



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, October 26, 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.
Deputy County Manager Glenn Kennedy
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering 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 8:41 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 three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) September 28, 2021

Member Duncan made a motion to approve the September 28, 2021 Public Works and Engineering Services Committee minutes as presented. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Richardson requested to remove item I1b9 Design Contract with Alfred Benesch & Company for I-20 Gateway Signage and Landscaping from the agenda. Chairman Richardson presented the agenda with item I1b9 removed.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1a) Water Utility

(I1a1) Engineering Proposal, Master Plan, Goodwyn Mills Cawood, LLC

Approved forwarding to the November 02, 2021 Board of Commissioners Debate Agenda the Engineering Proposal from Goodwyn Mills Cawood, LLC for a master plan.

(I1a2) Contract Item Agreement, Georgia Department of Transportation, SR 47 Resurfacing

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the contract item agreement with the Georgia Department of Transportation for SR 47 resurfacing in the amount of \$23,000; 511.5130.601090.

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

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the contract item agreement with the Georgia Department of Transportation for the SR10 resurfacing in the amount of \$15,000; 511.5125.601090.

(I1b) Engineering Services

(I1b1) Purchase of a RC Mower for Roads & Bridges

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the purchase of a RC tracked slope mower from Jet Vac Equipment Company, LLC for Roads & Bridges in the amount of \$61,000; 2342720.601081.

(I1b2) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Dolmen, Longford and Wicklow at Canterbury Farms and Whispering Pines, Section 4A

Engineering Services Director Titus opened the public hearing at 8:59 a.m. There were no public comments on the proposed establishment of street light districts. Chairman Richardson closed the public hearing.

(I1b3) Resolutions 21-40 and 21-41 to establish Street Light Districts in Dolmen, Longford & Wicklow at Canterbury Farms and Whispering Pines, Section 4A

Approved forwarding to the November 02, 2021 Board of Commissioners Debate Agenda the first reading of Resolutions 21-40 and 21-41 to establish street light districts in Dolmen, Longford & Wicklow at Canterbury Farms and Whispering Pines, Section 4A and to authorize Georgia Power to proceed with installation per their proposal.

(I1b4) Proposal from Georgia Power to provide safety lighting at the intersection of Hardy McManus and Dolphin Way

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the proposal from Georgia Power to provide safety lighting at the intersection of Hardy McManus and Dolphin Way with an estimated annual cost of \$603.60; 2342710.522080.20502.

(I1b5) Design Contract with Bluewater Engineering for Mullins Pond Improvements

(I1b6) Design Contract with Bluewater Engineering for the Petersburg Detention Pond Rehabilitation

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the design contracts with Bluewater engineering for Mullins pond improvements in the amount of \$46,250 and Petersburg detention pond rehabilitation project in the amount of \$95,650; 5215200.601100.

(I1b7) Furys Ferry Rd Widening, PI # 0008346, Supplemental Agreement No. 2 with Georgia Department of Transportation

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda Supplemental Agreement Number 2 with Georgia Department of Transportation for the Furys Ferry widening project.

(I1b8) Resolution 21-38 and Agreement with the Georgia Department of Transportation for the Resurfacing of William Few Parkway

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda Resolution 21-38 and Transportation Investment Act of 2010 Project Agreement with the Georgia Department of Transportation for the resurfacing of William Few Parkway.

(I1b9) ~~Design Contract with Alfred Benesch & Company for I-20 Gateway Signage and Landscaping~~ - was pulled during the Approval of the Agenda.

This item was pulled during the Approval of the Agenda.

(I1b10) Columbia County Wayfinding & Signage System, Phase II Contract with 41 South Creative

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the contract with 41 South Creative for the Wayfinding and Signage Project, Phase 2 in the amount of \$77,870.

(I1b11) Final Plat for Kellarie Section 5B

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the acceptance of all improvements and easements as depicted on the plat for Kellarie Section 5B, contingent upon staff's approval with a warranty period for two years, unless extended.

(I1b12) Final Plat for Anderson Farms Section II

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the acceptance of all improvements and easements as depicted on the plat for Anderson Farms Section II, contingent upon staff's approval with a warranty period for two years, unless extended.

(I1b13) Kiokee Baptist Church Right of Way Acceptance of Parcel "E"

Approved forwarding to the November 02, 2021 Board of Commissioners Consent Agenda the acceptance of the right of way deed for Parcel E on the plat for Kiokee Baptist Church.

(I1c) Other Committees

(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 Year to Date Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

(M1b) Property B

Approved forwarding Property A and Property B to the November 02, 2021 Board of Commissioners Executive Session.

N. ADJOURNMENT

At 9:16 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk