



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, August 17, 2021

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: 3:30PM

Attendees: Commissioners Cochran-Johnson, Terry, Rader

Present 2 - Commissioner Lorraine Cochran-Johnson, and Commissioner Ted Terry

Not Present 1 - Commissioner Robert Patrick

I. MINUTES

2021-2954 Commission District(s): ALL
Minutes for the August 3, 2021 Public Works and Infrastructure Committee Meeting

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

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

II. STATUS UPDATE

CIP Update

-no CIP update was presented at the meeting

-LCJ: during today's COW, commissioner Johnson raised an issue that was related to road resurfacing. I would like for you to bring some clarity to that regarding unpaved roads. Could you shed light on that request?

COO Williams: this goes back to 2007/2008 developments. Many housing developments were being developed, and when the market crashed they went belly-up. Many people purchased homes in subdivisions where roads were put in, with the intent that once development was completed, the final layer of road would be laid. In many instances in DeKalb, there were developments that went bankrupt. The county held bonds at that time, but was insufficient to complete the work. Over the last 5/6 years, we have done what we could to seek funds to make repairs. In early 2021, we agreed through contracts to start the work. We have begun that process of repairing a number of streets, and our intent is to come back to target a host of others that are not done yet. We will be searching for several funding structures to complete this work.

LCJ: I know exactly what you are talking about; I remember those conversations around sufficient bonding for developers as well. In the spirit of understanding, we can talk about that offline and bring back to committee for the status report and updated list

-Z Williams: we'll provide a comprehensive list

III. AGENDA ITEM

Previously Heard Agenda Items:

[2021-2663](#) Commission District(s): All
LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.
This agenda item was withdrawn

-Z Williams: the Administration requests to withdraw this item

-LCJ: I accept your request to withdraw

New Agenda Items:

[2021-2881](#) Commission District(s): Commission District 1
Clairmont Heights Civic Association Neighborhood Sign Toppers
MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

2021-2567 Commission District(s): All
LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

*-Question JR: do we have a list of roads that this contract will be resurfacing?
Z Williams: we have that and will provide to the commissioners*

2021-2782 Commission District(s): ALL
RA - Disaster Recovery for Water/Sewer Remediation Services (Emergency): for use by Department of Watershed Management (DWM). Consists of the disaster recovery cleaning services and additional funding to cover future incidents throughout the County. Recommend approval to ratify the emergency services from Bell Restoration. Amount Not To Exceed: \$193,420.17.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

-Question LCJ: regarding establishing the pot to draw from, as we're looking at the website, we need to make this clear on the correct process for constituents. If people have suffered a detriment, we should have resources on the website to file their claim, upload receipts, etc. Has there been any conversation on this?

Z Williams: we have a vendor we are working with; we have not sent out something that tells the customer to call a specific if there is a particular issue. Let us take a look at how we can do that; we can make sure it is easy to find on the website.

-CPO Horner: we can provide you with a substitute with the language that removes that conflict in the text by the end of the week

-LCJ: there will be a substitute that we would approve

-TT: Motion to approve with additional information that there will be a substitute with clear language before the full BOC

[2021-2810](#) Commission District(s): ALL
LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

-item is currently in OIIA audit

[2021-2882](#) Commission District(s): All
REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc.; Williams Icon Homes and Properties; ASAP Landscape Management Group; and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$2,110,000.00

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

[2021-2894](#) Commission District(s): All
REN - Fence and Gate Installation and Repair (Annual Contract - 2nd
Renewal of 2 Options to Renew): Contract No. 1181007 for use by the
Department of Watershed Management (DWM) and Public Works -
Roads & Drainage (R&D). Consists of the purchase of the installation
and repair of fences and gates. Awarded to A.S.A.P. Management
Group. Amount Not To Exceed: \$520,000.00.

**MOTION was made by Ted Terry, seconded by Lorraine
Cochran-Johnson, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 8/24/2021.
The motion carried by the following vote:**

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

-Question TT: could you explain the difference between the two different contracts of this one and the one in Parks that was heard in OPS?

R Wells: I can't speak very much to that item in Parks. However in each of our facilities we have fencing to keep people safe from industrialized equipment. Because of trees falling, car accidents, etc. we have the resources to get those fences repaired and replaced. Also, if a customer's fence is damaged then we would use these funds to replace.

-LCJ: Commissioner Terry to your question that may be a conversation that may need to be had that there is one contract for these fences instead of different ones.

CPO Horner: The scope of work is structurally different than the one that went through OPS today; it was specifically tailored to the needs of Parks and Rec. This one is tailored to the needs of Roads and Drainage. Historically it is difficult to get a good vendor for these services, and these have been specifically tailored. Hopefully we'll have a better contract for you to award next year before this expires.

[2021-2896](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1128166, 1128170, and
1128178 for Professional Inspection Services for Public Works: for use
by Public Works - Roads and Drainage (R&D). These contracts consist
of providing on-call professional services to inspect Municipal Separate
Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC;
Atlas Technical Consultants, LLC; and International Design Services,
Inc., d/b/a IDS Global, Inc. CONTRACT TERM EXTENSION
ONLY.

**MOTION was made by Ted Terry, seconded by Lorraine
Cochran-Johnson, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 8/24/2021.
The motion carried by the following vote:**

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

-Question TT: Could you explain whether this is specifically about public right of way systems or private development?

R Lemke: This is the public system, the municipal system. These are areas that have been identified in our stormwater master plan; areas that are publicly owned and maintained.

2021-2929

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1104362 for Repair Parts for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$1,592,748.00

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

2021-2965

Commission District(s): All

REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

-item is still in OIIA audit

[2021-2966](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos. 1043455, 1043470, 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 Benchmark Management, LLC, Prime Engineering, Inc., and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$2,441,293.00.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry

Not Present: 1 - Commissioner Patrick

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC