

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA Monday, May 9, 2022 - 4:00 P.M.

Department of Water Resources, Training Room 684 Winder Highway, Lawrenceville, Ga. 30045

Present:

B. Kerlin, C. Thompson, B. Martin, W. Allick, JC Lan (JC Lan joined meeting after vote taken on Item III)

- Call to Order
- II. Approval of Agenda

(Action: Motion to amend and approve agenda by removing Items XI and XII

Approved; Motion: Kerlin; Second: Thompson; Vote: 4-0}

(Lan-Absent; Martin: Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)

III. Approval of Minutes – April 11, 2022

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

IV. Approval to renew OS004-19, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2022 through June 21, 2023), with McNaughton-McKay, base amount \$750,000.00.

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

V. Award of RP012-22, facility maintenance services on an annual contract (June 28, 2022 through June 27, 2023), to Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Co.; and Western Summit Constructors, Inc., base amount \$20,000,000.00 (negotiated cost savings of approximately \$40,000.00). Contract to follow award. Subject to approval as to form by the Law Department.

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

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VI. Approval to renew BL029-18, purchase of copper tubing on an annual contract (June 22, 2022 through June 21, 2023), with Delta Municipal Supply Co., Inc., base bid \$800,000.00.

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{Action: Approved; Motion: Martin; Second: Allick; Vote: 5-0} (Lan -Yes; Martin- Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)
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VII. Approval to renew BL032-21, purchase of water meters on an annual contract (June 21, 2022 through June 20, 2023), with Badger Meter Inc.; Consolidated Pipe and Supply Inc.; and Neptune Technology Group, Inc., base bid \$2,250,000.00.

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{Action: Approved; Motion: Lan; Second: Allick; Vote: 5-0} (Lan -Yes; Martin- Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)
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VIII. Approval to renew BL052-19, installation of new water meters on an annual contract (July 4, 2022 through July 3, 2023), with UWS, Inc., base bid \$2,000,000.00.

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{{Action: Approved; Motion: Thompson; Second: Allick; Vote: 5-0} (Lan -Yes; Martin- Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)
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IX. Approval to renew BL052-18, construction and maintenance of water mains on an annual contract (July 16, 2022 through July 15, 2023), with JDS, Inc., formerly known as John D. Stephens, Inc., base amount \$3,000,000.00.

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{Action: Approved; Motion: Martin; Second: Lan; Vote: 5-0} (Lan -Yes; Martin- Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)
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X. Approval to renew BL051-18, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2022 through July 15, 2023), with JDS, Inc., formerly known as John D. Stephens, Inc., and Site Engineering, Inc., base bid \$12,000,000.00.

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{Action: Approved; Motion: Lan; Second: Thompson; Vote: 5-0} (Lan -Yes; Martin- Yes; Kerlin- Yes; Allick- Yes; Thompson- Yes)
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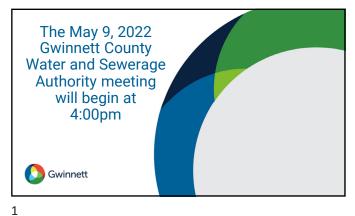
XI. Approval/authorization of a Resolution authorizing Gwinnett County to apply for, and if approved, accept a loan from the Georgia Environmental Finance Authority (GEFA) State Revolving Loan Funds and authorizing the Chairwoman to execute all necessary documents to apply for and accept the GEFA Loan. Subject to approval as to form by the Law Department.

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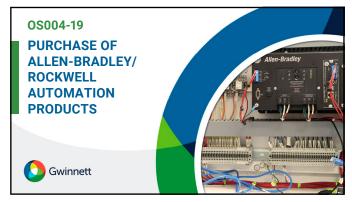
Old Business:

- XII. 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.
- XIII. Comments
- XIV. Adjourn

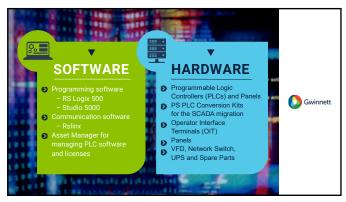
{Action: Unanimous approval}





















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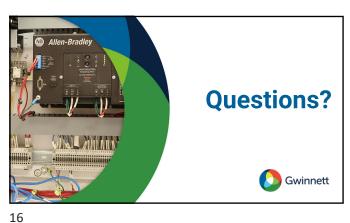


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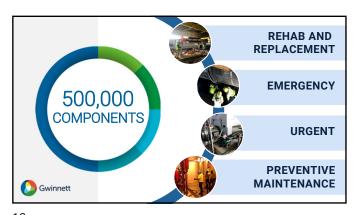










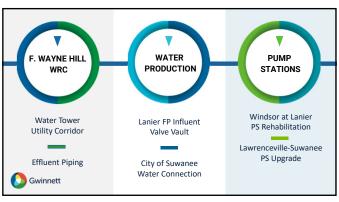








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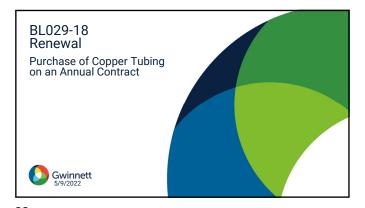


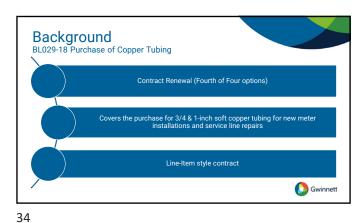


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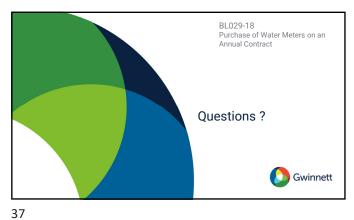


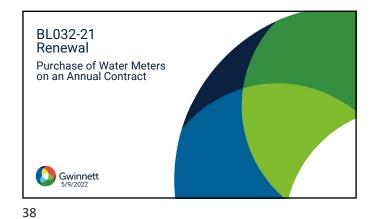
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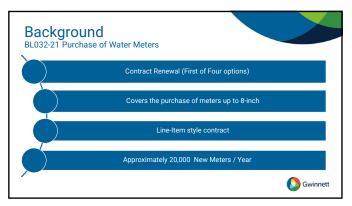


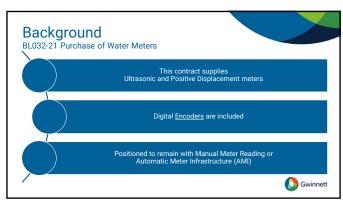


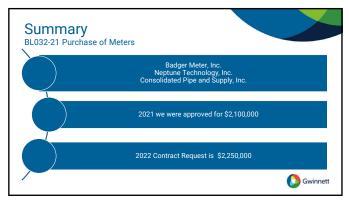
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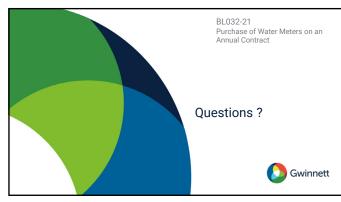


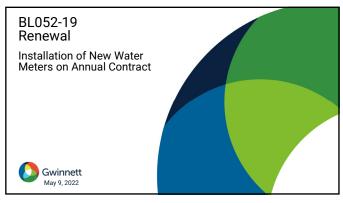


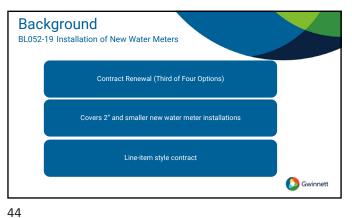


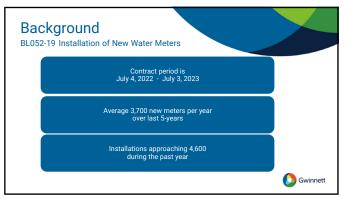






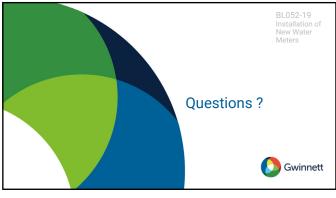


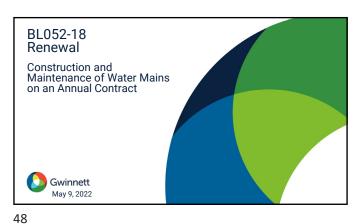




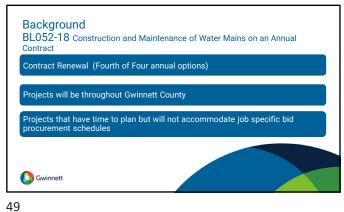


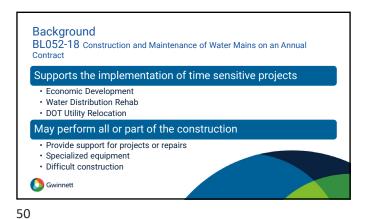
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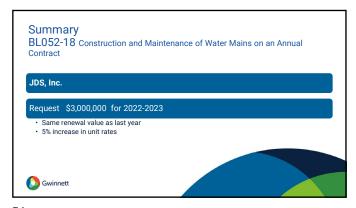




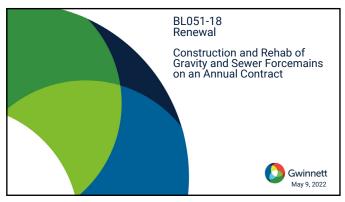
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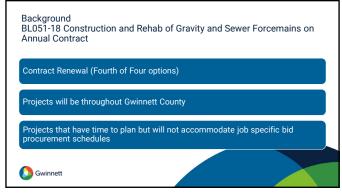


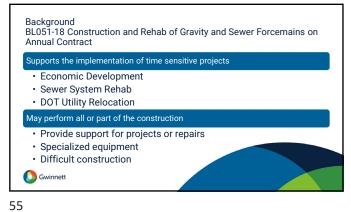












Summary BL051-18 Construction and Rehab of Gravity and Sewer Forcemains on **Annual Contract** Two firms are represented on this contract

• JDS, Inc. & Site Engineering, Inc.

• Work assigned based on ability, availability, and cost Request \$12,000,000 for 2022 - 2023 Same renewal value as last year 6% increase in unit rates Gwinnett

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