



**Minutes - Draft**

**PWI-Public Works & Infrastructure Committee**

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Tuesday, March 3, 2020

3:30 PM

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Meeting Started At: 3:36 PM

Attendance: Commissioner Cochran-Johnson, Jester, and Rader;

**Present**            2 - Lorraine Cochran-Johnson, and Member Nancy Jester  
**Absent**             1 - Member Kathie Gannon

**I. MINUTES**

**2020-0216**        Commission District(s): ALL  
Minutes for the February 18, 2020 Public Works and Infrastructure  
Committee Meeting

**MOTION was made by Nancy Jester, seconded by Lorraine  
Cochran-Johnson, that this agenda item be approved. The  
motion carried by the following vote:**

**Yes:** 2 - Cochran-Johnson, and Member Jester

**Absent:** 1 - Member Gannon

**II. STATUS UPDATE**

CNG Fuel

*JR: how many gallons of CNG could we produce if the facility was operational?*

*JR: What is the breakdown between the two sites?*

**III. DISCUSSION**

Tire Recycling

Item not discussed, will be rescheduled at a later date;

**IV. AGENDA ITEM**

*New Agenda Items:*

[2020-0093](#)

Commission District(s): All  
REN -The Purchase of Mobile Office Trailers (Annual Contract -2nd  
Renewal of 2 Options to Renew): Contract No. 1109393 for use by  
Public Works - Sanitation and Public Works - Roads and Drainage.  
This contract consists of providing two (2) new mobile office trailers to  
be located at the North Collection Lot and the Seminole Road Landfill.  
Awarded to McGrath Rentcorp DBA Mobile Modular Management  
Corporation. Amount Not To Exceed: \$609,663.00.

**MOTION was made by Nancy Jester, seconded by Lorraine  
Cochran-Johnson, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on 3/10/2020.  
The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0164](#)

Commission District(s): ALL  
REN - Landscape Maintenance Services - Public Grounds and Parks  
(Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos:  
1149305 and 1149307 for use by the Departments of Public Works -  
Sanitation, Beautification, Watershed Management (DWM), Facilities  
Management (FM) and Recreation, Parks and Cultural Affairs (RPCA).  
These contracts consist of various landscape maintenance services for  
County Sites. Awarded to: MJ Lawn & Maintenance Services, Inc.,  
The Simmons Group, LLC and Artscape, Inc. Total Amount Not To  
Exceed: \$2,059,930.80.

**MOTION was made by Nancy Jester, seconded by Lorraine  
Cochran-Johnson, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on 3/10/2020.  
The motion carried by the following vote:**

**Yes: 2 - Cochran-Johnson, and Member Jester**

**Absent: 1 - Member Gannon**

No Additional Information Requested;

[2020-0198](#) Commission District(s): All  
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 1st 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: \$3,000,000.00.

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Cochran-Johnson, and Member Jester

**Absent:** 1 - Member Gannon

No Additional Information Requested;

[2020-0202](#) Commission District(s): All  
REN - Uniforms for County Employees (Annual Contract - 2nd Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments for Public Safety - Police Services (PS), E911, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,232,500.00.

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Cochran-Johnson, and Member Jester

**Absent:** 1 - Member Gannon

No Additional Information Requested;

[2020-0205](#)

Commission District(s): All

Easement Agreement with UHS of Laurel Heights, L.P.

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Cochran-Johnson, and Member Jester

**Absent:** 1 - Member Gannon

No Additional Information Requested;

Meeting Ended At: 4:28 PM

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

**Yes:** 2 - Cochran-Johnson, and Member Jester

**Absent:** 1 - Member Gannon

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Barbara H. Sanders-Norwood CCC, CMC