



**Public Works and Engineering Services Committee Meeting
Minutes for April 23, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Alison G. Couch, Chairman
Connie M. Melear, Vice Chairman
Member Douglas R. Duncan, Jr.
Commissioner Donald Skinner, Sr.
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
County Staff
Members of the Media and Public

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:58 p.m.

B. INVOCATION

The Invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior meeting.

D. ROLL CALL / QUORUM

Chairman Couch declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) March 26, 2024

Member Duncan made a motion to approve the March 26, 2024 minutes of the Public Works and Engineering Services Committee. Vice Chairman Melear seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Alcoholic Beverage License, Fukuro Izakaya Inc dba Fukuro Bar and Sushi

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Alcoholic Beverage License for Fukuro Izakaya Inc. dba Fukuro Bar and Sushi.

(I1a2) Easement Encroachment Agreement with 633 Crown Point Drive, Tax map 081C Parcel 092

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Easement Encroachment Agreement with tax map 081C092.

(I1a3) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for The Racquet Center

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Independent

Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for geotechnical engineering services for The Racquet Center in the amount of \$7,130; 3523522.601076.35209.

(I1a4) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Justice Center

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with WSP USA Environment and Infrastructures, Inc. for special inspections and material testing for The Justice Center in the amount of \$75,524; 22810.32.015.

(I1a5) Award BID#2024004-BID3000 and Contract to Shearer-Mutimer Construction, LLC for the Columbia County Racquet Center Improvements

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda awarding the bid and contract to Shearer-Mutimer Construction, LLC. for the Columbia County Racquet Center improvements in the amount of \$1,474,000; 3523522.601076.35209.

(I1a6) Award BID#2023008-BID3000 and Contract to R.W. Allen Construction, LLC. for the Columbia County Justice Center Additions and Renovations

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda award bid and contract to R.W. Allen Construction, LLC. for the Columbia County Justice Center additions and renovations in the amount of \$25,387,000; 22810.32.015.

(I1a7) Change Order 002 with Duckworth Development, LLC. for The Market

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda change order number 002 with Duckwood Development, LLC. for The Market with a deduction of \$68,979.66 and an additional 30 days to the contract time.

(I1b) Water Utility

(I1b1) Award Bid#2024005-BID5100 and Contract to Southern Champion Construction for the Crawford Creek WPCP Reuse System

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda awarding the bid and contract to Southern Champion Construction for the Crawford Creek WPCP reuse system in the amount of \$718,434; 511.5115.601081.

(I1b2) Award Bid#2023026-BID5100 and Contract to WL Griffin, Company for the Blanchard and Clarks Hill Water Treatment Plant Filter Media Replacement

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda awarding the bid and contract to WL Griffin, Company for the Blanchard and Clarks Hill Water Treatment Plant filter media replacement in the amount of \$257,966.90; 511.5105.601081.

(I1b3) Engineering Services Fee Adjustment with Ardurra for the Sugar Creek Dr. Booster Pumping Station Scope Modification #1

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda engineering services fee adjustment with Ardurra for the Sugar Creek Drive booster pumping station scope modification number 1 in the amount of \$42,302; 57037.25.015.675.

(I1c) Engineering Services

(I1c1) Change Order 1 with ER Snell Contractor, Inc. for Horizon South Parkway (PI# 0008351)

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda change order number 1 with ER Snell Contractor, Inc. for Horizon South Parkway in the amount of \$261,544.86; 91309.24.015.

(I1c2) Award BID#2024002-BID3313 and Contract with Gearig Civilworks, LLC for 2024 LMIG

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda awarding the bid and contract with Gearig Civilworks, LLC. for 2024 LMIG in the amount not to exceed \$2,200,000; 22321.32.015.

(I1c3) Resolution 24-21 - Final Resolution Regarding Abandonment of Prescriptive Rights to Harriss Hammond Rd and Grant Rd

Chairman Couch opened the Public Hearing on the abandonment of prescriptive rights to Harriss Hammond Road and Grant Road at 9:13 a.m. Having no public, Chairman Couch closed the hearing. Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda Resolution Number

24-21 Final Resolution regarding abandonment of prescriptive rights to Harriss Hammond Road and Grant Road.

(I1c4) Acceptance of Easements from Fury's Ferry Properties, LLC and KD Developments, LLC
Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the acceptance of permanent utility easements 1 and 2 as shown on the plat by James G. Swift & Associates dated March 21, 2023 from Fury's Ferry Properties LLC. and KD Developments, LLC. contingent upon staff's approval.

(I1c5) Acceptance of Easements from Kwon & Chong Properties, LLC
Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the acceptance of permanent utility easement A as shown on the plat by James G. Swift & Associates dated April 02, 2024 from Kwon & Chong Properties, LLC. contingent upon staff's approval.

(I1c6) Acceptance of Easements from Royal Oaks Vertical, LLC and Royal Oaks Community Association

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the acceptance of the new sanitary sewer easements as shown on the plat by H&C Surveying dated January 24, 2024 for Royal Oak Community Association and Royal Oaks Vertical, LLC contingent upon staff's approval.

(I1c7) Lighting Services Agreement with Georgia Power to provide Safety Lighting at the Intersection of Byrd Rd at Iris Glen Dr

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Lighting Services Agreement with Georgia Power to provide safety lighting at the intersection of Byrd Road and Iris Glen Drive in the amount of \$1,157; 2342720.522080.20502.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year To Date Budget Report

Water Utility Director Gordon presented the Water Utility Year to Date Budget Report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer Construction Projects Report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Director Titus presented the Roadway Projects Report.

(K2b) Roadway Resurfacing Report

Engineering Services Director Titus presented the Roadway Resurfacing Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) PERSONNEL

(M1a) Personnel A

Approved forwarding to the May 07, 2024 Board of Commissioners Executive Session Agenda Personnel A.

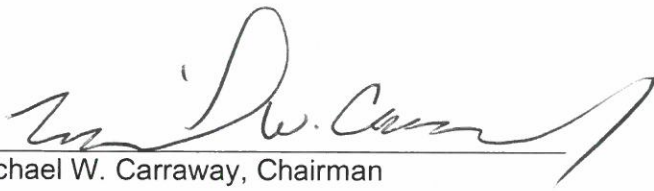
(M2) PROPERTY

(M2a) Property A, (M2b) Property B, (M2c) Property C and (M2d) Property D

Approved forwarding to the May 07, 2024 Board of Commissioners Executive Session Agenda Property A, B, C, and D.

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 9:18 a.m.

Handwritten signature of Michael W. Carraway in black ink, featuring a large, stylized 'M' and 'C'.

Michael W. Carraway, Chairman

Handwritten signature of Patrice R. Crawley in blue ink, featuring a large, stylized 'P' and 'C'.

Patrice R. Crawley, County Clerk