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

Present at the meeting included:
Michael W. Carraway, Chairman
Alison G. Couch, Vice Chairman
Commissioner Donald Skinner, Sr.,
Commissioner Connie M. Melear
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:
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

Member Douglas R. Duncan, Jr. was not present.

A. CALL TO ORDER
Chairman Carraway called the meeting to order at 8:56 a.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 Carraway declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) April 23, 2024
Vice Chairman Couch made a motion to approve the April 23, 2024 minutes of the Public Works and Engineering Services Committee. Chairman Carraway seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA
Chairman Carraway presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Renewal Number 2 with Coastal Waste & Recycling of Georgia LLC for Refuse Services
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal Number 2 with Coastal Waste & Recycling of Georgia LLC. for refuse services.

(I1a2) Renewal Number 2 with A-Com Security Company, LLP dba Acom Integrated Solutions for Fire and Intrusion Monitoring Services
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal Number 2 with A-Com Security Company, LLP. dba Acom Integrated Solutions for fire and intrusion monitoring services.

(I1a3) Renewal Number 1 with Northwest Exterminating Co., Inc. for Exterminating Services

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal Number 1 with Northwest Exterminating Co. Inc. for exterminating services.

(I1a4) Renewal Number 1 and Change Order with Otis Elevator Company for Elevator Maintenance
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal Number 1 and Change Order with Otis Elevator Company for elevator maintenance in the amount of $59,824.50; 1011008.533035.10086.

(I1a5) Resolution Number 24-31 Amendment of the Fee Schedule for Building Standards
Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda Resolution Number 24-31 Amendment of the Fee Schedule for Building Standards.

(I1b) Water Utility

(I1b1) Change Order Number 3 with Ardurra, formerly ZEL Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Change Order Number 3 with Ardurra, formerly ZEL Engineering for the Jim Blanchard and Clarks Hill water treatment taste and odor engineering project in the amount of $36,000; 57037.25.015.646.

(I1b2) Paymentus Client Services SOW - Migrating to Cayenta Billing System Amendment #4
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Paymentus Client Services SOW - Migrating to Cayenta Billing System Amendment 4 in the amount of $6,500; 511.5100.533060.

(I1b3) Approval of the Purchase from Southern Flow for Supervisory Control and Data Acquisition NIDS for the Water Treatment Plant
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the purchase from Southern Flow for supervisory control and data acquisition NIDS for the water treatment plant in the amount of $75,480; 511.5105.601081.

(I1b4) Change Order 2 with Harris Utilities for Cayenta Billing Software
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Change Order 2 with Harris Utilities for Cayenta Billing Software in the amount of $183,600; 511.5100.601090.

(I1b5) Purchase of Three 30kw Generators from Native Instinct, Inc.
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the purchase of three 30kw generators from Native Instinct, Inc. in the amount of $129,164.05; 511.5135.601081.

(I1b6) Award BID# 2024012-BID5100 - REBID Sugar Creek Booster Pump Station and Contract to Rehab Construction Company, Inc.
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda awarding the bid and contract to Rehab Construction Company, Inc. for the Sugar Creek booster pump station in the amount of $1,991,862.88; 57037.25.015.675.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Misty Meadows Ph 1, Kelarie Sec 7, and Ivy Falls West
Chairman Carraway opened the public hearing on the proposed street light districts for Misty Meadows Ph1, Kelarie Sec 7 and Ivy Falls West. Having no public, Chairman Carraway closed the hearing.

(I1c2) Resolution 24-18, 24-19, and 24-23 to Establish Street Light Districts in Misty Meadows Ph 1, Kelarie Section 7, and Ivy Falls West
Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda Resolutions 24-18 Misty Meadows Phase I, 24-19 Kelarie Sec 7, and 24-23 Ivy Falls West to establish street light districts.

(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
Chairman Carraway opened the public hearing on the proposed street light districts for Wrights Farm Sec 3, Highland Lakes Ph 2 and River Island Sec 2 Ph 3. Having no public, Chairman Carraway closed the

hearing.

(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

Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda Resolutions 24-24 Wrights Farm Sec 3, 24-25 Highland Lakes Ph 2 and 24-26 River Island Sec. 2 Ph 3 to establish street light districts.

(I1c5) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Jones Mill Ph 2B and Jones Mill Ph 3

Chairman Carraway opened the public hearing on the proposed street light districts for Jones Mill Ph 2B and Jones Mill Ph 3. Derrick Cunningham asked questions concerning the proposed street light district. Chairman Carraway closed the meeting.

(I1c6) Resolutions 24-27 and 24-28 to Establish Street Light Districts in Jones Mill Ph 2B and Jones Mill Ph 3

Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda Resolutions 24-27 Jones Mill Ph 2B and 24-28 Jones Mill Ph 3 to establish street light districts.

(I1c7) Resolution 24-29 and Project Delivery Agreement (IGTIA2402321) with Georgia Department of Transportation for Resurfacing of 6 Various County Roads

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Resolution 24-29 and Project Deliver Agreement with Georgia Department of Transportation for resurfacing 6 various county roads.

(I1c8) Traffic Signal Installation and Associated Equipment Purchase for the Intersection of Harlem Grovetown Rd and Old Louisville Rd

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda traffic signal installation and associated equipment purchase for the intersection of Harlem Grovetown Road and Old Louisville Road in the amount of $45,000.

(I1c9) Installation of a Mini-Roundabout at the Intersection of Riverwood Pkwy and General Wood Pkwy

Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda the installation of a mini-roundabout at the intersection of Riverwood Parkway and General Woods Parkway.

(I1c10) Agreement with Peek Pavement Marking, LLC. for the Fiscal Year 2024 Safety Striping Project B

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Agreement with Peek Pavement Marking, LLC. for Fiscal Year 2024 Safety Striping Project B in the amount of $55,816.01; 2342710.522137.

(I1c11) Award Bid and Construction Contract to HD Construction for the Butterfield Ct Detention Pond Expansion Project

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda awarding the bid and construction contract to HD Construction for the Butterfield Ct detention pond expansion project in the amount of $878,024.25; 28711.38.015.

(I1c12) Underground Easement to Georgia Power at 223 Dublin Loop (Parcel # 051 1409)

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the Underground Easement to Georgia Power for parcel 0511409.

(I1c13) Acceptance of Easements for Hanover Place Revised Plat

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the acceptance of easements for Hanover Place revised as shown on plat from James G. Swift and Associates dated April 26, 2024 contingent upon staff's approval.

(I1c14) Acceptance of Easements for Warriors Walk Townhomes

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the acceptance of easements for Warriors Walk Townhomes as shown on the plat from Echols Surveying & Construction

Services dated April 03,2024, contingent upon staff's approval.

(I1c15) Acceptance of Improvements for Whispering Pines Section 6
Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the acceptance of improvements for Whispering Pines Section 6 as depicted on the plat by H&C Surveying, Inc. dated April 15, 2024.

(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

N. ADJOURNMENT
Chairman Carraway adjourned the meeting at 9:26 a.m.

Michael W. Carraway, Chairman

Patrice R. Crawley, County Clerk