



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, June 24, 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
Glenn Kennedy – Deputy 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) May 27, 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.

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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) Georgia Department of Transportation Indemnification and Hold Harmless Agreement for the Pollard House Renovation Project Roadway-Drive Connection | |
| b. Water Utility | |
| 1. (I1b1) Independent Contractor Agreement with Goodwyn Mills Cawood LLC. for the Columbia County Water Utility Sewer Model Gaps Analysis & Harlem Sewer Model | |
| 2. (I1b2) Award Bid 2025020-BID5100 and Contract to Blair Construction for the 2025 Water System Improvements Cleaning Program Phase I | |

3. (I1b3) Award Bid 2025021-BID5100 to Hi Tech Power Systems, Inc. for the Purchase of Generac Mobile Generators

c. Engineering Services

1. (I1c1) Resolution 25-06 to Amend Jones Mill Phase III Street Light District (#2024.396A) and Lighting Services Agreement with Georgia Power
2. (I1c2) Lighting Services Agreements with Georgia Power to install Safety Lights at Various Locations
3. (I1c3) Lighting Services Agreement with Georgia Power to Upgrade Street Lighting in Various Areas - Phase II
4. (I1c4) 2025 Annual Renewal of Columbia County's Title VI Plan relating to Federal Assistance for Transportation Programs and Activities
5. (I1c5) Amendment #1 to Contract 2024-3013 with Infrastructure Consulting & Engineering, LLC for Construction Engineering & Inspection Services
6. (I1c6) Contract# 2025-3255 with Thompson Building Wrecking Co. for Property Abatement, Demolition, and Removal Services for the Hereford Farm Road Widening Project
7. (I1c7) Contract #2025-3252 with Cranston, LLC to develop Landscaping Guidelines for County Roadway Medians and Shoulders
8. (I1c8) Contract #2025-3250 with Goodwyn Mills and Cawood (GMC) for Stream and Wetland Mitigation Preliminary Site Assessment Services
9. (I1c9) Acceptance of Easements for Greenpoint PCD, LLC
10. (I1c10) Acceptance of Easement for Waffle House, Inc.
11. (I1c11) National Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWPP) Agreement

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. ADJOURNMENT

Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, July 22, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center