

DeKalb County Government

1300 Commerce Drive Decatur, Georgia 30030

Minutes

PWI-Public Works & Infrastructure Committee

Tuesday, August 15, 2023

3:30 PM

Attendees: Commissioners Cochran Johnson, Patrick, Terry, Davis Johnson, Johnson

Present

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

Meeting Started At: 3:30 PM

I. MINUTES

2023-0976 Commission District(s): ALL

Minutes for the August 1, 2023, 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, Patrick, and Terry

II. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 6

2023-0562

Commission District(s): Potential for All Commission Districts A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County. MOTION was made by Ted Terry, seconded by Robert Patrick,

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry Comments provided by Commissioner Cochran Johnson

-TT: motion to Withdraw

New Agenda Items

Sanitation

2023-0788 Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1322849
Purchase and Install of New Compressor Equipment (Emergency Purchase): for use by the Department of Public Works - Sanitation.
This contract consists of purchasing and installing a new 60-HP compressor at the Seminole Road Landfill. This request seeks to increase funds to purchase a new concrete pad, electrical wires, and a new canopy to cover the new compressor at the Seminole Road Landfill. Awarded to Green's Compressor Services Inc. Amount Not To Exceed: \$28,981.25.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

2023-0903 Commission District(s): ALL

RA - Ratification of Emergency Repairs to Seminole Road Landfill Leachate Tank: for use by Public Works-Sanitation. Consists of repairing the rusting and deteriorated leachate tank at Seminole Road Landfill and the installation of a target board on the tanks. This request seeks to ratify the emergency purchase. Awarded to Fisher Tank Company. Amount Not To Exceed: \$124,800.00.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Watershed Management

2023-0830 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended holding in committee to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

TT: motion to hold in committee pending audit

2023-0688 Commission District(s): 5 and 7

CO - Change Order No. 2 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). This contract consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Awarded to Ruby Collins, 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 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Board of Commissioners - District 6

2023-0998 Commission District(s): All Commission Districts

To approve a Memorandum of Agreement (MOA) between the Georgia Department of Transportation (GDOT) and DeKalb County, Georgia to further GDOT's "Color Your Roads/Wildflower" Initiative for Roadside Enhancement and Beautification of Public Roads through the establishment of pollinator habitat sites.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry

2023-0999 Commission District(s): All Commission Districts

To Create a "Wildflower and Beautification Fund Supporting the Georgia Department of Transportation's (GDOT) DeKalb County Wildflower Program Memorandum of Agreement (MOA) Agenda Item 2023-0998 in District 6 Area Locations and Allocate a Total of \$10,000 in District 6 Reserve for Appropriations to the Fund.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners. The motion carried by the following vote:

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

Information provided by Commissioner Terry

LCJ: The item will be amended to say to create and appropriate \$10,000

Question RP: I'd be interested in having a side bar conversation about including the 285 intersection in District 1

Meeting Ended At:3:59 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