



COMMISSION MEETING MINUTES

Commission Chamber
Tuesday, December 03, 2024
2:00 PM

PRESENT:

Mayor Garnett Johnson
Commissioner Sean Frantom
Commissioner Francine Scott
Commissioner Catherine Smith-McKnight
Commissioner Stacy Pulliam
Commissioner Tony Lewis'
Commissioner Wayne Guilfoyle
Commissioner Jordan Johnson
Commissioner Bobby Williams

ABSENT:

Commissioner Brandon Garrett
Commissioner Alvin Mason

INVOCATION

Chaplain Henry Holt III, Director of Spiritual Health, Wellstar MCG Health

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

RECOGNITION(S)

- A. Congratulations!** 2024 November Years of Service (YOS) 25–50-year recipients and the **2024 November Employee of the Month, Everett Jennings, Utilities.**

Presentations are made to the November 2024 Years of Service Recipients.

- B. Congratulations!** 2024 Alleluia Community School Girls Volleyball Team winning the 2024 State Championship! **(Requested by Commissioner Francine Scott)**

Presentations are made to the 2024 Alleluia Community School Girls Volleyball Team.

- C. AUGUSTA COMMISSION SALUTES OUTGOING MEMBERS OF THE AUGUSTA COMMISSION - COMMISSIONERS SEAN FRANTOM & BOBBY WILLIAMS.**

Presentations are made to the Outgoing Members of the Augusta Commissioners Sean Frantom & Bobby Williams.

DELEGATION(S)

- D. Mr. Charles E. Black** regarding the importance of Augusta City Transportation.
- E. Ms. Garian Henry** regarding the lack of upkeep from private/ landlords/ rental properties and lack of funding for special needs children.
- F. Ms. Patricia Geter** requesting an ordinance to protect homeowners with properties lined against right-of-way property.
- Presentation made by Ms. Geter**
- G. Mr. Felix M. Olmededo Cruz** regarding Theft by taking (Public Servant) felony misdemeanor \$500.00
- Presentation Cruz presentation was ruled to be out of order.**
- H. Mr. Brian Green-** Is Consolidation working for our future.....
- Presentation was made by Mr. Green.**
- I. Mr. Ben Hasan** regarding concerns relative to the selection of the members and procedures of the Charter Review Committee.
- Mr. Hasan requested that his agenda request be deleted from the Commission meeting agenda.**
- J. Mr. Moses Todd** - discuss operation and capital budget for cemeteries.
- Presentation made by Mr. Todd**

CONSENT AGENDA

(Items 1-27)

PUBLIC SERVICES

1. Motion to **confirm** the purchase of a sculpture from the 2023/2024 Sculpture Trail, and to authorize the Mayor to execute all related documents. (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

2. Motion to **approve** and execute the 2024 Congestion Management Process (CMP) Update Funding Contract from the Georgia Department of Transportation (GDOT) (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

3. Motion to **approve A.N. 24-62 - New Location: Requesting Retail Package Beer and Wine, Jacqueline Stephenson** Applicant – Family Dollar #26060 located at 1713 Walton Way. District 1, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

4. Motion to **approve A.N. 24-63 - New Location: Requesting Retail Package Beer and Wine, Jacqueline Stephenson** Applicant – Family Dollar #33105 located at 5109 Mike Padgett Highway. District 1, Super District 9. (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

5. Motion to **approve A.N. 24-64 - New Location: Requesting Retail Package Beer and Wine, Jacqueline Stephenson** Applicant – Family Dollar #23485 located at 2716 Peach Orchard Road. District 2, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

6. Motion to approve **A.N. 24-65 - New Location:** Requesting **Retail Package Beer and Wine, Jacqueline Stephenson** Applicant – Family Dollar #2442 located at 1801 Central Avenue. District 1, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

7. Motion to approve **A.N. 24-66 - New Location:** Requesting **Retail Package Beer and Wine, Bobby Burkett** applicant for **Family Dollar #21471** located at 1991 Broad Street. District 1, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

8. Motion to approve **A.N. 24-67 – Existing Location New Ownership:** Requesting **Retail Package Liquor, Beer and Wine, Virajkumar Patel** applicant for **AYAAN16, LLC/Hillside Package** located at 2372 Barton Chapel Road. District 5, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

9. Motion to approve **A.N. 24-69 – Existing Location – New Ownership:** Requesting **Retail Package Beer and Wine, Fatima Sandhu** applicant for **Augusta Mart, Inc./Texaco** located at

601 Bransford Road. District 3, Super District 10 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 10. Motion to approve A.N. 24-70 – Existing Location, New Ownership: Retail Package Beer and Wine, Deep Patel** applicant, located at 3232 Deans Bridge Road. District 5, Super District 9 (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 11. Motion to approve by Chao Tang for Massage Operator’s License** to be used in connection with **Natural Beauty Bar & Spa** located at 3112 Washington Road, Suite G. District 7, Super District 10.(**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 12. Motion to approve** the adoption of the revised building permit fee schedule in order to come into compliance with GA HB 461, fees effective January 1, 2025. (**Approved by Public Services Committee November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

13. Motion to **approve** a request by Planning & Development to renew the existing 2024 **Alcohol Licenses for the upcoming year 2025**. These licenses include **Sunday Sales, Dance, Arcades, Wholesale, Alcohol Catering, Cigar Lounges, Incidental, Hybrid, and an Adult Bookstore.**(Approved by Public Services Committee November 26, 2024)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

14. Motion to **approve** Zoning ordinance amendment to permit detached accessory dwelling units.(Approved by Public Services Committee November 26, 2024)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

15. Motion to **approve** a Memorandum of Understanding with the Development Authority of Augusta, Georgia to provide matching funds in the amount of \$1,000,000.00 for the new hanger project at Augusta Regional Airport. (Approved by Public Services Committee November 26, 2024)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

ADMINISTRATIVE SERVICES

16. Motion to **approve** Housing and Community Development Department's (HCD's) request to approve the addendum engagement agreement with Cherry Bekaert to continue to provide grant management assistance to the Housing and Community Development Department.(Approved by Administrative Services Committee November 26, 2024)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

17. Motion to **approve** the award of bid #24-219, HQ Branch Library – Floor Replacement in the amount of \$63,990.00 to be performed by Merit Flooring. **(Approved by Administrative Services Committee November 26, 2026)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

18. Motion to **approve** a one-year extension of the Augusta Fleet Maintenance Contract for 2025 at a contract cost of \$3,362,304 and noncontract labor cost of \$33.00 per hour and after hour rate of \$53.00 to Transdev Fleet Services. **(Approved by Administrative Services Committee November 26, 2026)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

19. Motion to **approve** HCD's Laney Walker/Bethlehem Revitalization Project contract procedural process relative to authorization of Agreements/Contracts/Task Orders, for calendar year 2025. **(Approved by Administrative Services Committee November 26, 2026)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

20. Motion to **approve** HCD's contract procedural process relative to authorization of Agreements / Contracts / HUD Forms related to HCD's federally funded programs for calendar year 2025. **(Approved by Administrative Services Committee November 26, 2026)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

21. Motion to **approve** the submission of the FY2024 CoC Application to HUD, and grant the Mayor the authority to execute all forms associated with the application, to include but not limited to: Submission of the Consolidated Community Application, Priority Listing and Exhibit 2 Project Applications, Certifications of Consistency (HUD 2991), Conditional Award Technical Submissions, New and Renewal Grant Agreements and Annual Progress Reports (APR).(**Approved by Administrative Services Committee November 26, 2026**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

22. Motion to approve the 2023 HUD Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD).(**Approved by Administrative Services Committee November 26, 2026**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

23. Motion to **approve** of the following annual bid items, as the estimated annual purchases for these items are expected to exceed \$25,000.00. This request is in accordance with Sec. 1-10-58 of the Annual Contracts provision. (**Approved by Administrative Services Committee November 26, 2026**)

Utilities: 25-011 Chemicals.

Engineering and Environmental Svcs: 25-099 Thermoplastic Traffic Marking
and 25-047 Traffic Sign Blanks

Sheriff's Office: 25-095 Inmate Toiletries

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

24. Motion to **approve** Housing and Community Development Department's (HCD's) request to provide funding to Sand Hills Urban Development to continue development in the Sand Hills Area and support the construction of three (3) single family affordable housing units to be sold to low income homebuyers. (**Approved by Administrative Services Committee November 26, 2026**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 25. Motion to approve** Housing and Community Development Department's (HCD's) request to amend an existing Laney Walker Development Corporation ~ Miller Street Agreement to enable development partner (LWDC/WD Communities) reimbursement ahead of two (2) housing sales using an allowable non-federal source due to several interested buyers being over the HUD total household income limit. **(Approved by Administrative Services Committee November 26, 2026)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

FINANCE

- 26. Motion to approve Mr. Patrick Feistel** requesting reimbursement of taxes for Garden City Rescue Mission property., **(Approved by Finance Committee November 221, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

PETITIONS AND COMMUNICATIONS

- 27. Motion to approve** the request for reappointments from the Richmond County Board of Health.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

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

AUGUSTA COMMISSION
REGULAR AGENDA

(Items 28-57)

PUBLIC SERVICES

- 28. Update** from the HPC meeting on the items approved by the Augusta Commission to be discussed. (Requested by Commissioner Sean Frantom.

Received as information without objection.

- 29. Motion to delete the audit of the parks and rec dept. (Requested by Commissioner Sean Frantom)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 30. Motion to approve** the Augusta Regional Airport (AGS) – Approve two-year contract with Nextstar Broadcasting, Inc. (WJBF).

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 31. Motion to approve A.N. 24-68 - New Location: Requesting Retail Package Beer and Wine, Gurpreet Walia** applicant for **On Track Fuel** located at 4505 Windsor Spring Rd. District 8, Super District 10.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

32. Motion to **approve** purchase of a replacement command vehicle for Airport Fire Department. Approved by Augusta Aviation Commission on August 29,2024.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

33. Motion to **approve** the acceptance of the Augusta Regional Airport (AGS) – Augusta Regional Taxiway F Reconstruction GDOT FY 2025 Grant.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

ADMINISTRATIVE SERVICES

34. Motion to **approve \$50,604** in annual salary differentials for Richmond County Marshal Deputies assigned to the Augusta Regional Airport (AGS). Approved by Augusta Aviation Commission on August 29,2024.

Motion to approve

Motion Made by Scott, Frantom.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

35. Motion to **approve** Proposal for Service, submitted by the University of Georgia Carl Vinson Institute of Government with assistance in conducting an Augusta-Richmond County Charter Review and the Augusta-Richmond County Georgia Charter Review Committee on Resolution Draft. **(Requested by Mayor Garnett Johnson No recommendation from Administrative Services Committee)**

Motion is to approve

Motion made by Guilfoyle, Seconded by McKnight.

Voting Yea Frantom, Guilfoyle, Mayor Johnson, McKnight, Scott

Voting Nay J. Johnson, Lewis, Pulliam Williams

Motion fails 5-4

Substitute motion:

Motion to **approve** allowing Carl Vinson Institute 18 months, **2)** make it a referendum on the ballot for voters **3)** open the appointments to any citizen of Augusta-Richmond County and **4)** allow the Legislative Delegation an appointment.

Motion made by Jordan Johnson, Seconded by Lewis

Voting Yea J. Johnson, Lewis, Pulliam, Scott and Williams.

Voting Nay Frantom, Guilfoyle, Mayor Johnson and McKnight

Motion fails 5-4

- 36. Approve** the award of Residential Waste & Recyclable Collection Service Contract (25-900) to two (2) waste hauling firms, Georgia Waste System LLC (GWS) and Coastal Waste Recycling, Inc. (Coastal), GWS Serving Service Zone 1 and Coastal Serving Service Zones 2 & 3, at service schedule & rates presented in the Financial Impact Section of this agenda item. The contract award is contingent upon receipt of signed contract, insurance, and other relevant documents. The Contract is effective January 1, 2025 ending December 31, 2034 with an option to renew for two additional two-year terms. Also, approve the residential waste mandatory collection service new rate at \$440 per parcel account to cover the cost of waste collection & incidental environmental services effective January 1, 2025. Both unit rates (waste hauler & Augusta mandatory collection) are subject to an automatic three (3) percent yearly escalation effective January 1, 2026. RFP 25-900/AE (**No recommendation from Administrative Services Committee November 26, 2024**)

Motion to approve Scenario 6.

Motion made by Bobby Williams, Seconded by Jordan Johnson

Voting Yea J. Johnson, Williams, Scott, Pulliam, and Scott

Voting Nay Frantom, Guilfoyle, Mayor Johnson and McKnight

Motion fails. 5-4

ENGINEERING SERVICES

- 37. Motion to approve** and award Construction Contract to E. R. Snell Contractor Inc. in the amount of \$20,907,016.10 for Resurfacing Varies Roads as requested by Augusta Engineering. Award is contingent upon receipt of signed contracts, proper bonds, and contract associated documents. AE/ Bid 24-222 (**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by J. Jordan, Seconded by Scott.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 38. Motion to approve** supplemental funding (SA1) in the amount of \$567,419.00 for construction contract to Reeves Construction for Transportation Investment Act (TIA) Projects, 5th Street & 6th Street Improvements Project. AE/RFP 22-258 – 23ENG047(**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 39. Motion to approve** and award Preliminary Engineering Initial Concept Phase (PE-Phase1A) of the Design Consultant Services Agreement to Kimley-Horn (KH) in the amount of \$578,597.54 for the Highland Ave (Wrightsboro-Gordon Hwy) and \$585,190.51 for the Milledgeville Road (N Leg-Barton Chapel) Safety and Operational Improvements Projects. Award is contingent upon receipt of signed agreement and associated documents. AE/ RFQ 24-151. (**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 40. Motion to approve** and award Preliminary Engineering Initial Concept Phase (PE-Phase1A) of the Design Consultant Services Agreement to Practical Design Partners, LLC (PDP) in the amount of \$679,987.18 for the Barton Chapel Road (Deans Bridge Rd. to Augusta West Pkwy) Safety and Operational Improvements Project. Award is contingent upon receipt of signed agreement & associated documents. AE/ RFQ 24-153 (**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 41. Motion to approve** and award Preliminary Engineering Initial Concept Phase (PE-Phase 1A) of the Design Consultant Services Agreement to Infrastructure Systems Management, LLC (ISM) in the amount of \$989,751.71 for Doug Bernard Parkway (Gordon Hwy-Hwy56) and \$443,002.39 for the Richmond Hill (Lumpkin-Deans Bridge) Road Safety and Operational Improvements Projects. Award is contingent upon receipt of signed agreement and associated documents. AE/ RFQ 24-139(**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 42.** Motion to **approve** and award Preliminary Engineering Initial Concept Phase (PE-Phase 1A) of the Design Consultant Services Agreement to CHA Consulting Inc. (CHA) in the amount of \$252,701.06 for the Laney Walker/RA Dent and Wrightsboro Rd/RA Dent Intersections Safety and Operational Improvements Projects. Award is contingent upon receipt of signed agreement and associated documents. AE/ RFQ 24-177(**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 43.** Motion to **approve** and award Preliminary Engineering Initial Concept Phase (PE-Phase 1A) of the Design Consultant Services Agreement to Goodwyn Mills Cawood, LLC (GMC) in the amount of \$753,927.89 for the Tobacco Rd (Deans Bridge-Peach Orchard) and \$470,948.02 for the Wheelless Road (Gordon Hwy-Deans Bridge) Safety and Operational Improvements Projects. Award is contingent upon receipt of signed agreement and associated documents. AE/ RFQ 23-239(**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 44.** Motion to **approve** procuring landfill equipment at “lease-to-own” terms for continuity of Environmental Services Waste Intake Operation and keep Solid Waste Facility in compliance with its regulatory permit Operation & Maintenance requirements. See attached EXHIBIT A “Equipment Needs Plan and EXHIBIT B “Lease to Own” equipment provider respective vendors. Lease term is forty-eight (48) months. Monthly and Annual lease total amount is \$79,114.21 and \$949,370.57, respectively, funded by the Landfill annual Capital Funds. /AE(**Lack committee quorum November 26, 2024**)

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 45.** Motion to **approve** award of Bid Item #24-244 to Blair Construction, Inc. to construct the Fort Eisenhower West Trunk Sanitary Sewer under Task Order RFQ 23-263 in the amount of \$2,352,050.85. **(Lack committee quorum November 26, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 46.** Motion to **approve** and authorize contracting Meco Inc. of Augusta (MECO) through a sole source procurement for Fuel Underground Storage Tanks (USTs) monitoring system upgrade/replacement as warranted by USTs regulatory compliance requirements. Also approve associated funding in the amount of \$99,054.72 to fund MECO services. AE **(Lack committee quorum November 26, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 47.** Motion to **approve** the purchase through annual contract of a Wowza Video Server for the next phase of the TIA Intelligent Transportation System Part 2 project. Also approve associated funding in the amount of \$212,428.67 to fund the purchase. /AE (RFQ 24-197C) **(Lack committee quorum November 26, 2024)**
- 48.** Motion to **approve/award** Utilities Department Janitorial Services Bid 25-201 to American Facilities Services, Inc. for an annual amount of \$50,423.64. **(Lack committee quorum November 26, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 49.** Motion to **approve** Demolition of Existing Cover to Facilitate Repair and Additional Support Services.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 50.** Motion to **approve** Contract Extension for Particle Services for two years at a cost of \$36,120.00 annually.

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

FINANCE

- 51.** Motion to **approve** annual Leave Buy Back Program up to the amount of 40 hours to be paid on the December 27, 2024 paycheck.

Motion to approve

Motion Made by Guilfoyle, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Lewis, Guilfoyle, Johnson, Williams

Motion carries 8-0

Commissioner Pulliam out.

- 52.** Motion to **approve** the increase of the Airport's 2024 budget in the amount of \$2,047,397 for the new Taxiway (Apron) G Construction. Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 53.** Motion to **delete** (no show) **Ms. Eunice Engram** request for financial assistance to acquire land to build worship building/church. **(Deferred from the Finance Committee November 26, 2024).**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

PUBLIC SAFETY

- 54.** Motion to **approve** award of RFP 24-917, Comprehensive Disaster Recovery and Cost Recovery Professional Services, to Tetra Tech, pending contract negotiations.

Motion to approve

Motion made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 55.** Motion to **approve** the Agreement with Georgia Emergency Management & Homeland Security Agency and approve acceptance of the grant award in the amount of \$9,000 and authorized the Mayor to execute all required documents. **(Lack committee quorum November 26, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

- 56.** Motion to **approve** the amendment of the Inmate Food Services Contract with Aramark Correctional Services, LLC. **(Lack committee quorum November 26, 2024)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

ADDENDUM AGENDA

ADDITION(S) TO THE AGENDA:

ENGINEERING SERVICES:

- 1.** Motion to **approve** Services of Border States to do the cleaning and testing of medium voltage switch gear at the Max Hicks Water Treatment Plant. **Requested by the Administrator Allen.**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

2. Motion to approve supplement funding (supplement 2) in the amount not to exceed \$15,000,000.00 for emergency procured Hurricane Hele Debris Removal services with Ceres Environmental Services, Inc. Also approve use of General Fund-fund balance to fund these series. **(Requested by the Administrator)**

Motion to approve

Motion Made by Frantom, Seconded by Scott

3. Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

4. Approve contract extension for Particle Services for two years at a cost of \$36, 120.00 annually. **(Requested by the Administrator)**

No action taken due to duplication of item no. 50

5. Motion to **approve** supplement funding (supplement 2) in the amount not to exceed \$1,000,000.00 for emergency procured Hurricane Helene Debris Removal Monitoring Services with Goodwyn, Mills & Cawood, Inc. (GMC). Also approve use of General **Fund – fund balance to fund services. (Requested by the Administrator).**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

PUBLIC SERVICES:

6. Motion to **approve** Demolition of Existing Cove to Facilitate Repair and additional support Services. **(Requested by the Administrator)**

Motion to approve

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

7. Motion to **approve** the Georgia Power Electric Transportation Program Customer Service. **(Requested by the Administrator)**

Motion to approve

Motion Made by Lewis, Seconded by Frantom.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0

PENSION COMMITTEE:

8. **Motion to adopt the restated Adoption Agreement, General Addendum and Service Credit Purchase Addendum.** GMEBS has recently received a favorable determination letter from the IRS for the Defined Benefit Retirement Plan II. **(Timothy Schroer, Interim Finance Director, Zenna McClain-Haymon, Senior Staff Attorney)**

Motion to **approve** and waive second reading.

Motion Made by Frantom, Seconded by McKnight.

Voting Yea Mayor Johnson, Frantom, Scott, McKnight, Pulliam, Lewis, Guilfoyle, Johnson, Williams

Motion carries 9-0
