

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY**Monday, January 13, 2025 - 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 VII)

- I. Call to Order
- II. Approval of Agenda

**Action Approved: Motion: Witham; Second: Martin; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- III. Approval of Minutes – December 2, 2024

**Action Approved: Motion: Lan; Second: Witham; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- IV. Approval to renew BL108-20, provision of locating services on an annual contract (February 14, 2025 through February 13, 2026), with One Vision Utility Services, LLC, base bid \$1,350,875.34.

**Action Approved: Motion: Martin; Second: Witham; Vote: 4-0
(Kerlin – Yes; Martin – Yes; Lan – Yes; Witham – Yes)**
- V. Approval to renew SS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract (April 19, 2025 through April 18, 2026), with Eco-Tech, Inc., base amount \$600,000.00, and approval to increase the base amount of the current contract period (April 19, 2024 through April 18, 2025) from \$350,000.00 to \$550,000.00.

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

- VI. Award of SS001-25, provision of products and services for Flowserve pumps and SIHI equipment on an annual contract (February 21, 2025 through February 20, 2026), to Carter & Verplanck, Inc., a DXP Company, base amount \$1,200,000.00.

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

- VII. Approval to increase BL100-23, provision of inspections, repair, and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract (October 17, 2024 through October 16, 2025), with CROM, LLC and Structural Preservation Systems, LLC, increase base bid from \$90,000.00 to \$1,060,000.00.

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

- VIII. Award of RP033-24, provision of Maximo platform migration professional services on a multi-year contract, to ABSG Consulting, Inc. The initial term of this contract shall be February 1, 2025 through December 31, 2025, base amount \$137,774.00. This contract may be automatically renewed on an annual basis for a total lifetime term of five (5) years, total base amount \$707,740.89. Contract to follow award. Subject to approval as to form by the Law Department.

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

- IX. Approval of Change Order #4 Final to RP030-20 Design/Build Services for the Eastern Regional Infrastructure Project, with JDS, Inc, decreasing the contract by \$1,098,734.69. The contract amount is adjusted from \$125,011,275.00 to \$123,912,540.31. Subject to approval as to form by the Law Department.

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

- X. Approval/authorization for the Chairwoman to execute a Governmental Encroachment Agreement for Easement with Georgia Power Company for work associated with the Cascade Falls Gravity Sewer and Pump Station Decommissioning Project. 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)

- XI. Approval/authorization to execute a Permanent Utility Easement and Temporary Construction Easements with the City of Suwanee, for installation of a portion of Buford Highway Cast Iron Pipe Replacement Section B Project in Sweetwater Park, Tax Parcel No. R7209 011. Subject to approval as to form by the Gwinnett County Water and Sewerage Authority Attorney

Note: The reference to “Sweetwater Park” in the agenda item was incorrect as presented, the corrected park location is Suwanee Creek Park. The parcel number shown is the correct property location, and the conveyance documents provided to the Authority and approved by the Authority were correct and did not include any reference to Sweetwater Park.

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

- XII. Approval/authorization for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and Parkhaven Partners, LLC to outline the responsibilities of the parties as it pertains to the installation of a sewage pump station for a proposed development located near the intersection of Stone Mountain Highway and Pucketts Drive in unincorporated Gwinnett County. 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)

- XIII. Comments

- XIV. Executive session for the purpose of 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)

TO COME OUT OF EXECUTIVE SESSION:

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

- XV. Adjourn