Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, March 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 Clerk Patrice R. Crawley

Division Directors:
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning 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 8:41 a.m.

B. INVOCATION
The Invocation was held at the 8:30 a.m. Community and Emergency Services Committee.

C. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was held at the 8:30 a.m. Community and Emergency Services Committee.

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) February 22, 2022
Vice Chairman Galeas made a motion to approve the February 22, 2022 minutes of the Public Works and Engineering Services Committee. Member Duncan 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) Water Utility

(I1a1) Lease Agreement with Norit Activated Carbon for Porta-PAC
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the lease agreement with Norit Activated Carbon for Porta-Pack in the amount of $27,800; 511.5105.533035.

(I1a2) Contract with Bluewater Engineering for the Water Utility Campus Stormwater Improvements
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the contract with Bluewater Engineering for the Water Utility Campus stormwater improvements in the amount of $35,200; 511.5000.601090.

(I1a3) Contract with Dee Haire, Inc. for Evanston sewer replacement
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the contract with Dee Haire, Inc. for Evanston sewer replacement in the amount of $87,852.25; 511.5130.601090.

(I1b) Engineering Services

(I1b1) Construction Contract with Southeast Pipe Survey for the 2022 Storm Water Rehabilitation Projects, Bid # 2022006-BID5200
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the construction contract with Southeast Pipe Survey, Inc. for the 2022 Stormwater rehabilitation projects in the amount of $769,022; 22716.32.015.

(I1b2) Construction Contract with Augusta Quality, LLC for Gateway Landscaping, Bid 2022004-BID3313
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the construction contract with Augusta Quality, LLC. for Gateway Landscaping in the amount of $309,492.87; 17311.37.015.

(I1b3) Construction Contract with Southern Asphalt for the paving of Grimaud Farms, Phase I
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the construction contract with Southern Asphalt for paving Grimaud Farms, Phase I in the amount of $55,335; 91321.22.015.

(I1b4) Acceptance of Improvements and Conditional License, Encroachment & Maintenance Agreement for Tillery Park Section 1-A
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the conditional license, encroachment & maintenance agreement with Tillery Park Development LLC. and the acceptance of the improvements as specified and depicted on a plat for Tillery Park Section 1-A prepared by H&C Surveyors, Inc. dated October 01, 2021 contingent upon staff's approval with the warranty period of two years.

(I1b5) Acceptance of Improvements for Tillery Park Section 1-B
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda of the improvements as specified and depicted on a plat for Tillery Park Section 1-B prepared by H&C Surveyors, Inc. dated February 01, 2021 contingent upon staff's approval with a warranty period for two years.

(I1b6) Additional cost for the LMIG 2021 contract with Reeves Construction
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda the additional funding for the LMIG 2021 contract with Reeves Construction in the amount of $54,902.97; 91305.21.015.955.

(I1b7) Waiver of appraisal requirements for the intersection of South Old Belair Road and Old Belair Lane
Approved forwarding to the March 29, 2022 Board of Commissioners consent agenda to proceed with acquisitions as outlined in Section 2-452 of the Official Code of Columbia County for the intersection of South Old Belair Road and Old Belair Lane.

(I1c) 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 Utility water and sewer construction projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property (M1a) Property A (M1b) Property B
Member Duncan made a motion to forward the two executive session items to the March 29, 2022 Board of Commissioners meeting. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

N. ADJOURNMENT
At 8:56 a.m., Chairman Richardson made a motion to adjourn the meeting.

Signature on File	*Signature on File*
Gary L. Richardson, Chairman	Patrice R. Crawley, County Clerk