GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA September 16, 2019 4:00 P.M.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes August 19, 2019
- IV. Approval of a resolution to specify the principal amount of and rates of interest on the Gwinnett County Water and Sewerage Authority Refunding Revenue Bonds, Series 2019; to accept the winning bid for the purchase of the Series 2019 Bonds; and for other related purposes.
- V. Award of BL076-19, Paper Mill/Shoal Creek Interceptor Project Phase B, to low bidder, Cleary Construction, Inc., amount not to exceed \$2,181.674.00. Contract to follow award. Subject to approval as to form by the Law Department.
- VI. Approval to renew OS017-17, provision of products and services for Siemens Industry variable frequency drives (VFDs) on an annual contract (January 1, 2020 through December 31, 2020), with Siemens Industry, Inc., base amount \$575,000.00.
- VII. Approval to renew OS029-16, purchase of AVEVA (formerly Schneider Electric) Wonderware products and services on an annual contract (October 5, 2019 through October 4, 2020), with Insource Solutions, base amount \$650,000.00.
- VIII. Approval to renew RP019-18, on-call water and wastewater tank cleaning on an annual contract (November 5, 2019 through November 4, 2020), with Allsouth Environmental Services, Inc., base amount \$1,200,000.00
 - IX. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water & Sewerage Authority, and the City of Snellville to partner on the implementation of the Snellville Towne Center Sewer Extension Project. Subject to approval as to form by the Law Department.
 - X. Comments
 - XI. Adjourn