Public Works and Engineering Services Committee
Agenda for Tuesday, October 24, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Committee:	Staff:
Gary L. Richardson – Chairman	Scott Johnson – County Manager
Alison G. Couch – Vice Chair	Matt Schlachter – Deputy County Manager
Douglas R. Duncan, Jr. – Member	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) September 26, 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.

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. Engineering Services

      1. (I1a1) Independent Contractor Agreement with The Development Group for Abatement and Demolition of Remaining Structures on the Furys Ferry Road Widening Project
      2. (I1a2) Independent Contractor Agreement with Ardurra for the Chastain Place Turn Lane Project
      3. (I1a3) Agreement with the University of Georgia Research Foundation, Inc. for Water Level Monitoring associated with the Lakeside Park 319(h) Grant Project
      4. (I1a4) Independent Contractor Agreement with Benesch for the Euchee Creek Greenway Multi-Use Trail Project

5. (I1a5) Acceptance of permanent easement from River Island Property Owners Association, Inc., parcel 081237 and Blackstone Investors, LLC., parcel 081002C for sidewalk improvements along Blackstone Camp Road.

b. Other Committees

2. Items Added at the Meeting

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

b. (M1b) Property B

N. ADJOURNMENT — Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, November 28, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center