



DeKalb County Government

1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, September 1, 2020

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: 4:07 PM

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

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

I. MINUTES

2020-0974

Commission District(s): ALL

Minutes for the August 18, 2020 Public Works and Infrastructure Committee Meeting

MOTION was made by Kathie Gannon, seconded by Nancy Jester, 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

Commissioners asked that they be kept abreast of progression of the Masterplan.

Sanitary sewer overflow information will be emailed to Commissioners.

Suggestion: develop an interactive map, similar to what we have relating to road repair, so that it can be utilized for individuals to follow: completions/replacement of pipes - notated in green; things slated for repair/in process - notated in yellow; things that are to come - notated in red.

Presentation and other items are available in SharePoint and binders have been delivered.

III. AGENDA ITEM

New Agenda Items:

Agenda Items will be discussed on Thursday, September 3, 2020 at 2:00 p.m.

[2020-0513](#)

Commission District(s): 1 and 6

CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

[2020-0654](#)

Commission District(s): All

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

[2020-0860](#)

Commission District(s): ALL

CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc, Corporate Environmental Risk Management, LLC, Oasis Consulting Services and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$375,000.00.

[2020-0868](#)

Commission District(s): All

LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

[2020-0902](#)

Commission District(s): All

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

[2020-0921](#)

Commission District(s): All

Second Amendment to the Intergovernmental Sewer Cooperation Agreement of
Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

[2020-0964](#)

Commission District(s): 1 & 6

Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody
Road from Cotillion Drive to Peeler Road: Not To Exceed \$566,777.20

[2020-1027](#)

Commission District(s): Districts 2

1634 Briarcliff Road Acquisition

Meeting Ended At: 5:10 P.M.

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

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

Barbara H. Sanders-Norwood CCC, CMC