



**Public Works and Engineering Services Committee Meeting
Tuesday, February 23, 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 Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Paul Scarbary - Development 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 8:40 a.m.

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the 8:30 a.m. 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) January 26, 2021

Member Duncan made a motion to approve the minutes of the January 26, 2021 Public Works and Engineering Services Committee meeting as presented. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Richardson presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) Unfinished Business

(I1a) Engineering Services

(I1a1) Resolution 21-02 to establish a street light district number 527 in Greenpoint, Phase 1-A

Postponed from January 26, 2021

Approved forwarding to the March 02, 2021 Board of Commissioners Debate Agenda the first reading of Resolution 21-02 to establish street light district number 527 in Greenpoint, Phase 1-A.

(I2) New Business

(I2a) Water Utility

(I2a1) Engineering Proposal, ZEL Engineering, Bio-Solids Monitoring Annual Reporting

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the engineering proposal from ZEL Engineering for the bio-solids monitoring annual reporting in the amount of \$15,500; 511.5115.533035.

(I2a2) Purchase, Bobcat of Augusta, Trench Roller Sourcewell Contract 032119-BAI

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the purchase of a trench roller from Bobcat of Augusta in the amount of \$29,925; 511.5155.601081.

(I2a3) Purchase, Flint Equipment Co., Backhoe Loader Florida Sherriff Association Contract FSA19-VEH17.0

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the purchase of a backhoe loader from Flint Equipment Company in the amount of \$95,500; 511.5130.601081.

(I2a4) Quitclaim Deed of Release, Utility Easement, William J. Harden

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the quitclaim deed of release for a portion of parcel 077F 337 to William Harden for a utility easement.

(I2a5) Quitclaim Deed of Release, Utility Easement, John Wright, Leslie Wright and Katherine J. Wright

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the quitclaim deed of release for a portion of parcel 079 023C to John Wright, Leslie Wright and Katherine Wright for a utility easement.

(I2a6) Quitclaim Deed of Release, Utility Easement, Andy & Angela C. Passmore

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the quitclaim deed of release for a portion of parcel 077F 338 to Andy & Angela Passmore for a utility easement.

(I2a7) Quitclaim Deed of Release, Utility Easement, Algie Arbee

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the quitclaim deed of release for a portion of parcel 078A 165 to Algie Arbee for a utility easement.

(I2b) Engineering Services

(I2b1) NPDES MS4 Linear Feasibility Proposal with Goodwyn Mills Cawood

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda a proposal with Goodwyn Mills Cawood for the NPDES MS4 Linear Feasibility proposal at a cost not to exceed \$5,000; 91317.22.015.

(I2b2) Georgia Power Lighting Agreement for Gateway Blvd. Roundabout

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the agreement with Georgia Power Lighting Services Agreement in the amount of \$38,265 (17310.37.015) for upfront installation and \$127.35 per month (2342710.522080.20502) for lighting cost for the Gateway Blvd roundabout.

(I2b3) Acceptance of the Revised Plat for River Oaks Subdivision Phase 1A Lots 156-161

Approved forwarding to the March 02, 2021 Board of Commissioner Consent Agenda the acceptance of the revised plat for River Oaks Subdivision Phase 1A - lots 156 -161 contingent upon staff's approval.

(I2c) Other Committees

(I2c1) Award BID # 2021001-BID1512 and contract to Black and More Tree, Inc. for nuisance property cleanup

Approved forwarding to the March 02, 2021 Board of Commissioners Consent Agenda the award and contract to Black and More Tree, Inc. for nuisance property cleanup in the amount of \$5,000; 101.1512.533.060.

(I3) 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 Year to Date Budget Report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Clayton presented the Water and Sewer Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

Bob Willis commented on the nuisance property cleanup item.

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Richardson adjourned the meeting at 9:03 a.m.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk