



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Monday, December 14, 2020

2:00 PM

Special Called Meeting

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: 2:02 PM

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

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

I. MINUTES

2020-1434 Commission District(s): ALL
Minutes for the December 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

CIP 2021 Definition & Funding Report

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-1217](#)

Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1194338 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not to Exceed: \$3,487,000.00.

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 12/15/2020. The motion carried by the following vote:

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

[2020-1295](#)

Commission District(s): All
REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: \$4,610,000.00.

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 12/15/2020. The motion carried by the following vote:

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

[2020-1300](#)

Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

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 12/15/2020. The motion carried by the following vote:

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

New Agenda Items:

[2020-1527](#)

Commission District(s): ALL
CO 3 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$76,050.25.

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 12/15/2020. The motion carried by the following vote:

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

[2020-1545](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract Nos.: 14-902868 and 974698 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. and STV Inc. dba Ralph Whitehead Associates, Inc. CONTRACT TERM 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 12/15/2020. The motion carried by the following vote:

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

[2020-1609](#)

Commission District(s): All

CO - Change Order No. 2 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2021. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

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 12/15/2020. The motion carried by the following vote:

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

[2020-1522](#) Commission District(s): 2, 4, and 6
Acceptance of Funds from the Atlanta Regional Commission for a
Transportation Planning Study on the North Druid Hills Road/Valley
Brook Road Corridor
**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 12/15/2020. The motion
carried by the following vote:**

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

[2020-1581](#) Commission District(s): All
Second Amendment to the Intergovernmental Sewer Cooperation
Agreement between 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 12/15/2020. The motion
carried by the following vote:**

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

Meeting Ended At: 2:52 PM

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