Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, April 22, 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.
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
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
Chair Couch called the meeting to order at 8:49 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) March 25, 2025
Member Duncan made a motion to approve the March 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

(G1) Waste Water Plant of the year
Water Utility Director Gordon recognized Little River Waste Water Plant as the Waste Water Plant of the Year in Georgia.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Easement Encroachment Agreement, 3125 Carillon Way, Tax map 071 Parcel 100
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda Easement Encroachment Agreement for parcel 071100.

(I1a2) Easement Encroachment Agreement, 790 Nuttall Street, Tax Map 071 Parcel 314
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda Easement Encroachment Agreement for parcel 071314.

(I1a3) Easement Encroachment Agreement, 4213 Columbia Road, Tax Map 078A Parcel 025
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda Easement Encroachment Agreement for parcel 078A025.

(I1a4) Alcoholic Beverage License, Winston's Restaurant Group LLC dba Winston's Tavern
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda an Alcoholic Beverage License for Winston's Restaurant Group LLC. dba Winston's Tavern.

(I1b) Water Utility

(I1b1) Purchase from Rush Truck Centers a 2026 International Truck replacing shop #1104
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda the purchase from Rush Truck Center a 2026 International Truck in the amount of $153,217; 511.5125.601079.

(I1b2) Reject Bid# 2025010-BID5100 Crawford Creek WPCP Generator
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda the rejection of Bid Number 2025010-BID5100 for Crawford Creek WPCP generator.

(I1b3) Independent Contractor Agreement with Environmental Instrumentation & Calibration, Inc. for Little River and Reed Creek Barscreen Repair
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Environmental Instrumentation & Calibration, Inc. for Little River and Reed Creek barscreen repair in the amount of $72,930; 511.5115.601081.

(I1b4) Change Order #1 for the Sugarcreek Booster Pump Station Project
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda change order number one for the Sugarcreek booster pump station project in the amount of $542,031.25; 57037.25.015.675.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING on the Proposed Establishment of Streetlight Districts for Whispering Pines Sections 4B & 5B, and Jackson Heights Phase II
Chair Couch opened the Public Hearing on the proposed establishment of streetlight districts for Whispering Pines Section 4B & 5B and Jackson Heights Phase II. Having no public comments, Chair Couch closed the hearing.

(I1c2) Resolutions 25-03, 25-04, and 25-08 to Establish Streetlight Districts for Whispering Pines Sections 4B & 5B, and Jackson Heights Phase II
Approved forwarding to the May 06, 2025 Board of Commissioners Debate Agenda Resolutions Number 25-03 Whispering Pines Section 4B, 25-04 Whispering Pines, Section 5B and 25-08 Jackson Heights, Phase II to establish Streetlight Districts.

(I1c3) Lighting Services Agreement with Georgia Power for Corridor Lighting on Horizon South Pkwy, PI # 0008351
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda a Lighting Services Agreement with Georgia Power for Corridor Lighting on Horizon South Parkway in the amount of $49,800 installation costs (91309.24.15) and $15,887.64 annual costs (2342710.522080.20502).

(I1c4) Contract #2015-3183 with Peek Pavement Marking, LLC for the FY24/25 Safety Striping Project B
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda a Contract with Peek Pavement Marking, LLC. for the Fiscal Year 24/25 Safety Striping Project B in the amount of $72,438.64; 2342710.522137.

(I1c5) Contract# 2025-3116 with Utilicom for the Purchase of the Video Wall, Equipment, and Workstations for the New Building A Traffic Control Center
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda a Contract with Utilicom for the purchase of the video wall, equipment and workstations for the New Building A Traffic Control Center in the amount of $702,241.18; 24810.34.090.

(I1c6) BID# 2025003-BID52002025 and Contract # 2025-3155 with Cajenn Construction for the 2025 Stormwater UV Rehabilitation Projects
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda the bid and contract with Cajenn Construction for the 2025 Stormwater UV rehabilitation projects in the amount of $283,884; 28712.38.015.

(I1c7) Contract# 2025-3179 with Southern Civil Solutions, LLC for the One Marshall Place Storm Drain UV Lining Rehabilitation Project
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda a contract with Southern Civil Solutions, LLC. for the One Marshall Place storm drain UV lining rehabilitation project in the amount of $18,250; 5215200.601100.

(I1c8) Contract# 2025-3178 with Bluewater Engineering Services, LLC for the Mill Branch Culvert Replacement Project
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda a contract with Bluewater Engineering Services, LLC for the Mill Branch culvert replacement project in the amount of $79,400; 5215200.601100.

(I1c9) Bid# 2025005-BID5200 and Contract# 2025-3198 with Tri Scapes, LLC for Construction of the Lakeside Park Green Infrastructure Improvements Project
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda bid and contract with Tri Scapes, LLC. for construction of the Lakeside Park green infrastructure improvements project in the amount of $476,404.70.

(I1c10) Resolution 25-14 Stormwater Compliance Fee Schedule Revisions to include Course and Workshop Fees and "Working Without a Land Disturbance Permit" Penalty
Approved forwarding to the May 06, 2025 Board of Commissioners Debate Agenda Resolution Number 25-14 Stormwater Compliance Fee Schedule revisions.

(I1c11) Resolution 25-12 and Project Delivery Agreement (IGTIA2501795) with GDOT for TIA 2 Group 6 Roadway Resurfacings
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda Resolution Number 25-12 and Project Delivery Agreement with Georgia Department of Transportation for TIA 2 Group 6 roadway resurfacings.

(I1c12) Bid# 2025008-BID3313 and Contract# 2025-3191 with Beam's Contracting for Rehabilitation of Multiple Roads on Ft. Eisenhower - REBID
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda bid and contract with Beam's Contracting for rehabilitation of multiple roads on Fort Eisenhower in the amount of $3,241,864.42; 3503550.533035.35532.

(I1c13) Bid# 2025009-BID3313 and Contract# 2025-3195 with Southern Asphalt, LLC for Wildwood Park Resurfacing
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda bid and contract with Southern Asphalt, LLC. for Wildwood Park resurfacing in the amount of $737,459.50; 3503550.601015.35538.

(I1c14) Contract# 2025-3194 with Pond & Company for the Preliminary through Final Design Services related to the Clary Cut Rd / Old Union Rd Project
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda contract with Pond & Company for the preliminary through final design services related to the intersection of Clary Cut Road and Old Union Road project in the amount of $689,722; 91335.24.010.

(I1c15) Acceptance of Improvements at Highland Lakes West Section I
Approved forwarding to the May 06, 2025 Board of Commissioners Consent Agenda the acceptance of improvements at Highland Lakes West Section I as depicted on the plat prepared by H&C Surveying, Inc. dated March 12, 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 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 resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property A
Approved forwarding to the May 06, 2025 Board of Commissioners Executive Session Property A.

N. ADJOURNMENT
Chair Couch adjourned the meeting at 9:20 a.m.

Alison G. Couch

Alison G. Couch, Chairman

Patrice R Crawley

Patrice R. Crawley, County Clerk