

Present: Aldridge, Pirkle, Kerlin, Jalla
Absent: Genn

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
MINUTES
November 18, 2019
4:00 P.M.**

I. Call to OrderWSA

II. Approval of Agenda

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

III. Approval of Minutes – October 16, 2019

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

IV. Approval to renew BL108-15, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2020 through December 31, 2020), with American Flow Services, LLC and Georgia Hydrant Services, Inc., base bid \$700,000.00.

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

V. Award of OS035-19, purchase of one (1) dump truck, one (1) bucket truck, one (1) boom truck, one (1) jetter sewer truck, and two (2) combo vac jetter sewer trucks to Peach State Truck Centers, utilizing a State of Georgia competitively procured contract, \$1,803,976.00. The Water and Sewer portion of this purchase is \$941,000.00.

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

VI. Award of BL093-19, purchase of water treatment reclamation chemicals on an annual contract (December 4, 2019 through December 3, 2020) to low bidders, Airgas USA, LLC; Brenntag Mid-South, Inc.; C&S Chemicals'; Chemrite, Inc.; Cheney Lime & Cement Company, Inc.; Polytec, Inc.; Premier Magnesia, LLC; PVS Technologies, Inc.; and the Dycho Company, Inc., per the attached bid tabulation, base bid \$8,925,000.00.

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

VII. Approval to renew OS034-18, provision of products and services for DeZurik valves on an annual contract (December 19, 2019 through December 18, 2020), with Eco-Tech, Inc., base amount \$700,000.00.

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

- VIII. Approval to renew RP018-18, landfill disposal of bio-solids and grit and screenings on an annual contract (January 1, 2020 through December 31, 2020), with Waste Eliminator, Inc., base amount \$7,464,000.00 (negotiated cost savings of approximately \$298,000.00).

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

- IX. Approval/authorization for the Chairman to execute the Joint Funding Agreement for Water Resources Investigations with U.S. Geological Survey (USGS) for the Long-Term Trend Monitoring Program as required under the County's National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge Permits, and in compliance with the Metropolitan North Georgia Water Planning District Water Resources Management Plan in the amount of \$1,224,900.00. USGS is contributing \$160,150.00 and Gwinnett County is contributing \$1,064,750.00. Subject to approval as to form by the Law Department.

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

- X. Approval to renew RP016-16, consultant demand services on an annual contract (January 1, 2020 through December 31, 2020), per the attached recommendation letter, base amount \$20,500,000.00 (negotiated cost savings of approximately \$115,312.00).

{Action: Approved; Motion: Pirkle; Second: Aldridge; Vote: 3-0}
(Pirkle - Yes; Jalla-recuse; Kerlin-Yes; Aldridge-Yes; Genn-Absent)

- XI. Approval to renew RP013-18, provision of supplemental consultant demand services on an annual contract (January 1, 2020 through December 31, 2020), per the attached recommendation letter, base amount \$5,500,000.00 (negotiated cost savings of approximately \$64,000.00).

{Action: Approved; Motion: Pirkle; Second: Aldridge; Vote: 3-0}
(Pirkle - Yes; Jalla-recuse; Kerlin-Yes; Aldridge-Yes; Genn-Absent)

- XII. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and the City of Lawrenceville to partner on the implementation of a Gwinnett County Sewer improvement project in conjunction with a City of Lawrenceville stormwater improvement project along Phillips Street and Sims Street. Subject to approval as to form by the Law Department.

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

- XIII. Comments

- XIV. Adjourn

{Action: Approved; Unanimous Approval}