



**Public Works and Engineering Services Committee
Agenda for Tuesday, September 28, 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) August 24, 2021
- F. APPROVAL OF THE AGENDA Chairman Richardson
 - 1. Addition of Item I2a Easement Encroachment Agreement at 1143 Sumter Landing Circle

- 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.

- 1. Flood Hazard Mitigation Progress Report - Mike Zahner

- 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. Water Utility
 - 1. (I1a1) Bid Rejection, Reed Creek Sewer Phase II
 - 2. (I1a2) Purchase, 25 Ton Tag-a-Long Trailer, Kraftsman Trailers

3. (I1a3) Purchase, Video Wall Replacement, Solutionz, Inc.
4. (I1a4) Georgia Power Easement Agreement, Jim Blanchard Water Plant

b. Engineering Services

1. (I1b1) Contract with Peek Pavement Markings for Columbia County Fiscal Year 2022 Striping Project A
2. (I1b2) Intergovernmental Agreement with the City of Harlem, Georgia for repair and resurfacing of Knox Rd
3. (I1b3) Intergovernmental Support Agreement (IGSA) with the United States for the procurement of roadway repairs and maintenance services on Fort Gordon.
4. (I1b4) Community Rating System (CRS) Recertification
5. (I1b5) Final Plat for Four Oaks Phase 2-C
6. (I1b6) Final Plat for Crawford Creek South Phase IX
7. (I1b7) General Wood Parkway Right of Way Acceptance of Parcel 3-B

c. Other Committees

2. Items Added at the Meeting

- a. (I2a) Easement Encroachment Agreement at 1143 Sumter Landing Circle

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, October 26, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center