



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, January 21, 2020

3:30 PM

Meeting Started At: 3:37 PM

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

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

I. MINUTES

2020-0066 Commission District(s): ALL
Minutes for the January 7, 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: 2 - Member Gannon, and Member Jester

Abstain: 1 - Cochran-Johnson

II. DISCUSSION

2020 Committee Goals

*Commissioners highlighted the following goals for 2020: Service Level Agreements
Sewer Capacity Reports
Consent Decree Updates
CIP Updates and Rate studies
Stormwater masterplan review
Sanitation*

III. AGENDA ITEM

Previously Heard Agenda Items

[2019-4636](#)

Commission District(s): All
LB - Invitation No. 19-101075 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the sole bidders who are responsive and responsible: F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$4,410,298.50.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

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

Commissioners requested that there be a sub developed for the \$700k amount, knowing that there could be a sub on Tuesday with a different amount;

Commissioners recommend approval of the SUB for \$700k;

New Agenda Items:

[2019-4647](#)

Commission District(s): ALL
LB - Invitation No. 19-101158 Truck, Cab & Chassis with Regenerative Air Sweeper Body: for Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of one (1) truck, cab and chassis with regenerative air sweeper body for the purpose of maintaining litter control at the transfer stations. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$161,337.00.
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 1/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4678](#) Commission District(s): 3&6
REN - Household Hazardous Waste (HHW) Collection Events (Annual Contract - 2nd Renewal of 2 options to Renew): Contract No. 1094267 for use by Public Works - Sanitation. Consists of the collecting, handling, packing and lawful transporting of household hazardous waste. Awarded to MXI Environment Services, LLC. Amount Not To Exceed: \$130,000.00.

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 1/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4761](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$180,000.00.

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 1/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4775](#)

Commission District(s): ALL

REN: Right of Way Mowing and Lawn Maintenance (Annual Contract 1st Renewal of 2 Options to Renew): Contract Nos: 1151237 and 1151240 for use by Public Works-Sanitation Beautification. These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right of way locations, every six (6) weeks. Awarded to Flex Landscaping, LLC., and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$1,251,238.58.

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 1/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0012](#)

Commission District(s): All

REN - Inspection of Sanitary Sewer Stream Crossings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093417 for use by the Department of Watershed Management (DWM). This contract consists of visual inspections and assessments of sewer stream crossings as part of the Consent Decree's Maintenance Management System (MMS). This request is to exercise the 2nd and final renewal option. Awarded to River To Tap, Inc. (R2T). Amount Not To Exceed: \$437,600.00.

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 1/28/2020. The motion carried by the following vote:

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

Commissioner Jester requested that the department verify the street address;

[2020-0120](#)

Commission District(s): All

MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

This agenda item was recommended holding in committee to the Board of Commissioners due back on 1/28/2020 .

No Additional Information Requested;

Meeting Ended At: 4:49 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 - Member Gannon, Member Jester, and Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC