



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, September 21, 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: 3:37PM

Attendees: Commissioners Cochran-Johnson, Patrick, Bradshaw, Johnson

**Present**            2 - Commissioner Lorraine Cochran-Johnson, and Commissioner Robert Patrick

**Absent**             1 - Commissioner Ted Terry

**I. MINUTES**

**2021-3077**        Commission District(s): ALL  
Minutes for the September 7, 2021 Public Works and Infrastructure Committee Meeting

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

**II. STATUS UPDATE**

ARP Funding Budget Discussion

*-information provided by COO Williams of proposed Watershed and Stormwater investments*  
*-update from Director Hayes, Director Mitchell on Watershed Management's Care and Conserve Program*  
*-information provided by Director Lemke*

### III. DISCUSSION

New Day Project

*-discussion not heard in committee*

### IV. AGENDA ITEM

*Previously Heard Agenda Items:*

[2021-3004](#)

Commission District(s): All  
CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841  
Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values and increase the contract performance time by 92 days and term through December 31, 2021. Awarded to GS Construction, Inc. and SD&C, Inc.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Patrick**

**Absent: 1 - Commissioner Terry**

*-information provided from CPO Horner related to the substitute agenda item*  
*-Question RP: could you discuss the traffic service rates that were previously discussed?*  
*CPO Horner: the traffic services were originally bid in a manner that did not coincide with the same unit of measurement that the builders had done. That ambiguity was cleared up, and now all awardees use the same unit of measurement.*  
*-Question RP: this also reference a 18% spike in marginal costs. Is that typical?*  
*D Hayes: that is part of change order 5, and not so much part of this change order that we're addressing*  
*Z Williams: this item does not speak to that specifically. There is a future item that deals with that. Asphalt, labor, pipe, construction all contribute to increases in the costs. We can answer in more detail when we get to that item.*

*New Agenda Items:*

[2021-3056](#) Commission District(s): 3 and 6  
SPLOST Funding for Constitution Road Freight Corridor Operational and Safety Improvements - Phase 1  
**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

*-information provided by David Pelton, Larry Kaiser*

*-Question JR: is this project in our CTP or TIP?*

*D Pelton: It is not in the TIP, elements of it are in the CTP*

*-Question JR: how could we get more assistance from the State in improving this trucking employment center, whereas neighboring jurisdictions seem to get it?*

*D Pelton: our next opportunity to get federal funding would be a call to new projects from the TIP*

*-Question JR: could you explain why we didn't apply for funding?*

*D Pelton: we applied for some that we had previously done scoping studies on, such as the next agenda item. Those were our highest priority for additional funding. Scoping gives the ARC the information they need to evaluate a project for additional GDOT funding; that could be our approach going forward as well.*

*-Question LCJ: has there been a funding study done for this area?*

*D Pelton: there was information initially collected with the GTIB application that could help with funding for ARC.*

*C Kingsbury: years ago the County asked GDOT to extend the limits of the Moreland Avenue project, with the intention to have Constitution link to Bouldercrest; that was probably the genesis of the ask for additional funding*

*-LJ: that's the beauty of having a CID; their job is to be specifically focused in that area; this is a great start on how we are doing this in the trucking and freight industry.*

[2021-3065](#) Commission District(s): 2 and 6  
Acceptance of Funds from the Georgia Department of Transportation for Design of the North Druid Hills Road at CSX Railroad Bridge Replacement (GDOT PI # 0017991)  
**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

-no additional information requested

[2021-3014](#) Commission District(s): All  
SS - Water quality monitoring equipment parts and services manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing water quality monitoring parts and the maintenance and repair services for such parts. Awarded to Hach Company. Amount Not To Exceed: \$1,300,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

-no additional information requested

[2021-3022](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1034377 and Change Order No. 4 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2022 and funding to Contract No. 1034377 and to increase the contract term through December 31, 2022 to Contract Nos.: 1034376, 1034379 and 1034381. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown and Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed \$1,000,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

-no additional information requested

[2021-3049](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$585,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

-no additional information requested

[2021-3061](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1193204 for Traffic Pavement Marking Services: for use by Public Works - Roads & Drainage (R&D). This contract consists of painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$600,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

*-Question LJ: the brick here needs to be painted and is old. Will that be part of this contract?*

*D Pelton: that was not included in this particular grant; we will take a look at that and include in the work to be expanded in this contract*

*-LJ: I would appreciate it because this improvement is old and needed*

[2021-3082](#)

Commission District(s): All  
CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/28/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

-this item is in audit and is not time sensitive

Meeting Ended At: 4:47PM

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

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Patrick

**Absent:** 1 - Commissioner Terry

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Barbara H. Sanders-Norwood CCC, CMC