



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, June 27, 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 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
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 8:37 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) May 23, 2023

Vice Chairman Couch made a motion to approve the minutes of the May 23, 2023 Public Works and Engineering Services Committee meeting 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) Contract with Duke's Root Control, Inc. for a Precision I&I Microdetection Study

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a contract with Duke's Root Control, Inc. for a precision I&I microdetection study in the amount of \$82,225; 511.5130.601090.

(I1a2) Tower Site Land License Agreement with T-Mobile for High Meadows laydown yard

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a Tower Site Land License Agreement with T-Mobile for High Meadows laydown yard.

(I1a3) Contract with U.S. Peroxide LLC dba USP Technologies to purchase Bulk Hydrogen Peroxide

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a contract with U.S. Peroxide LLC dba USP Technologies to purchase bulk hydrogen peroxide.

(I1a4) Change Order Number 1 with Ardurra, formerly Zel Engineering, for the sewer force main to Euchee Creek project

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Change Order Number 1 with Ardurra for the sewer force main to Euchee Creek project in the amount of \$94,900; 57037.25.015.686.

(I1a5) Change Order Number 2 with Ardurra, formerly Zel Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Change Order Number 2 with Ardurra for the Jim Blanchard and Clarks Hill Water Treatment taste and odor engineering project in a not to exceed amount of \$78,685; 57037.25.015.646.

(I1b) Engineering Services

(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

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the 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 in an amount not to exceed \$500,000; 22319.32.015.

(I1b2) Construction Contract with Blair Construction for the Miramar Drive Storm Sewer Extension Project, BID 2022044-BID5200

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the construction contract with Blair Construction for the Miramar Drive storm sewer extension project in the amount of \$2,326,939; 22718.32.015.

(I1b3) Construction Contract with Reeves Construction for The Pass Culvert Replacement

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the construction contract with Reeves Construction for the Pass Culvert Replacement in the amount of \$1,990,546.75; 22722.32.015.

(I1b4) Independent Contractor Agreement with Civil Solutions for UV Pipe Lining on Stonington Drive

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Civil Solutions for UV pipe lining on Stonington Drive in the amount of \$65,474; 5215200.601100.

(I1b5) Resolution 23-31 and Project Delivery Agreement with GDOT for the Hardy McManus Road Widening Project, PI 0013704

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Resolution 23-31 and approving the Project Delivery Agreement with Georgia Department of Transportation for the Hardy McManus Rd widening project.

(I1b6) Indication of Roundabout Support for a Roundabout at Wrightsboro Rd and Baker Place Rd

Intersection

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a letter of support to Georgia Department of Transportation for a roundabout at the intersection of Wrightsboro Rd @ Baker Place Rd.

(I1b7) Indication of Roundabout Support for a Roundabout at Columbia Rd and Louisville Rd Intersection

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a letter of support to Georgia Department of Transportation for a roundabout at the intersection of Columbia Rd @ Louisville Rd.

(I1b8) Construction Contract for TIA 2 Resurfacing - Group 2 with E.R. Snell Contractor, Bid 2023010-BID3313

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a construction contract with E.R. Snell Contractor for the TIA 2 resurfacing group two in the amount of \$4,083,282.40; 91329.24.015.

(I1b9) Supplemental Agreement No. 1 with GDOT for White Oak Rd, Countyline Rd, and Sawdust Rd Resurfacing

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Supplement Agreement Number 1 with Georgia Department of Transportation for the resurfacing of White Oak Rd, Countyline Rd and Sawdust Rd in the amount of \$555,753.02.

(I1b10) Change Order #1 with Keck & Wood for the 2022 Traffic Signal Mast Arm Upgrade Project

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Change Order Number 1 with Keck & Wood for the 2022 Traffic Signal Mast Arm upgrade project in the amount of \$28,945; 22319.32.015.

(I1b11) Prior Rights Research Contract with Surveying and Mapping, LLC. for the Hardy McManus Rd Widening Project

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Prior Rights Research Contract with Surveying and Mapping, LLC for the Hardy McManus Rd widening project in the amount of \$22,925; 91308.27.015.

(I1b12) Street Sign Intergovernmental Agreement with the City of Lincolnton

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda a Street Sign Intergovernmental Agreement with the City of Lincolnton.

(I1b13) Title VI Plan Annual Renewal for Transportation

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda Title VI Plan annual renewal for transportation.

(I1b14) Acceptance of Improvements and Non-Exclusive Perpetual Easements for Piedmont Prompt Care at Greenpoint

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the acceptance of improvements and non-exclusive perpetual easements for the Piedmont Prompt Care at Greenpoint to include sanitary sewer system and associated easements as shown on the Easement Plat and Utility As-Built prepared by H&C Surveying for the Euchee Creek Development Company dated April 05, 2023 contingent upon staff's approval.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report

Deputy County Manager Schlachter presented the year to date budget Report.

(K1b) Water and Sewer Construction Projects Report

Deputy County Manager Schlachter presented the water and sewer construction projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Richardson adjourned the meeting at 9:05 a.m.



Gary L. Richardson, Chairman

Patrice R. Crawley, County Clerk