



ENGINEERING SERVICES COMMITTEE MINUTES

Commission Chamber
Tuesday, February 25, 2025
1:20 PM

PRESENT:

Commissioner Don Clark, Member
Commissioner Jordan Johnson, Member
Commissioner Wayne Guilfoyle, Member
Commissioner Catherine Rice
Commissioner Stacy Pulliam
Commissioner Tina Slendak
Commissioner Brandon Garrett
Commissioner Francine Scott
Commissioner Tony Lewis
Mayor Garnett Johnson

ABSENT:

Commissioner Alvin Mason, Member

1. Motion to receive as information the emergency procurement for Cummins Sales and Service to Replace Radiator on Highland Water Treatment Plant Generator at a cost of \$37,506.80.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

2. Motion to award Bid Item 24-238 for Instrumentation to the Lowest Bidders – FLW Southeast, Inc. and Hydrocal

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

3. Approve the deed of dedications, maintenance agreements, and road resolutions submitted by the Engineering Department and the Augusta Utilities Department for Bellemeade Landing.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

4. Motion to increase the funding for approved RFQ #23-263: Task Order Program (2023) for Water and Sewer Infrastructure for Utilities Department (AUD) in the amount of \$6,000,000.00.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

5. Approve the deed of dedication, maintenance agreement, and road resolution submitted by the Engineering Department for Southampton Section 10. Also, approve Augusta Utilities Department easement deed and maintenance agreement.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

6. Motion to receive as information the emergency procurement for Bearings and Drives to Repair Bearings on #4 Raw Water Pump Station Gearbox at a cost of \$54,848.00

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

7. Approve supplemental funding to Cranston Engineering in the amount of \$28,550.00 for the James Brown Blvd. Streetscape Project (PI 0013707)-Phase III (Twiggs to Laney Walker) Phase III Improvements Construction Phase Services (CEI). AE / RFQ 16-216

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

8. Motion to approve the first amendment to the October 15, 2024, Intergovernmental Agreement between Augusta, Georgia and the City of Blythe, Georgia for Hurricane Helene debris removal.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

9. Approve Emergency Procurement of Midco Diving and Marine Services, Inc.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

10. Motion to **approve** the February 11, 2025 Engineering Services Committee Meeting minutes.

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea J. Johnson, Clark, Guilfoyle

Motion Carries 3-0

11. Discussion regarding a community stakeholder prepared to provide 50% of funding, with the City of Augusta supplementing the other 50% to refurbish the landscaping and

trees within the gateway of Wheeler Road from I-20 through the Bobby Jones corridor.
(Requested by Mayor Garnett Johnson)

Motion to approve

Motion made by J. Johnson, Seconded by Guilfoyle
Voting Yea: Johnson Guilfoyle, Clark

Motion carries

3-0