



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, July 25, 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

- | | |
|--|---------------------|
| 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) June 27, 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.

- | | |
|--|---------------------|
| 1. (G1) Proclamation recognizing Melvin Gibson for 50 years of service to
Columbia County | Chairman Richardson |
|--|---------------------|

- | | |
|-------------------|---------------------|
| H. CONSENT AGENDA | Chairman Richardson |
|-------------------|---------------------|

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.

- | | |
|-----------------|---------------------|
| 1. New Business | Chairman Richardson |
|-----------------|---------------------|

a. Deputy County Manager

1. (I1a1) The Market Change Order 001
2. (I1a2) Rejection of the Bid #2023017-BID2720 for the Construction of Columbia County Fire Rescue 2 Replacement
3. (I1a3) Encroachment Agreements with River Gate Development, LLC. for Tax Map 071 Parcels 144, 143, 142. 141, 140, 139, 138 & 137

b. Water Utility

1. (I1b1) Proposal to purchase X-8 Hydro Excavator from P&H Supply Company
2. (I1b2) Independent Contractor Agreement with GMC to Evaluate the Hydraulic Capacity of Jim Blanchard WTP
3. (I1b3) Independent Contractor Agreement with GMC to Determine our Wastewater Pretreatment Limit
4. (I1b4) Removal of Mechanical Manager Charles Williams Category C Auto Allowance
5. (I1b5) Adding a Cell Phone Allowance to Position Number 1838, Heavy Equipment Operator
6. (I1b6) Independent Contractor Agreement with GMC Periodic Maintenance of Hydraulic Model

c. Engineering Services

1. (I1c1) Reclassifying Winfield Hills Road to a Collector Road
2. (I1c2) Resolution 23-37 to Increase the Speed Limit on Knob Hill Farm Rd
3. (I1c3) Resolution 23-43 to Amend Fairfax St Street Light District (SD-102E)
4. (I1c4) Purchase of Wetland and Stream Mitigation Credits from Yam Grandy Wetland & Stream Mitigation Bank for the Hardy McManus Rd Widening Project, PI# 0013704
5. (I1c5) Change Order 2 with Beam's Contracting for Flowing Wells Rd Widening
6. (I1c6) Acceptance of Improvements and Permanent Easement for Pumpkin Center Properties, LLLP

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

N. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, August 22, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center