



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, October 25, 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) September 27, 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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| 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.

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| I. DEBATE AGENDA |
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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 |
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a. Water Utility

1. (I1a1) Independent Contractor Agreement with Turnipseed Engineers for Crawford Creek Generators & Reuse System project
2. (I1a2) Change Order No. Two, Woodbridge Pump Station, L & L Utilites, Inc.
3. (I1a3) Independent Contractor Agreement with Infrastructure Systems, Management, LLC. for the Horizon South & Hardy McManus Road Water/Sewer Relocation Management project

b. Engineering Services

1. (I1b1) Independent Contractor Agreement with Keck & Wood for a traffic engineering report for SR 104/Washington Road
2. (I1b2) Purchase of a Peterbilt Dump Truck from Peterbilt of Atlanta
3. (I1b3) Independent Contractor Agreement with Bluewater Engineering for Waltons Pass Drainage System Improvements
4. (I1b4) Phase II Municipal Separate Storm Sewer System (MS4) Permit Notice of Intent (NOI)
5. (I1b5) Acceptance for improvements for Brighton Park Apartments, LLC
6. (I1b6) Change Order 3 with Reeves Construction Company for the Savannah Rapids Pavilion Parking Lot Project

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
- b. (M1b) Property B
- c. (M1c) Property C

N. ADJOURNMENT Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, November 22, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center