

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, November 7, 2022 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, Ga. 30045Present: B. Kerlin, B. Martin, C. Thompson, W. Allick, Jr
Absent: J.C. Lan

I. Call to Order

II. Approval of Agenda

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

III. Approval of Minutes – October 10, 2022

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

IV. Approval to renew BL098-20, sewer and stormwater assessment program on an annual contract (January 1, 2023 through December 31, 2023), with Woolpert, Inc., base bid \$4,515,000.00. Amount to be approved by the Water and Sewerage Authority is \$3,000,000.00.

{Action: Approved: Also add "Section B of Bid Tabulation" to agenda item description
Motion: Kerlin ; Second: Martin; Vote: 4-0}
(Kerlin-Yes; Lan-Absent; Martin-Yes; Thompson-Yes; Allick-Yes)

V. Award of BL092-22, provision of sanitary sewer and force main rehabilitation program on an annual contract (January 1, 2023 through December 31, 2023), to Southeast Pipe Survey, Inc. and Vortex Services, LLC, base bid \$5,000,000.00.

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

VI. Approval to renew BL108-20, provision of locating services on an annual contract (February 14, 2023 through February 13, 2024), with One Vision Utility Services, LLC, base bid \$1,298,419.20.

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

- VII. Award of BL097-22, purchase of water treatment and water reclamation chemicals on an annual contract (December 4, 2022 through December 3, 2023), to Airgas USA, LLC; Brenntag Mid-South, Inc.; C&S Chemicals; Carus, LLC; Cheney Lime & Cement Company, Inc.; Leslie's Poolmart, Inc.; Polytec, Inc.; PVS Technologies, Inc.; The Dycho Company, Inc.; Thornton, Musso, and Bellemin, Inc. and Univar Solutions USA, Inc., base bid \$7,429,752.30.

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

- VIII. Award of BL100-22, provision of grounds maintenance at various department of water resources facilities on an annual contract (November 16, 2022 through November 15, 2023), to ACS Landscape Management, Inc.; Fresh Cut Lawn Service, LLC; and Yellowstone Landscape Southeast, LLC, Base bid \$602,373.64.

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

IX. Comments

- X. Executive session for the purpose of (1) discussing or voting to authorize the ordering of an appraisal related to the acquisition or disposal of real estate; and (2) discussing or voting to authorize negotiations to purchase, dispose of, or lease property.

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

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

XI. Adjourn

{Action: Unanimous Approval}

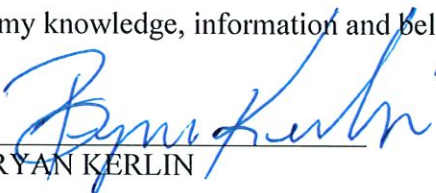
State of Georgia
County of Gwinnett

AFFIDAVIT OF BRYAN KERLIN

PERSONALLY APPEARED before me, an officer duly authorized by law to administer oaths, BRYAN KERLIN, who after first being duly sworn, states as follows:

1. My name is BRYAN KERLIN. I am over the age of twenty-one, under no disability and I am fully competent to make this affidavit. The statements made below are made upon personal knowledge.
2. I am CHAIRMAN of the GWINNETT COUNTY WATER & SEWERAGE AUTHORITY.
3. On Monday, November 7, 2022, at the regular meeting held pursuant to proper public notice, the GWINNETT COUNTY WATER & SEWERAGE AUTHORITY met and went into executive session.
4. The subject matter of the closed session was devoted to matters within the following exceptions to the Open Meetings Act:
 - Meetings when any agency is discussing or voting to authorize negotiations to purchase, dispose of, or lease property pursuant to O.C.G.A. § 50-14-3(b)(1)(B);
 - Meetings when any agency is discussing or voting to authorize the ordering of an appraisal related to the acquisition or disposal of real estate pursuant to O.C.G.A. § 50-14-3(b)(1)(C).

I have read the foregoing statement consisting of four (4) paragraphs and declare under penalty of perjury that it is true and correct to the best of my knowledge, information and belief.


BRYAN KERLIN

Sworn to and subscribed before
me this 7th day of November, 2022.


Notary Public
My Commission Expires:

