Special Called Meeting

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:

Attendance:

I. MINUTES

2020-1434  Commission District(s): ALL
Minutes for the December 1, 2020 Public Works and Infrastructure Committee Meeting

II. STATUS UPDATE

CIP 2021 Definition & Funding Report

III. AGENDA ITEM

Previously Heard Agenda Items:

2020-1217  Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1194338 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not to Exceed: $3,487,000.00.
Commission District(s): All

**2020-1295**

REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: $4,610,000.00.

**2020-1300**

REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: $2,879,000.00.

*New Agenda Items:*

**2020-1527**

Commission District(s): ALL

**2020-1545**

Commission District(s): ALL
CO - Change Order No. 7 to Contract Nos.: 14-902868 and 974698 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. and STV Inc. dba Ralph Whitehead Associates, Inc. CONTRACT TERM EXTENSION ONLY.
2020-1609  Commission District(s): All
CO - Change Order No. 2 to Contract 1124403 Teledyne ISCO Training
and Support, Equipment, Software and Licenses, Parts and Related System
Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by
the Department of Watershed Management (DWM). This contract consists
of the provision of vendor support and training in the installation and
maintenance of equipment, flow monitoring equipment, parts and related
system components used in the completion of existing hydraulic modeling
and sewer monitoring programs related to Consent Decree requirements.
This request is to continue with the use of the existing sole source vendor
through December 31, 2021. Awarded to Teledyne Instruments, Inc. as a
business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

2020-1522  Commission District(s): 2, 4, and 6
Acceptance of Funds from the Atlanta Regional Commission for a
Transportation Planning Study on the North Druid Hills Road/Valley Brook
Road Corridor

2020-1581  Second Amendment to the Intergovernmental Sewer Cooperation
Agreement between Fulton County and DeKalb County for the Ball Mill
Creek Drainage Basin

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC