



ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, July 09, 2024

1:10 PM

ADMINISTRATIVE SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Sean Frantom

Commissioner Jordan Johnson

1. Receive as information the emergency request for the replacement of two 7.5-ton Trane condensers located at the Carrie J Mays Community Center in the amount of \$27,310.00 by Sig Cox.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

2. Receive as information the emergency request for the replacement of the 20-ton roof-top HVAC unit at the May Park Community Center in the amount of \$60,812.00 by Sig Cox.

Motion to approve with funding to come from SPLOST 8.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

3. Motion to **amend** Ordinance Code of Augusta, Georgia, Article One, Chapter 10B by repealing all Sections with the second reading waived; and to adopt a new Local Small Business Program Code to become effective upon approval. Also add Chapter 10C the Minority and Women Business Enterprise (M/WBE) Ordinance to include a protest provision.

Motion to refer this item to the full Commission with no recommendation.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

4. **Discussion** to move Code Enforcement under the Marshal's Office effective January 1, 2025. **(Requested by Commissioners Frantom and Guilfoyle)**

Motion to refer this item to the August 27 committee meeting.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

5. Motion to approve the minutes of the Administrative Services Committee held on June 11, 2024.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

6. Approve change order for purchase order 23CSA002 in the amount of \$257,598.59 for Phase II of Fleet Maintenance Facility design services to Dickinson Architects PC.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

7. Approve additional funding for purchase order 18REC416 to provide expanded scope of services related to Fleming Park in the total amount of \$460,400.50 with an included 15% contingency (\$53,530.50) to Johnson Laschober & Associates, PC.

Motion to refer this item to the full Commission with no recommendation.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.