



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, April 26, 2022 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) March 22, 2022 | |
| 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.

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| I. DEBATE AGENDA |
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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) Contract with RD Brown Contractors for the Interior Renovations to the Department of Family & Childrens Services Facility | |
| 2. (I1a2) Intergovernmental Agreement with the Development Authority for Development of Roads and Infrastructure in Phase II of White Oak Business Park | |
| b. Water Utility | |

1. (I1b1) Contract with R. D. Brown Contractors for the Laydown Yard on William Few Parkway
 2. (I1b2) Contract with Blair Construction, Inc. for the Crawford Creek Sewer Phase II project
 3. (I1b3) Master Professional Services Agreement with Cayenta, A Division of N. Harris Computer Corporation and Harris Cloud Services Agreement for Utility Billing
- c. Engineering Services
1. (I1c1) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Jackson Heights, Phase I
 2. (I1c2) Resolutions 22-13 to establish a Street Light District in Jackson Heights, Phase I
 3. (I1c3) Resolution 22-12 to Amend One Marshall's Place, Street Light District #1994-322
 4. (I1c4) Change Order 1 to Peek Pavement Marking for the LMIG SAP Striping and Signage 2021 contract
 5. (I1c5) Georgia Power Lighting Agreement for Martinez Park
 6. (I1c6) Change Order 2 with Reeves Construction for the Savannah Rapids Pavilion Parking Lot contract
 7. (I1c7) Georgia Department of Transportation Traffic Signal Application for Horizon South Parkway at John Huffman Way
 8. (I1c8) Georgia Department of Transportation Traffic Signal Application for Fury's Ferry Road at Blackstone Camp Road
 9. (I1c9) Design Services with Cranston Engineering for William Few Parkway Intersection Improvements
 10. (I1c10) Independent Contractor Agreement with Dee Haire, Inc. for minor intersection improvements at the entrance of Whispering Pines
 11. (I1c11) Authorize William Eubank as a Responsible Official with the Georgia Environmental Protection Division
 12. (I1c12) Acceptance of Improvements for Crawford Creek South, Phase X
 13. (I1c13) Acceptance of Improvements for Jones Mill, Phase III
 14. (I1c14) Acceptance of Improvements for Whispering Pines, Section 4B and 5B
- d. Other Committees

2. Items Added at the Meeting

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| 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
- b. (M1b) Property B
- c. (M1c) Property C

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, May 24, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center