



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, August 23, 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) July 26, 2022

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| F. APPROVAL OF THE AGENDA | Chairman Richardson |
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| G. PRESENTATION | Chairman Richardson |
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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.

- I. DEBATE AGENDA

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.

1. New Business

a. Water Utility

1. (I1a1) Service Contract, Wastewater Plants' UV Equipment, Trojan Technologies Group ULC
2. (I1a2) Purchase, Hi-Vac X-8, P & H Supply Co Inc
3. (I1a3) Amendment, Harris Cloud Service Order, Cayenta
4. (I1a4) Vehicle Allowance Transfer, Water Utility Engineering Department

b. Engineering Services

1. (I1b1) Tanko Lighting Contract Revisions for the Streetlight Procedure Update

2. (I1b2) Purchase of a Bobcat Compact Track Loader and Auxillary Attachments from Bobcat of Augusta for Stormwater Utility
3. (I1b3) Construction Contract, Blair Construction Inc., Wood Creek Ln Stormwater Emergency Repair Project, Bid #2022030-BID5200
4. (I1b4) Construction Contract, Reeves Construction Company, White Oak Business Park Road Extension, Ph 2, Bid 2022029-BID3313
5. (I1b5) Ordinance Number 22-05 Revision of Chapter 2, Administration, Section 2-452 Waiver of Appraisal Requirements for Purchase or Donation of Low Fair Market Value Real Property
6. (I1b6) Abandonment of an existing 20' Drainage and Utility easement in River Island Section 3, Phase 1-A
7. (I1b7) Acceptance of Improvements for Jackson Heights, Phase II
8. (I1b8) Construction Contract with Reeves Construction Company for the William Few Parkway Rehabilitation, Phase II, PI# 0017534, Bid # 2022033-BID3313

c. Other Committees

2. Items Added at the Meeting

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

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, September 27, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center.