

Minutes - Draft

PWI-Public Works & Infrastructure Committee

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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: 3:32 PM

Attendance: Commissioners Cochran-Johnson, Jester, Gannon, and Rader;

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

I. MINUTES

2020-1433	Commission District(s): ALL
	Minutes for the November 17, 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

Not Present: 1 - Member Gannon

II. STATUS UPDATE

CIP 2021 Definition & Funding Report

III. AGENDA ITEM

Previously Heard Agenda Items:

2020-0915 Commission District(s): ALL

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County.
Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.
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 12/8/2020. The motion carried by the following vote:

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

KG: What is the spend rate for 2020?

2020-1182 Commission District(s): All

RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

This agenda item was no official recommendation

No Official Recommendation

2020-1300	Commission District(s): All
	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.
	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 12/8/2020. The motion
	carried by the following vote:

Recommending approval of the forthcoming substitute for the audit supported amount of \$2.7M

New Agenda Items:

2020-1176 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work and contract term through September 30, 2021. This non-compensatory request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC.

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 12/8/2020. The motion carried by the following vote:

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

2020-1209 Commission District(s): All CO - Change Order No. 1 for Contract No. 1188362 Consent Decree -Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. This request is to increase the scope of work and funding. Awarded to EnviroWaste Services Group, Inc. Amount Not To Exceed \$1,586,400.00. **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 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

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.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:

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

This item was held for Audit

2020-1270	Commission District(s): 4 and 7
	LB - Invitation No. 20-101226 Norris Reserve Sewer Force Main
	Reroute: for use by the Department of Watershed Management
	(DWM). Consists of a time sensitive wastewater force main relocation
	in furtherance of an Intergovernmental Agreement (IGA) between
	DeKalb County and Gwinnett County. Recommend award to the
	lowest, responsive and responsible bidder: Garney Companies, Inc.
	Amount Not To Exceed \$2,667,722.56.
	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 12/8/2020. The motion
	carried by the following vote:

When will the County be able to restructure waste water services to be self sufficient?

2020-1272 Commission District(s): All

REN - Ductile Iron Water Main Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$793,300.00 **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 12/8/2020. The motion carried by the following vote:**

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

<u>2020-1291</u>	Commission District(s): All
	REN - Cement (Annual Contract - 2nd Renewal of 2 Options to
	Renew): Contract No: 1143943 for use by Public Works - Roads and
	Drainage (R&D) and the Department of Watershed Management
	(DWM). This contract consists of the acquisition of cement products
	for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a
	Ferguson Waterworks. Amount Not To Exceed: \$416,101.00.
	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 12/8/2020. The motion
	carried by the following vote:

No Additional Information Requested;

2020-1295 Commission District(s): All

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.
MOTION was made by Kathie Gannon, seconded by Nancy

Jester, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:

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

This item was held for Audit

 2020-1297 Commission District(s): All REN - Chemicals for Odor Control (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.
 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 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

 2020-1302 Commission District(s): All REN - Traffic Pavement Marking Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1193204 and 1210842 for Public Works - Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Awarded to Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.
 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 12/8/2020. The motion carried by the following vote:

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

<u>2020-1306</u>	Commission District(s): All
	REN - Stone Crushed Granite (Annual Contract - 1st Renewal of 2
	Options to Renew): Contract Nos.: 1198101 and 1198103 for use by
	the Departments of Watershed Management (DWM), Recreation,
	Parks and Cultural Affairs (RPCA), and Public Works - Roads &
	Drainage (R&D) and Sanitation. These contracts consist of providing
	stone crushed granite for use in various applications. Awarded to F.M
	Shelton, Inc. and Green Dream International, LLC. Total Amount Not
	To Exceed: \$2,065,000.00
	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 12/8/2020. The motion
	carried by the following vote:

No Additional Information Requested;

2020-1394

Commission District(s): 3 and 7

CO - Change Order No. 10 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through June 30, 2022. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY **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 12/8/2020. The motion carried by the following vote:

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

2020-1395 Commission District(s): All CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the scope of work and contract term through March 31, 2021. This non-compensatory request will allow for the continuation of sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC. **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 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-1462

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1039257, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. CONTRACT TERM EXTENSION ONLY.

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 12/8/2020. The motion carried by the following vote:

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

<u>2020-1471</u>	Commission District(s): All
	LB - Invitation No. 20-101217 Repair of Electric Motors and
	Emergency Electric Work (Annual Contract with 2 Options to Renew):
	for use by the Department of Watershed Management (DWM).
	Consists of the repair and replacement of raw water pump station
	motors and emergency electric work as needed. Recommend award
	to the sole bidder who is responsive and responsible: Cole Technology,
	Inc. Amount Not To Exceed: \$1,000.000.00.
	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 12/8/2020. The motion
	carried by the following vote:

No Additional Information Requested;

2020-1472 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains.
Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.
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 12/8/2020. The motion carried by the following vote:

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

2020-1473	Commission District(s): All
	CO - Change Order No. 2 to Contract Nos.: 1013906 and 1013909 for
	Shotcrete and Restorative Services for Stormwater Projects (Multiyear
	Contract): for use by Public Works - Roads and Drainage (R&D).
	These contracts consist of furnishing all labor, materials and equipment
	necessary to provide shotcrete and restorative services. Awarded to
	Coastal Gunite Construction Company and Proshot Concrete, Inc.
	CONTRACT TERM EXTENSION ONLY.
	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 12/8/2020. The motion
	carried by the following vote:

No Additional Information Requested;

2020-1474 Commission District(s): All

CO - Change Order No. 5 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers Inc. CONTRACT TERM EXTENSION ONLY. **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 12/8/2020. The motion carried by the following vote:

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

<u>2020-1491</u>	Commission District(s): 1 and 7
	CO - Change Order No. 1 to Contract No. 1187912 for Hugh Howell
	Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road
	(120 days): for use by Public Works-Transportation. This contract
	consists of the construction of a sidewalk alongside Hugh Howell Road
	from Lawrenceville Highway to Tucker Industrial Road. Awarded to
	Construction 57, Incorporated. Amount Not To Exceed: \$8,288.27.
	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 12/8/2020. The motion
	carried by the following vote:

No Additional Information Requested;

Meeting Ended At: 4:56 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC