

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA Monday, January 10, 2022 - 4:00 P.M.

Department of Water Resources, Training Room 684 Winder Highway, Lawrenceville, GA 30045

Present: B. Kerlin, J Lan, B. Martin, C. Thompson Absent: D. Witham

- Call to Order
- II. Approval of Agenda

{Action: Approved: Motion: Martin; Second: Lan; Vote: 3-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Absent; Witham-Absent)

III. Approval of Minutes - December 8, 2021

{Action: Approved: Motion: Lan; Second: Martin; Vote: 3-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Absent; Witham-Absent)

IV. Approval to renew BL016-18, provision of HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 18, 2022 through April 17, 2023), with Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., base bid \$1,500,000.00.

{Action: Approved: Motion: Lan; Second: Thompson; Vote: 4-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Witham-Absent)

V. Approval to renew BL042-19, replacement of water meters, 2 inches and smaller, on an annual contract (May 8, 2022 through May 7, 2023), with UWS, Inc., base bid \$630,000.00.

{Action: Approved: Motion: Lan; Second: Thompson; Vote: 4-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Absent; Witham-Absent)

VI. Approval to renew RP027-17, provision of on-call Supervisory Control and Data Acquisition (SCADA) conversion pre-construction and construction services on an annual contract (February 7, 2022 through February 6, 2023), with Crowder Construction Company, base amount \$5,825,000.00.

{Action: Approved: Motion: Lan; Second: Martin; Vote: 4-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Absent; Witham-Absent)

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Old Business:

VII. Approval of the Water Distribution and Wastewater Collection Infrastructure Standards in accordance with Sections 106-22(d) and 106-98(d) of the Gwinnett County Code of Ordinances. Subject to approval as to form by the Law Department.

VIII.

{Action: Tabled: Motion: Lan; Second: Thompson; Vote: 4-0} (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Witham-Absent)

- IX. Comments
- X. Adjourn

{Action: Unanimous Approval}







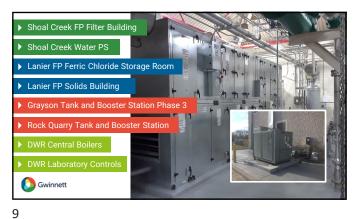












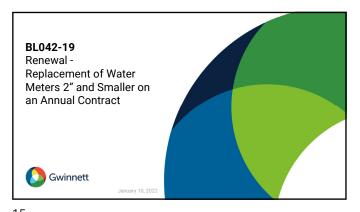






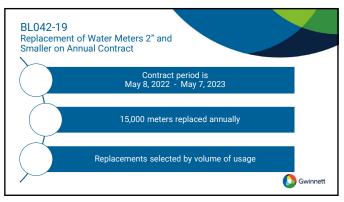


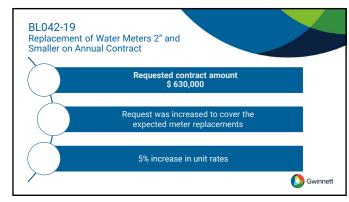






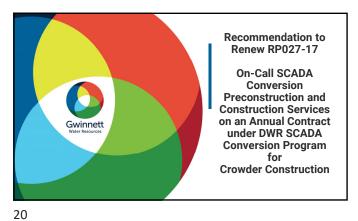
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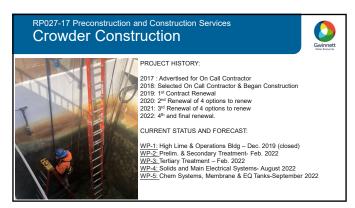


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Work Package/PO	2018	2019	2020	2021	2022
1-High Lime & Ops Bldg	X	X			
2-Prelim - Secondary		Х	X	X	X
3-Tertiary Treatment		X	X	X	X
4-Solids & Elec			Х	X	X
5-Chem, Membrane & EQ				X	Х
FWH PLC Project Subtotal	\$2,661,776	\$8,341,081	\$7,680,902	\$5,067,000	\$4,825,000
Pump Stations	\$132,667		\$180,000	\$119,000	\$1,000,000
Lanier Fiber		\$1,559,211	\$1,162,122		
Central Server		\$186,280	\$155,312		
Shoal Creek Fiber		\$531,674	\$1,604,567		
RP027-17 Cost Total :	\$2,794,443	\$10,618,246	\$10,782,903	\$5,186,000	\$5,825,000



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