



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, August 22, 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) July 25, 2023

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| F. APPROVAL OF THE AGENDA | Chairman Richardson |
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| G. PRESENTATION | Chairman Richardson |
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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.

- 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.

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| 1. New Business | Chairman Richardson |
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| a. Deputy County Manager | Matt Schlachter |
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1. (I1a1) Easement Encroachment Agreement, 126 Autumn Leaf Way, Tax map 073K Parcel 084, 0.27 +/- acres, and currently zoned R-2 (Single Family Residential).
2. (I1a2) Purchase of 3/4 Ton Service Body Trucks

- b. Water Utility

1. (I1b1) Contract with Blair Construction and the purchase of concrete from SRM Concrete for the Water Utility Laydown Yard
2. (I1b2) Contract with Blair Construction for Water Utility Campus Stormwater Improvements

c. Engineering Services

1. (I1c1) Intergovernmental Agreement (IGA) with the City of Grovetown for Harlem Grovetown Road
2. (I1c2) Purchase from Utilicom, 360 Network Solutions, Temple and Rythm Traffic Signal Equipment for Various Locations
3. (I1c3) Independent Contractor Agreement with Keck & Wood, Inc for Signal Timing Services for the Lewiston Rd Diverging Diamond Interchange
4. (I1c4) Contract with the Georgia Environmental Protection Division for a 319(h) Non-Point Source Pollution Grant at Lakeside Park
5. (I1c5) Independent Contract Agreement with Goodwyn Mills Cawood (GMC) for Select Activities associated with the 319(h) Non-Point Source Pollution Grant at Lakeside Park
6. (I1c6) Change Order 1 with ER Snell for TIA 2 Group 2 Resurfacing
7. (I1c7) Resolution 23-45 and Project Delivery Agreement with GDOT for the Clanton Road Improvements, PI 0017527
8. (I1c8) An Independent Contract with The Development Company for Abatement and Demolitioning of Tax Parcel 065012, 071002J and 071002K for the Hardy McManus Road Widening Project

J. STAFF REPORTS

Chairman Richardson

1. Water Utility

- a. (J1a) Year to Date Budget Report
- b. (J1b) Water and Sewer Construction Projects Report

K. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

Chairman Richardson

L. 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. Personnel

- a. (L1a) Personnel A

2. Property

- a. (L2a) Property A
- b. (L2b) Property B

M. ADJOURNMENT

Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, September 26, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center