



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, November 3, 2020

3:30 PM

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available*

*(1) via live stream on DCTV's webpage,*

*(2) on DCTVChannel23.TV*

Meeting Started At: 3:30 PM

Attendance: Commissioners Cochran-Johnson, Gannon, Jester, and Rader;

**Present**        3 - Lorraine Cochran-Johnson, Member Kathie Gannon, and Member Nancy Jester

**I. MINUTES**

**2020-0998**        Commission District(s): ALL  
Minutes for the October 20, 2020 Public Works and Infrastructure Committee Meeting

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

**II. STATUS UPDATE**

CIP 2021 Definition & Funding Report

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

[2020-0654](#) Commission District(s): All  
LB - Invitations No.19-101147 for Pump Repair Services (Annual Contract with Two (2) Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of the purchase of services repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidders: Goforth Williamson, Inc. and Cole Technology, Inc. Total Amount Not To Exceed \$1,210,000.00.

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 2 - Cochran-Johnson, and Member Jester**

**Abstain: 1 - Member Gannon**

No Additional Information Requested;

[2020-0915](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for deferral. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*Commissioners request a priority project list;*

[2020-1044](#) Commission District(s): 4, 5, 6 & 7  
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line - \$179,376.00

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*Commissioner recommend approval of the substitute;*

[2020-1061](#) Commission District(s): 1 & 6  
CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-1130](#) Commission District(s): All  
REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*Commissioner recommend approval of the substitute;*

[2020-1140](#) Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program  
2021 LMIG

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-1143](#) Commission District(s): All  
CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-1216](#) Commission District(s): 4 & 6  
Acceptance of \$10,988.05 from Progressive Auto Insurance Company  
for Street Light Damage  
**MOTION was made by Kathie Gannon, seconded by Nancy  
Jester, that this agenda item be recommended for approval. to the  
Board of Commissioners, due back on 11/10/2020. The motion  
carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

*New Agenda Items:*

[2020-1178](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1034376, 1034377,  
1037379 and 1034381 for Engineering Services (Multi-Year Contract):  
for use by the Department of Watershed Management (DWM).  
Consists of providing on-call engineering services that primarily  
includes engineering studies, design, land surveying and construction  
administration services for water and sewer consent decree projects in  
the Capital Improvement Program (CIP). This request is to increase  
funding to Contract No. 1034377 (Arcadis) and the contract term  
through December 31, 2021 to all four (4) contracts. Awarded to  
Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell,  
Inc. and Black & Veatch Corporation. Amount Not to Exceed  
\$750,000.00.  
**MOTION was made by Nancy Jester, seconded by Kathie  
Gannon, that this agenda item be recommended for approval. to  
the Board of Commissioners, due back on 11/10/2020. The motion  
carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*NJ: is there a way to extend vendors on a project basis so that there is "project ownership"?*

2020-1182

Commission District(s): All  
RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*KG: What is the funding source? Sanitation fees*

*KG: What is the status of the CNG plant? Currently in legal for review;*

*NJ: Does the recommended vendor have the current contract? No;*

*NJ: Requests additional information on why the vendor with the worst scored cost proposal won the contract;*

*NJ: Requests additional information regarding the different categories characterizations, requests a summary in the agenda notes section;*

2020-1248

Commission District(s): 1 & 6  
CA - Cooperative Agreement for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$330,630.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-1261](#) Commission District(s): ALL  
REN - Recycling Tires (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation (SAN). This contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$110,000.00.  
**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*KG: What kind of projects can the recycled tires be used in?*

[2020-1266](#) Commission District(s): All  
City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020)  
Cost: \$52,529,032.12  
**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*Deferral pending audit;*

[2020-1350](#) Commission District(s): All Commission Districts  
A Resolution to request that the Centers for Disease Control and Prevention (CDC) provide technical assistance to evaluate injury risks associated with the extensive deployment of large Sanitation Roll Carts.  
**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

*Commissioners recommend approval of the substitute, recommending that the County move forward with the study;*

[2020-1383](#)

Commission District(s): 3 and 6

Replacement of Cedar Grove Road Bridge over Norfolk Southern  
Railroad

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

Meeting Ended At: 5:13 PM

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

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Barbara H. Sanders-Norwood CCC, CMC