



Draft -Minutes

PWI-Public Works & Infrastructure Committee

Tuesday, September 20, 2022

3:30 PM

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: 3:32 PM

Attendees: Commissioners Cochran-Johnson, Terry, Patrick

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

I. MINUTES

2022-2160 Commission District(s): ALL
Minutes for the September 6, 2022, 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. DISCUSSION

Watershed Project Review

- presentation by Director Houser, Director Hayes
- this agenda is related to agenda items 1914, 1915, 1943, 1944
- Question TT: it does seem these are in our audit range

III. AGENDA ITEM

New Agenda Items:

2022-2016

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1263589 for SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing of County Roads. Awarded to HEH Paving Inc. Amount Not To Exceed: \$2,051,888.86.

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 9/27/2022. The motion carried by the following vote:

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

- information provided by Director Lemke
- Question RP: do we have a list of Area B?
C Kingsbury: they are posted on our website we can send this out separately. Additional information provided by Mr. Kingsbury
- LCJ: to ensure there is clarity, if Mr. Lemke could send out the areas
- Question TT: I would like us to stay on - once we approve these contracts there is not too long a delay in getting the check; that could delay the vendor's system.
- Question LCJ: Mr. Williams it's our job to bring the item to committee, but thereafter that becomes an item for procurement and processing on your side.
- additional information provided by COO Williams
- Question MDJ: one of the other issues were payments of subcontractors. Have we dealt with that issue? Regarding Field Green Drive in the Hidden Hills area, is that inclusive of this phase 2 road resurfacing contract?
- information provided by COO Williams
- Question LCJ: how accurate is the map? Are we updating the roads on the map regularly
C Kingsbury: each week we work with GIS to ensure tickets relate to the status of the website

[2022-2024](#) Commission District(s): All
REN - Self - Contained Compactor Boxes (Annual Contract - 1st
Renewal of 2 Options To Renew): Contract No.: 1272327 for use by
Public Works - Sanitation. Consists of providing units specifically
designed to compress and contain Municipal Solid Waste (MSW).
Awarded to: Green Diamond Waste Management. Amount Not To
Exceed: \$100,000.00
**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 9/27/2022. The motion carried by
the following vote:**

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

-information provided by Director Lemke

[2022-2081](#) Commission District(s): All
SS - Perennial Energy, LLC (Sole Source): for use by the Department
of Public Works -Sanitation Division. Consists of the installation and
support for upgrades to the Seminole Landfill existing gas handling
system. Awarded To Perennial Energy, LLC. Amount Not To Exceed:
\$270,361.00.
**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 9/27/2022. The motion carried by
the following vote:**

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

-information provided by Director Lemke

[2022-2126](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1104362 Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. This request is to add funding and extend the contract term to January 31, 2023. Awarded to Core & Main, LP. Amount Not To Exceed: \$1,600,400.00.

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 9/27/2022. The motion carried by the following vote:

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

information provided by Director Hayes

[2022-2211](#)

Commission District(s): All Districts
To Increase Revenue Anticipations for the Special Tax District - Designated Services Fund by \$18,617,641; To Appropriate \$4,525,000 to Public Works - Roads & Drainage; and To Appropriate \$14,092,641 to the Special Tax District - Designated Services Fund - Budgetary Reserve.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by COO Williams, OMB Director Sigler

-Question TT: the Roads and Drainage Special Tax District, which district is that?

-response provided by Director Sigler

-Question JR: Tucker is having a referendum on whether to leave that district. Have you gained contingencies on Tucker coming out of that district?

TJ Sigler: not so much because it will come out of the 2023 budget; we would have to determine what the savings would be on the expenditure side if we are no longer providing services. Additional information provided by Director Sigler

-Question JR: is there any discussion of how long we ought to stay in this service in response to the news regarding Tucker?

-response provided by COO Williams

-Question LCJ: this will go to referendum in 2024 correct?

RP: it was my understanding it was this year

-Question TT: half of the revenue increases are going to fund balance. Is that because there are not projects this year that can be funded through the Special Tax District - Designated Services Fund?

-TJ Sigler: not exactly; additional information provided by Director Sigler

-Question LCJ: you're saying that due to circumstances they are operating at a deficit?

Z Williams: for contracted services

-Question LCJ: inflation and the supply chain has affected everyone; is this due to supply chain and why?

-TJ Sigler: that is part of it - there are supply chain issues but they are also doing some work that hasn't been done in the past

-additional response provided by Director Lemke

-Question LCJ: when you're operating at a deficit, what is it we can do in the future?

-response provided by COO Williams

Question TT: what about the funds that are designed to do projects? It seems we will hold back half of the fund balance for 2023 and 2024 is when the money is spent. Why are we waiting if these projects are important to put the RFP's into play?

-Z Williams: the \$4.5M we're not looking to put half of it in fund balance. Additional information provided by COO Williams

-TT: so we need an office trailer right now and we can't wait?

-Z Williams: we need to act now to be able to buy it

2022-2162

Commission District(s): 4

CO - Change Order Nos. 4 and 5 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood To Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E.R. Snell Contractors, Inc. Amount Not To Exceed: \$221,641.23.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

-Question TT: seeing something that says 'delays by utility relocation' is something I'm seeing over and over. We should continue to put pressure on our public service commissioners intervening in the rate case.

-LCJ: COO Williams I want to discuss on the agenda Aging Infrastructure ; we need to know when GA Power will be fixing poles that are crumbling; that is a public safety issue - let's talk about their capital improvement plan in DeKalb and what is their plan for addressing aging infrastructure. Central Staff please add this to the agenda

2022-1914

Commission District(s): 2 and Super District 6

LB-Invitation No. 21-101331 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$19,836,642.41.

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 9/27/2022. The motion carried by the following vote:

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

-presentation provided by Director Houser

-item is currently in OIIA audit review

-Question TT: 1914 and 1915 are mainly focused on Scott Blvd?

-LCJ: yes

-Question TT: is our goal to align these water and sewer lines that follow the roadway?

-response provided by Director Hayes

-Question TT: didn't we just repave Scott Blvd?

D Hayes: I don't believe that was Scott Blvd

-Question TT: is our goal to align as best we can the massive disruption of digging a hole and making repairs vs. chopping things up and having patches after we have gone through the expense of paving a road?

-response provided by Director Hayes

-RP: if we don't get the audit back in time could it come to PWI?

-LCJ: I don't take issue with that for items 1914, 1915, 1944 subject to approval in audit in time for the next BOC meeting

-RP: motion to approve pending audit

2022-1915

Commission District(s): 4 and Super District 6
LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

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 9/27/2022. The motion carried by the following vote:

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

-presentation provided by Director Houser

-item is currently in OIIA audit review

-RP: motion to approve pending audit

2022-1943

Commission District(s): All
LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

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 9/27/2022. The motion carried by the following vote:

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

-presentation provided by Director Houser

-item is currently in OIIA audit review

-LCJ: there is no time sensitivity here; we can give this time for audit review to come back to committee

2022-1944

Commission District(s): All
RFP - Request for Proposals No. 21-500596 Consent Decree (CD) -
On Call Engineering Services: Trunk Sewer Design (Multiyear
Contract): for use by the Department of Watershed Management
(DWM). Consist of providing on call engineering services that primarily
includes engineering studies, design, land surveying, easement
plats/legal descriptions, construction administration, and related services
for wastewater projects in the County's Capital Improvement Projects
(CIP) and Consent Decree (CD) Program. Recommend award to the
five (5) highest scoring proposers: Stantec Consulting Services, Inc.,
CDM Smith, Inc., Barge Design Solutions, Inc., Gresham Smith, and
Freese and Nichols, Inc. Total Amount Not to Exceed \$22,148,153.00.
**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 9/27/2022. The motion carried by the following vote:**

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

*-presentation provided by Director Houser
-item is currently in OIA audit review
-D Hayes: this item is time critical
-LCJ: we could move this item forward pending audit
-RP: motion to approve pending audit*

2022-1994

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1194236 Small Domestic
Brass Fittings and Gate Valves (Annual Contract with 2 Options to
Renew): for use by the Department of Watershed Management
(DWM). This contract consists of the purchase of small domestic brass
fittings and gate valves. Awarded to Delta Municipal Supply Company.
Amount Not To Exceed: \$3,900,000.00.
**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 9/27/2022. The motion carried by
the following vote:**

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

-item is currently in OIA audit review
-information provided by Director Hayes
-LCJ: I would suggest that we await audit here for this item
-RP: motion to defer

2022-2043 Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.
MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/27/2022. The motion carried by the following vote:

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

-item is currently in OIA audit review
-TT: I would like to continue to push for greater access for the portal by consumers on their day to day water usage. Would customers have access to the data in real time?
D Hayes: yes we are working on perfecting the application for rate payers to see their usage. Once the team completes their findings we will share with the commissioners prior to rolling out
-Question LCJ: when is the expiration date on the current contract?
-D Hayes: this can hold two weeks Commissioners
-TT: motion to defer pending audit

2022-2190 Commission District(s): All
Appropriating \$690,000 for the Replacement of the Traffic Engineering/Storm Water Office Trailer
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 9/27/2022. The motion carried by the following vote:

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

-information provided by COO Williams, Director Lemke

-Question RP: has anyone considered taking old shipping containers converted into offices?

-Z Williams: we have not looked at that Commissioner

-additional information by Kristin Wlazlo-Teske

-Question TT: are there shower facilities in the current setup

R Lemke: I don't believe there are

-additional information and presentation by Kristin Wlazlo-Teske

-Question TT: does the company offer a shower component?

-K Wlazlo-Teske: we can look into that but we would probably lose two bathrooms to put in one shower

-TT: I'm curious to know whether our employees are interested in shower facilities, and whether that would be an enhancement to their work environment

-Z Williams: understood

2022-2224

Commission District(s): ALL

LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Lemke

-RP: motion to defer pending audit

Meeting Ended At:5:25 PM

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

Barbara H. Sanders-Norwood CCC, CMC