



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, June 25, 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
Member Douglas R. Duncan, Jr.
Commissioner Donald Skinner, Sr.
Commissioner Connie Melear
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Kyle Titus - Engineering 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 Carraway called the meeting to order at 8:39 a.m.

B. INVOCATION

The invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM

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

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) May 28, 2024

Vice Chairman Couch made a motion to approve the May 28, 2024 minutes of the Public Works and Engineering Services Committee. Member Duncan 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) Water Utility

(I1a1) Contract Renewal Number 1 with Goodwyn Mills Cawood for the Periodic Maintenance of Hydraulic Model for 2025

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Goodwyn Mills Cawood for the periodic maintenance of hydraulic model for 2025 in the amount of \$18,000; 511.5125.601090.

(I1b) Engineering Services

(I1b1) Lighting Services Agreement with Georgia Power to Upgrade Street Lighting in Various Areas - Phase I

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda Lighting Services Agreement with Georgia Power to upgrade street lighting in various areas - Phase I.

(I1b2) Award Bid and Construction Contract to CaJenn Construction for the Pheasant Run Stormwater Rehabilitation Project Phase 1

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda awarding the bid and construction contract to CaJenn Construction for the Pheasant Run Stormwater Rehabilitation Project Phase 1 in the amount of \$655,122; 5215200.601100.

(I1b3) Award Bid and Construction Contract to Southeast Pipe Survey Inc. for the Pheasant Run Stormwater Rehabilitation Project Phase 2

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda awarding the bid and construction contract to Southeast Pipe Survey, Inc. for the Pheasant Run Stormwater Rehabilitation Project Phase 2 in the amount of \$614,837; 5215200.601100.

(I1b4) Award Bid and Construction Contract to Reeves Construction for TIA 2 Group 3 Resurfacing

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda awarding the bid and construction contract to Reeves Construction for TIA 2 Group 3 resurfacing in the amount of \$7,591,554.35; 91329.24.015.

(I1b5) Independent Contractor Agreement with Goodwyn Mills Cawood, LLC. for the Euchee Creek Greenway - All Remaining Phases Improvement Project

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Goodwyn Mills Cawood, LLC. for the Euchee Creek Greenway in the amount of \$21,100; 91329.24.010.984.

(I1b6) Resolution 24-33 and Intergovernmental Lighting Agreement with Georgia Department Of Transportation for Roundabout Lighting at the Intersection of Columbia Rd and Louisville Rd

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda Resolution Number 24-33 and Intergovernmental Lighting Agreement with Georgia Department of Transportation for roundabout lighting at the intersection of Columbia Road and Louisville Road.

(I1b7) Resolution 24-34 and Project Delivery Agreement with Georgia Department of Transportation for Clary Cut Rd/Old Union Rd Alignment with Roundabout on SR221

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda Resolution Number 24-34 and Project Delivery Agreement with Georgia Department of Transportation for Clary Cut Road/Old Union Road alignment with roundabout on SR221.

(I1b8) Title VI Plan Annual Renewal for Transportation 2024

Approved forwarding to the July 02, 2024 Board of Commissioners Consent Agenda Title VI Plan annual renewal for transportation 2024.

(I1c) 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

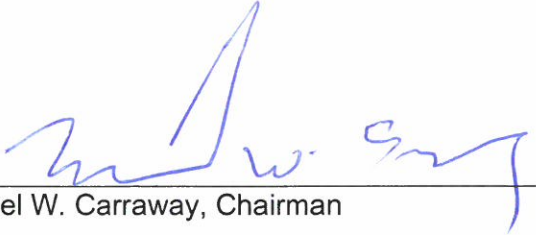
M. EXECUTIVE SESSION

(M1) Property A

Approved forwarding to the July 02, 2024 Board of Commissioners Executive Session Property A.

N. ADJOURNMENT

Chairman Carraway adjourned the meeting at 8:59 a.m.

A handwritten signature in blue ink, appearing to read "Michael W. Carraway", written over a horizontal line.

Michael W. Carraway, Chairman

A handwritten signature in blue ink, appearing to read "Patrice R. Crawley", written over a horizontal line.

Patrice R. Crawley, County Clerk