



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, December 10, 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 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 9:42 a.m.

B. INVOCATION

The invocation was given at the Audit Committee Meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given at the Audit Committee 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) November 26, 2024

Vice Chair Couch made a motion to approve the November 26, 2024 Public Works and Engineering Services Committee minutes as presented. 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) Professional Services Contract with Goodwyn Mills Cawood (GMC) for the design of Riverwood Park

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Professional Services Contract with Goodwyn Mills Cawood for the design of Riverwood Park in the amount of \$650,900; 28155.38.010.

(I1a2) Professional Services Contract with Booker + Vick Architects for the design of the renovation to Savannah Rapids Pavilion

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Professional Services Contract with Booker + Vick Architects for the design of the renovation to Savannah Rapids Pavilion in the amount of \$670,300; 24190.34.010.

(I1a3) Change Order #6 with Continental Construction for Repairs to Patriots Park Tennis Courts due to Hurricane Helene

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda Change Order Number 6 with Continental Construction for repairs to Patriots Park Tennis Courts due to Hurricane Helene in the amount of \$33,734.

(I1b) Water Utility

(I1b1) Bluewater Proposal for Engineering Services to design front enclosure on the Laydown Yard Building

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Proposal for Engineering Services with Bluewater for the design of the front enclosure on the laydown yard building in the amount of \$9,400; 57037.25.015.593.

(I1b2) Change Order # 3 with Harris Utilities for the Cayenta Project Extension and Bill Print Rework

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda Change Order Number 3 with Harris Utilities for Cayenta project extension and bill print rework in the amount of \$98,550; 511.5100.601090.

(I1b3) Award BID # 2024027-BID5100 and Contract to Strack, Inc. for the Harlem Euche Creek Interceptor Sewer Project

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda to award the bid and contract to Strack, Inc. for the Harlem Euche Creek Interceptor Sewer project in the amount of \$22,954,001; 57037.25.015.687.

(I1c) Engineering Services

(I1c1) Purchase of a Case CX75C Excavator from G, J&L Inc. for Stormwater Utility

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the purchase of a Case CX75C Excavator from G, J&L Inc. for Stormwater Utility in the amount of \$123,366; 5215200.601082.

(I1c2) Purchase of an Envirosight Sewer Inspection Camera & Equipment from Environmental Products Group

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the purchase of an Envirosight sewer inspection camera and equipment from Environmental Products in the amount of \$122,366; 5215200.601082.

(I1c3) Change Order No. 1 with Reeves Construction for The Pass Culvert Replacement

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda change order number 1 with Reeves Construction for The Pass Culvert replacement project in the amount of \$45,630.

(I1c4) Independent Contractor Agreement with Goodwyn Mills Cawood (GMC) for Engineering Services on the Reed Creek Streambank Stabilization Project

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Goodwyn Mills Cawood for engineering services on the Reed Creek Streambank Stabilization project in the amount of \$88,250; 28750.35.010.

(I1c5) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 4 Resurfacing

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Supplemental Agreement number 1 with Georgia Department of Transportation for TIA 2 Group 4 resurfacing.

(I1c6) Change Order No. 1 with Reeves Construction for TIA 2 Group 4

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda change order number 1 with Reeves Construction for TIA 2 group 4 in the amount of \$606,803.75.

(I1c7) Change Order No. 3 with ER Snell for Horizon South Pkwy Widening Project

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda change order number 3 with ER Snell for Horizon South Parkway widening project in the amount of \$58,649.69;

91312.24.015.

(I1c8) Permanent Drainage & Utility Easements along Smith Crawford Rd

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the acceptance of permanent drainage and utility easements from Jason & Lillian Brewer tax map 009020L and Kristen & Marc Falk tax map 009020K for the Smith Crawford Road project.

(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 Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water Utility construction project report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Director Titus presented the roadway projects report.

(K2b) Roadway Resurfacing Report

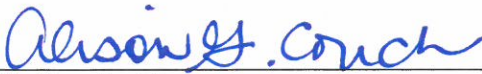
Engineering Services Director Titus presented the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Carraway adjourned the meeting at 10:01 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk