



**Public Works and Engineering Services Committee Meeting  
Minutes for October 22, 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  
Deputy County Manager Matt Schlachter  
County Attorney Chris Driver  
County Clerk Patrice R. Crawley

Division Directors:

Paul Scarbary - Development 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 8:44 a.m.*

**B. INVOCATION**

*The Invocation was held at the prior meeting.*

**C. PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was held at the prior 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) September 24, 2024**

*Vice Chair Couch made a motion to approve the September 24, 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) Easement Encroachment Agreement, 820 Audubon Way, Tax map 081 Parcel 649, 0.26 +/- acres, and currently zoned PUD (Planned Unit Development)**

*Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda an Easement Encroachment Agreement for parcel 081649.*

**(I1a2) Easement Encroachment Agreement, 870 Audubon Way, Tax map 081 Parcel 675, 0.35 +/- acres, and currently zoned PUD (Planned Unit Development).**

*Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda an Easement Encroachment Agreement for parcel 081675.*

**(I1b) Water Utility**

**(I1b1) Purchase of Replacement UV Disinfection Bulbs from Trojan Technologies**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda the purchase of replacement UV disinfection bulbs from Trojan Technologies in the amount of \$61,681.50; 511.5115.533060.

**(I1b2) Purchase of OEM Repair Parts for the Reed Creek Barscreen from Headworks**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda the purchase of OEM repair parts for the Reed Creek barscreen from Headworks in the amount of \$90,886.98; 511.5115.601081.

**(I1b3) Award Bid for Compact Tracked Carrier to Vermeer Southeast**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda awarding the bid for compact tracked carrier to Vermeer Southeast in the amount of \$48,097; 511.5130.601081.

**(I1b4) Rejection of BID# 2024025-BID5100 for Kohler Portable Generators**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda the rejection of BID#2024025-BID5100 for Kohler portable generators.

**(I1b5) Award BID#2024023-BID5100 and Contract to Gearig Civilworks, LLC. for the Forcemain to Euchee Creek Sewer Project**

Approved forwarding to the November 05, 2024 Board of Commissioners Debate Agenda awarding the bid and contract to Gearig Civilworks, LLC. for the forcemain to Euchee Creek sewer project in the amount of \$17,097,998.89.

**(I1c) Engineering Services**

**(I1c1) Construction Agreement with Reeves Construction for the TIA 2, Group 4 Resurfacing Project**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda the Construction Agreement with Reeves Construction for the TIA 2 Group 4 resurfacing project in the amount of \$3,054,341.90; 91329.24.015.

**(I1c2) Independent Contractor Agreement with Rhythm Engineering for InSync Coverage Plan and Warranty**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Rhythm Engineering for InSync Coverage Plan and Warranty in the amount of \$49,500; 2342710.533035.

**(I1c3) Reject Bid 2024017-BID3313, Rehabilitation of Multiple Roads on Ft. Eisenhower**

Approved forwarding to the November 05, 2024 Board of Commissioners Consent Agenda the rejection of BID# 2024017-BID3313 rehabilitation of multiple roads on Ft. Eisenhower.

**(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 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 resurface report.*

**L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION**

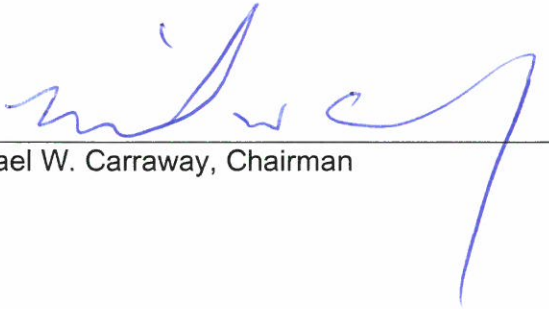
**M. EXECUTIVE SESSION**

**(M1) Property A**

*Approved forwarding to the November 05, 2024 Board of Commissioners Executive Session Property A.*

**N. ADJOURNMENT**

*Chairman Carraway adjourned the meeting at 8:56 a.m.*



Michael W. Carraway, Chairman



Patrice R. Crawley, County Clerk