TIB22

DeKalb County Government

1300 Commerce Drive Decatur, Georgia 30030

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, September 19, 2017

1:00 PM

Meeting Started At:

Attendance:

I. MINUTES

2017-0942 Commission District(s): All Districts

Minutes for the September 5, 2017 Public Works and Infrastructure

(PWI) Committee Meeting;

Attachments: PWI MINUTES 2017.09.05

II. STATUS UPDATE

Consent Decree

III. AGENDA ITEM

2017-0686 Commission District(s): All

LB - Invitation No. 17-100855 for Panel Vaults and Traffic Meter Boxes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: KHAFRA Operations, LLC. Amount

Not To Exceed: \$280,000.00.

Attachments: Agenda Notes

Recommendation Bid Tabulation Market Survey 2017-0806 Commission District(s): All

Infrastructure Committee

LB - Invitation No. 17-100851 Truck, Cab and Chassis with High Utility Body, Air Compressor and Crane: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of Georgia.

Amount Not To Exceed: \$124,531.00.

Attachments: Agenda Notes for 17-100851.docx

Departmental award recommendation for 17-100851.pdf

Bid Tabulation for 17-100851.pdf Market Survey 17-100851.doc

2017-0791 Commission District(s): All

REN - Electric Switchgear Inspection and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1034154 for use by the Department of Watershed Management (DWM). Awarded to Cleveland

Electric Company. Amount Not To Exceed: \$1,891,250.00.

Attachments: AGENDA NOTES - CPA No. 1034154 Cleveland Electric Company

Contract Renewal Request Form ITB No. 17-100828 Cleveland

Electric

2017-0793 Commission District(s): All

REN - Installation, Removal and Repair of Poles, Water Tanks, Lights, and Directional Boring (Annual Contract - 2nd Renewal of 2 Options to Renew):

Contract No. 986977 for use by Public Works - Roads and Drainage

(R&D). Awarded to Over and Under General Contractors. Amount Not To

Exceed: \$100,000.00.

Attachments: AGENDA NOTES - 2nd Renewal for Contract No. 986977 Over and

Under General Contractors

Approved Contract Renewal Request Form for CPA No. 986977

Over and Under General Contractors

2017-0586 Commission District(s): All

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV,

Sewer Construction and Assessments, and for Other Purposes.

Attachments: 6.8.17. Revisions to Ch 25 - sewer construction and assessments (all

redlined changes accepted).docx

6.8.17. Revisions to Ch 25 - sewer construction and

assessments.docx

2017-0630 Commission District(s): All

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not

To Exceed: \$6,321,449.00.

Attachments: Agenda Notes

Change Order Request No 1

2017-0630 SUBSTITUTE attachment.pdf

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC