

DeKalb County Government

1300 Commerce Drive Decatur, Georgia 30030

Minutes - Draft

PWI-Public Works & Infrastructure Committee

Commissioner Robert Patrick (Chair)

Commissioner Ted Terry, Member

Commissioner Mereda Davis Johnson, Member

Tuesday, May 7, 2024

3:30 PM

Meeting Starting At: 3:45 PM

Attendees: Commissioners Patrick, Davis Johnson and Terry

Present

 3 - Commissioner Robert Patrick, Commissioner Ted Terry, and Member Mereda Davis Johnson

I. MINUTES

2024-0556 Commission District(s): ALL

Minutes for the April 16, 2024, Special Called Public Works and

Infrastructure Committee Meeting

MOTION was made by Ted Terry, seconded by Mereda Davis

Johnson, that this agenda item be approved. The motion

carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member

Davis Johnson

II. AGENDA ITEM

Previously Heard Items:

Watershed Management

2024-0355 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1321948, 1321949 and Change Order No. 2 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$4,383,333.31.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

-OIIA has reviewed and supported the amount of \$3,550,000 -information provided by Director Lemke

-MDJ: motion to approve OIIA supported amount of \$3,550,000

New Agenda Items:

2024-0151 Commission District(s): All

CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

-OIIA is still conducting audit on this item

-TT: request to defer 2 weeks

2024-0501 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2025. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

-information provided by Director Hayes

Public Works

Transportation & Infrastructure

2024-0493 Commission District(s): ALL

CO2 - Change Order No. 2 for Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to transfer funds between contracts based on the needs of the County. Awarded to Atkins North America, Inc.; Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. FUNDS TRANSFER ONLY.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

-information provided by Director Pelton

2024-0566 Commission District(s): Districts 2, 3, 4, 5, 6, & 7

A Resolution to Commit to the Implementation of Certain Transportation Improvement Program Projects for the Purpose of, and to Authorize Submission of, an Application for Federal Grant Funds to the Atlanta Regional Commission

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

-information provided by Patrece Keeter

Meeting Ended At: 3:59 PM

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

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC