



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, November 22, 2022 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Gary L. Richardson, Chairman
Douglas R. Duncan, Jr., Member
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
Deputy Clerk Renee Peloquin

Division Directors:

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

Vice Chairman Dewey Galeas was not present.

Members of the Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:36 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) October 25, 2022

Member Duncan made a motion to approve the October 25, 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) Phone Allowance Transfer, Water Utility Engineering Department

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda to transfer the cell phone and data allowance of \$1,440/year from the Engineer II position (Engineer II Exempt - Position #730) to the Engineering Technical Manager position (Manager I Exempt - Position #1457).

(I1a2) Intergovernmental Agreement with the City of Grovetown for sewer line exchange

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda an intergovernmental agreement with the City of Grovetown to facilitate the transfer of sanitary sewer infrastructure.

(I1b) Engineering Services

(I1b1) Lighting Services Agreement with Georgia Power for BMX Track Lighting Upgrades at Blanchard Woods Park

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda the Lighting Services Agreement with Georgia Power for BMX Track Lighting Upgrades at Blanchard Woods Park.

(I1b2) Resolution 22-32 to amend Summerlin Phase IV SLD 2013-501

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda Resolution 22-32, to amend Street Light District #2013-501, and authorizing Georgia Power to add one additional street light with an upfront pole cost of \$481.75; 205.2050.522082 and an annual utility cost of \$214.32; 205.2050.522080.

(I1b3) Resolution 22-33 and Project Delivery Agreement with the Georgia Department of Transportation (GDOT) for the Resurfacing of White Oak Rd, Countyline Rd, and Sawdust Rd

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda Resolution 22-33 and Project Delivery Agreement with the Georgia Department of Transportation for the Resurfacing of White Oak Rd, Countyline Rd, and Sawdust Rd.

(I1b4) Construction Contract with Quality Plus Services for the Autumn Trail Culvert Replacement Project, Bid# 2022041-Bid5200

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda the contract with Quality Plus Services for the Autumn Trail Culvert Replacement Project, Bid# 2022041-Bid5200, in the amount of \$248,445.00; 22717.32.015.

(I1b5) Acquisition Services with Colliers Engineering & Design for the Hereford Farm Rd Widening Project

Approved forwarding to the December 06, 2022 Board of Commissioners consent agenda the contract with Colliers Engineering & Design for acquisition services for the Hereford Farm Rd Widening 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 project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Approved forwarding to the December 06, 2022 Board of Commissioners executive session Property A.

N. ADJOURNMENT

At 8:53 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk