



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Monday, March 30, 2020

2:00 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, and

(3) via dial-in number at (888) 270-9936 (US Toll Free), using access code 217687 followed by the # sign.

Meeting Started At: 2:03 PM

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

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

I. MINUTES

2020-0341 Commission District(s): ALL
Minutes for the March 3, 2020 Public Works and Infrastructure Committee Meeting

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Jester

Abstain: 1 - Member Gannon

II. STATUS UPDATE

Snapfinger Plant Construction Update

Commissioners requested a Snapfinger Plant update bimonthly moving forward;

LCJ: when bringing change orders moving forward, bring a clear understanding of what facilitated the need for the change when coming to committee;

III. AGENDA ITEM

New Agenda items:

[2019-4635](#)

Commission District(s): All
LB - Invitation No. 19-101148 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Consists of the purchase of granite rubble stone used to address erosion control issues. Recommend award to the lowest, responsive and responsible bidder: Bedrock Granite Co., Inc. Amount Not To Exceed: \$655,000.00.

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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0078](#)

Commission District(s): All
LB - Invitation No. 19-101133 Work Gloves (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D) and Sanitation and the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the sole responsive and responsible bidder: Argus Group Holdings LLC dba Premier Safety. Amount Not To Exceed: \$172,500.00.

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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0203](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1039255 for Professional Engineering and Design Services for Public Works Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, dam repair and other related civil engineering projects. Awarded to AECOM. Amount Not To Exceed: \$500,000.00

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 4/14/2020. The motion carried by the following vote:

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

Commissioners requested that the funding source be changed to specify the estimated expenditures from the Roads and Drainage and Stormwater funds;

[2020-0250](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements and minor road improvements. CHANGE IN SCOPE OF WORK 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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0384](#) Commission District(s): Commission Districts 3 & 6
Acceptance Of An additional \$3,000,000 GEFA Loan For The Seminole Road Landfill Phase 3 Unit 2 Cell Construction Project (Cells 1 & 2)

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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0301](#) Commission District(s): 5 and 7
Real Estate Exchange Agreement between Dekalb County, D.R.
Horton, Inc. and D.R. Horton - Crown, LLC
**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 4/14/2020. The motion
carried by the following vote:**

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

Commissioners requested the maps and appraisals for the properties;

[2020-0345](#) Commission District(s): 1, 4, 5, 6, & 7
Georgia Department of Transportation Contract Item Agreement -
Water Facilities Project Various Locations
**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 4/14/2020. The motion
carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 3:32 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC