



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, December 13, 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) November 22, 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.

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) Agreement with Yancey Power System for main switchgear upgrades at the Jim Blanchard WTP | |
| b. Engineering Services | |
| 1. (I1b1) PUBLIC HEARING regarding abandonment of John Deere Parkway Right-of-Way | |

2. (I1b2) **PUBLIC HEARING** on the Proposed Establishment of Street Light Districts for Highland Lakes Sec 1C, River Island Sec 3 Ph 2C3, Somerset @ Williamsburg Ph 8, River Oaks Ph 2, Tillery Park 1A, Tillery Park 1B, and Crawford Creek Sec 10
3. (I1b3) Resolution 22-41 through 22-47 to establish Street Light Districts in Highland Lakes Sec 1C, River Island Sec 3 Ph2C3, Somerset @ Williamsburg Ph 8, River Oaks Ph 2, Tillery Park 1A, Tillery Park 1B and Crawford Creek Sec 10.
4. (I1b4) Safety Lighting Proposals from Georgia Power to Provide Safety Lighting at the intersections of Tanner Ct @ Evans to Locks Rd, Blue Ridge Dr. @ Blue Ridge Crossing, Tillery Park @ Baker Place Rd. and William Few Parkway @ Euclaw Creek Trail Crossing
5. (I1b5) Lighting Services Agreement with Georgia Power for the new Savannah Rapids Pavilion Upper Parking Lot Lighting
6. (I1b6) Bid# 2022042-Bid2710, Striping Contract with Peek Pavement Markings, LLC for River Watch Pkwy
7. (I1b7) Change Order No. 1 with Reeves Construction Company for White Oak Business Park Road Extension, Phase 2
8. (I1b8) 2023 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation
9. (I1b9) Construction Contract with ER Snell Contractor, Inc. for the Horizon South Pkwy (SR388) Widening Project, PI# 0008351, Bid 2022035-BID3313
10. (I1b10) Independent Contractor Agreement with Terracon Consultants, Inc. for Geotechnical Engineering Services
11. (I1b11) Adoption of the updated Columbia County Engineering Division Construction Standard Specifications and Details
12. (I1b12) Acceptance of Improvements for Lot 6 at Gateway Square (Parcel 062 2923)
13. (I1b13) Acceptance for Improvements for Highland Lakes Sec III
14. (I1b14) Acceptance of Improvements for Hickory Woods Subdivision in the City of Harlem

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. Personnel

a. (M1a) Personnel A

2. Property

a. (M2a) Property A

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, January 24, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center