



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, February 25, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Alison G. Couch, Chairman
Michael W. Carraway, Vice Chairman
Member Douglas R. Duncan, Jr.
Commissioner Connie Melear
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:

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 Couch called the meeting to order at 8:37 a.m.

B. INVOCATION

The invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM

Chairman Couch declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) January 28, 2025

Member Duncan made a motion to approve the January 28, 2025 minutes of the Public Works and Engineering Services Committee as presented. Vice Chair Carraway seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Independent Contractor Agreement with Ardurra Group, Inc. for the 2025 Biosolids Report
Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Ardurra Group, Inc. for the 2025 biosolids report in the amount of \$15,500; 511.5115.533035.

(I1a2) Change Order #4 with Cayenta for Billing Software

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda change order number 4 with Cayenta for billing software in the amount of \$91,800; 511.5100.601090.

(I1b) Engineering Services

(I1b1) Purchase of a John Deere Track Loader for the Roads & Bridges Department

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda the purchase of a

John Deere track loader for Roads & Bridges Department in the amount of \$118,800; 2342720.601081.

(I1b2) Purchase of a Hamm HD14iVV Tandem Roller for the Roads and Bridges Department

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda the purchase of a Hamm HD14iVV tandem roller for the Roads & Bridges Department in the amount of \$86,200; 2342720.601081.

(I1b3) Resolution 25-07 to Decrease the Speed Limit on North Fairview Drive

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda Resolution Number 25-07 to Decrease the Speed Limit on North Fairview Drive.

(I1b4) Change Order #2 with Keck and Wood for the Washington Rd at William Few Intersection Improvement Project

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda change order number 2 with Keck and Wood for the Washington Road at William Few intersection improvement project in the amount of \$44,150; 22319.32.015.

(I1b5) Independent Contractor Agreement with Goodwyn Mills Cawood for the Design of all remaining phases of the Euchee Creek Greenway Project

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Goodwyn Mills Cawood for the design of all remaining phases of the Euchee Creek Greenway project in the amount of \$417,760; 9139.24.010.984.

(I1b6) Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Blue Ridge Drive Sidewalk & Drainage Improvement Project

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Cranston Engineering for engineering services related to the Blue Ridge Drive sidewalk and drainage improvement project in the amount of \$104,720; 91329.24.010.984.

(I1b7) Conditional License, Encroachment, and Maintenance Agreement with Nicole's Cove Homeowner's Association

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda Conditional License, Encroachment and Maintenance Agreement with Nicole's Cove Homeowner's Association.

(I1b8) Acceptance of Drainage & Utility Easements associated with the Barnsley Drive Drainage Improvement Project

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda the acceptance of Drainage & Utility Easements associated with Barnsley Drive drainage improvement project.

(I1b9) Acceptance of Easements for Parker's Kitchen (Store #107)

Approved forwarding to the March 04, 2025 Board of Commissioners Consent Agenda the acceptance of easements for Parker's Kitchen store number 107 contingent upon staff's approval.

(I1c) 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 and Sewer Construction projects 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 projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property A

Approved forwarding to the March 04, 2025 Board of Commissioners Executive Session property A.

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 9:00 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk