



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, August 27, 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) July 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.

- | | |
|-------------------|-------------------|
| 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) Initiation of Text Amendments of the Columbia County Code of Ordinance Chapter 74 Article II Section 74-36 and Chapter 90 Article IV Sections 90-139, 90-140 and 90-141
 - b. Water Utility
 1. (I1b1) Purchase of a Remote Controlled Green Climber from Green Climber of North America
 2. (I1b2) Purchase of Sanitary Sewer CCTV System upgrade from Jet-Vac Equipment Company, LLC.

3. (I1b3) Change Order #1 for the Ronald Reagan Sewerline Repair Project
- c. Engineering Services
 1. (I1c1) Award Bid 2024016-BID3313 and Contract to E R Snell Contractor, Inc. for 2024 LRA Resurfacing
 2. (I1c2) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 3 Resurfacing
 3. (I1c3) Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project
 4. (I1c4) Purchase of C3BU Materials for the Hardy McManus Road Widening Project
 5. (I1c5) Contract with Infrastructure Consulting & Engineering, LLC (ICE) to allow Construction Engineering & Inspections (CEI) Services on all Road Construction Projects
 6. (I1c6) Independent Contractor Agreement with Clean and Green Environmental Property Solutions Group Inc. for Abatement and Demolition of Tax Parcel 077119, for the Furys Ferry Road Widening Project
 7. (I1c7) Independent Contractor Agreement with W&A Engineering for the Appling Sidewalk Improvements Project
 8. (I1c8) Independent Contractor Agreement with McGill and Associates to perform Survey for the Wilkins Rd Improvement Project
 9. (I1c9) Independent Contractor Agreement with McGill and Associates to perform Survey for the Beehive Dr Improvement Project
 10. (I1c10) Amendment to Procedure for Residential Street Light Districts and Intersection Safety Lighting
 11. (I1c11) Purchase of Vehicles and Equipment
- 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
2. (M2) Property B

N. ADJOURNMENT

Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, September 24, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center