

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, January 8, 2024 - 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 and V)

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

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

**Action Approved: Motion: Martin; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin - Yes; Witham - Yes)**
- IV. Approval to renew OS037-22, provision of products and services for the Veolia ozone generator systems on an annual contract (February 22, 2024 through February 21, 2025), with Veolia Water Technologies Treatment Solutions USA, Inc., base amount \$1,800,000.00.

**Action Approved: Motion: Lan; Second: Witham; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin - Yes; Witham - Yes)**
- V. Award of BL140-23, Lower Big Haynes Creek force main check valve installation, to Site Engineering, Inc., amount not to exceed \$831,502.00. Contract to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Martin; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin - Yes; Witham - Yes)**
- VI. Award of BL115-23, Little Suwanee Creek gravity sewer and force main project, to JDS, Inc., amount not to exceed \$6,759,614.00. 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; Martin - Yes; Witham - Yes; Thompson - Yes)**

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- VII. Award of BL160-23, Wolf Creek interceptor upsizing to JDS, Inc., amount not to exceed \$21,523,108.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VIII. Comments

- IX. Adjourn