

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, May 8, 2023 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045

Present:

B. Kerlin, JC Lan, B. Martin, C. Thompson, D. Witham

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Witham; Second: Lan; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham- Yes)

III. Approval of Minutes – April 10, 2023

Action Approved: Motion: Martin; Second: Thompson; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham - Yes)

IV. Approval to renew RP012-22, facility maintenance services on an annual contract (June 28, 2023 through June 27, 2024), with Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Company, and Western Summit Constructors, Inc., base amount \$20,000,000.00.

Action Approved: Motion: Lan; Second: Martin; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham- Yes)

V. Approval to renew BL137-22, purchase of chlorine and sodium hypochlorite on a six (6) month contract (June 13, 2023 through December 12, 2023), with Brenntag Mid-South, Inc., base bid \$950,000.00 (negotiated cost savings of approximately \$190,000.00).

Action Approved: Motion: Lan; Second: Witham; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

VI. Approval to renew OS004-19, purchase of Allen Bradley Rockwell Automation products on an annual contract (June 22, 2023 through June 21, 2024), with McNaughton-McKay, base amount \$1,200,000.00.

Action Approved: Motion: Martin; Second: Thompson; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

- VII. Award of BL034-23, Lanier Filter pre-treatment improvements to Alberici Constructors, Inc., amount not to exceed \$2,107,750.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Lan; Second: Witham; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

- VIII. Award of BL042-23, Fountain Glen pump station decommissioning, to Mid-South Builders, Inc., amount not to exceed \$963,639.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Thompson; Second: Lan; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

- IX. Award of BL036-23, Shoal Creek Filter Plant water sampling improvements project, to Reeves Young, LLC, amount not to exceed \$2,239,000.00. Contract to follow award. 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; Witham- Yes)

- X. Approval to renew BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2023 through July 19, 2024), with The Dickerson Group, Inc., base bid \$800,000.00.

Action Approved: Motion: Lan; Second: Thompson; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

- XI. Comments

- XII. Adjourn