



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, May 19, 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: 3:33 PM

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

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

**I. MINUTES**

**2020-0540**      Commission District(s): ALL  
Minutes for the May 5, 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**

Snapfinger Plant Construction Update

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

[2020-0159](#) Commission District(s): All  
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

**MOTION was made that this agenda item be recommended holding in committee to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

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

*KG: requested a breakdown of how much these specific vendors have been awarded in contracts by the County;*

*New Agenda Items:*

[2020-0468](#) Commission District(s): ALL  
REN- Sanitary Sewer Chemical Root Control (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1102179 for use by the Department of Watershed Management (DWM). This contract consists of providing sanitary sewer chemical root control for the sewer system. Awarded to Duke's Root Control, Inc. Amount Not To Exceed: \$1,800,000.00

**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 5/26/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0482](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1048307 for Adjustment and Replacement of Manhole Rings, Covers and Valve Boxes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC. CONTRACT 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 5/26/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0509](#) Commission District(s): 2 & 6  
Georgia Department of Transportation Contract Item Agreement - Water Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 - Water Improvements

**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 5/26/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 4:22 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**

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Barbara H. Sanders-Norwood CCC, CMC