



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, June 2, 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:

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

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

**I. MINUTES**

**2020-0583**      Commission District(s): ALL  
Minutes for the May 19, 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**

Consent Decree

### 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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

*New Agenda Items:*

[2020-0508](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1182758 for Seminole Road Landfill Cell Construction Phase 3, Unit 2; Cell 1 & Cell 2 Subgrade for use by Public Works - Sanitation. This contract consists of the construction of Cell 1 and Cell 2 subgrade at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Awarded to Morgan Corporation. Amount Not To Exceed: \$7,941,155.75.

**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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0516](#) Commission District(s): 3 and 7  
CO - Change Order No. 9 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the funding to allow for completion of nine (9) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$225,345.72.

**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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0517](#) Commission District(s): All  
CO - Change Order No. 3 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request will modify and allow for the continuation of current program management services. Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$25,922,877.00.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 6/9/2020 .**

[2020-0563](#)

Commission District(s): All  
REN - Sanitary Sewer System Easement Clearing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1103755 and 1103756 for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Georgia Power Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$1,800,000.00...Body

**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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0268](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree. This request is to extend the contract term through June 30, 2021. Awarded to Compliance EnviroSystems, LLC. 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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0466](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1081070 for Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. Easement acquisitions delays, site condition issues, and numerous unforeseen conflicts have placed the Contractor behind schedule on work. This request is to increase the contract term through June 30, 2021 to allow for the completion of existing scope of work. Awarded to Granite Inliner, LLC. 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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0503](#)

Commission District(s): All  
REN - Land and Easement Acquisition Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$798,600.00.

**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 6/9/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 4:39 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