COLUMBIA COUNTY
GEORGIA

Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, June 22, 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 Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Leanne Reece - Internal Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure 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 8:44 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) May 25, 2021
Vice Chairman Galeas made a motion to approve the May 25, 2021 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Lease with State Properties Commission for the Department of Community Supervision
County Manager Johnson requested to add Item I2a Lease with State Properties Commission for the Department of Community Supervision that was moved from the previous committee meeting.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Proposal from Cranston Engineering to conduct a survey for the New Building A Project
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda a proposal from Cranston Engineering to conduct a survey for the New Building A project in the amount of $15,400; 22840.32.010.230.

(I1a2) Wildwood Park Area 1 Bathhouse Change Order 01
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda change order number 01 for the Wildwood Park Area 1 bathhouse to deduct $4,008.12 from the contract sum; 71103.13.015.

(I1a3) Goff Electric proposal for Evans Library upgrades - relighting of gallery
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the proposal with Goff Electric to replace 24 fixtures with LED fixtures for the Evans Library in the amount of $14,300; 22110.32.015.

(I1a4) Proposal from Studio 3 Design Group to provide Professional Services for the Wildwood Park Area 2 and 3 Renovations
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda a proposal from Studio 3 Design Group to provide professional services for the renovation and modification of the Wildwood Park Area 2 bathhouse and area 3 restroom in the amount of $38,500; 71103.13.010.

(I1a5) Agreement Renewal Number 3 with Northwest Exterminating Company for countywide exterminating services
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda agreement renewal number 3 with Northwest Exterminating Company for countywide exterminating services in the amount of $31,960.

(I1a6) Agreement renewal number 3 with Otis Elevator for countywide elevator maintenance
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda agreement renewal number 3 with Otis Elevator for countywide elevator maintenance in the amount of $24,874.20; 1011415.533035.

(I1a7) Sewer line construction easement for Woods at Reed Creek
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the denial of the easement request for a new development, Woods at Reed Creek.

(I1b) Water Utility

(I1b1) Bid, Fortis Engineering Solutions, LLC, Dowling Drive Sewer Relocation
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the bid approval and contract with Fortis Engineering Solutions, LLC. for the Dowling Drive sewer relocation project in the amount of $704,925.15; 57037.25.015.652.

(I1b2) Encroachment Agreement, John A. & Shauna L. Kenney, Parcel Number 079 236
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the encroachment agreement with John & Shauna Kenney, parcel number 079 236.

(I1b3) Engineering Proposal, ISM, LLC, Hereford Farm Road Widening
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda an engineering proposal with ISM, LLC. for relocating water lines for the Hereford Farm Road widening project in the

amount of $302,648.23.

(I1c) Engineering Services

(I1c1) Resolution 21-27 to amend Street Light District #127, Shady Grove Estates
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda Resolution Number 21-27 to amend Street Light District number 127 Shady Grove Estates.

(I1c2) Easement Encroachment Agreement - 2022 Grace Avenue
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda an easement encroachment agreement for 2022 Grace Avenue.

(I1c3) Design Supplement A - Pavement System Design Requirements Update
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the update of the Engineering's Standard Specifications Design Supplement A - Pavement System Design Requirements.

(I1c4) Easement Plat for MBH Holdings, Inc.
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the easement plat for MBH Holdings, Inc. and the acceptance of improvements to include a new water line and it's respective easement as depicted on a plat prepared by James G. Swift and Associates dated April 19, 2021 contingent upon staff's approval with a two year warranty period beginning from the date of written acceptance of the as-built drawings.

(I1c5) Easement Plat for Sprint Food Store, Inc
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the easement plat for Sprint Food Store, Inc. and the acceptance of improvements to include a new sewer line and it's respective easement as depicted on a plat prepared by James G. Swift and Associates dated May 06, 2021 contingent upon staff's approval with a two year warranty period from the date of written acceptance of the as-built drawings.

(I1c6) Easement Plat for Hawes Creek at Greenpoint
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the rescinding of the February 02, 2021 Larry Prather easement plat off Wrightsboro Road, acceptance the easement plat for Hawes Creek at Greenpoint and acceptance of the water line easement as presented on the plat from James G. Swift and Associates dated May 12, 2021 contingent upon staff's approval with a two year warranty period from the date of written acceptance of the as-built drawings.

(I1c7) Final Plat for Quaker Knoll Phase I
Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda the final plat for Quaker Knoll Phase I and the acceptance of improvements depicted on the plat contingent upon staff's approval with a two year warranty period from the date of the written acceptance of the as-built drawings.

(I1c8) Proposal form S&ME for the County-Wide Pavement Condition & Evaluation Survey and Pavement Management System Development
Approved forwarding to the July 06, 2021 Board of Commissioners Debate Agenda the proposal from S&ME to perform a county-wide pavement condition & evaluation survey and develop a pavement management system in the amount of $130,000.

(I1d) Other Committees

(I2) Items Added at the Meeting

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

Approved forwarding to the July 06, 2021 Board of Commissioners Consent Agenda a lease agreement with the State Properties Commission for the Department of Community Supervision with attorney approval to take effect July 1, 2021.

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
Approved forwarding to the July 06, 2021 Board of Commissioners Executive Session Agenda Property A.

N. ADJOURNMENT
Chairman Richardson adjourned the meeting at 9:24 a.m.

Signature on file
Gary L. Richardson
Chairman

Signature on file
Patrice R. Crawley
County Clerk