



# DeKalb County Government

1300 Commerce Drive  
Decatur, Georgia 30030

## Minutes

### PWI-Public Works & Infrastructure Committee

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Tuesday, September 15, 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: 3:53p

Attendance: Commiss. LCJ, Jester, Gannon, Rader

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

#### I. MINUTES

**2020-0995**      Commission District(s): ALL  
Minutes for the September 1, 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

NONE

#### III. DISCUSSION

CIP 2021 Discussion

Questions:

Comm. LCJ: Replacing miles this year? (R. Wells answered)

Jester: Did Commissioners get presentation? (L. Judd answered)

Comm.Gannon: Requested that an outline be sent

Comm.Rader: Will we continue to convey to Clayton Plant? How far along are we with extension of IGA? Does current IGA give us power over prices we are billed for? Any contractual authority making decisions? Is this a new IGA? What is it going to cost/rate structure for loans that administration asking for? (R. Wells answered)

#### IV. AGENDA ITEM

*New Agenda Items:*

[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.

**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 9/22/2020. The motion carried by the following vote:**

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

[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.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**

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

[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.

**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 9/22/2020. The motion carried by the following vote:**

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

[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.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**

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

[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.

**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 9/22/2020. The motion carried by the following vote:**

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

[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  
**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 9/22/2020. The motion carried by the following vote:**

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

[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  
**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 9/22/2020. The motion carried by the following vote:**

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

[2020-0937](#) Commission District(s): 4 and 7  
Intergovernmental Agreement Between Gwinnett County, Gwinnett County Water and Sewage Authority and DeKalb County for The Norris Reserve Development Sewer Services  
**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 9/22/2020. The motion carried by the following vote:**

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

[2020-1044](#) Commission District(s): 4, 5, 6 & 7  
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**  
**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

[2020-1041](#) Commission District(s): All  
REN - Traffic Signal Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128522, 1128551, 1125650, 1125675 and 1128705 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems, Temple, Inc., Utilicom Supply Associates, General Traffic Equipment Corporation and Control Technologies, Inc. Total Amount Not To Exceed: \$525,000.00  
**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 9/22/2020. The motion carried by the following vote:**  
**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

[2020-1042](#) Commission District(s): All  
REN - Ferric Chloride (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127398 for use by the Department of Watershed Management (DWM). This contract consists of providing ferric chloride to clarify and dewater sludge for sanitary wastewater treatment. Awarded to PVS Technologies, Inc. Amount Not To Exceed: \$850,000.00  
**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 9/22/2020. The motion carried by the following vote:**

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

[2020-1043](#)

Commission District(s): All

REN - Fence and Gate Installation and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management and Public Works - Roads & Drainage (R&D), Sanitation, and Beautification. Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$705,000.00

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**

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

[2020-1100](#)

Commission District(s): All

REN - PVC Sewer Pipes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127752 for use by the Department of Watershed Management (DWM). This contract consists of providing PVC sewer pipes for replacement and/or installation in water lines. Awarded to Fortiline Waterwork. Total Amount Not To Exceed: \$505,000.00.

**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 9/22/2020. The motion carried by the following vote:**

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

Meeting Ended At: 5:45p

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Barbara H. Sanders-Norwood CCC, CMC