



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, May 23, 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) April 25, 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 |
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| a. Deputy County Manager | Matt Schlachter |
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| 1. (I1a1) Columbia County Wildwood Park Area 2 Bathhouse and Area 3 Restroom Change Order 03 | |
| 2. (I1a2) Patriots Park Reroof BID#2023009-BID2720 | |
| 3. (I1a3) Purchase from Becker Complete Compactor four Marathon Balers for the Recycling Center | |
| 4. (I1a4) Resolution Number 23-26 to Amend the Fee Schedule for Water Utility | |
| 5. (I1a5) Resolution 23-27 Amendment of the Fee Schedule for Land Development Fees in the Stormwater Compliance Department | |

6. (I1a6) Resolution Number 23-29 Amendment of the Fee Schedule for Building Standards
- b. Water Utility
 1. (I1b1) Emergency Purchase of an Influent Pump from Xylem Water Solutions USA, Inc. for the Little River WTP
 2. (I1b2) Independent Contractor Agreement with Turnipseed Engineers for Water Treatment Plant Hypochlorite and Chemical Improvements
 3. (I1b3) Water Line Extension for Craig Drive
 4. (I1b4) Master Plan for Water Utility
 5. (I1b5) Independent Contract Agreement with Pond & Company for Hardy McManus - 44 Series Production
 6. (I1b6) Independent Contractor Agreement with Cranston Engineering Group PC for the Columbia County Watershed Analysis
- c. Engineering Services
 1. (I1c1) **PUBLIC HEARING** on the proposed establishment of a Street Light District for Tillery Park Sec 2
 2. (I1c2) Resolution 23-20 to establish a Street Light District in Tillery Park Section 2
 3. (I1c3) Amendment to the Contract with E.R. Snell Contractor, Inc. for Horizon South Parkway Widening
 4. (I1c4) Amendment to a Contract with Reeves Construction Company for White Oak Business Park Road Extension, Ph 2
 5. (I1c5) Amendment to a Contract with Reeves Construction Company for S Old Belair Road at Old Belair Ln Intersection Improvements REBID
 6. (I1c6) Acceptance of Improvements at Southwind Village Phase III-A
 7. (I1c7) Acceptance of Easements for LAXMI 11, LLC (Gas World)
 8. (I1c8) Savannah Rapids Pavilion Parking Lot Expansion - Change Order 2
- d. Other Committees

2. Items Added at the Meeting

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| 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. Property

- a. (M1a) Property A
- b. (M1b) Property B
- c. (M1c) Property C

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, June 27, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center