



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, April 26, 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
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 8:50 a.m.

B. INVOCATION

The invocation was held at the prior committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior committee meeting.

D. ROLL CALL / QUORUM

Chairman Richardson declared a quorum with three committee members present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) March 22, 2022

Member Duncan made a motion to approve the March 22, 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

Chairman Richardson presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Contract with RD Brown Contractors for the Interior Renovations to the Department of Family & Childrens Services Facility

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda a contract with RD

Brown Contractors for the interior renovations to the Department of Family & Children Services Facility in the amount of \$92,000; 3503550.601090.35521.

(I1a2) Intergovernmental Agreement with the Development Authority for Development of Roads and Infrastructure in Phase II of White Oak Business Park

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda an Intergovernmental Agreement with the Development Authority for the development of roads and infrastructure in Phase II of White Oak Business Park.

(I1b) Water Utility

(I1b1) Contract with R. D. Brown Contractors for the Laydown Yard on William Few Parkway

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda a contract with RD Brown Contractors, Inc. for the laydown yard on William Few Parkway in the amount of \$656,500; 57037.25.015.593.

(I1b2) Contract with Blair Construction, Inc. for the Crawford Creek Sewer Phase II project

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda a contract with Blair Construction, Inc. for the Crawford Creek Sewer Phase II project in the amount of \$2,886,909.70; 57037.25.015.663.

(I1b3) Master Professional Services Agreement with Cayenta, A Division of N. Harris Computer Corporation and Harris Cloud Services Agreement for Utility Billing

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the Master Professional Services Agreement with Cayenta, a Division of N. Harris Computer Corporation and Harris Cloud Services Agreement for Utility Billing in the amount of \$1,482,751; 511.5100.601090.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Jackson Heights, Phase I

At 9:13 a.m., Chairman Richardson called the Public Hearing on the proposed establishment of a Street Light District for Jackson Heights, Phase I. Bob Willis stated that he was in favor of the street lights. At 9:15 a.m., Chairman Richardson closed the meeting.

(I1c2) Resolutions 22-13 to establish a Street Light District in Jackson Heights, Phase I

Approved forwarding to the May 03, 2022 Board of Commissioners debate agenda Resolution 22-13 to establish a Street Light District in Jackson Heights, Phase I.

(I1c3) Resolution 22-12 to Amend One Marshall's Place, Street Light District #1994-322

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda Resolution 22-12 to amend One Marshall's Place Street Light District #1994-322.

(I1c4) Change Order 1 to Peek Pavement Marking for the LMIG SAP Striping and Signage 2021 contract

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda Change Order 1 to Peek Pavement Marking in the amount of \$32,598.00 for the LMIG SAP Striping and Signage 2021 contract.

(I1c5) Georgia Power Lighting Agreement for Martinez Park

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda two Georgia Power Lighting Services Agreements for the lighting at Martinez Park in the amount of \$44,516 for upfront installation.

(I1c6) Change Order 2 with Reeves Construction for the Savannah Rapids Pavilion Parking Lot contract

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda change order number 2 with Reeves Construction for the Savannah Rapids Pavilion parking lot contract in the amount of \$20,992.76; 81104.13.015.

(I1c7) Georgia Department of Transportation Traffic Signal Application for Horizon South Parkway at John Huffman Way

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the Georgia Department of Transportation traffic signal application for Horizon South Parkway at John Huffman Way.

(I1c8) Georgia Department of Transportation Traffic Signal Application for Fury's Ferry Road at Blackstone Camp Road

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the Georgia Department of Transportation traffic signal application for Fury's Ferry Road at Blackstone Camp Road.

(I1c9) Design Services with Cranston Engineering for William Few Parkway Intersection Improvements

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the design services with Cranston Engineering for William Few Parkway Intersection improvements in the amount of \$123,400.

(I1c10) Independent Contractor Agreement with Dee Haire, Inc. for minor intersection improvements at the entrance of Whispering Pines

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the independent contractor agreement with Dee Haire, Inc. for minor intersection improvements at the entrance of Whispering Pines in the amount of \$45,080; 17372.37.015.

(I1c11) Authorize William Eubank as a Responsible Official with the Georgia Environmental Protection Division

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the authorization of William Eubank as a Responsible Official with the Georgia Environmental Protection Division.

(I1c12) Acceptance of Improvements for Crawford Creek South, Phase X

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements as depicted on the plat for Crawford Creek South, Phase X with a warranty period for two years and contingent upon staff's approval.

(I1c13) Acceptance of Improvements for Jones Mill, Phase III

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements as depicted on the plat for Jones Mill Phase III with a warranty period for two years and contingent upon staff's approval.

(I1c14) Acceptance of Improvements for Whispering Pines, Section 4B and 5B

Approved forwarding to the May 03, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements as depicted on the plat for Whispering Pines Section 4B and 5B with a two year warranty period contingent upon staff's approval.

(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 Utility Year to Date Construction Project Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

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

Member Duncan made a motion to forward to the May 03, 2022 Board of Commissioners Executive Session Property A, B, and C items. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 9:36 a.m., Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk