



COMMISSION MEETING MINUTES

Commission Chamber

Tuesday, February 21, 2023

2:00 PM

INVOCATION

Pastor Sharon Caldwell, Belle-Terrace Presbyterian Church.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

RECOGNITION(S)

- A. Congratulations! Commissioner Francine Scott on her appointment to the National Association of County Officials (NaCo) Justice and Public Safety Steering Committee.

Recognition of Commissioner Scott on her appointment to the National Association of County Officials (NaCo) Justice and Public Safety Steering Committee.

- B. Congratulations! January 2023 Years of Service Recipients

Presentations are made to the January 2023 Years of Service recipients.

DELEGATION(S)

- C. Ms. Shalanda Morris regarding Diamond Lakes Scoring Towers (storm water drainage issues).

Presentation is made by Ms. Shalanda Morris and Mr. Larry Jones.

CONSENT AGENDA

(Items 1-35)

PUBLIC SERVICES

1. Motion to **approve** a five-year contract with Tailwind AGS, LLC for Food, Beverage & Merchandise Concession Program at Augusta Regional Airport. Approved by the Augusta Aviation Commission on January 26, 2023. RFP 22-279 - The agreement is for a five (5) year initial term with a five (5) year option for renewal. **(Approved by Public Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

2. Motion to **approve** a Not-To-Exceed Purchase Order in the amount of **\$3,000,000.00** with JBT Aero Tech Corporation (JBT) for the purchase of two (2) Passenger Boarding Bridges. Approved

by Augusta Aviation Commission on May 26, 2022. **(Approved by Public Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

3. Motion to **approve \$850,000** for the repairs of the drain pipes and bathrooms in the Diamond Lakes Scoring Towers with a funding source to be identified at the Commission meeting next week. **(Approved by Public Services Committee February 14, 2023)**

Motion to approve \$850,000 for the repairs to the drain pipes and bathrooms at the Diamond Lakes Scoring Towers with \$788,359.58 going to Change Order #1 from Horizon Construction to complete repairs and \$86,055.94 going to ACC Restoration for the remediation prior to repairs and with the Administrator recommending that \$350,000 come from SPLOST 7 which covers Diamond Lakes Scoring Towers interest revenue and \$500,000 from SPLOST 8 Diamond Lakes.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

4. Motion to **approve** the lease agreements for art installations for the 2023 - 2024 Augusta Sculpture Trail. **(Approved by Public Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

ADMINISTRATIVE SERVICES

5. Motion to **approve** and update Augusta Georgia's DBE Program for federally assisted contracts in order to comply with the Department of Transportation's program and update DBE rule 49 CFR Part 23. **(Approved by Administrative Services Committee February 14, 2023)**

Motion to approve.

Motion made by Frantom, Seconded by Williams.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

6. Motion to **approve** annual bid award for 23-129 Maintenance Services for Environmental Services Department to include 2 CNG stations. Services is to include pesticide application. Award is for one year to expire 12/31/23 – has an option to extend for one additional year. **(Approved by Administrative Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

7. Motion to **approve** acceptance of Grant Award for the Summer 2023 Georgia County Internship Program. **(Approved by Administrative Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

8. Motion to **approve** the purchase of one Dodge Durango at a total cost of \$45,578 to Thomson Motor Center for the District Attorney's Office. **(Approved by Administrative Service Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

9. Motion to **approve** annual bid award for 23-129 Maintenance Services for Environmental Services Department to include 2 CNG stations. Services is to include pesticide application. Award is for one year to expire 12/31/23 – has an option to extend for one additional year. **(Approved by Administrative Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

10. Motion to **approve** presentation by Augusta Tomorrow, Inc to include a financial request in the amount of **\$150,000** for upcoming Urban Area Master Plan. **(Approved by Administrative Services Committee February 14, 2023)**

Motion to approve with the funding source to be from the Fiscal Year '23 Capital Allocation as recommended by the Administrator.

Motion made by Smith-McKnight, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

ENGINEERING SERVICES

11. Motion to **approve** bid award Bid Item 22-287 for Water Well Pumps and Motors to the Lowest Bidder - Wastewater Solutions LLC. **(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

12. Motion to **approve** Duke's Root Control Bid 23-262 Chemical treatment of sanitary sewer lines for grease and roots. The initial term of the contract shall be for the period of one year to expire on December 31, 2023. The contract may be extended for four additional one-year periods with the mutual consent of the Owner and Contractor. **(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

13. Motion to **approve** Sole Source Procurement of quarterly inspection and preventive maintenance of Hypochlorite Generation Equipment at an annual cost of \$29,275.00. **(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

14. **Motion to approve and authorize** Reallocation of Right of Way Maintenance Quick Strike \$1million ARPA funds allocation as; i) \$550,000.00 to Windsor Spring Landscaped segment Irrigation System Installation, ii) \$265,000 to RCCI for Augusta Engineering Roadway & Drainage Vegetation Maintenance FY2023 Services (charge as service provided), and iii) \$185,000 to Vacant Lot Cleanup Program. Also, approve directing Augusta Finance Department issuing Job Ledgers accordingly. **(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Smith-McKnight.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

15. Motion to **approve** and Authorize allocating \$800,000 from Street Lighting Program ARPA designated funds to Greene Street Lighting Reconstruction at segment between 5th Street & East Boundary. Requested by Engineering. **(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

16. Motion to **approve** Purchase of Real Property located in the City of Augusta, Georgia commonly known as 3305 Walton Way to be funded by Engineering Stormwater Program Funds and authorized by the Mayor and Clerk of Commission to execute all necessary documents under the direction of Augusta Law Department. Requested by Engineering.(**Approved by Engineering Services Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

17. Motion to **approve** Award of On-Call Professional Services for Field Engineering, Regulatory Compliance, Filed Operation Improvements, and Emergency Site Work Contract to Infrastructure Management Systems, subject to receipt of signed contract and proper insurance documents. The Contract is effective 1/1/2023 for three years with an option to renew for two additional one-year terms. Also, approve \$250,000 to fund these Services. Requested by Engineering. RFP 22-304(**Approved by Engineering Services Committee February 14, 2023**)

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

18. Motion to **approve** of Change Order No. 1 to Blair Construction, Inc.'s contract to construct the Fort Gordon 15th Street Collector Sanitary Sewer.(**Approved by Engineering Services Committee February 14, 2023**)

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

19. **Motion to approve and receive as information** attached Exhibit A listed Emergency procured rental equipment for continuity of Environmental Services Operations and keep Solid Waste Facility in compliance (Landfill & Waste Collection) with its regulatory permit Operation & Maintenance requirements. **Requested by Engineering.(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

20. **Approve and receive as information** attached Exhibit A listed Emergency procured equipment purchases & repairs for continuity of Environmental Services Operations and keep Solid Waste Facility in compliance (Landfill & Waste Collection) with its regulatory permit Operation & Maintenance requirements. **Requested by Engineering**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

21. Motion to **approve** Supplement funding (SA1) to Pond Company (Pond) in the amount of \$22,884.40 for Sandpiper Lane and Morningside Drive Streambank Stabilization Construction Phase Services. **Requested by Engineering / RFP 19-152.(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

22. **Motion to approve** attached Exhibit A listed Emergency procured Services for continuity of Environmental Services Operations and keep Solid Waste Facility in compliance (Landfill & Waste Collection) with its regulatory permit Operation & Maintenance requirements and maintain desirable level of service. **Requested by Engineering (Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

23. Motion **approve** Supplementing Downtown Receptacles Waste Hauling Contract for Removal & Disposal of "Contracted Non-Compliance Waste, Illegal Dumping and Recyclable Waste" Services to Coleman Sanitation. Also, approve **\$150,000** to fund these Services. Requested by Engineering. Bid 19-135. Supplemental Agreement to expire 12/31/2025.**(Approved by Engineering Services Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

FINANCE

24. Motion **approve** Excess Workers' Compensation Insurance with Safety National Casualty with statutory limits and a \$1,000,000 Self Insured Retention (SIR – otherwise known as the deductible) to cover all positions for a premium of \$510,620.**(Approved by Finance Committee February 14, 2023)**

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis,

Guilfoyle

25. Motion to **approve** continued service with Workers Compensation Provider, CorVel, for renewal for Year 4.(**Approved by Finance Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

26. Motion to **approve** Augusta Commercial Property Insurance coverage for 2023 offered through Affiliated FM, current carrier, for a premium of \$815,966 for full blanket coverage and limited flood coverage in flood prone areas.(**Approved by Finance Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

27. Motion to **approve** Insurance Brokerage Services for 2023 RFQ item #22-274 offered through Marsh McLennan Agency, to include Commercial Property Insurance (including Boiler and Machinery), Public Officials Liability /Employment Practices Liability (POL/EPL), and maintain the Surety Bond for Augusta, GA and additional services as requested.(**Approved by Finance Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

PUBLIC SAFETY

28. Motion to **approve** Accountability Court applying for FY 23 SAMHSA grant(**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

29. Motion to **approve** the Agreement with Georgia Emergency Management & Homeland Security Agency and approve acceptance of the grant award in the amount of \$30,000 (Grant No. 14) and authorized the Mayor to execute all required documents.(**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

30. Motion to **approve** award of Data Capture Contract to Kucera International Inc. in the amount of \$179,180.00 for the capture of Light Detection and Ranging (LiDAR) Data & Mapping under Bid #23-128 (**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

31. Motion to **approve** the award of Bid Item #22-291A Early Site Package for Soil Remediation – New Fire Station 3 to Kuhlke Construction & Associates, Inc. (**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

32. Motion to **approve** Accountability Court applying for FY 24 CACJ Grant. (**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

33. Motion to **approve** the acceptance of a \$50,000 Learning Loss Grant from the United Way of Greater Atlanta for youth served through the Department of Family and Children Services. (**Approved by Public Safety Committee February 14, 2023**).

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

PETITIONS AND COMMUNICATIONS

34. Motion to approve the minutes of the Regular Commission Meeting held on February 7, 2023 and the Special Called Commission Meetings held on February 9 and 14, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis,

Guilfoyle

APPOINTMENT(S)

35. Motion to **approve** the appointment of Mr. **Zelwin Davis** to the Augusta Planning Commission Representing District 4.

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

******END CONSENT AGENDA******
AUGUSTA COMMISSION

AUGUSTA COMMISSION
REGULAR AGENDA

(Items 36-39)

PLANNING

- 36. Z-23-04** –A request for concurrence with the Augusta Georgia Planning Commission to **approve** a petition by Bobby Bagwell on behalf of Charles M. White – requesting a rezoning from **Zone R-1 (One-family Residential) to Zone R-3B** (Multi-family Residential) affecting properties containing approximately 7.6-acres located at 4449, 4451, 4453, 4455, 4457, 4459, 4461, 4463, 4465, 4467, and 4469 Windsor Spring Road. Tax Map #179-0-002-08-0, 179-0-002-07-0, 179-0-002-09-0, 179-0-002-10-0, 179-0-002-06-0, 179-0-002-05-0, 179-0-002-04-0, 179-0-002-11-0, 179-0-002-12-0, 179-0-002-13-0, and 179-0-002-03-0. **DISTRICT 5**

Motion to approve with the 22 foot lot widths to include the additional planning condition whereby the installation of all utilities must be consistent with the civil plans as submitted and that in the event that the plans and the installation are not consistent, the Engineering and the Utilities Departments reserve the right to request that the builder agrees to remove at their expense all improperly installed material.

Motion made by Garrett, Seconded by Smith-McKnight.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Substitute motion to maintain the 25 foot widths as recommended by Planning and Development. Motion made by Williams, Seconded by Johnson. This motion is withdrawn without objection by Mr. Williams due to the inclusion of the added condition in the original motion.

37. Motion to **approve** a request for concurrence with the Augusta Georgia Planning Commission to **approve** one amendment and one addition to the Planning Commission Bylaws & Rules of Procedure Section II:

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

OTHER BUSINESS

38. Motion to **ratify** Commission action at the **Special Called Meeting on February 14, 2023** relative to the motion regarding the Resolution for the settlement of claims for Ms. Adrienna Tolbert in the amount of \$150,000.00.

Motion to approve.

Motion made by Garrett, Seconded by Frantom.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

LEGAL MEETING

A. Pending and Potential Litigation

B. Real Estate

C. Personnel

39. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Motion to approve the execution of the closed meeting affidavit.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

ADDENDUM ITEMS:

1. Motion to go into an executive session.

Motion to go into an executive session for the discussion of pending or potential litigation.

Motion made by Williams, Seconded by Garrett.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis

Voting Abstain: Guilfoyle

2. Discuss Sequential Intercept Mapping Report. (Requested by Commissioner Jordan Johnson)

It was the consensus of the Commission that this item be added to the agenda without objection.

Motion to approve receiving this item as information.

Motion made by Johnson, Seconded by Garrett.

Voting Yea: Garrett, Johnson, Williams, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle.

