# Proposed Public Works and Engineering Services Committee Agenda for Tuesday, April 27, 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) March 23, 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.

1. Water Utility Award Presentation — Bill Clayton

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. Deputy County Manager — Matt Schlachter

      1. (I1a1) Programming and Schematic Design Professional Services Agreement with Dickinson Architects for the Building 'A' Replacement Project

   b. Water Utility

      1. (I1b1) Engineering Proposal, Reed Creek Sanitary Sewer IV, Cranston Engineering

2. (I1b2) Purchase, P&H Supply Inc., HGAC Resolution #21-07, Sewer Camera
3. (I1b3) Bid, Hydra-Stop LLC, Valve Insertion
4. (I1b4) Contract Adjustment, Greenbrier Forcemain, L&L Utilities
5. (I1b5) Proposal, American Pipeline Solutions, Ice Pigging
6. (I1b6) Additional Funding, Lay-Down yard, William Few
7. (I1b7) Lease Agreement, Cabot, Porta-Pac

c. Engineering Services

1. (I1c1) **PUBLIC HEARING on the Proposed Establishment of Street Light District for Bartram Trail Section X Phase 2, Crawford Creek South Phase VIII A, Highland Lakes Sections I & II, and Wright's Farm Phase 1**
2. (I1c2) Resolution 21-12 through 21-16 to establish Street Light Districts in Bartram Trail Section X Phase 2, Crawford Creek South Phase VIII A, Highland Lakes Section I & II, and Wright's Farm Phase 1
3. (I1c3) Resolution Number 21-11 and 21-19 to increase the speed limit on North Old Belair Rd and William Smith Blvd.
4. (I1c4) Chamblin Rd at Canterbury Farms Parkway Traffic Signal
5. (I1c5) Change Order #1 with Reeves Construction Comopany for the Shadowmoor Storm Sewer Improvements
6. (I1c6) Contract with Blair Construction for the Watervale Drainage Rehabilitation Project
7. (I1c7) Proposal with Cajenn Construction & Rehab Services for the Storm Drain Rehabilitation Project UV lining at 863 Windmill Lane
8. (I1c8) Easement Encroachment Agreement-815 Shackleford Place
9. (I1c9) Easement Encroachment Agreement-2219 Millshaven Trail
10. (I1c10) Easement Encroachment Agreement-901 Big Oak Circle
11. (I1c11) Fury's Ferry Road Widening, PI# 0008346, Bid #2021004-BID3313 - E R Snell Contractor, Inc.
12. (I1c12) Georgia Power Lighting Service Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
13. (I1c13) Georgia Department of Transportation Lighting Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
14. (I1c14) Georgia Department of Transportation Right of Way Mowing and Maintenance Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
15. (I1c15) Purchasing signal equipment from Rhythm Engineering for Flowing Wells Road Widening, PI# 250600
16. (I1c16) South Old Belair Road at Old Belair Lane Design Contract with Civil Design Solutions
17. (I1c17) Final Plat for Crawford Creek South Phase VIII B
18. (I1c18) Final Plat for Jackson Heights Phase I
19. (I1c19) Sewer Easement Plat for Eclipse Storage of Evans, LLC

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 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.

1. Property

    a. (M1a) Property A

N. ADJOURNMENT — Chairman Richardson

**The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, May 25, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center**