a Letter of Support to Gwinnett County Department of Community Services for the conceptual Ivy Creek Greenway project in current feasibility studies.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

V. Approval to renew BL050-15, new meter installations on an annual contract (July 04, 2018 through July 03, 2019), with UWS, Inc., base bid \$1,000,000.00.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VI. Approval to renew BL065-15, restoration of utility repairs on an annual contract (October 07, 2018 through October 06, 2019), with DAF Concrete, Inc., base bid \$1,500,000.00

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VII. Award of BL051-18, construction and rehab of gravity and sewer force mains on an annual contract (July 16, 2018 through July 15, 2019), to low bidders, John D. Stephens, Inc., and Site Engineering, Inc., per attached recommendation letter, base bid \$10,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VIII. Award of BL052-18, construction and maintenance of water mains on an annual contract (July 16, 2018 through July 15, 2019), to low bidder, John D. Stephens, Inc., base bid \$7,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Pirkle; Second: Kerlin; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

IX. Approval to renew OS013-16, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 26, 2018- through June 25, 2019), with McNaughton-McKay, base amount \$1,400,000.00.

{Action: Approved; Motion: Pirkle; Second: Kerlin; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

X. Award of BL034-18, Lanier Filter Plant Pipe Gallery rehabilitation, to low bidder, Lanier Contracting Company, amount not to exceed \$1,403,442.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

XI. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville, Carol Leigh Newell, John Christopher Newell, Jimmy V. Williams, Laura Lurene Skinner Williams, Williams Family Holdings, LLP and Edge City Properties, Inc., to outline the responsibilities of the various parties as it pertains to a proposed residential development known as Trinity Falls Subdivision. This will supersede the previous agreement executed on January 24, 2018. Subject to approval as to form by Law Department. District 4/Heard.

{Action: Approved; Motion: Pirkle; Second: Kerlin; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

XII. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and City of Sugar Hill for water and sewer related services, subject to approval as to form by the Law Department. District 1/Brooks.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote:3-0}  
(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

XIII. Comments

XIV. Adjourn

{Action: Approved; Unanimous approval}