



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, August 18, 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

Meeting Started At: 3:36 PM

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

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

I. MINUTES

2020-0945 Commission District(s): ALL
Minutes for the August 4, 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

Snapfinger Plant

III. DISCUSSION

CIP 2021 Definition & Funding Report - GEFA Update

The administration will be providing addition information in the coming weeks that will give more background information on this item;

IV. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0518](#)

Commission District(s): All
CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

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 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0830](#)

Commission District(s): All
REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

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 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0898](#) Commission District(s): 3 & 7
CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00
This agenda item was recommended holding in committee to the Board of Commissioners due back on 8/25/2020 .

This item is still in Audit;

New Agenda Items:

[2020-0891](#) Commission District(s): All
REN - Professional Inspection Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, and 1128178 for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not To Exceed: \$1,250,000.00
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 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0918](#)

Commission District(s): All
REN - Pond Maintenance Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by the Departments of Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc., Williams Icon Homes and Properties, ASAP Landscape Management Group and Executive Realty Solutions, Inc. Amount Not To Exceed: \$2,125,000.00

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 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0938](#)

Commission District(s): All Commission Districts
GEFA Water and Sewer Loans

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

Commissioners requested that there be a change in the purpose of the item to more accurately reflect the nature of the item as the approval of the 1% (800k) application fee for the GEFA Loan process.

Meeting Ended At: 5:29 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