



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, April 23, 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

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| 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) March 26, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Couch |
| 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.

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| H. CONSENT AGENDA | Chairman Couch |
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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 | Chairman Couch |
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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.

1. New Business

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| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Alcoholic Beverage License, Fukuro Izakaya Inc dba Fukuro Bar and Sushi | |
| 2. (I1a2) Easement Encroachment Agreement with 633 Crown Point Drive, Tax map 081C Parcel 092 | |
| 3. (I1a3) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for The Racquet Center | |
| 4. (I1a4) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Justice Center | |
| 5. (I1a5) Award BID#2024004-BID3000 and Contract to Shearer-Mutimer Construction, LLC for the Columbia County Racquet Center Improvements | |

6. (I1a6) Award BID#2023008-BID3000 and Contract to R.W. Allen Construction, LLC. for the Columbia County Justice Center Additions and Renovations
7. (I1a7) Change Order 002 with Duckworth Development, LLC. for The Market
- b. Water Utility
 1. (I1b1) Award Bid#2024005-BID5100 and Contract to Southern Champion Construction for the Crawford Creek WPCP Reuse System
 2. (I1b2) Award Bid#2023026-BID5100 and Contract to WL Griffin, Company for the Blanchard and Clarks Hill Water Treatment Plan Filter Media Replacement
 3. (I1b3) Engineering Services Fee Adjustment with Ardurra for the Sugar Creek Dr. Booster Pumping Station Scope Modification #1
- c. Engineering Services
 1. (I1c1) Change Order 1 with ER Snell Contractor, Inc. for Horizon South Parkway (PI# 0008351)
 2. (I1c2) Construction Contract with Gearig Civilworks, LLC for 2024 LMIG, Bid # 2024002-BID3313
 3. (I1c3) Resolution 24-21 - Final Resolution Regarding Abandonment of Prescriptive Rights to Harriss Hammond Rd and Grant Rd
 4. (I1c4) Acceptance of Easements from Fury's Ferry Properties, LLC and KD Developments, LLC
 5. (I1c5) Acceptance of Easements from Kwon & Chong Properties, LLC
 6. (I1c6) Acceptance of Easements from Royal Oaks Vertical, LLC and Royal Oaks Community Association
 7. (I1c7) Lighting Services Agreement with Georgia Power to provide Safety Lighting at the Intersection of Byrd Rd at Iris Glen Dr
- d. Other Committees

2. Items Added at the Meeting

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| 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. PERSONNEL

a. (M1a) Personnel A

2. PROPERTY

a. (M2a) Property A

b. (M2b) Property B

c. (M2c) Property C

d. (M2d) Property D

N. ADJOURNMENT

Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, May 28, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center