



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, April 25, 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 Connie M. Melear
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 8:53 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) March 28, 2023

Vice Chairman Couch made a motion to approve the March 28, 2023 minutes of the Public Works and Engineering Services Committee as presented. Member Duncan 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) Engineering Proposal, Jim Blanchard WTP Loop Access, Infrastructure Systems Management, LLC

Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda the Engineering Proposal with Infrastructure Systems Management, LLC. for the Jim Blanchard WTP loop access in the

amount of \$71,887.50; 57037.25.015.691.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the proposed establishment of a Street Light District for River Oaks Ph 3
At 8:56 a.m., Chairman Richardson opened the public hearing on the proposed establishment of a street light district for River Oaks Phase 3. Having no public comments, the hearing closed.

(I1b2) Resolution 23-16 to establish a Street Light District in River Oaks Ph 3
Approved forwarding to the May 02, 2023 Board of Commissioners Debate Agenda Resolution Number 23-16 to establish a street light district in River Oaks Phase 3.

(I1b3) Columbia County FY 2023 Safety Striping Project B Contract with Peek Pavement Marking
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda a Contract with Peek Pavement Marking for the Columbia County FY2023 Safety Striping Project B in the amount of \$93,918.25; 2342710.522137.

(I1b4) Rejection of Bid #2023005-BID5200 for the Butterfield Ct Detention Pond Expansion Project
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda the rejection of Bid #2023005-BID5200 for the Butterfield Ct detention pond expansion project.

(I1b5) Resolution 23-18 and Project Delivery Agreement with GDOT for the Resurfacing of Faircloth Dr/Library Dr and Government Center Way
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda Resolution 23-18 and approving the Project Delivery Agreement with Georgia Department of Transportation for the resurfacing of Faircloth Drive, Library Drive and Government Center Way.

(I1b6) Engineering Contract with Cranston Engineering for the Chamblin-Horizon South Connector Project
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda the engineering contract with Cranston Engineering for the Chamblin-Horizon South Connector Project in the amount of \$38,400; 28320.38.010.

(I1b7) Acceptance of Improvements at Greenpoint Phase 2
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda the acceptance of improvements at Greenpoint Phase 2 as depicted on the plat prepared by H&C Surveying dated March 16, 2023 with a two year warranty period contingent upon staff's approval.

(I1b8) Classifying Lewis Road Culvert Failure as an Emergency Project
Approved forwarding to the May 02, 2023 Board of Commissioners Consent Agenda classifying the April 06, 2023 Lewis Road culvert failure as an emergency 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 Utilities Director Gordon presented the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utilities Director Gordon presented the Water and Sewer Construction Project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

Approved forwarding to the May 02, 2023 Board of Commissioners Executive Session Property A and B items.

(M1a) Property A

(M1b) Property B

N. ADJOURNMENT

At 9:09, Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk