

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, July 10, 2023 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**

B. Kerlin, B. Martin, D. Witham

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin – Yes; Martin Yes; Witham-Yes)

III. Approval of Minutes – June 12, 2023

Action Approved: Motion: Whitham; Second: Martin; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

IV. Award of BL056-23, Hog Mountain Road water main improvements, to The Dickerson Group, Inc., amount not to exceed \$4,294,835.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

V. Award of BL057-23, Regal Estates Subdivision water main replacement, to Po Boys Plumbing, Inc., amount not to exceed \$1,695,950.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Witham; Second: Martin; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

VI. Award of BL075-23, installation of new water meters on an annual contract (July 19, 2023 through July 18, 2024), to UWS, Inc., base bid \$4,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Witham; Second: Martin; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

- VII. Approval to renew BL076-20, restoration of utility repairs on an annual contract (October 7, 2023 through October 6, 2024), with DAF Concrete, Inc., base bid \$1,500,000.00.

Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

- VIII. Approval to renew BL012-19, coatings restoration on an annual contract (August 7, 2023 through August 6, 2024), with A&D Painting, Inc.; Baker Building Services, Inc.; and Llamas Coatings, Inc., base bid \$2,500,000.00. (negotiated cost savings of approximately \$16,700.00).

Action Approved: Motion: Martin; Second: Witham; Vote 3-0
(Kerlin - Yes; Martin- Yes; Witham-Yes)

- IX. Comments

- X. Adjourn