



**Public Works and Engineering Services Committee Meeting
Tuesday, January 26, 2021 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Gary L. Richardson, Chairman
Dewey G. Galeas, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
William Clayton - Water Utility Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:51 a.m.

B. INVOCATION

The Invocation was held at 8:30 a.m. at the prior Community and Emergency Services Committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at 8:30 a.m. at the prior Community and Emergency Services Committee meeting.

D. ROLL CALL / QUORUM

Chairman Richardson declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) December 08, 2020

Vice Chairman Galeas made a motion to approve the December 08, 2020 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Richardson presented the agenda.

G. PRESENTATION

County Manager Johnson recognized Engineering Services Director Kyle Titus as the winner of the 2021 Engineer of the Year in Government by the Georgia Society of Professional Engineers.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Purchase, Kundel Industries, Inc., Trench Box

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the purchase of a trench box from Kundel Industries, Inc. in the amount of \$49,975.30; 511.5155.601080.

(I1a2) Purchase, Bobcat of Augusta, Skid Steer Loader

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the purchase of a skid steer loader from Bobcat of Augusta in the amount of \$107,099.85; 511.5130.601081.

(I1a3) Purchase, Environmental Products Group of Atlanta, Vactor Jetter Sewer Cleaner

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the purchase of a vactor jetter sewer cleaner from Environmental Products Group of Atlanta in the amount of \$137,700; 511.5130.601081.

(I1a4) Change Order #1, R.D. Brown, Burkes Mountain Booster Station

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda change order number 1 with R.D. Brown for the Burkes Mountain Booster Station for a decrease of \$5,000 and a 20 day extension; 57037.25.015.664.

(I1a5) Easement Acceptance, Utility Easement Parcel Number 068 338 with Joseph M. & Shirley M. Briggs

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the utility easements from Joseph and Shirley Briggs parcel 068 338 as part of the Nicole's Cove sewer project.

(I1a6) Easement Acceptance, Utility Easement located at Parcel Number 068 339 with Roy L. & Dorothy A. Gresham

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the utility easements from Roy and Dorothy Gresham parcel 068 339 as part of the Nicole's Cove sewer project.

(I1a7) Encroachment Agreement located at 5104 Knox Farm Road with GA Subcontracting Professionals, LLC.

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda an encroachment agreement with GA Subcontracting Professionals, LLC at 5104 Knox Farm Road.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light District Number 527 for Greenpoint, Phase 1-A

At 9:06 Engineering Services Director Titus opened the public hearing on the proposed establishment of street light district number 527 for Greenpoint Phase 1A. Having no public comments, Chairman Richardson closed the hearing.

(I1b2) ~~Resolution 21-02 to establish a street light district number 527 in Greenpoint, Phase 1-A~~ this item was postponed until February 23, 2021

Member Duncan made a motion to postpone Resolution 21-02 to establish street light district number 527 in Greenpoint Phase 1A to the February 23, 2021 Public Works and Engineering Services Committee. Vice Chairman Galeas seconded the motion. The motion carried.

(I1b3) Georgia Department of Transportation Indemnity and Hold Harmless Agreement for County Wayfinding Project

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the Georgia Department of Transportation Indemnity and Hold Harmless Agreement for the County Wayfinding project.

(I1b4) Hardy McManus Road Widening Task Order 4 with Pond & Company

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda task order

number 4 with Pond & Company in the amount of \$148,117.89; 91308.27.010.922.

(I1b5) Bid# 2020039-BID5200 for Shadowmoor Storm Sewer Improvements, Reeves Construction Company

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda awarding the bid and contract to Reeves Construction Company for the Shadowmoor Storm Sewer Improvements in the amount of \$608,319.80.

(I1b6) Acceptance of Improvements for Bartram Trail 10 Phase B, Connell Farms, Tillery Park Easement Plat, and Larry Prather Easement Plat off Wrightsboro Road

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the acceptance of improvements for Bartram Trail 10 Phase B plat contingent upon staff's approval of the final plat, as built and warranty deed with the two year warranty period from the date of written acceptance of the as built drawings, Connell Farms plat contingent upon staff's approval of the final plat, as built and warranty deed with the two year warranty period from the date of written acceptance of the as built drawings, Tillery Park easement plat contingent upon staff's approval of the final plat, as built and warranty deed and Larry Prather water line easement plat contingent upon staff's approval of the final plat, as built and warranty deed with the one year warranty period beginning when the warranty deed is recorded.

(I1c) Other Committees

(I1c1) Purchase of a Ford Explorer for Magistrate Court from Gerald Jones Ford

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda purchasing a Ford Explorer for Magistrate Court from Gerald Jones Ford in the amount of \$33,439.14; 6416400.601080.

(I1c2) Purchase of a Chevrolet Traverse from Alan Jay Fleet Sales

Approved forwarding to the February 02, 2021 Board of Commissioners Consent Agenda the purchase of a 2020 Chevrolet Traverse from Alan Jay Fleet Sales in the amount of \$26,323; 6416400.601079.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report

Water Utility Director Clayton presented the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Clayton presented the Water Utility construction projects report.

(K2) Engineering Services

(K2a) Hereford Farm Road Widening (PI 0012865) Task Order 5 with AECOM

Engineering Services Deputy Director Exley gave an update on Task Order number 5 with AECOM for the Hereford Farm Road widening.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

Vice Chairman Galeas made a motion to move all the executive session property items to the February 2, 2021 Commission Meeting. Member Duncan seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 9:25 a.m., Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk