



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, February 22, 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 Connie M. Melear
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:

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 8:48 a.m.

B. INVOCATION

The Invocation was held at 8:30 a.m. at the previous Community and Emergency Services committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge to the American Flag was held at 8:30 a.m. at the previous 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) January 25, 2022

Member Duncan made a motion to approve the January 25, 2022 minutes of the Public Works and Engineering Services Committee. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Georgia Department of Transportation Traffic Signal Application for South Old Belair Road at Columbia Road

County Manager Johnson requested to add Item I2a Georgia Department of Transportation Traffic Signal Application for South Old Belair Road at Columbia Road. Chairman Richardson presented the agenda with the requested addition.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Professional Services Agreement with Goodwyn Mills Cawood for the Building A replacement project

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the professional services proposal from GMC for the schematic design phase of work for the Building A replacement project in the amount of \$166,988; 22840.32.010.

(I1a2) Plaza Park Change Order 01

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda change order number 1 for the Plaza Park to deduct \$144,945.23 from the contract sum; 17150.37.015.

(I1b) Water Utility

(I1b1) Engineering Proposal, Annual Biosolids Land Application Program, Ardurra Group, Inc.

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the engineering proposal with Ardurra Group, Inc. for the annual biosolids land application program in the amount of \$15,500; 511.5115.533035.

(I1b2) Purchase, Permanganate System for Jim Blanchard WTP, Merrick

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the purchase of a permanganate system for Jim Blanchard WTP from Merrick in the amount of \$250,458; 511.5105.601081.

(I1c) Engineering Services

(I1c1) Realignment Agreement with Queensborough National Bank and Trust Company for a portion of Evans Town Center Blvd

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the realignment agreement with Queensborough National Bank and Trust Company for a portion of Evans Town Center Blvd.

(I1c2) Stream Mitigation Credits for Horizon South Parkway Widening, PI# 0008351

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the purchase of stream mitigation credits for Horizon South Parkway widening project in the amount of \$354,990; 91309.24.015.

(I1c3) Purchase of Mast Arm Poles from Southern Lighting & Traffic Systems for the Traffic Signal Upgrade at the intersection of William Few Pkwy and Riverwood Pkwy

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the purchase of mast arm poles from Southern Lighting & Traffic Systems for the traffic signal upgrade at the intersection of William Few Parkway and Riverwood Parkway in the amount of \$51,600; 17370.37.015.

(I1c4) Resolution Number 22-09 Suspension of Utility Encroachment Permitting Fee Collections

Approved forwarding to the March 01, 2022 Board of Commissioners Debate Agenda Resolution Number 22-09 Suspension of Utility Encroachment Permitting Fee Collections.

(I2) Items Added at the Meeting

(I2a) Georgia Department of Transportation Traffic Signal Application for South Old Belair Road at Columbia Road

Approved forwarding to the March 01, 2022 Board of Commissioners Consent Agenda the Georgia Department of Transportation traffic signal application for South Old Belair Road at Columbia Road.

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 Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A, (M1b) Property B, and (M1c) Property C

Approved forwarding Property A, B and C to the March 01, 2022 Board of Commissioners executive session.

N. ADJOURNMENT

At 9:07 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk