Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, November 28, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Present at the meeting included:

Gary L. Richardson, Chairman
Alison Couch, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Don Skinner
Commissioner Connie Melear
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:
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire 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 8:59 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) October 24, 2023
Vice Chairman Couch made a motion to approve the minutes of the October 24, 2023 Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA
Chairman Richardson declared a quorum with three members of the committee present.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Award Bid# 2023015-BID5100 and Contract to Blair Construction for the White Oak Phase II Lift Station and Water Main
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda awarding the bid and contract to Blair Construction for the White Oak Phase II Lift Station and Water Main in the amount

of $667,748.49; 1011510.544025.

(I1a2) Reject of Bid# 2023024-BID5100 for the Crawford Creek Reuse Water System
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda rejection of the bid for the Crawford Creek Reuse Water System.

(I1a3) Purchase of Hach Turbidimeter
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the purchase of Hach Turbidimeter in the amount of $111,076.90; 511.5105.601081.

(I1a4) Georgia Power Waterline Encroachment Agreement for the Magnolia Drive Project
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the Georgia Power Waterline Encroachment Agreement for the Magnolia Drive project.

(I1b) Engineering Services

(I1b1) Proposal from Georgia Power to Provide Safety Lighting at Harlem Grovetown Rd and Louisville Rd/Brown Circle
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the proposal from Georgia Power to provide safety lighting at the intersection of Harlem Grovetown Road and Louisville Road in the annual amount of $363; 2342710.522080.20502.

(I1b2) Proposal from Georgia Power to Provide Safety Lighting at General Wood Crosswalk
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the proposal from Georgia Power to provide safety lighting at General Wood Crosswalk in the amount of $428.88 upfront pole cost and annual utility cost of $262.20; 2342710.522080.20502.

(I1b3) Purchase of Replacement Traffic Signal Equipment along the Lewiston Rd Corridor from Presidio
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the purchase of replacement traffic signal equipment along Lewiston Road corridor from Presidio in the amount of $76,395.08; 91313.24.015.

(I1b4) 2024 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the 2024 Local Maintenance Improvement Grant application with Georgia Department of Transportation in the amount of $2,291,516; 22321.32.015.

(I1b5) Resolution 23-54 and Project Delivery Agreement with GDOT for Euchee Creek Greenway, PI 0017529
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda Resolution 23-54 and Project Delivery Agreement with Georgia Department of Transportation for Euchee Creek Greenway, PI 0017529.

(I1b6) Independent Contractor Agreement with Keck & Wood for the Clanton Rd Improvement Project
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Keck & Wood for the Clanton Road improvement project in the amount of $310,300; 91329.24.015.985.

(I1b7) Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Horizon South Pkwy - Chamblin Rd Connector Rd Project
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Horizon South

Parkway - Chamblin Road connector road project in the amount of $722,612; 28320.38.010.

(I1b8) Resolution 23-56 - Initial Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda Resolution 23-56 Initial Resolution regarding abandonment of a portion of parcel 078B051P at Wheeler Road and Flowing Wells Road.

(I1b9) Acceptance of Improvements from the Development Authority of Columbia County that are located on Parcel 072548
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the acceptance of improvements from the Development Authority of Columbia County that are located on parcel 072548 as shown on the plat by Jachens Land Surveying Inc. dated October 03, 2023 contingent upon staff's approval.

(I1b10) Acceptance of Improvements for Wrights Farm Section 3
Approved forwarding to the December 05, 2023 Board of Commissioners Consent Agenda the acceptance of improvements and easements as depicted on the plat for Wrights Farm Section 3 contingent upon staff's approval.

(I1c) 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 Deputy Director McDonald presented the Year to Date budget report.

(K1b) Water and Sewer Construction Projects Report
Water Utility Deputy Director McDonald presented the Water and Sewer Construction project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property
Approved forwarding to the December 05, 2023 Board of Commissioners Executive Agenda Property A and B.

(M1a) Property A

(M1b) Property B

N. ADJOURNMENT
Chairman Richardson adjourned the meeting at 9:25 a.m.

Gary L. Richardson

Gary L. Richardson, Chairman

Patrice R. Crawley

Patrice R. Crawley, County Clerk