



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, June 27, 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) May 23, 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.

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| I. DEBATE AGENDA | |
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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) Contract with Duke's Root Control, Inc. for a Precision I&I Microdetection Study | |
| 2. (I1a2) Tower Site Land License Agreement with T-Mobile for High Meadows laydown yard | |
| 3. (I1a3) Contract with U.S. Peroxide LLC dba USP Technologies to purchase Bulk Hydrogen Peroxide | |
| 4. (I1a4) Change Order Number 1 with Ardurra, formerly Zel Engineering, for the sewer force main to Euchee Creek project | |

5. (I1a5) Change Order Number 2 with Ardurra, formerly Zel Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project
- b. Engineering Services
 1. (I1b1) Purchase of Signal Equipment for Traffic Signal Upgrades at the Intersections of Evans to Locks Rd @ Columbia Industrial Blvd, Evans to Locks Rd @ N. Belair Rd and N. Belair Rd @ Evans Town Center Blvd
 2. (I1b2) Construction Contract with Blair Construction for the Miramar Drive Storm Sewer Extension Project, BID 2022044-BID5200
 3. (I1b3) Construction Contract with Reeves Construction for The Pass Culvert Replacement
 4. (I1b4) Independent Contractor Agreement with Civil Solutions for UV Pipe Lining on Stonington Drive
 5. (I1b5) Resolution 23-31 and Project Delivery Agreement with GDOT for the Hardy McManus Road Widening Project, PI 0013704
 6. (I1b6) Indication of Roundabout Support for a Roundabout at Wrightsboro Rd and Baker Place Rd Intersection
 7. (I1b7) Indication of Roundabout Support for a Roundabout at Columbia Rd and Louisville Rd Intersection
 8. (I1b8) Construction Contract for TIA 2 Resurfacing - Group 2 with E.R. Snell Contractor, Bid 2023010-BID3313
 9. (I1b9) Supplemental Agreement No. 1 with GDOT for White Oak Rd, Countyline Rd, and Sawdust Rd Resurfacing
 10. (I1b10) Change Order #1 with Keck & Wood for the 2022 Traffic Signal Mast Arm Upgrade Project
 11. (I1b11) Prior Rights Research Contract with Surveying and Mapping, LLC. for the Hardy McManus Rd Widening Project
 12. (I1b12) Street Sign Intergovernmental Agreement with the City of Lincolnnton
 13. (I1b13) Title VI Plan Annual Renewal for Transportation
 14. (I1b14) Acceptance of Improvements and Non-Exclusive Perpetual Easements for Piedmont Prompt Care at Greenpoint

c. 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.

N. ADJOURNMENT

Chairman Richardson

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