COLUMBIA COUNTY GEORGIA

Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, May 23, 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 Don Skinner
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
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER
Chairman Richardson called the meeting to order at 9:31 a.m.

B. INVOCATION
The Invocation was given 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) April 25, 2023
Vice Chairman Couch made a motion to approve the April 25, 2023 minutes of the Public Works and Engineering Services Committee. 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) Deputy County Manager

(I1a1) Columbia County Wildwood Park Area 2 Bathhouse and Area 3 Restroom Change Order 03
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda Change Order Number 03 to the Columbia County Wildwood Park area 2 bathhouse and area 3 restrooms to deduct $2,434.10 from the contract sum; 71103.13.015.

(I1a2) Patriots Park Reroof BID#2023009-BID2720
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda to award the bid and contract to Crosby Roofing & Gutters, LLC. for the Patriots Park reroof in the amount of $386,000; 22450.32.015.

(I1a3) Purchase from Becker Complete Compactor four Marathon Balers for the Recycling Center
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the purchase from Becker Complete Compactor of four marathon balers for the recycling center in the amount of $82,489.84; 3503550.601081.35537.

(I1a4) Resolution Number 23-26 to Amend the Fee Schedule for Water Utility
Approved forwarding to the June 06, 2023 Board of Commissioners Debate Agenda the First Reading of Resolution Number 23-26 amendment to the Fee Schedule for Water Utility.

(I1a5) Resolution 23-27 Amendment of the Fee Schedule for Land Development Fees in the Stormwater Compliance Department
Approved forwarding to the June 06, 2023 Board of Commissioners Debate Agenda the First Reading of Resolution 23-27 the amendment of the Fee Schedule for Land Development Fees in the Stormwater Compliance Department.

(I1a6) Resolution Number 23-29 Amendment of the Fee Schedule for Building Standards
Approved forwarding to the June 06, 2023 Board of Commissioners Debate Agenda the First Reading of Resolution Number 23-29 the amendment of the Fee Schedule for Building Standards.

(I1b) Water Utility

(I1b1) Emergency Purchase of an Influent Pump from Xylem Water Solutions USA, Inc. for the Little River WTP
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the emergency purchase of an influent pump from Xylem Water Solutions USA, Inc. for the Little River Wastewater Treatment Plant in the amount of $175,722.40; 511.5115.533064.

(I1b2) Independent Contractor Agreement with Turnipseed Engineers for Water Treatment Plant Hypochlorite and Chemical Improvements
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Turnipseed Engineers for Water Treatment Plant Hypochlorite and Chemical Improvements in the amount of $183,555; 57037.25.015.692.

(I1b3) Water Line Extension for Craig Drive
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the water line extension for Craig Drive with each property owner offered to participate in the cost of construction at $4,940 per lot and tap fees will be waived for existing residents; 511.5125.601090.

(I1b4) Master Plan for Water Utility
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the acceptance of the Water Utility Master Plan as a guide for water and sewer expansion and upgrades.

(I1b5) Independent Contract Agreement with Pond & Company for Hardy McManus - 44 Series Production
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda Independent Contract Agreement with Pond & Company for Hardy McManus - 44 Series Production in the amount of $19,935.79; 511.5125.601090.

(I1b6) Independent Contractor Agreement with Cranston Engineering Group PC for the Columbia County Watershed Analysis

Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Cranston Engineering Group PC for the Columbia County watershed analysis in the amount of $94,600; 511.5130.601090 & 5215200.601100.

(I1c) Engineering Services

(I1c1) PUBLIC HEARING on the proposed establishment of a Street Light District for Tillery Park Sec 2
At 10:01 a.m. Chairman Richardson opened the Public Hearing on the proposed Street Light District for Tillery Park Sec. 2. Having no comments, the Chairman closed the hearing.

(I1c2) Resolution 23-20 to establish a Street Light District in Tillery Park Section 2
Approved forwarding to the June 06, 2023 Board of Commissioners Debate Agenda the First reading of Resolution 23-20 to establish the subject street light district and authorize the appropriate power provider to proceed with installation per their proposal.

(I1c3) Amendment to the Contract with E.R. Snell Contractor, Inc. for Horizon South Parkway Widening
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the amendment to the contract with E.R. Snell Contractor, Inc. for Horizon South Parkway widening.

(I1c4) Amendment to a Contract with Reeves Construction Company for White Oak Business Park Road Extension, Ph 2
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the amendment to the contract with Reeves Construction Company for White Oak Business Park Road Extension Phase 2.

(I1c5) Amendment to a Contract with Reeves Construction Company for S Old Belair Road at Old Belair Ln Intersection Improvements REBID
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the amendment to the contract with Reeves Construction Company for S. Old Belair Road at Old Belair Lane intersection improvements.

(I1c6) Acceptance of Improvements at Southwind Village Phase III-A
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the acceptance of improvements at Southwind Village Phase III-A as depicted on a plat prepared by Southern Partners, Inc, dated April 25, 2023 contingent upon staff's approval.

(I1c7) Acceptance of Easements for LAXMI 11, LLC (Gas World)
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda the acceptance of easement for LAXMI 11, LLC. (Gas World) as depicted on a plat submitted by James G. Swift & Associates contingent upon staff's approval.

(I1c8) Savannah Rapids Pavilion Parking Lot Expansion - Change Order 4
Approved forwarding to the June 06, 2023 Board of Commissioners Consent Agenda change order number 4 with Reeves Construction for Savannah Rapids Pavilion parking lot expansion in the amount of $60,744; 81104.13.015.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report
Water Utility Deputy Director McDonald presented the Water Utility year to date Budget Report.

(K1b) Water and Sewer Construction Projects Report
Water Utility Deputy Director McDonald presented the Water and Sewer Construction Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property, A, B and C
Approved forwarding to the June 06, 2023 Board of Commissioners Executive Session Property A, B and C.

N. ADJOURNMENT
At 10:08, Chairman Richardson adjourned the meeting.

Gary L. Richardson

Gary L. Richardson, Chairman

Patrice R. Crawley

Patrice R. Crawley, County Clerk