



Draft - Minutes

PWI-Public Works & Infrastructure Committee

Tuesday, July 19, 2022

3:30 PM

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: 3:45 PM

Attendees: Commissioners Cochran Johnson, Patrick, Terry

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

I. MINUTES

2022-1900 Commission District(s): ALL
Minutes for the July 5, 2022, Public Works and Infrastructure Committee Meeting
MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

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

II. AGENDA ITEM

Previously Heard Items

[2022-1805](#) Commission District(s): 3, 5 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006292 resurface State Route
155 from the Henry County Line to Interstate 20 in DeKalb County -
Resurfacing - Estimated \$432,500

**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 7/26/2022. The motion carried by
the following vote:**

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

-information provided by Director Hayes

[2022-1809](#) Commission District(s): 2, 4, 6, & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006326 resurface State Route
10 from State Route 8 to the Gwinnett County Line in DeKalb County
- Resurfacing - Estimated \$706,000

**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 7/26/2022. The motion carried by
the following vote:**

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

-information provided Commissioner Cochran-Johnson

[2022-1810](#) Commission District(s): 1 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006327 resurface State Route
236 from Interstate 285 to State Route 8 in DeKalb County -
Resurfacing - Estimated \$242,500

**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 7/26/2022. The motion carried by
the following vote:**

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

*-information provided Commissioner Cochran-Johnson
RP request Staff to provide map and visuals that shows the location and length of projects
D Hayes: yes, Commissioner, we can provide that. This particular items is from Lavista road to Lawrenceville highway, but we'll see if we can put it on some type of GIS map for you.*

2022-1811 Commission District(s): 1 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI M006336 resurface State Route
13 Connector from State Route 141 to State Route 13 in DeKalb
County - Resurfacing - Estimated \$50,000

**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 7/26/2022. The motion carried by
the following vote:**

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

-information provided by Commissioner Cochran-Johnson

2022-1726 Commission District(s): All
RG - Request for Proposals No. 21-500595 for Start-up, Operation and
Maintenance of DeKalb County's Renewable Fuels Facility (RFF)
(Multi-Year): for use by the Department of Public Works-Sanitation.
Consists of the start-up, operations, maintenance, and conversion of
renewable natural gas at the County's renewable fuels facility (RFF).
Recommend approval of the highest scoring proposer: Conyers
Renewable Power, LLC. Estimated 7-Year Total Revenue Amount:
\$26,973,333.00.

**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 7/26/2022. The motion carried by
the following vote:**

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

-information provided by Director Hutchinson

-Question LCJ: have you reviewed the projected savings over time?

-response provided by Director Hutchinson

-Question TT: regarding the audit, are we waiting for the audit to come back?

LCJ: that is correct, but in lieu of time, we have had the conversation. On this item, I want to defer to the committee members on any questions regarding the item. I don't think there is a reason to prolong pending audit review

-Question TT: what's our way to ensure these revenue estimates bear out what the estimates are?

T Hutchinson: We will be meeting with them every month, and they will send us a report each month to summarize the total on how the numbers were derived. There's a lot of federal rules that go with this as well

-LCJ: an audit review will be conducted in 1 year on the item to ensure the contractor is generating the expected revenue. Audit has informed me that they are comfortable moving forward. We don't have to hold this item; the auditing will take place throughout the agreement

-TT: if we're not including this in the revenue analysis, where does this \$26M go? Is it the Sanitation Fund?

Z Williams: we have not included this. In an update it would be appropriate to include this in our anticipated revenue projections.

Regarding your question, it will stay in the Sanitation Fund. Additional information provided by COO Williams

-information provided by Director Hutchinson

-LCJ: I would be fine if the committee wants to hold this item and have the necessary conversations with audit. If the fear here is that the vendor doesn't have the capacity to deliver as stated, I would hope the I's have been dotted and T's crossed. I expect to see the deliverables outlined here

-Question RP: what if the market doesn't bear with what they're offering? Contractually, what happens at that point?

-response provided by Director Hutchinson

New Agenda Items:

[2022-1626](#)

Commission District(s): 2 and 6

Authorize the Transfer of Property and Permanent Easement to the Georgia Department of Transportation (GDOT) for Traffic Signal Improvements Project - PI # 0002669

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 7/26/2022. The motion carried by the following vote:

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

-information provided by Director Pelton

-Question TT: will there be a wall near the Maloof Building?

-D Pelton: there is a retaining wall on Commerce Drive near Maloof that would need to get moved back a few feet

2022-1825

Commission District(s): All
CA-Cooperative Agreement for Garage and Recycling Roll Carts: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let contract Cooperative Council of Governments (COG) No. 2113B for the purchase of various sizes garbage and recycling roll carts. Awarded to Otto Environmental Systems North America, Inc. Amount Not To Exceed \$2,000,000.00.

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 7/26/2022. The motion carried by the following vote:

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

-information provided by Director Hutchinson

-Question LCJ: when replacing the carts is there any cost to our residents?

-response provided by Director Hutchinson

-Question TT: could you provide more information on the cart sizes?

-additional information on the residential cart size options provided by Director Hutchinson

-Question RP: if I have a resident that wants to keep their 65 gallon cart, what would they need to do?

-response provided by Director Hutchinson

2022-1854

Commission District(s): 3 and 7
LB - Invitation No. 22-101498 McAfee Road Sidewalk from Candler Road to East Lakeside Drive (180 days): for use by Public Works-Transportation. Consists of construction of curb and sidewalk along the south side of McAfee Road from Candler Road to Barker Bryant Park. Recommend award to the lowest, responsive and responsible bidder: DAF Concrete, Inc. Amount Not To Exceed: \$375,132.00.

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 7/26/2022. The motion carried by the following vote:

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

-information provided by Director Pelton

-Question TT: are these the old sidewalks or the new ones regarding the width?

D Pelton: these will be the 5 foot sidewalks

-Question TT: will the policy now to be the 10 foot sidewalks? How does that fit with bike lanes?

-LCJ: I believe we are working on a case-by-case basis, because some may require road widening

-additional information provided by Director Pelton

2022-1935

Commission District(s): All
CO - Change Order No. 4 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to add the Department of Public Works - Roads and Drainage (PW-RD) to the contract and increase the scope of work and funding. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$500,000.00.
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 7/26/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

-RP: it would be a great benefit our residents that integrates with ArcGIS and has a see-click-fix component

-LCJ: to date the best use of such technology has been on our SPLOST website, which gives a real time account of where we are with road resurfacing. Every time we have these discussions we go back to technology

-additional information provided by COO Williams, Director Matelski

Meeting Ended At: 4:53 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC