

Minutes

PWI-Public Works & Infrastructure Committee

Tuesday, May 3, 2022	3:30 PM
Tuesday, May 3, 2022	3:30 PM

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: 3:52 PM

Attendees: Commissioners Cochran-Johnson, Terry, Patrick

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

I. MINUTES

2022-15	 46 Commission District(s): ALL Minutes for the April 19, 2022 Public Works and Infrastructure Committee Meeting MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:
	Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry
2022-1557	Commission District(s): ALL Minutes for the April 21, 2022, Special Called Public Works and Infrastructure Committee Meeting MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

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

II. AGENDA ITEM

New Agenda Items:

- 2022-1414 Commission District(s): All REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1251965 for the use by the Department of Public Works - Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport (Airport). Consists of providing portable toilet rentals for County hosted events and worksites. Awarded to United Site Service of Georgia, LLC. Amount Not To Exceed: \$61,000.00.
 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 5/10/2022. The motion carried by the following vote:
 - Yes: 3 Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry

-information provided by Commissioner Cochran-Johnson

- 2022-1435 Commission District(s): All SS - Purchase of Twelve 39-Foot Dump Trailers by East Manufacturing Corporation (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing twelve 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. Recommend award to East Manufacturing Corporation. Amount Not To Exceed: \$844,800.00.
 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 5/10/2022. The motion carried by the following vote:
 - Yes: 3 Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry

-information provided by Commissioner Cochran-Johnson, Director Hayes

-Question LCJ: as we are bringing this work in-house, the \$1M that we were paying was that on an annual basis?

D Hayes: that contract initially executed in 2014, I'm not sure if it was annually, but it was executed on the tonnage that was sent out. Watershed was paying the landfill tip fees, and we will continue to pay the tip fees

-Question TT: will we have the same sludge process from Pole Bridge to Snapfinger?

D Hayes: Correct the process will be the same

-Question RP: this will be county staff hauling this from one location to the other?

D Hayes: that's correct

-Question RP: regarding staffing do we have CDL drivers to handle this?

D Hayes: we have onboarded drivers and operate the equipment to operate the trucks

-Question LCJ: what were we spending previously on the preexisting contract?

-LCJ: I may consider a special called PWI as it relates to Sanitation. I would like to hear from Ms. Hutchinson regarding the CDL drivers and their competitive pay. Regarding the previous \$10M loan to Sanitation - we are yet to receive the rate structure that we had discussed, the tipping fees, etc.

Z Williams: the last contract was \$1.145M. Regarding CDL drivers, that's an issue we are facing across the organization; we have been meeting extensively in the past 6 weeks with HR and each of the departments who are facing the out-migration of CDL drivers. We have ideas that we will be presenting in the near future that we will apply across the board. We are working with ARCADIS and expect a valuation to be complete in the next 30 days regarding tipping fees, commercial rates. We are trying to stay away from residential and/or spread the burden as much as possible

-*C* Horner: regarding the previous contract there was \$640,000 a year in payments to Denali in almost a 7 year period of time

2022-1446

Commission District(s): ALL

CO - Change Order 1 to Contract No. 1284480 Safety Shoes: for use by Public Works -Sanitation/Beautification. This contract consists of piggybacking off the competitively let Fairfax County's (Virginia) Contract No. 4400008194 for safety shoes. Awarded to Saf-Gard Safety Shoes Company. Amount Not To Exceed: \$124,500.00. **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 5/10/2022. The motion carried by the following vote:**

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

-information provided by Director Lemke

-TT: it makes sense to provide these for employees. A lot of the descriptions say these are mens shoes, are any designated for ladies? Yes there are distinguishing factors for mens and ladies shoes when we order these

<u>2022-1451</u>	Commission District(s): ALL
	LB - Invitation No. 21-101465 Ready-Mix Concrete (Annual Contract
	With 2 Options to Renew): for use by Public Works - Roads and
	Drainage (R&D). Consists of providing ready-mix concrete for the
	construction of sidewalks, curbs, headwalls, driveways, etc.
	Recommend award to the lowest, responsive and responsible bidder:
	F. M. Shelton, Inc. Amount Not To Exceed: \$566,246.00.
	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 5/10/2022. The motion carried by
	the following vote:

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

-information provided by Director Allen

2022-1540 Commission District(s): All

LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45. **This agenda item was No recommendation to the Board of Commissioners due back on 5/10/2022**.

-item is currently in OIIA audit review -item held in committee

2022-1531

Commission District(s): 5 & 7 Georgia Department of Transportation Contract Item Agreement -Water and Sewer Facilities Project PI 0017129 I-285 Bridge Replacement at Covington Highway, Redwing Circle and Glenwood Rd in DeKalb County - estimated \$2,002,016

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 5/10/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Cochran-Johnson, Commissioner Patrick, and Commissioner Terry -information provided by Director Hayes -Question RP: when projects like this come along, if it's on our list for CIP, do we undergo upgrades when there is necessity for infrastructure work and pipe replacement or is it done piece by piece? LCJ: we've discussed this extensively before your time joining us. COO Williams could provide additional detail on this D Hayes: when this project comes up GDOT reaches out to Watershed and our department coordinates with them what is needed. If there is a pipe scheduled for upgrade we do it at that time. We ensure we complete all work that we know needs to be done at that time -Question TT: in the packet there is a letter from Archer Wesley that discusses the prices, and mentions an opt-out detail where the price would increase. What is the discrepancy in the costs from this detail in the packet and the actual agenda item? D Hayes: I will review that and get back to you *LCJ: I drew the conclusion that because the project is being addressed at this time it is more economically feasible to do it at this time;* if we were to come back later then the price may change Z Williams: we'd have to do the math on a 15% contingency within this D Hayes: often times these are estimates based on best practices; there could be unforeseen issues that arise or supply chain issues; this is best estimate -Question TT: would it be appropriate to have in the agenda item where the \$2,002,016 is coming from? D Hayes: I will get you that *Question RP: I ran some numbers and it is that 15% contingency* -TT: we can recommend approval pending final clarification of the price

-TT: motion to approve pending additional information

2022-1588

Commission District(s): 4&6

Agreement for the Construction and Financing of Sewer Upgrades with Legacy Park-South Housing Village Not to Exceed \$200,000. **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 5/10/2022. The motion carried by the following vote:

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

-information provided by Director Hayes

-Question TT: is Watershed paying for this?

-Question TT: is this like the PepsiCo agreement?

D Hayes: it is structured like the PepsiCo item, except this is more community enhanced

-additional information provided by Director Houser

M Houser: that's correct

Z Williams: We are matching the funds and splitting the costs

⁻Question TT: for this project the capacity is the upsizing of the pipes not storage?

Meeting Ended At: 4:45 PM

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC