



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, August 27, 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 Glenn Kennedy
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 8:52 a.m.

B. INVOCATION

The invocation was held at prior committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) July 23, 2024

Vice Chairman Couch made a motion to approve the July 23, 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) 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

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the 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.

(I1b) Water Utility

(I1b1) Purchase of a Remote Controlled Green Climber from Green Climber of North America

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the purchase of a remote controlled green climber from Green Climber of North America in the amount of \$112,734;

511.5130.601081.

(I1b2) Purchase of Sanitary Sewer CCTV System upgrade from Jet-Vac Equipment Company, LLC.
Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the purchase of sanitary sewer CCTV system upgrade from Jet-Vac Equipment Company, LLC. in the amount of \$286,453.76; 511.5130.601081.

(I1b3) Change Order #1 for the Ronald Reagan Sewerline Repair Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda change order number 1 for the Ronald Reagan sewerline repair project in the amount of \$32,118.10; 511.5130.601090.

(I1c) Engineering Services

(I1c1) Award Bid 2024016-BID3313 and Contract to E R Snell Contractor, Inc. for 2024 LRA Resurfacing

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda award bid and contract to E R Snell Contractor, Inc. for the 2024 LRA Resurfacing in the amount of \$2,270,436.26; 91305.21.015.104.

(I1c2) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 3 Resurfacing

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda Supplemental Agreement number 1 with Georgia Department of Transportation for TIA 2 Group 3 resurfacing.

(I1c3) Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for the Hardy McManus Road widening project.

(I1c4) Purchase of C3BU Materials for the Hardy McManus Road Widening Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the purchase of C3BU materials for the Hardy McManus Road widening project in the amount of \$120,000; 91329.24.015.986.

(I1c5) Contract with Infrastructure Consulting & Engineering, LLC (ICE) to allow Construction Engineering & Inspections (CEI) Services on all Road Construction Projects

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the contract with Infrastructure Consulting & Engineering, LLC. to allow construction engineering & inspections services on all road construction projects.

(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

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda an 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 in the amount of \$28,000; 91312.24.050.

(I1c7) Independent Contractor Agreement with W&A Engineering for the Appling Sidewalk Improvements Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with W&A Engineering for the Appling sidewalk improvements project in the amount of \$33,250; 22324.32.015.

(I1c8) Independent Contractor Agreement with McGill and Associates to perform Survey for the Wilkins Rd Improvement Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with McGill and Associates to perform survey services for the Wilkins Road improvement project in the amount of \$7,300; 3503550.533035.35550.

(I1c9) Independent Contractor Agreement with McGill and Associates to perform Survey for the Beehive Dr Improvement Project

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with McGill and Associates to perform survey services for the Beehive Drive improvement project in the amount of \$3,400; 91317.22.015.

(I1c10) Amendment to Procedure for Residential Street Light Districts and Intersection Safety Lighting

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the amendment to Procedure for Residential Street Light Districts and Intersection Safety Lighting.

(I1c11) Purchase of Vehicles and Equipment

Approved forwarding to the September 03, 2024 Board of Commissioners Consent Agenda the purchase of a tandem dump truck from Peterbuilt of Augusta in the amount of \$174,305 (6116100.601081), an excavator from Vermeer Southeast in the amount of \$78,410.88 (6416400.601081) for Roads and Bridges and a trackloader from Bobcat of Augusta in the amount of \$127,900 (5215200.601081) for Stormwater.

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 Utility water and sewer construction project 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

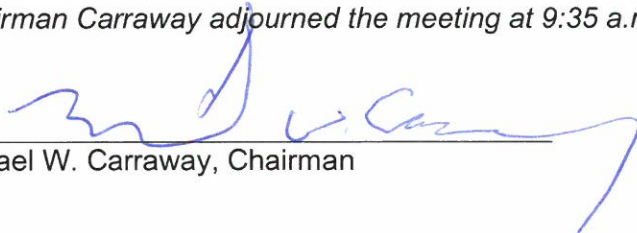
M. EXECUTIVE SESSION

(M1) Property A (M2) Property B

Approved forwarding to the September 03, 2024 Board of Commissioners Executive Session Agenda Property A and Property B.

N. ADJOURNMENT

Chairman Carraway adjourned the meeting at 9:35 a.m.


Michael W. Carraway, Chairman


Patrice R. Crawley, County Clerk