COLUMBIA COUNTY
GEORGIA

Public Works and Engineering Services Committee Meeting Minutes for July 23, 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 M. Melear
County Manager Scott Johnson
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 Carraway called the meeting to order at 8:48 a.m.

B. INVOCATION
The invocation was held at the previous committee meeting.

C. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was held at the previous committee 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) June 25, 2024
Vice Chairman Couch made a motion to approve the June 25, 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) Deputy County Manager

(I1a1) Authorize McGill and Associates to perform the survey for the Watson Bailey Road Improvements
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda to authorize McGill and Associates to perform the survey for the Watson Bailey Road improvements in the amount of $15,000; 91317.22.015.

(I1b) Water Utility

(I1b1) Resolution 24-41 Amending the Tap Fee Schedule for Water Utility
Approved forwarding to the August 06, 2024 Board of Commissioners Debate Agenda Resolution 24-41 Amending the Tap Fee Schedule for Water Utility.

(I1c) Engineering Services

(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
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda the proposals from Georgia Power to install safety lighting at the intersections of Hereford Farm Road at Lawrence Drive and Louisville Road at Old Louisville Road in the amount of $1,008; 2342710.522080.20502.

(I1c2) Overhead Easement to Georgia Power at 1 Dolphin Way (Parcel # 071 012)
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda an Overhead Easement with Georgia Power for parcel 071012.

(I1c3) Georgia Power Relocation Agreement for Hardy McManus Rd Widening, PI No 0013704
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda the Georgia Power Relocation Agreement for Hardy McManus Road widening in the amount of $319,836; 91329.24.015.986.

(I1c4) Construction Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda the Construction Agreement with CSX Transportation, Inc. for the Hardy McManus Road widening project in the amount of $945,721; 91329.24.015.986.

(I1c5) Independent Contractor Agreement with Pond & Company for the Clary Cut / Old Union Road Alignment and Intersection Improvements Project
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Pond & Company for the conceptual design development services related to Clary Cut @ Old Union Road alignment and intersection improvements project in the amount of $29,776; 91335.24.010.

(I1c6) Change Order 2 with ER Snell Contractor, Inc. for the Horizon South Pkwy Widening Project
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda change order number 2 with ER Snell Contractor, Inc. for the Horizon South Parkway widening project in the amount of $217,805.40; 91309.24.015.

(I1c7) Acceptance of Improvements at Southwind Village Phase III-B
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda the acceptance of improvements at Southwind Village Phase III-B as depicted on the plat by Southern Partners dated June 25, 2024 contingent upon staff's approval.

(I1c8) Acceptance of Water Utility Improvements along Magnolia Court
Approved forwarding to the August 06, 2024 Board of Commissioners Consent Agenda the acceptance of water utility improvements along Magnolia Court as shown on the plat from H&C Surveying, Inc dated May 29, 2024 contingent upon staff's approval.

(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 project 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 August 06, 2024 Board of Commissioners Executive Session Agenda Property A.

N. ADJOURNMENT
Chairman Carraway adjourned the meeting at 9:07 a.m.

Michael W. Carraway, Chairman

Patrice R. Crawley, County Clerk