

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY**Monday, December 2, 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: Lan; Second: Martin; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- III. Approval of Minutes – November 4, 2024

**Action Approved: Motion: Witham; Second: Lan; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- IV. Approval of the 2025 Water and Sewerage Authority regular meeting schedule

**Action Approved: Motion: Martin; Second: Witham; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- V. Award of RP034-24, provision of sanitary sewer flow monitoring and maintenance services on a multi-year contract, to ADS, LLC dba ADS Environmental Services. The initial term of this contract shall be January 1, 2025 through December 31, 2025, base amount \$1,200,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total base amount \$6,000,000.00. 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 BL076-24, purchase and start-up of submersible pumps, to Goforth Williamson, Inc. and Xylem Water Solutions USA, Inc., in the amount of \$679,661.94. Contract to follow award. Subject to approval as to form by the Law Department.

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

- VII. Approval to renew SS034-20, purchase of products and services for Hach equipment on an annual contract (January 18, 2025 through January 17, 2026), with Hach Company, base amount \$950,000.00.

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

- VIII. Award of BL116-24, purchase of water treatment and water reclamation chemicals on an annual contract (December 10, 2024 through December 9, 2025), with Brenntag Mid-South, Inc., C&S Chemicals, Carus, LLC, Chemrite, Inc., Cheney Lime & Cement Company, Inc., Polytec, Inc., Premier Magnesia, LLC, PVS Technologies, Inc., and Univar Solutions USA, Inc., base bid \$8,255,302.95.

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

- IX. Approval/authorization for the Chairwoman to execute the Joint Funding Agreement for Water Resource Investigations with U.S. Geological Survey for the Long-Term Trend Monitoring Program. The total agreement cost is \$1,293,900.00 of which U.S. Geological Survey is contributing \$160,200.00 and Gwinnett County is contributing \$1,133,700.00. Subject to approval as to form by the Law department.

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

- X. Comments

- XI. Adjourn