



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

## BOARD MEETING AGENDA DECEMBER 6, 2022

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held November 15, 2022 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION AMENDING THE AUTHORITY'S BYLAWS TO ALLOW FOR ELECTRONIC CONTRACTS AND ELECTRONIC SIGNATURES. **(FOR INTRODUCTION ONLY AT THE DECEMBER 6, 2022 BOARD MEETING. FOR APPROVAL AT THE DECEMBER 13, 2022 BOARD MEETING.)** Segal
7. RESOLUTION AUTHORIZING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR ANNUAL MICROSOFT 365 LICENSES IN THE AMOUNT OF \$50,208.00. Segal
8. RESOLUTION APPROVING REVISIONS TO THE APPENDIX TO THE PERSONNEL POLICY MANUAL (JOB TITLES AND PAY RANGES) AND AUTHORIZING SENIORITY BONUSES. Fedack
9. RESOLUTION AUTHORIZING A PURCHASE ORDER TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA—GROUP SELF-INSURANCE WORKERS' COMPENSATION FUND FOR WORKERS' COMPENSATION INSURANCE FOR CALENDAR YEAR 2023 IN THE AMOUNT OF \$114,018.00. Fedack
10. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) WITH UNITY CONSTRUCTION CO., INC. FOR THE ST. ANDREWS WATER LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$104,879.65 (DECREASE). Flowers

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| 11. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY IN THE AMOUNT OF \$262,914.30 FOR 8-INCH DUCTILE IRON PIPE FOR THE SHELBY FOREST WATER LINE REPLACEMENT PROJECT.                | Flowers |
| 12. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY FOR DUCTILE IRON PIPE INVENTORY IN THE AMOUNT OF \$118,402.00.  | Flowers |
| 13. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR ADJUSTMENT OF VALVES AND MANHOLES ASSOCIATED WITH THE HIGHWAY 92 RESURFACING PROJECT IN THE AMOUNT OF \$55,238.00. | Flowers |
| 14. | RESOLUTION AWARDED THE BID FOR THE LEE ROAD TAX ALLOCATION DISTRICT SEWER EXTENSION PROJECT TO CRAWFORD GRADING AND PIPELINE INC. IN THE AMOUNT OF \$1,250,000.00.   | Baugh   |
| 15. | RESOLUTION AWARDED THE BID FOR THE 2022 SEWER MANHOLE REHABILITATION PROJECT TO JAMES WARREN AND ASSOCIATES INC. IN THE AMOUNT OF \$349,977.60.  | Baugh   |
| 16. | New Business   | Baugh   |
| 17. | Adjourn  | Baugh   |