



**DRAFT Minutes**

**PWI-Public Works & Infrastructure Committee**

*Commissioner Robert Patrick (Chair)*

*Commissioner Ted Terry, Member*

*Commissioner Mereda Davis Johnson, Member*

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Tuesday, June 4, 2024

3:30 PM

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Meeting Started At:3:33 PM

Attendance: Commissioners Patrick, Davis Johnson

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

**I. MINUTES**

**2024-0684**        Commission District(s): ALL  
Minutes for the May 22, 2024, 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**

CIP 2024-Wastewater Projects Defined

*COO Williams: we will not be discussing today and bringing back to an upcoming COtW meeting*

**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 approval to the Board of Commissioners, due back on 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*-information provided by Tracy Hutchinson, Director of Sanitation*

*-additional comments provided by Commissioner Patrick*

*-Question MDJ: was this change in cost based on audit?*

*-response provided by Director Hutchinson*

*-MDJ: motion to approve substitute*

[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 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*Item not returned from Audit*

*-MDJ: motion to defer 2 weeks pending Audit*

[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 approval. to the Board of Commissioners, due back on 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*Information provided by Davis Hayes, Director Watershed Management*

*-MDJ: motion to approve*

[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 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*Item not returned from Audit*

*-MDJ: motion to defer 2 weeks pending Audit*

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 upon receipt of additional information to the Board of Commissioners, due back on 6/11/2024. The motion carried by the following vote:**

**Yes: 2 - Commissioner Patrick, and Member Davis Johnson**

**Absent: 1 - Commissioner Terry**

*Information provided by David Hayes, Director Watershed Management*

*Question MDJ: What happen to the previous contractors?*

*Hayes: one contract expired and one was terminated for cause. Additional information provided. Question RP: can you speak to the LSBE component*

*Response provided by Michelle Butler, Chief Procurement Officer*

*Question MDJ: if we move forward with item we should have something by the vendor by Tuesday to say they have agreed to our terms*

*Butler: we have that documentation. Additional Comments*

*provided MDJ: please provide that information to all commissioners by Tuesday*

*-MDJ: motion to approve pending additional information (requested vendor information)*

*New Agenda Items:*

**Sanitation**

[2024-0623](#) Commission District(s): ALL  
REN - Contract No. 1303313 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers, and Roll-Off Containers (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of supplying commercial containers for the roll-off and commercial services. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$250,000.00.

**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 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*-information provided by Tracy Hutchinson, Director of Sanitation*

*-MDJ: motion to approve*

[2024-0625](#) Commission District(s): ALL  
REN - Contract No. 1303265 Steel Bottoms & Top Lids (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation (Sanitation). This contract consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$150,000.00

**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 6/11/2024. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Patrick, and Member Davis Johnson

**Absent:** 1 - Commissioner Terry

*-information provided by Director Hutchinson*

*-Question RP: who does the welding?*

*T Hutchinson: we have a welder on-site; in the last couple of months we have revamped operations at the welding site; additional comments provided by Director Hutchinson*

*-MDJ: motion to approve*

Meeting Ended At: 3:52 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

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Barbara H. Sanders-Norwood CCC, CMC