



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, March 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 Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal 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

Chair Couch called the meeting to order at 8:48 a.m.

B. INVOCATION

The invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior meeting.

D. ROLL CALL / QUORUM

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

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) February 25, 2025

Member Duncan made a motion to approve the February 25, 2025 minutes of the Public Works and Engineering Services Committee. Vice Chair Carraway seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chair Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Change Order Number 01 with RCN Contracting, Inc for the Sheriff's Office Repair Garage

Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda Change Order Number 1 with RCN Contracting, Inc. for the Sheriff's Office repair garage in the amount of -\$12,153; 28650.38.015.261.

(I1b) Water Utility

(I1b1) Approve Bid and Agreement from Southern Flow, Inc. for SCADA Upgrade and Modifications

Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda the bid and agreement with Southern Flow, Inc. for SCADA upgrade and modifications in the amount of \$610,820; 511.5105.601081.

(I1b2) Change Order Number 1 with M.B. Kahn for the UV-Advanced Oxidation Treatment
Approved forwarding to the April 01, 2025 Board of Commissioners Debate Agenda Change Order Number 1 with M.B. Kahn for the UV-Advanced oxidation treatment.

(I1b3) Independent Contractor Agreement with Bluewater Engineering Services, LLC. for Euchee Creek Force Main Project E&S Inspections and Monitoring
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bluewater Engineering Services, LLC. for Euchee Creek force main project E&S inspections and monitoring in the amount of \$10,000; 57037.25.015.686.

(I1b4) Renewal Number 2 with Goodwyn Mills Cawood for the Periodic Maintenance of Hydraulic Model for 2026
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 2 with Goodwyn Mills Cawood for the periodic maintenance of hydraulic model for 2026 in the amount of \$18,000; 511.5125.601090.

(I1b5) Change Order Number 1 for the Crawford Creek Sewer Trunkline Replacement
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda Change Order Number 1 for Crawford Creek sewer trunkline replacement in the amount of \$577,101.96; 57037.25.015.663.

(I1b6) Independent Contractor Agreement with N & P Fence Co. to replace Reed Creek WPCP fence
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with N&P Fence Co. to replace Reed Creek WPCP fence in the amount of \$85,791; 210.2100.544.035.

(I1c) Engineering Services

(I1c1) Safe Digging Month Proclamation
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda a proclamation to proclaim April as Safe Digging Month.

(I1c2) Purchase of Emtrac Vehicle Control Units
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda the purchase of Emtrac vehicle control units in the amount of \$124,410; 3503550.601090.35553.

(I1c3) Bid # 2025006-BID3313 and Contract to J.A. Long, Inc. for the installation of a Mini-Roundabout at the intersection of General Wood Pkwy and Riverwood Pkwy
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda the Bid and Contract to J.A. Long, Inc. for the installation of a mini-roundabout at the intersection of General Wood Parkway and Riverwood Parkway in the amount of \$569,884.14; 22322.32.015.

(I1c4) Independent Contractor Agreement with Cranston, LLC for Professional Services associated with the Watson Bailey Rd Improvement Project
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Cranston, LLC. for professional services associated with the Watson Bailey Road improvement project in the amount of \$81,580.

(I1c5) Independent Contractor Agreement with Goodwyn Mills Cawood for ARTS MPO Consulting
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Goodwyn Mills Cawood for ARTS MPO consulting in the amount not to exceed \$60,000; 91338.22.015.

(I1c6) Acceptance of Improvements for Blackstone Development Company, LLC
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda acceptance of improvements from Blackstone Development Company, LLC. as shown on the plat from Cranston Engineering dated February 20, 2025 contingent upon staff's approval.

(I1c7) Acceptance of Improvements for Tillery Park South
Approved forwarding to the April 01, 2025 Board of Commissioners Consent Agenda acceptance of

improvements for Tillery Park South as depicted on the plat prepared by H&C Surveying, Inc. dated February 1, 2025 contingent upon staff's approval.

(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 projects report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Director Titus presented the roadway projects report.

(K2b) Roadway Resurfacing Report

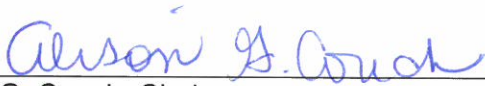
Engineering Services Director Titus presented the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chair Couch adjourned the meeting at 9:22 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk