



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, September 28, 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
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 8:38 a.m.

B. INVOCATION

The Invocation was held at the 8:30 a.m. Community and Emergency Services Committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the 8:30 a.m. 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) August 24, 2021

Vice Chairman Galeas made a motion to approve the August 24, 2021 Public Works and Engineering Services Committee meeting as presented. Chairman Richardson seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Easement Encroachment Agreement at 1143 Sumter Landing Circle

County Manager Johnson requested to add Item I2a Easement Encroachment Agreement at 1143 Sumter Landing Circle to the agenda. Chairman Richardson presented the agenda with the requested addition.

G. PRESENTATION

(G1) Flood Hazard Mitigation Progress Report - Mike Zahner

Stormwater Operations Manager Mike Zahner presented the Flood Hazard Mitigation Progress Report to the Board.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Bid Rejection, Reed Creek Sewer Phase II

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the rejection of bids received for the Reed Creek Sewer Phase II project.

(I1a2) Purchase, 25 Ton Tag-a-Long Trailer, Kraftsman Trailers

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the purchase from Kraftsman Trailers of a 25 ton tag-a-long trailer in the amount of \$30,299; 511.5125.601081.

(I1a3) Purchase, Video Wall Replacement, Solutionz, Inc.

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the purchase of the command center video wall for Jim Blanchard Water Plant from Solutionz, Inc. in the amount of \$116,932.48; 511.5115.601081.

(I1a4) Georgia Power Easement Agreement, Jim Blanchard Water Plant

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the Georgia Power Easement Agreement for the Jim Blanchard Water Plant.

(I1b) Engineering Services

(I1b1) Contract with Peek Pavement Markings for Columbia County Fiscal Year 2022 Striping Project A

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda a contract with Peek Pavement Marking, LLC. for the Columbia County Fiscal Year 2022 Striping Project A in the amount of \$154,055.35; 2342710.522137.

(I1b2) Intergovernmental Agreement with the City of Harlem, Georgia for repair and resurfacing of Knox Rd

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda an Intergovernmental Agreement with the City of Harlem to repair and resurface Knox Rd.

(I1b3) Intergovernmental Support Agreement (IGSA) with the United States for the procurement of roadway repairs and maintenance services on Fort Gordon.

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda an Intergovernmental Support Agreement with the United States for the procurement of roadway repairs and maintenance services on Fort Gordon.

(I1b4) Community Rating System (CRS) Recertification

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the annual Community Rating System recertification form for the submittal to the Insurance Services Office.

(I1b5) Final Plat for Four Oaks Phase 2-C

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the acceptance of the Final Plat for Four Oaks, Phase 2-C and all improvements and easements as depicted on the plat for Four Oaks Phase 2-C according to Columbia County Code Section 74-46 (Maintenance) with the warranty period for two years, unless extended pursuant to this section.

(I1b6) Final Plat for Crawford Creek South Phase IX

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda the final plat for Crawford Creek South Phase IX and the acceptance of all improvements and easements as depicted on the plat according to Code Section 74-46 (Maintenance) this plat will have a warranty period for two years,

unless extended pursuant to this section.

(I1b7) General Wood Parkway Right of Way Acceptance of Parcel 3-B

Approved forwarding to the October 05, 2021 Board of Commissioners Consent Agenda General Wood Parkway right of way acceptance of parcel 3-B.

(I1c) Other Committees

(I2) Items Added at the Meeting

(I2a) Easement Encroachment Agreement at 1143 Sumter Landing Circle

Pam Stanley was available to answer any questions.

Approved forwarding to the October 05, 2021 Board of Commissioners Debate Agenda the easement encroachment agreement at 1143 Sumter Landing Circle.

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 Year to Date Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Approved forwarding to the October 05, 2021 Board of Commissioners Executive Session Property A.

N. ADJOURNMENT

At 9:08 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk