

Minutes - Draft

PWI-Public Works & Infrastructure Committee

	Commissioner Robert Patrick (Chair)	
	Commissioner Ted Terry, Member	
	Commissioner Mereda Davis Johnson, Member	
Tuesday, July 30, 2024	11:00 AM	

Special Called Meeting

Meeting Started At: 11:00 AM

Attendees: Commissioners Davis Johnson and Terry

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

I. MINUTES

2024-0860	Commission District(s): ALL
	Minutes for the June 27, 2024, Special Called Public Works and
	Infrastructure Committee Meeting
	MOTION was made by Mereda Davis Johnson, seconded by
	Ted Terry, that this agenda item be approved. The motion
	carried by the following vote:

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

II. AGENDA ITEMS

Previously Heard Agenda Items

2023-1022	Commission District(s): All Districts
	To Request the Department of Planning and Sustainability Staff to
	Explore the Feasibility of Adopting Standard Dumpster Requirements
	for Apartment Complexes and Multi-Family Units
	MOTION was made by Mereda Davis Johnson, seconded by Ted
	Terry, that this agenda item be recommended for deferral to the
	Board of Commissioners, due back on 8/13/2024. The motion
	carried by the following vote:

Absent: 1 - Commissioner Patrick

No updates at this time. Awaiting Commissioner feedback on the previously advanced recommendations. Recommended deferral for 30 days.

New Agenda Items

Public Works - Roads & Drainage

- 2024-0808 Commission District(s): Countywide
 Accept the Funding from the Georgia Department of Transportation
 (GDOT) for the FY2024 Local Maintenance and Improvement Grant
 Program, (Supplemental Grant)
 Amount Appropriated for DeKalb County (\$5,315,481.51)
 MOTION was made by Mereda Davis Johnson, seconded by Ted
 Terry, that this agenda item be recommended for approval. to the
 Board of Commissioners, due back on 8/13/2024. The motion
 carried by the following vote:
 - Yes: 2 Commissioner Terry, and Member Davis Johnson
 - Absent: 1 Commissioner Patrick

TT: Please speak to the signs and twittens maintenance.

RL: Because of this supplemental grant from the state, we are able to take care of more than just road resurfacing. We will be addressing 1200 road signs for maintenance and replacement.

Twittens are small narrow pathways in older subdivisions in between lots that are not private property and are owned by the county. There hasn't been a means to do maintenance, but with this grant we will be able to do some repairs and maintenance.

TT: on the sign replacement there all street signs and road signs? *RL:* yes as well as some regulatory signs.

TT: didnt we do an estimate of all the signs in the county? how many signs are there in the county? RL: I will have to go back and take a look.

TT: The twitten on springdale that has a lot of stormwater that is flooding 4 properties. Is this twitten repair like filling cracks or the refurbishment of the concrete or is it just minor repairs? *RL:* we are trying to address all of the issues with the twittens, including drainage.

TT: For twittens where there is also a stormwater issue, can there be another stormwater improvement that helps mitigate major flooding events? *RL:* If we need to do additional stormwater work we will address it as it is determined.

TT: In the motion can we request that Roads and drainage come back with a proposal for the stormwater piece of the springdale twitten?

MDJ: So moved

2024-0752

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request seeks to increase the scope of work, contract funds, and contract term through December 31, 2024. Awarded to HEH Paving, Inc. Amount Not to Exceed: \$1,099,965.84.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

TT: Is SPLOST paying for the striping as well? RL: I will have to provide you with the detail on that.

Commission District(s): All
RES - Rescission of Award under ITB No. 21-101466 Rental of
Various Heavy Equipment (Three (3) Year Multiyear Contract): for use
by the Departments of Public Works - Roads & Drainage (R&D),
Watershed Management (DWM), and Sanitation. These contracts
consist of the rental of various heavy equipment. This request seeks to
rescind the award to Yancey Brothers Company and re-award to the
next lowest, responsive and responsible bidders: H&E Equipment
Services, Inc., Herc Rentals, Inc., and Sunbelt Rentals, Inc. Total
Amount Not to Exceed: \$500,000.00.
MOTION was made by Mereda Davis Johnson, seconded by Ted
Terry, that this agenda item be recommended for approval. to the
Board of Commissioners, due back on 8/13/2024. The motion
carried by the following vote:

Absent: 1 - Commissioner Patrick

No additional information requested.

Public Works - Transportation

<u>2024-0</u>812

Commission District(s): ALL

LB - Invitation No. 24-101658 Four Pedestrian Crossings with Rectangular Rapid Flashing Beacons (120 Days): for use by the Department of Public Works - Transportation. Consists of the construction of crosswalks with rectangular rapid flashing beacons on Central Drive, Indian Creek Way, Redan Road, and Briarlake Road. Recommend award to the lowest, responsive, and responsible bidder: NGT Group, LLC. Amount Not To Exceed: \$200,514.49. **MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:**

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

No additional information requested.

Public Works - Sanitation & Beautification

	Board of Commissioners, due back on 8/13/2024. The motion
	Terry, that this agenda item be recommended for approval. to the
	MOTION was made by Mereda Davis Johnson, seconded by Ted
	Exceed: \$458,132.00.
	contract funds. Awarded to Flex Landscaping, LLC. Amount Not To
	increase service locations by twenty-two (22) additional locations and
	right-of-way locations throughout the County. This request seeks to
	mowing and lawn maintenance services at one hundred thirteen (113)
	Works - Sanitation and Beautification. This contract consists of
	Mowing (Annual Contract with 2 Options to Renew): for use by Public
	CO - Change Order No. 1 to Contract No. 1334397 Right-of-Way
<u>2024-0839</u>	Commission District(s): All

Absent: 1 - Commissioner Patrick

No additional information requested.

Department of Watershed Management

2024-0289

Commission District(s): 1,3,6,7

carried by the following vote:

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-00023 Indefinite Quantity Construction (ezIQC®) Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC for small to medium sized construction projects. This request is for miscellaneous repairs and repainting of three potable water ground storage tanks and one elevated water storage tank located at four locations inside the County. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$2,668,230.45.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

TT: When was the last time these tanks were painted?

GL: I'm not sure.

TT: Is the vendor accredited by the association of materials protection and performance (AMPP) and the code that goes with it?

Does the vendor work with qualified apprenticeship programs that are under the federal code of 29 CFR part 29 labor standards for apprenticeship programs in this field?

TT: Can we hold this item to find out the qualifications of this particular vendor for two weeks?

MDJ: Is there any pressing reason why this should go forth?

TT: I will send you the standards we are looking at and hopefully we can get it answered in the next week.

MDJ: Is the repair portion time sensitive? ZLW: no.

MDJ: Motion to defer for two weeks.

<u>2024-0601</u> Commission District(s): 1 and 6

LB-Invitation No. 23-101559 Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2 Structural Design Improvements (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to structurally rehabilitate the Scott Candler Water Treatment Plant (SCWTP) Electrical Building No. 2. Recommend award to the sole responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$1,993,483.80.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

TT: Is this the building that had the fire? GL: No. TT: What about the building that caught fire, is that coming?GL: That was the transfer pump building. TT: Is this work already funded under the current CIP?

ZLW: This is already funded.

2024-0713	Commission District(s): All
	CA - Cooperative Agreement for Electrical/Mechanical & Electronic
	Repairs (Cobb County, GA Contract No. 24-6802): for use by the
	Department of Watershed Management (DWM). Consists of the
	purchase of services to replace and repair electric motors. Awarded to
	Cole Technology, Inc. and Tekwell Services, LLC. Total Amount Not
	To Exceed: \$1,400.000.00.
	MOTION was made by Mereda Davis Johnson, seconded by Ted
	Terry, that this agenda item be recommended for approval. to the
	Board of Commissioners, due back on 8/13/2024. The motion
	carried by the following vote:

Absent: 1 - Commissioner Patrick

No additional information requested.

2024-0793 Commission District(s): All

SS - Flygt Equipment and Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for Flygt Pumps and Controls. This request seeks to establish a three year agreement with and will assist in the continuous operation of County lift stations. Awarded to Xylem Water Solutions USA, Inc. Amount Not To Exceed: \$750,000.00. **MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:**

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

No additional information requested.

Commission District(s): All 2024-0810 CO - Change Order No. 1 to Contract No. 1372099 Cooperative Agreement for Safety Shoes (Fairfax County, Virginia Contract No. 44000012004): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (RAD). This contract consists of the purchase of safety shoes of various styles, types, and sizes. This request is to increase the contract funds and add the Department of Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Fleet Management (FM), Beautification, and Sanitation Divisions to the contract. Awarded to Saf-Gard Safety Shoe Co. Total Amount Not To Exceed: \$256,400.00. MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

No additional information requested.

2024-0818

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1172083 Meter Testing Equipment, Hardware/Software Maintenance and Support (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of software maintenance of MARS Meter Testing Equipment. This request seeks to increase the contract funds and contract term through July 31, 2025. This request also seeks to ratify PO No. 1375538 and a previously provided forty (40) day contract term increase, effective as of July 22, 2024. Awarded to OW Investors, LLC dba Mars Company. Amount Not to Exceed: \$150,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/13/2024. The motion carried by the following vote:

- Yes: 2 Commissioner Terry, and Member Davis Johnson
- Absent: 1 Commissioner Patrick

No additional information requested.

Meeting Ended At: 11:40 AM

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

Yes: 2 - Commissioner Terry, and Member Davis Johnson

Absent: 1 - Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC