



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA FEBRUARY 28, 2023

- | | | |
|-----|--|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held February 14, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ANCHOR HEATING AND AIR CONDITIONING CO., INC. FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATING, AND AIR CONDITIONING (HVAC) SYSTEMS AND EQUIPMENT FOR A TWO-YEAR PERIOD IN THE AMOUNT OF \$91,900.00. | Segal |
| 7. | RESOLUTION ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR THE NEW ADMINISTRATIVE BUILDING PROJECT WITH HOGAN CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$7,089,524.00. | Segal |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO BENTON-GEORGIA, LLC FOR SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS IN THE AMOUNT OF \$354,400.00. | Flowers |
| 9. | RESOLUTION REJECTING THE BID FOR THE NEW DOG RIVER RESERVOIR INTAKE AND PUMPING STATION PROJECT. | Flowers |
| 10. | New Business | Baugh |
| 11. | Adjourn | Baugh |