

DRAFT - Minutes

PWI-Public Works & Infrastructure Committee

	Tuesday, October 17, 2023	3:30 PM
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Meeting Started At: 3:35 PM

Attendees: Commissioners Cochran Johnson, Patrick, Terry

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

I. MINUTES

2023-1283 Commission District(s): ALL Minutes for the October 3, 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:

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

II. AGENDA ITEM

Previously Herd Items

Sanitation

 2023-1005 Commission District(s): ALL LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.
 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 10/24/2023. The motion carried by the following vote:

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

Question LCJ: Who can speak to the not to exceed amount, is that a reasonable number based off current service? Response provided by Tracy Hutchinson Question LCJ: Have you reviewed the audit findings? Can you provide any information on the drastic decrease between the original and proposed substitute? Hutchinson: what I show is 8,000 in 2021 and close to 6,000 in 2022. we are on track to match 2022 this year.
Question LCJ: Have you reviewed the audit findings? Can you provide any information on the drastic decrease between the original and proposed substitute?
between the original and proposed substitute?
Hutchinson: what I show is 8,000 in 2021 and close to 6,000 in 2022. we are on track to match 2022 this year.
Additional information provided
Question LCJ: During COVID did we see an increase in sanitation?
<i>Lutchinson: In Trash</i>
Question TT: Can we hear from Mr. Campbell about their process for a contract review?
Information provided by Director Campbell, OIIA
Question TT: what your saying is to address any gaps a formal audit would need to be conducted, any you would be
able to begin this audit by the end of the year? How far into 2024 would until a follow up Campbell: It would take
1-2 months. After the planning phase I would have a better idea of a timeline Question TT: from your perspective do
you need a request by commissioners to move forward?
Campbell: No, I can move forward
Question TT: when did glass curbside end?
Hutchinson: 2018-2019
Comments provided by Commissioner Terry
TT: I'd feel more conformable moving forward with the contract with the understanding of the goal to identify the
gap and get us back to pre-pandemic numbers and know that if people are taking the time to sort it is being properly
handled.
Question RP: Would it be worth us, commissioners putting some dollars into marketing to re-educate residents?
Question LCJ: I want clarification on the recommendations from OIIA. Additional Comments provided.
<i>RP: I do have empathy for the tempo staff has to keep for trash pickup. Maybe part of the discussion is the level of</i>
staff to level of houses on a route
Comments provided by Commissioner Cochran Johnson
Comments provided by Commissioner Terry

Watershed Management

2023-1131	Commission District(s): ALL
	LB - Invitation No. 22-101506 Small Domestic Brass Fittings and
	Gate Valves (Three (3) Year Multiyear Contract): for use by the
	Department of Watershed Management (DWM). Consists of the
	purchase of small domestic brass fittings and gate valves.
	Recommend award to lowest, responsive, and responsible bidder:
	Delta Municipal Supply Company. Amount Not To Exceed:
	\$16,608,990.00.
	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 10/24/2023. The motion
	carried by the following vote:
Yes:	3 - Commissioner Cochran-Johnson, Patrick, and Terry

Information provided by Commissioner Cochran Johnson Item deferred pending Audit Review

Board of Commissioners -District 6

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 approval. to the
 Board of Commissioners, due back on 10/24/2023. The motion
 carried by the following vote:

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

Presentation provided by Patrice Keeter, Transportation

New Agenda Items

Roads & Drainage

<u>2023-1229</u>	Commission District(s): County Wide
	Funding From The Georgia Department Of Transportation (GDOT)
	For The FY2024 Local Maintenance And Improvement Grant
	Program, Cost To The County \$20,000,000.00
	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 10/24/2023. The motion
	carried by the following vote:

Information provided by Commissioner Cochran Johnson RP: I want to clarify the road Silver Hill is marked as district 1 and is in district 4

Watershed Management

<u>2023-0823</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00 MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the
	that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson Item deferred pending Audit Review

Transportation

<u>2023-1116</u>	Commission District(s): ALL
	CO - Change Order No. 1 to Contract 1281319 Sidewalks and
	Roadways (Multiyear): for use by the Departments of Public Works
	- Transportation, Roads and Drainage (R&D), Recreation, Parks
	and Cultural Affairs (RPCA) and Fire Rescue Services (Fire). This
	contract consists of sidewalks, drainage improvements, minor road
	improvements, bike lanes, multi-use trails, curb and shoulder
	improvements. This request is to add Fire Rescue to the contract
	for the installation of a concrete driveway at Fire Station 19.
	Awarded to DAF Concrete. Amount Not To Exceed: \$122,000.00.
	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 10/24/2023. The motion
	carried by the following vote:

Information provided by Commissioner Cochran Johnson

Sanitation

<u>2023-1099</u>

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1302059 for 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. This contract consists of the construction and expansion of the GCCS at the Seminole Road Landfill. This request seeks to increase the contract term through December 31, 2024 to allow for completion of the flare yard upgrades and modifications. Awarded to Carlson Environmental Consultants, PC. 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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson Question TT: this extends the contract to next year, is it not completed? Hutchinson: this is for the flare.

2023-1103	Commission District(s): ALL
	EM - Emergency Purchase of Five (5) Non-CDL Garbage Trucks: for
	use by Public Works- Sanitation (Sanitation). Consists of the purchase
	of one (1) new non-CDL garbage truck and four (4) non-CDL garbage
	trucks, currently at the end of their rental period. This purchase will
	assist with recycling routes. Awarded to RDK Assets, Inc. dba RDK
	Truck Sales. Amount Not To Exceed: \$949,500.00.
	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 10/24/2023. The motion carried by
	the following vote:

Information provided by Commissioner Cochran Johnson Question TT: this is part of the solution to pick up recycling? Response provided by Director Hutchinson Question TT: Why are we not using them for other lots?Hutchinson: that's part of our model. Additional information provided

2023-1115

Commission District(s): All

REN - Contract No. 1316001 Curb Bumping and Street Sweeping (Annual Contract - 1st Renewal of 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. This contract consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. This request seeks to exercise the 1st renewal through December 31, 2024. Awarded to Pateco Services, LLC. Amount Not To Exceed: \$100,000.00. **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 10/24/2023. The motion carried by the following vote:**

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

Information provided by Commissioner Cochran Johnson Comments provided by Commissioner Terry Question RP: There are 56 roads on here, there is only district 1 road. Hutchinson: Please send me some suggestions and we can review them. Additional comments provided Question RP: Are these neighborhood level streets? Hutchinson: High corridor roads

<u>2023-1191</u>	Commission District(s): ALL
	SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-0007
	Indefinite Quantity Construction (ezIQC®) Services: for use by Public
	Works-Sanitation. Consists of piggybacking off the competitively let
	SWC for trash compactor removal and framing modifications at the
	North Transfer Station. Awarded to F.H. Paschen, S.N. Nielsen &
	Associates, LLC. Amount Not To Exceed: \$187,074.00.
	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 10/24/2023. The motion carried by
	the following vote:

Information provided by Commissioner Cochran Johnson Comments provided by Commissioner Terry Question RP: There are 56 roads on here, there is only district 1 road. Hutchinson: Please send me some suggestions and we can review them. Additional comments provided Question RP: Are these neighborhood level streets? Hutchinson: High corridor roads

2023-1272 Commission District(s): All

LB - Invitation No. 23 -101592 Loading Dock for North Transfer Station (One Time Buy): for use by the Department of Public Works -Sanitation. Consists of building a loading dock at the North Transfer Station to facilitate and improve the efficiency of loading the transfer trailers. Recommend award to the lowest, responsive and responsible

bidder: Greenheart Construction Inc. Amount Not To Exceed:\$336,442.85.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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

JWM: Your next PWI meeting will be Monday Nov 6 at 11:00 AM

Meeting Ended At: 5:08 PM

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 10/24/2023. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC