



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, May 24, 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
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
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

Douglas R. Duncan, Jr., Member was not present.

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:49 a.m.

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held at 8:30 a.m. at the Community and Emergency Services Committee.

D. ROLL CALL / QUORUM

Chairman Richardson declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) April 26, 2022

Vice Chairman Galeas made a motion to approve the April 26, 2022 minutes of the Public Works and Engineering Services Committee. Chairman Richardson 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 Manager

(I1a1) Bid# 2022017-Bid1415 County Exterminating Services

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the award and the

contract with Northwest Exterminating Company for county exterminating services.

(I1a2) Bid# 2022016-Bid1415 Elevator Maintenance Services

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the award and the contract with Otis Elevator for county elevator maintenance services.

(I1a3) Columbia County Performing Arts Center Change Order Number 013

Approved forwarding to the June 07, 2022 Board of Commissioners debate agenda Columbia County Performing Arts Center change order number 13 in the amount of \$657,389.40 and the addition of 177 days.

(I1a4) Ordinance Number 22-04 amending Chapter 18; Article IX, Wireless Telecommunications Facilities; Sec. 18-315

Stan Shepherd, with AT&T, spoke in favor of the Ordinance. Approved forwarding to the June 07, 2022 Board of Commissioners debate agenda Ordinance Number 22-04 amending Chapter 18; Article IX, Wireless Telecommunications Facilities; Section 18-315.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light District Number 2022.536B Anderson Farms, Section II; 2022.538 Hawes Creek; 2022.533B Kelarie, Section 5B; 2022.505C Royal Oak & Linsmore, Section II; 2022.514F Whispering Pines, Section 5A; and 2022.529B Wrights Farm, Section II.

Engineering Services Director Titus opened the Public Hearing at 8:59 a.m. Having no public comment, the hearing was closed.

(I1b2) Resolutions 22-15 through 22-20 to establish Street Light Districts in Anderson Farms, Section II; Hawes Creek; Kelarie, Section 5B; Royal Oak & Linsmore, Section II; Whispering Pines, Section 5A; and Wrights Farm, Section II.

Approved forwarding to the June 07, 2022 Board of Commissioners debate agenda Resolution 22-15 through 22-20 to establish Street Light Districts in Anderson Farms Section II, Hawes Creek, Kelarie Section 5B, Royal Oak & Linsmore Section II, Whispering Pines Section 5A and Wrights Farm Section II.

(I1b3) Resolution 22-21 to Amend Hidden Creek, Section H, Street Light District #2018-475J

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda Resolution 22-21 to Amend Hidden Creek Section H Street Light District Number 2018-475J.

(I1b4) Proposal from Georgia Power to provide safety lighting at the intersection of Baker Place Rd and Kelarie Way

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the proposal from Georgia Power to provide safety lighting at the intersection of Baker Place Road and Kelarie Way in the amount of \$932.04; 2342710.522080.20502.

(I1b5) Contract with Peek Pavement Markings for Columbia County Fiscal Year 2022 Striping Project B

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda a contract with Peek Pavement Markings for Columbia County Fiscal Year 2022 Striping Project B in the amount of \$78,151.90; 2342710.522137.

(I1b6) Resolution 22-22 on the creation of a “No Parking” zone at the entrance of Whispering Pines subdivision

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda Resolution 22-22 for the creation of a No Parking zone at the entrance of Whispering Pines subdivision.

(I1b7) Purchase of material from TAPCO for the Plaza Signage Post Upgrades

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the purchase of material from TAPCO for decorative sign poles and sign backers in the amount of \$39,468.85;

(I1b8) Contract Services with Augusta Industrial Services for the Windmill Plantation Storm Water Rehabilitation Project

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda contract services with Augusta Industrial Services for the Windmill Plantation storm water rehabilitation project in the amount of \$420,622.65; 22723.32.015.

(I1b9) Acceptance of Improvements 422 Lewiston Road (Popeye's Restaurant)

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda acceptance of the permanent sewer easement as shown on the plat by Augusta Land Surveying dated March 29, 2022 and revised on April 27, 2022 for 4422 Lewiston Road and contingent upon staff's approval.

(I1b10) Acceptance of Improvements for Grimaud Farms, Section II

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the acceptance of improvements depicted on the plat for Grimaud Farms Section II with a two year warranty period from the date of written acceptance of the as-built drawings and contingent upon staff's approval.

(I1b11) Acceptance of Improvements for Highland Lakes Section 1-C

Approved forwarding to the June 07, 2022 Board of Commissioners consent agenda the acceptance of improvements depicted on the plat for Highland Lakes Section 1-C with a two year warranty period from the date of written acceptance of the as-built drawings and contingent upon staff's approval.

(I1b12) Acceptance of supplemental Right of Way along Rountree Way

Approved forwarding to the June 07, 2022 Board of Commissioners debate agenda the acceptance of supplemental right of way along Rountree Way as shown on the plat by Land Engineering dated April 18, 2022 and contingent upon staff's approval.

(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 and Sewer construction projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A, (M1b) Property B, (M1c) Property C, (M1d) Property D, (M1e) Property E, (M1f)

Property F, (M1g) Property G

Approved forwarding to the June 07, 2022 Board of Commissioners executive session Property A through G.

N. ADJOURNMENT

At 9:13 Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk