



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, July 20, 2021

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: 3:31PM

Attendees: Commissioners Cochran-Johnson, Terry, Patrick

**Present**      3 - Commissioner Lorraine Cochran-Johnson, Commissioner Robert Patrick, and Commissioner Ted Terry

**I. MINUTES**

**2021-2832**      Commission District(s): ALL  
Minutes for the July 6, 2021 Public Works and Infrastructure Committee Meeting  
**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry

**II. STATUS UPDATE**

CIP Update

*-Z Williams: no presentation for today's meeting; we are in the process of putting together a presentation after speaking with the committee members on revenue optimization and funding*

### III. DISCUSSION

#### Freight Cluster Plan

*-presentation from David Pelton, Director Larry Kaiser of Metro South CID*

*-L Kaiser: purpose to provide freight cluster plan that can be incorporated into the County's unified plan and comprehensive transportation plan*

*-Question RP: some of the projects you have, sounds like they may be DRI, and the Atlanta Regional Commission may have suggestions for funding as well. Sometimes an easier thing to create than a TAD is a special service district*

*-LCJ: I will include those suggestions in the email I am drafting to Dorian DeBarr. A comprehensive study may also be beneficial when we are looking at these types of projects*

### IV. AGENDA ITEM

#### *New Agenda Items:*

[2021-2780](#)

Commission District(s): Commission District 4  
Thomson Park Street Sign Toppers

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-2404](#)

Commission District(s): 3 & 7  
SS - Phase II of Bandalong Trash Trap (Construction of the Servicing Area): for use by Department of Watershed Management (DWM). Consists of the purchase and installation of a river litter trap and boom system. Awarded to Site Engineering, Inc. Amount Not To Exceed: \$150,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-Question LCJ: Who will be responsible for cleaning this out?*

*R Wells: our department will more than likely be maintaining*

*-Question TT: could you provide information on why Watershed is involved?*

*Watershed was tasked with this due to the nature of what we do, and leveraging the ongoing relationships we have with the partner agencies*

*-Question TT: what is the source of funding for this?*

*R Wells: the site engineering is initially being done by us, but will be reimbursed*

2021-2663

Commission District(s): All

LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-item currently in OIIA audit

2021-2767

Commission District(s): All

LB - Invitation No. 21-101393 - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. Recommend award to the sole bidder who is responsive and responsible: CAR Industries of GA II, LLC dba Container Repair Service. Amount Not To Exceed: \$212,844.75.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-Question LCJ: what are the costs of these containers per unit?*

*R Lemke: I will get that information to you; there are different sizes that we deal with as well*

[2021-2784](#)

Commission District(s): All

LB - Invitation No. 21-101400 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by The Department of Watershed Management (DWM). Consists of the purchase of various chemicals to treat water and wastewater.

Recommend award to the lowest, responsive and responsible bidders: C&S Chemicals; Polydyne, Inc.; Mississippi Lime Company; Southern Ionics, Inc.; Polytec, Inc.; Burnett Lime Company, Inc.; and Pencco, Inc. Total Amount Not To Exceed: \$16,395,795.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-item currently in OIIA audit*

[2021-2791](#)

Commission District(s): ALL

SS - Allen-Bradley Branded Parts and Services (Sole Source): for use by Department of Watershed Management (DWM). Consists of providing parts and services for the Snapfinger Water Pollution Control (WPC) Facility, Scott Candler Filter Plant, and Pole Bridge WPC Facility. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$3,000,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

2021-2805 Commission District(s): 2 & 6  
LB - Invitation No. 21-101404 Culvert Improvement Project on Orion Drive: for use by Public Works - Roads and Drainage (R&D).  
Consists of providing culvert improvement to properties on Orion Drive. Recommend award to the lowest, responsive and responsible bidder: A&S Paving, Inc. Amount Not To Exceed: \$417,365.00.  
**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-Question TT: I need help understanding the bid process. Some of these numbers are all over the place and have a tremendous deviation.*

*R Lemke: We look primarily at the final price totals rather than the individual price line items. It's not unusual to see those discrepancies in priced items; it has never been consistent in that vein. Additional information on the process provided from Director Lemke.*

2021-2423 Commission District(s): All  
Industrial Pretreatment Program - Approved Modification of Local Limits  
**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 7/27/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-R Wells: this is somewhat urgent but if it can wait it will wait*

*-LCJ: I would suggest no recommendation from the committee at this time. The commissioners can review and make determinations after their review*

*-Z Williams: if the committee were to move this forward without recommendation, I wouldn't like to see that this is something that is not supported. Mr. Wells and his team will ensure any questions that you have prior to next Tuesday are addressed*

*-RP: this is like adopting a water sewer and stormwater manual. I am comfortable with moving this forward with a positive vote*

*-Question LCJ: has the process already begun for the development of the language for this?*

*R Wells: That is correct; they typically issue about a 4 year period. This process was initiated in 2017; the EPMD approved in March 2020, when the pandemic began.*

*-RP: Motion to approve upon receipt of additional language of modification of local limits*

Meeting Ended At: 5:03PM

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

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Barbara H. Sanders-Norwood CCC, CMC