



ENGINEERING SERVICES COMMITTEE MINUTES

Commission Chamber

Tuesday, September 30, 2025

1:20 PM

PRESENT:

Commissioner Don Clark, Chair

Commissioner Tanya Turnley Vice-Chair

Commissioner Jordan Johnson, Member

Commissioner Wayne Guilfoyle, Member

Mayo Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Stacy Pulliam

Commissioner Tina Slendak

1. Approve an emergency purchase of 2- tanks for Sodium Hypochlorite Storage.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

2. Discuss and approve establishing or updating policy for new retention ponds and maintenance requirements based on ownership responsibility. **(Requested by Commissioner Brandon Garrett)**

Motion to move to next committee meeting.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

3. Approve proposal to enter an Engineering Services Contract with Ardurra Group, Inc., to provide engineering services including hydraulics review, engine drive review, design and

inspection of Bay #8, and design and inspection of Bays #6 and #7 for the Goodrich Street Raw Water Pump Station in the Amount of \$65,500.00. Ardurra is a pre-qualified Engineering Consultant firm under RFP # 24-132.

Motion to approve

Motion made by Turnley and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

4. Approve proposals for GMC Engineering for water and wastewater permitting. GMC is a prequalified under RFQ 24-132.

Motion to approve

Motion made by Johnson and seconded by Turnley

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

5. Approve Augusta Utilities Emergency Purchase of Water Meters (RFP 25-174)

Motion to approve

Motion made by Johnson and seconded by Turnley

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

6. Approve and authorize Augusta Engineering to submit, accept and receive Georgia Department of Transportation (GDOT) Financial Assistance through GDOT Local Maintenance & Improvement Grant (LMIG) in amount of \$450,873 for repairing roads damaged by Hurricane Helene. Also authorize Augusta Mayor to sign associated documents. /AE

Motion forward to the full Commission without recommendation.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

7. Receive as information Emergency procured Public Relations & Public Communication services in amount of NTE \$315,000 for TIA funded Augusta Downtown Broad Street Improvements project. /AE

Motion to receive as information.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

8. Approve supplemental funding (SA2) for Preliminary Engineering Design Phase (PE-phase2) of the Design Consultant Services Agreement to Infrastructure Systems Management, LLC in the amount of \$1,184,897.25 for the Skinner Mill Road Improvements Project. AE/ RFQ 19-239

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

9. Approve entering in an annual contract with GTSS for the maintenance and monitoring services for the Traffic Engineering ITS network in the amount of \$241,920.00. The terms of the contract is for a period of one (1) year with the option to extend for four (4) additional one (1) year terms for a total of five (5) years. RFQ 25-197/AE

Forward to full Commission with no recommendation.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

10. Approve the restriping for 18 streets within Richmond County with Thermoplastic Striping using sole source procurement./AE. Approve funds in the amount of \$333,900.00.

Forward to full Commission with no recommendation.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

11. Motion to approve Supplemental Construction Agreement No.1 with the Georgia Department of Transportation (GDOT) for Wheeler Road (CR601) from I-20 to Augusta West Parkway (CR84) Improvements Project (PI #0012867). Also authorize Augusta Mayor and Clerk of Commission to execute Construction Agreement and its associated documents (electronic and hard copy). /AE (ITB 24-213 Approved by Commission 11/12/24)

Motion forward to full Commission with no recommendation.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

12. Approve procuring the Aptim Environmental & Infrastructure, LLC LFG Specialties (APTIM/LFG) services for Augusta Landfill Gas Collection & Control System operation remote engineering support using sole source procurement. Approve funds in the amount of \$75,000.00 to support APTIM/LFG Services. /AE

Motion to forward to full Commission with no recommendation.

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

13. Discuss funding for streetlights on Jimmie Dyess Parkway and on Mason H. McKnight, Jr. Blvd. **(Requested by Commissioner Catherine Rice)**

Motion to deferred to next committee meeting

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

14. Motion to approve a proposal to enter an Engineering Services Contract with Johnson, Laschober, & Associates, PC, to provide engineering services including permitting, design, bidding, and construction administration for the extension of water and sewer infrastructure to support a proposed development project in the amount of \$50,500.00. (RFQ 24-132)

Motion to approve

Motion made by Turnley and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle

Motion carried 4-0

- 15.** Motion to **approve** the minutes of the August 26, 2025 Engineering Services Committee meeting.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson

Voting Yea: Clark, Johnson, Turnley, Guilfoyle