

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Tuesday, February 14, 2023 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045**Attendee link:**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=m0868f879d996e13967a8b29ed4a838d7>**Call In Information:**

United States Toll 408-418-9388

Access Code 2342 441 5530

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 9, 2023
- IV. Election of Officers
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary
- V. Appointment of Counsel
- VI. Approval of the 2023 Water and Sewerage Authority regular meeting schedule.
- VII. Amendment of OS037-22, provision of products and services for the SUEZ ozone generator systems on an annual contract (February, 22, 2023 through February 21, 2024), to SUEZ Treatment Solutions, Inc., base amount \$1,900,000.00. This item was previously approved at the January 9, 2023, Water and Sewerage Authority meeting.
- VIII. Award of BL004-23, Pinehurst water main replacement, to The Dickerson Group, Inc., amount not to exceed \$4,294,895.00. Contract to follow award. Subject to approval as to form by the Law Department.
- IX. Award of BL124-22, Lake Carlton water main improvements, to The Dickerson Group, Inc., amount not to exceed \$1,868,984.00. Contract to follow award. Subject to approval by the Law Department.

Tuesday, February 14, 2023 – 4:00 pm

Page two

- X. Award of BL139-22, Buford Highway cast iron pipe replacement Section A, to The Dickerson Group, Inc., amount not to exceed \$2,113,560.00. Contract to follow award. Subject to approval as to form by the Law Department.
- XI. Approval to renew RP039-21, document processing services for the Department of Water Resources on an annual contract (May 3, 2023 through May 2, 2024), with Datamatx, Inc. base amount \$1,750,000.00.
- XII. Comments
- XIII. Adjourn