



Engineering Services Committee Meeting Commission Chamber - 1/9/2023

ATTENDANCE:

Present: Hons. Garnett Johnson, Mayor; Mason, Chairman; McKnight, Vice Chairman; Lewis and Garrett, members.

ENGINEERING SERVICES

1. Motion to approve a change order to Industrial Scientific Corporation to extend their contract for 12 months at a cost of 12,457.80.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

2. Motion to approve a change order to Janus Research Group, LLC, not to exceed \$50,000 for the continued support and development of electronic dataloggers for Utilities (Reference P422970).

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

3. Motion to approve a contract with Kimley-Horn to evaluate a proposed renewable natural gas project at JB Messerly WWTP.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

4. Motion to approve Engineering Services Contract with Cranston Engineering Group to provide services related to the Federal Energy Regulatory Commission (FERC) license for the Augusta Canal in the amount of \$334,605.00. (P258478)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

5. Consider approving a Deed of Dedication, Easement Deed and Maintenance Agreement on Governor's Place Phase 2.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

6. Consider approving a Deed of Dedication, Maintenance Agreement and Warranty Deed for Granite Hill Section 4 Phase 3.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

7. Consider approving the Easement Abandonment and Deed of Dedication for New Easements and the Maintenance Agreement for Harmony at Augusta.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Tony Lewis	Passes

8. Motion to approve the minutes of the Engineering Services Committee held on November 29, 2022.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	Passes

Motion Passes
4-0.

9. Motion to Ratify Franchise Agreement between Augusta-Richmond County Georgia and Comcast of Georgia/South Carolina, LLC

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Tony Lewis	Passes

10. Motion to approve a Memorandum of Understanding (MOU) with the Phinizy Center for Water Sciences to provide staff and equipment to support surface water quality monitoring and other scientific services required by State and Federal Permits and other activities as identified in the amount of \$250,000.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Brandon Garrett	Commissioner Catherine Smith- McKnight	Passes

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