

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY**  
**AGENDA**  
**July 15, 2019**  
**4:00 P.M.**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – June 17, 2019
- IV. Approval/authorization of a Resolution of Gwinnett County Water and Sewerage Authority authorizing, among other things, the issuance of Gwinnett County Water and Sewerage Authority Refunding Revenue Bonds, Series 2019, in an aggregate principal amount not to exceed \$157,000,000, pursuant to and in conformity with the terms and conditions of a trust indenture dated as of October 1, 2004, between the Authority and the Bank of New York Mellon Trust Company, N.A., as Trustee, as supplemented and amended, subject to approval of the Law Department.
- V. Approval to renew BL062-15, inspection and exercising of water and sewer valves on an annual contract (September 1, 2019 through August 31, 2020), with Pure Technologies U.S. Inc., dba Wachs Water Services, base bid \$1,250,000.00.
- VI. Approval to renew BL067-16, bypass pumping services on an annual contract (September 20, 2019 through September 19, 2020), with Sunbelt Rentals, Inc., and Xylem Dewatering Solutions, Inc., base bid \$750,000.00 (negotiated cost savings of approximately \$26,250.00).
- VII. Award of OS022-19, provision of products and services for Caterpillar generators on an annual contract (July 17, 2019 through July 16, 2020) to Yancey Power Systems, base amount \$600,000.00.
- VIII. Award of BL054-19, repair and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract (July 17, 2019 through July 16, 2020), to low bidders, CROM, LLC, and Precon Corporation, base bid \$800,000.00.
- IX. Award of BL012-19, coatings restoration on an annual contract (August 7, 2019 through August 6, 2020), to low bidders, A&D Painting, Inc.; All American Markets dba MOPAC; Baker Building Services, Inc.; CROM, LLC, dba CROM Coatings and Restoration; and Llamas Coatings, Inc., base bid \$8,000,000.00. Contracts to follow award. Subject to approval as to form by the Law Department.
- X. Approval/authorization for the Chairman to execute a Governmental Encroachment Agreement for Easement for work associated with the Parkview/Pinecrest Sewer Extension. Subject to approval as to form by the Law Department.
- XI. Comments
- XII. Adjourn