



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, June 28, 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.
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

Member Duncan was not present.

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 9:00 a.m.

B. INVOCATION

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

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was held at 8:30 a.m. at the Community and Emergency Services Committee meeting.

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) May 24, 2022

Vice Chairman Galeas made a motion to approve the May 24, 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 County Manager

(I1a1) Columbia County Sheriff's Office New Administration Building Information Technology

Equipment

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the purchase from Presidio of information technology equipment and systems for the new CCSO Administration Building with a do not exceed cost of \$115,000; 22820.32.029.

(I1b) Water Utility

(I1b1) Change Order No. 2, Beam's Contracting Inc., Watermain Washington to Flowing Wells

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda change order number two with Beam's Contracting Inc. for the Washington Road to Flowing Wells watermain project in the amount of \$233,614.23; 57037.25.015.657.

(I1b2) Purchase, Ferguson Waterworks, Two Compactor Trench Rollers BMP 8500

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the purchase of two compact trench rollers BMP 8500 from Ferguson Waterworks in the amount of \$66,302.60; 511.5130.601081, 511.5125.601081.

(I1b3) Engineering Proposal, Infrastructure Systems Management, LLC, Little Kiokee Creek Gravity Sewer

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda an engineering proposal from Infrastructure Systems Management, LLC. for the Little Kiokee Creek Gravity Sewer expansion project in the amount of \$108,615.33; 57037.25.015.690.

(I1b4) Engineering Proposal, Turnipseed Engineers, Project Funding Assistance for the Euchee Creek Harlem Interceptor Sewer Project

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda an engineering proposal from Turnipseed Engineers to provide funding assistance of the Euchee Creek Harlem Interceptor Sewer project in the amount of \$9,000; 57037.25.015.687.

(I1b5) Engineering Proposal, Turnipseed Engineers, Project Funding Assistance for Kiokee Creek WPCP

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda an engineering proposal from Turnipseed Engineers to provide funding assistance for the Kiokee Creek Water Pollution Control Plant in the amount of \$9,000; 57037.25.015.688.

(I1c) Engineering Services

(I1c1) Rejection of Bid # 2022023-BID3313 for SR 232 Columbia Rd @ S. Old Belair Rd Signal Improvements

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda rejection of Bid#2022023-BID3313 for SR 232 Columbia Road and S. Old Belair Road Signal Improvements.

(I1c2) Rejection of Bid # 2022022-BID3313 for S. Old Belair Rd Improvements at Old Belair Lane

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda rejection of Bid#2022022-BID3313 for S. Old Belair Road Improvements at Old Belair Lane.

(I1c3) Construction Services Contract with Augusta Industrial Services for the Zola Drive Storm Drain Rehabilitation Project

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the construction services contract with Augusta Industrial Services for the Zola Drive Storm Drain Rehabilitation Project in the amount of \$88,934.91; 5215200.601100.

(I1c4) Engineering Proposal with Columbia Engineering for the William Few Parkway Widening from Chamblin Rd to Lewiston Rd

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the engineering proposal with Columbia Engineering for the William Few Parkway widening from Chamblin Road to Lewiston Road in the amount of \$117,877.48; 22317.32.010.

(I1c5) Construction Contract with Beam's Contracting, Inc. for LMIG 2022, Bid 2022015-BID3313

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda awarding the bid and construction contract to Beam's Contracting, Inc. for LMIG 2022 in the amount of \$2,548,870.59; 91305.21.015.957.

(I1c6) Construction Contract with Remac, Inc. for Riverwatch Parkway Pavement Preservation, Bid # 2022021-BID3313

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda awarding the bid and Construction Contract with Remac, Inc. for Riverwatech Parkway Pavement Preservation in the amount of \$32,100; 22315.32.015.

(I1c7) Title VI Plan Annual Renewal for Transportation

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the renewal of the Title VI Plan for transportation.

(I1c8) Acceptance of supplemental Right-of-Way for Yelton Farms

Approved forwarding to the July 05, 2022 Board of Commissioners consent agenda the acceptance of supplemental right of way along Tom Bartles Road and Ray Owens Road as shown on the plat by H&C Surveying dated May 23, 2022 being prepared for Yelton Farms 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 and Sewer Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A and (M1b) Property B

Vice Chairman Galeas made a motion to forward to the July 05, 2022 Board of Commissioners Executive Session Property A and Property B. Chairman Richardson seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

Chairman Richardson adjourned the meeting at 9:20 a.m.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk