



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

Present at the meeting included:

Alison G. Couch, Chairman
Connie M. Melear, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Don Skinner, Sr.
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:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:55 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 Couch declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) December 12, 2023

Vice Chairman Melear made a motion to approve the December 12, 2023 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Removal of Item I1a1 and I1b4

County Manager Johnson requested to remove Item I1a1 Independent Contractor Agreement with Trane U.S. Inc. for temporary HVAC equipment rental at Savannah Rapids Pavilion and Item I1b4 Agreement with Shearer-Mutimer Construction for Sugar Creek booster station and waterline. Chairman Couch presented the agenda with the requested changes.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

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

(I1b) Water Utility

(I1b1) Independent Contractor Agreement with ISM for Water System Line Cleaning and

Conventional Pigging Project

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with ISM for water system line cleaning and conventional pigging project in the amount of \$180,000; 57037.25.015.695.

(I1b2) Smart Covers annual warranty and software support

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Smart Covers annual warranty and software support in the amount of \$29,373; 511.5000.533035.

(I1b3) Independent Contractor Agreement with Bluewater Engineering Services, LLC. for Hunters Ridge Lift Station Replacement

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bluewater Engineering Services, LLC for Hunter Ridge lift station replacement in the amount of \$25,000; 57037.25.015.694.

~~(I1b4) Agreement with Shearer-Mutimer Construction for BID#: 2023012-BID5100: Sugar Creek Booster Station and Waterline Removed during agenda approval~~**(I1c) Engineering Services****(I1c1) PUBLIC HEARING on the Proposed Abandonment of a Portion of Parcel 078B051P at Wheeler Road and Flowing Wells Road**

At 9:02 a.m., Chairman Couch opened the public hearing on the proposed abandonment of a portion of parcel 078B051P at Wheeler Road and Flowing Wells Road. Having no public comments, Chairman Couch closed the meeting.

(I1c2) Resolution 24-02 - Final Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Resolution Number 24-02 concerning a determination to abandon a portion of parcel 078B051P adjacent to the intersection of Flowing Wells Road and Wheeler Road.

(I1c3) PUBLIC HEARING on the Proposed Establishment of Street Light District for Carrington Subdivision

At 9:04 a.m., Chairman Couch open the public hearing on the proposed establishment of a Street Light District for Carrington Subdivision. Having no public comments, Chairman Couch closed the meeting.

(I1c4) Resolution 24-08 to Establish a Street Light District in Carrington Subdivision

Approved forwarding to the March 05, 2024 Board of Commissioners Debate Agenda Resolution Number 24-08 to establish Street Light District 2024.506 in Carrington Subdivision.

(I1c5) Speed Hump Installation on Old Belair Lane

Dale Sickles spoke in favor of the installation of speed humps on Old Belair Lane. Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the installation of speed humps on Old Belair Lane.

(I1c6) Independent Contractor Agreement with Rhythm Engineering, LLC. for InSync Coverage Plan and Warranty

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Rhythm Engineering, LLC for InSync coverage plan and warranty in the amount of \$47,908.15; 2342710.533035.

(I1c7) Fiscal Year 2024 Safety Striping Project A Contract with Mid State Construction & Stripeing, Inc.

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Fiscal Year 2024 Safety Striping Project A contract with Mid State Construction & Stripeing, Inc. in the amount of \$126,227.60; 2342710.522137.

(I1c8) Change Order 2 for the Lewiston Rd Widening Project (PI# 008350) with E R Snell Contractor, Inc.

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Change Order Number 2 for the Lewiston Road widening project with ER Snell Contractor, Inc. in the amount of \$53,000;

91313.24.015.

(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

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Supplemental Agreement Number 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.

(I1c10) Supplemental Agreement No. 1 with Georgia Department Of Transportation for Faircloth Dr/Library Dr and Government Center Way Resurfacing

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Supplemental Agreement Number 1 with Georgia Department of Transportation for Faircloth Drive, Library Drive and Government Center Way resurfacing.

(I1c11) Independent Contractor Agreement with Cranston Engineering LLC for Roundabout Design Services related to the Hereford Farm Rd Widening Project

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Cranston Engineering, LLC for roundabout design services for the Hereford Farm Road widening project in the amount of \$89,160; 91306.27.010.922.

(I1c12) Independent Contractor Agreement with Cranston Engineering LLC for Design Services related to the Hereford Farm Rd Widening Project

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Cranston Engineering, LLC for design services related to the Hereford Farm Road widening project in the amount of \$72,795; 91306.27.010.922.

(I1c13) Intergovernmental Agreement (IGA) with the City of Harlem for the delivery of the Clary Cut Rd - Old Union Rd Realignment Project

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the Intergovernmental Agreement with the City of Harlem for the delivery of intersection of Clary Cut Road and Old Union Road realignment project contingent upon staff's approval.

(I1c14) Acceptance of Improvements at Highland Lakes Section II

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the acceptance of improvements at Highland Lakes Section II as depicted on the plat dated January 08, 2024 prepared by H&C Surveying, Inc. contingent upon staff's approval.

(I1c15) Acceptance of Easements for Whispering Pines of Evans Homeowners Association

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the acceptance of easements for Whispering Pines of Evans Homeowners Association as shown on the plat dated December 15, 2023 prepared by H&C Surveying contingent upon staff's approval.

(I1c16) Acceptance and abandonment of Easements for Furys Ferry Development

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the acceptance of easements and the abandonment of an existing easement for Furys Ferry Development as shown on the plat dated January 11, 2024 upon staff's approval.

(I1c17) Acceptance of Easements for Byrd Farm Estates

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda the acceptance of easements for Byrd Farm Estates as shown on the plat dated January 25, 2024 prepared by H&C Surveying Inc. contingent upon staff's approval.

(I1c18) Resolution 24-11 and Project Delivery Agreement IGTIA2401767 with Georgia Department Of Transportation for Resurfacing of 14 Various County Roads

Approved forwarding to the March 05, 2024 Board of Commissioners Consent Agenda Resolution Number 24-11 and Project Delivery Agreement with Georgia Department of Transportation for resurfacing of 14 various county roads.

(I1d) 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 Director Gordon presented the year to date budget report.

(K1b) Water and Sewer Construction Projects Report

Water Utility Director Gordon presented the water and sewer construction projects report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Director Titus gave the roadway projects report.

(K2b) Roadway Resurfacing Report

Engineering Services Director Titus gave the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property A

(M2) Property B

Approved forwarding to the March 05, 2024 Board of Commissioners Executive Session Agenda Property A and Property B.

N. ADJOURNMENT

At 9:33 a.m., Chairman Couch adjourned the meeting.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk