

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, November 6, 2023 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**

B. Kerlin, J.C. Lan, C. Thompson,

Not Present:

B. Martin and D. Witham

- I. Call to Order
- II. Executive Session for the purpose of consulting and meeting with legal counsel pertaining to pending or potential litigation.

TO GO INTO EXECUTIVE SESSION
Action Approved: Thompson; Second: Lan; Vote 3-0
(Kerlin - Yes; Lan - Yes; Thompson - Yes)
- III. Approval to renew BL108-20, provision of locating services on an annual contract (February 14, 2024 through February 13, 2025), with One Vision Utility Services, LLC, base bid \$1,324,387.59.

Action Approved: Lan; Second: Thompson; Vote 3-0
(Kerlin - Yes; Lan - Yes; Thompson - Yes)
- IV. Award of OS034-23, purchase of products and services for the GE Jenbacher generator at F. Wayne Hill Water Resources Center on an annual contract (November 7, 2023 through November 6, 2024), to INNIO Jenbacher North America LLC, base amount \$946,221.70.

Action Approved: Thompson; Second: Lan; Vote 3-0
(Kerlin - Yes; Lan - Yes; Thompson - Yes)
- V. Comments
- VI. Adjourn