Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, October 25, 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 Glenn Kennedy
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
Paul Scarbary - Development 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 orders at 9:06 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 two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) September 27, 2022
Vice Chairman Galeas made a motion to approve the September 27, 2022 Public Works and Engineering Services minutes as presented. Chairman Richardson 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) Independent Contractor Agreement with Turnipseed Engineers for Crawford Creek Generators & Reuse System project
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda an Independent Contractor Agreement with Turnipseed Engineers for Crawford Creek Generators & Reuse System project in the amount of $29,633; 511.5115.601081.

(I1a2) Change Order No. Two, Woodbridge Pump Station, L & L Utilities, Inc.
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda change order number two with L&L Utilities, Inc. for the Woodbridge Pump Station in the amount of -$289,300.59; 57037.25.015.645.

(I1a3) Independent Contractor Agreement with Infrastructure Systems, Management, LLC. for the Horizon South & Hardy McManus Road Water/Sewer Relocation Management project
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda the Independent Contractor Agreement with Infrastructure Systems, Management LLC. for the Horizon South and Hardy McManus Roads water/sewer relocation management project in the amount of $52,500; 511.5140.533060.

(I1b) Engineering Services

(I1b1) Independent Contractor Agreement with Keck & Wood for a traffic engineering report for SR 104/Washington Road
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda the Independent Contractor Agreement with Keck & Wood for a traffic engineering report for SR 104 Washington Road in the amount of $29,450; 22319.32.015.

(I1b2) Purchase of a Peterbilt Dump Truck from Peterbilt of Atlanta
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda the purchase of a Peterbilt dump truck from Peterbilt of Atlanta in the amount of $133,346.33; 5215200.601082.

(I1b3) Independent Contractor Agreement with Bluewater Engineering for Waltons Pass Drainage System Improvements
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda the Independent Contractor Agreement with Bluewater Engineering for Waltons Pass drainage system improvements in the amount of $19,975; 5215200.601100.

(I1b4) Phase II Municipal Separate Storm Sewer System (MS4) Permit Notice of Intent (NOI)
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda Phase II Municipal Separate Storm Sewer System (MS4) Permit Notice of Intent.

(I1b5) Acceptance for improvements for Brighton Park Apartments, LLC
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda the acceptance of the permanent utility easement and associated water utility infrastructure as shown on the plat prepared by H&C Surveying dated September 20, 2022 off Whiskey Road contingent upon staff's approval.

(I1b6) Change Order 3 with Reeves Construction Company for the Savannah Rapids Pavilion Parking Lot Project
Approved forwarding to the November 01, 2022 Board of Commissioners consent agenda change order number 3 with Reeves Construction Company for the Savannah Rapids Pavilion parking lot project in the amount of $140,456.57; 81104.13.015.

(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 project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property, (M1a) Property A, (M1b) Property B and (M1c) Property C
Approved forwarding to the November 01, 2022 Board of Commissioners executive session Property A, B and C.

N. ADJOURNMENT
At 9:26 a.m. Chairman Richardson adjourned the meeting.

Signature on File	*Signature on File*
Gary L. Richardson, Chairman	Renee Peloquin, Deputy Clerk