

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 30045Present: B. Kerlin, J Lan, B. Martin, C. Thompson, W. Allick, Jr
(Mr. Thompson joined meeting after vote taken on Item VI)

I. Call to Order

II. Approval of Agenda

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

III. Approval of Minutes – January 10, 2022

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

IV. Election of Officers

a. Chairman – **Bryan Kerlin**

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

b. Vice-Chairman – **Brad Martin**

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

c. Secretary – **JC Lan**

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

V. Appointment of Counsel – **Thompson, Sweeny, Kinsinger & Pereira, PC.**

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

VI. Approval of the 2022 Water and Sewerage Authority regular meeting schedule.

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

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.

Action: Approved: Motion: Lan; Second: Thompson; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

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.)

Action: Approved: Motion: Thompson; Second: Lan; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

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.

Action: Approved: Motion: Lan; Second: Martin; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

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.

Action: Approved: Motion: Lan; Second: Thompson; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

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.

Action: Approved: Motion: Thompson; Second: Lan; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

- 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.

Action: Approved: Motion: Martin; Second: Allick; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

- 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.

Action: Approved: Motion: Allick; Second: Lan; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

- 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

Action: Approved: Motion: Thompson; Second: Martin; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

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.

Action: Tabled: Motion: Thompson; Second: Lan; Vote: 5-0}
(Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)

- XVI. Updates
The Water Tower – Melissa Meeker
Eastern Regional Infrastructure– Lisa Willis

- XVII. Comments

- XVIII. Adjourn

{Action: Unanimous Approval}