



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, July 27, 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) June 22, 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 |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) The Plaza Parking Garage Change Order 02 | |
| 2. (I1a2) Purchase of Mini Track Loader from Bobcat of Augusta for Landscape Crew | |
| b. Water Utility | |
| 1. (I1b1) Change Order No. 1, B.R. Walden Construction, INC., WTP Gallery Painting | |

2. (I1b2) Engineering Proposal, Turnipseed Engineers for the design of the Bill Dorn ground storage tank
3. (I1b3) Contract Renewal, Hudson's Grassing Company, Inc., Biosolids Management Services
4. (I1b4) Maintenance Agreement, TEMSCO, Inc., Wastewater Treatment Plants

c. Engineering Services

1. (I1c1) **PUBLIC HEARING** regarding abandonment of an old portion of Parham Rd Right-of-Way
2. (I1c2) **PUBLIC HEARING** regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way
3. (I1c3) Resolution 21-29, Final Resolution regarding abandonment of an old portion of Parham Rd Right-of-Way
4. (I1c4) Resolution 21-30, Final Resolution regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way
5. (I1c5) Ordinance No. 21-06 – Amendment to the Code of Ordinances Columbia County, Georgia for a Right-of-Way Encroachment Ordinance
6. (I1c6) Resolution 21-32 - Driveway Encroachment Policy Manual and Driveway Encroachment Permit
7. (I1c7) Title VI Plan Annual Renewal for Transportation
8. (I1c8) Georgia Power Relocation Agreement for Horizon South Parkway Widening, PI No 0008351
9. (I1c9) Final Plat for Johns Landing
10. (I1c10) Final Plat for Greenpoint Phase 1B
11. (I1c11) Proposal from Tanko Lighting for Streetlight Procedure Audit and Update Services

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

2. Engineering Services

- a. (K2a) Professional Services Supplemental Task Order 6 with AECOM for the Hereford Farm Road Widening Project (PI 0012865)
- b. (K2b) Horizon South Pkwy Widening Prior Rights Research Findings Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

Chairman Richardson

M. EXECUTIVE SESSION

Chairman Richardson

1. Property

- a. (M1a) Property A
- b. (M1b) Property B
- c. (M1c) Property C
- d. (M1d) Property D

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, August 24, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center