

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, August 12, 2024 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**B. Kerlin, B. Martin J.C. Lan
(D. Witham joined on-line at Item IV)
(C. Thompson arrived at Item V)

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Martin; Second: Lan; Vote 3-0
(Kerlin - Yes; Martin - Yes; Lan - Yes; Thompson - absent; Witham - absent)

III. Approval of Minutes – July 1, 2024

Action Approved: Motion: Martin; Second: Lan; Vote 3-0
(Kerlin - Yes; Martin - Yes; Lan - Yes; Thompson - absent; Witham - absent)

Award of BL061-24, provision of coatings restoration on an annual contract (August 20, 2024 through August 19, 2025), to A&D Painting, Inc., base bid \$2,000,000.00.

Action Approved: Motion: Martin; Second: Lan; Vote 3-0
(Kerlin - Yes; Martin - Yes; Lan - Yes; Thompson - absent; Witham - Yes)

IV. Approval to renew SS034-22, provision of products and services for JWC Environmental equipment on an annual contract (January 1, 2025 through December 31, 2025), with JWC Environmental, Inc., base amount \$1,200,000.00 and approval to increase the base amount of the current contract period (January 1, 2024 through December 31, 2024) from \$450,000.00 to \$1,120,000.00.

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

- V. Approval to renew OS022-20, purchase of AVEVA Wonderware products and services on an annual contract (October 5, 2024 through October 4, 2025), with InSource Solutions, base amount \$700,000.00.

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

- VI. Approval to renew BL089-22, inspection and exercising of water and sewer valves on an annual contract (September 21, 2024 through September 20, 2025), with Pure Technologies U.S., Inc., dba Wachs Water Services, base bid \$2,000,000.00.

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

- VII. Approval of Change Order No. 3 (Final) to BL033-22, F. Wayne Hill Water Resources Center Flare Improvements project with Crowder Industrial Construction, LLC increasing the contract by \$564,357.30. The contract amount is adjusted from \$6,019,781.00 to \$6,584.138.30, subject to approval as to form by the Law Department.

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

- VIII. Utility Billing System Update by Kevin Rainey

- IX. Comments

- X. Adjourn