

Agenda

PWI-Public Works & Infrastructure Committee

Chairperson: Commissioner Gregory Adams, District 7

Member: Commissioner Kathie Gannon, District 6

Member: Commissioner Nancy Jester, District 1

Tuesday, May 16, 2017

1:00 PM

Meeting Started at

Attendance

I. MINUTES

2017-0382 Commission District(s): All Districts
Minutes for the May 2, 2017 Public Works and Infrastructure (PWI)
Committee Meeting

Attachments: PWI MINUTES 2017.05.02

II. STATUS UPDATE

Consent Decree

III. DISCUSSION

IV. AGENDA ITEM

2017-0240 Commission District(s): 2
LB - ITB No. 16-100790 Fair Oaks Road Water Main Replacement (180
Days) for use by the Department of Watershed Management (DWM).
Recommend award to the lowest, responsive and responsible bidder:
Layne Inliner, LLC for an Amount Not To Exceed: \$2,415,770.10

Attachments: Agenda Notes.doc
Revised UD Recommendation
Bid Tabulation

2017-0320 Commission District(s): All
REN-Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos. 970026, 970029 and 970051 for use by Public Works - Fleet Management. Awarded to Wade Ford, Hardy Chevrolet and Wamar Technologies. Total Amount Not To Exceed: \$8,500,000.00.

Attachments: Agenda Notes for ITB#3003445-2nd Renewal
Renewal Request for ITB#3003445- 2nd Renewal.pdf

2017-0323 Commission District(s): All
REN-Lubricants (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 970306 and 970307 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Awarded to Dilmar Oil Company and Lubrication Engineers. Total Amount Not To Exceed: \$437,568.12.

Attachments: Contract Renewal Request for 3003430.pdf
Watershed renewal request for Lubricants #3003430.jpg
AGENDA NOTES- Lubricants

Meeting Ended at

Barbara H. Sanders-Norwood CCC, CMC