

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

B. Kerlin, B. Martin, J. Lan, D. Witham, C. Thompson (arrived at item V)

I. Call to Order

II. Approval of Agenda

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

III. Approval of Minutes – October 7, 2024

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

IV. Award of RP023-24, engineering design and services during construction for Yellow River Water Reclamation Facility conversion to PLC-based SCADA system project, to Hazen and Sawyer, PC, amount not to exceed \$3,664,600.00. Contract 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/Authorization for the Chairwoman to execute three agreements with the Georgia Department of Transportation for utility relocations associated with SR 316 at Hi-Hope Interchange Modification, GDOT project P.I. 0013893. The first agreement is a Contract Item Agreement for water and gravity sewer relocations within the project limits. The second agreement is a Gravity Sewer Actual Cost Agreement in the amount of \$1,362,890.00 with GDOT reimbursing 97.78 percent or \$1,332,633.84. The final agreement is a Sewer Force Main Actual Cost Agreement in the amount of \$5,239,292.20 with GDOT reimbursing 100 percent or \$5,239,292.20. Subject to approval as to form by the Law Department.

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

- VI. Approval to renew BL095-21, provision of meter reading services on an annual contract (January 1, 2025 through December 31, 2025), with Bermex, Inc., base bid \$6,600,000.00.

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

- VII. Approval to renew BL092-22, provision of sanitary sewer and force main rehabilitation program on an annual contract (January 1, 2025 through December 31, 2025), with Southeast Pipe Survey, Inc. and Vortex Services, LLC, base bid \$7,000,000.00.

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

- VIII. Approval to renew to renew BL098-20, sewer and stormwater assessment program on an annual contract (January 1, 2025 through December 31, 2025), with Woolpert, Inc., base bid \$4,535,000.00. Amount to be approved by the Water and Sewerage Authority is \$3,000,000.00

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

- IX. Approval to renew to renew BL083-20, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2025 through December 31, 2025), with American Flow Services, LLC and Georgia Hydrant Services, Inc., base bid \$585,000.00.

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

- X. Approval to renew BL082-21, purchase of lead-free water service saddles, couplings, clamps and valves on an annual contract (December 4, 2024 through December 3, 2025), with Delta Municipal Supply Company, Inc. and Ferguson Enterprises, LLC, base bid \$800,000.00.

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

- XI. Approval to renew SS040-23, provision of products and services for DeZURIK valves on an annual contract (December 19, 2024 through December 18, 2025), with Eco-Tech, Inc., base amount \$900,000.00.

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

- XII. Approval to renew BL141-23, landfill disposal of bio-solids and grit and screenings on an annual contract (January 1, 2025 through December 31, 2025), with Waste Eliminator, Inc., base bid \$12,180,000.00.

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

- XIII. Approval to renew RP027-22, provision of control system integration services for the Department of Water Resources Supervisory Control and Data Acquisition (SCADA) Program on an annual contract (December 7, 2024 through December 6, 2025), with MR Systems, LLC, base amount \$950,000.00.

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

- XIV. Comments

- XV. Executive session for the purpose of (1) discussing or voting to authorize the ordering of an appraisal related to the acquisition or disposal of real estate; and (2) discussing or voting to authorize negotiations to purchase, dispose of, or lease property.

TO GO INTO EXECUTIVE SESSION:

Action Approved: Motion: Witham; Second: Thompson; Vote 5-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Thompson – Yes; Witham – Yes)
B. Kerlin recused himself for Executive Session

TO COME OUT OF EXECUTIVE SESSION:

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

- XVI. Adjourn

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