



## **ENGINEERING SERVICES COMMITTEE MEETING MINUTES**

Commission Chamber

Tuesday, March 11, 2025

1:05 PM

### **PRESENT:**

**Commissioner Alvin Mason, Chair**

**Commissioner Don Clark, Co-Chair**

**Commissioner Wayne Guilfoyle, Member**

**Commissioner Jordan Johnson, Member**

**Mayor Johnson**

**Commissioner Francine Scott**

**Commissioner Tina Slendak**

**Commissioner Tony Lewis**

**Commissioner Stacy Pulliam**

**Commissioner Catherine Rice**

### **ABSENT:**

**Commissioner Jordan Johnson, Member**

1. Approve the deed of dedications, maintenance agreements, and road resolutions submitted by the Engineering Department and the Augusta Utilities Department for Captains Corner, Phase 2.

**Motion to approve**

**Motion made by Guilfoyle and seconded by Clark**

**Voting yea Clark, Guilfoyle, Mason**

**Motion carries 3-0**

2. Approve supplement funding (supplement 4) in amount not to exceed \$15.0 million for Hurricane Helene Debris Removal services with Ceres Environmental Services, Inc. Also approve use of General Fund fund-balance to fund these services. AE/ 24-915

**Motion to approve**

**Motion made by Guilfoyle and seconded by Clark**

**Voting yea Clark, Guilfoyle, Mason**

**Motion carries 3-0**

3. Approve supplement funding (supplement 5) in amount not to exceed \$3.728 million for Hurricane Helene Debris Removal Monitoring Services with Goodwyn, Mills & Cawood, Inc (GMC). Also approve use of General Fund fund-balance to fund these services. AE/ 24-916

**Motion to approve**

**Motion made by Guilfoyle and seconded by Clark**

**Voting yea Clark, Guilfoyle, Mason**

**Moton carries 3-0**

4. Approve the extension of the existing 2024 MOU with Augusta University and the signing of the 2025 MOU for an internship program centered around environmental and smart city sensors and programs.

**Motion to approve**

**Motion made by Guilfoyle and seconded by Clark**

**Voting yea Clark, Guilfoyle, Mason**

**Moton carries 3-0**

5. Approve Vacant Lot Program Fee Charge Updated Rate Structure, depicted as attached Exhibit A, effective April 1, 2025 to cover the current cost of the vacant lot program Services. AE

Motion to refer to the General Counsel and Engineering Director for further study.

**Motion made by Clark and seconded by Guilfoyle**

**Voting yea Clark, Guilfoyle, Mason**

**Moton carries 3-0**

6. W.W. Williams to provide onsite technical services for #6 and #7 Diesel Engine for the period to include the Augusta National Tournament for a fee of \$45,731.80.

**Forwarded to the full commission without recommendation.**

7. Augusta Corporate Park Easement Deed and Lift Station Warranty Deed.

**Motion to approve**

**Motion made by Clark and seconded by Guilfoyle**

**Voting yea Clark, Guilfoyle Mason**

Motion to **approve** the minutes of the February 25, 2025, Engineering Service Committee Meeting.

**Motion to approve**

**Motion made by Guilfoyle and seconded by Clark**  
**Voting yea Clark, Guilfoyle, Mason**

**Motion carries 3-0**

