



**Public Works and Engineering Services Committee Meeting  
Minutes for Tuesday, December 14, 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 Matt Schlachter  
County Attorney Chris Driver  
County Clerk Patrice R. Crawley

Member Douglas R. Duncan, Jr. was not present

Division Directors:

Leanne Reece - Internal Services  
Paul Scarbary - Development Services  
Kyle Titus - Engineering 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 10:28 a.m.*

**B. INVOCATION**

*The Invocation was held at the prior Audit Committee meeting.*

**C. PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was held at the prior Audit 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) November 23, 2021**

*Vice Chairman Galeas made a motion to approve the November 23, 2021 minutes of the Public Works and Engineering Services Committee. Chairman Richardson seconded the motion. The motion carried.*

**F. APPROVAL OF THE AGENDA**

*Chairman Richardson presented the agenda.*

**G. PRESENTATION**

**H. CONSENT AGENDA**

**I. DEBATE AGENDA**

**(I1) New Business**

**(I1a) Deputy County Manager**

**(I1a1) Request for a Senior Project Manager Position and Reclassification of Existing Positions in the Facilities Design and Construction Department**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda hiring a Manager V exempt grade 34 with a category C vehicle and smart phone allowance, and to reclassify Clarence Mobley from a Manager III exempt grade 30 to a Manager V exempt grade 34 and Dennis Smith from a Supervisor VI grade 23 to a Manager II exempt grade 28 with no salary changes for the Facilities Design and Construction Department.*

## **(I1b) Water Utility**

### **(I1b1) Network Vulnerability Assessment Proposal, Southern Flow, Inc.**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the proposal from Southern Flow, Inc. to perform a vulnerability assessment of the Columbia County Water Utility SCADA network for an amount not to exceed \$20,000; 511-5105-533035.*

### **(I1b2) Anderson Circle Sewer Line Extension**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the acceptance of \$10,000 from Pete and Teresa Rodriguez to extend the existing sewer line to reach the property at 4225 Anderson Circle, to waive their tap fee for connection once construction is complete, and to set the participation fee of \$10,000 in lieu of a tap fee for the adjacent property at 4229 Anderson Circle.*

## **(I1c) Engineering Services**

### **(I1c1) Resolution 21-48 to Amend Deerwood Estates, Section III, Street Light District #244**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda Resolution 21-48 to amend Street Light District #244 and authorization for Georgia Power to add one additional light on a new pole, with an upfront cost of \$481.75; 205.2050.522082 and an annual utility cost of \$210.72; 205.2050.522080.*

### **(I1c2) Purchase of Applied Information (AI) Glance Smart City Supervisory System Modules**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the purchase of fifteen Applied Information Glance Smart City Supervisory System Modules in the amount of \$60,463.20; 2342710.522100.*

### **(I1c3) Transfer of Georgia Power street light billing from Development Authority to Board of Commissioners**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the transfer of Georgia Power billing from the Development Authority to the Board of Commissioners for the street lighting along Innovation Parkway in the annual amount of \$3,044.52; 2342710.522080.20502.*

### **(I1c4) Engineering Proposal with Bluewater Engineering for the Butterfield Ct Detention Pond Improvement Project**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the engineering proposal from Bluewater Engineering in the amount of \$35,320.00 for the Butterfield Ct Detention Pond Improvement Project; 5215200.601100.*

### **(I1c5) Engineering Proposal with Alfred Benesch & Company for the Autumn Trail Culvert Replacement Project**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the engineering proposal from Alfred Benesch & Company in the amount of \$33,450.00 for the Autumn Trail Culvert replacement; 5215200.601100.*

### **(I1c6) Engineering Proposal with Ardurra for The Pass Culvert Replacement Project**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the engineering proposal from Ardurra in the amount of \$51,500.00 for The Pass Culvert Replacement Project; 5215200.601100.*

**(I1c7) Construction Contract with Reeves Construction Company for William Few Parkway Rehabilitation, Phase I, PI# 0017534, Bid 2021041-BID3313**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda awarding the bid and entering into a construction contract with Reeves Construction Company for the William Few Parkway Rehabilitation, Phase I, PI# 0017534 in the amount of \$1,512,825.00; 91324.24.015.*

**(I1c8) Construction Contract with Reeves Construction Company for William Few Parkway at Riverwood Parkway Intersection Improvements, Bid 2021034-BID3313**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda awarding the bid and entering into a construction contract with Reeves Construction Company for the William Few Parkway at Riverwood Parkway Intersection Improvement project in the amount of \$504,245.00; 17370.37.015.*

**(I1c9) Construction Contract with R.D. Brown Contractors, Inc. for Martinez Park, Bid 2021042-BID3313**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda awarding the bid and entering into a construction contract with R.D. Brown Contractors, Inc. for the Martinez Park Project in the amount of \$1,305,022.00; 17143.37.015.*

**(I1c10) 2022 Local Maintenance Improvement Grant (LMIG) with Georgia Department of Transportation**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda the road list for the 2022 Georgia Department of Transportation LMIG and authorization for the Chairman of the Board to execute all documents necessary for the grant.*

**(I1c11) White Oak Business Park Permanent Utility Easements and Right of Way Parcels**

*Approved forwarding to the December 21, 2021 Board of Commissioners consent agenda acceptance of the Right of Way parcel improvements and 12 Utility Easements as specified and depicted on a plat prepared by Jachens Land Surveying, Inc. dated October 22, 2021 for the area south of Innovation Parkway inside the White Oak Business Park.*

**(I1d) 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 and Sewer Construction project report.*

**L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION**

**M. EXECUTIVE SESSION**

**(M1) Property**

**(M1a) Property A**

*Vice Chairman Galeas made a motion to move the executive session Property A to the December 21, 2021 Board of Commissioners meeting. Chairman Richardson seconded the motion. The motion carried unanimously.*

**N. ADJOURNMENT**

*At 10:46 a.m. Chairman Richardson adjourned the meeting.*

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk