



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, September 7, 2021

3:30 PM

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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: 3:35PM

Attendees: Commissioners Cochran-Johnson, Terry, Patrick, Rader, Johnson

**Present**      3 - Commissioner Lorraine Cochran-Johnson, Commissioner Robert Patrick, and Commissioner Ted Terry

**I. MINUTES**

**2021-3009**      Commission District(s): ALL  
Minutes for the August 17, 2021 Public Works and Infrastructure Committee Meeting

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

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Terry

**Abstain:** 1 - Commissioner Patrick

**II. STATUS UPDATE**

CIP Update

*-information provided by interim director Hayes, Cassandra Marshall regarding the Consent Decree and CIP*

*-Question RP: it was stated that we are at 905,000 linear feet of simple pipe review. What is the total and how close are we to completion?*

*C Marshall: The 905,000 is what we plan to have completed by the end of the year. 780,000 is completed to date, and I believe the total is a little over 1,000,050.*

*-Question RP: So perhaps by the first quarter of next year, this component will be finished with this simple pipe review?*

*C Marshall: that is correct*

*-LCJ: I believe that is line with the projections, because we were to do 10%-20% annually, and with the date that we started, I believe through 2022, that would give us the first 5 years.*

*-Question TT: for the gravity sewer assessment for the smoking acoustic testing and closed circuit, is that ongoing? Will we keep doing this as a regular cycle? How does it look going forward?*

*D Hayes: yes sir, we have an ongoing assessment to assess a certain portion of our sewer system every year. As those assessments are done, we prioritize hotspots and areas of concern accordingly.*

### III. DISCUSSION

#### County Road Repairs

*-information provided by Director Lemke*

*-Question LCJ: when were the estimates gathered by the County of the total cost road repairs you are referring to?*

*R Lemke: the original estimates were likely prepared by the County at the time those bonds were collected. They may be 8-10 years old.*

*-Question LCJ: do we have a priority list that we are working down regarding completing these 39 streets? Are there established timelines? I assume we are intertwining them with our SPLOST allocations.*

*R Lemke: these are not being performed as part of the SPLOST resurfacing program; these are being performed with our on-call contractors separate from SPLOST. Currently the only funding sources is the surety bonds that the County has collected but that is not nearly enough for full completion. The timeline is difficult to provide because I know we don't have the money currently allocated to complete this. We are looking for other funding sources and have reached out to GDOT to explore LMIG funding as well; I doubt it would qualify for LMIG because it is more for maintenance rather than new construction, and they would consider this new construction because the streets weren't completed to begin with. We are reviewing how we can accomplish getting all of the streets completed. We may need to come back to the BOC and request a separate allocation to continue this work.*

*-LCJ: I believe that is where we are headed. I thank you for the clarity, because currently all we have from the surety bonds is \$1.2M; I still believe we need a priority list*

*-LJ: these residents that are waiting on their streets to be paved they are homeowners and taxpayers; some of the developers may have changed their names and may now be operating under another LLC; we need to find out where they are and collect. We also don't need to continue to kick this can down the road; the longer we wait the more it will cost. Zach does the new infrastructure money include roads that you can pave? We need to look at opportunities to move forward as soon as possible.*

*-LCJ: we will look to COO Williams to develop a plan as it relates to what pots of money that this type work would be covered. How would these dollars be allocated?*

*-Question RP: how many parcels of land are we discussing being affected?*

*R Lemke: I would have to review the particular quantity.*

#### ARP Funding Budget

-TT: I believe there was funding for septic to sewer. Are there any urgent items as it relates to PWI?

M Houser: yes one of the items addresses water/sewer infrastructure; we are working on developing the MOU with another entity to manage the program. We could bring this back in 2 weeks if the committee desires

Z Williams: we will need a MOU for the Board to approve separately once the Board approves the allocation

-Question LJ: are you attempting to tailor this program uniquely to DeKalb or modeling after others?

Z Williams: we are utilizing modeling done in Atlanta and best practices from other jurisdictions. It is a compilation of a number of things for these programs. We can have this back in 2 weeks, and hopefully a MOU for review.

-LCJ: We will bring this back in 2 weeks, along with the MOU for review

Z Williams: That includes the MOU items, as well as stormwater funding

#### IV. AGENDA ITEM

##### *Previously Heard Items*

2021-2567

Commission District(s): All

LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-Question TT: how do we treat the repaving and restriping for pedestrian bicycle standards?

LCJ: the item before us is strictly for resurfacing. Striping was passed the last week of July; I would refer back to that item as it relates to road striping. Regarding enhancing the aesthetic of the roads, that would be for a separate conversation.

Z Williams: Commissioner Terry is on point; at the outset of the SPLOST program we have attempted to stay on point with road repaving; we look to transform the entire area as it relates to beautification, signs, etc. The BOC approved with the mid-year budget more funding for beautification efforts.

-LCJ: I think we need to bring back that beautification back to committee as a separate conversation. Also, the County does not pay for edging. We need to address this. Let's bring this back so that we can bring back this discussion. Often we work with GDOT so that we can be cohesive and also have savings opportunities.

Z Williams: absolutely, we can bring it back at the next meeting

-LCJ: I would like to see the priority comprehensive list of resurfacing; also important is the streetscape and the manicuring of lawns in certain areas and corridors. I am looking forward a more comprehensive report on what is being done, a report back on the edging, and looking at more comprehensive landscaping as we're resurfacing.

[2021-2810](#) Commission District(s): ALL  
LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-2965](#) Commission District(s): All  
REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

*New Agenda Items*

[2021-2990](#) Commission District(s): All Commissioner District  
Net Revenue Generating Service  
**This agenda item was withdrawn**

[2021-2563](#)

Commission District(s): All

LB - Invitation No. 20-101322 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of construction, installation and maintenance of traffic calming solutions to include speed humps, speed signs and various other road obstructions. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., and HEH Paving, Inc. Amount Not To Exceed: \$2,100,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-2649](#)

Commission District(s): All

LB - Invitation No. 21-101345 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of salt. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$227,520.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-2930](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1128522 for Traffic Signal Equipment: for use by Public Works - Roads and Drainage (R&D). The contract consists of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-2944](#)

Commission District(s): All  
REN - Street Sweeping Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed: \$100,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

2021-2959

Commission District(s): All

REN - Sale of Single Stream Recycling Material (2 Year Contract with 1 Option to Renew): Contract No. 947356 for use by Public Works - Sanitation. This contract consists of recycling single stream materials (paper, can, plastics) collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$900,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-Question TT: are there certain items like aluminum cans and cardboard boxes that are worth something and could generate revenue? Is there a separate contract for the glass recycling locations?*

*T Hutchinson: The residential recycling is done by Pratt, the only metro processor in the area. For commercial*

*-Question TT: when should we continue the conversation of a more holistic sanitation program and address the sanitation fund?*

*Z Williams: those conversations are continuing among staff as it relates to landfill fees. We anticipate bringing something forward around the 2022 budget discussion. We see opportunities for both fees and energy generating opportunities. We anticipate bringing something forward in the Fall*

*-Question JR: is there any provision in the contract that requires the vendor to document the recycling disposal?*

*T Hutchinson: yes there is; twice a year they do a sample audit for us; there is a flow chart that shows us everything that is being recycled.*

*-LCJ: we may need a separate special called meeting to discuss some of these issues. COO Williams you and I will have that conversation*

2021-2971

Commission District(s): All

LB - Invitation No. 21-101328 Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and repair services for cranes and hoists at plants and lift stations. Recommend award to the sole bidder who is responsive and responsible: Crane Safety Associates of America, Inc. Amount Not To Exceed: \$645,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

-no additional information requested

[2021-3004](#)

Commission District(s): All  
CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841  
Annual Water & Sewer Construction (Annual Contract with 2 Options  
to Renew): for use by the Department of Watershed Management  
(DWM). These contracts consist of primarily providing installation and  
repair of water and sewer pipes in various sizes. This request seeks to  
revise the provided schedule of values and increase the contract  
performance time by 92 days and term through December 31, 2021.  
Awarded to GS Construction, Inc. and SD&C, Inc.

**MOTION was made by Robert Patrick, seconded by Ted Terry,  
that this agenda item be recommended for approval. to the Board  
of Commissioners, due back on 9/14/2021. The motion carried by  
the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and  
Commissioner Terry**

-no additional information requested

[2021-3030](#)

Commission District(s): All  
LB - Invitation No. 21-101350 Guardrail Repair and Installation  
(Annual Contract with 2 Options to Renew): for use by Public Works -  
Roads and Drainage (R&D). Consists of providing repair and  
installation of guardrails within various areas of the County.  
Recommend award to the lowest, responsive, and responsible bidders:  
Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc.  
Total Amount Not to Exceed: \$500,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry,  
that this agenda item be recommended for approval. to the Board  
of Commissioners, due back on 9/14/2021. The motion carried by  
the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and  
Commissioner Terry**

-no additional information requested



[2021-3060](#)

Commission District(s): All

LB - Invitation No. 21-101327 Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of analysis of DeKalb County water and wastewater samples.

Recommend award to the lowest, responsive and responsible bidders: TestAmerica Laboratories, Inc. and Analytical Environmental Services, Inc. Amount Not To Exceed: \$409,080.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval to the Board of Commissioners, due back on 9/14/2021. The motion carried by the following vote:**

**Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry**

*-Question TT: could we receive a copy of the document that has the user department's recommendation?*

Meeting Ended At: 5:12PM

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Barbara H. Sanders-Norwood CCC, CMC