



# DeKalb County Government

1300 Commerce Drive  
Decatur, Georgia 30030

## Minutes - Draft

### PWI-Public Works & Infrastructure Committee

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Tuesday, January 18, 2022

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: 3:36PM

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

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

#### I. MINUTES

**2022-1054**      Commission District(s): ALL  
Minutes for the January 4, 2022 Public Works and Infrastructure  
Committee Meeting

**This agenda item was approved**

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

#### II. DISCUSSION

Green Initiatives

-TT: I'd like to get thoughts on establishment of Green Policy committee next week, and have that separate discussion of Cherry Street, ARC Climate Conscious Communities, Clean Energy transition plan RFP later in the year  
-LCJ: I don't know if we have the ability to make the decision as to whether the committee will stand. Mr. Presiding officer, as you are making those determinations, I am willing to serve - will the committee move forward?  
RP: as of right now I have not finalized that component; I believe that our existing committee structure works well, and I would prefer items go through those committees  
TT: the 2 ad-hoc committees that I initiated are now being suggested as being dissolved. I'm fine with Elections committee going away, but with Green Policy committee I don't see how dissolving would be helpful  
-LCJ: I'm fine with whatever the body wants; in PWI, we would need to have special-called meetings to deal with these matters if we do not have a Green Policy committee. Committees are not constructed to flesh out the particulars needed for green initiatives.  
-TT: a press release was provided today on our 100% clean energy and transportation resolution  
-LCJ: I will not accept that if an item goes through committee that is a way to slow it down. Special called meetings would need to be provided

### Pending Water-Sewer Capacity Report Requests

-information provided by Director Houser  
-Question LCJ: Snapfinger requires the most work; regarding reports pending at Snapfinger there are 227?  
M Houser: that's correct  
-LJ: this data is people who are applying to do economic development work in this area of Snapfinger; this is a positive as well as an opportunity

### III. AGENDA ITEM

#### Previously Heard Agenda Items:

[2021-3434](#) Commission District(s): All  
LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.  
**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 1/25/2022. The motion carried by the following vote:**

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

-this agenda item has come out of OIIA audit review, and was not supported  
-L Campbell: the full amount was not substantiated, and CPO Horner provided a substitute agenda item  
-C Horner: it was decreased to \$8,935,170. That substitute was submitted on 1/13/2022  
-additional information from Director Hayes  
-RP: Motion to approve the substitute

[2021-3473](#) Commission District(s): All  
CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): 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: \$6,035,000.00

**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 1/25/2022. The motion carried by the following vote:**

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

*-This agenda item has come out of OIIA audit review and was supported*

*New Agenda Items:*

[2022-1047](#) Commission District(s): 3 & 6  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 713300 Bouldercrest Road bridge over Interstate 285 and construct collector-distributor lanes on Interstate 285 between Bouldercrest Road and Interstate 675 in DeKalb County, Georgia - Estimated \$2,354,558.64

**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 1/25/2022. The motion carried by the following vote:**

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

*-information provided by Director Hayes*

*-LJ: during the 285-Flat Shoals issue that was supposed to be completed earlier due to miscommunication between Watershed and GDOT; I hope that you can have someone monitoring this and working hand in hand with GDOT. Please let myself or Commissioner Terry know so we can keep the residents up to date*

[2022-1048](#) Commission District(s): 5 & 7  
Georgia Department of Transportation Contract Item Agreement -  
Water and Sewer Facilities Project PI M006287 State Route 212 from  
State Route 155 to the Rockdale County Line in DeKalb County -  
Resurfacing - Estimated \$138,500

**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 1/25/2022. The motion carried by  
the following vote:**

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

-no additional information requested

[2021-3410](#) Commission District(s): ALL  
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear):  
for use by the Departments of Public Works - Transportation, Roads  
and Drainage and Recreation (R&D), Parks and Cultural Affairs  
(RPCA). Consists of sidewalks, drainage improvements, minor road  
improvements, bike lanes, multi-use trails, curb and shoulder  
improvements. Recommend award to the lowest, responsive and  
responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco  
Development, LLC. Total Amount Not To Exceed: \$6,307,432.99.

**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 1/25/2022. The motion carried by  
the following vote:**

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

*-this item is currently in OIIA audit review*

*-Question LCJ: is this time sensitive?*

*R Lemke: I do not believe it is time sensitive; this is a contract that allows for continuation of a number of projects*

*-TT: motion to defer, pending OIIA audit review*

[2022-1071](#)

Commission District(s): All  
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

**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 1/25/2022. The motion carried by the following vote:**

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

*-this item is currently in OIA audit review*

*-Question LCJ: is this time sensitive?*

*-D Hayes: it is urgent; we can wait upon audit's review for the committee to make an informed decision*

*-LCJ: I would ask that we defer this to the next committee meeting to allow adequate review*

*-TT: motion to defer, pending OIA audit review*

Meeting Ended At: 4:42 PM

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

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

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Barbara H. Sanders-Norwood CCC, CMC