



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, October 4, 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:3:37 PM

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

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

**I. MINUTES**

**2022-2229**      Commission District(s): ALL  
Minutes for the September 6, 2022, Public Works and Infrastructure Committee Meeting  
**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

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

**II. DISCUSSION**

FY22 Mid Year Department Budget

Roads & Drainage

*-information provided by Director Peggy Allen*

*-total midyear budget request is \$4,525,000*

*-information provided by Director Lemke*

*-Question LJ: could we start to look at signs having reflectors if we can't get a traffic sign? Something to alert people of pedestrian walkways? I would like to put that on for next year*

### Water/Sewer

*-information provided by Director Sigler*

*-Question TT: regarding leak detection services, is it related to other programs currently? Will this be LIDAR?*

*-response provided by Director Hayes*

### Sanitation

*-Question LCJ: it's been over a year since we had the initial discussion and that we requested a plan for payment on the \$10M loan. I am a little confused on where we are regarding this, as well as plans to address other issues*

*-information provided by COO Williams*

*-Question TT: regarding the salary adjustments, is that in the existing budget?*

*Z Williams: yes; additional information provided by COO Williams*

*-Question TT: could you explain the funding for vacant positions?*

*-response provided by Director Sigler*

*-Question RP: are you planning on promoting from within? If so how do you backfill the vacant positions?*

*-response provided by COO Williams*

### Transportation

*-information provided by Director Sigler*

*-Question TT: what is the status of the Street Lights Fund?*

*-TJ Sigler: \$4.6M is the proposed budget for the Fund.*

*-Question TT: is Georgia Power doing the repairs as part of the Street Light agreement?*

*-response provided by Director Pelton*

*-Question TT: if we could capture how much the rate increases would be, if we could communicate that to our partners intervening in the Georgia Power Rate Case*

*-LCJ: we need to discuss viable options that don't sacrifice outputs; is there anyone charged with green energy initiatives for the County?*

*Z Williams: yes we have a green team*

*-LCJ: Central Staff let's have the Green Team come in and we'll have the conversation*

*-RP: some bridges in District I are dark during the day; are there standards that say that areas under a bridge should have a certain area of illumination?*

*-D Pelton: we can certainly take a look at that. Are you talking about Henderson Mill?*

*RP: absolutely I'm talking about Henderson Mill*

*-Question TT: what is our Fund for cleaning up graffiti?*

*-Z Williams: let me find out what our budget is for this sort of thing; through Code Enforcement there are proactive sweeps, but it's not solely focused on graffiti*

*-Question TT: in the Sanitation budget can we consider a graffiti remediation fund?*

*-Z Williams: we will take that back; thus far I don't think there's a systematic eradication strategy*

*-LCJ: I would like a report back to us. I'm not sure what it would look like regarding funding if such funding is needed for remediation. This is an opportunity for improvement. Will this be part of Code Compliance or will it fall under Beautification?*

*-TT: I would also suggest we reach out to our local government partners to see if there are contracts regarding this work*

*-LCJ: Dr. Obeng please make note of formal procedures related to graffiti removal and a formal discussion on funding*

### III. AGENDA ITEM

*Previously Heard Items*

[2022-1915](#)

Commission District(s): 4 and Super District 6  
LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

**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 10/11/2022. The motion carried by the following vote:**

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

*-this item has come out of OIIA audit and was supported  
-information provided by Director Hayes*

[2022-1943](#)

Commission District(s): All  
LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

**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 10/11/2022. The motion carried by the following vote:**

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

*-this item has come out of OIIA audit and was supported  
-information provided by Director Hayes*

2022-1994

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

**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 10/11/2022. The motion carried by the following vote:**

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

*-this item is currently in OIIA audit review  
-information provided by Director Hayes  
-TT: motion to recommend deferral 2 weeks*

2022-2043

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 10/11/2022. The motion carried by the following vote:**

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

*-Question LCJ: when does the current contract expire?  
D Hayes: I'll have to verify that for you Commissioner. Additional information provided by Director Hayes  
-information provided by Michelle Butler  
-Question RP: we will still get the audit report back for this?  
-LCJ: this one has completed audit and was supported  
-Question RP: could a copy of that audit report be sent over?  
-LCJ: absolutely*

*-TT: motion to approve pending additional information*

[2022-2224](#) Commission District(s): ALL  
LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 10/11/2022. The motion carried by the following vote:**

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

*-item is currently in OIIA audit review*

*-information provided by Director Lemke, Commissioner Cochran-Johnson*

*-Question TT: I think the audit is important; are two of the contractors already doing work under a different contract?*

*-response provided by Director Lemke*

*-LCJ: being as this is time sensitive, I think it would be appropriate if we move this forward pending audit*

*-RP: motion to approve pending audit (pending additional information)*

*New Agenda Items*

[2022-1787](#) Commission District(s): 3 and 7  
CO - Change Order No. 14 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 allow for the completion of twelve (12) proposed changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,795,139.65.  
**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 10/11/2022. The motion carried by the following vote:**

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

*-information provided by Commissioner Cochran Johnson and Director Hayes*

*Question TT: This is a large contract, I'd like to get an update of the site and get more information on the final stages and completion*

*CO Williams: I proposed we do it offline with someone from the Attorney's office and talk through the rest of the plan. There is a lot to be discussed.*

2022-1966

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: 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). This request is to increase funding and the contract term to October 31, 2023. 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: \$2,325,000.00.

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners. The motion carried by the following vote:**

**Yes: 2 - Commissioner Cochran-Johnson, and Commissioner Terry**

**Not Present: 1 - Commissioner Patrick**

*-Information provided by Director Lemke and Commissioner Cochran Johnson*

*Question TT: Can we ask the consultants about creating a GIS map to show where the work is happening. In the vein of showcasing to stakeholders and residents the amount and location of work. I think the Story GIS is a great tool for before and after transformations.*

*COO Williams: We can make that happen.*

2022-2082

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 10/11/2022 .**

*-Item not heard in Committee*

[2022-2175](#) Commission District(s): All  
CO - Change Order 1 to Purchase Order No. 1283762 Animal  
Crematory (Emergency): for use by the Department of Public Works -  
Sanitation. This contract consists of the purchase of an incinerator to  
replace the existing incinerator that reached its end of life. This request  
is to increase the purchase order amount. Awarded to Bestech  
Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00  
**This agenda item was recommended holding in committee to the  
Board of Commissioners due back on 10/11/2022 .**

*-Item not heard in Committee*

[2022-2194](#) Commission District(s): 1 & 6  
Change Order to Agenda Item 2020-0964 Georgetown Gateway  
project for City of Dunwoody CS 5156/Chamblee Dunwoody Road  
from Cotillion Drive to Peeler Road for additional \$10,477.50  
**This agenda item was recommended holding in committee to the  
Board of Commissioners due back on 10/11/2022 .**

*-Item not heard in Committee*

[2022-2208](#) Commission District(s): All  
Proposed settlement of property damage settlement claim against  
DeKalb County CIP OCIP Insurance Policy for \$250,000  
**This agenda item was recommended holding in committee to the  
Board of Commissioners due back on 10/11/2022 .**

*-Item not heard in Committee*

Meeting Ended At: 5:13 PM

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

**Yes:** 2 - Commissioner Cochran-Johnson, and Commissioner Terry

**Absent:** 1 - Commissioner Patrick

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Barbara H. Sanders-Norwood CCC, CMC