



**Draft - Minutes**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, August 2, 2022

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: 3:30 PM

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

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

**I. MINUTES**

**2022-1957**      Commission District(s): ALL  
Minutes for the July 19, 2022, Public Works and Infrastructure Committee Meeting  
**MOTION was made by Ted Terry, seconded by Robert Patrick, 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:*

2022-1948

Commission District(s): Districts 3 & 6

2022 Mid-Year Budget Request to Support Cedar Grove Traffic Calming Initiative Phase II Easabouts/Roundabouts

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Pelton*

*-Question LCJ: is there a timeline for when we could begin construction?*

*-D Pelton: the easabouts could be constructed using on-call contractors; some easements may be need to be acquired first also. The roundabouts would require additional design and also some right-of-way*

*-additional information provided by Commissioner Johnson*

*-Question TT: this is in close proximity to the Metro South CID; that is a growing freight cluster corridor and an economic driver for the County and region. Additional information provided by Commissioner Terry.*

*-additional information provided by Larry Kaiser, Metro South CID President*

*-Question JR: is it a matter of truck traffic, has there been effort to get truck to use industrial routes rather than cross into residential areas?*

*-response provided by Larry Kaiser*

*-Question JR: has Cedar Grove been restricted for truck traffic? Is it a problem with enforcement?*

*D Pelton: I'll have to verify what signs are out there; Cedar Grove is not a truck route. They should be utilizing Moreland Avenue to get to an efficient truck route*

*-LCJ: we need to do what we can regarding posting of signs, including a fine. GPS is furthering this issue because it teaches people to cut through*

*-TT: this issue I've been to more meetings on than any other issue; I think we are making progress. The core benefit to this item is we don't want to see any unnecessary restraints with the freight cluster, as it's so important to our tax base and job opportunities. But also nearby neighborhoods are impacted*

*-RP: with my experience at the municipal level, enforcement is always tricky. There may be ways for tweaking Google maps to address the multiple routes. The education and maps may be a more effective way*

*-LJ: all of those points have been raised by the residents; those signs are already there. This is an opportunity to address safety and speeding on the roads. Additional information provided by Commissioner Johnson*

*-TT: for later consideration - some jurisdictions are moving to any new intersections being roundabout intersections. How are we as a County looking at roundabouts as a paradigm shift for future intersection improvements? I would encourage us to continue exploring that paradigm for future improvement.*

*-TT: motion to approve to the FAB committee for this agenda item*

2022-1725

Commission District(s): All  
CO - Change Order No. 1 to Contract 1275646 for Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM). This contract consists of the purchase of manhole castings and accessories. Awarded to Ferguson Waterworks. Amount Not To Exceed; \$50,000.00.

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Allen*

*-Question TT: regarding the locations, will this contract address some of those?*

*-response provided by Director Lemke*

2022-1730

Commission District(s): 2 and 6  
Funding for Orion Drive Bridge Replacement or Upgrade

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Pelton*

*-Question TT: this is a major entrance into the North DeKalb mall site. There are plans underway to connect a trail network under the Orion Drive Bridge correct?*

*JR: it would be under Orion Drive*

*-Question TT: are the funds including the concepts that we have been working on regarding the bike trail network?*

*-response provided by Director Pelton*

2022-1772

Commission District(s): All  
SS - Repair Parts and Services for HVAC Systems by Trane Company (Sole Source): for the Department of Watershed Management (DWM). Consists of providing 3 years of repair services and parts to the Scott Candler Water Treatment Plant, Snapfinger Wastewater Plant, and Pole Bridge Wastewater Plant. Recommend award to Trane Company. Amount Not To Exceed: \$690,000.00.

**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 8/9/2022. 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 this adding more to the contract for Scott Candler additions or is it for all?*

*-LCJ: it's for all of them, it's not just for Scott Candler*

*-information provided by CPO Horner*

2022-1804

Commission District(s): All  
LB - Invitation No. 22-101482 Cement (Three (3) Year Multiyear Contract): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day-to-day operations. Recommend award to the lowest, responsive and responsible bidder: Quiet Link, LLC. Amount Not To Exceed: \$2,001,000.00

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Lemke*

*-TT: one of the bidders wasn't able to complete the bid due to lack of availability with trucks*

*-LCJ: a lot of people right now don't have the manpower especially when it comes to CDL drivers*

2022-1808

Commission District(s): All

LB - Invitation No. 22-101484 for Panel Vaults and Traffic Meter Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing panel vaults and traffic meter boxes. Recommend award to the lowest, responsive and responsible bidder: KHAFRA Operations, LLC. Amount Not To Exceed: \$1,350,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Hayes*

*-LCJ: should we not update this agenda item to reflect both user departments? Would that be a substitute?*

*C Horner: it would be a substitute; we will reach out to Roads and Drainage and get a recommendation from them*

*-Question TT: regarding the bid tabulation sheet, I have some questions on items 4 and 5. Are these items not necessary under this contract?*

*-C Horner: it's a fairly low quantity and we would buy it open market*

*-TT: motion to approve, pending additional information (substitute forthcoming)*

2022-1862

Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1176675 and 1272165 for County Street and Roadway Litter Removal (Annual Contract with 2 Options To Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 37 locations within the County. Awarded to Russell Landscape. LLC and American Eagle, LLC. Total Amount Not To Exceed: \$342,059.22

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Hutchinson*

*-Question LCJ: in terms of litter remediation, it seems we are being consistent. I would like to think we have less of a problem of litter remediation because we are spending so much on it. Is it that hard to find companies now that remediate litter?*

*-T Hutchinson: we do have another company also; during the summer months we do more passes; the new contract will list everything. We will have a lot of people that will be looking to place a bid for the new contract. We are increasing due to necessity*

*-Question RP: please provide a map of the locations in the County of where this would be*

*-Question TT: if we could ask our contractors to take some photos, and the story could be shown*

*-Z Williams: we can do that*

*-Question TT: where do the street sweepers go?*

*Z Williams: we can provide that as well*

*-LCJ: let's add that to the PWI agenda regarding street sweepers and the routes that they have. I want to hear from you Mr. Williams on what our methodology. Central Staff please add street sweeping to the next agenda*

2022-1885

Commission District(s): All

LB - Invitation No. 21-101361 Inspection of Sanitary Sewer Stream Crossings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and assessments of sewer stream crossings. Recommend award to the lowest, responsive and responsible bidder: Integrated Construction Management, Inc. (ICM). Amount Not To Exceed: \$1,050,000.00.

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Hayes*

2022-1936

Commission District(s): All  
CO - Change Order No. 4 to Contract No. 978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to add the Department of Public Works - Roads and Drainage (PW-RD) to the contract and increase the scope of work and funding. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$2,000,000.00.

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by Director Lemke*

*-Question TT: is there an aspect of this contract that will have public education and engagement?*

*R Lemke: program management encompasses public engagement and education. Having those abilities available to us will accomplish that*

*-TT: stormwater is one of the things that people track. Regarding storytelling, let's do what we can regarding telling the story of what the backlog is, and the investments we need to clear the backlog moving forward*

*-LCJ: we're going to really need to do some educating there. As it relates to stormwater issues, we need a campaign that educates people, and storyboard map that shows the drains we're responsible for, and the ones that are private*

*-Central Staff please reach out to Ms. Houser and let's get her on the agenda to discuss Stormwater, a plan and a storyboard*

2022-1940

Commission District(s): All  
C - Cancellation of Contract No. 1263590 SPLOST Phase II Road Resurfacing Project, Area A (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling, and resurfacing of DeKalb County roads. TERMINATION FOR CONVENIENCE.

**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 8/9/2022. The motion carried by the following vote:**

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

*-information provided by COO Williams*

*-Question TT: do we expect this issue to continue in the future? What are the solutions to mitigate the gap in the delay of the award?*

*-response provided by CPO Horner*

*-Question RP: I don't see the streets that are part of this contract we're terminating*

*-Z Williams: we'll send that to you*

*-additional information provided by Director Lemke*

2022-1852

Commission District(s): All

CO - Change Order No. 5 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D) and Department of Recreation, Parks & Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc., and HEH Paving, Inc. Total Amount Not To Exceed: \$2,900,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/9/2022. The motion carried by the following vote:**

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

*-this agenda item is currently in OIIA audit review*

*-Question LCJ: are any of these items around the \$3M threshold time sensitive?*

*-R Lemke: I don't believe any of these are critically time sensitive to allow the audit to move forward and take place*

2022-1863

Commission District(s): All

ITB No. 22-101492 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. Recommend award to all responsive and responsible bidders: Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$7,554,975.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/9/2022. The motion carried by the following vote:**



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

-this agenda item is currently in OIIA audit review

[2022-1894](#)

Commission District(s): All  
LB - Invitation No. 21-101473 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. Consists of the construction and expansion of the GCCS at the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Carlson Environmental Consultants, PC. Amount Not To Exceed: \$3,045,848.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/9/2022. The motion carried by the following vote:**

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

-this agenda item is currently in OIIA audit review

Meeting Ended At: 4:54 PM

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

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

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Barbara H. Sanders-Norwood CCC, CMC