



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, September 27, 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) August 23, 2022 | |
| F. APPROVAL OF THE AGENDA | Chairman Richardson |
| G. PRESENTATION | Chairman Richardson |

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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| 1. Stormwater Awareness Week Proclamation | Chairman Richardson |
| 2. Flood Hazard Mitigation Progress Report | Mike Zahner |

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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.

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| 1. New Business | Chairman Richardson |
| a. Water Utility | |
| 1. (I1a1) Award Bid Number 202209-BID5100 and Contract to Blair Construction, Inc. for the Ronald Reagan Sewer Line Project | |
| 2. (I1a2) Maintenance Agreement, Power Systems Equipment, Yancey Power Systems | |
| 3. (I1a3) Purchase, Two Cab & Chassis, Peterbilt of Atlanta | |

4. (I1a4) Purchase, Pumper Truck, Peterbilt of Atlanta
5. (I1a5) Purchase, Single Axle CDL Dump Truck, Peterbilt of Atlanta
6. (I1a6) Purchase, Compact Track Loader, Yancey Bros.
7. (I1a7) Purchase of Two Replacement Dump Trucks from Peterbilt of Atlanta

b. Engineering Services

1. (I1b1) Engineering Services Proposal with Keck & Wood for the Washington Rd. Corridor Improvements in Evans
2. (I1b2) Cell Phone allowances for Traffic Signal Technicians
3. (I1b3) Rejection of RFQ# 2022003-RFQ2720 for The Pass Sidewalk Extension
4. (I1b4) Agreement with Alfred Benesch & Company for the I-20 Gateway Signage and Landscaping Project
5. (I1b5) Community Rating System (CRS) Recertification
6. (I1b6) Acceptance of improvements for Hanover Place, LLC
7. (I1b7) Acceptance of improvements for APS Tanner Court Investments, LLC
8. (I1b8) Acceptance of improvements for Edmondson Moncrief, LLC
9. (I1b9) Acceptance of improvements for Grand Oak River Island, LLC
10. (I1b10) Stormwater Awareness Week Proclamation

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, October 25, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center.