

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, August 7, 2023 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045**Present:**B. Kerlin, B. Martin, D. Witham, J.C. Lan, C. Thompson,  
(C. Thompson was not present until Item No. VI)

- 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; Witham - Yes)**
- III. Approval of Minutes – July 10, 2023  
  
**Action Approved: Motion: Lan; Second: Martin; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham - Yes)**
- IV. Approval to change the 2023 scheduled Water & Sewerage Authority meetings to the following dates: November 13 to November 6 and December 11 to December 4.  
  
**Action Approved: Motion: Martin; Second: Lan; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham - Yes)**
- V. Approval to renew BL069-21, comprehensive materials and field testing and miscellaneous services on an annual contract (October 5, 2023 through October 4, 2024), Departments of Community Services, Support Services, Transportation and Water Resources, per the attached justification letters, base bid \$5,183,000.00. This contract is funded 45% by various SPLOST programs. Amount to be approved by the Water and Sewerage Authority is \$2,500,000.00.  
  
**Action Approved: Motion: Lan; Second: Martin; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – absent; Witham - Yes)**
- VI. Award of RP003-23, engineering design and support during preconstruction and construction of the F. Wayne Hill Water Resources Center biosolids dryer project, to Jacobs Engineering Group, Inc., amount not to exceed \$11,275,604.00. 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)**

- VII. Approval to renew BL089-22, inspection and exercising of water and sewer valves on an annual contract (September 21, 2023 through September 20, 2024), with Pure Technologies U.S., Inc. dba Wachs Water Services, base bid \$1,800,000.00.

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

- VIII. Approval to renew BL060-21, bypass pumping services on an annual contract (September 20, 2023 through September 19, 2024), with Xylem Dewatering Solutions, Inc., base bid \$1,000,000.00.

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

- IX. Comments

- X. Adjourn