



DeKalb County Government

1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

PWI-Public Works & Infrastructure Committee

Commissioner Robert Patrick (Chair)

Commissioner Ted Terry, Member

Commissioner Mereda Davis Johnson, Member

Wednesday, May 22, 2024

3:30 PM

Special Called Meeting

Meeting Started At: 3:31 PM

Attendance: Commissioner Patrick, Commissioner Davis Johnson, Commissioner Long Spears

Present 2 - Commissioner Robert Patrick, and Member Mereda Davis Johnson
Absent 1 - Commissioner Ted Terry

I. MINUTES

2024-0648 Commission District(s): ALL
Minutes for the April 16, 2024, Special Called Public Works and
Infrastructure Committee Meeting
**MOTION was made by Mereda Davis Johnson, seconded by
Robert Patrick, that this agenda item be approved. The motion
carried by the following vote:**
Yes: 2 - Commissioner Patrick, and Member Davis Johnson
Absent: 1 - Commissioner Terry

II. DISCUSSION

Water Line Infrastructure

Presentation provided by Maria Houser

III. AGENDA ITEM

Previously Heard Agenda Items:

[2023-1634](#) Commission District(s): ALL
LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

*Recommended for deferral at 5/28/24 BOC for two weeks to 6/11/24
Return to PWI 6/4/24*

[2024-0151](#) Commission District(s): All
CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Recommended approval of the substitute.

RP: How does this fit into the overall context of consent decree and the overall 7 year timeline?

DH: This helps us to video asses our system.

MLS: Request to hold until next meeting, to review LSBE portion of this contract.

MDJ: Is time of the essence for this item?

DH: Yes, currently working to put a new ITB out.

MDJ: Could your questions be considered before the Board meeting?

MB: the recommended awardee is not required to have LSBE participation since this is a coop agreement, but the awardee has agreed to abide by the LSBE ordinance, P&C is awaiting the required documentation from the awardee.

MLS: Will you have that documentation by next Tuesday?

MB: I don't think will occur by next Tuesday but they have agreed to LSBE for excavation and access.

2024-0282

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

RP: This is Commissioner Terry's item, it would be appropriate for him to speak on this item.

Recommended for deferral at 5/28/24 BOC to 6/11/24 BOC

Return to next PWI 6/4/24

New Agenda Items:

Transportation

[2024-0615](#) Commission District(s): All
Acceptance of \$400,000 from the Georgia Department of
Transportation (GDOT) for Design of Traffic Signal Operations and
Technology Improvements
**MOTION was made by Mereda Davis Johnson, seconded by
Robert Patrick, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 5/28/2024.
The motion carried by the following vote:**

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested.

[2024-0622](#) Commission District(s): 5 and 7
CSX Railroad Preliminary Engineering Phase Services for Redan Road
at South Stone Mountain Lithonia Road Traffic Signal
**MOTION was made by Mereda Davis Johnson, seconded by
Robert Patrick, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 5/28/2024.
The motion carried by the following vote:**

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested.

[2024-0596](#) Commission District(s): 2 & 6
LB - Invitation No. 24-101626 Bridge Rehabilitation on Orion Drive
(240 Day Contract): for use by the Department of Public Works -
Transportation. Consists of Orion Drive Bridge repairs and upgrades.
Recommend award to the sole, responsive and responsible bidder: C&S
Contracting Company. Amount Not To Exceed: \$669,582.21.
**MOTION was made by Mereda Davis Johnson, seconded by
Robert Patrick, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 5/28/2024.
The motion carried by the following vote:**

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested

Department of Watershed Management

[2024-0224](#) Commission District(s): All
LB - Invitation No. 22-101496 Repair Parts for Waterlines (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of various repair parts for waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not to Exceed: \$3,200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Item is still under audit review.

Recommended for deferral at 5/28/24 BOC to 6/11/24 BOC

Return to PWI 6/4/24

[2024-0376](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1198103 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), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to increase the contract term through December 31, 2024. Awarded to F.M Shelton, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested.

2024-0533

Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1252075 Application of Herbicides at Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of services for application of herbicides at Pole Bridge Advanced Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2025. Awarded to NaturChem, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested.

2024-0600

Commission District(s): All
RFP - Request for Proposals No. 23-500650 Design Build Services for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3B Project (UV Disinfection System): for use by the Department of Watershed Management (DWM). Consist of providing the design, furnish, permit, construct, startup and successfully commission the ultraviolet (UV) disinfection process at the Snapfinger Advanced Wastewater Treatment Facility (SFAWTF). Recommend award to highest scoring proposer: Morgan Contracting, Inc. Amount Not To Exceed: \$4,922,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Item is still under audit review.

Recommended for deferral at 5/28/24 BOC to 6/11/24 BOC

Return to PWI 6/4/24

2024-0613

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1256091 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. This request seeks to increase the contract scope of work and term through December 31, 2025. Additional line items are added for high-pressure insertion, using existing contract funds. Awarded to F.M. Shelton, Inc.
MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

No additional information requested.

Sanitation

2024-0482

Commission District(s): ALL
CA - Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract No. 060920-KTC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell contract for twelve (12) 28 cubic yard high compaction rear loader refuse trucks. These trucks will be used to collect residential refuse, recycling, and yard waste throughout DeKalb County. Awarded to Kenworth Truck Company, Division of PACCAR Inc. (authorized dealer MHC Kenworth - Atlanta). Amount Not To Exceed: \$5,337,360.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Item is still under audit review.

Recommended for deferral at 5/28/24 BOC to 6/11/24 BOC

Return to PWI 6/4/24

2024-0592

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request seeks an increase in contract funds and term through December 31, 2024. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$975,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Recommended approval of the forthcoming substitute.

For yard debris collections hybrid program.

A substitute will be provided to change the contract end date to December 31, 2025.

Roads & Drainage

[2024-0603](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1282387, 1274788 and 128239 Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, and other related civil engineering projects. This request seeks to increase contract funds for three (3) vendors. Awarded to Arcadis US, Inc., AECOM Technical Services, Inc, and Lowe Engineers, LLC. Total Amount Not To Exceed: \$540,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/28/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Recommended approval of provided substitute

MDJ: is there an additional vendor being added or replacing a current vendor?

MB: There have been a number of additional revisions from the document you all have. We are asking for an increase, to ratify a PO, reallocate funds between two contracts using existing funds, and to reserve the right to move funding between awarded contracts.

MDJ: But a vendor was not on the original contract.

MB: That vendor is the contract that we wish to move funds from, they will not receive any additional funds, we just wanted to be clear on where the funds were coming from.

Meeting Ended At: 4:59 PM

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Member Davis Johnson

Absent: 1 - Commissioner Terry

Barbara H. Sanders-Norwood CCC, CMC