



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, September 26, 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 Melear
Commissioner Donald Skinner, Sr.
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
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 8:35 a.m.

B. INVOCATION

The Invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous 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) August 22, 2023

Vice Chairman Couch made a motion to approve the August 22, 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) Award BID#2023021-BID2720 Columbia County Fire Rescue 2 Replacement to Kuhlke Construction & Associates Inc.

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda awarding the bid

and contract to Kuhlke Construction & Associates, Inc. for the Columbia County Fire Rescue 2 replacement project in the amount of \$5,432,000; 22620.32.015.

(I1a2) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Materials Testing Services at Fire Rescue Station 2

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for special inspections and materials testing services at Fire Rescue Station 2 in the amount of \$39,375; 22620.32.010.

(I1a3) The Director of the Facilities Design and Construction department to have signatory authorization for Georgia Environmental Protection Division Construction Stormwater Permitting Documents

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda authorization for the Director of Facilities Design and Construction to sign and certify permits and reports for General NPDES Permit Numbers GAR10001, 2 and 3.

(I1b) Water Utility

(I1b1) Independent Contract Agreement with Environmental Instrumentation & Calibration, Inc. for the Rehabilitation of Little River Disk Filters

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda the Independent Contract Agreement with Environmental Instrumentation & Calibration, Inc. for the rehabilitation of Little River disk filters in the amount of \$98,868.05; 511.5115.601081.

(I1b2) First Amendment of the Memorandum of Understanding and the Second Amendment of the Lease Agreement with New Cingular Wireless PCS, LLC. for the AT&T Antenna located at 5984 Columbia Road

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda the First Amendment of the Memorandum of Understanding and the Second Amendment of the Lease Agreement with New Cingular Wireless PCS, LLC for the AT&T Antenna located at 5984 Columbia Road.

(I1b3) Cayenta Billing Software Change Order #1

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda change order number 1 with Cayenta for billing software in the amount of \$153,000; 511.5100.601090.

(I1c) Engineering Services

(I1c1) Amendment to the funding source for the Autumn Trail Culvert Replacement Project

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda amendment to the funding source for the Autumn Trail Culvert replacement project from 17-22 SPLOST to Storm Water Infrastructure; 5215200.601100.

(I1c2) Community Rating System (CRS) Re-Certification

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda the annual Community Rating System re-certification.

(I1c3) Independent Contractor Agreement with Keck & Wood for the Washington Rd at William Few Pkwy Intersection Operational Improvements Project.

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Keck & Wood for the Intersection Operation Improvement project located at the intersection of Washington Road and William Few Parkway in the amount of \$93,014; 91330.22.015.

(I1c4) Independent Contractor Agreement with W & A Engineering, LLC. for the Ray Owens Rd at White Oak Rd Intersection Improvement Project

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda an Independent

Contractor Agreement with W&A Engineering, LLC. for the intersection improvement project located at Ray Owens Road and White Oak Road in the amount of \$15,900; 28340.38.010.

(I1c5) Independent Contractor Agreement with Cranston LLC. for the Ridgeline Drive Extension Project

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Cranston LLC for the Ridgeline Drive extension project in the amount of \$26,660; 91330.22.015.

(I1c6) Purchase of Excavator from Vermeer Southeast

Approved forwarding to the October 03, 2023 Board of Commissioners Consent Agenda the purchase of an excavator from Vermeer Southeast in the amount of \$80,893; 6416400.601080.

(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 Director Gordon presented the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the Water and Sewer Construction project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

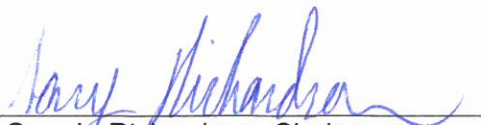
(M1) Property

(M1a) Property A

Approved forwarding to the October 05, 2023 Board of Commissioners Executive Session Agenda Property A.

N. ADJOURNMENT

At 9:01 a.m., Chairman Richardson adjourned the meeting.


Gary L. Richardson, Chairman


Patrice R. Crawley, County Clerk