



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, September 27, 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
Commissioner Donald Skinner, Sr.
County Manager Scott Johnson
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Douglas R. Duncan, Jr., Member was not present

Division Directors:

Leanne Reece - Internal Services
Kyle Titus - Engineering 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 8:55 a.m.

B. INVOCATION

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 two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) August 23, 2022

Vice Chairman Galeas made a motion to approve the minutes of the August 23, 2022 Public Works and Engineering Services Committee. Chairman Richardson seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

G. PRESENTATION

(G1) Stormwater Awareness Week Proclamation

Chairman Richardson presented a proclamation to Katie Beth Jennings, Storm Water Compliance Manager, Mike Zahner Storm Water Operations Manager and Connie Smith Floodplain Manager proclaiming the last week of September as Stormwater Awareness Week in Columbia County.

(G2) Flood Hazard Mitigation Progress Report

Storm Water Operations Manager Mike Zahner presented the flood hazard mitigation progress report.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Award Bid Number 202209-BID5100 and Contract to Blair Construction, Inc. for the Ronald Reagan Sewer Line Project

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda awarding the bid and contract to Blair Construction, Inc. for the Ronald Reagan sewer line project in the amount of \$329,940; 511.5130.601090.

(I1a2) Maintenance Agreement, Power Systems Equipment, Yancey Power Systems

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda a Maintenance Agreement with Yancey Power Systems in the amount of \$95,208.75; 511.5000.533035 & 511.5105.533035.

(I1a3) Purchase, Two Cab & Chassis, Peterbilt of Atlanta

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the purchase of two Peterbilt cab and chassis from Peterbilt of Atlanta in the amount of \$234,920; 511.5125.601081.

(I1a4) Purchase, Pumper Truck, Peterbilt of Atlanta

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the purchase of a pumper truck from Peterbilt of Atlanta in the amount of \$209,999.72; 511.5130.601081.

(I1a5) Purchase, Single Axle CDL Dump Truck, Peterbilt of Atlanta

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the purchase of a single axle CDL dump truck from Peterbilt of Atlanta in the amount of \$133,346.33; 511.5155.601081.

(I1a6) Purchase, Compact Track Loader, Yancey Bros.

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the purchase of a compact track loader from Yancey Bros in the amount of \$164,936; 511.5130.601081.

(I1a7) Purchase of Two Replacement Dump Trucks from Peterbilt of Atlanta

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the purchase of two dump trucks from Peterbilt of Atlanta in the amount of \$264,926;

(I1b) Engineering Services

(I1b1) Traffic Signal and Intersection Improvements Agreement with Keck & Wood for Washington Road Corridor

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the Traffic Signal and Intersection Improvements Agreement with Keck & Wood for the intersections of Washington Road at N. Belair Road, Evans to Locks Road, Ronald Reagan Drive and Faircloth Drive in the amount of \$115,916.13; 22319.32.015.

(I1b2) Cell Phone allowances for Traffic Signal Technicians

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda smart phone allowances in the amount of \$1,440 a year for Traffic Signal Technicians beginning with the pay period of October 09, 2022.

(I1b3) Rejection of RFQ# 2022003-RFQ2720 for The Pass Sidewalk Extension

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the rejection of RFQ#2022003-RFQ2720 for The Pass sidewalk extension.

(I1b4) Agreement with Alfred Benesch & Company for the I-20 Gateway Signage and Landscaping Project

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the agreement with Alfred Benesch & Company for the I-20 Gateway Signage and Landscaping project in the amount of \$68,750; 3503550.601090.35506.

(I1b5) Community Rating System (CRS) Recertification

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the Annual Community Rating System (CSR) Recertification form.

(I1b6) Acceptance of improvements for Hanover Place, LLC

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the acceptance of improvements for Hanover Place, LLC to include the water and sanitary sewer, along with the easements associated as specified and depicted on a plat prepared by James G. Swift and Associates dated August 26, 2022 contingent upon staff's approval.

(I1b7) Acceptance of improvements for APS Tanner Court Investments, LLC

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the acceptance of improvements for APS Tanner Court Investments, LLC. to include all storm and sanitary sewer infrastructure and associated easements as depicted on the plat prepared by James G. Swift and Associates dated September 2, 2022 contingent upon staff's approval.

(I1b8) Acceptance of Right of Way for Edmondson Moncrief, LLC

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda the acceptance of right of way for Edmondson Moncrief, LLC. Parcel Number 078 125 as shown on plat by Southern Partners, Inc. dated September 01, 2022 contingent upon staff's approval.

(I1b9) Acceptance of improvements for Grand Oak River Island, LLC

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda acceptance of improvements for Grand Oak River Island, LLC. to include a sidewalk and associated easement abutting Blackstone Camp Rd right of way, a sanitary sewer service manhole and associated easement, and a master meter water service easement, all as specified and depicted on the plat for Grand Oak River Island, LLC. prepared by Southern Partners, Inc. dated August 25, 2022 contingent upon staff's approval.

(I1b10) Stormwater Awareness Week Proclamation

Approved forwarding to the October 04, 2022 Board of Commissioners consent agenda a proclamation proclaiming the last week of September as Stormwater Awareness Week.

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 Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Approved forwarding to the October 04, 2022 Board of Commissioners executive session Property A.

N. ADJOURNMENT

At 9:33 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk