



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, October 18, 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: 3:31PM

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

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

I. MINUTES

2022-2297 Commission District(s): ALL
Minutes for the October 4, 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

II. STATUS UPDATE

2050 Unified Plan Update

- presentation provided by Sylvia Smith, Cristina Pastore, Jon Tuley of Kimley-Horn
- comments and input provided by Commissioners regarding the Unified Plan
- Question RP: does the plan discuss strategies to address heavy trucks on streets for designated truck routes and away from neighborhood streets?
- response provided by Commissioner Cochran-Johnson
- additional response provided by Cristina Pastore
- LCJ: we may want to consider an additional special called meeting to discuss this as we move forward

III. AGENDA ITEM

Previously Heard Agenda Items:

2022-1994

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

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 10/25/2022. The motion carried by the following vote:

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

- a substitute agenda item has been provided
- information provided by Commissioner Cochran-Johnson, Director Hayes

2022-2043

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

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 10/25/2022. The motion carried by the following vote:

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

- agenda item is currently in OIIA audit review
- information provided by Director Hayes
- TT: motion to approve pending audit review (additional information)
- L Campbell: this item has not completed audit

2022-2224

Commission District(s): ALL
LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

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 10/25/2022. The motion carried by the following vote:

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

- agenda item has concluded audit review, and a substitute agenda item has been provided
- information provided by Director Lemke, COO Williams
- Question LCJ: Mr. Campbell will you be prepared to review and get to us a reasonable and prudent number from what you currently approved?
- response provided by Director Campbell
- L Campbell: the amount recommended is \$36,894,102
- LCJ: I ask that we move this forward in the amount that is consistent with the substitute

2022-2082

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

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 10/25/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson, COO Williams

2022-2175

Commission District(s): All
CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00
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 10/25/2022. The motion carried by the following vote:

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

-information provided by Director Lemke

-comments provided by Commissioner Terry

-LCJ: I would love to see a study of what we've lost

2022-2194

Commission District(s): 1 & 6
Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50
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 10/25/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

[2022-2208](#)

Commission District(s): All

Proposed settlement of property damage settlement claim against DeKalb County CIP OCIP Insurance Policy for \$250,000

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 10/25/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

New Agenda Items:

[2022-1833](#)

Commission District(s): All

LB - Invitation No. 21-101366 Ductile Iron Water Main Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of ductile iron water main fittings. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks, LLC. Amount Not to Exceed: \$2,857,051.53.

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 10/25/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

2022-1919

Commission District(s): 1 and 6
CO-Change Order No. 1 to Contract No. 1238641 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). This contract consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. This request is to increase the contract term through December 31, 2023. Awarded to Heavy Constructors, Inc. CONTRACT TERM INCREASE 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 10/25/2022. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

-Question TT: these are 2 new generators or are they replacing old generators?

-response provided by Director Hayes

2022-2130

Commission District(s): 5 and 7
CO - Change Order No. 1 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. This request is to increase funding to allow for the completion of existing scope of work. Awarded to Ruby Collins, Inc. Amount Not To Exceed \$174,420.29.

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 10/25/2022. 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 TT: the agenda item doesn't lay out what the actual increases are covering. Is that information provided?

-response provided by Director Hayes

[2022-2304](#)

Commission District(s): ALL
CO - Change Order No. 10 to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and associates, Inc. CONTRACT TERM EXTENSION ONLY.

-information provided by Commissioner Cochran-Johnson, Director Lemke

-Question TT: is the work being done related to Glenwood Emerald repair?

R Lemke: that may be a different change order; additional information provided by Director Lemke

-additional information provided by Director Lemke

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 10/25/2022. The motion carried by the following vote:

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

Meeting Ended At: 5:14PM

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

Barbara H. Sanders-Norwood CCC, CMC