



**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**

**Monday, December 4, 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 for Items II, III, IV, V, VI and VII)  
(D. Witham was not present for Items II, III, IV and V)

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

Action Approved: Motion: Martin; Second: Lan; Vote 3-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes)
- III. Approval of Minutes – November 6, 2023  

Action Approved: Motion: Lan; Second: Martin; Vote 3-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes)
- IV. Approval of Minutes – November 9, 2023  

Action Approved: Motion: Martin; Second: Lan; Vote 3-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes)
- V. Approval of the 2024 Water and Sewerage Authority regular meeting schedule.  

Action Approved: Motion: Martin; Second: Lan; Vote 3-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes)
- VI. Approval to renew OS034-20, purchase of products and services for Hach equipment on an annual contract (January 18, 2024 through January 17, 2025), with Hach Company, base amount \$750,000.00.  

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

- VII. Award of OS040-23, provision of products and services for DeZURIK valves on an annual contract (December 19, 2023 through December 18, 2024), to Eco-Tech, Inc., base amount \$600,000.00.
- Action Approved: Motion: Witham; Second: Martin; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham - Yes)
- VIII. Approval to renew BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2023 through December 12, 2024), with Polytec, Inc., base bid \$925,000.00 (negotiated cost savings of approximately \$46,000.00).
- Action Approved: Motion: Lan; Second: Witham; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham – Yes; Thompson - Yes)
- IX. Approval to increase BL002-22, emergency repair services for water and sewer mains on an annual contract (March 3, 2023 through March 2, 2024), with JDS, Inc., increase base bid from \$450,000.00 to \$1,500,000.00.
- Action Approved: Motion: Thompson; Second: Lan; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham – Yes; Thompson - Yes)
- X. Approval to renew BL083-20, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2024 through December 31, 2024), with American Flow Services, LLC and Georgia Hydrant Services, Inc., base bid \$585,000.00.
- Action Approved: Motion: Martin; Second: Witham; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham – Yes; Thompson - Yes)
- XI. Approval to renew BL095-21, provision of meter reading services on an annual contract (January 1, 2024 through December 31, 2024), with Bermex, Inc., base bid \$5,900,000.00.
- Action Approved: Motion: Lan; Second: Martin; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham – Yes; Thompson - Yes)
- XII. Award of RP016-23, construction manager (CM) at risk for the F. Wayne Hill Water Resources Center biosolids dryer project, to Western Summit Constructors, Inc., amount not to exceed \$85,000,000.00, inclusive of the construction services budget \$881,342.00 for preconstruction services, \$8,827,897.72 for general conditions, and a 7% mark-up fee for profit. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price (GMP) authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 3.8% by the American Rescue Plan Act.

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

- XIII. Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement (IGA) between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and DeKalb County to outline the responsibilities of the parties as it pertains to sewer services. Subject to approval as to form by the Law Department.

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

- XIV. Approval/authorization for the Chairwoman to execute a Development Participation Agreement (DPA) between Gwinnett County, Gwinnett County Water and Sewerage Authority, and Lake Blue Ridge Land Company, LLC, to outline the responsibilities of the parties as it pertains to the installation of a sewerage pump station for a proposed development located at the intersection of North Bogan Road and Hamilton Mill Road in the City of Buford. Lake Blue Ridge Land Company, LLC will pay Gwinnett County two hundred thousand dollars (\$200,000.00) for future operations and maintenance charge of the pump station. 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; Witham – Yes; Thompson - Yes)

- XV. Comments

- XVI. Adjourn