



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, August 23, 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 - Developmen
Kyle Titus - Engineering Ser
John Luton - Community Ser
Chief Jeremy Wallen - Fire S
Stacey Gordon - Water Utility
Michael Blanchard - Technol
County Staff

Members of the Media and P

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:53 a.m.

B. INVOCATION

The Invocation was held at the prior Committee Meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) July 26, 2022

Member Duncan made a motion to approve the July 26, 2022 minutes of the Public Works and Engineering Services Committee. Vice Chairman Galeas 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) Water Utility

(I1a1) Service Contract, Wastewater Plants' UV Equipment, Trojan Technologies Group ULC

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda a service contract with Trojan Technologies Group ULC for the wastewater plants' UV equipment in the amount of \$11,476; 511.5115.533035.

(I1a2) Purchase, Hi-Vac X-8, P & H Supply Co Inc

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the purchase of a Hi-Vac X-8 from P&H Supply Co. Inc. in the amount of \$498,500; 511.5125.601081.

(I1a3) Amendment, Harris Cloud Service Order, Cayenta

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda an amendment to the Master Professional Services Agreement with Cayenta, A Division of N. Harris Computer Corporation and Harris Cloud Services Agreement for Utility Billing.

(I1a4) Vehicle Allowance Transfer, Water Utility Engineering Department

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the removal of the vehicle allowance from position number 1546 Manager II and the addition of a category C vehicle allowance to position number 2237 Manager V NE starting with the pay period beginning September 11, 2022.

(I1b) Engineering Services

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

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the Streetlight Procedure Revised Services Agreement with Tanko Streetlighting, Inc.

(I1b2) Purchase of a Bobcat Compact Track Loader and Auxillary Attachments from Bobcat of Augusta for Stormwater Utility

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the purchase of a Bobcat compact track loader and auxiliary attachments from Bobcat of Augusta for Stormwater Utility in the amount of \$143,683.42; 5215200.601082.

(I1b3) Construction Contract, Blair Construction Inc., Wood Creek Ln Stormwater Emergency Repair Project, Bid #2022030-BID5200

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the award and the contract to Blair Construction for the Wood Creek Lane stormwater emergency repair project in the amount of \$290,706; 22725.32.015.

(I1b4) Construction Contract, Reeves Construction Company, White Oak Business Park Road Extension, Ph 2, Bid 2022029-BID3313

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the award and the contract to Reeves Construction Company for the White Oak Business Park Road extension, phase two in the amount of \$5,755,884.75; 1011510.544025.

(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

Approved forwarding to the September 06, 2022 Board of Commissioners debate agenda the First Reading of Ordinance Number 22-05, the revision of Columbia County's Code of Ordinance Chapter 2, Section 2-452 waiver of appraisal requirements for purchase or donation of low fair market value real property.

(I1b6) Abandonment of an existing 20' Drainage and Utility easement in River Island Section 3, Phase 1-A

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the abandonment of an existing 20' drainage and utility easement in River Island Section 3, Phase 1-A labled as easement "A" being 4,979 square feet as depicted on a plat prepared by James G. Swift and Associates dated as revised on July 22, 2022 contingent upon staff's approval.

(I1b7) Acceptance of Improvements for Jackson Heights, Phase II

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the acceptance of all improvements and easements as depicted on the plat prepared by H&C Surveying, Inc. dated July 28, 2022 for Jackson Heights, Phase II contingent upon staff's approval.

(I1b8) Construction Contract with Reeves Construction Company for the William Few Parkway Rehabilitation, Phase II, Pl# 0017534, Bid # 2022033-BID3313

Approved forwarding to the September 06, 2022 Board of Commissioners consent agenda the award and the contract to Reeves Construction Company for the William Few Parkway rehabilitation, phase II in the amount of \$2,023,575 and to authorize a budget of \$2,500,000 for the project.

(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

Member Duncan made a motion to forward to the September 06, 2022 Board of Commissioners Executive Session Property A. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 9:24 a.m., Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk