



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, April 22, 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

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| 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) March 25, 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.

1. (G1) Waste Water Plant of the year

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| H. CONSENT AGENDA | Chairman Couch |
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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.

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| I. DEBATE AGENDA | Chairman Couch |
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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.

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| 1. New Business | Chairman Couch |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Easement Encroachment Agreement, 3125 Carillon Way, Tax map 071 Parcel 100 | |
| 2. (I1a2) Easement Encroachment Agreement, 790 Nuttall Street, Tax Map 071 Parcel 314 | |
| 3. (I1a3) Easement Encroachment Agreement, 4213 Columbia Road, Tax Map 078A Parcel 025 | |
| 4. (I1a4) Alcoholic Beverage License, Winston's Restaurant Group LLC dba Winston's Tavern | |
| b. Water Utility | |
| 1. (I1b1) Purchase from Rush Truck Centers a 2026 International Truck replacing shop #1104 | |

2. (I1b2) Reject Bid# 2025010-BID5100 Crawford Creek WPCP Generator
3. (I1b3) Independent Contractor Agreement with Environmental Instrumentation & Calibration, Inc. for Little River and Reed Creek Barscreen Repair
4. (I1b4) Change Order #1 for the Sugarcreek Booster Pump Station Project

c. Engineering Services

1. (I1c1) **PUBLIC HEARING** on the Proposed Establishment of Streetlight Districts for Whispering Pines Sections 4B & 5B, and Jackson Heights Phase II
2. (I1c2) Resolutions 25-03, 25-04, and 25-08 to Establish Streetlight Districts for Whispering Pines Sections 4B & 5B, and Jackson Heights Phase II
3. (I1c3) Lighting Services Agreement with Georgia Power for Corridor Lighting on Horizon South Pkwy, PI # 0008351
4. (I1c4) Contract #2015-3183 with Peek Pavement Marking, LLC for the FY24/25 Safety Striping Project B
5. (I1c5) Contract# 2025-3116 with Utilicom for the Purchase of the Video Wall, Equipment, and Workstations for the New Building A Traffic Control Center
6. (I1c6) BID# 2025003-BID52002025 and Contract # 2025-3155 with Cajenn Construction for the 2025 Stormwater UV Rehabilitation Projects
7. (I1c7) Contract# 2025-3179 with Southern Civil Solutions, LLC for the One Marshall Place Storm Drain UV Lining Rehabilitation Project
8. (I1c8) Contract# 2025-3178 with Bluewater Engineering Services, LLC for the Mill Branch Culvert Replacement Project
9. (I1c9) Bid# 2025005-BID5200 and Contract# 2025-3198 with Tri Scapes, LLC for Construction of the Lakeside Park Green Infrastructure Improvements Project
10. (I1c10) Resolution 25-14 Stormwater Compliance Fee Schedule Revisions to include Course and Workshop Fees and "Working Without a Land Disturbance Permit" Penalty
11. (I1c11) Resolution 25-12 and Project Delivery Agreement (IGTIA2501795) with GDOT for TIA 2 Group 6 Roadway Resurfacings
12. (I1c12) Bid# 2025008-BID3313 and Contract# 2025-3191 with Beam's Contracting for Rehabilitation of Multiple Roads on Ft. Eisenhower - REBID
13. (I1c13) Bid# 2025009-BID3313 and Contract# 2025-3195 with Southern Asphalt, LLC for Wildwood Park Resurfacing
14. (I1c14) Contract# 2025-3194 with Pond & Company for the Preliminary through Final Design Services related to the Clary Cut Rd / Old Union Rd Project
15. (I1c15) Acceptance of Improvements at Highland Lakes West Section I

d. 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, May 27, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center