



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, July 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:

Paul Scarbary - Development Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy 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 8:35 a.m.

B. INVOCATION

The Invocation was held at the previous 8:30 a.m. committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous 8:30 a.m. committee meeting.

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) June 28, 2022

Vice Chairman Galeas made a motion to approve the June 28, 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) Deputy County Manager

(I1a1) Proposal from Axon Enterprises, Inc. for the Columbia County Sheriff's Office Administration Building Interrogation Room Equipment

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the proposal from Axon Enterprises, Inc. to provide the equipment and services at the Sheriff's Office Administration Building

with a do not exceed cost of \$100,000; 22820.32.029.

(I1a2) BID #2022028-BID2720 Columbia County Sheriff's Office Real Time Crime Center, Utilicom Supply Associates, LLC.

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda awarding the bid and issuing a purchase order to Utilicom Supply Associates, LLC to provide and install the systems and equipment for the Sheriff's Office Real Time Crime Center in the amount of \$569,022.45; 22640.32.029.

(I1b) Water Utility

(I1b1) Purchase, Jim Blanchard WTP Main Switchgear Upgrades, Yancey Power Systems

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the purchase from Yancey Power Systems for main switchgear upgrades at the Jim Blanchard WTP in the amount of \$299,685.55; 511.5105.601081.

(I1c) Engineering Services

(I1c1) Safety Lighting at the Intersections of Louisville Road at Oakwood Pointe Road and Washington Road at Ridge Road

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda for Georgia Power to install safety lights at the intersections of Louisville Road at Oakwood Pointe Road and Washington Road at Ridge Road with an upfront pole cost of \$385.42 and an estimated annual cost of \$621.36; 2342710.522080.20502.

(I1c2) Resolution 22-25 to Amend One Marshall Place Street Light District #1994-322

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda Resolution Number 22-25 to amend One Marshall Place Street Light District Number 1994-322.

(I1c3) Contract with Tanko Lighting for Streetlight Procedure Update Services

Approved forwarding to the August 02, 2022 Board of Commissioners debate agenda a contract with Tanko Lighting for Streetlight Procedure update services in the amount of \$40,000; 1011001.533001.

(I1c4) Lighting Service Agreement with Georgia Power for the lighting at the Gateway Blvd Roundabout

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the Lighting Service Agreement with Georgia Power to install six safety lights at Gateway Blvd Roundabout for the upfront cost of \$18,785 and estimated monthly cost of \$112.02.

(I1c5) Contract with Georgia Department of Transportation for Right of Way in the Hereford Farm Road Widening (PI #0012865) project

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda a contract with the Georgia Department of Transportation for right of way on the Hereford Farm Road Widening project in the amount of \$15,390,000; 91306.27.050.

(I1c6) Contract with American Environmental and Construction Services for Hot Spot Excavation, Disposal, and Restoration

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda a contract with American Environmental and Construction Services for hot spot excavation, disposal and restoration in an amount to not exceed \$45,480.10; 91309.24.015.

(I1c7) Acceptance of Improvements for MSG Clear Sky, LLC

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the acceptance of a permanent utility easement as shown on the plat by James G. Swift and Associated dated March 02, 2022 contingent upon staff's approval.

(I1c8) Acceptance of Improvements for River Island Section 2, Phase 3

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements for River Island Section 2, Phase 3 as depicted on the plat for River Island Section 2 contingent upon staff's approval.

(I1c9) Acceptance of Improvements for River Oaks Phase 2

Approved forwarding to the August 02, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements for River Oaks Phase 2 as depicted on the plat prepared by Jachens Land Surveying, Inc. dated June 27, 2022 contingent upon staffs approval.

(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 Year to Date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer 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 August 02, 2022 Board of Commissioner Executive Session Property A, B and C. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 9:03 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk