



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, May 25, 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 Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Scott Sterling - Planning Services
Chief Wallen - Fire 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 8:41 a.m.

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 8:30 a.m. Community and Emergency Services Committee.

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) April 27, 2021

Vice Chairman Galeas made a motion to approve the April 27, 2021 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the meeting. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Richardson presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Change Order Number 2, Blair Construction, Jones Creek Force Main Phase II

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda change order number 2 with Blair Construction, Inc. for the Jones Creek Force Main Phase II in the amount of \$6,000; 57037.25.015.639.

(I1a2) Change Order #1, Sol Construction LLC, Old Louisville ground storage tank

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda change order number 1 with Sol Construction LLC for the Old Louisville ground storage tank project in a net adjust amount of \$147,448 and an additional 160 days of contract time; 57037.25.015.653.

(I1a3) Bid Rejection, Kraftsman Equipment Trailer

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the rejection of bid number 2021017-BID1414 for a Kraftsman equipment trailer.

(I1a4) Change order #1, Beam's Contracting, Inc., Water Main Washington to Flowing Wells

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda change order number 1 for option 2 with Beam's Contracting, Inc. for the Washington to Flowing Wells water main in the amount of \$288,393.84; 57037.25.015.657.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Brigadier Landing Phase II and Eagle Creek

At 8:47 p.m. Chairman Richardson opened the public hearing on the proposed establishment of street light districts for Brigadier Landing Phase II and Eagle Creek. With no public comments Chairman Richardson closed the public hearing.

(I1b2) Resolutions 21-23 and 21-24 to establish Street Light Districts in Eagle Creek and Brigadier Landing, Phase II

Approved forwarding to the June 01, 2021 Board of Commissioners Debate Agenda the first reading of Resolutions 21-23 SLD 531 Eagle Creek and 21-24 SLD 516B Brigadier Landing, Phase II to establish street light districts and to authorize Georgia Power to proceed with the installation per their proposals.

(I1b3) Proposal from Georgia Power to provide safety lighting at the intersection of Wrightsboro Rd and Brigadier Landing

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the proposal from Georgia Power to provide safety lighting at the intersection of Wrightsboro Road and Brigadier Landing in the annual amount of \$603.60; 2342720.522080.20502.

(I1b4) Amendment of the Columbia County Radar Permit for the Columbia County Sheriff's Office

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the amendment of the Columbia County Radar Permit as presented.

(I1b5) Contract with Mid State Construction & Striping for Columbia County Fiscal Year 2021 Striping Project B

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the contract with Mid State Construction & Striping for Fiscal Year 2021 Striping Project B in the amount of \$96,644.39; 2342710.522137.

(I1b6) County-Wide Procedure for Work Zone Traffic Control

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the County-Wide Procedure for Work Zone Traffic Control.

(I1b7) Design Services with Southern Civil Solutions for the 2021 Storm Water Rehabilitation Projects

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the design proposal with Southern Civil Solutions for the 2021 Storm Water rehabilitation projects in the amount of \$21,900; 5215200.601100.

(I1b8) Resolution 21-20, Initial Resolution regarding abandonment of an old portion of Parham Rd Right-of-Way (ROW)

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda Resolution 21-20 regarding the initiation of the abandonment of an old portion of Parham Road right of way.

(I1b9) Resolution 21-26, Initial Resolution regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way (ROW)

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda Resolution 21-26 regarding the initiation of the abandonment of a portion of Evans Town Center Blvd right of way.

(I1b10) Agreement with Georgia Department of Transportation (GDOT) for acquisition of Right-of-Way (ROW) for the Hardy McManus Rd Widening PI #0013704

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda an agreement with Georgia Department of Transportation for acquisition of right of way for the Hardy McManus Road widening PI#0013704.

(I1b11) Developer Agreement with Bulldog Trucking and Grading, Inc. and Eben Gray's Tree Service, LLC. for Grimaud Farms, Section 2

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda a Developer Agreement with Bulldog Trucking and Grading, Inc. and Eben Gray's Tree Services, LLC. for the improvement of Arthur Grimaud Way with the condition that the developers must make the \$30,000 contribution prior to staff approval of the final plat for Grimaud Farms, Section 2.

(I1b12) Resolution 21-25, Adoption of Utility Permitting Fees

Approved forwarding to the June 01, 2021 Board of Commissioners Debate Agenda Resolution 21-25 Adoption of Utility Permitting Fees.

(I1b13) Contract with Reeves Construction for the Savannah Rapids Pavilion Upper Parking Lot Expansion, Bid #2021014-BID2720

Approved forwarding to the June 01, 2021 Board of Commissioners Consent Agenda the contract with Reeves Construction for the Savannah Rapids Pavilion upper parking lot expansion in the amount of \$836,954.78; 81104.13.015.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report

Water Utility Director Gordon presented the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer construction projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Member Duncan made a motion to forward Property A to the June 01, 2021 Board of Commissioners Executive Session. Vice Chairman Galeas seconded that motion. The motion carried unanimously.

N. ADJOURNMENT

At 9:10 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk