

DRAFT -Minutes

PWI-Public Works & Infrastructure Committee

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Meeting Started At:4:00 PM

Attendees: Commissioners Cochran Johnson, Terry, Patrick

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

I. MINUTES

2023-1446	Commission District(s): ALL
	Minutes for the November 6, 2023, Special Called 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, Terry, and Patrick

II. AGENDA ITEM

Previously Heard Items:

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 Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

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

Item not approved by OIIA, substitute from user departments required

-RP: motion to defer pending substitute

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 12/12/2023. The motion carried by the following vote:**

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

Item requested to be held by Administration -RP: motion to defer until further notice New Agenda Items

Roads & Drainage

2023-1247

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1309232, 1309234, 1309236, and 1309239 for ITB No. 22-101480 Storm Drainage
Infrastructure System Construction for Public Works Stormwater
Project (Three (3) Year Multiyear Contract): for use by Public
Works - Roads and Drainage (R&D) and the Department of
Recreation, Parks and Cultural Affairs (RPCA). The contracts
consist of storm drainage system construction services. This request
seeks to increase the scope of work and contract funds for each
contract. Awarded to: Kemi Construction, Inc., A&S Paving, Inc.,
Site Engineering, Inc., and GS Construction, Inc. Total Amount Not
To Exceed: \$2,094,976.70.
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 12/12/2023. The motion

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

carried by the following vote:

Information provided by Commissioner Cochran Johnson -RP: motion to approve

> 2023-1469 Commission District(s): All CO - Change Order No. 2 to Contract No. 1258006 Stormwater Master Plan: for use by Public Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. This request seeks to ratify a previously provided six (6) month contract term increase and increase the contract funds, scope of servcies and term through December 31, 2024. Awarded to Arcadis US, Inc. Amount Not To Exceed: 714,760.00.
> 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 12/12/2023. The motion carried by the following vote:

Information provided by Commissioner Cochran Johnson Additional information provided by Director Lemke *Question RP: for some of the older culverts, if its still functional does it stay or does it have a life cycle?Lemke: no* age is not the full decider. We will be playing catch up for some time because some have seen excessive deuteriation. Question RP: is our master plan leading us to asset management for stormwater? Lemke: yes, we have data coming in as a result of the plan, the next phase will be getting the tools together to try and get ahead. Question TT: what is the rest of the process, you present it and solicit feedback before you move on projects? *Response provided by Director Lemke Question TT: the plan is done but Arcadius will stay on through 2024 to help discuss the implementation or help* continue the draft? Lemke: a little of both, now we need to drill down and map out the shovel work necessary. You will see multiple phases *Question TT: I want us to continue to focus on green infrastructure, will we be able to identify those bio swells and* other infrastructure Lemke: I agree and we have asked Arcadius to look for more green solutions *Question LCJ: Wil there be cost associated with the phases?* Response provided by Director Lemke

-TT: motion to approve

Transportation

2023-1203 Commission District(s): 1, 3, 5, 6 and 7 CO - Change Order No. 8 to Contract No. 1156154 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem Road, Henderson Road, and Flat Shoals Road. This request seeks to add SPLOST funding to the contract amount for completion of project work. Awarded to Precision 2000, 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 12/12/2023. The motion carried by the following vote:

Information provided by Commissioner Cochran Johnson -*RP*: motion to approve

2023-1287 Commission District(s): 2 and 6
 CO - Change Order No. 3 to Contract No. 1288704 for North Decatur Road Roundabout Improvements (120 days): for use by Public
 Works-Transportation. Consists of construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request is for additional SPLOST funding to cover the cost of installed quantities that have exceeded the estimated quantities of the project. Awarded to: SD&C, Inc. Amount Not To Exceed: \$20,000.00.

Information provided by Commissioner Cochran Johnson Comments provided by Commissioner Terry Question TT: now that we have a 6 year window are we in a position to keep these projects moving Comments provided by COO Williams

-TT: motion to approve

2023-1443
 Commission District(s): 2 and 6
 LB - Invitation No. 23-101605 Briarcliff Road Rectangular Rapid
 Flashing Beacon Crosswalks (120 days): for use by Public
 Works-Transportation. Consists of the installation of two new
 crosswalks with rectangular rapid flashing beacons on Briarcliff Road
 (SR 42). Award to the lowest, responsive and responsible bidder: DAF
 Concrete, Inc. Amount Not To Exceed: \$180,808.00.
 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 12/12/2023. The motion carried by
 the following vote:

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

Information provided by Commissioner Cochran Johnson -RP: motion to approve

Watershed Management

<u>2023-1373</u>	Commission District(s): 3 & 6
	Agreement for the Construction and Financing of Sewer Upgrades
	with Company with a contribution of \$20,000.
	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 12/12/2023. The motion
	carried by the following vote:

Information provided by Commissioner Cochran Johnson & Director Hayes Question TT: when was the development approved? Comments provided by Director Hayes

-TT: motion to approve

 2023-1024 Commission District(s): All CO - Change Order No. 2 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Peachtree DeKalb Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request is to increase the funds and contract term through December 31, 2024. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$950,000.00.
 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 12/12/2023. The motion carried by the following vote:

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

Information provided by Director Hayes

-RP: motion to approve

2023-1106 Commission District(s): 1 and 6 CO-Change Order No. 2 to Contract No. 1238641 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). This contract consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. This request is to increase the contract term through September 30, 2024. Awarded to Heavy Constructors, 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 12/12/2023. The motion carried by the following vote:

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

Information provided by Director Hayes

-*RP*: motion to approve

2023-1107

Commission District(s): All

CO - Change Order No. 1 to Contract No.(s) 1302434, 1302440, 1302439, and 1302441 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. This request seeks to increase the contract funds only. Awarded to Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$1,555,000.00.

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 12/12/2023. The motion carried by the following vote:

Information provided by Commissioner Cochran Johnson -RP: motion to approve

2023-0304 Commission District(s): All

the following vote:

CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00. **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 12/12/2023. The motion carried by**

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

Information provided by Michelle Butler

MB: we've learned some new information and need to review. We ask this item be deferred to the next PWI Question LCJ: is there time to put this out for bid? Response provided by Director Hayes Question TT: will it interrupt the opening the facility if the item is delayed? Hayes: I don't believe so. Additional information provided

-TT: motion to defer to next PWI pending substitute

2023-1213 Commission District(s): All

CO - Change Order No. 6 to Contract No. 1034376 and change Order No. 7 to Contract No. 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2027 for both contracts to allow for the completion of work. Awarded to Atkins North America, Inc. and Black & Veatch Corporation. 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 12/12/2023. The motion carried by the following vote:

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

Information provided by Commissioner Cochran Johnson & Director Hayes

-*RP*: motion to approve

2023-1220

Commission District(s): All CO - Change Order No. 1 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request is to increase the contract term through June 30, 2025. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). 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 12/12/2023. The motion carried by the following vote:

Information provided by Commissioner Cochran Johnson Comments provided by Commissioner Patrick

-RP: motion to approve

2023-1226

Commission District(s): All

RFP - Request for Proposals No. 23-500643 Land and Easement Acquisition Services (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to capital improvement and Consent Decree land and easement acquisitions. Recommend award to highest scoring proposer: Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$10,530,000.00. **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 12/12/2023. The motion carried by the following vote:**

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

Information provided by Commissioner Cochran Johnson

Question TT: Can we get more clarity on if we use Atlas for SPLOST and now for Watershed, will there be capacity to facility needs? I don't want us to be cannibalizing the contractor and pull them in too many directions. Response provided by COO Williams

-TT: motion to defer pending OIIA

<u>2023-1259</u>

Commission District(s): ALL

REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$675,000.00.

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 12/12/2023. The motion carried by the following vote:

Information provided by Commissioner Cochran Johnson & Michelle Butler Question TT: its adding to police but coming to PWI because the original contract had watershed LCJ: Correct

-*RP*: motion to approve substitute

 2023-1345 Commission District(s): All CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.
 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 12/12/2023. The motion

carried by the following vote:Yes: 3 - Commissioner Cochran-Johnson, Terry, and Patrick

Item is duplicate. User department request withdraw

-TT: motion to withdraw

2023-1385	Commission District(s): All
	CO - Change Order No. 4 for Contract No. 1101754 Design-Build
	Services for Gravity Sewer System Rehabilitation, Replacement and
	Construction Package No. 3: for use by the Department of Watershed
	Management (DWM). This contract consists of providing design,
	permitting, and construction services for rehabilitation and
	improvements to the gravity sewer collection system. This request is to
	increase scope, funding, and the contract term through December 31,
	2024. Awarded to Garney Companies, Inc. Amount Not To Exceed:
	\$2,997,090.40.
	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 12/12/2023. The motion carried by
	the following vote:

Item has not returned from OIIA

-RP: motion to defer pending OIIA

2023-1415

Commission District(s): 2, 3, 4, 6, and 7 CO-Change Order No. 1 to Contract No. 1296151 Consent Decree -Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. This request is to increase scope of work and funding. Awarded to Atkins North America, Inc. Amount Not To Exceed: \$1,026,561.77. **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 12/12/2023. The motion carried by the following vote:**

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

DeKalb County Government

Information provided by Director Hayes

Question TT: under the allowance sheet - Atkins will be laying out the easements required but not doing them? Hayes: correct, they will help us identity the path Question TT: can you confirm the tree survey costs? Response provided by Director Hayes Question TT: there's two public meetings, is that for the whole project? Response provided by Director Hayes TT: I would like to see a budget breakdown for each of these public meetings, what is provided and what they spend the money on.

-RP: motion to approve

 2023-1420 Commission District(s): All CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.
 MOTION was made by Robert Patrick, seconded by Ted Terry,

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 12/12/2023. The motion carried by the following vote:

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

Item has not returned from OIIA

-RP: motion to defer pending OIIA

<u>2023-1421</u> Co

Commission District(s): All

CA - Cooperative Agreement for Rental of Uniforms: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA001-22 to provide rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$400,000.00 This agenda item was No recommendation to the Board of Commissioners due back on 12/12/2023.

Item not discussed due to lack of time

2023-1423 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2024. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY.

This agenda item was No recommendation to the Board of Commissioners due back on 12/12/2023 .

Item not discussed due to lack of time

2023-1435

Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$2,228,000.00. **This agenda item was No recommendation to the Board of**

Commissioners due back on 12/12/2023.

Item not discussed due to lack of time

2023-1338	Commission District(s): 3 and 7
	CO - Change Order No. 16 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 the contract term through
	December 31, 2024 and seeks to ratify a previously provided thirty-one
	(31) day contract term increase, effective as of November 30, 2023.
	Awarded to Archer Western Construction, LLC. CONTRACT TERM
	INCREASE ONLY.
	MOTION was made that this agenda item be No recommendation
	to the Board of Commissioners, due back on 12/12/2023. The
	motion carried by the following vote:

Item not discussed due to lack of time

2023-1450

Commission District(s): All

CO - Change Order No. 2 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 the 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, funding, and term through October 31, 2025. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$18,925,946.31.

This agenda item was No recommendation to the Board of Commissioners due back on 12/12/2023 .

Item not discussed due to lack of time

<u>2023-1453</u>	Commission District(s): All
	CO - Change Order No. 1 to Contract No. 1311523 Cooperative
	Agreement for Electrical Maintenance Services: for use by the
	Department of Watershed Management (DWM). This contract consists
	of piggybacking off the competitively let Cobb County contract for Bid
	# 22-6623 to provide electrical maintenance services. This request
	seeks to ratify a previously provided sixty (60) day contract term
	increase and increase contract funds and term through December 2,
	2024. Awarded to Capital City Electrical Services, LLC. Amount Not
	To Exceed \$200,000.00.
	MOTION was made that this agenda item be No recommendation
	to the Board of Commissioners, due back on 12/12/2023. The
	motion carried by the following vote:

Item not discussed due to lack of time

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    2023-1462 Commission District(s): All
CO - Change Order No. 5 to Contract No. 1081070 Design Build
Services for Gravity Sewer System Rehabilitation Replacement &
Construction - Package No. 2 (Multiyear): for use by the Department
of Watershed Management (DWM). This contract consists of design
build services to perform pipe rehabilitation or upsizing to the gravity
sewer system. This request is to increase contract term to June 30,
2023 to allow the County to close out the project. Awarded to Inliner
Solutions, LLC (fka Granite Inliner, LLC). CONTRACT TERM
EXTENSION ONLY.
    This agenda item was No recommendation to the Board of
Commissioners due back on 12/12/2023.
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Item not discussed due to lack of time

2023-1449 Commission District(s): 1, 4, 5, & 7 Approval and authorization to execute the updated Intergovernmental Agreement with Gwinnett County, Gwinnett County Water and Sewerage Authority for Sewer Services This agenda item was No recommendation to the Board of Commissioners due back on 12/12/2023.

Item not discussed due to lack of time

2023-1511 Commission District(s): 4 and 7
One (1) year extension of the term of the Agreement for Construction and Financing of Sewer Upgrades (the "Agreement") dated June 23, 2023 by and between DeKalb County, Georgia (the "County") and Captura Rockbridge Acquisition, LLC (the "Company"), including a one (1) year extension of the County's approval of Company's request for sewer capacity.
This agenda item was No recommendation to the Board of Commissioners due back on 12/12/2023.

Item not discussed due to lack of time

Meeting Ended At: 5:06 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: 3 - Commissioner Cochran-Johnson, Terry, and Patrick

Barbara H. Sanders-Norwood CCC, CMC