Proposed Public Works and Engineering Services Committee Agenda for Tuesday, January 23, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Committee:
Vacant – 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

A. CALL TO ORDER — Vice Chairman Couch

B. INVOCATION — Vice Chairman Couch

C. PLEDGE OF ALLEGIANCE — Vice Chairman Couch

D. ROLL CALL / QUORUM — Vice Chairman Couch

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING — Vice Chairman Couch

1. (E1) December 12, 2023

F. APPROVAL OF THE AGENDA — Vice Chairman Couch

G. PRESENTATION — Vice Chairman Couch

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 — Vice Chairman Couch

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
   a. Water Utility
      1. (I1a1) Award Bid# 2023013-BID5100 and Contract to Quality Plus Services, Inc. for the Gateway Blvd. to Sugar Creek Dr. Connector Project
      2. (I1a2) Independent Contractor Agreement with Infrastructure Systems Management LLC. dba ISM for the Little Kiokee Creek Gravity Sewer Extension & Riverwood West Lift Station Force Main Extension Project
      3. (I1a3) Independent Contractor Agreement with Advanced Wireless Solutions, Inc. for the AMI/Flex-Net Expansion Project
   b. Engineering Services

1. (I1b1) Independent Contractor Agreement with Columbia Engineering for the Reed Creek Streambank Stabilization Project
2. (I1b2) PUBLIC HEARING on the Proposed Abandonment of a Portion of Parcel 078B051P at Wheeler Road and Flowing Wells Road
3. (I1b3) Resolution 24-02 - Final Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd

c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS — County Attorney Driver

K. STAFF REPORTS — Vice Chairman Couch

1. Water Utility
   a. (K1a) Year to Date Budget Report
   b. (K1b) Water and Sewer Construction Projects Report
2. Engineering Services
   a. (K2a) Roadway Projects Report
   b. (K2b) Roadway Resurfacing Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION — Vice Chairman Couch

M. EXECUTIVE SESSION — Vice Chairman Couch

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 — Vice Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, February 27, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center