

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY
Monday, September 9, 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
(C. Thompson was not present)

- I. Call to Order
- II. Approval of Agenda/**Removal of Item XI**

**Action Approved: Motion: Witham; Second: Lan; Vote 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- III. Approval of Minutes – August 12, 2024

**Action Approved: Motion: Martin; Second: Witham; Vote 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- IV. Award of RP021-24, provision of watershed improvements on an annual contract (September 17, 2024 through September 16, 2025), to Clean Water Consultants, Inc., base amount \$2,500,000.00. Amount to be approved by the Water and Sewerage Authority is \$1,450,000.00. Contact to follow award. Subject to approval as to form by the Law Department.

**Action Approved: Motion: Lan; Second: Martin; Vote 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- V. Approval to renew BL069-21, comprehensive materials and field testing and miscellaneous services on an annual contract (October 5, 2024 through October 4, 2025), per the attached recommendation letters, base bid \$4,225,000.00. Amount to be approved by the Water and Sewerage Authority is \$2,250,000.00.

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

- VI. Award of BL008-24, Duluth Pinecrest area infrastructure improvements, to Site Engineering, Inc., amount not to exceed \$6,931,926.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VII. Award of BL009-24, Duluth Hill area infrastructure improvements, to Site Engineering, Inc., amount not to exceed \$8,451,100.00. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VIII. Award of RP002-24, construction manager at risk for the F. Wayne Hill Water Resources Center biosolids dryer project, to Reeves Young Clark Joint Venture, amount not to exceed \$85,000,000.00, inclusive of all construction services budget, \$675,000.00 for preconstruction services, and a 5.5% mark-up fee for profit. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 8.5% by the Water and Sewerage Renewal & Extension Grant Fund.

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

- IX. Approval to renew BL099-22, provision of electrical equipment installation, inspection, and repair services on an annual contract (January 1, 2025 through December 31, 2025), with Cleveland Electric Company, base bid \$3,000,000.00 and approval to increase the base bid of the current contract period (January 1, 2024 through December 31, 2024) from \$2,000,000.00 to \$2,800,000.00.

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

- X. Approval to renew BL080-21, purchase of solids dewatering and thickening polymer on an annual contract (October 19, 2024 through October 18, 2025), with Polydyne, Inc., base bid \$2,365,000.00.

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

- XI. Approval/Authorization to execute a Temporary Construction Easement to Humphrey Acquisitions, LLC, for installation of a 12-inch sanitary sewer line on the Big Flat Creek Pump Station property, Tax Parcel No. R5162 022. Subject to approval as to form by the Gwinnett County Water and Sewerage Authority Attorney.

Action: Removed from agenda under Item II – Approval of Agenda

- XII. Comments

- XIII. Executive Session for the purpose of discussing or voting to authorize the ordering of an appraisal related to the acquisition or disposal of real estate.

TO GO INTO EXECUTIVE SESSION:

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

TO COME OUT OF EXECUTIVE SESSION:

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

- XIV. Adjourn