Public Works and Engineering Services Committee Meeting
Tuesday, April 27, 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
Connie M. Melear, Member
Donald Skinner, Sr., Member
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
Bill Clayton - Water Utility Services
Stacey Gordon - 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 9:15 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) March 23, 2021
Member Duncan made a motion to approve the March 23, 2021 minutes of the Public Works and Engineering Services Committee. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

G. PRESENTATION

(G1) Water Utility Award Presentation
Water Utility Director Clayton recognized the following Water Utility departments and staff for awards received from the Georgia Association of Water Professionals (GAWP) and the Georgia Section of the American Water Works Association (GAWWA): Danny Phillips, Blanchard Water Treatment Plant, Platinum Award; Dennis Ellis, Clarks Hill Water Treatment Plant, Platinum Award; Andrew LaSure and Hunter Baldwin, Reed Creek Water Pollution Control Plant, Platinum Award, Little River Water Pollution Control Plant, Platinum Award, Crawford Creek Water Pollution Control Plant, Platinum Award, Kiokee

Creek Water Pollution Control Plant, Platinum Award; Rodney Silvey, Laboratory Quality Assurance at a Drinking Water Laboratory, 1st place; Willie Smith and Glenn Agner, Distribution Gold Award; Wayne Eubanks and Glenn Agner, Conveyance Gold Award

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Programming and Schematic Design Professional Services Agreement with Dickinson Architects for the Building 'A' Replacement Project
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the programming and schematic design professional services agreement with Dickinson Architects for the Building A replacement project.

(I1b) Water Utility

(I1b1) Engineering Proposal, Reed Creek Sanitary Sewer IV, Cranston Engineering
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the engineering proposal with Cranston Engineering for the Reed Creek Sanitary Sewer IV project in the amount of $67,570; 57037.25.015.

(I1b2) Purchase, P&H Supply Inc., HGAC Resolution #21-07, Sewer Camera
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the purchase of a sewer camera from P&H Supply, Inc. in the amount of $64,856; 511.5130.601081.

(I1b3) Bid, Hydra-Stop LLC, Valve Insertion
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the purchase of valve insertion from Hydra-Stop LLC. in the amount of $117,545.10; 511.5125.601081.

(I1b4) Assessment of liquidation damages to L&L Utilities for the Greenbrier Forcemain
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the assessment of liquidated damages in the amount of $33,094.43 to L&L Utilities for the Greenbrier Forcemain project.

(I1b5) Proposal, American Pipeline Solutions, Ice Pigging
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda a proposal from American Pipeline Solutions for ice pigging in the amount of $66,150; 511.5125.533035.

(I1b6) Additional Funding, Lay-Down yard, William Few
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda additional funding for the William Few lay down yard in the amount of $500,000; 57037.25.015.593.

(I1b7) Lease Agreement, Cabot, Porta-Pac
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda a lease agreement with Cabot for a porta-pac in the amount of $38,500; 511.5105.533035.

(I1c) Engineering Services

(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
At 9:37 a.m. Chairman Richardson open the floor for public comments on the proposed establishment of street light districts for Bartram Trail Section X Phase 2, Crawford Creek South Phase VIIIA, Highland Lakes Section I & II and Wright's Farm Phase 1. Being no comments, the Chairman closed the hearing.

(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
Approved forwarding to the May 04, 2021 Board of Commissioners Debate Agenda Resolutions 21-12 Bartram Trail Section X phase 2 SLD 416J, 21-13 Crawford Creek South Phase VIII A SLD 508B, 21-14 Highland Lakes Section I SLD 528, 21-15 Highland Lakes Section II SLD 528B and 21-16 Wright's Farm Phase I SLD 529 to establish street light districts.

(I1c3) Resolution Number 21-11 and 21-19 to increase the speed limit on North Old Belair Rd and William Smith Blvd.
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda Resolutions Number 21-11 North Old Belair Road and 21-19 William Smith Blvd to increase the speed limit.

(I1c4) Chamblin Rd at Canterbury Farms Parkway Traffic Signal
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the installation of a traffic signal by internal forces in an amount not to exceed $230,000; 3913913.601015.91302.

(I1c5) Change Order #1 with Reeves Construction Company for the Shadowmoor Storm Sewer Improvements
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda change order number 1 with Reeves Construction Company for the Shadowmoor stormwater improvements in the amount of $31,878.40; 5215200.601100.

(I1c6) Contract with Blair Construction for the Watervale Drainage Rehabilitation Project
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda contract with Blair Construction for the Watervale drainage rehabilitation project in the amount of $799,133; 5215200.601100.

(I1c7) Proposal with Cajenn Construction & Rehab Services for the Storm Drain Rehabilitation Project UV lining at 863 Windmill Lane
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the proposal with Cajenn Construction & Rehab Services for UV lining project at 863 Windmill Lane in the amount of $25,860; 5215200.601100.

(I1c8) Easement Encroachment Agreement-815 Shackleford Place
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda an easement encroachment agreement at 815 Shackleford Place.

(I1c9) Easement Encroachment Agreement-2219 Millshaven Trail
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda an easement encroachment agreement at 2219 Millshaven Trail.

(I1c10) Easement Encroachment Agreement-901 Big Oak Circle
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda easement encroachment agreement at 901 Big Oak Circle.

(I1c11) Fury's Ferry Road Widening, PI# 0008346, Bid #2021004-BID3313 - E R Snell Contractor, Inc.
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda awarding the bid and contract to E. R. Snell Contractor, Inc. for the Fury's Ferry Road widening in the amount of $32,381,438.70; 91312.24.015.

(I1c12) Georgia Power Lighting Service Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the lighting agreement with Georgia Power for Furys Ferry Road in the amount of $1,538,620.20; 91312.24.015.

(I1c13) Georgia Department of Transportation Lighting Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the lighting agreement with Georgia Department of Transportation for pedestrian and roadway lighting as part of the Furys Ferry Road widening project.

(I1c14) Georgia Department of Transportation Right of Way Mowing and Maintenance Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the right of way mowing and maintenance agreement for with Georgia Department of Transportation for Furys Ferry Road widening project.

(I1c15) Purchasing signal equipment from Rhythm Engineering for Flowing Wells Road Widening, PI# 250600
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the purchase of signal equipment from Rhythm Engineering in the amount of $140,987; 91311.24.015.

(I1c16) South Old Belair Road at Old Belair Lane Design Contract with Civil Design Solutions
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the contract with Civil Design Solutions for the South Old Belair Road at Old Belair Lane intersection improvements in the amount of $10,000; 91320.22.010.

(I1c17) Final Plat for Crawford Creek South Phase VIII B
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda approval of the final plat for Crawford Creek South Phase VIIIB contingent upon staffs approval.

(I1c18) Final Plat for Jackson Heights Phase I
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the final plat for Jackson Heights Phase I contingent upon staffs approval.

(I1c19) Sewer Easement Plat for Eclipse Storage of Evans, LLC
Approved forwarding to the May 04, 2021 Board of Commissioners Consent Agenda the sewer easement plat for Eclipse Storage of Evans LLC contingent upon staffs approval.

(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 Sewer Construction Projects Report
Water Utility Director Clayton presented the Water Utility construction project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Member Duncan made a motion to move the executive session item to the May 04, 2021 Board of Commissioners meeting. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 10:09 a.m. Chairman Richardson adjourned the meeting.

Signature on File
Gary L. Richardson, Chairman

Signature on File
Patrice R. Crawley, County Clerk