



**Public Works and Engineering Services Committee
Agenda for Tuesday, June 22, 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

- 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) May 25, 2021
- F. APPROVAL OF THE AGENDA Chairman Richardson
 - 1. Addition of Item I2a Lease with State Properties Commission for the Department of Community Supervision

- 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.

- 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) Proposal from Cranston Engineering to conduct a survey for the New Building A Project
 - 2. (I1a2) Wildwood Park Area 1 Bathhouse Change Order 01
 - 3. (I1a3) Goff Electric proposal for Evans Library upgrades - relighting of gallery

4. (I1a4) Proposal from Studio 3 Design Group to provide Professional Services for the Wildwood Park Area 2 and 3 Renovations
5. (I1a5) Agreement Renewal Number 3 with Northwest Exterminating Company for countywide exterminating services
6. (I1a6) Agreement renewal number 3 with Otis Elevator for countywide elevator maintenance
7. (I1a7) Sewer line construction easement for Woods at Reed Creek

b. Water Utility

1. (I1b1) Bid, Fortis Engineering Solutions, LLC, Dowling Drive Sewer Relocation
2. (I1b2) Encroachment Agreement, John A. & Shauna L. Kenney, Parcel Number 079 236
3. (I1b3) Engineering Proposal, ISM, LLC, Hereford Farm Road Widening

c. Engineering Services

1. (I1c1) Resolution 21-27 to amend Street Light District #127, Shady Grove Estates
2. (I1c2) Easement Encroachment Agreement - 2022 Grace Avenue
3. (I1c3) Design Supplement A - Pavement System Design Requirements Update
4. (I1c4) Easement Plat for MBH Holdings, Inc.
5. (I1c5) Easement Plat for Sprint Food Store, Inc
6. (I1c6) Easement Plat for Hawes Creek at Greenpoint
7. (I1c7) Final Plat for Quaker Knoll Phase I
8. (I1c8) Proposal form S&ME for the County-Wide Pavement Condition & Evaluation Survey and Pavement Management System Development

d. Other Committees

2. Items Added at the Meeting

- a. (I2a) Lease with State Properties Commission for the Department of Community Supervision

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, July 27, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center