I. MINUTES

2018-2931 Commission District(s): All Districts
Minutes for the October 16, 2018 Public Works and Infrastructure (PWI) Committee Meeting;

II. STATUS UPDATE

Watershed Customer Service and Billing Advisory Board;

III. AGENDA ITEM

Previously Heard Agenda Items

2017-1184 Commission District(s): All
Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

2018-2290 Commission District(s): All Districts
An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

2018-2337 Commission District(s): All
LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: $330,000.00.
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| 2018-2462 | Commission District(s): 3 & 7  
CO - Change Order No. 2 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 unaccounted sales tax and startup costs associated with the owner negotiated grit removal equipment system and for the completion of three proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed $599,549.04. |
| 2018-2463 | Commission District(s): 3 & 7  
CO - Change Order No. 3 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 allow for the completion of three proposed design and construction changes as well as to extend the contract performance time. Awarded to Archer Western Construction, LLC. |
| 2018-2810 | Commission District(s): All  
An Ordinance to Amend the Code of DeKalb County, As Revised 1988, Chapter 25, Article IV, Pertaining to Sewer and Sewage Disposal, Division 5 Related to the Discharge of Fats, Oils and Grease, and For Other Purposes.  

*New Agenda Items*

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| 2018-2682 | Commission District(s): All  
REN - Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). These contracts consist of repair of pumps located at plants and lift stations. Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: $1,000,000.00. |
2018-2729 Commission District(s): All
CO - Change Order No. 3 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants, LLC. Amount Not To Exceed: $750,000.00.

2018-2747 Commission District(s): All
REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: $1,000,000.00.

2018-2747 Commission District(s): All
REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: $1,000,000.00.

2018-2813 Commission District(s): 5 & 7

2018-2853 Commission District(s): 1
CO - Change Order No. 1 to Contract No. 1015892 Stone Mountain Road from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian (PED) Project, PI006899 & PI007621 (Annual Contract): for use by Public Works - Transportation. Consists of adding on-road bike lanes in both directions along South Stone Mountain Lithonia Road. Awarded to SD & C, Inc. Contract Term Extension Only.
2018-2857

Commission District(s): 3 & 7
CO - Change Order No. 1 to Contract 1053399 for Glenwood Sidewalks Improvements, PI0002415/0010636 for use by the Department of Public Works - Transportation. This contract consists of the construction of sidewalks along both sides of Glenwood Road from east of Candler Road/SR 155 to Columbia Drive. Awarded to BRTU Construction. Contract Term Extension Only.

2018-2858

Commission District(s): 2 & 6

2018-2868

Commission District(s): ALL
CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC