

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
MINUTES
June 17, 2019
4:00 P.M.

I. Call to Order

II. Approval of Agenda

{Action: Unanimous approval}

III. Approval of Minutes – May 20, 2019

{Action: Approved; Motion: Kerlin; Second: Jalla; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

IV. WSA Orientation

V. Approval to renew OS005-18, purchase of components, software, system maintenance and service for the Invensys-Foxboro control system on an annual contract (August 03, 2019 through August 02, 2020), with Schneider Electric Systems USA, Inc., base amount \$1,500,000.00.

{Action: Approved; Motion: Kerlin; Second: Jalla; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

VI. Award of BL058-19, purchase of water meter repair parts, fittings, and meter boxes on an annual contract (June 21, 2019 through June 20, 2020), to low responsive bidders, Delta Municipal Supply Company; Ferguson Enterprises, Inc.; Fortline, Inc.; and Hayes Pipe Supply, Inc., base bid \$725,000.00 (this represents 3.5% decrease from the previous contract).

{Action: Approved; Motion: Pirkle; Second: Jalla; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

VII. Award of BL052-19, installation of new water meters on an annual contract (July 04, 2019 through July 03, 2020), to low bidder, UWS, Inc., base bid \$1,500,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Kerlin; Second: Jalla; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

VIII. Approval of Change Order No. 1 to BL012-17, Water Production Arc Flash and Grounding Improvements project with Excel Electrical Technologies, Inc., increasing the contract by \$967,398.15 and extending the contract completion time by two hundred thirty-five (235) days. The contract amount is adjusted from \$5,498,900.00 to \$6,466,298.15. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Jalla; Second: Aldridge; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

- IX. Approval/authorization for the Chairman to execute a Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between Gwinnett County and Atlanta Regional Commission (ARC) to participate with the ARC and other affected local governments for shared technical expertise relating to water supply issues involving the Apalachicola- an Chattahoochee Flint River Basin (ACF) and Alabama-Coosa Tallapoosa River Basin (ACT) at estimated cost of \$900,000.00 for a two year period. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Pirkle; Second: Jalla; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

- X. Approval/authorization for the Chairman to execute a Governmental Encroachment Agreement with Municipal Electric Authority of Georgia for work associated with the Paper Mill Road Shoal Creek Interceptor Upgrade project. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Jalla; Second: Aldridge; Vote: 5-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Yes; Genn-Yes)

- XI. Approval of Change Order No. 2 to RP002-14, Crooked Creek Water Reclamation Facility CP-4 Improvement Project – Engineering Design and Engineering Services during Construction with CH2M Hill Engineers, Inc., increasing the contract by \$4,500,000.00 and extending the contract completion time by one hundred fifty-two (152) days. The contract is adjusted from \$13,064,214.00 to \$17,564,214.00. Subject to approval as to form by the Law Department.

{Action: Approved; Motion: Pirkle; Second: Aldridge; Vote: 4-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Abstain; Genn-Yes)

- XII. Approval of Change Order No. 2 to BL111-16 Crooked Creek Water Reclamation Facility CP-4 Improvement Project with Alberici Constructors, Inc., increasing the contract by \$1,090,882.23 and extending the contract completion date by sixty (60) days. The contract is adjusted from \$133,645,540.77 to \$134,736,423.00. Subject to approval as to form the Law Department.

{Action: Approved; Motion: Kerlin; Second: Pirkle; Vote: 4-0}
(Aldridge-Yes; Pirkle-Yes; Kerlin-Yes; Jalla-Abstain; Genn-Yes)

- XIII. Comments

- XIV. Adjourn

{Action: Unanimous approval}