

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Thursday, November 9, 2023 - 3:00 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 for Items II, III, IV and V)

- I. Call to Order
- II. Approval of Agenda

**Action Approved: Motion: Witham; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Witham - Yes; Martin - Yes)**
- III. Approval of Minutes – October 9, 2023

**Action Approved: Motion: Lan; Second: Witham; Vote 3-0
(Kerlin - Yes; Lan - Yes; Witham - Yes)**
- IV. Award of BL141-23, landfill disposal of bio-solids and grit and screenings on an annual contract (January 1, 2024 through December 31, 2024), to Waste Eliminator, Inc., base bid \$10,708,174.50.

**Action Approved: Motion: Witham; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Witham - Yes; Martin -Yes)**
- V. Approval to renew BL137-22, purchase of chlorine and sodium hypochlorite on a six (6) month contract (December 13, 2023 through June 12, 2024), with Brenntag Mid-South, Inc., base bid \$1,133,000.00 (negotiated cost savings of approximately \$490.00).

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

- VI. Approval to renew BL097-22, purchase of water treatment and water reclamation chemicals on an annual contract (December 4, 2023 through December 3, 2024), with Airgas USA, LLC; Brenntag Mid-South, Inc.; C&S Chemicals; Carus, LLC; Cheney Lime & Cement Company, Inc.; Leslie's Poolmart, Inc.; Polytec, Inc.; PVS Technologies, Inc.; The Dycho Company, Inc.; Thornton, Musso, and Bellemin, Inc.; and Univar Solutions USA, Inc., base bid \$8,100,000.00 (negotiated cost savings of approximately \$2,680.00).

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

- VII. Approval to renew BL099-22, provision of electrical equipment installation, inspection, and repair services on an annual contract (January 1, 2024 through December 31, 2024), with Cleveland Electric Company, base bid \$2,000,000.00.

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

- VIII. Award of BL125-23, Rock Springs medical sewer, to JDS, Inc., amount not to exceed \$18,430,078.50. Contract to follow award. Subject to approval as to form by the Law Department.

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

- IX. Award of BL134-23, Piedmont Bank sewer replacement, to Site Engineering, Inc., amount not to exceed \$1,666,500.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- X. Award of BL135-23, Five Forks phase I – Flowers Crossing neighborhood water main replacements, to Summit Construction & Development, LLC, amount not to exceed \$5,089,685.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- XI. Approval/authorization for the Chairwoman to execute the Joint Funding Agreement for Water Resource Investigations with U.S. Geological Survey (USGS) for the Long-Term Trend Monitoring Program as required under the County's National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge Permits, and in compliance with the Metropolitan North Georgia Water Planning District Water Resources Management Plan. The total agreement cost is \$1,268,700.00 of which USGS is contributing \$160,200.00 and Gwinnett County is contributing \$1,108,500.00. Subject to approval as to form by the Law Department.

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

- XII. Approval/Authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Dacula to outline the responsibilities of the parties as it pertains to implementation of the Maxey Street Sewer Project. Subject to approval as to form by the Law Department.

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

- XIII. Approval of a Resolution to authorize the execution and delivery of a Purchase and Sale Agreement and a 2023 Supplemental Lease in connection with the sale of certain undeveloped property located at 3385 Medlock Bridge Road, Norcross, Georgia to Gwinnett Housing Corporation; and for other related purposes.

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

- XIV. Comments

- XV. Adjourn