

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

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY MINUTES

February 11, 2019

4:00 P.M.

I. Call to Order

II. Approval of Agenda

{Action: Approved; Unanimous approval}

III. Approval of Minutes – January 14, 2019

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote: 3-0}

(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

IV. Award of BL120-18, Gold Creek Way sanitary sewer rehabilitation, to low bidder, GS Construction, Inc., amount not to exceed \$528,490.00. Contract to follow award. Subject to approval as to form by the Law Department. District 4/Fosque.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote: 3-0}

(Sullivan- Absent; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

V. Approval to renew BL016-18, HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 21, 2019 through April 20, 2020), with Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., base bid \$2,000,000.00.

{Action: Approved; Motion: Kerlin; Second: Sullivan; Vote: 4-0}

(Sullivan- Yes; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VI. Approval to renew OS003-18, purchase of products and services for Rotork valve actuators and associated control systems on an annual contract (June 02, 2019 through June 01, 2020), with Rotork Control, Inc., base bid \$500,000.00.

{Action: Approved; Motion: Sullivan; Second: Kerlin; Vote: 4-0}

(Sullivan- Yes; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VII. Approval to renew BL014-15, sanitary sewer easement maintenance program on an annual contract (May 19, 2019 through May 18, 2020), with Premier Tree & Shrub Care, LLC, base bid \$1,500,000.00 (negotiated cost savings of approximately \$45,000.00).

{Action: Approved; Motion: Kerlin; Second: Sullivan; Vote: 4-0}

(Sullivan- Yes; Pirkle-Yes; Kerlin-Yes; Randall-Absent; Genn-Yes)

VIII. Comments

IX. Adjourn