



Minutes - Draft

PWI-Public Works & Infrastructure Committee

Tuesday, October 20, 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: 4:35 PM

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

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

I. MINUTES

2020-0997 Commission District(s): ALL
Minutes for the October 6, 2020 Public Works and Infrastructure Committee Meeting

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

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

II. STATUS UPDATE

CIP 2021 Definition & Funding Report

This item will be heard at the next PWI 11/3/2020

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0654](#) Commission District(s): All
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

Commissioners are requesting clarity on the awardees based on low unit price;

Commissioners request that information on the selected vendor be clearly identified by circling low bid items on the bid chart;

Commissioners requested that errors in the bid be noted on the bid chart;

Commissioners requested that this item be sent to OIIA for review and that a new substitute be created;

[2020-0915](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

Commissioners request a priority project list by category;

2020-0917 Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,640,128.08
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-0920 Commission District(s): 3 & 7
CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-1101](#) Commission District(s): All
CO - Change Order No. 1 - Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Roads and Drainage. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 9999-SPD-NVPWA06913-0004 for the purchase of new portable radios, new mobile radios and chargers under a 5- year lease-purchase of equipment and maintenance. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.40.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

[2020-1120](#) Commission District(s): 2, 4 and 6
Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-1133](#) Commission District(s): 1 and 7
Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

[2020-1140](#) Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program
2021 LMIG

Item will be heard at the next PWI on 11/3/2020;

[2020-1216](#) Commission District(s): 4 & 6
Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage

Item will be heard at the next PWI on 11/3/2020;

[2020-1250](#) Commission District(s): 3, 5, and 7
Memorandum of Understanding with the Georgia Department of Transportation for Decorative Fencing on Three I-285 Bridges
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-1061](#) Commission District(s): 1 & 6
CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

Item will be heard at the next PWI on 11/3/2020;

[2020-1130](#) Commission District(s): All
REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

Item will be heard at the next PWI on 11/3/2020;

[2020-1143](#) Commission District(s): All
CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

Item will be heard at the next PWI on 11/3/2020;

Meeting Ended At: 5:42 PM

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC