



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, March 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

- 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) February 23, 2021
- F. APPROVAL OF THE AGENDA Chairman Richardson
1. (F1) *Removal of Item I1b4 Resolution Number 21-11 to increase the speed limit on North Old Belair Road*

- 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.

- H. CONSENT AGENDA Chairman Richardson

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.

1. New Business Chairman Richardson
- a. Water Utility
1. (I1a1) Amending Engineering Proposal, Turnipseed Engineering, Dowling Drive Sewer Extension
2. (I1a2) Bid, Ultra Violet Light Disinfection System, M.B. Kahn Construction Co., Inc.
3. (I1a3) Bid, Reed Creek and Little River Improvements, Southern Civil LLC

b. Engineering Services

1. (I1b1) **PUBLIC HEARING** on the Proposed Establishment of Street Light District 515B for Southwind Village, Phase 2
2. (I1b2) Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2
3. (I1b3) Reclassify North Old Belair Road to a Minor Collector road
4. (I1b4) ~~Resolution Number 21-11 to increase the speed limit on North Old Belair Road~~
removed during the approval of the Agenda
5. (I1b5) Safety Lighting - Ray Owens at Ridge Road, Scotts Ferry at Tubman Road, Hereford Farm Road at Crestwood Parkway, and Riverwatch Pkwy at Jamaica Ct
6. (I1b6) Roads & Bridges Message Boards, BID# 2021006-BID1411 - Safety Zone Specialist
7. (I1b7) Street Lighting Contract with Jefferson Energy for Greenpoint, Phase 1-A
8. (I1b8) Lewiston Road Widening, PI # 0008350 - Amendment # 4 with Kimley-Horn
9. (I1b9) County-wide procedure for Children at Play, Watch for Children or similar warning signs.
10. (I1b10) Resolution 21-08 to Amend Nicole's Cove, Section 1, Street Light District #402
11. (I1b11) Green Infrastructure/Low Impact Development Program Update and Stormwater Utility Credit Manual Update Proposal from Goodwyn Mills Caewood, Inc. (GMC)
12. (I1b12) Easement Encroachment Agreement-612 Whimbrel Court and 779 Marsh Point Road
13. (I1b13) Easement Encroachment Agreement-111 Clarinbridge Lane

c. Other Committees

1. (I1c1) Resolution 21-10 to Transmit Vision 2035 Comprehensive Plan Update

2. 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 Construction 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.

1. Property

- a. (M1a) Property A

- b. (M1b) Property B
- c. (M1c) Property C
- d. (M1d) Property D
- e. (M1e) Property E

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, April 27, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center