

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA Monday, July 11, 2022 - 4:00 P.M.

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

Present: B. Martin, B. Kerlin, C. Thompson Absent: JC Lan, W. Allick

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

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

III. Approval of Minutes – June 13, 2022

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

IV. Award of BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2022 through July 19, 2023), to The Dickerson Group, Inc., base bid \$1,000,000.00.

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

V. Approval to renew BL012-19, coatings restoration on an annual contract (August 7, 2022 through August 6, 2023), with A&D Painting, Inc.; Baker Building Services, Inc.; CROM, LLC dba CROM Coatings and Restoration; and Llamas Coatings, Inc., base bid \$1,750,000.00 (negotiated cost savings of approximately \$9,466.00).

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

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VI. Award of BL049-22, provision of Alcovy River Pump Station improvements, to Reeves Young, LLC, amount not to exceed \$9,825,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

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{Action: Approved: Motion: Martin; Second: Thompson; Vote: 3-0} (Kerlin-Yes; Lan-Absent; Martin-Yes; Thompson-Yes; Allick-Absent)
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VII. Approval/authorization to designate the Director of the Department of Water Resources as the authorized agent for all documents necessary to submit an easement application to the U.S. Army Corps of Engineers (USACOE) for the Wayne Mason Raw Water Intake. Subject to approval as to form by the Law Department.

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{Action: Approved: Motion: Thompson; Second: Martin; Vote: 3-0} (Kerlin-Yes; Lan-Absent; Martin-Yes; Thompson-Yes; Allick-Absent)
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VIII. Approval/authorization to execute all documents granting an underground easement to Georgia Power for electric service infrastructure to support EV charging stations at The Water Tower Global Innovation Hub located at 2500 Clean Water Court, Buford, Georgia, for the sum of \$10.00. Subject to approval as to form by the Law Department.

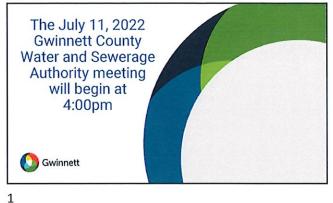
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{Action: Approved: Motion: Martin; Second: Thompson; Vote: 3-0} (Kerlin-Yes; Lan-Absent; Martin-Yes; Thompson-Yes; Allick-Absent)
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IX. Approval of Change Order No. 3 to RP001-20 The Water Tower Global Innovation Hub – Phase 1 with Reeves Young, LLC, extending the contract completion time by eighty-six (86) calendar days. Subject to approval as to form by the Law Department.

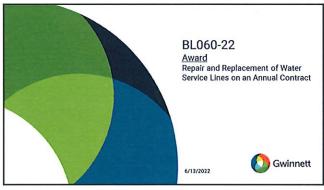
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{Action: Approved: Motion: Thompson; Second: Martin; Vote: 3-0} (Kerlin-Yes; Lan-Absent; Martin-Yes; Thompson-Yes; Allick-Absent)
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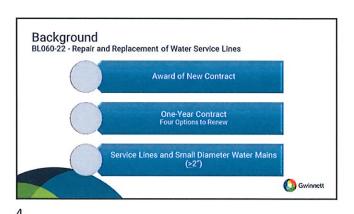
- X. Comments
- XI. Adjourn

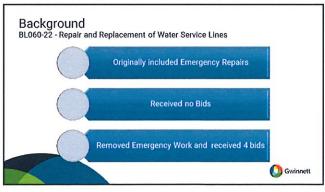
{Action: Unanimous Approval}

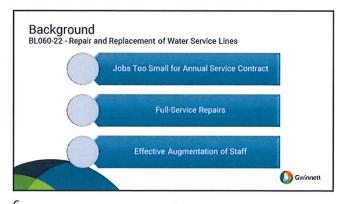


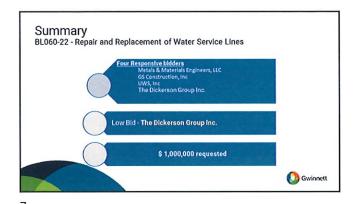


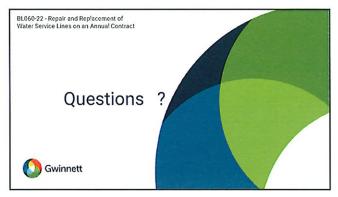






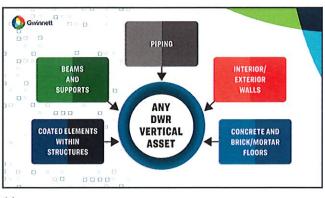








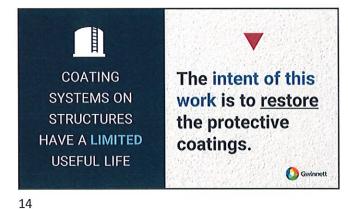






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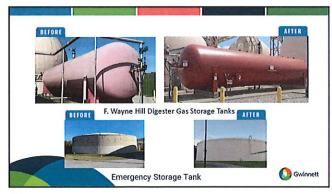




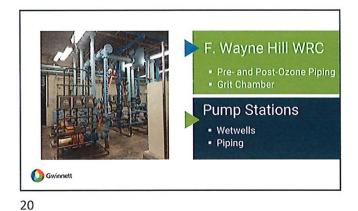


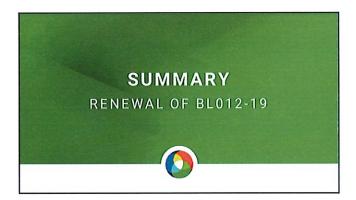












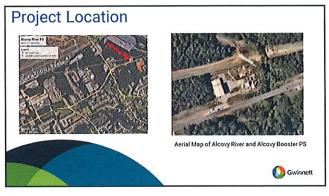
A&D Painting, Inc. Baker Building Services **Vendors** CROM, LLC Llamas Coatings, Inc. Third of four renewal options Contracts No minimum/maximum is () Gwinnett guaranteed to any contractor Requesting \$1,750,000

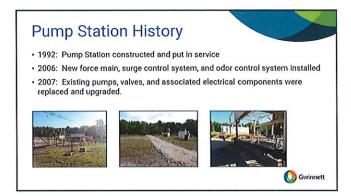
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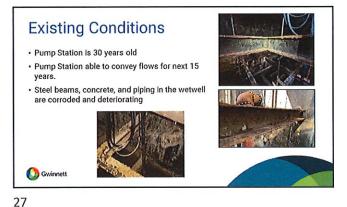




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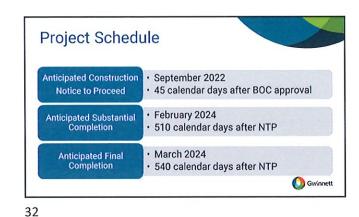


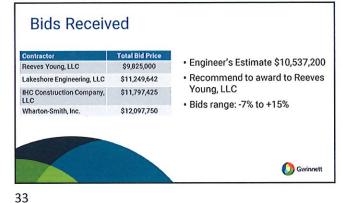








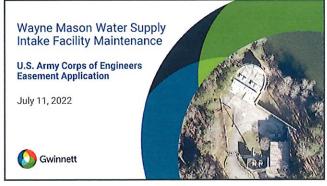




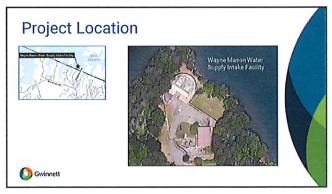
Questions? Maria Gwinnett

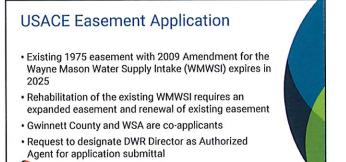
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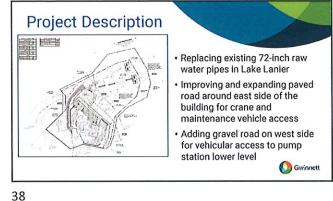
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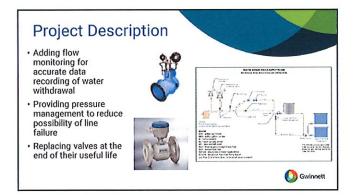


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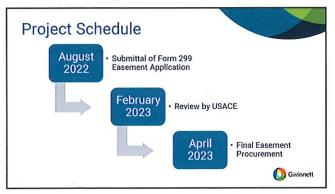
Benefits of Project

• Extending the useful life of the original 1975 intake and pumping station

• Improving operation and maintenance access through road expansion, equipment access hatches, and hoist

• Providing flow monitoring and pressure regulation for accurate raw water accounting and pipe protection

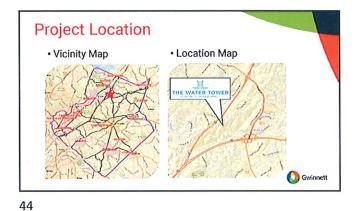
• Replacing miscellaneous equipment to improve overall operation and reduce maintenance



Questions?

(Swinnett)







Georgia Power - Make Ready Program • Provides new electrical infrastructure to support EV Charging Stations Pays for labor and electrical upgrades/infrastructure to support chargers · Will cover current need and future expansion · 0.020 acres (686 sq ft) () Gwinnett

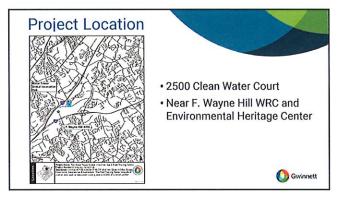
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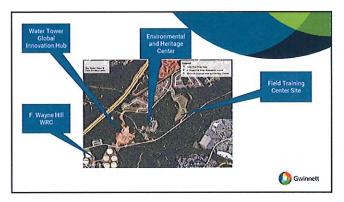


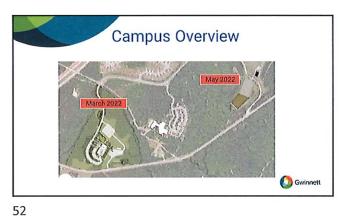


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