



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber
Tuesday, April 29, 2025
1:05 PM

ENGINEERING SERVICES

1. Discuss/Downtown TIA Transportation Investment Act Improvements on Broad Street. (Requested by Commissioner Jordan Johnson)

Motion to defer to the last full Commission Meeting in May.

**Motion made by J, Johnson and seconded by Mason
Voting Yea Mason, J. Johnson, Clark, Guilfoyle**

Motion carried 4-0

2. Motion to determine that portion of Montgomery Street as shown on the attached plat as Tract "D" and consisting of approximately .07 acre, has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removed from the county road system is otherwise in the best public interest, and a public hearing shall be held regarding the issue of abandonment pursuant to O.C.G.A. 32 -7-2, with the abandoned property to be quit-claimed to the appropriate party(ies).

Motion to approve

Motion made by Guilfoyle and seconded by Clark

Voting Yea Mason, Clark, J. Johnson, Guilfoyle

Voting No J. Johnson

Motion carried 3-1

3. Motion to determine that portion of John's Road from Fitten Street to Gardner Street as shown on the attached plat as Tract "A" and consisting of approximately .98 acre, has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removed from the county road system is otherwise in the best public interest, and a public hearing shall be held regarding the issue of abandonment pursuant to O.C.G.A. 32 -7-2, with the abandoned property to be quit-claimed to the appropriate party(ies).

Motion to approve

Motion made by Guilfoyle and seconded by Clark

Voting Yea Mason, Clark, J. Johnson, Guilfoyle

Voting No J. Johnson

Motion carried 3-1

4. Thompson Farms - Big Farm Lease Agreement

Motion to approve

Motion made by Guilfoyle and seconded by J. Johnson

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

5. Approve Emergency Procurement of 30" valves for Highland WTP.

Motion to approve

Motion made by Guilfoyle and seconded by J. Johnson

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

6. Rev. Melvin Ivey regarding the striping of the center lane on Spirit Creek Road and paint yellow curve.

Motion to receive as information without objection; with John Ussery to meet with petitioner.

7. Approve Supplement funding to Pond & Company (Pond) in the amount of \$257,745.50 for Greene Street-Part 2 (Segment between 13th St. & 5th St.) for Permitting/NEPA Document associated to seeking the project construction phase Federal funding to complete the Project-Part2. AE/RFP 19-152

Motion to approve

Motion made by Guilfoyle and seconded by J. Johnson

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

8. Approve Supplement funding (SA5) for Engineering Final Design Phase (Supplemental Survey) of the Design Consultant Services Agreement to CHA in the amount of \$53,690 for the Willis Foreman Improvement Project. AE/ RFQ 17-265

Motion to approve

Motion made by Guilfoyle and seconded by Mason

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

9. Approve Change Order Two to Supplement Construction Contract to Horizon Construction & Associates, Inc. in the amount of \$200,000.00 for Tobacco Road Improvements and Various Sidewalk Rehabilitation Project. This supplemental payment release will be contingent upon Horizon Construction submitting project completion & final payment receipt certification. AE/ Bid 20-247

Motion to approve

Motion made by Johnson and seconded by Guilfoyle

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

10. Approve Award of “On-Call Professional Services for Engineering and Field Design, small to Medium Scale Maintenance Task Design, Regulatory Periodic Inspection Compliance, Structural Inspection & Investigations, and Construction Miscellaneous Support” Services (CEI Services) Contract to Cranston LLC, Infrastructure Management Systems, Ardurra Group, Inc, and Atlas Technical Consultants LLC, subject to receipt of signed contract and proper insurance documents. The Contract is for three years with renewal option of two additional years. Also, approve \$400,000 to fund the CEI Services. AE/25-241

Motion to forward to next committee meeting

Motion made by Guilfoyle and seconded by Mason

Voting Yea Guilfoyle, Clark, Mason, J. Johnson

Motion carried 4-0

11. Approve Award of “On-Call Professional Services for Construction Administration, Construction Materials Inspection and Testing, Construction Monitoring and Quality Assurance/ Quality Control, Infrastructure Condition Assessment, and Geotechnical Inspections and Investigations (CMT_Geotech)” Services Contract to Atlas Technical Consultants LLC, Matrix Engineering Group, Inc, and MC Squared, Inc., subject to receipt of signed contract and proper insurance documents. The Contract is for three years with renewal option of two additional years. Also, approve \$650,000 to fund the CMT_Geotech Services. AE/25-179

Motion to approve

Motion made by Guilfoyle and seconded by J. Johnson

Voting Yea Guilfoyle, Clark, Clark, J. Johnson

Motion carried 4-0

12. Approve Award of On-call Professional Services for On-call “Stream Restoration Design & Construction, Regulatory Permitting, Environmental Assessment, & Miscellaneous Regulatory Support and Construction” Services (Natural Resources Services) Contract to Pond & Company, and HGS LLC dba RES Environmental Operation Company LLC, subject to receipt of signed contract and proper insurance documents. The Contract is for three years with renewal option of two additional years. Also, approve \$500,000 to fund these Services. AE/24-240

Motion to approve

Motion made by Johnson and seconded by Mason

Voting Yea Mason, Clark, J. Johnson

Voting No Guilfoyle

Motion carried 3-1

13. Approve the continued funding of the current On-Call Field and Laboratory Testing for Soil and Construction Material, and Geotechnical Inspection and Investigation (CMT_Geotech) Services

contract in the amount of \$622,192.00 for 5th Street, 6th Streets, 13th Street, Telfair Street, and Greene Street Improvements Projects. AE/RFP 19-179

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

14. Approve supplemental funding (SA5) to Hussy Gay Bell (HGB) in the amount of \$311,674.40 for the Broad Street Improvements Construction Phase Services (CEI). AE / RFP 18-311

Motion to approve

Motion made by Johnson and seconded by Guilfoyle

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

15. Approve and authorize Augusta Engineering (AE) to submit, accept and receive Georgia Department of Transportation (GDOT) Financial Assistance from GDOT Local Road Assistance Administration (LRA) Funds through Local Maintenance and Improvement Grant (LMIG) FY2025 Supplemental for Road Improvements & maintenance projects attached as Exhibit A. Also authorize Augusta Mayor to sign GDOT E-Verify affidavit and LMIG Submittal Cover Letter as need arises. /AE

Motion to approve

Motion made by Johnson and seconded by Guilfoyle

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

16. Approve Task Order Four (SA4) funding for Drainage System Assessment, Verification and Drainage Improvements Engineering Services Agreement to Ardurra (former Constantine Engineering) in the amount of \$21,000.00 for Morningside Drive/Overton Road drainage system Improvements design phase services. AE/RFQ 19-148

Motion to approve

Motion made by Guilfoyle and seconded by Mason

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

17. Sole source procurement of new Vertical Turbine pump and Gear box for #8 raw Water pump Station at a cost of \$452,244.00.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

18. Approve the deed of dedication, maintenance agreement, and road resolution submitted by the Engineering Department for Orchard Landing. Also, approve Augusta Utilities Department easement deed and maintenance agreement.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carried 4-0

19. Motion to approve revising Speed Hump Policy to require 51% of tenant occupied verses homeowner occupied and task Traffic Engineering to amend policy . **(Requested by Commissioner Tony Lewis)**

Motion to approve

Motion made by J. Johnson and seconded Mason

Voting Yea Guilfoyle, Mason, Johnson, Clark

Motion carries 4-0

20. Discuss installation of traffic lights or other traffic devices at Squire and Barton Chapel Rd. **(Requested by Commissioner Alvin Mason)**

Receive as information without objection.

