



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, August 4, 2020

3:30 PM

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*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, Jester, Gannon, and Bradshaw;

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

**I. MINUTES**

**2020-0878**

Commission District(s): ALL

Minutes for the July 7, 2020 Public Works and Infrastructure Committee Meeting

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Cochran-Johnson, and Member Gannon

**Abstain:** 1 - Member Jester

**II. AGENDA ITEM**

*New Agenda Items:*

[2020-0518](#)

Commission District(s): All  
CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

**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 8/11/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0793](#)

Commission District(s): 1, 3, 5, 6 and 7  
CO - Change Order No. 2 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI#0007618/PI# 008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$77,840.00.

**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 8/11/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0830](#) Commission District(s): All  
REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

**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 8/11/2020. The motion carried by the following vote:**

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

*Commissioners requested a report that details what billing issues remain;*

[2020-0898](#) Commission District(s): 3 & 7  
CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00

**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 8/11/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 4:34 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**

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Barbara H. Sanders-Norwood CCC, CMC