



ENGINEERING SERVICES COMMITTEE MEETING MINUES

Commission Chamber

Tuesday, May 27, 2025

1:10 PM

Present:

Commissioner Mason, Member

Commissioner Clark, Member

Commissioner J. Johnson, Member

Mayor Johnson

Commissioner Guilfoyle

Commissioner Scott,

Commissioner Lewis

Commissioner Slendak

Commissioner Pulliam

Commissioner Rice

ENGINEERING SERVICES

1. Approve award of Augusta's Stormwater Facilities (Ponds) Maintenance Contract to American Eagle LLC, Augusta Lawn & Turf, LLC, Augusta Quality, and Pond Maintenance of Augusta, subject to receipt of signed contract and proper insurance documents. The Contract is for one year with renewal option of two additional years. Also, approve up to \$650,000 per year to fund Services under this contract. AE/25-157

Motion to approve

Motion made by Guilfoyle and seconded by Mason

Voting Yea Mason, Clark, J. Johnson and Guilfoyle

Motion carried 4-0

2. Approve the award of RFP 25-900A-Residential Waste & Recyclable Collection Services Contract to Coastal Waste Recycling, Inc. (Coastal) effective August 1, 2025 at service schedule & rates presented as attached Exhibit A, and with the option of Coastal providing Recycling Services by contracting directly with residents and others on request. The contract award is contingent upon receipt of signed contract, insurance, and other relevant required documents. The contract initial term is five (5) years with an option to renew for additional five-year term. RFP 25-900A/AE

Motion to approve

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

Motion carried 4-0

3. Request for direction to Administration regarding which (if any) components of the Draft Realignment Concept should be developed into a final proposal.

Motion to include this in the 2026 Budget

Motion made by Guilfoyle and seconded by Mason

**Voting Yea Mason, Clark, J. Johnson and Guilfoyle
Voting Nay J. Johnson**

4. **Motion carried 3-1**

5. Motion to approve the May 13, 2025 Engineering Services Committee meeting minutes.

Motion to approve

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

Motion carried 4-0

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