

# **DeKalb County Government**

1300 Commerce Drive Decatur, Georgia 30030

### **DRAFT** - Minutes

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

Monday, November 6, 2023

11:00 AM

## **Special Called Meeting**

Meeting Started At: 11:03 AM

Attendees: Commissioners Cochran Johnson, Terry, Patrick, Johnson

**Present** 

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

#### I. MINUTES

**2023-1362** Commission District(s): ALL

Minutes for the October 17, 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: 2 - Commissioner Cochran-Johnson, and Terry

**Absent:** 1 - Patrick

#### III. AGENDA ITEM

Previously Heard Items:

**Watershed Management** 

2023-0823 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 Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:

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

Item pending review from OIIA
-TT: motion to defer pending OIIA

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 approval. to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:

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

Substitute Provided

Information provided by Director Hayes

Question TT: can you explain some of the notes I'm in the contract summary

Response provided by Director Hayes

*Question TT: what is the reason for baking in 3 years?* 

Hayes: If prices do go up we are still locked in at this rate. We won't have to go back to renegotiate

### -RP: motion to approve substitute

New Agenda Items

#### **Board of Commissioners - District 1**

2023-1022 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 Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:

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

Update provided by Brandon White

Information provided by Commissioner Patrick

Question TT: is truck size apart of this conversation? Additional information provided by Commissioner Terry BW: Yes we can include dumpster closure requirement and setback requirement. Part of land development processes includes a sanitation representative reviewing project layouts to ensure compliance with sanitation. We will coordinate with sanitation and return.

RPR: also frequency and how often collection is needed

Question LCJ: I'd like to hear from director Hutchinson on this consideration

Hutchinson: Apartment complexes have the authority to choose the size of dumpsters and frequency. Formulation can occur to set standards based on units or resident populations. When new businesses come there is a round table with sanitation representative to review layouts include width of street, truck turn radius, community size, etc. at the beginning of land development. What we are speaking to today, moving forward is making sure apartment complexes have the right number, size of containers and determined frequency. Information provided by Commissioner Patrick

Question LCJ: when we find the recommendation that is given is insufficient we should provide a standard and meet the needs of the community. Has it been determined that our current processes is insufficient? Hutchinson: My understanding that this is what we are undertaking with this item. Review and come up with a template.

LCJ: That is what I'd like to see. The right to service needs to be sufficient.

RP: the service in question is from a private entity. My understanding is they have the option to not obtain our level of service.

Comments provided by COO Williams

LCJ: I think a text amendment would be necessary to help resolve this

Question TT: This complex is in unincorporated DeKalb? Is it not a requirement to use our sanitation services? Can we review the current ordinance allowable by law? Can we compare the DeKalb business license database with DeKalb sanitation client list to see where we don't have sanitation service, can we enforce it?

COO: Let us talk with the law department.

TT: lets at least have that as part of the analysis.

Comments provided by COO Williams

Question TT: Is it possible to include sensors as part of this review too?

COO: that will be a part of it.

RP: I am in agreeance with the ideas today, additionally coordinating with the solicitor to consider fines or probationary periods with county involvement.

COO: we can work on something and bring it back. I think what we want to regulate is the absent of trash and providing a secure environment

LCJ: We will defer and await for planning to return with a recommended course of action

COO: if we could defer 60 days

PR: I am in support of the deferral, I want to see a complete package of everything discussed today Attorney: As apart of this I want to give you clear advice on what is currently or not mandated, to get a clear understanding to move forward. Could be put this to the first PWI in February?

### -RP: motion to defer to first PWI February 2024

#### Roads & Drainage

2023-1269 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1220262, 1220544, and 1220549 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Metals & Materials Engineers, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Inliner Solutions, LLC. Total Amount Not To Exceed: \$1,000,000.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

Question LCJ: do we have a new contract out to bid?

Lemke: this change order extends the current contract while a new one is out to bid

2023-1332 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request is to increase the contract term through August 31, 2024. Awarded to HEH Paving, 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 11/8/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

Request RP: can you provide a list of roads under this contract, yet to be paved

Sanitation

2023-1255 Commission District(s): All

CO - Change Order No. 2 to Purchase Order (PO) No. 1292080 Non-CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This Purchase Order consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the purchase order funds to lease an additional six (6) 13-yard non-CDL trucks. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not to Exceed: \$540,000.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Director Hutchinson

Question LCJ: we just approved the lease of 4 trucks that turned into a purchase, what are those used for? Hutchinson: sanitation for the north collection lots. The other remaining trucks will be dedicated to the east, central, and south lot. These will help us separate recycling routes.

Question LCJ: are we not moving towards purchase of these trucks?

Response provided by Director Hutchinson

Question TT: is it \$7500/month to lease these trucks? The letter indicates this per year

Response provided by Commissioner Cochran Johnson

Hutchinson: the trucks are on hold until we receive approval

Comments provided by Commissioner Terry

#### **Watershed Management**

2023-0978 Commission District(s): All

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

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 11/8/2023. The motion carried by the following vote:

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

Item pending review from OIIA -RP: motion to defer pending OIIA

2023-0914 Commission District(s): 2 and 6

CO - Change Order No. 1 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2024. Awarded to Garney Companies, 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 11/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Question TT: is the rest of the work on schedule outside of the noted delay

Response provided by Director Hayes

Hayes: the extension will help us continue work around the school schedule to reduce impact

#### 2023-1109 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM), Facilities Maintenance (FM), and E-911. This contract consists of providing maintenance and repair of engines and generators. This request seeks to increase contract funds and term through December 31, 2024. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$750,000.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Question TT: is the preferred for propane or natural gas? How do you approach this? Hayes: this is for existing generators in the County, for new ones we look for natural gas.

2023-1110 Commission District(s): ALL

RA - Ratification of Purchase Order No. 1341444 Hay cutting, baling, and removal at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF) (Emergency): for use by Department of Watershed Management (DWM). This request seeks to ratify an emergency purchase for cutting, baling, and removal of hay from 300 acres of hay fields at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF). This request also seeks to maintain services through September 30, 2024 in order to remain compliant with Georgia Environmental Protection Division (EPD) regulations. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$110,250.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Question TT: How many times a year are we cutting? Is this already done or is the quote for moving forward

Hayes: 3-4 times a year. This is a ratification to pay for completed work. Additional information provided.

Question TT: So will the contract go back out next year?

Hayes: yes

Question TT: Are we planning on doing more land application, how long have we been doing this? Are we collecting soil samples?

Hayes: land application stopped in 2014. we do monthly soil testing. Additional information provided Question TT: how much money would it save the watershed department? Why continue the permit if we have to been doing land applications since 2014, would we have to start from scratch

Hayes: We would. It was run by an outside company. Our goal has been to return to land application but we do not have the staff or equipment. Additional information provided

Comments provided by Commissioner Terry

Hayes: our goal would be to provide that information to the Administration with a recommendation and move forward from there

Comments provided by COO Williams

LCJ: Please keep us updated and bring the conversation back

Question TT: I still haven't gotten the soil report. We are doing this to keep a permit but The question remains do we still have to bail the hay if the soil has returned to compliance. Does it have to be done or are we doing it to keep the permit or because soil levels are too high

Hayes: Watershed notice levels were increasing, we stopped to review. The tests do show that levels are increasing and not because of us. We still have the right from the EPA to conduct if we choose to. We have not been told to stop.

Question TT: We have to cut and bail the grass because it is taking up the minerals and is apart of the process, so, the levels increased after we stopped land application?

Hayes: the nitrate levels have not subsided.

Question LCJ: Do we test on an annual bases?

Hayes: we are continually testing

*Question LCJ:* when was the last nitrate test done, can you get us a report?

-TT: motion to approve with the expectation that the watershed department will report back to PWI on current nitrate levels as well as future plans for the Pole bridge site

2023-1204 C

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add DWM use and increase contract funds to allow for the design of the Roadhaven Master Plan (Phases 1A & 1B). Awarded to Pond & Company. Amount Not To Exceed: \$265,700.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

Question TT: what is the Roadhaven master plan?

Hayes: we are trying to improve the Roadhaven campus. It is the current watershed headquarters

*Question TT: is that part of the facilities master plan?* 

*COO*: *it is not in the facilities master plan. The item is to develop.* 

Question TT: when was the bid put out? I'm looking for additional information, I have not heard of this before Response provided by Director Hayes

TT Request: can your provide preliminary materials to Committee members

COO Williams: maybe we can bring this to PWI, there may be other infrastructure departments, like Roads & Drainage, we will know more tomorrow.

*Question TT: Roadhaven is coming from department watershed funds, not SPLOST?* 

COO: Correct. There has been some renovations, this could be a good opportunities to showcase all. We are trying to create a

TT Request: Status update on preliminary master plans of infrastructure department

Commission District(s): All 2023-1278

> CO - Change Order No. 1 to Contract No. 1284733 for On Call Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). This contract consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). This request seeks to add the Department of Public Works - Sanitation to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not To Exceed \$200,000.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson

*Ouestion LCJ: this is to review our sanitation rates?* 

Hutchinson: Correct

*Question TT: when would the study be completed?* 

COO: some work has been finished already. As soon as the item is approved we will come back to the

table to continue the work

*Question TT: this is the same process and commercial rates?* 

COO Williams: Correct. This was mentioned last year when commercial rates increased

*Question TT: are you also looking into other revenue generators such as composting?* 

COO Williams: Yes

2023-1336 Commission District(s): All

> CO - Change Order No. 1 to Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,700,000.00.

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 11/8/2023. The motion carried by the following vote:

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

Information provided by Director Hayes Question

TT: this will be an RFP?

Hayes: Correct

Request LCJ: Formal discussion on solar panels

Meeting Ended At: 12:30 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