



**Public Works and Engineering Services Committee
Agenda for Tuesday, February 27, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Alison G. Couch – Chairman
Connie M. Melear – 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 Chairman Couch
- B. INVOCATION Chairman Couch
- C. PLEDGE OF ALLEGIANCE Chairman Couch
- D. ROLL CALL / QUORUM Chairman Couch
- E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Chairman Couch
 - 1. (E1) December 12, 2023
- F. APPROVAL OF THE AGENDA Chairman Couch
 - 1. *Removal of Item I1a1 and I1b4*

- G. PRESENTATION 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 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. Deputy County Manager Matt Schlachter

- 1. (I1a1) Independent Contractor Agreement with Trane U.S. Inc. for Temporary HVAC Equipment Rental at Savannah Rapids Pavilion ***Removed during agenda approval.***

- b. Water Utility

- 1. (I1b1) Independent Contractor Agreement with ISM for Water System Line Cleaning and Conventional Pigging Project
 - 2. (I1b2) Smart Covers annual warranty and software support

3. (I1b3) Independent Contractor Agreement with Bluewater Engineering Services, LLC. for Hunters Ridge Lift Station Replacement
4. (I1b4) ~~Agreement with Shearer-Mutimer Construction for BID#: 2023012-BID5100: Sugar Creek Booster Station and Waterline~~ **Removed during agenda approval**
- c. Engineering Services
 1. (I1c1) **PUBLIC HEARING** on the Proposed Abandonment of a Portion of Parcel 078B051P at Wheeler Road and Flowing Wells Road
 2. (I1c2) Resolution 24-02 - Final Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd
 3. (I1c3) **PUBLIC HEARING** on the Proposed Establishment of Street Light District for Carrington Subdivision
 4. (I1c4) Resolution 24-08 to Establish a Street Light District in Carrington Subdivision
 5. (I1c5) Speed Hump Installation on Old Belair Lane
 6. (I1c6) Independent Contractor Agreement with Rhythm Engineering, LLC. for InSync Coverage Plan and Warranty
 7. (I1c7) Fiscal Year 2024 Safety Striping Project A Contract with Mid State Construction & Stripeing, Inc.
 8. (I1c8) Change Order 2 for the Lewiston Rd Widening Project (PI# 008350) with E R Snell Contractor, Inc.
 9. (I1c9) Supplemental Agreement No. 1 with Georgia Department Of Transportation for CDP Industrial Blvd, Oakley Pirkle Rd, Old Wheeler Rd, Park West Dr, S Old Belair Rd, and Wrightsboro Rd Resurfacing
 10. (I1c10) Supplemental Agreement No. 1 with Georgia Department Of Transportation for Faircloth Dr/Library Dr and Government Center Way Resurfacing
 11. (I1c11) Independent Contractor Agreement with Cranston Engineering LLC. for Roundabout Design Services related to the Hereford Farm Rd Widening Project
 12. (I1c12) Independent Contractor Agreement with Cranston Engineering LLC. for Design Services related to the Hereford Farm Rd Widening Project
 13. (I1c13) Intergovernmental Agreement (IGA) with the City of Harlem for the delivery of the Clary Cut Rd - Old Union Rd Realignment Project
 14. (I1c14) Acceptance of Improvements at Highland Lakes Section II
 15. (I1c15) Acceptance of Easements for Whispering Pines of Evans Homeowners Association
 16. (I1c16) Acceptance of Easements for Furys Ferry Development
 17. (I1c17) Acceptance of Easements for Byrd Farm Estates
 18. (I1c18) Resolution 24-11 and Project Delivery Agreement IGTIA2401767 with Georgia Department Of Transportation for Resurfacing of 14 Various County Roads
- d. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

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

Chairman Couch

M. EXECUTIVE SESSION

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. (M1) Property A
- 2. (M2) Property B

N. ADJOURNMENT

Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, March 26, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center