



DRAFT -Minutes

PWI-Public Works & Infrastructure Committee

Tuesday, February 7, 2023

3:30 PM

Meeting Started At: 3:36 PM

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

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

I. MINUTES

2023-0099 Commission District(s): ALL
Minutes for the January 17, 2023, 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 Cochran-Johnson, Patrick, and Terry

II. STATUS UPDATE

Rock Blasting

-information provided by COO Williams, David Hayes, Lee Jugg

Question RP: Please clarify the process, is this for public and private?

COO Williams: It is the same process through the fire marshal's office

Additional information provided by Lee Judd

Question RP: What happens if the property owner refuses?

M Welsh: if we have some materials or equipment at the property we have some level or rights at the property. Most times it is just levels of discussion with property owners.

Additional comments provided by Lee Jugg

Additional comments provided by Chief Fullum and Fire Marshall's Office

II. DISCUSSION

Water Disconnections Notices

Information provided by CFO McNabb

McNabb: 62,200 were past due residential, of those: 34,200 paid in full 14,500 part 10,900 installment plans, 2,700 customers with no engagement.

Question LCJ: that 2700 reflects those who will be disconnected?

McNabb: that is the net, the have refused to engage. We have provided opportunities for dispute. We disconnect 4 days a week excluding Fridays. Additional information provided.

Question LCJ: if the debt has not been satisfied before Friday at 5, will customers need to wait until Monday or would service be provided on weekend?

McNabb: we do not provide services, outside of extreme emergencies on weekends. That is why we do not turn off on Fridays. We do not want people to go through the weekend.

Question TT: is this onsite connections? What device do you use?

McNabb: correct, we use meter locks

LCJ Request: Please provide all commissioners with bullet points on the department process and services provided when water is disconnected.

COO Williams: A new Day project has resulted in replacement of 100,000 meters, hiring of new staff, new procedures and systematic review of the process. Additional Background provided by COO Williams. Question TT: What is the disconnection capacity of the department?

McNabb: about 200 a day could get done. This 2800 cases we have discussed would take a couple of weeks to complete

Question TT: Is there a hurry to disconnect, or is there an opportunity to be more graceful to give people more time. Maybe only turn off 2 days a week instead of 4 I'm concerned about any extenuating circumstances. McNabb: We can evaluate that.

Question TT: do these cases include apartments?

McNabb: its about 75% homeowners that we know of.

Question TT: on the door tags, are the resources provided?

McNabb: We have a long list of nonprofits and other resources

Question TT: have language or communication barriers been addressed in these cases?

McNabb: I can check that, I haven't had any issues reported to me.

Question TT: Are most small bills or are they significant?

DM: They are higher than average customers but there is not anything I'd consider extreme

Question RP: What is the average unpaid bill?

McNabb: I can get that to you. We are switching to monthly billing to put the remaining 15% of customers on bimonthly billing. That should be completed around April

III. AGENDA ITEM

New Agenda Items

[2023-0013](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1188014 and 1188015
Street Sweeping Services (Annual Contract with 2 Options to Renew):
for use by Public Works - Beautification. These contracts consist of
providing street sweeping services to the County on a regularly
scheduled basis to remove litter, dirt, rocks, and other debris from
County streets. This request seeks to ratify a previously provided
ninety (90) day contract term increase; increase the contract term
through March 31, 2023 for both contracts; and increase funds for
Contract No. 1188014 (Pateco). Awarded to Pateco Services, LLC and
AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed:
\$6,100.00.

**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 2/16/2023. The motion carried by
the following vote:**

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

Information provided by Commissioner Cochran Johnson

[2023-0017](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1176675 and 1272165 for
County Street and Roadway Litter Removal (Annual Contract with 2
Options to Renew): for use by Public Works - Sanitation and
Beautification. These contracts consist of litter removal services at 37
locations within the County. Awarded to Russell Landscape, LLC and
American Eagle, LLC. Total Amount Not To Exceed: \$198,332.78.

**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 2/16/2023. The motion carried by
the following vote:**

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

Information provided by Commissioner Cochran Johnson

Additional information provided by Director Hutchinson

Question LCJ: Does this extension only take us to March?

Hutchinson: Correct

Question TT: will the invitation to bid be designed to increase service or is it for the same 37?

Hutchinson: The gateway project is separate from this item. These are the heaviest litter locations in the County.

LCJ Request: Please bring back the Gateway project to PWI for a status update and discuss what the program is about

[2023-0044](#)

Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1288704 for North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. This contract consists of construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request is to increase the contract term through June 30, 2023 and to ratify a previously provided sixty (60) day contract term increase. Awarded to: SD&C, Inc. CONTRACT TERM INCREASE ONLY.

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 2/16/2023. The motion carried by the following vote:

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

Information provided by Director Lemke

RP : Rec Sub for Approval

[2023-0052](#)

Commission District(s): All
REN - Contract No. 1286042 Herbicide Growth Regulator Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Public Works Sanitation - Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other locations. This request is to exercise the 1st renewal option through March 31, 2024. Awarded to American Eagle, LLC. Amount Not To Exceed: \$150,000.00.

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 2/16/2023. The motion carried by the following vote:

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

No additional information requested

[2023-0095](#) Commission District(s): ALL
RA - Ratification of Change Order No. 1 to Contract 1252356 for Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repairs to systems affected by spills from heating, ventilation, air conditioning and plumbing. This request seeks to ratify an emergency purchase that overspent the available contract funds. Awarded to Belfor USA Group. Amount Not To Exceed: \$1,200,000.00.

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 2/16/2023. The motion carried by the following vote:

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

Information provided COO Williams & Director Hayes

[2023-0113](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge
Acquisition I LLC Not to Exceed \$150,500.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/28/2023. The motion carried by the following vote:

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

Question TT: this is related to an zoning item that was withdrawn correct?

Hayes: I am not aware of zoning issues

LCJ: Then lets defer this to the next PWI meeting because a sub may be needed

[2023-0114](#) Commission District(s): 2 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Corso Druid Hills LLC Not to Exceed \$647,000.00.

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 2/16/2023. The motion carried by the following vote:

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

*Information on 0114 and item 0125 and 0131 provided by Commissioner Cochran Johnson and Director Hayes
D Hayes: The funds you mentioned are monies the companies will pay to dekalb for assistance on these projects
Additional information provided by Cochran Johnson*

2023-0125 Commission District(s): 5 & 7
Agreement for the Construction and Financing of Sewer Upgrades with
Hidden Hills Condo LLC
Not to Exceed \$291,000 for Phase 1 and \$190,500 for Phase 2.
**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 2/16/2023. The motion carried by
the following vote:**

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

2023-0131 Commission District(s): 3 & 6
Agreement for the Construction and Financing of Sewer Upgrades with
TAMA BAG FACTORY QBE LLC Not to Exceed \$279,500 (the
“Agreement”).
**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 2/16/2023. The motion carried by
the following vote:**

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

2023-0121 Commission District(s): All
Reimbursement for Traffic Signal Equipment Relocations, Upgrades,
Recycling, and Damage
**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 2/16/2023. The motion carried by
the following vote:**

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

Information provided by Director Lemke

[2023-0091](#)

Commission District(s): All

Acceptance of Fluoride Equipment Grant Reimbursement funds from the Georgia Department of Public Health, CDC, Water Fluoridation Program administered by GRWA in the amount of \$22,809 to provide reimbursement in support of the optimal water fluoridation for DeKalb County water which benefits the public health of over 750,000 people served by its water system at a cost to the County

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 2/16/2023. The motion carried by the following vote:

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

Information provided by Director Hayes

[2023-0228](#)

Commission District(s): All

LB - Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D). Consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. Recommend award to the lowest, responsive and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$22,483,778.80.

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 2/21/2023. The motion carried by the following vote:

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

WALK ON - Information provided by COO Williams

Question LCJ: This is the allocation for this year?

COO Williams: That is correct, for this cycle. This is a rebid from about 6 months ago because we could not come to an agreement. I wanted to go ahead and get the process started, we can defer the item

Additional information provided by Commissioner Patrick

RP: Rec for Approval pending OIIA

TT: Can we amend this to ask the administration that at some point in the future, to include the intersection North Decatur Rd and Superior Rd that has not been striped in 2 years

LCJ: Request Stripping List from Administration as to current projects

COO Williams: A lot of the challenges come from the contractor that is used throughout the state. We can get that information

Second TT

Vote: Yes unanimous

2022-2124

Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs: for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$9,718,913.17.

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 2/16/2023. The motion carried by the following vote:

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

Information provided by COO Williams

COO Williams: we request a due past for this item pending audit and providing final feedback prior to next Thursday BOC Meeting. We will be bring forth a substitute on the item

TT: I would be in favor of moving it forward

Meeting Ended At: 5:24 PM

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 Cochran-Johnson, Patrick, and Terry

Barbara H. Sanders-Norwood CCC, CMC