



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

Thursday, June 27, 2024

3:30 PM

Special Called Meeting

Meeting Started At: 3:39 PM

Attendance: Commissioners Patrick, Davis Johnson, Terry and Long Spears;

Present 3 - Commissioner Robert Patrick, Commissioner Ted Terry, and
Member Mereda Davis Johnson

I. MINUTES

2024-0821 Commission District(s): ALL
Minutes for the June 20, 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: 3 - Commissioner Patrick, Commissioner Terry, and Member
Davis Johnson**

II. STATUS UPDATE

Sanitation Rate Increase

[2024-0728](#) Commission District(s): All Districts
Sanitation Division Annual Residential Services Rate Increase
MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

MDJ: We used to be paid for recycling, what changed?

RL: market factors on what recyclers would take changed.

MLS: When did we stop the glass recycling program?

TH: We started it in 18/19, but we couldn't put glass in single stream because of the vendor.

TT: The use of methane gas for power generation is through Georgia Power?

TH: Yes

TT: Why has it taken 2 years to reach an agreement with a vendor for the natural gas facility?

TH: there were issues with the vendor.

TT: Where does the methane gas go? I heard that were flaring 50% of the gas per day, how does that affect air quality?TT:

Request that funding be allocated for a commercial composting facility, set aside acres on site.

TT:request that a portion of the rate increase be earmarked for a CIP project for the composting facility.

Motion to approve with a friendly amendment that a composting facility be built out within three years using the funds from the rate increase, and make it a part of the CIP list for this facility.

III. AGENDA ITEM

Previously Heard Agenda Items

[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 Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

MDJ: FA to remove "without additional tax levies" from the resolution.

[2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish a DeKalb Environmental Justice Commission
MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Not Present: 1 - Member Davis Johnson

*Recommended for deferral for 60 days to the 8/27/24 BOC.
Review clean energy and Southface implementation plan.*

[2024-0730](#) Commission District(s): All
CO - Change Order No. 3 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut, and pipe bursting. This request seeks to increase scope of work, contract funds, and contract term through December 31, 2026. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$15,271,478.64.

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 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested.

New Agenda Items

Roads & Drainage

[2024-0673](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No.: 1269307 Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request is to increase funds to add the Department of Roads and Drainage (R&D) to the contract. Awarded to: Diversified Environmental Management, Inc. Amount Not To Exceed: \$500,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested

[2024-0686](#)

Commission District(s): All
CO - Change Order No. 1 Consent to Assignment of Contract No. 1335343 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. This request seeks consent to assign the contract with Ed Castro Landscape, Inc., and its remaining funds and term, to Mariani Enterprises LLC dba Ed Castro Landscape.

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 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested

[2024-0687](#) Commission District(s): All
LB - Invitation No. 24-101640 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works - Transportation. Consists of the construction of a pedestrian crossing on Pleasantdale Road. Recommend award to the lowest, responsive and responsible bidder: Reedwick, LLC. Amount Not To Exceed: \$469,525.00.
MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested

Transportation

[2024-0750](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1284296 and 1284297 Stormwater System Cleaning, Video Inspection (CCTV) Services and Repairs (Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of stormwater system cleaning, video inspection (CCTV) services and repair. This request is to increase the contract amount and term through December 31, 2026. Awarded to Kemi Construction, Co. Inc. and A&S Paving, Inc. Total Amount Not To Exceed: \$2,400,000.00.
MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested

Other

[2024-0813](#)

Commission District(s): All

Approval and authorization to execute First Amendment to Contract 1290157 Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC) AGREEMENT TERM INCREASE ONLY.

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 7/9/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Patrick, Commissioner Terry, and Member Davis Johnson

No additional information requested

Meeting Ended At: 4:50

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

Yes: 2 - Commissioner Patrick, and Commissioner Terry

Not Present: 1 - Member Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC