



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, February 25, 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) January 28, 2025
- 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) Independent Contractor Agreement with Ardurra Group, Inc. for the 2025 Biosolids Report
2. (I1a2) Change Order #4 with Cayenta for Billing Software
- b. Engineering Services
1. (I1b1) Purchase of a John Deere Track Loader for the Roads & Bridges Department
2. (I1b2) Purchase of a Hamm HD14iVV Tandem Roller for the Roads and Bridges Department
3. (I1b3) Resolution 25-07 to Decrease the Speed Limit on North Fairview Drive
4. (I1b4) Change Order #2 with Keck and Wood for the Washington Rd at William Few Intersection Improvement Project
5. (I1b5) Independent Contractor Agreement with Goodwyn Mills Cawood for the Design of the Euchee Creek Greenway - All Remaining Phases

6. (I1b6) Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Blue Ridge Drive Sidewalk & Drainage Improvement Project
7. (I1b7) Conditional License, Encroachment, and Maintenance Agreement with Nicole's Cove Homeowner's Association
8. (I1b8) Acceptance of Drainage & Utility Easements associated with the Barnsley Drive Drainage Improvement Project
9. (I1b9) Acceptance of Easements for Parker's Kitchen (Store #107)

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.](#)

1. (M1) Property A

N. ADJOURNMENT

Chairman Couch

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