

## **DeKalb County Government**

1300 Commerce Drive Decatur, Georgia 30030

## **Minutes - Draft**

## **PWI-Public Works & Infrastructure Committee**

Tuesday, January 7, 2020 3:30 PM

Meeting Started At: 3:35 PM

Attendance: Commissioners Bradshaw, Gannon, and Jester;

**Present** 3 - Chairperson Steve Bradshaw, Member Kathie Gannon, and

Member Nancy Jester

I. MINUTES

2020-0037 Commission District(s): ALL

Minutes for the December 13, 2019 Public Works and

Infrastructure Committee Meeting

MOTION was made by Nancy Jester, seconded by Kathie

Gannon, that this agenda item be approved. The motion

carried by the following vote:

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

II. AGENDA ITEM

New Agenda Items:

2019-4633 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1047686, 1047705, 1047757, 1047784 and 1047790 for Rental of Various Heavy Equipment: for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D), Beautification, and Sanitation. These contracts consist of the rental of heavy equipment. Awarded to: Sunbelt Rentals, Inc., Cowin Equipment Company, Inc., Flint Equipment Company, Yancey Brothers Company and L & M Equipment. Total Amount Not To Exceed: \$440,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

No Additional Information Requested;

2019-4636 Commission District(s): All

LB - Invitation No. 19-101075 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the sole bidders who are responsive and responsible: F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$4,410,298.50.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 1/14/2020.

No Additional Information Requested;

2019-4680

Commission District(s): All

CO - Change Order No. 1 for Contract No. 1070455 Compressed Natural Gas (CNG) - Fuel Purchase (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of the purchase of compressed natural gas for the County's vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$290,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

KG: What is the current inventory of County CNG Vehicles;

KG: Requests a report from Sanitation regarding the reopening of the CNG Facility at the 2/4/2020 meeting;

2020-0021

Commission District(s): 2

CA - Cooperative Agreement for the Renovation of the Maloof Building Lobby Area: for use by Facilities Management (FM). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of the Maloof Building Lobby area. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$785,589.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

No Additional Information Requested;

This matter was to the Board of Commissioners, due back on 1/14/2020

2019-4216

Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes This agenda item was recommended for approval. to the Board of Commissioners

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

No Additional Information Requested;

Meeting Ended At: 4:10 PM

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Bradshaw, Member Gannon, and Member Jester

\_\_\_\_\_

Barbara H. Sanders-Norwood CCC, CMC