

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, June 10, 2024 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**

B. Kerlin, B. Martin, C. Thompson, J.C. Lan, D. Witham

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

**Action Approved: Motion: Witham; Second: Thompson; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- III. Approval of Minutes – May 6, 2024

**Action Approved: Motion: Martin; Second: Witham; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- IV. Award of BL037-24, Hopkins Mill subdivision water main replacement, to GS Construction, Inc., amount not to exceed \$3,368,585.00. Contract to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Thompson; Second: Martin; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- V. Award of SS009-24, provision of products and services for Flygt submersible pumps on an annual contract (June 19, 2024 through June 18, 2025), to Xylem Water Solutions USA, Inc., base amount \$1,900,000.00.

**Action Approved: Motion: Witham; Second: Lan; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- VI. Approval to renew BL060-21, bypass pumping services on an annual contract (September 20, 2024 through September 19, 2025), with Xylem Dewatering Solutions, Inc., base bid \$2,000,000.00 and approval to increase the base bid of the current contract period (September 20, 2023 through September 19, 2024) from \$1,000,000.00 to \$1,750,000.00.

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

- VII. Approval to renew RP012-22, facility maintenance services on an annual contract (June 28, 2024 through June 27, 2025), with Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Company; and Western Summit Constructors, Inc., base amount \$20,000,000.00.

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

- VIII. Approval to renew BL048-23, construction and rehabilitation of gravity and sewer force mains on an annual contract (July 16, 2024 through July 15, 2025), with JDS, Inc., base bid \$8,000,000.00.

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

- IX. Approval to renew BL049-23, construction and maintenance of water mains on an annual contract (July 16, 2024 through July 15, 2025) with The Dickerson Group, Inc. and JDS, Inc., base bid \$5,000,000.00.

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

- X. Approval to renew BL075-23, installation of new water meters on an annual contract (July 20, 2024 through July 19, 2025), with UWS, Inc., base bid \$4,500,000.00.

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

- XI. Approval to renew BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2024 through July 19, 2025), with The Dickerson Group, Inc., Base bid \$1,500,000.00.

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

- XII. Award of BL043-24, purchase of water meter assembly parts, fittings and meter boxes on an annual contract (June 21, 2024 through June 20, 2025), to Delta Municipal Supply Company and Ferguson Enterprises, LLC dba Ferguson Waterworks, base bid \$1,600,000.00.

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

- XIII. Comments

- XIV. Adjourn