



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, February 18, 2020

3:30 PM

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Meeting Started At: 3:36 PM

Attendance: Commissioners Cochran-Johnson, Gannon, Jester;

**Present**            3 - Lorraine Cochran-Johnson, Member Kathie Gannon, and Member Nancy Jester

**I. MINUTES**

**2020-0213**            Commission District(s): ALL  
Minutes for the February 4, 2020 Public Works and Infrastructure Committee Meeting

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 2 - Cochran-Johnson, and Member Jester**

**Abstain: 1 - Member Gannon**

**II. STATUS UPDATE**

CNG Fuel Update

- 1. When was the plant shut down? Inquiry Gannon*
- 2. A scope of work or "step by step" understanding of the work required? Request Gannon*
- 3. Executive is going to discuss and bring back a suggestion for best procurement process to use in 2 weeks. March 3*

Consent Decree

- 1. Begin a process of summarizing the weekly spill reports that go to EPD and the public, into a report for PWI members.*
- 2. Commissioners asked for the EPA Region IV comparisons of spills/volume discussed, such as Louisville, Lexington, Nashville, Memphis etc.*

### III. AGENDA ITEM

*New Agenda Items:*

[2019-4661](#) Commission District(s): All  
LB - Invitation No. 18-101030 Ductile Iron Water Pipe (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of ductile iron water pipes. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not To Exceed: \$1,500,000.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2019-4666](#) Commission District(s): All  
LB - Invitation No. 19-101100 Valve Boxes and Risers (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive and responsible bidder: Fortiline Waterworks, Inc. Amount Not To Exceed: \$271,817.00

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-0103](#)

Commission District(s): All  
REN - Repair for Waterlines (Annual Contract- 2nd Renewal of 2 Options to Renew): Contract No. 1104362 for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$520,000.00.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

[2020-0018](#)

Commission District(s): All  
REN - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract - 1st Renewal Option of 2 Options to Renew): Contract No. 1157629 for use by Public Works - Sanitation. This contract consists of purchasing steel bottoms and top lids for commercial waste containers. Awarded to Container Components, Inc. Amount Not To Exceed: \$100,000.00.

**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 2/25/2020. The motion carried by the following vote:**

**Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester**

No Additional Information Requested;

Meeting Ended At: 5:11 PM

**This agenda item was adjourned meeting**

Barbara H. Sanders-Norwood CCC, CMC