



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, October 6, 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: 3:34 PM

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

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

I. MINUTES

2020-0996 Commission District(s): ALL
Minutes for the September 15, 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

2020-1141 Commission District(s): ALL
Minutes for the September 17, 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

CIP 2021 Definition & Funding Report

Next PWI 10/20/20;

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0654](#) Commission District(s): All
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

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 10/13/2020. The motion carried by the following vote:

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

Substitute forthcoming; PWI 10/20;

[2020-0868](#) Commission District(s): All
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

[2020-0904](#)

Commission District(s): All
C- Cancellation of Contract No. 1147593 for Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of cleaning the sewer system to prevent spills. TERMINATION FOR CONVENIENCE.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0915](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0917](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.
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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0920](#) Commission District(s): 3 & 7
CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.
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 10/13/2020. The motion carried by the following vote:

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

KG: what has been revised and what has been added?

2020-1013

Commission District(s): All

LB - Invitation No. 19-101169 Hauling Services (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM), Public Works - Roads and Drainage (R&D), and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing hauling services. Recommend award to the lowest, responsive and responsible bidder: Brown Management Services Enterprise, Inc. Amount Not To Exceed: \$835,250.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

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

*Commissioners request that the original award amount of \$795,250 be awarded based on the initial bid, and that a separate RFQ for RPCA and Roads & Drainage be advertised;
Commissioners request a substitute for passage on Tuesday 10/13/2020;*

2020-1101

Commission District(s): All

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-1164](#)

Commission District(s): 5 and 7

SS - Purchase of Modular Labs for the Polebridge Wastewater Treatment Plant (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing customized modular units to accommodate all required lab equipment currently being used by the Department of Watershed Management (DWM). Awarded to Lab-Pro, Inc. Amount Not To Exceed: \$858,530.00.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 4:27 PM

MOTION was made by Nancy Jester, seconded by Kathie Gannon, 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