



DeKalb County Government

1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, February 4, 2020

3:30 PM

Meeting Started At: 2:25 PM

Attendance: Commissioners Cochran-Johnson, Jester, Bradshaw, Rader, and Johnson;

Present 2 - Lorraine Cochran-Johnson, and Member Nancy Jester
Absent 1 - Member Kathie Gannon

I. MINUTES

2020-0138 Commission District(s): ALL
Minutes for the January 21, 2020 Public Works and Infrastructure
Committee Meeting
This agenda item was approved

II. STATUS UPDATE

Sewer Capacity Report

III. DISCUSSION

MARTA

Commissioners requested that MARTA hold a budget briefing during their budget process in DeKalb;

IV. AGENDA ITEM

New Agenda Items:

[2020-0028](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 1 to Contract No. 1156154 for 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 construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc.

This agenda item was recommended for approval. to the Board of Commissioners due back on 2/11/2020 .

Yes: 2 - Cochran-Johnson, and Member Jester

Absent: 1 - Member Gannon

Commissioners requested tha the funding source be changed on the documentation;

[2020-0054](#) Commission District(s): All
LB - Invitation No. 19-101089 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). Consists primarily of providing Total Integrated Sonar and CCTV Inspection Technique (TISCIT) assessment and cleaning of sanitary sewer lines 18 inches or greater in diameter as well as a post-TISCIT assessment as verification of the cleaning process. Recommend award to the overall lowest, responsive and responsible bidder: Video Industrial Services, Inc. Total Amount Not to Exceed: \$5,992,812.50.

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2020.

The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Jester

Absent: 1 - Member Gannon

No Additional Information Reuquested;

[2020-0107](#) Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2019-4056 Water Facilities to resurface
SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill
Rd

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2020. The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Jester

Absent: 1 - Member Gannon

No Additional Information Reuquested;

[2020-0108](#) Commission District(s): 5 & 7
Change Order to Agenda Item 2018-2275 Water and Sewer Utility
Installation for the Georgia Department of Transportation Project for
SR 212/Browns Mill Rd at CR 594/Salem Rd

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2020. The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Jester

Absent: 1 - Member Gannon

No Additional Information Reuquested;

Meeting Ended At: 3:17 PM

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Jester

Absent: 1 - Member Gannon

Barbara H. Sanders-Norwood CCC, CMC