



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA MAY 10, 2022

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held April 26, 2022 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023. **(FOR INTRODUCTION ONLY)** Segal
7. RESOLUTION AUTHORIZING PURCHASE ORDERS TO CIGNA AND STANDARD FOR THE AUTHORITY'S HEALTH AND WELFARE PROGRAMS FOR FISCAL YEAR 2023. Fedack
8. RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF WATER AND SEWER INFRASTRUCTURE WITH MICROSOFT CORPORATION FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT. Flowers
9. RESOLUTION AUTHORIZING WORK ORDER NO. 22-1 TO ANNUAL CONTRACT FOR 12-INCH DUCTILE IRON PIPE INSTALLATION WITH UNITY CONSTRUCTION CO., INC. FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$3,350,764.00. Flowers
10. RESOLUTION AUTHORIZING A PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY IN THE AMOUNT OF \$225,528.30 FOR 12-INCH DUCTILE IRON PIPE FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT. Flowers

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| 11. | RESOLUTION AUTHORIZING PURCHASE ORDERS TO CORE & MAIN LP IN THE AMOUNT OF \$101,518.04 AND MARTIN MARIETTA MATERIALS, INC. IN THE AMOUNT OF \$51,084.00 FOR MATERIALS FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT.           | Flowers |
| 12. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-1 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE VILLAGE ENTRANCE ROAD STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$93,195.00.   | Brown   |
| 13. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-2 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE EAST STRICKLAND STREET STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$106,775.00. | Brown   |
| 14. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-3 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE PARKWOOD DRIVE STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$86,495.00.          | Brown   |
| 15. | New Business   | Baugh   |
| 16. | Adjourn  | Baugh   |