



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, April 21, 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.

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

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

Meeting Started At: 3:40 PM

I. MINUTES

2020-0439

Commission District(s): ALL

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

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

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0065](#)

Commission District(s): All
RFP - Request for Proposals No. 19-500510 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. Recommend award to the highest scoring proposers: Benchmark Management, LLC and Gresham Smith/CERM Joint Venture (GS/C-JV). Amount Not To Exceed: \$4,900,000.00.

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0159](#)

Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

[2020-0302](#)

Commission District(s): All
REN- Water Wastewater Caustic Soda and Sodium Hypochlorite
(Annual Contract- 1st Renewal of 2 Options to Renew): Contract No.
1163920 for use by the Department of Watershed Management
(DWM). This contract consists of the purchase of chemicals to
maintain safe drinking water. Awarded to Univar Solutions USA, Inc.
Amount Not To Exceed: \$ 1,148,000.00.

**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 4/28/2020. The motion
carried by the following vote:**

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

No Additional Information Requested;

[2020-0395](#)

Commission District(s): 1 and 7
CO - Change Order No. 1 to Contract No. 1143865 Tucker
Streetscape-First Avenue, Second Street, Fourth Street, Lynburn Drive
and Fellowship Road - PI #001010633 / PI#0012617 (365 days): for
use by Public Works-Transportation. This contract consists of
providing road improvements and enhancements in the City of Tucker.
Awarded to CMES, Inc. Amount Not To Exceed: \$205,487.70.

**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 4/28/2020. The motion
carried by the following vote:**

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

No Additional Information Requested;

[2020-0421](#) Commission District(s): ALL
REN - Roll Carts Supply, Delivery and Tracking (Annual Contract 1st of 2 Options to Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract 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: \$2,835,980.00.

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0265](#) Commission District(s): 4 and 6
Quit Claim Deed - By and Between The City of Clarkston and DeKalb County

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0428](#) Commission District(s): 1 & 6
Change Order to Agenda Item 2018-2250 Water Utility Installation for City of Dunwoody Mount Vernon Project

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 4:23 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