

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, July 1, 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: Lan; Second: Witham; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- III. Approval of Minutes – June 10, 2024

**Action Approved: Motion: Martin; Second: Lan; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- IV. Award of BL047-24, Ridgedale Way water main replacement, to GS Construction, Inc., amount not to exceed \$1,411,131.80. Contract to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Thompson; Second: Witham; Vote 5-0
(Kerlin - Yes; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- V. Award of BL048-24, Bristol Lane and Nelson Drive water main replacement, to GS Construction, Inc., amount not to exceed \$828,327.80. 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; Martin – Yes; Thompson – Yes; Lan - Yes; Witham – Yes)**
- VI. Award of SS008-24, purchase of Allen-Bradley Rockwell Automation products on an annual contract (July 16, 2024 through July 15, 2025), to McNaughton-McKay, base amount \$1,300,000.00.

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

- VII. Award of BL029-24, F. Wayne Hill Water Resources Center alarm fiber optic installation, to Crowder Construction Company, amount not to exceed \$557,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VIII. Approval to renew BL076-20, restoration of utility repairs on an annual contract (October 7, 2024 through October 6, 2025), with DAF Concrete, Inc., base bid \$2,500,000.00 and approval to increase the base bid of the current contract period (October 7, 2023 through October 6, 2024) from \$1,500,000.00 to \$2,300,000.00. Amount to be approved by the Water and Sewerage Authority is \$1,875,000.00 for renewal of the annual contract and \$600,000.00 to increase the base bid of the current contract.

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

- IX. Comments

- X. Adjourn