



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MARCH 8, 2022

1. Opening Remarks Citizen
2. Public Comment Citizen
3. Approval of the minutes of the regular meeting held February 22, 2022 Citizen
4. Old Business Citizen
5. Status Report Shearouse
6. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) WITH UNITY CONSTRUCTION CO., INC. FOR THE ROLLING HILLS WATER LINE REPLACEMENT PROJECT (PHASE 2) IN THE DECREASE AMOUNT OF \$81,369.60. Flowers
7. RESOLUTION AUTHORIZING A PURCHASE ORDER TO RUSH TRUCK CENTERS OF GEORGIA, INC. FOR THE PURCHASE OF TWO (2) INTERNATIONAL CV515 TRUCKS WITH INTERSTATE TRUCK EQUIPMENT SERVICE BODIES IN THE AMOUNT OF \$284,385.70. Flowers
8. RESOLUTION PREAUTHORIZING A PURCHASE ORDER FOR BUDGETED VEHICLE PURCHASES IN THE NOT-TO-EXCEED AMOUNT OF \$240,000.00. Flowers
9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$880,411.90. Flowers
10. RESOLUTION AUTHORIZING A PURCHASE ORDER TO CORE & MAIN, LP FOR HDPE PIPE FOR THE COBB SEWER CONNECTION PROJECT IN THE AMOUNT OF \$524,800.00. Baugh
11. RESOLUTION AUTHORIZING A PURCHASE ORDER TO SOUTHERN FLOW, INC. FOR A VARIABLE FREQUENCY DRIVE AND ASSOCIATED EQUIPMENT FOR THE COBB SEWER CONNECTION PROJECT IN THE AMOUNT OF \$102,150.00. Baugh

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| 12. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 85 HORSEPOWER SUBMERSIBLE PUMP FOR A SYSTEM SPARE PUMP IN THE AMOUNT OF \$70,687.92. | Baugh |
| 13. | RESOLUTION AMENDING RESOLUTION NO. 22-08 TO AUTHORIZE A PURCHASE ORDER TO OVIVO USA, LLC FOR AERATOR EQUIPMENT FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITIONS PROJECT IN THE AMOUNT OF \$855,749.00. | Baugh |
| 14. | New Business | Citizen |
| 15. | Adjourn | Citizen |