



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, December 10, 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) November 26, 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 |
| 1. (I1a1) Professional Services Contract with Goodwyn Mills Cawood (GMC) for the design of Riverwood Park | |
| 2. (I1a2) Professional Services Contract with Booker + Vick Architects for the design of the renovation to Savannah Rapids Pavilion | |
| 3. (I1a3) Change Order #6 with Continental Construction for Repairs to Patriots Park Tennis due to Hurricane Helene | |
| b. Water Utility | |

1. (I1b1) Bluewater Proposal for Engineering Services to design front enclosure on the Laydown Yard Building
 2. (I1b2) Change Order # 3 with Harris Utilities for the Cayenta Project Extension and Bill Print Rework
 3. (I1b3) Award BID # 2024027-BID5100 and Contract to Strack, Inc. for the Harlem Euclaw Creek Interceptor Sewer Project
- c. Engineering Services
1. (I1c1) Purchase of a Case CX75C Excavator from G, J&L Inc. for Stormwater Utility
 2. (I1c2) Purchase of an Envirosight Sewer Inspection Camera & Equipment from Environmental Products Group
 3. (I1c3) Change Order No. 1 with Reeves Construction for The Pass Culvert Replacement
 4. (I1c4) Independent Contractor Agreement with Goodwyn Mills Cawood (GMC) for Engineering Services on the Reed Creek Streambank Stabilization Project
 5. (I1c5) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 4 Resurfacing
 6. (I1c6) Change Order No. 1 with Reeves Construction for TIA 2 Group 4
 7. (I1c7) Change Order No. 3 with ER Snell for Horizon South Pkwy Widening Project
 8. (I1c8) Permanent Drainage & Utility Easements along Smith Crawford Rd
- 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
- N. ADJOURNMENT 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.

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, January 28, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center