

# DeKalb County Board of Commissioners



**Public Works and Infrastructure Committee (PWI) Meeting**  
**Multi Purpose Room, 5<sup>th</sup> Floor, Maloof Building - Decatur, GA**  
**Tuesday, October 20, 2015 at 1:00 p.m.**

## Chairman

Commissioner Stan Watson, District 7

## Members

Commissioner Nancy Jester, District 1

Commissioner Sharon Barnes Sutton, District 4

## AGENDA

1. **MINUTES:** October 6, 2015
2. **DISCUSSION:** Sanitation Fee Structure;
3. **DISCUSSION:** Priority Areas Sewer Assessment and Rehabilitation Program—Sewer Assessment for Sewer Group No. 1, 2, and 3 (730 Calendar days): invitation No. 15-100485 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$15, 269, 670.63;
4. **AGENDA ITEM:** Resolution Implementing County-wide Water Meter Replacement Program Policy;
5. **AGENDA ITEM:** Change Order No. 3 Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract): Invitation No. 3002427 for use by Department of Facilities Management. Recommend approval of change order No. 3 to end the contract expiration date on October 31, 2015 to allow time for the finalization of a new

pending award and increase the contract for an amount not to exceed by \$420,000.00 to pay outstanding invoices Amount not to Exceed \$420,000.00;

6. **AGENDA ITEM:** Change Order No. 2 to Contract Nos. 859466, 858669, 858667, 858665, 862524: Rental of Backhoes and Other Equipment (Annual Contract): Invitation No. 3003025 for use by the Department of Watershed Management, Public Works—Sanitation Division, and Recreation, Parks and Cultural Affairs. Request approval to increase the contact amount not to exceed by \$267,000.00 for three (3) of the five (5) awarded vendors and extend the contract expiration date to December 30, 2015. Amount Not to Exceed: \$267, 000.00
7. **STATUS UPDATE:** Consent Decree (CD) Progress Update;
8. **STATUS UPDATE:** Capital Improvement Program (CIP) Update;
9. **OTHER ITEMS**