



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, October 31, 2023

1:20 PM

ENGINEERING SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Catherine Smith-McKnight

Commissioner Tony Lewis

Commissioner Brandon Garrett

ABSENT

Commissioner Alvin Mason

1. Presentation by Minister Dante Darrius Barley regarding road conditions on 15th Street, trees that need trimming on Martin Luther King Blvd. and house demolition across from Mt. Moriah and 9th Avenue.

It was the consensus of the committee that this item be received as information without objection.

2. Approve additional funds for contract with Blair Construction, Inc. to perform asphalt patch repair, concrete curb and sidewalk replacement for the Utilities Department. 22AUA122

Motion to approve.

Motion made by Lewis, Seconded by Garrett.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

3. Approve and Authorize Third Renewal of the Solid Waste & Recycling Frontload Services Agreement with Coastal Waste and Recycling of Georgia, Inc. (f/k/a Orion Waste f/k/a Inland Waste Solutions, LLC). Requested by Engineering. Bid 13-196

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

4. Approve supplemental funding for additional services by Cavanaugh & Associates, P.A. for the Utilities Department's Water Loss Program.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

5. Approve additional fees in the amount of \$250,000 to ISM Engineering for engineering services supporting the fiber, rainfall, and on-call engineering. 19UTI792

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

6. Approve additional fees in the amount of \$89,000 to Ardurra Engineering for engineering services to evaluate the JB Messerly Wastewater Treatment Plant. P433665

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

7. Approve additional fees in the amount of \$10,000 to Particle Industries to cover additional fees incurred for antennas. 21AUA183

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

8. AUD and AED have been coordinating on research partially funded by EPD through the Seed Grant program. We have reached the end of a major experiment and are requesting a 6 month time extension to analyze the data collected. EPD has provided a contract amendment reflecting the time extension. There is no cost associated with the extension

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

9. Motion to approve the minutes of the Engineering Services Committee held on October 10, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.