



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, July 21, 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: 3:30 PM

Attendance: Commissioners Cochran Johnson, Gannon, Jester, and Bradshaw;

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

I. MINUTES

2020-0815 Commission District(s): ALL
Minutes for the July 7, 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

Abstain: 1 - Member Gannon

II. STATUS UPDATE

Consent Decree

III. AGENDA ITEM

New Agenda Items:

[2020-0617](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the funding to allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not To Exceed: \$437,591.60.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0740](#)

Commission District(s): All
SS - Purchase of two (2) Model 395L 84" McCrometer finished water flow meters (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing accurate measurements of the volumes of potable water discharged by the Scott Candler Water Treatment Plant. These measurements are required by the State of Georgia. Awarded to The Avanti Company. Amount Not To Exceed: \$116,607.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/28/2020. The motion carried by the following vote:

Yes: 2 - Cochran-Johnson, and Member Gannon

Not Present: 1 - Member Jester

No Additional Information Requested;

Meeting Ended At: 4:13 PM

MOTION was made by Kathie Gannon, 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 Gannon

Not Present: 1 - Member Jester

Barbara H. Sanders-Norwood CCC, CMC