



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, October 26, 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) September 28, 2021 | |
| F. APPROVAL OF THE AGENDA | Chairman Richardson |
| 1. Removal of Item I1b9 design contract with Alfred Benesch & Company for I-20 Gateway Signage and Landscaping | |

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| G. PRESENTATION | Chairman Richardson |
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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.

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| I. DEBATE AGENDA | |
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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. Water Utility | |
| 1. (I1a1) Engineering Proposal, Master Plan, Goodwyn Mills Cawood, LLC | |
| 2. (I1a2) Contract Item Agreement, Georgia Department of Transportation, SR 47 Resurfacing | |

3. (I1a3) Contract Item Agreement, Georgia Department of Transportation, SR 10 Resurfacing

b. Engineering Services

1. (I1b1) Purchase of a RC Mower for Roads & Bridges
2. (I1b2) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Dolmen, Longford and Wicklow at Canterbury Farms and Whispering Pines, Section 4A
3. (I1b3) Resolutions 21-40 and 21-41 to establish Street Light Districts in Dolmen, Longford & Wicklow at Canterbury Farms and Whispering Pines, Section 4A
4. (I1b4) Proposal from Georgia Power to provide safety lighting at the intersection of Hardy McManus and Dolphin Way
5. (I1b5) Design Contract with Bluewater Engineering for Mullins Pond Improvements
6. (I1b6) Design Contract with Bluewater Engineering for the Petersburg Detention Pond Rehabilitation
7. (I1b7) Furys Ferry Rd Widening, PI # 0008346, Supplemental Agreement No. 2 with Georgia Department of Transportation
8. (I1b8) Resolution 21-38 and Agreement with the Georgia Department of Transportation for the Resurfacing of William Few Parkway
9. (I1b9) ~~Design Contract with Alfred Benesch & Company for I-20 Gateway Signage and Landscaping - was pulled during the Approval of the Agenda.~~
10. (I1b10) Columbia County Wayfinding & Signage System, Phase II Contract with 41 South Creative
11. (I1b11) Final Plat for Kellarie Section 5B
12. (I1b12) Final Plat for Anderson Farms Section II
13. (I1b13) Kiokee Baptist Church Right of Way Acceptance of Parcel "E"

c. Other Committees

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

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
- b. (M1b) Property B

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, November 23, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center.