

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, March 7, 2022 - 4:00 P.M.**F. Wayne Hill Water Resources Center
1500 One Water Way, Buford, GA 30519**Public Virtual access info:****Attendee link:**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=m0c180084d456216917beaff883fb5580>**Call In Information:**United States Toll 408-418-9388
Access Code 2339 281 8415

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – February 7, 2022
- IV. Award of BL013-22, construction of the F. Wayne Hill Water Resources Center and Water Innovation Center fire flow, to Universal Underground Utility Contractors, Inc., amount not to exceed \$716,754.00. Contract to follow award. Subject to approval as to form by the Law Department.
- V. Approval of Change Order No. 2 to RP001-20, The Water Tower Global Innovation Hub – Phase 1, with Reeves Young, LLC, extending the contract completion time by seventy-two (72) days. Subject to approval as to form by the Law Department.
- VI. Approval to grant a temporary easement to the City of Duluth to construct a driveway within the driveway easement on property located at 2407 Chattahoochee Drive, Duluth, Georgia, for the sum of \$1.00. Easement will expire on completion of project.

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. Comments
- IX. Adjourn