Proposed Public Works and Engineering Services Committee Agenda for Tuesday, July 23, 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

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) June 25, 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.

H. CONSENT AGENDA — Chairman Carraway

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.

I. DEBATE AGENDA — Chairman Carraway

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
   a. Deputy County Manager — Matt Schlachter
      1. (I1a1) Authorize McGill and Associates to perform the survey for the Watson Bailey Road Improvements
   b. Water Utility
      1. (I1b1) Resolution 24-41 Amending the Tap Fee Schedule for Water Utility
   c. Engineering Services
      1. (I1c1) Lighting Services Agreements with Georgia Power at the Intersections of Hereford Farm Rd @ Lawrence Dr and Louisville Rd @ Old Louisville Rd for Safety Lighting
      2. (I1c2) Overhead Easement to Georgia Power at 1 Dolphin Way (Parcel # 071 012)

3. (I1c3) Georgia Power Relocation Agreement for Hardy McManus Rd Widening, PI No 0013704
4. (I1c4) Construction Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project
5. (I1c5) Independent Contractor Agreement with Pond & Company for the Clary Cut / Old Union Road Alignment and Intersection Improvements Project
6. (I1c6) Change Order 2 with ER Snell Contractor, Inc. for the Horizon South Pkwy Widening Project
7. (I1c7) Acceptance of Improvements at Southwind Village Phase III-B
8. (I1c8) Acceptance of Water Utility Improvements along Magnolia Court

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.

1. (M1) Property A

N. ADJOURNMENT — Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, August 27, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center