



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, March 16, 2021

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: 3:39pm

Attendance: Commissioners Cochran-Johnson, Terry, Patrick, Johnson

**Present**

3 - Commissioner Lorraine Cochran-Johnson, Commissioner Robert Patrick, and Commissioner Ted Terry

**I. MINUTES**

**2021-2299**

Commission District(s): ALL

Minutes for the March 2, 2021 Public Works and Infrastructure Committee Meeting

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

**II. STATUS UPDATE**

CIP 2021 Definition and Funding Report

*No presentation of CIP. This will go to the next PWI 4/6/21*

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

[2021-2183](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work, contract term through December 31, 2021, and funding. This request will allow for additional services and the continuation of existing sanitary sewer line rehabilitation services. Amount Not to Exceed: \$14,686,190.20. Awarded to Insituform Technologies, LLC.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-LCJ: there is a substitute upcoming, as there was a discrepancy found in OIIA*

*-Question RP: What is the savings that we have ultimately included on this?*

*CPO Horner: the savings is over \$11K*

*-Motion to approve the substitute*

*New Agenda Items:*

[2021-2007](#)

Commission District(s): All  
REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

No Additional Information Requested

2021-2062

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*This item is currently in OIIA audit*

2021-2071

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1043468 Construction Management Services (Multi-Year Contract): for use by Department of Watershed Management (DWM). This contract consists of providing professional on-call construction management and inspection services. This request is to increase funding. Awarded to Gresham Smith. Amount Not To Exceed \$1,287,240.74.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

No Additional Information Requested

[2021-2218](#) Commission District(s): All  
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*R Wells: the current contract expires on March 31, 2021; while it is in audit by OIA, it is recommended that the PWI committee recommend approval of the item pending audit*

*-R Wells: this is time sensitive; This contract expires March 31 and this has been indicated to the OIA team*

*-LCJ: if need be we will approve a substitute at a later time after the audit has been completed*

*-RP: Motion to approve, pending the audit, and if there is a substitute needed, that will be addressed at a later time*

[2021-2254](#) Commission District(s): 3 and 6  
Acceptance of Funds from the Georgia Department of Transportation for Design of the South River Trail Extension from Crestdale Circle to near Boulder Walk Drive (GDOT PI # 0017809)

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval.. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-LCJ: there was some communication earlier from Commissioner Johnson regarding whether this item should be heard in PECS as well*

*-Question TT: is there discussion on who is responsibility for mowing and beautification?*

*LJ: yes, Parks Department would have that responsibility*

*Question TT: As we look at transportation corridors, should Parks be the best resource for this type of work?*

*COO Williams: we will need to speak with the Parks Department as well as Sanitation-Beautification to discuss the responsibilities of the particular departments and their existing contracts*

*-Question LCJ: Have there been any concerns posed to you regarding Parks Department responsibility as it relates to trails?*

*Commissioner L Johnson: this needs to be designated responsibility of Parks because they have the infrastructure to provide these services; years ago, when the responsibility was taken away from Parks Dept, there was a decline in service*

*Question TT: Are Parks maintaining all trails within unincorporated DeKalb?*

*Z Williams: Combination of Parks and Beautification within DeKalb; up until about 4 years ago PATH did have this responsibility. In the last few years we have invested heavily in Beautification efforts*

*Question RP: I have not yet seen a unified trail master plan. Has there been discussion on that?*

*LCJ: there is a comprehensive trail plan in Parks and Recreation as we speak; we are looking to also see a priority list within the trail system as this is developed; there is a lot to learn from the Beltline project*

*Z Williams: there is a document regarding trails conversation that our office will ensure that the commissioners have*

Meeting Ended At: 4:21pm

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

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Barbara H. Sanders-Norwood CCC, CMC