



Public Works and Engineering Services Committee Meeting
Tuesday, March 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:

Leanne Reece - Internal Services
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 8:35 a.m.

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at 8:30 a.m. at the 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) February 23, 2021

Member Duncan made a motion to approve the February 23, 2021 minutes of the Public Works and Engineering Services Committee. Vice Chairman Gales seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Removal of Item I1b4 Resolution Number 21-11 to increase the speed limit on North Old Belair Road

County Manager Johnson requested to remove Item I1b4 Resolution Number 21-11 to increase the speed limit on North Old Belair Road from the Agenda. Chairman Richardson presented the agenda with the removal of Item I1b4.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Amending Engineering Proposal, Turnipseed Engineering, Dowling Drive Sewer Extension

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda the budget adjustment of the Dowling Drive and Springlakes sewer extension project from \$350,000 to \$725,000 and to amend the proposal from Turnipseed Engineering.

(I1a2) Bid, Ultra Violet Light Disinfection System, M.B. Kahn Construction Co., Inc.

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda awarding the bid and contract to M.B. Kahn Construction Co., Inc. for the ultra violet light disinfection system in the amount of \$12,798,897; 57037.25.015.662.

(I1a3) Bid, Reed Creek and Little River Improvements, Southern Civil LLC

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda awarding the bid and contract to Southern Civil LLC for the Reed Creek and Little River improvements in the amount of \$1,317,000; 511.5115.601090.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light District 515B for Southwind Village, Phase 2

At 8:47 a.m., Chairman Richardson opened the public hearing to establish street light district 515B for Southwind Village Phase 2. Having no public comments, the Chairman closed the hearing.

(I1b2) Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2

Approved forwarding to the March 30, 2021 Board of Commissioners Debate Agenda the first reading of Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2 and authorize Georgia Power to proceed with installation.

(I1b3) Reclassify North Old Belair Road to a Minor Collector road

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda the reclassification of North Old Belair Road to a Minor Collector road.

(I1b4) Resolution Number 21-11 to increase the speed limit on North Old Belair Road removed during the approval of the Agenda

This item was pulled during the approval of the Agenda.

(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

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda authorization for Georgia Power to install safety lighting at the intersection of Ray Owens at Ridge Road, Scotts Ferry at Tubman Road, Hereford Farm Road at Crestwood Parkway, and Riverwatch Parkway at Jamaica Court per their proposals.

(I1b6) Roads & Bridges Message Boards, BID# 2021006-BID1411 - Safety Zone Specialist

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda awarding the bid to Safety Zone Specialist for the purchase of three message boards in the amount of \$52,425; 2342720-601081.

(I1b7) Street Lighting Contract with Jefferson Energy for Greenpoint, Phase 1-A

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda the street light contract for option one of the Jefferson Energy proposal for Greenpoint Phase 1A Subdivision in the

amount of \$5,580 utilities 205.2050.522080 and \$15,913 poles 205.2050.522082.

(I1b8) Lewiston Road Widening, PI # 0008350 - Amendment # 4 with Kimley-Horn

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda amendment number 4 with Kimley-Horn for the Lewiston Road widening project in the amount of \$86,699.36; 91313.24.010.

(I1b9) County-wide procedure for Children at Play, Watch for Children or similar warning signs

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda a procedure for not installing children at play, watch for children or similar warning signs.

(I1b10) Resolution 21-08 to Amend Nicole's Cove, Section 1, Street Light District #402

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda Resolution 21-08 to amend Nicole's Cove, Section 1 Street Light District #402 and authorization for Georgia Power to add one additional light on a new pole in the amount of \$210.72 utilities 205.2050.522080 and \$468.19 poles 205.5050.522082.

(I1b11) Green Infrastructure/Low Impact Development Program Update and Stormwater Utility Credit Manual Update Proposal from Goodwyn Mills Caewood, Inc. (GMC)

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda a proposal from GMC for updates to the Green Infrastructure/Low Impact Development Program and Stormwater Utility Credit Manual in the amount of \$25,955; 5215200.601100.

(I1b12) Easement Encroachment Agreement-612 Whimbrel Court and 779 Marsh Point Road

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda the easement encroachment agreement for 612 Whimbrel Court and 779 Marsh Point Road.

(I1b13) Easement Encroachment Agreement-111 Clarinbridge Lane

Approved forwarding to the March 30, 2021 Board of Commissioners Consent Agenda an easement encroachment agreement for 111 Clarinbridge Lane.

(I1c) Other Committees

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

Planning Services Director Sterling gave an overview of the Vision 2035 Comprehensive Plan update. Approved forwarding to the March 30, 2021 Board of Commissioners Debate Agenda Resolution 21-10 to Transmit Vision 2035 Comprehensive Plan Update to the Central Savannah River Regional Commission and Georgia Department of Community Affairs for official review of the comprehensive plan.

(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 Construction Report

Water Utility Director Clayton presented the Water and Construction report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

Member Duncan made a motion to forward all executive session property items to the March 30, 2021 Board of Commissioners Meeting. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

(M1a) Property A

(M1b) Property B

(M1c) Property C

(M1d) Property D

(M1e) Property E

N. ADJOURNMENT

At 9:39 a.m., Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk