

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, April 11, 2022 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, Ga. 30045**Public Virtual access info:**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=ma7b862225371edabfe467ab08bebe596>**Attendee link:****Call In Information:**United States Toll 408-418-9388
Access Code 2348 747 9752

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 7, 2022
- IV. Award of BL016-22, Middle River Interceptor sewer improvements, phase 1, to Site Engineering, Inc., amount not to exceed \$4,184,600.00. Contract to follow award. Subject to approval as to form by the Law Department.
- V. Approval to renew OS022-19, provision of products and services for Caterpillar generators on an annual contract (July 17, 2022 through July 16, 2023), with Yancey Power Systems, base amount \$2,000,000.00.
- VI. Approval to renew OS002-19, purchase of products and services for Xylem/Flygt submersible pumps on an annual contract (May 21, 2022 through May 20, 2023), with Xylem Water Solutions USA, Inc., base amount \$1,700,000.00.
- VII. Approval/authorization for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and Taylor Morrison of Georgia, LLC, to outline the responsibilities of the parties as it pertains to sewer infrastructure improvements in the vicinity of Buford Drive and Russell Road in unincorporated Gwinnett County. Taylor Morrison of Georgia, LLC will pay to Gwinnett County four hundred forty-seven thousand five hundred dollars (\$447,500.00) towards implementation of the project. Subject to approval as to form by the Law Department.

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Old Business:

VIII. 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.

IX. Comments

X. Adjourn