



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, January 4, 2022

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: 3:33PM

Attendees: Commissioners Cochran-Johnson, Terry, Patrick, Davis Johnson

Present 3 - Commissioner Robert Patrick, Commissioner Ted Terry, and
Lorraine Cochran-Johnson

I. MINUTES

2022-1024 Commission District(s): ALL
Minutes for the December 21, 2021 Public Works and
Infrastructure Committee Meeting
**MOTION was made by Ted Terry, seconded by Robert Patrick,
that this agenda item be approved. The motion carried by the
following vote:**

**Yes: 3 - Commissioner Patrick, Commissioner Terry, and
Cochran-Johnson**

II. DISCUSSION

2022 Committee Goals

-discussion not heard in committee

III. AGENDA ITEM

Previously Heard Items:

[2021-3455](#)

Commission District(s): ALL
CA-Crawler Dozer with 170 HP (horsepower) Engine and Powershift Transmission: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) crawler dozer with 170 hp engine and powershift transmission to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$415,098.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Director Gordon

-Question TT: do these have A/C in the cab?

R Gordon: yes that's correct

[2021-3465](#)

Commission District(s): ALL
LB-Invitation No. 21-101450-Trailer Mounted Diesel-Powered Tub Grinder: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel-powered tub grinder to be used for grinding up yard waste such as cut trees, limbs and brush. Recommend award to Heavy Machines, Inc. Amount Not To Exceed: \$1,056,988.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-Question TT: how many are being replaced?

R Gordon: for year's we've had 2 tub grinders at the landfill. We had put off buying the other tub grinder, and now through several reasons we are looking to replace it. So now we are back up to 2.

-Question RP: what is the difference between a non-responsive and responsive vendor?

R Gordon: when it is non-responsive they don't meet the specifications that we put out, typically

-information provided by Director Lemke

-Question TT: what is the operational aspect of this?

R Lemke: We ensure that training takes place at the Landfill; we will make sure the people who will be on this have the training and follow up with the procedures

-LCJ: independent of embedding requirements into the contract, that's where we're held back. Thank you for having that fortitude

-Question TT: the current tub grinder, is that different equipment?

R Gordon: that is a different manufacturer

-Question TT: this new one will be the primary tub grinder?

R Gordon: my recommendation is that we will continue to run both pieces of equipment. The Diamond Z will run the larger material

-Question TT: Director Hutchinson, when the new tub grinders are delivered, could we get a demonstration to see it in action?

T Hutchinson: absolutely

2022-1003

Commission District(s): All

Rescission - Cancellation of Contract No. 1176671 for County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of litter removal services for thirty-seven (37) locations within the County. Rescind Agenda Item 2021-3318 Substitute and approve cancellation of Contract No. 1176671. Awarded to DeAngelo Brothers, LLC.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by CPO Horner

-C Horner: there are 2 recommendations; 1 is to rescind the award, and the other is to award as originally stated

-RP: Motion to approve as originally stated

2022-1005

Commission District(s): Districts 2, 3, 4, 6, and 7
Rescission - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend rescission of Agenda Item 2021-3248 Substitute and award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by CPO Horner

-TT: Motion to approve as originally stated

Second RP

-Question RP: since this is over \$3M has this already been through audit?

LCJ: it has and was supported fully

Vote: yes unanimous

2021-3533

Commission District(s): 5 & 7
Intergovernmental Agreement with Rockdale County, Georgia To Provide Sewage Services for Honey Creek Drainage Basin

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Director Hayes

-Question TT: could you provide an estimated amount?

D Hayes: Not to exceed 750,000 gallons/day; it is billed month at 1.5 times the sewer service charge per 1,000 gallons of sewage. They are charged more than DeKalb citizens

-Question TT: what percentage is being utilized at Pole Bridge?

D Hayes: 50%, their current average is just under 7 gallons/day

D Hayes: the contract is written as such that the contract will need to be approved by DeKalb County, and additions within itself cannot alone be made

-TT: so we're looking at going from 50% capacity to 53% capacity?

D Hayes: this contract has been in Rockdale for several decades. 10% of the flow there is what is currently being sent

New Agenda Items:

[2021-3351](#) Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Director Hayes

-information provided by CPO Horner

-Question TT: we are auditing the renewal portion of this?

C Horner: I agree; the 60 days was to give the committee the necessary time to approve this agenda item

-TT: Motion to approve pending audit review

[2021-3415](#) Commission District(s): All
CO - Change Order No. 1 to CPA 1176858 for Roll Carts Supply Delivery and Tracking (Annual Contract With 2 Options To Renew): for use by PW- Sanitation. Consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Director Hutchinson

-Question T Hutchinson: the original amount awarded in this contract has been spent; the contract amount should be \$2 million which will eliminate me needing to come back to ask for another change order in the contract

-Question TT: is the price point the same for the additional 14,000 roll carts? The \$2M will cover the 14,000?

T Hutchinson: no sir;

Z Williams: is this something we can hold for 2 weeks?

T Hutchinson: this project begins in 2 weeks and a press release has been disbursed. This project lines up with the agenda item of \$1M. The additional \$1M is I will need additional carts until the expiration of this contract. Carts are coming in now; on January 25th crews will be on the ground swapping out 65 gallon carts for 95 gallon carts. This contract will expire August 21st.

-Z Williams: in order to implement what has been advertised, are we able to do that?

T Hutchinson: yes

-Z Williams: then we can come back with a change order

T Hutchinson: we order roll carts on an as-needed basis; we can't deplete the inventory and not have carts available for residents

Z Williams: if we had to come back in 30 days we could?

T Hutchinson: we could do that, and it would be quick

-LCJ: is there a way to recycle or make money off the swapping out of these roll carts?

T Hutchinson: old carts are shredded into small pellets that go in large bags. Shipped back to the plant in North Carolina to be used to make new carts; there is a small credit that we get from it. A shredder comes in a couple of times a year

-Question TT: is recycling of the old carts in this contract?

T Hutchinson: we work directly with the vendor to shred those carts. That is separate

-Question RP: so we are getting 14,000 for \$1 million?

LCJ: did the price of the parts increase? We may need a substitute to reflect 14,000 rather than the 15,000 shown

T Hutchinson: the carts are a little bit higher in this change order. This is approximately correct regarding this project

-Motion to approve TT

RP: Second, with friendly amendment to request that a substitute will be provided that explains line items of parts that will be received by the County, labeling, and distribution for the \$1 million investment

2021-3419

Commission District(s): All

REN - Stone Crushed Granite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: 2,565,000.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-Question TT: regarding the departments, is there another document that has the price points per pound or unit of measurement?

LCJ: each department has requested a specific amount and that is provided in the agenda packet

-R Lemke: this is a renewal; the original bid probably includes that price breakdown you are looking for. I don't see anything that would indicate a change in that price point. This is to extend the contract; if there was a price change that would be indicated in the agenda notes

C Horner: that is correct; there was not a price point change in this case

2021-3421

Commission District(s): All

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-Question TT: I feel the audit is most helpful for contracts that haven't been audited; have the previous contracts been audited for this?

LCJ: I am not aware of that

Z Williams: this is a renewal; the protocol for audit has been longstanding in the committee

-RP: Motion to approve pending audit

2021-3434

Commission District(s): All

LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-agenda item is currently in OIIA audit review

[2021-3441](#) Commission District(s): All
REN - Electrical Switchgear Inspections and Repair (Annual Contract -
1st Renewal of Options to Renew): Contract Nos. 1242005 and
1242006 for use by the Department of Watershed Management
(DWM). The contracts consist of providing inspection and repair of
switchgear equipment at water and wastewater treatment plants.
Awarded to Cleveland Electric Company and Brown Electrical
Services, LLC. Total Amount Not To Exceed: \$1,925,000.00
**MOTION was made by Ted Terry, seconded by Robert Patrick,
that this agenda item be recommended for approval. to the Board
of Commissioners, due back on 1/11/2022. The motion carried by
the following vote:**

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

*-Question TT: there is a typo in the agenda packet on this
-information provided by CPO Horner*

[2021-3473](#) Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and
1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract
with 2 Options to Renew): for use by the Departments of Watershed
Management (DWM), Facilities Management (FM), Public Works -
Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs
(RPCA). These contracts consist of completing paving repairs.
Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving,
Inc. Total Amount Not To Exceed: \$6,035,000.00
**MOTION was made by Robert Patrick, seconded by Ted Terry,
that this agenda item be recommended for deferral to the Board
of Commissioners, due back on 1/11/2022. The motion carried by
the following vote:**

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by CPO Horner

-Question TT: these changes are related to the surety bond streets that weren't fully paved? This change order is to ensure we can cover this?

R Lemke: this contract does cover that, plus completing the patching we normally do. We try to stay ahead of it with things like this, so that we can continue these projects as the year progresses

-Question TT: there was an effort to do another ITB; is there a goal this year to do another ITB?

LCJ: yes

-Question TT: this change order is capturing the increased costs?

R Lemke: I can't predict what asphalt prices will be next year, but having the funding available will allow us to be able to provide these services; the asphalt prices are tied to oil prices

-RP: Motion to defer pending audit

2021-3500

Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1219152 for Compressed Natural Gas (Annual Contract With 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$100,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Commissioner Cochran-Johnson

2021-3504

Commission District(s): ALL
RA - Emergency Change Order to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and Associates, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/11/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

-information provided by Commissioner Cochran-Johnson

-Question TT: regarding the LSBE participation, only 2 of the LSBE's were used. When we do these updates do we remove LSBE's that have been dissolved?

C Horner: We typically leave them on there; the prime is not required to get an LSBE if an LSBE decides to leave the contract. We are following up with all of these as we find them. In some cases it is a problem with the reporting, in some cases it is the LSBE being used. Our LSBE team typically investigates these, and I'll be happy to tell them that we can investigate further so that the information can be provided to PWI.

-LCJ: I'm not seeing people doing good business, and that's not right

-C Horner: we have some improvements in the process that can possibly be made into the ordinance. Yesterday our new LSBE manager has started work here; she also worked with commissioners to write the LSBE ordinance in DeKalb County; we may reach out to you all for assistance.

Meeting Ended At: 5:14PM

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC