



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, October 22, 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

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| 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) September 24, 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.

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| H. CONSENT AGENDA | Chairman Carraway |
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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.

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| I. DEBATE AGENDA | Chairman Carraway |
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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

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| a. Deputy County Manager | Matt Schlachter |
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1. (I1a1) Easement Encroachment Agreement, 820 Audubon Way, Tax map 081 Parcel 649, 0.26 +/- acres, and currently zoned PUD (Planned Unit Development)
2. (I1a2) Easement Encroachment Agreement, 870 Audubon Way, Tax map 081 Parcel 675, 0.35 +/- acres, and currently zoned PUD (Planned Unit Development).

b. Water Utility

1. (I1b1) Purchase of Replacement UV Disinfection Bulbs from Trojan Technologies
2. (I1b2) Purchase of OEM Repair Parts for the Reed Creek Barscreen from Headworks
3. (I1b3) Award Bid for Compact Tracked Carrier to Vermeer Southeast

4. (I1b4) Rejection of BID# 2024025-BID5100 for Kohler Portable Generators
5. (I1b5) Award BID#2024023-BID5100 and Contract to Gearig Civilworks, LLC. for the Forcemain to Euchee Creek Sewer Project
- c. Engineering Services
 1. (I1c1) Construction Agreement with Reeves Construction for the TIA 2, Group 4 Resurfacing Project
 2. (I1c2) Independent Contractor Agreement with Rhythm Engineering for InSync Coverage Plan and Warranty
 3. (I1c3) Reject Bid 2024017-BID3313, Rehabilitation of Multiple Roads on Ft. Eisenhower
- 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, November 26, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center