



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, March 28, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Gary L. Richardson – Chairman
Alison G. Couch – 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) February 28, 2023 | |
| 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) Independent Contractor Agreement, Southern Asphalt, Water Utility Campus Paving | |
| 2. (I1a2) Purchase, Ram 3500 Cab & Chassis, Thomson Motor Centre | |
| b. Engineering Services | |
| 1. (I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Four Oaks Ph. 2C, Greenpoint Ph. 1B and Highland Lakes Sec 3 | |
| 2. (I1b2) Resolution 23-09, 23-11, and 23-13 to establish Street Light Districts in Four Oaks Ph. 2C, Greenpoint Ph. 1B, and Highland Lakes Sec 3 | |

3. (I1b3) Proposal from GA Power to provide Safety Lighting at the intersection of Evans to Locks Rd and Jennings Rd
4. (I1b4) Resolution 23-15 for the creation of a “No Parking” zone on Bellewood Drive
5. (I1b5) Contract with Rhythm for InSync Coverage Plan and Warranty
6. (I1b6) Construction Contract with Reeves Construction for S. Old Belair Rd at Old Belair Ln Intersection Improvements Rebid Project, Bid # 2023002-BID3313
7. (I1b7) Construction Contract with Gearig Civilworks for 2023 LMIG, Bid # 2023007-BID3313
8. (I1b8) Construction Contract with J.A. Long Construction for Patriot's Park Turn Lanes, Bid # 2023001-BID3313
9. (I1b9) Construction Contract with Southern Asphalt for the Resurfacing of White Oak Rd, County Line Rd, and Sawdust Rd, Bid # 2023006-BID3313
10. (I1b10) Supplemental Agreement #2 with GDOT on Horizon South Pkwy Widening Project, PI# 0008351
11. (I1b11) Supplemental Agreement #2 to GDOT Project Framework Agreement on Hereford Farm Rd Widening Project, PI# 0012865
12. (I1b12) Resolution 23-12 and Project Delivery Agreement with GDOT for the Resurfacing of CDP Industrial Blvd, Oakley Pirkle Rd, Old Wheeler Rd, Park West Dr, South Old Belair Rd, and Wrightsboro Rd
13. (I1b13) Terminate Existing Professional Services Agreements with Infrastructure Consulting & Engineering for Furrys Ferry Rd and Lewiston Rd Widening
14. (I1b14) Professional Services Agreement with Infrastructure Consulting & Engineering for Materials Testing and Construction Inspections Services on TIA Projects

J. STAFF REPORTS

Chairman Richardson

1. Water Utility

- a. (J1a) Year to Date Budget Report
- b. (J1b) Water and Sewer Construction Projects Report

K. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

Chairman Richardson

L. 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. (L1a) Property A
- b. (L1b) Property B

M. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, April 25, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center