



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, June 16, 2020

3:30 PM

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*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: 3:33 PM

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

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

**I. MINUTES**

**2020-0661**      Commission District(s): ALL  
Minutes for the June 2, 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**

Watershed CIP

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

[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 deferral to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:**

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

*Commissioners requested additional information on the timeline of the issues from the administration;*

[2020-0517](#) Commission District(s): All  
CO - Change Order No. 3 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request will modify and allow for the continuation of current program management services. Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$25,922,877.00.

**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

*New Agenda Items:*

[2020-0323](#) Commission District(s): All  
LB - Invitation No. 19-101165 Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Recommend award to the sole responsive and responsible bidder: Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,189,930.00.

**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0612](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0623](#) Commission District(s): All  
REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 2nd  
Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591  
and 1118593 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: \$8,161,000.00.

**This agenda item was no official recommendation**

*Commisisoners have requested that this item be sent to OIIA for review;*

[2020-0624](#) Commission District(s): 5 & 7  
Change Order to Agenda Item 2019-3190 Water Facilities Project  
PI0013174 SR 12 Covington Hwy and Young Road  
**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 6/23/2020. The motion  
carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 4:18 PM

**MOTION was made by Kathie Gannon, seconded by Nancy  
Jester, that this agenda item be adjourned meeting. The motion  
carried by the following vote:**

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

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Barbara H. Sanders-Norwood CCC, CMC