



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, May 28, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Michael W. Carraway – Chairman
Alison G. Couch – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Matt Schlachter – Deputy County Manager
Stacey Gordon - Water Utility Director
Kyle Titus – Engineering Services Director

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| A. CALL TO ORDER | Chairman Carraway |
| B. INVOCATION | Chairman Carraway |
| C. PLEDGE OF ALLEGIANCE | Chairman Carraway |
| D. ROLL CALL / QUORUM | Chairman Carraway |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Carraway |
| 1. (E1) April 23, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Carraway |
| G. PRESENTATION | Chairman Carraway |

Anyone desiring to speak before the Committee on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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| H. CONSENT AGENDA | Chairman Carraway |
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The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

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| I. DEBATE AGENDA | Chairman
Carraway |
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The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.

1. New Business

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| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Renewal Number 2 with Coastal Waste & Recycling of Georgia LLC for refuse services | |
| 2. (I1a2) Renewal Number 2 with A-Com Security Company, LLP dba Acom Integrated Solutions for Fire and Intrusion Monitoring Services | |
| 3. (I1a3) Renewal Number 1 with Northwest Exterminating Co., Inc. for Exterminating Services | |
| 4. (I1a4) Renewal Number 1 and Change Order with Otis Elevator Company for Elevator Maintenance | |

5. (I1a5) Resolution Number 24-31 Amendment of the Fee Schedule for Building Standards
- b. Water Utility
 1. (I1b1) Change Order Number 3 with Ardurra, formerly ZEL Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project
 2. (I1b2) Paymentus Client Services SOW - Migrating to Cayenta Billing System Amendment #4
 3. (I1b3) Approval of the Purchase from Southern Flow for Supervisory Control and Data Acquisition NIDS for the Water Treatment Plant
 4. (I1b4) Change Order 2 with Harris Utilities for Cayenta Billing Software
 5. (I1b5) Purchase of Three 30kw Generators from Native Instinct, Inc.
 6. (I1b6) Award BID# 2024012-BID5100 - REBID Sugar Creek Booster Pump Station and Contract to Rehab Construction Company, Inc.
- c. Engineering Services
 1. (I1c1) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Misty Meadows Ph 1, Kellarie Sec 7, and Ivy Falls West
 2. (I1c2) Resolution 24-18, 24-19, and 24-23 to Establish Street Light Districts in Misty Meadows Ph 1, Kellarie Section 7, and Ivy Falls West
 3. (I1c3) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Wrights Farm Sec 3, Highland Lakes Ph 2, and River Island Sec 2 Ph 3
 4. (I1c4) Resolutions 24-24, 24-25, and 24-26 to Establish Street Light Districts in Wrights Farm Sec 3, Highland Lakes Ph 2, and River Island Sec 2 Ph 3
 5. (I1c5) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Jones Mill Ph 2B and Jones Mill Ph 3
 6. (I1c6) Resolutions 24-27 and 24-28 to Establish Street Light Districts in Jones Mill Ph 2B and Jones Mill Ph 3
 7. (I1c7) Resolution 24-29 and Project Delivery Agreement (IGTIA2402321) with Georgia Department of Transportation for Resurfacing of 6 Various County Roads
 8. (I1c8) Traffic Signal Installation and Associated Equipment Purchase for the Intersection of Harlem Grovetown Rd and Old Louisville Rd
 9. (I1c9) Installation of a Mini-Roundabout at the Intersection of Riverwood Pkwy and General Wood Pkwy
 10. (I1c10) Agreement with Peek Pavement Marking, LLC. for the Fiscal Year 2024 Safety Striping Project B
 11. (I1c11) Award Bid and Construction Contract to HD Construction for the Butterfield Ct Detention Pond Expansion Project
 12. (I1c12) Underground Easement to Georgia Power at 223 Dublin Loop (Parcel # 051 1409)
 13. (I1c13) Acceptance of Easements for Hanover Place Revised Plat
 14. (I1c14) Acceptance of Easements for Warriors Walk Townhomes
 15. (I1c15) Acceptance of Improvements for Whispering Pines Section 6
- d. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Carraway

1. Water Utility

- a. (K1a) Year To Date Budget Report
- b. (K1b) Water and Sewer Construction Projects Report

2. Engineering Services

- a. (K2a) Roadway Projects Report
- b. (K2b) Roadway Resurfacing Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

Chairman Carraway

M. EXECUTIVE SESSION

Chairman Carraway

[All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.](#)

N. ADJOURNMENT

Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, June 25, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center