COLUMBIA COUNTY
GEORGIA

Public Works and Engineering Services Committee Meeting
Minutes for November 26, 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 8:40 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) October 22, 2024
Vice Chair Couch made a motion to approve the October 22, 2024 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) *Removal of Item I1b1 SCADA software upgrade proposal from Southern Flow, Inc.*
County Manager Johnson requested to remove Item I1b1 from the agenda. Chairman Carraway presented the agenda with the requested deletion.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Resolution Number 24-45 Concerning the Extension of Time for Satisfactory Completion of Improvements on John Deere Parkway
Mr. Abhishek Sarin, representative for John Deere Commercial Products, Inc., explained the project delays and their request for a time extension.
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda Resolution Number 24-45 concerning the extension of time for satisfactory completion of improvements on John Deere Parkway.

(I1b) Water Utility

(I1b1) ~~SCADA software upgrade proposal from Southern Flow, Inc.~~ *removed during the approval of*

the agenda
This item was removed during the approval of the agenda and will be handled through an RFP process.

(I1c) Engineering Services

(I1c1) Agreement with Mid State Construction & Stripeing, Inc. for the FY24/25 Safety Striping Project A
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda an Agreement with Mid State Construction & Stripeing, Inc. for the FY24/25 safety striping project A in the amount of $81,248.40; 2342710.522137.

(I1c2) Purchase of In|Time Travel-Time units and In|Sync AI Detection upgrades through Rhythm Engineering
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda the purchase of fourteen (14) In|Time Travel-Time units and six (6) In|Sync AI Detection upgrades from Rhythm Engineering in the amount of $127,150.00.

(I1c3) Change Order Number 1 with Pond & Company for the Clary Cut Rd / Old Union Rd Alignment with Intersection Improvements Project
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda Change Order Number 1 with Pond & Company for the Clary Cut Road and Old Union Road alignment with intersection improvements project in the amount of $44,690; 91335.24.010.

(I1c4) 2025 Local Maintenance Improvement Grant (LMIG) Application with GDOT
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda the 2025 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation.

(I1c5) Acceptance of Improvements at Four Oaks Phase III
Approved forwarding to the December 03, 2024 Board of Commissioners Consent Agenda the acceptance of improvements at Four Oaks Phase III as depicted on the plat created by James G. Swift & Associates dated April 05, 2018 with a two year warranty period from the date of written acceptance of the as-built drawings and contingent upon staff's approval.

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 Report.

(K2) Engineering Services

(K2a) Roadway Projects Report
Engineering Services Director Titus gave the roadway projects report.

(K2b) Roadway Resurfacing Report
Engineering Services Director Titus gave the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT
Chairman Carraway adjourned the meeting at 8:51 a.m.

Michael W. Carraway, Chairman

Patrice R. Crawley, County Clerk