

Draft - Minutes

PWI-Public Works & Infrastructure Committee

Monday, June 26, 2023	11:00 AM
	Special Called Meeting
Attendees:	
Present	 3 - Commissioner Lorraine Cochran-Johnson, Robert Patrick, and Ted Terry
Meeting Started At: 11:01 AM	
I. MINUTES	
2023-0709	Commission District(s): ALL Minutes for the May 16, 2023, Public Works and Infrastructure Committee Meeting This agenda item was approved
II. AGENDA ITEM	
	Previously Heard Items:

Watershed Management

2023-0225 Commission District(s): All CO - Change Order No. 1 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope of work, funding, and term through October 31, 2024. Additionally, this request seeks to approve a 5% maximum cost escalation for work completed from January 2023 going forward. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$13,829,333.45. 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 6/27/2023. The motion carried by the following vote:

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

-information provided by Commissioner Cochran-Johnson

-additional information provided by Director Hayes

-Question LCJ: when you say "corrected", I would assume that the additional bills will reflect the \$55,000 in the work that is provided? They will adjust accordingly and the county will ensure that that takes place?

D Hayes: that is correct Commissioner

- -Question RP: can you explain the portion of the project that will cover up to 12 inches in length?
- D Hayes: I can get that information to you

-Question TT: regarding the manhole rehabilitation portion of the contract, it says there are 6000 manholes to be rehabilitated. We're expecting 6000 manholes to be part of this contract?

-response provided by Director Hayes

-Question TT: in terms of this work, it is trenchless, so there will be less metal plates that will appear correct?

D Hayes: correct Commissioner. Additional information provided by Director Hayes

2023-0426 Commission District(s): All RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services under the Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project. Recommend award to the highest scoring proposer: CDM Smith, Inc. Amount Not to Exceed: \$6,273,240.00. 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 6/27/2023. The motion carried by the following vote:

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

-this item has completed audit review, and a substitute agenda item has been provided

-information provided by Commissioner Cochran-Johnson

-Question LCJ: are we on track to have this completed by the deadline?

D Hayes: we are pushing to have this completed by the end of this year, however that is not set in stone because there are issues that can arise

-LCJ: I would like to add to the agenda, an update from Mr. Wendell Brown. I don't think we talk enough about Snapfinger. Let's get him in here so that people understand what he has done, and an understanding of what this done for DeKalb County's economic development -TT: I would support an official visit or an opportunity to highlight some of the things that I have transpired since I last visited. We could invite more stakeholders out, such as our advisory committees, to show them where we are with that

-comments provided by Director Hayes

-comments provided by Commissioner Patrick

-RP: motion to approve the substitute

New Agenda Items

Watershed Management

<u>2023-0188</u>	Commission District(s): 3 and 7
	CO - Change Order No. 5 to Contract No. 13-902684 Construction
	Management (CM) Services for Snapfinger Creek Advanced
	Wastewater Treatment Plant Expansion - Phase II: for use by the
	Department of Watershed Management (DWM). This contract
	consists of providing construction management services for the
	Snapfinger Advanced Wastewater Treatment Facilities Expansion -
	Phase II. This request is to increase funding and the contract term
	through December 31, 2023. Awarded to Tetra Tech, Inc. Amount
	Not To Exceed: \$2,810,450.00.
	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 6/27/2023. The motion
	carried by the following vote:

Information provided by Commissioner Cochran Johnson & Director Davis Hayes Question LCJ: Who will manage after December 31st? Response provided by D Hayes

-TT: motion to approve Sub

2023-0226

Commission District(s): 3 and 7

CO - Change Order No. 15 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of three (3) changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$525,000.00. **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 6/27/2023. The motion carried by the following vote:**

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

Information provided by David Hayes

2023-0485 Commission District(s): All

REN - Contract Nos. 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing.

This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$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 6/27/2023. The motion carried by the following vote:

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

Information provided by David Hayes Question LCJ: Does this have to do with ISOs?Response provided by D Hayes

-RP: motion to approve Sub

Roads & Drainage

2023-0305 Commission District(s): All

RFP - Request for Proposals No. 22-500627 Catch Basin Cleaning Services (Annual Contract with 3 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing cleaning services for catch basins and associated storm water systems. Recommend award to all proposers: Metals & Materials Engineers, LLC, EnviroWaste Services Group, Inc., Pateco Services, LLC, and Sweeping Corporation of America, Inc. Total Amount Not To Exceed: \$1,300,000.00.

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 6/27/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

<u>2023-0639</u> Commission District(s): 5 & 7

CO - Change Order No. 1 to Contract No. 1294284 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). This contract consists of rebuilding and rehabilitation of the bridge on Park Drive. This request seeks to revise the scope of work and to increase the contract funds and term through September 30, 2024. Awarded to E & D Contracting Services, Inc. Amount Not To Exceed \$500,000.00.

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 6/27/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

Question TT: the original contract was more specific, is that because they don't quite know what is needed yet?Lemke: That is correct. Likely we will come back for a redesign. Additional information provided

Transportation

<u>2023-0684</u>

Commission District(s): 1 and 7 Acceptance of Funds from the Georgia Department of Transportation for Design of Pedestrian Improvements on Pleasantdale Road (PI # 0019623) **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 6/27/2023. The motion carried by the following vote:**

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

Information provided by Director Lemke Question LCJ: This requires a match Lemke: yes a match of \$100,000 from SPLOST 1B. Additional information provided Question LCJ: is this for 6 or \$800,000? Lemke: Yes, this \$600,000 is from direct congressional spending Additional comments provided by Commissioner Patrick & Terry

2023-0685	Commission District(s): 3, 6 and 7
	Acceptance of Funds from the Georgia Department of Transportation
	for Design of Sidewalk Improvements on Flat Shoals Parkway (SR
	155) (PI # 0019622)
	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 6/27/2023. The motion carried by
	the following vote:

Information provided by Director Lemke

<u>2023-0622</u> C

Commission District(s): ALL

RFVQ - Request for Vendor Qualifications No. 22-500603 Cedar Grove Road Bridge Replacement - Design Build (Multiyear Contract): for use by Public Works-Transportation. Consists of design and construction services in support of: (1) the demolition of the existing 3 span bridge that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove Road approaching and departing the bridge. Recommend award to the sole, responsive and responsible proposer: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,165,731.00.00. **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 6/27/2023. The motion carried by the following vote:**

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

Information provided by Director Lemke Question LCJ: the 12 million is currently an estimate for completion Lemke: Correct Question TT: it breaks down three tasks? Design, build, construction LCJ: that is correct. Additional information provided Request TT: Let's stay in contact with the Metro CID and Neighborhood throughout this process

Sanitation

<u>2023-0525</u>	Commission District(s): ALL
	CA - Cooperative Agreement for Class 4-8 Chassis with Related
	Equipment, Accessories, and Services (Sourcewell Contract): for
	use by public Works-Fleet Management to be used by Public
	Works-Sanitation. Consists of piggybacking off the competitively
	let Sourcewell Contract No. 060920-PMC to purchase twelve (12)
	truck tractors with CNG engines. To be used to collect and
	transport collected refuse from transfer stations to the Seminole
	Road Landfill. Awarded to Peterbilt of Atlanta, LLC. Amount Not
	To Exceed: \$3,358,704.00.
	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 6/27/2023. The motion
	carried by the following vote:

-TT: Motion To Defer Pending Audit

<u>2023-0640</u>

Commission District(s): ALL

REN - Contract No. 1260316 Rock Crushing (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Public Works -Sanitation. This contract consists of crushing rock, granite, stone, and hauling materials to and from the Seminole Road Landfill. This request seeks to exercise the 2nd renewal option through July 31, 2024. Awarded to K&T Installers, LLC. Amount Not To Exceed: \$50,000.00.

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 6/27/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

<u>2023-0647</u>	Commission District(s): ALL
	EM - Odor Mitigation at Seminole Road Landfill (Emergency): for use
	by Public Works -Sanitation. Consists of the installation of temporary
	and permanent vegetation cover for stabilization and odor mitigation at
	the Seminole Road Landfill. This request seeks to ratify an emergency
	purchase. Awarded to Brown Management Services Enterprise Inc.
	Amount Not To Exceed: \$118,500.00.
	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 6/27/2023. The motion carried by
	the following vote:

Information provided by Director Lemke & Hutchinson Additional information provided by Commissioner Cochran Johnson Additional comments provided by Commissioner Terry

Board of Commissioners - District 6

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    2023-0680 Commission District(s): All DeKalb County Commission Districts

            A Resolution to Update the DeKalb County Traffic Calming
            Program
            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 6/27/2023. The motion
            carried by the following vote:
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Yes: 3 - Commissioner Cochran-Johnson, Patrick, and Terry

Information provided by Commissioner Terry - District 6 TT Request: to COO and Pelton; Can we plan time to review and discuss moving forward. I also believe we need to get with Law department to the development of the actual ordinance Additional comments provided by Commissioner Cochran Johnson Question RP: The planning department revision of the zoning ordinance, is it just zoning or could it be more unified to support something like this? Response provided by COO Williams

-TT: motion to Defer 30 days

III. DISCUSSION

Landfill Cell Clousre

Information provided by Director Tracy Hutchinson Question TT: the cell that was of issue is that closed now? Hutchinson: it is not going through the closing process but we are not adding to it Question LCJ: how long can DeKalb provide MWS? Has 4N and 5N come online? Hutchinson: Over 5 years of like. 50 years for a lifetime use of the landfill. We are still waiting for EPA review of 4N & 5N Ouestion LCJ: What was the decision for the swift action to close the cell in May. Was that previously planned Hutchinson: yes the steps were already in place. The cell was already at end of life, we went ahead and moved up closure based on community response Question LCJ: The cell was built by EPA requirements at the time, why was it build so close Hutchinson: The landfill was secured in the 70s and the houses did not come until the 90s. We are required to have buffer so that it is not in a neighborhoods back yard. That is in place to standards. Question TT: Huge amount of food waste is from restaurants, but I think the better opportunity would be looking into food waste for residential use. Regarding the smell, was it the drilling of the wells that caused the concern? Hutchinson: Yes that is possible. Additional information provided Question TT: The closed cell, there's no possibly for reopening? Hutchinson: Correct. Once you reached capacity then we have to close. Additional information provided Question It says the C&D cell is active, can you expound on that. Hutchinson: Mostly roll cart storage, additional information provided Question TT: you don't recycle or reuse them? Hutchinson: No exactly. We try everything we can to get maximum usage. Additional information provided *Question TT: is that the ultimate resting places?* Hutchinson: no they will shred them and ship them back to be apart of new roll carts. *Question TT: Once closed they will be seeded. Any discussions about making the hill more green or have native wildlife. Hutchinson: We* can take a look. Additional information provided Question TT: Regarding Solar, the 2012 closed landfill could be a candidate for solar? Hutchinson: we did an application with GA Power years ago that was not approved. Additional information provided

Meeting Ended At: 1:04 PM

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

Yes: 2 - Commissioner Cochran-Johnson, and Terry

Absent: 1 - Patrick

Barbara H. Sanders-Norwood CCC, CMC