



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

Present at the meeting included:

Gary L. Richardson, Chairman
Alison G. Couch, Vice Chairman
Douglas R. Duncan, Jr., Member
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

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 order at 8:35 a.m.

B. INVOCATION

The invocation was held at the previous committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous committee meeting.

D. ROLL CALL / QUORUM

Chairman Richardson declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) February 28, 2023

Member Duncan made a motion to approve the February 28, 2023 minutes of the Public Works and Engineering Services Committee. Vice Chairman Couch 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, Southern Asphalt, Water Utility Campus Paving

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Southern Asphalt for the Water Utility Campus Paving in the amount of \$708,172.38; 511.5000.601090.

(I1a2) Purchase, Ram 3500 Cab & Chassis, Thomson Motor Centre

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda the purchase of a Ram 3500 Cab & Chassis from Thomson Motor Centre in the amount of \$61,973; 511.5130.601079.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Four Oaks Ph. 2C, Greenpoint Ph. 1B and Highland Lakes Sec 3

At 8:39 a.m. Chairman Richardson opened the Public Hearing on the proposed Street Light Districts for Four Oaks Ph. 2C, Greenpoint Ph. 1B and Highland Lakes Sec 3. Having no public comments, the Chairman closed the hearing.

(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

Approved forwarding to the April 18, 2023 Board of Commissioners Debate Agenda Resolution 23-09, 23-11 and 23-13 to establish street light districts located in Four Oaks Ph2C, Greenpoint 1B and Highland Lakes Sec 3 and to authorize appropriate power providers to proceed with installation per their proposals.

(I1b3) Proposal from GA Power to provide Safety Lighting at the intersection of Evans to Locks Rd and Jennings Rd

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda a proposal from Georgia Power to provide safety lighting at the intersection of Evans to Locks Road and Jennings Road in the amount of \$621.36; 2342710.522080.20502.

(I1b4) Resolution 23-15 for the creation of a “No Parking” zone on Bellewood Drive

Heather Fillgrove and Linda Tucker explained why they were in favor of the “No Parking” zone on Bellewood Drive. Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda Resolution Number 23-15 for the creation of a "No Parking" zone on Bellewood Drive.

(I1b5) Contract with Rhythm for InSync Coverage Plan and Warranty

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda a contract with Rhythm for InSync Coverage Plan and Warranty in the amount of \$36,580.11; 2342710.533035.

(I1b6) Construction Contract with Reeves Construction for S. Old Belair Rd at Old Belair Ln Intersection Improvements Rebid Project, Bid # 2023002-BID3313

Bob Willis and Dale Sickles gave their comments on the improvements of the intersection of S. Old Belair Road at Old Belair Lane. Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda a construction contract with Reeves Construction for improvements at the intersection of S. Old Belair Road at Old Belair Lane in the amount of \$717,887; 91320.22.015.

(I1b7) Construction Contract with Gearig Civilworks for 2023 LMIG, Bid # 2023007-BID3313

Approved forwarding to the April 18, 2023 Board of Commissioners Debate Agenda a construction contract with Gearig Civilworks for the 2023 LMIG in the amount of \$3,922,958.25.

(I1b8) Construction Contract with J.A. Long, Inc. for Patriot's Park Turn Lanes, Bid # 2023001-BID3313

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda a construction contract with J.A. Long, Inc. for the Patriot's Park turn lanes project in the amount of \$545,934.66; 91326.22.015.960.

(I1b9) Construction Contract with Southern Asphalt for the Resurfacing of White Oak Rd, County Line Rd, and Sawdust Rd, Bid # 2023006-BID3313

Approved forwarding to the April 18, 2023 Board of Commissioners Debate Agenda a construction contract with Southern Asphalt for the resurfacing of White Oak Road, County Line Road and Sawdust Road in the amount of \$4,428,000.

(I1b10) Supplemental Agreement #2 with GDOT on Horizon South Pkwy Widening Project, PI# 0008351

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda Supplement Agreement number 2 with Georgia Department of Transportation for the Horizon South Parkway widening project.

(I1b11) Supplemental Agreement #2 to GDOT Project Framework Agreement on Hereford Farm Rd Widening Project, PI# 0012865

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda Supplemental Agreement number 2 with Georgia Department of Transportation for the Project Framework Agreement on Hereford Farm Road widening project.

(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

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda Resolution 23-12 and Project Delivery Agreement with Georgia Department of Transportation for the resurfacing of CDP Industrial Blvd, Oakley Pirkle Road, Old Wheeler Road, Park West Drive, South Old Belair Road and Wrightsboro Road.

(I1b13) Terminate Existing Professional Services Agreements with Infrastructure Consulting & Engineering for Furys Ferry Rd and Lewiston Rd Widening

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda the termination of Professional Services Agreements with Infrastructure Consulting & Engineering for Furys Ferry Road and Lewiston Road widening projects.

(I1b14) Professional Services Agreement with Infrastructure Consulting & Engineering for Materials Testing and Construction Inspections Services on TIA Projects

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda a Professional Services Agreement with Infrastructure Consulting & Engineering for materials testing and construction inspections services on TIA Projects.

J. STAFF REPORTS

(J1) Water Utility

(J1a) Year to Date Budget Report

Water Utility Director Gordon presented the Water Utility year to date budget report.

(J1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer construction projects report.

K. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

L. EXECUTIVE SESSION

(L1) Property, (L1a) Property A, (L1b) Property B

Approved forwarding to the April 18, 2023 Board of Commissioners Executive Session Agenda Property A and Property B.

M. ADJOURNMENT

At 9:13 a.m., Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk