

# **DeKalb County Government**

1300 Commerce Drive Decatur, Georgia 30030

## Minutes

# **PWI-Public Works & Infrastructure Committee**

Tuesday, April 18, 2023

3:30 PM

Meeting Started At: 3:30 PM

Attendees: Commissioners Cochran-Johnson, Patrick, Terry

#### I. MINUTES

2023-0377 Commission District(s): ALL

Minutes for the March 21, 2023, Public Works and Infrastructure

Committee Meeting

This agenda item was approved

#### II. DISCUSSION

Stormwater Infiltration and Inflow

-Information provided by Director Houser

Question LCJ: Regarding tanks & option 3, where are the new tanks? Have you reviewed the proposed sites?

Houser: We have done an analysis over 30 sites for the decision - we can bring this as a separate discussion with Jacobs engineering Question LCJ: Do we own the land at the proposed sites?

Houser: Some of them we wanted to have a variety of options -some have set options it depends on the projects. Additional information provided

Question RP: regarding slide 21 - with the numbers shown the private lateral rehabilitation seems to be the cheaper option, why is that? Response provided by M Houser

Question LCJ: Have you flushed out the funding of these projects, we just restructure 600 million in debt

Response provided by M Houser

Question LCJ: have we explored federal funding for some of these projects?

COO Williams: We will always look for revenue optimization and further funding options. Additional information provided Question

*LCJ:* are we engaging our lobbyists and federal representatives?

COO Williams: Yes we will connect with Dentons on that platform

Request MDJ: Please provide physical copies of presentations for commissioners

*Ouestion MDJ: Where is the basin located, is this District 5?* 

Houser: This is the snapfinger basin, yes it touches all districts.

Question MDJ: What percentage is actually in the 5th?

Houser: We can get you that information. The sewer that runs to this basin impacts all districts expect district 1. Our current presentation is to give a high level overview - we will be bringing this back to committee.

Question TT: Can we further explore the private lateral, especially of larger complexes? Do these tunnels already exist? Houser: They have to be established

Question MDJ: I'm concerned about the impacted on the 5th district - can we make sure there is an equitable response to these projects

Question TT: How do we pay for some of the other options?

Response provided by M Houser

#### Stormwater Rates

-Information provided by Director Lemke & Arcadius Representative

Question TT: Rates are higher for commercial properties?

Rep: It is the same rate - I wanted to make sure it was clear in the presentation

Question TT: can you talk more about Gwinnett's process?

Additional information provided

TT Request: More equitable analysis of stormwater impact to incentivize more pervious developments

Question TT: Related to green infrastructure, if we are going to raise rates we also need to think about water quality - I'd propose we focus our ecological lens to the care of these. Are you of any jurisdictions have more green mindset?

Rep: New developments have better requirements. Additional information provided.

LCJ Request: Please bring this back to the committee for further discussion

#### III. AGENDA ITEM

Previously Heard Items:

2023-0113 Commission District(s): 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$150,500. MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/25/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Patrick

No: 1 - Terry

Information provided Commissioner Cochran Johnson & David Hayes -RP: motion to approve Sub

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 4/25/2023. The motion carried by the following vote:

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

New Agenda Items

2023-0321 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. Awarded to Russell Landscape, LLC. This request is to increase funds and the contract term through June 30, 2024. Amount Not To Exceed: \$1,950,000.00.

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 4/25/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Question TT: can this contract be deployed to other areas of the County?

Hutchinson: due to the ongoing shortage issues of CDL drivers we want to further this contract. This is for the north residential lot, others have been able to manage, and we are available to work Fridays and Saturdays in the other areas not in this contract.

*Question TT: what is the process to address this long term?* 

Hutchinson: We were approved non CDL trucks and looking at utilizing them. This one year supplement will be huge during this assessment process

*Question TT: what is the incentive to get a CLD?* 

Hutchinson: Its apart of our career path and recruitment, you get a pay raise

## 2023-0324 Commission District(s): All

REN - Contract No. 1213591 Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. This contract consists of furnishing and installing silt fencing, sandbags, and straw. This request seeks to ratify a previously provided sixty (60) day contract term increase as well as exercise the 2nd renewal option through March 31, 2024. Awarded to The K&E Group USA, LLC. Amount Not To Exceed: \$176,500.00.

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 4/25/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

### 2023-0360 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1210222 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. CONTRACT TERM INCREASE ONLY.

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 4/25/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson
Question RP: Will this also fill cracks to extend road livespans?
Lemke: It can be use but generally it is not used for that reason. Its for potholes

2023-0445 Commission District(s): All

RFP - Request for Proposals No. 22-500636 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Multi-Year): for use by Public Works - Sanitation & Beautification. Consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at four (4) GDOT gateway/ramp locations. Also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. Recommend award to the highest scoring proposer: Russell Landscape. Amount Not To Exceed: \$2,096,267.60. 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 4/25/2023. The motion carried by the following vote:

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

Information provided by Director Hutchinson

Hutchinson: We can bring back the recommended deigns for review

Question TT: If we approve this contract asking it to be done in a sustainable model - would the contractor be able to provide that?

Hutchinson: Yes absolutely

2023-0421 Commission District(s): All

CO - Change Order No. 5 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 increase contract funding, contract term, and scope of work to allow for the continuation of existing and new CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$36,466,744.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 4/25/2023. The motion carried by the following vote:

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

Item currently in OIIA for review
Information provided by Commissioner Cochran Johnson Director Hayes Question
LCJ: Is this time Sensitive
Hayes: No

-TT: motion to defer 2 weeks Pending OIIA

Meeting Ended At: 5:20 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, Patrick, and Terry

Barbara H. Sanders-Norwood CCC, CMC