

## 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

> Present: Kerlin, Lan, Allick Absent: Martin, Thompson

- I. Call to Order
- II. Approval of Agenda

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

III. Approval of Minutes – February 7, 2022

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

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.

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

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.

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

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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.

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

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{Action: Tabled: Motion: Lan; Second: Allick; Vote: 3-0} (Kerlin-Yes; Lan-Yes; Martin-Absent; Thompson-Absent; Allick-Yes)
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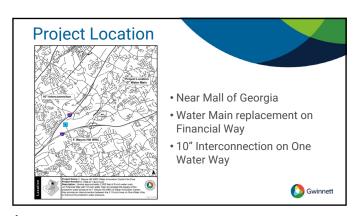
- VIII. Comments
- IX. Adjourn

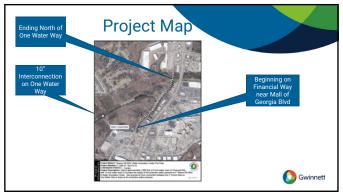
{Action: Unanimous Approval}

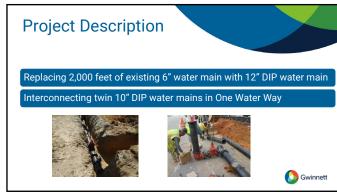








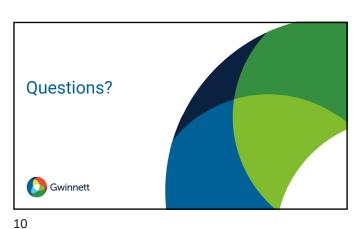




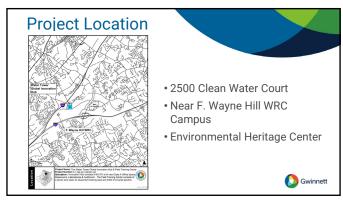




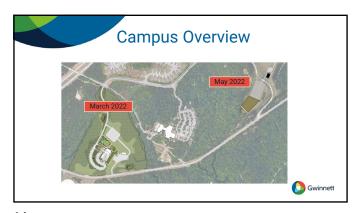
















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