

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, February 7, 2022 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045**Public Virtual access info:****Attendee link:**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=mca48657569064603867c05a8f2e049d5>**Call Information:**United States Toll 408-418-9388  
Access Code 2335 469 1866

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 10, 2022
- IV. Election of Officers
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary
- V. Appointment of Counsel
- VI. Approval of the 2022 Water and Sewerage Authority regular meeting schedule.
- VII. Award of BL131-21, purchase of phosphate corrosion inhibitor and liquid magnesium hydroxide on an annual contract (February 15, 2022 through December 3, 2022) to Carus, LLC and Garrison Minerals, LLC, base bid \$3,569,560.00.
- VIII. Approval to renew BL018-19, provision of lighting replacement and upgrade services on an annual contract (April 17, 2022 through April 16, 2023), with Capital City Electrical Services, LLC; Cleveland Electric Company; and Greenspeed Energy Solutions, LLC, base bid \$700,00.00 (negotiated cost savings of approximately \$4,670.00.)
- IX. Approval to renew RP031-18, watershed improvements on an annual contract (May 22, 2022 through May 21, 2023), with Clean Water Consultants, Inc., base bid \$6,500,000.00. Amount to be approved by Water and Sewerage Authority is \$6,000,000.00.

- X. Award of BL097-21, F. Wayne Hill Water Resources Center ozone electrical upgrade, to Crowder Construction Company, amount not to exceed \$975,200.00. Contract to follow award. Subject to approval as to form by the Law Department.
  - XI. Award of BL003-22, Level Creek Interceptor Upgrades project with Reynolds Construction of Georgia, LLC, amount not to exceed \$3,493,396.00. Contract to follow award. Subject to approval as to form by the Law Department.
  - XII. Approval to renew BL015-20, utility easement maintenance program on an annual contract (May 19, 2022 through May 18, 2023), with Premier Tree & Shrub Care, LLC, base bid \$1,500,000.00.
  - XIII. Award of RP039-21, document processing services for the Department of Water Resources on an annual contract (May 3, 2022 through May 2, 2023), to Datamatx, Inc., base amount \$1,625,722.00 (negotiated cost savings of approximately \$4,370.00). Contract to follow award. Subject to approval as to form by the Law Department
  - XIV. Approval to extend RP030-19, provision of document processing services for the Department of Water Resources on an annual contract (March 18, 2022 through May 2, 2022), with Pinnacle Data Systems, LLC, a Doxim Company, base amount \$192,299.53
- Old Business:
- XV. 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.
  - XVI. Updates
    - The Water Tower – Melissa Meeker
    - Eastern Regional Infrastructure– Lisa Willis
  - XVII. Comments
  - XVIII. Adjourn