



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, January 28, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Alison G. Couch – Chairman
Michael W. Carraway – 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

- A. CALL TO ORDER Chairman Couch
- B. INVOCATION Chairman Couch
- C. PLEDGE OF ALLEGIANCE Chairman Couch
- D. ROLL CALL / QUORUM Chairman Couch
- E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Chairman Couch
1. (E1) December 10, 2024
- F. APPROVAL OF THE AGENDA Chairman Couch
- G. PRESENTATION Chairman Couch
- 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.
- H. CONSENT AGENDA Chairman Couch
- 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.
- I. DEBATE AGENDA Chairman Couch
- 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 Chairman Couch
- a. Water Utility
1. (I1a1) Award Bid# 2024031-BID5100 and Contract to Blair Construction, Inc. for the Little Kiokee Creek Gravity Sewer South
2. (I1a2) Contract with American Pipeline Solutions for the Waterline Cleaning Project
3. (I1a3) Independent Contractor Agreement with Cranston, LLC. for Reed Creek Streambank Stabilization
- b. Engineering Services
1. (I1b1) Georgia Department of Transportation Quitclaim Deed and Maintenance Agreement for portions of Parcel 77 (PI No 250600) on the Flowing Wells Rd Widening Project
2. (I1b2) Resolution 25-01 and Project Delivery Agreement with GDOT for TIA2 Group 5 Resurfacing
3. (I1b3) Independent Contractor Agreement with Pond & Company for Plan Review Services associated with the Hereford Farm Rd Widening Project

4. (I1b4) Project Framework Agreement with GDOT for Wrightsboro Rd Widening Preliminary Engineering Phase
5. (I1b5) Construction Agreement with Reeves Construction for Old Washington Road Repairs
6. (I1b6) Conditional License, Custom Roadway Signage, and Maintenance Agreement with The Village at Jones Creek Homeowner's Association

c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Couch

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 Couch

M. EXECUTIVE SESSION

Chairman Couch

[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.](#)

N. ADJOURNMENT

Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, February 25, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center