



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, August 22, 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 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
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility 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 8:51 a.m.

B. INVOCATION

The Invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) July 25, 2023

Member Duncan made a motion to approve the July 25, 2023 minutes of the Public Works and Engineering Services Committee. Vice Chairman Couch 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) Easement Encroachment Agreement, 126 Autumn Leaf Way, Tax map 073K Parcel 084, 0.27 +/- acres, and currently zoned R-2 (Single Family Residential).

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the Easement Encroachment Agreement for parcel 073K 084.

(I1a2) Purchase of 3/4 Ton Service Body Trucks

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the purchase of two Ford F250 trucks from Alan Jay Fleet Sales in the amount of \$123,956 and three Ram 2500 trucks from Hayes Chrysler in the amount of \$167,163.

(I1b) Water Utility

(I1b1) Contract with Blair Construction and the purchase of concrete from SRM Concrete for the Water Utility Laydown Yard

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda a contract with Blair Construction in the amount of \$29,000 and the purchase of concrete from SRM Concrete in the amount of \$55,000 for the Water Utility laydown yard; 57037.25.015.593.

(I1b2) Contract with Blair Construction for Water Utility Campus Stormwater Improvements

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda a contract with Blair Construction for Water Utility Campus stormwater improvements in the amount of \$365,776; 511.5000.60190.

(I1c) Engineering Services

(I1c1) Intergovernmental Agreement (IGA) with the City of Grovetown for Harlem Grovetown Road

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda an Intergovernmental Agreement with the City of Grovetown for Harlem Grovetown Road.

(I1c2) Purchase from Utilicom, 360 Network Solutions, Temple and Rythm Traffic Signal Equipment for Various Locations

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the purchase from Utilicom, 360 Network Solutions, Temple and Rythm for traffic signal equipment in the amount of \$360,587.89; 17374.37.015.

(I1c3) Independent Contractor Agreement with Keck & Wood, Inc for Signal Timing Services for the Lewiston Rd Diverging Diamond Interchange

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Keck & Wood, Inc. for signal timing services for the Lewiston Road diverging diamond interchange in the amount of \$12,000; 91313.24.015.

(I1c4) Contract with the Georgia Environmental Protection Division for a 319(h) Non-Point Source Pollution Grant at Lakeside Park

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda a contract with Georgia Environmental Protection Division for a 319(h) Non-Point Source Pollution Grant at Lakeside Park in the amount of \$248,381; 5215200.601100.

(I1c5) Independent Contractor Agreements with Goodwyn Mills Cawood (GMC) for Select Activities associated with the 319(h) Non-Point Source Pollution Grant at Lakeside Park

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda Independent Contractor Agreements with Goodwyn Mills Cawood for Grant Administration & Reporting and Select Activities Contract for the 319(h) Non-Point Source Pollution Grant at Lakeside Park project in the amount of \$41,950; 5215200.601100.

(I1c6) Change Order 1 with ER Snell for TIA 2 Group 2 Resurfacing

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda change order number 1 with ER Snell for TIA 2 group 2 resurfacing project in the amount of \$593,685.80; 91329.24.015.

(I1c7) Resolution 23-45 and Project Delivery Agreement with GDOT for the Clanton Road Improvements, PI 0017527

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda Resolution Number 23-45 and Project Delivery Agreement with Georgia Department of Transportation for the Clanton Road Improvements.

(I1c8) An Independent Contractor Agreement with The Development Company for Abatement and Demolition of Tax Parcel 065012, 071002J and 071002K for the Hardy McManus Road Widening Project

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with The Development Company for abatement and demolition of parcel numbers 065012, 071002J and 071002K for the Hardy McManus Road widening project.

J. STAFF REPORTS

(J1) Water Utility

(J1a) Year to Date Budget Report

Water Utility Director Gordon presented the Water Utility Year to Date Budget Report.

(J1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer Construction Projects Report.

K. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

L. EXECUTIVE SESSION

(L1) Personnel

(L1a) Personnel A

Approved forwarding to the September 05, 2023 Board of Commissioners Executive Session Personnel A

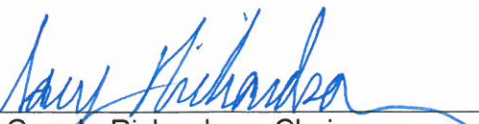
(L2) Property

(L2a) Property A and (L2b) Property B

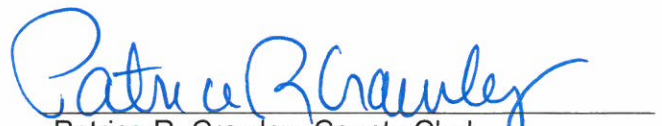
Approved forwarding to the September 05, 2023 Board of Commissioners Executive Session Property A and B.

M. ADJOURNMENT

At 9:16 a.m., Chairman Richardson adjourned the meeting.



Gary L. Richardson, Chairman



Patrice R. Crawley, County Clerk