

## ENGINEERING SERVICES COMMITTEE MEETING AGENDA Commission Chamber Tuesday, March 11, 2025 1:05 PM

## **ENGINEERING SERVICES**

- 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.
- 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
- 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
- **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.
- 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
- **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.
- 7. Augusta Corporate Park Easement Deed and Lift Station Warranty Deed.
- **8.** Motion to **approve** the minutes of the February 25, 2025 Engineering Service Committee Meeting.