



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, January 25, 2022 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 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

Division Directors:

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 8:42 a.m.

B. INVOCATION

The invocation was held at 8:30 a.m. at the prior committee meeting.

C. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held at the 8:30 a.m. prior 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) December 14, 2021

Member Duncan made a motion to approve the December 14, 2021 minutes of the Public Works and Engineering Services Committee. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

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) Justice Center Renovations Professional Services Contract Revision with Chris Booker & Associates, P.C.

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda the revisions to

the contract with Chris Booker & Associates to provide professional services for the Justice Center Renovation project.

(I1b) Water Utility

(I1b1) Tom Bartles Road Waterline Extension for Keith Blaschke

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda the acceptance of donation of materials in the amount of \$103,863.61 from Keith Blaschke for the Tom Bartles water main extension project.

(I1b2) Proposal, AMI/Flex-Net Expansion Project, Advanced Wireless Solutions, Inc.

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda a proposal from Advanced Wireless Solutions, Inc. for the AMI/Flex-Net expansion project.

(I1b3) A Proposal with Blair Construction to replace a 12" sewer line in the West Lake Subdivision

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda a proposal from Blair Construction to replace a sewer line in the West Lake Subdivision in the amount of \$60,900; 511.5130.601090.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Crawford Creek South Phase IX, Johns Landing, and Kellarie, Section 5A

At 8:55 a.m. Chairman Richardson opened the public hearing on the proposed street light districts for Crawford Creek South Phase IX, Johns Landing and Kellarie Section 5A. Having no public comment, the Chairman closed the hearing.

(I1c2) Resolutions 22-03 through 22-05 to establish Street Light Districts in Crawford Creek South Phase IX, Johns Landing, and Kellarie Section 5A

Approved forwarding to the February 01, 2022 Board of Commissioners Debate Agenda Resolutions 22-03 through 22-05 to establish Street Light Districts in Crawford Creek South Phase IX, Johns Landing and Kellarie Section 5A.

(I1c3) Proposal from Georgia Power to provide safety lighting at various County intersections

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda a proposal from Georgia Power to provide safety lighting at the intersection of Appling Harlem Road and Innovation Parkway, Appling Harlem Road and Alliance Drive, Keg Creek Drive and Full Moon Drive, Ray Owens Road and Bennett Road, Ray Owens Road and Cobbham Road and Ray Owens Road and Tom Bartles Road.

(I1c4) Updates to the Stormwater Service Fee Credit Manual

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda the revision to the Stormwater Service Fee Credit Manual.

(I1c5) Contract with Gearig Civilworks for Full Depth Reclamation on Arthur Grimaud Way

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda a contract with Gearig Civilworks for full depth reclamation on Arthur Grimaud Way in an amount not to exceed \$60,000.

(I1c6) Acceptance of all improvements and easements in Whispering Pines Section 5A

Approved forwarding to the February 01, 2022 Board of Commissioners Consent Agenda the acceptance of all improvements and easements as depicted on the plat for Whispering Pines Section 5A with a warranty period for two years.

(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 Water and Sewer Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property, (M1a) Property A and (M1b) Property B

Approved forwarding to the February 01, 2022 Board of Commissioners Executive Session Property A and B.

N. ADJOURNMENT

At 9:04 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk