

Minutes

PWI-Public Works & Infrastructure Committee

	Commissioner Robert Patrick (Chair) Commissioner Ted Terry, Member	
	Commissioner Mereda Davis Johnson, Member	
Tuesday, April 16, 2024	1:00 PM	
	Special Called Meeting	

Meeting Started At:1:02 PM

Attendees: Commissioners Patrick, Terry

Present	2 - Commissioner Robert Patrick, and Commissioner Ted Terry
Absent	1 - Member Mereda Davis Johnson

I. MINUTES

2024-0446	Commission District(s): ALL
	Minutes for the March 19, 2024, 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:
	following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

II. STATUS UPDATE

North Druid Hills Rd. Interchange

Presentation provided by Director David Pelton Comments provided by Commissioner Patrick *Question RP: is there any notification to WAZE, Goggle or Apple?* Pelton: I can find out *RP: Please forward a copy of this to all commissioners Question TT: Are we encouraging the detour or people avoiding the area?* Pelton: we want to catch people before they get to the detour and the detour is provided if you have to be in the area. Question TT: will the County Communications department make an announcement *COO*: yes we will. That's why we want to announce and present in Committee today County TIP Application Presentation provided by Patrice Keeter, Transportation Question RP: what does TIP stand for? Keeter: it's the "transportation Improvement Program" it is a way for us to receive state/federal funding. Funding it distributed through ARC or GDOT and this is a way to confirm proper distribution. *Ouestion TT: regarding DK01; It looks like one road will be dead ended and Globe Academy and their logistics* might be impacted if we moved forward? Keeter: yes, a couple of roads that intersect with Clairmont have proposed being right in and out now; We met with Globe Academy and other local community members; all seemed to be happy with the proposal as outlined. *Question TT: What is the status on the stormwater wells* Response provided by Ms. Keeter *Question TT: Are we including bio swells here?* Keeter: we will have to asses but it is something we are interested in doing *Question TT: DK 1 and 3 are halves of the same project?* Keeter: right; we could submitted it as 1 but this is a strategy to try and maximize federal funds. *Question TT: will we have to acquire right away for these?* Keeter: yes we probably will have too. Additional context provided

-TT: motion to support of County TIP Application with the request that commissioner Davis Johnson is also briefed on the presentation.

Second RP Question RP: what is the SPLOST ask going to be? Keeter: if all were selected it would be around \$10 million Vote: yes 2-0

III. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 1

<u>2023-1022</u>	Commission District(s): All Districts
	To Request the Department of Planning and Sustainability Staff to
	Explore the Feasibility of Adopting Standard Dumpster
	Requirements for Apartment Complexes and Multi-Family Units
	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 4/23/2024. The motion
	carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

-Presentation provided by Brandon White - Planning & Sustainability

-Question TT: regarding priority enforcement of the areas that there is code section that manages overflow of dumpsters - are we good on areas we are receiving complaints on and does code compliance have the tools to get property owners to be more compliant? -response provided by COO Williams -additional comments provided by Director Tim Hardy - Code Compliance -Question TT: regarding corrective action, if we know there is a complex with issues related to additional trash, do we have a more frequent pickup schedule? -response provided by Director Hardy -Question TT: if we update Chapters 18 and 22, then there is a clear ordinance if enough collections aren't happening and the dumpster size isn't large enough, then the Magistrate Court could recommend certain citations and changes? -response provided by Director Hardy -Question TT: would there have to be corrective action that would apply to existing? They may have to install a compactor or an expanded bay for compacting? Is that the initial thought? -response provided by Mr. White -Question TT: I believe the City of Atlanta has an ordinance requiring recycling facilities at multi-family complexes. Do we have that here? -T Hutchinson: the multi-family recycling program is voluntary -Question TT: is this something we would consider putting in the ordinance, or is it a code compliance method to monitor issues on an adhoc basis? -comments provided by Commissioner Patrick -Question TT: is it possible for the County to pilot out the "smart waste" sensor technology? -response provided by Director Hutchinson -Question TT: I wonder if we should reach out to the Apartment Association or other partners to pilot the smart waste program. Is that something we can look into? -response provided by Commissioner Patrick -Commissioner Terry requested the County (Law department) work on updating the Chapter 22 of the Code to codify the formula discussed, as well as a plan to pilot the smart waste technology

-TT: motion to defer 90 days

Public Works - Sanitation

2023-1634	Commission District(s): ALL
	LB - Invitation No. 23-101580 Litter Removal Services (Annual
	Contract with 2 Options to Renew): for use by Department of
	Public Works Sanitation/Beautification. Consists of providing
	year-round litter removal services on sixty-two (62) county
	roadways. Recommend award to the lowest, responsive and
	responsible bidder: American Eagle, LLC. Amount Not To Exceed:
	\$1,602,240.00.
	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 4/23/2024. The motion
	carried by the following vote:
Yes:	2 - Commissioner Patrick, and Commissioner Terry

Information provided by Tracy Hutchinson TH: we need an additional 30 days

-TT: motion to defer 30 days

Board of Commissioners - Super District 6

2024-0282	Commission District(s): All Commission Districts
	To Approve a Resolution to Collaborate with MARTA to Achieve
	Portions of the DeKalb County Transit Master Plan Goals without
	Additional Sales Tax Levies
	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 4/23/2024. The motion
	carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

-TT: motion to defer 30 days with a return to PWI

New Agenda Items

Purchasing & Contracting

2024-0393	Commission District(s): ALL
	CO - Change Order No. 3 to Contract No. 1281319 Sidewalks &
	Roadways (Multiyear): for use by the Departments of Public Works
	- Transportation (Transportation), Recreation, Parks and Cultural
	Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue
	Services (FR). This contract consists of sidewalks, drainage
	improvements, minor road improvements, bike lanes, multi-use
	trails, and curb and shoulder improvements. This request is to
	increase contract funds to support requested changes in the
	construction of a sidewalk at Spring Creek Road. Awarded to: DAF
	Concrete. Amount Not To Exceed: \$15,000.00.
	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 5/14/2024. The motion
	carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Pelton, Transportation -TT:

motion to approve

Watershed Management

2024-0355 Commission District(s): All CO - Change Order No. 1 to Contract Nos. 1321948, 1321949 and Change Order No. 2 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$4,383,333.31. 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 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Item sent to OIIA for review 4/11 - not returned as of meeting

-TT: motion to defer 2 weeks

2024-0399

Commission District(s): All

RA - Ratification of Purchase Order No. 1368387 Belt Press Rental and Labor (Emergency Purchase): for use by the Department of Watershed Management (DWM). This contract consists of a one (1) month rental of a belt press and associated labor. This request seeks to ratify an emergency purchase. Awarded to Cornerstone H2O, LLC. Amount Not To Exceed: \$ 353,425.00.

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 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director David Hayes, Watershed Question TT: how long, 5 months? Hayes: Correct Question TT: is the equipment that different to where our team can operate it? Hayes: yes - we are requesting a belt press, its different technology and skills and its easier to get an operator provided Question TT: is this similar to poll bridge? Hayes: its different technology

-TT: motion to approve

<u>2024-0459</u>

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1252340 Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. This request seeks to increase the contract term through December 31, 2025. Awarded to Georgia Hydrant Services, Inc. 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 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Information provided by Director Hayes

-TT: motion to approve

2024-0460

Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1252208 Drive Shaft Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of the Snapfinger Creek Facility pump drive shafts LCC 1, LCC 2, and LCC 3 to convey sewage and prevent sewer spills/building backups. This request seeks to increase contract funds and term through June 30, 2025. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$75,000.00. **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 4/23/2024. The motion carried by the following vote:**

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Hayes

-TT: motion to approve

- 2024-0462 Commission District(s): All CO - Change Order No. 1 to Contract No. 1259397 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the provision of crane services. This request seeks to increase the contract term through December 31, 2025. Awarded to Phoenix Crane Service, Inc. 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 4/23/2024. The motion carried by the following vote:
 - Yes: 2 Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Hayes

-TT: motion to approve

2024-0463 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1259123 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of labor and materials for the restoration of property, to include: concrete installation; sodding; and landscaping services. This request seeks to increase the contract term through December 31, 2025. Awarded to Autaco Development, 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 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Hayes Question TT: do we have a different contract for restoration? Hayes: yes

-TT: motion to approve

Commission District(s): All 2024-0464 CO - Change Order No. 1 to Contract Nos.: 1262945, 1262912, 1262920, 1262923, 1262929, 1262941, and 1262947 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of various chemicals to treat water and wastewater. This request seeks to reallocate \$5,570,000.00 of existing funds from Contract No. 1262945 to the remaining contracts, excluding Contract No. 1262941. This request also seeks to ratify emergency Purchase Order Nos. 1364543 and 1370014. Lastly, this request seeks to increase the contract funds and term through December 31, 2025. Awarded to Burnett Lime Company, Inc.; C&S Chemicals, Inc.; Mississippi Lime Company; Pencco, Inc.; Polydyne, Inc.; Polytec, Inc.; and Southern Ionics, Inc. Total Amount Not to Exceed: \$727,500.00. 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 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Hayes

-TT: motion to approve

Transportation

<u>2024-0495</u>

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1350952 DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works-Transportation. This contract consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. This request seeks to increase the contract term through December 31, 2024. Awarded to Brooks Berry Haynie & Associates. 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 4/23/2024. The motion carried by the following vote:**

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Information provided by David Pelton & Director David Hayes Question TT: this is the project on Scott blvd? How much longer?Response provided by Director Hayes

-TT: motion to approve

2024-0498

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1360341 Briarcliff Road Rectangular Rapid Flashing Beacon Crosswalks: for use by Public Works-Transportation (Transportation). This contract consists of the installation of two new crosswalks with rectangular rapid flashing beacons on Briarcliff Road. This request seeks to increase the contract term through September 30, 2024. Awarded to DAF Concrete Inc. 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**

that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/23/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Pelton, Transportation

-TT: motion to approve

Roads & Drainage

2024-0480 Commission District(s): All

REN - Contract Nos. 1333003, 1333006 and 1333013 Professional Inspection Services for Public Works (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). These contracts consist of providing inspection of Municipal Separate Storm Sewer Systems (MS4s) in the County. This request seeks to exercise the 1st renewal option through May 31, 2025. Awarded to Atlas Technical, LLC; International Design Services, Inc. d/b/a IDS Global; and Terminus Land Surveying & Services, LLC. Total Amount Not To Exceed: \$2,505,000.00. **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 4/23/2024. The motion carried by the following vote:** Yes: 2 - Commissioner Patrick, and Commissioner Terry

Absent: 1 - Member Davis Johnson

Information provided by Director Lemke

-TT: motion to approve

Meeting Ended At:2:28 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:** 2 Commissioner Patrick, and Commissioner Terry
- Absent: 1 Member Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC