

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY**  
**AGENDA**  
**DECEMBER 9, 2019**  
**4:00 P.M.**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – November 18, 2019
- IV. Award of BL090-19, provision of electrical equipment installation, inspection, and repair services on an annual contract (January 1, 2020 through December 31, 2020), to low bidder, Cleveland Electric Company, base bid \$2,000,000.00.
- V. Approval to renew BL081-17, provision of meter reading services on an annual contract (January 1, 2020 through December 31, 2020), with Bermex, Inc., base bid \$2,800,000.00.
- VI. Approval to renew BL116-15, sewer and stormwater assessment program on an annual contract (January 1, 2020 through December 31, 2020), with Woolpert, Inc., base bid \$3,500,000.00. The Water and Sewer portion of this assessment program is \$2,000,000.00.
- VII. Approval to renew BL076-18, provision of sanitary sewer and force main rehabilitation on an annual contract (January 1, 2020 through December 31, 2020), with IPR Southeast, LLC and Granite Inliner, LLC, formerly known as Layne Inliner, LLC, base bid \$3,000,000.00.
- VIII. Approval of Change Order No. 1, Final to BL112-17, North Chattahoochee Interceptor Pump Station Improvements with Lakeshore Engineering, LLC, increasing the contract by \$839,043.00 and extending the contract completion time by one hundred sixty-seven (167) days. The contract is adjusted from \$4,604,112.00 to \$5,443,155.00. Subject to approval as to form by the Law Department.
- IX. Award of BL024-19, South Berkeley Lake Road water main replacement, to low bidder, The Dickerson Group, Inc., amount not to exceed \$1,415,567.00. Contract to follow award. Subject to approval as to form by the Law Department.
- X. Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Walton County, Apex Land Company and the Estate of Australia Edwards to outline the responsibilities of the various parties as it pertains to a proposed residential development to be located in both counties. Subject to approval as to form by the Law Department.
- XI. Approval/authorization for the Chairman to execute a Developer Participation Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and Buford Dam Road Partners, LLC to outline the responsibilities of the parties as it pertains to the installation of a pump station for a proposed development to be located in Unincorporated Gwinnett County. Subject to approval as to form by the Law Department.
- XII. Comments
- XIII. Adjourn