



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, April 6, 2021

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: 3:33PM

Attendance: Commissioners Cochran-Johnson, Terry, Patrick, Rader

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

I. MINUTES

2021-2374 Commission District(s): ALL
Minutes for the March 16, 2021 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, Commissioner Patrick, and Commissioner Terry

II. STATUS UPDATE

CIP Definition and Funding

Moved to Next PWI Meeting 4/20

III. DISCUSSION

Bike Lane Signage Discussion

presentation from David Pelton, Public Works-Transportation

Commissioner Cochran-Johnson requests a comprehensive plan that is done to incorporate sidewalks into our current transportation plan, would it be possible to have a plan that can incorporate bike lanes?

Commissioner Ted Terry- We should think holistically in how we approach that infrastructure, rather than separate conversations for sidewalks and bike lanes. A separate sidewalk for bicyclists is not as safe and doesn't do well to connect our trail system. If we have a multi-use sidewalk, we don't need a bike lane. What are the standards for sidewalks and bike lanes? What are the costs to be considered?

Commissioner Cochran-Johnson requests this come back to committee by COO Williams and David Pelton

Commissioner Patrick recommends this be discussed at the same time of the comprehensive trails master plan update discussed in committee

IV. AGENDA ITEM

Previously Heard Items:

2021-2007

Commission District(s): All
REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be Approval to the Board of Commissioners, due back on 4/13/2021. The motion carried by the following vote:

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

-The substitute increases the request for funding by \$12,000 and adds the Airport to the contract

[2021-2062](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be Approval to the Board of Commissioners, due back on 4/13/2021. The motion carried by the following vote:

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

Item has come out of audit and is supported

[2021-2218](#) Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos. 1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be Approval to the Board of Commissioners, due back on 4/13/2021. The motion carried by the following vote:

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

Item has come out of audit and is supported, with a substitute

New Agenda Items

[2021-2354](#) Commission District(s): 3, 4, 6 & 7
Payment of \$128,628.69 to Georgia Power for Repair of Street Lights on Memorial Drive and at the Flat Shoals Road at I-285 Interchange
MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be Approval to the Board of Commissioners, due back on 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2367](#) Commission District(s): 2 and 6
Funding for East Rock Springs Road Roundabout and North Decatur Road Improvements
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 4/13/2021. The motion carried by the following vote:

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

-JR: this was driven by a traffic study, and a citizen-led coalition in response of civilian deaths; this traffic calming measure allows for safer speeds

-Question TT: upon approval, the funding will allocated. What is the next step?

D Pelton: the design process is in the works. We have hired Kimley Horn to complete the construction plan, and we are awaiting funding to get that done

[2021-2203](#)

Commission District(s): 1 and 6

CO - Change Order 3 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use of the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) potable ground storage tanks at Scott Candler Water Treatment Plant. This request is to increase the contract term through December 31, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION 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 4/13/2021. The motion carried by the following vote:

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

-Question RP: what color will this be painted? Is there possibility of working with City of Dunwoody of building in an artistic component?

Z Williams: that is something we can discuss internally

[2021-2276](#)

Commission District(s): 3 and 7

CO - Change Order No. 11 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to supplement the contract allowances and to allow for the completion of one (1) proposed change order. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$2,278,092.21.

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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2305](#)

Commission District(s): All
SS - Sole Source for Support and Maintenance for management of software database (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing a fundamental level of support services for Labworks software. Awarded to Labworks, LLC. Amount Not To Exceed: \$112,312.00.

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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2316](#)

Commission District(s): All
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2336](#) Commission District(s): ALL
CO 4 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works- Sanitation: for use by DeKalb Fire Academy. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$217,954.00.
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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2366](#) Commission District(s): All
REN - HDPE Pipe Liners (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to Contech Engineered Solutions LLC. Amount Not To Exceed: \$500,000.00.
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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2376](#) Commission District(s): 1, 2, 4, 6 & 7
Mitigation Bank Credits for the U.S. Army Corps of Engineers (COE) Permitting for Consent Decree (CD) Priority Area Sewer Assessment and Rehabilitation Program (PASARP) Package 7 Projects
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 4/13/2021. The motion carried by the following vote:

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

No additional information requested

[2021-2432](#)

Commission District(s): All Commission Districts

The \$6.5 million vehicle lease proposal to finance the acquisition of certain Sanitation vehicles and other equipment, submitted by J.P. Morgan. The lease approval is a requirement of Agenda Item 2021-2092, which was approved at the Board of Commissioners' February 9, 2021 meeting.

This agenda item was no official recommendation

-Z Williams: this is not a purchase, but a finalization of a previous agreement

-Question LCJ: is this time sensitive? I would like to engage OIIA so that we go through the correct protocol.

-Bob Atkins: we are looking to ensure the interest rate is locked in by April 20th

-Z Williams: we can have no recommendation here, and talk to the lender to try and have the rate locked-in. If we can get them to hold it, administration will follow up with commissioners on Tuesday's BOC meeting for next steps

-there will be no official recommendation on this item; administration will report back to the Board on this item at the 4/13 BOC meeting

Meeting Ended At: 5:00 PM

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item was adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC