



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, February 23, 2021 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Gary L. Richardson – Chairman
Dewey G. Galeas – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Matt Schlachter – Deputy County Manager
Bill Clayton - Water Utility Director
Kyle Titus – Engineering Services Director

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| A. CALL TO ORDER | Chairman Richardson |
| B. INVOCATION | Chairman Richardson |
| C. PLEDGE OF ALLEGIANCE | Chairman Richardson |
| D. ROLL CALL / QUORUM | Chairman Richardson |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Richardson |
| 1. (E1) January 26, 2021 | |
| F. APPROVAL OF THE AGENDA | Chairman Richardson |
| G. PRESENTATION | Chairman Richardson |

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 Richardson |
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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.

I. DEBATE AGENDA

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. Unfinished Business | Chairman Richardson |
| a. Engineering Services | |
| 1. (I1a1) Resolution 21-02 to establish a street light district number 527 in Greenpoint,
Phase 1-A Postponed from January 26, 2021 | |
| 2. New Business | Chairman Richardson |
| a. Water Utility | |

1. (I2a1) Engineering Proposal, ZEL Engineering, Bio-Solids Monitoring Annual Reporting
2. (I2a2) Purchase, Bobcat of Augusta, Trench Roller Sourcewell Contract 032119-BAI
3. (I2a3) Purchase, Flint Equipment Co., Backhoe Loader Florida Sherriff Association Contract FSA19-VEH17.0
4. (I2a4) Quitclaim Deed, Utility Easement, William J. Harden
5. (I2a5) Quitclaim Deed, Utility Easement, John Wright, Leslie Wright and Katherine J. Wright
6. (I2a6) Quitclaim Deed, Utility Easement, Andy & Angela C. Passmore
7. (I2a7) Quitclaim Deed, Utility Easement, Algie Arbee
- b. Engineering Services
 1. (I2b1) NPDES MS4 Linear Feasibility Proposal with Goodwyn Mills Cawood
 2. (I2b2) Georgia Power Lighting Agreement for Gateway Blvd. Roundabout
 3. (I2b3) Acceptance of the Revised Plat for River Oaks Subdivision Phase 1A Lots 156-161
- c. Other Committees
 1. (I2c1) BID # 2021001-BID1512 for Nuisance Property Cleanup
3. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Richardson

1. Water Utility

- a. (K1a) Year to Date Budget Report
- b. (K1b) Water and Sewer Construction Projects Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION Chairman Richardson

M. EXECUTIVE SESSION Chairman Richardson

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.

N. ADJOURNMENT Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, March 23, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center