



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, April 7, 2020

3:30 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV.

Meeting Started At: 3:32 PM

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

Present 3 - Lorraine Cochran-Johnson, Member Kathie Gannon, and Member Nancy Jester

I. MINUTES

2020-0420 Commission District(s): ALL
Minutes for the March 30, 2020 Public Works and Infrastructure Committee Meeting

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

II. STATUS UPDATE

Consent Decree

LCJ: How can the public be educated on the issues with flushable wipes?

NJ: where do we stand with our financial ability to meet the needs of the Consent Decree and other projects?

KG: is there a way to delineate the difference in consumption rate while people are at home from sewer

III. AGENDA ITEM
usage?

New Agenda Items:

2020-0065

Commission District(s): All
RFP - Request for Proposals No. 19-500510 Consent Decree -
Construction Management Services: Gravity Sewer Rehabilitation and
Replacement (Multiyear Contract): for use by the Department of
Watershed Management (DWM). Consists of providing construction
management services for various gravity sewer collection system
rehabilitation and replacement projects. Recommend award to the
highest scoring proposers: Benchmark Management, LLC and Gresham
Smith/CERM Joint Venture (GS/C-JV). Amount Not To Exceed:
\$4,900,000.00.

**MOTION was made by Nancy Jester, seconded by Kathie
Gannon, that this agenda item be recommended for deferral to the
Board of Commissioners, due back on 4/14/2020. The motion
carried by the following vote:**

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

Commissioners requested that this item be reviewed by OIIA;

[2020-0159](#)

Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

Commissioners requested that this item be reviewed by OIIA;

[2020-0256](#)

Commission District(s): All
LB - Invitation No. 19-101191 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Recommend award to the sole bidder who is responsive and responsible: Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

No Additional Information Requested;

[2020-0270](#)

Commission District(s): All
LB - Invitation No. 19-101181 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Recommend award to the sole, responsive and responsible bidder: Contech Engineered Solutions. Amount Not To Exceed: \$500,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

Commissioners requested that the user department review the specifications for this item to ensure that they are not so specific that they exclude other suppliers;

[2020-0309](#)

Commission District(s): All
LB - Invitation No. 20-101211 Rock Crushing (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation. Consists of crushing rocks, broken concrete and asphalt into small pieces for County use. Recommend award to the sole bidder, who is responsive and responsible: Earthbound Construction, LLC. Amount Not To Exceed: \$180,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

No Additional Information Requested;

[2020-0322](#)

Commission District(s): All
LB - Invitation No. 19-101144 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the relining of the storm drainage system using chemical liners on County easements and rights-of-way. Recommend award to the lowest, responsive and responsible bidders: Granite Inliner, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC and Metals & Materials Engineers, LLC. Total Amount Not To Exceed: \$2,500,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

No Additional Information Requested;

[2020-0337](#)

Commission District(s): 2 and 6
Georgia Power Relocation Costs for Briarcliff Road Sidewalk
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

No Additional Information Requested;

Meeting Ended At: 4:42 PM

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Cochran-Johnson, Member Gannon, and Member Jester

Barbara H. Sanders-Norwood CCC, CMC