

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, April 6, 2026 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045

Present:

B. Kerlin, D. Witham, H. Rawls, J.C. Lan
C. Thompson (arrived at Item IV)

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

**Action Approved: Motion: Witham; Second: Thompson; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- III. Approval of Minutes – March 9, 2026

**Action Approved: Motion: Lan; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- IV. Award of BL002-26, South Scales Road water main replacement, to The Dickerson Group, Inc., amount not to exceed \$991,208.97.

**Action Approved: Motion: Lan; Second: Rawls; Vote: 5-0
(Kerlin – Yes; Thompson – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- V. Approval to increase BL048-23, construction and rehabilitation of gravity and sewer force mains on an annual contract for the current contract period (July 16, 2025 through July 15, 2026), with JDS, Inc., from \$7,000,000.00 to \$9,000,000.00 and approval to renew (July 16, 2026 through July 15, 2027), amount not to exceed \$10,500,000.00.

**Action Approved: Motion: Lan; Second: Thompson; Vote: 5-0
(Kerlin – Yes; Thompson – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- VI. Approval to increase BL049-23, construction and maintenance of water mains on an annual contract for the current contract period (July 16, 2025 through July 15, 2026), with JDS, Inc. and The Dickerson Group, Inc., from \$5,000,000.00 to \$6,000,000.00 and approval to renew (July 16, 2026 through July 15, 2027), amount not to exceed \$10,000,000.00.

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

- VII. Approval to increase SS009-24, purchase of products and services for Flygt submersible pumps on an annual contract for the current contract period (June 19, 2025 through June 18, 2026), with Xylem Water Solutions USA, Inc., from \$3,500,000.00 to \$5,641,281.53 and approval to renew (June 19, 2026 through June 18, 2027), amount not to exceed \$5,200,000.00.

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

- VIII. Approval to renew BL029-23, HVAC system maintenance, repair, and replacement services for various Department of Water Resources locations on an annual contract (April 18, 2026 through April 17, 2027), with 5 Seasons Mechanical, LLC; Maxair Mechanical, LLC; and United Maintenance, Inc., amount not to exceed \$1,760,000.00.

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

- IX. Approval to renew RP039-21, document processing services for the Department of Water Resources on an Annual Contract (May 3, 2026 through May 2, 2027), with Datamatx, Inc., amount not to exceed \$2,740,000.00.

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

- X. Comments

- XI. Adjourn