



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, December 14, 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) November 23, 2021 | |
| F. APPROVAL OF THE AGENDA | Chairman Richardson |
| 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.

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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.

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.

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| 1. New Business | Chairman Richardson |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Facilities Design and Construction Department Senior Project Manager Position | |
| b. Water Utility | |
| 1. (I1b1) Network Vulnerability Assessment Proposal, Southern Flow, Inc | |
| 2. (I1b2) Anderson Circle Sewer Line Extension | |
| c. Engineering Services | |

1. (I1c1) Resolution 21-48 to Amend Deerwood Estates, Section III, Street Light District #244
2. (I1c2) Purchase of Applied Information (AI) Glance Smart City Supervisory System Modules
3. (I1c3) Transfer of Billing from Development Authority to Board of Commissioners
4. (I1c4) Engineering Proposal with Bluewater Engineering for the Butterfield Ct Detention Pond Improvement Project
5. (I1c5) Engineering Proposal with Alfred Benesch & Company for the Autumn Trail Culvert Replacement Project
6. (I1c6) Engineering Proposal with Ardurra for The Pass Culvert Replacement Project
7. (I1c7) Construction Contract with Reeves Construction Company for William Few Parkway Rehabilitation, Phase I, PI# 0017534, Bid 2021041-BID3313
8. (I1c8) Construction Contract with Reeves Construction Company for William Few Parkway at Riverwood Parkway Intersection Improvements, Bid 2021034-BID3313
9. (I1c9) Construction Contract with R.D. Brown Contractors, Inc. for Martinez Park, Bid 2021042-BID3313
10. (I1c10) 2022 Local Maintenance Improvement Grant (LMIG) with Georgia Department of Transportation
11. (I1c11) White Oak Business Park Permanent Utility Easements and Right of Way Parcels

d. 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

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, January 25, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center

