

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, February 12, 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, V, VI and VII)

- 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 – January 8, 2024

**Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham - Yes)**
- IV. Approval to change the 2024 Water and Sewerage Authority regular meeting schedule to the following dates: May 13, 2024 to May 6, 2024, and December 9, 2024 to December 2, 2024.

**Action Approved: Motion: Witham; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham - Yes)**
- V. Approval to renew BL002-22, emergency repair services for water and sewer mains on an annual contract (March 3, 2024 through March 2, 2025), with JDS, Inc., base bid \$1,500,000.00.

**Action Approved: Motion: Martin; Second: Lan; Vote 4-0
(Kerlin - Yes; Lan - Yes; Martin – Yes; Witham - Yes)**
- VI. Award of BL114-23, Turkey Crossing pump station and force main, to JDS, Inc., amount not to exceed \$4,587,557.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VII. Award of BL002-24, Camelot Subdivision water and sewer main replacement, to GS Construction, Inc., amount not to exceed \$3,040,244.50. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VIII. Award of BL143-23, F. Wayne Hill Water Resources Center boilers and hot water supply pumps replacement, to John F. Pennebaker Company, Inc., amount not to exceed \$6,820,030.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- IX. Award of BL162-23, Harris Elementary School fire flow improvements, to GS Construction, Inc., amount not to exceed \$4,211,535.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- X. Approval/Authorization for the Chairman of the Gwinnett County Water and Sewerage Authority to execute a First Amendment to Restrictive Covenant for USACE File 960008550 – Mitigation Area between Gwinnett County Water and Sewerage Authority and the United States Army Corps of Engineers, Savannah District for the Rock Springs Sewer project, in substantially the form presented, subject to approval of all changes by the Authority’s attorney and consultant, and approval as to form by the Authority’s attorney.

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

- XI. Comments

- XII. Adjourn