



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, May 25, 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
Stacey Gordon - Water Utility Director
Kyle Titus – Engineering Services Director

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| 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) April 27, 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.

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| H. CONSENT AGENDA | Chairman Richardson |
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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.

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| 1. New Business | Chairman Richardson |
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a. Water Utility

1. (I1a1) Change Order Number 2, Blair Construction, Jones Creek Force Main Phase II
2. (I1a2) Change Order #1, Sol Construction LLC, Old Louisville ground storage tank
3. (I1a3) Bid Rejection, Kraftsman Equipment Trailer
4. (I1a4) Change order #1, Beam's Contracting, Inc., Water Main Washington to Flowing Wells

b. Engineering Services

1. (I1b1) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Brigadier Landing Phase II and Eagle Creek
2. (I1b2) Resolutions 21-23 and 21-24 to establish Street Light Districts in Eagle Creek and Brigadier Landing, Phase II
3. (I1b3) Proposal from Georgia Power to provide safety lighting at the intersection of Wrightsboro Rd and Brigadier Landing
4. (I1b4) Amendment of the Columbia County Radar Permit for the Columbia County Sheriff's Office
5. (I1b5) Contract with Mid State Construction & Striping for Columbia County Fiscal Year 2021 Striping Project B
6. (I1b6) County-Wide Procedure for Work Zone Traffic Control
7. (I1b7) Design Services with Southern Civil Solutions for the 2021 Storm Water Rehabilitation Projects
8. (I1b8) Resolution 21-20, Initial Resolution regarding abandonment of an old portion of Parham Rd Right-of-Way (ROW)
9. (I1b9) Resolution 21-26, Initial Resolution regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way (ROW)
10. (I1b10) Agreement with Georgia Department of Transportation (GDOT) for acquisition of Right-of-Way (ROW) for the Hardy McManus Rd Widening PI #0013704
11. (I1b11) Developer Agreement with Bulldog Trucking and Grading, Inc. and Eben Gray's Tree Service, LLC. for Grimaud Farms, Section 2
12. (I1b12) Resolution 21-25, Adoption of Utility Permitting Fees
13. (I1b13) Contract with Reeves Construction for the Savannah Rapids Pavilion Upper Parking Lot Expansion, Bid #2021014-BID2720

c. Other Committees

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, June 22, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center