



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, November 28, 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) October 24, 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.

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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.

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| I. DEBATE AGENDA |
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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 |
| a. Water Utility | |
| 1. (I1a1) Award Bid# 2023015-BID5100 and Contract to Blair Construction for the White Oak Phase II Lift Station and Water Main | |
| 2. (I1a2) Reject of Bid# 2023024-BID5100 for the Crawford Creek Reuse Water System | |
| 3. (I1a3) Purchase of Hach Turbidimeter | |
| 4. (I1a4) Georgia Power Waterline Encroachment Agreement for the Magnolia Drive Project | |
| b. Engineering Services | |
| 1. (I1b1) Proposal from Georgia Power to Provide Safety Lighting at Harlem Grovetown Rd and Louisville Rd/Brown Circle | |

2. (I1b2) Proposal from Georgia Power to Provide Safety Lighting at General Wood Crosswalk
3. (I1b3) Purchase of Replacement Traffic Signal Equipment along the Lewiston Rd Corridor from Presidio
4. (I1b4) 2024 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation
5. (I1b5) Resolution 23-54 and Project Delivery Agreement with GDOT for Euchee Creek Greenway, PI 0017529
6. (I1b6) Independent Contractor Agreement with Keck & Wood for the Clanton Rd Improvement Project
7. (I1b7) Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Horizon South Pkwy - Chamblin Rd Connector Rd Project
8. (I1b8) Resolution 23-56 - Initial Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd
9. (I1b9) Acceptance of Improvements from the Development Authority of Columbia County that are located on Parcel 072548
10. (I1b10) Acceptance of Improvements for Wrights Farm Section 3

c. 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, December 12, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center