

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, September 11, 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,

I. Call to Order

II. Approval of Agenda

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

III. Approval of Minutes – August 7, 2023

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

IV. Approval to renew BL100-22, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 16, 2023 through November 15, 2024), with ACS Landscape Management, Inc.; Fresh Cut Lawn Service, LLC and Yellowstone Landscape Southeast, LLC, base bid \$635,000.00.

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

V. Approval to renew BL080-21, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2023 through October 18, 2024), with Polydyne, Inc., base bid \$2,342,000.00.

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

VI. Approval to renew BL098-20, sewer and stormwater assessment program on an annual contract (January 1, 2024 through December 31, 2024), with Woolpert, Inc., base bid \$4,535,000.00. Amount to be approved by the Water and Sewerage Authority is \$3,000,000.00.

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

- VII. Approval to renew BL092-22, provision of sanitary sewer and force main rehabilitation program on an annual contract (January 1, 2024 through December 31, 2024), with Southeast Pipe Survey, Inc. and Vortex Services, LLC, base bid \$5,500,000.00 (negotiated cost savings of approximately \$330,000.00.).

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

- VIII. Award of BL089-23, Turkey Crossing Gravity Sewer Interceptor, to Mid-South Builders, Inc., amount not to exceed \$2,776,090.00. 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)

- IX. Approval/authorization for the Chairman of the Water and Sewerage Authority to execute a Purchase and Sale Agreement with 2198 Buford Investment, LLC to purchase 0.283 acres of permanent utility easements and 7.143 acres of temporary construction easements on Tax Parcel Number 7146-039 for the amount of \$275,000.00, including authority to execute any and all related documents necessary to consummate the transaction. This purchase is for the Rock Springs Sewer Project. Subject to approval as to form by the Authority attorney.

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

- X. Approval/authorization to execute a Temporary Construction Easement and Right of Entry to Beazer Homes, LLC for installation of a sanitary sewer line on the F. Wayne Hill Water Resources Center property, Tax Parcel No. R7190 005. Subject to approval as to form by the Law Department.

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

- XI. Comments

- XII. Executive Session for the purpose of discussing or voting to authorize negotiations to purchase, dispose of, or lease property.

TO GO INTO EXECUTIVE SESSION

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

TO COME OUT OF EXECUTIVE SESSION

Action Approved: Motion: Thompson; Second: Lan; Vote 5-0

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(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham - Yes

XIII. Adjourn