



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, May 5, 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: 3:32 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

2020-0461 Commission District(s): ALL
Minutes for the April 21, 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

Landfill Construction

III. AGENDA ITEM

New Agenda Items:

[2020-0449](#) Commission District(s): Commission Districts 3, 4, 6, & 7
Payment of \$152,640 to Georgia Power for Repair of Street Lights on Memorial Drive

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0485](#) Commission District(s): 3 and 6
Funding for South River Trail Segment from Custer Avenue to Crestdale Circle

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0432](#) Commission District(s): ALL
CO - Change Order No. 6 to Contract Nos.: 14-902917, 14-902918, 14-902857, 14-902868, 974794, 974698 and 1086745 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by Public Works-Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to AECOM Technical Services, Inc., Arcadis U.S., Inc., Kimley-Horn and Associates, Inc., Vanasse Hangen Brustlin, Inc., Moreland Altobelli Associates, Inc., STV Inc. dba Ralph Whitehead Associates, Inc. and Atkins North America, Inc.
CONTRACT TERM EXTENSION ONLY.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0441](#)

Commission District(s): ALL

REN - Steel Refuse Containers and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1118473 for use by Public Works - Sanitation. This contract consists of providing steel bottom commercial containers in sizes 3,4,6 and 8 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$350,000.00.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 4:02 PM

MOTION was made by Kathie Gannon, seconded by Nancy Jester, 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