

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, October 9, 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,
(J.C. Lan was absent)
(C. Thompson was not present for Item No. IX)

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Witham; Second: Martin; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson - Yes; Witham - Yes)

III. Approval of Minutes – September 11, 2023

Action Approved: Motion: Martin; Second: Thompson; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson - Yes; Witham - Yes)

IV. Award of BL069-23, Little Suwanee Creek Pump Station, to M.B. Kahn Construction Company, Inc., amount not to exceed \$14,498,400.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Witham; Second: Martin; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson - Yes; Witham - Yes)

V. Award of BL107-23, Jones Bridge Park stream restoration, to Precision 2000, Inc., amount not to exceed \$1,855,889.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Thompson; Second: Witham; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson - Yes; Witham - Yes)

VI. Approval to renew RP015-21, provision of consultant demand services on an annual contract (January 1, 2024 through December 31, 2024), base amount \$28,000,000.00 (negotiated cost savings of approximately \$91,000.00).

Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson - Yes; Witham - Yes)

- VII. Approval to renew BL082-21, purchase of lead-free water service saddles, couplings, clamps and valves on an annual contract (December 4, 2023 through December 3, 2024), with Delta Municipal Supply Company, Inc. and Ferguson Enterprises, LLC, base bid \$585,000.00 (negotiated cost savings of approximately \$110,000.00).

Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes)

- VIII. Award of BL131-23, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2023 through November 4, 2024), to Allsouth Environmental Services, LLC, base bid \$1,186,216.00.

Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes)

- IX. Approval to renew RP027-22, provision of control system integration services for the Department of Water Resources Supervisory Control and Data Acquisition (SCADA) Program on an annual contract (December 7, 2023 through December 6, 2024), with MR Systems, LLC, base amount \$2,187,975.00.

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

- X. Approval to renew OS022-20, purchase of AVEVA Wonderware products and services on an annual contract (October 5, 2023 through October 4, 2024), with InSource Solutions, base amount \$1,046,000.00.

Action Approved: Motion: Martin; Second: Thompson; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes)

- XI. Award of BL100-23, provision of inspections, repair, and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract (October 17, 2023 through October 16, 2024), to CROM, LLC and Structural Preservation Systems, LLC, base bid \$550,000.00 (this represents a 16.8% decrease from the previous contract). Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Witham; Second: Martin; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes)

- XII. Approval to renew BL131-22, provision of odor control and corrosion protection chemicals, equipment, and services on an annual contract (December 13, 2023 through December 12, 2024), with Evoqua Water Technologies, LLC, base bid \$4,125,532.00.

Action Approved: Motion: Martin; Second: Thompson; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes)

XIII. Approval/authorization for the Chairwomen to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Lawrenceville to outline the responsibilities of the parties as it pertains to water and road infrastructure improvements within the Sandalwood Townhome Development located in the City of Lawrenceville. Subject to approval as to form by the Law Department.

Action Approved: Motion: Thompson; Second: Witham; Vote 4-0
(Kerlin - Yes; Martin - Yes; Thompson – Yes; Witham - Yes

XIV. The Water Tower Update

XV. Comments

XVI. Adjourn