



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, July 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
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
Douglas R. Duncan, Jr., Member, was not present

Division Directors:

Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
Stacey Gordon - Water Utility Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:37 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 two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) June 22, 2021

Vice Chairman Galeas made a motion to approve the June 22, 2021 minutes of the Public Works and Engineering Services Committee. Chairman Richardson seconded the motion. 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) Deputy County Manager

(I1a1) The Plaza Parking Garage Change Order 02

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda change order

number two for the Plaza Parking Garage in the amount of \$91,634.49; 17210.37.015.

(I1a2) Purchase of Mini Track Loader from Bobcat of Augusta for Landscape Crew

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the purchase of a mini track loader from Bobcat of Augusta in the amount of \$41,740.14; 6416400.601080.

(I1b) Water Utility

(I1b1) Change Order No. 1, B.R. Walden Construction, Inc., WTP Gallery Painting

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda change order number 1 with B.R. Walden Construction, Inc. for the water treatment plant gallery painting in the amount of \$11,305.49; 57037.25.015.676.

(I1b2) Engineering Proposal, Turnipseed Engineers, for the design of the Bill Dorn ground storage tank

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the engineering proposal from Turnipseed Engineers for the design of the Bill Dorn ground storage tank in the amount of \$27,000; 57037.25.015.683.

(I1b3) Contract Renewal, Hudson's Grassing Company, Inc., Biosolids Management Services

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the contract renewal with Hudson's Grassing Company, Inc. for Biosolids Management Services in the amount of \$31.28 per ton; 511.5115.533035.

(I1b4) Maintenance Agreement, TEMSCO, Inc., Wastewater Treatment Plants

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the maintenance agreement with TEMSCO, Inc. for the maintenance services on the UV 3000 Plus installed at the Reed Creek, Little River and Crawford Creek wastewater treatment plants in the amount of \$10,200; 511.5115.533035.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING regarding abandonment of an old portion of Parham Rd Right-of-Way

At 8:47 a.m., Chairman Richardson opened the public hearing regarding abandonment of an old portion of Parham Road right of way. There being no public, the Chairman closed the meeting.

(I1c2) PUBLIC HEARING regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way

At 8:48 a.m., Chairman Richardson opened the public hearing regarding abandonment of a portion of Evans Town Center Blvd right of way. There being no public, the Chairman closed the meeting.

(I1c3) Resolution 21-29, Final Resolution regarding abandonment of an old portion of Parham Rd Right-of-Way

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda Resolution 21-29 to abandon and sell a portion of Parham Road right of way.

(I1c4) Resolution 21-30, Final Resolution regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda Resolution 21-30 to abandon and sell a portion of Evans Town Center Blvd right of way.

(I1c5) Ordinance No. 21-06 – Amendment to the Code of Ordinances Columbia County, Georgia for a Right-of-Way Encroachment Ordinance

Approved forwarding to the August 03, 2021 Board of Commissioners Debate Agenda Ordinance Number

21-06 amending the Official Code of Columbia County Chapter 18, Article III, Permits to become effective upon the date of its adoption.

(I1c6) Resolution 21-32 - Driveway Encroachment Policy Manual and Driveway Encroachment Permit

Approved forwarding to the August 03, 2021 Board of Commissioners Debate Agenda Resolution 21-32 Driveway Encroachment Policy Manual and Driveway Encroachment Permit.

(I1c7) Title VI Plan Annual Renewal for Transportation

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the annual renewal of the Title VI Plan for transportation.

(I1c8) Georgia Power Relocation Agreement for Horizon South Parkway Widening, PI No 0008351

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the Georgia Power Relocation Agreement for the Horizon South Parkway widening project in the amount not to exceed \$530,329; 91309-24-050.

(I1c9) Final Plat for Johns Landing

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the acceptance of improvements depicted on the plat for Johns Landing contingent upon staff's approval with a two year warranty period from the date of written acceptance of the as-built drawings.

(I1c10) Final Plat for Greenpoint Phase 1B

Approved forwarding to the August 03, 2021 Board of Commissioners Consent Agenda the acceptance of improvements depicted on the plat for Greenpoint Phase 1B contingent upon staff's approval with a two year warranty period from the date of written acceptance of the as-built drawings.

(I1c11) Proposal from Tanko Lighting for Streetlight Procedure Audit and Update Services - *tabled to August 24*

Vice Chairman Galeas made a motion to table this proposal to the August 24th meeting. Chairman Richardson seconded the motion. The motion carried unanimously.

(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 Utility construction projects report.

(K2) Engineering Services

(K2a) Professional Services Supplemental Task Order 6 with AECOM for the Hereford Farm Road Widening Project (PI 0012865)

Engineering Services Director Titus gave an update on the professional services supplemental task order number 6 with AECOM for the Hereford Farm Road Widening Project.

(K2b) Horizon South Pkwy Widening Prior Rights Research Findings Report

Engineering Services Director Titus presented the Horizon South Parkway Widening prior rights research findings report for information.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

Vice Chairman Galeas made a motion to forward all of the Executive Session Items to the August 03, 2021 Board of Commissioners meeting. Chairman Richardson seconded the motion. The motion carried unanimously.

(M1a) Property A

(M1b) Property B

(M1c) Property C

(M1d) Property D

N. ADJOURNMENT

At 9:17 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk