

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA Monday, September 12, 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 (Mr. Thompson joined meeting after vote taken on Item III)

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

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

III. Approval of Minutes – August 8, 2022

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

IV. Award of BL071-22, F. Wayne Hill Water Resources Center and Yellow River Water Reclamation Facility primary clarifier rehabilitation, to IHC Construction Companies, LLC, amount not to exceed \$16,516,025.00. Contract to follow award. Subject to approval as to form by the Law department.

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

V. Approval/authorization for the Chairwoman to execute an Underground Easement with Georgia Power, for electrical service associated with the Wolf Creek Pump Station Improvements project. Subject to approval as to form by the Law Department.

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

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VI. Approval to renew BL069-21, comprehensive materials and field testing and miscellaneous services on an annual contract (October 5, 2022 through October 4, 2023), Departments of Community Services, Support Services, Transportation and Water Resources, with all bidders per the attached justification letters, base bid \$5,380,000.00. This contract is funded 42% by various SPLOST Programs. Amount to be approved by Water & Sewerage Authority is \$2,430,000.00.

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{Action: Approved: Motion: Lan; Second: Thompson; Vote: 5-0 } (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)
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VII. Approval to renew BL080-21, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2022 through October 18, 2023), with Polydyne, Inc., base bid \$1,760,000.00.

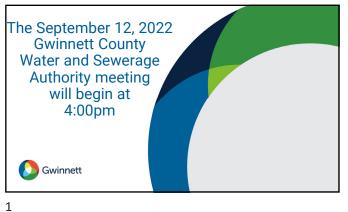
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{Action: Approved: Motion: Allick; Second: Thompson; Vote: 5-0 } (Kerlin-Yes; Lan-Yes; Martin-Yes; Thompson-Yes; Allick-Yes)
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VIII. Award of BL089-22, inspection and exercising of water and sewer valves on an annual contract (September 21, 2022 through September 20, 2023), to Pure Technologies U.S., Inc., dba Wachs Water Services, base bid \$1,800,000.00.

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

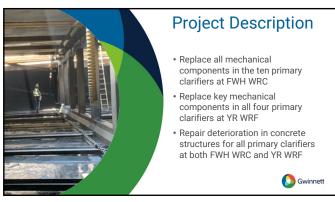
{Action: Unanimous Approval}



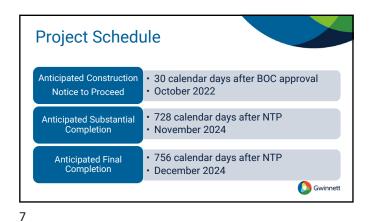








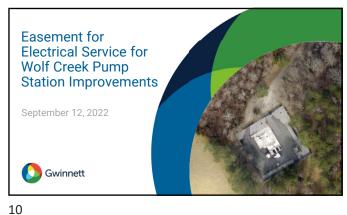




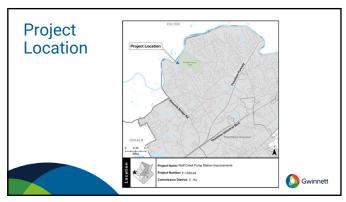


Questions?

Gwinnett



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