



COMMISSION MEETING AGENDA

Commission Chamber
Tuesday, March 07, 2023
2:00 PM

INVOCATION

Lead Pastor Wesley Weatherford, Oasis Church at Hephzibah

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

DELEGATION(S)

- A. **Mr. Kevin Delaigle** regarding the status of the City's Cemetery Perpetual Care Commission.
- B. **Mr. Philip N. Gregory, Sr.** regarding the Regency Mall property and the James Brown Statue.

CONSENT AGENDA

(Items 1-20)

PUBLIC SERVICES

1. **Motion to approve New Ownership-Existing Location: A.N. 23-06:** request by Levorse Scott for a retail package **Beer & Wine** License to be used in connection with Second Peach, Inc located at 1342 Gordon Hwy. District 1. Super District 9. (**Approved by Public Services Committee February 28, 2023**)
2. **Motion to approve New Ownership-Existing Location: A.N. 23-07:** request by Levorse Scott for a retail package **Beer & Wine** License to be used in connection with Peach First, Corp. located at 1499 Gordon Hwy. District 2. Super District 9. (**Approved by Public Services Committee February 28, 2023**)
3. **Motion to approve New Ownership-Existing Location: A.N. 23-08:** A request by David Hopkins for a **Nano Distillery** License to be used in connection with Second City Distillery located at #4 Eighth Street. District 1. Super District 9. (**Approved by Public Services Committee February 28, 2023**) District 1. Super District 9.
4. **Motion to approve Existing Location: A.N. 23-09:** A request by Jennifer Marshall for an on-premises consumption **Liquor & Beer** License to be used in connection with K & J Soulbar and Grill located at 720 E Robinson Ave. Ste 101-102. There will Be **Sunday Sales**. District 3. Super District 10. (**Approved by Public Services Committee February 28, 2023**)
5. **Motion to approve** the donation of two sculptures for a public art installation at the central island of the roundabout North Leg Road / Milledgeville Road. (**Approved by Public Services Committee February 28, 2023**)
6. **Motion to approve** a five-year contract with Departure Media, Inc. for In-Terminal Advertising program at Augusta Regional Airport. Approved by the Augusta Aviation Commission on

January 26, 2023. **(RFP 22-253)** The contract had an initial term of five (5) years with no options for renewal **(Approved by Public Services Committee February 28, 2023)**

7. Motion to **approve** a construction contract with RW Allen Construction in the amount of \$2,660,428.00 to perform all tasks related to the Augusta Regional Airport (AGS) Fuel Farm Improvement Project - Base Bid Item 22-244A. Approved by the Augusta Aviation Commission on February 10, 2023. **(Approved by Public Services Committee February 28, 2023)**

ADMINISTRATIVE SERVICES

8. Motion to approve Augusta, Georgia's submission to HUD of the HOME Investment Partnership Program– American Rescue Plan Cost Allocation Plan and request the following:
Authority for the Mayor to execute 1) Standard Form 424, 2) Standard Form 424 D, and 3) Certifications and Assurances required by HUD for HOME ARP funds;
Allow HCD to move forward with implementation of Cost Allocation Plan activities;
Allow HCD to hire one (1) additional FT staff person (concurrent with the term of grant)/provide supplemental pay (where applicable) for all affected employees;
Instruct Finance department to add available funding to HCD's budget for immediate use and implementation. **(Approved by Administrative Services Committee February 28, 2023)**

ENGINEERING SERVICES

9. Motion to **approve** purchase of 300 meter registers for Augusta Utilities. **(Approved by Engineering Services Committee February 28, 2023)**
10. Motion to **approve** resolution regarding hunting around the Phinizy Swamp Nature Park and the Constructed Wetlands. **(Approved by Engineering Services Committee February 28, 2023)**
11. Motion to **approve** Change Order to Extend AUD Billing Software Upgrade Go Live date by two months and add CO 1 in the amount of \$41,000.00 to Systems & Software – PO #22AUA041 **(Approved by Engineering Services Committee February 28, 2023)**
12. Motion to **approve** award of Construction Contract to Reeves Construction subject to Value Engineering and in the amount of \$12,198,593.15 for Phase I of the Transportation Investment Act (TIA) Projects, Greene Street Improvements Project-Road Segment 5th St. to East Boundary, subject to receipt of signed contracts and proper bonds. RFP 22-294 / requested by Engineering. **(Approved by Engineering Services Committee February 28, 2023)**
13. Motion to **approve** Task Order funding for Stormwater System Assessment and Drainage Improvements Engineering Services Agreement to Cranston Engineering (Cranston) in the amount of \$33,150.00 for John C Calhoun/Ellis Street Drainage Conveyance System Improvements Final Design & Construction plans. Requested by the Engineering. RFQ 19-148 **(Approved by Engineering Services Committee February 28, 2023)**
14. Motion to **approve** Award of “Augusta’s Grounds and Landscaped Improvements Maintenance” Contract to Augusta Quality LLC for Groups 1, 2 and 3 - Attached EXHIBIT A Contract Services, subject to receipt of signed contract and proper insurance documents. The Contract is effective 1/1/2023 for four years with an option to renew for two additional one-year terms. Also, approve \$330,000/year to fund these contracted services. Requested by Engineering. RFP 22-301 **(Approved by Engineering Services Committee February 28, 2023)**

FINANCE

15. Motion to **approve** funding of operating, capital & encumbrance carryovers. (**Approved by Finance February 28, 2023**)
16. Motion to **approve** update of fund balance policy and goals. (**Approved by Finance February 28, 2023**)
17. Motion to **approve** a Bond and Fiscal Health work session with Augusta's Financial advisor, Davenport & Company, on March 20, 2023 at 2:00pm in the Linda Beazley Room of the Municipal Building. (**Approved by Finance February 28, 2023**)

APPOINTMENT(S)

18. Motion to **approve** the appointment of **Mr. John Clarke** to the General Aviation Commission (Daniel Field) representing **District 7**. (**Requested by Commissioner Sean Frantom**).
19. Motion to **approve** the reappointment of **Mr. James Scott** to the Richmond County Board of Assessors representing **District 10**. (**Requested by Commissioner Wayne Guilfoyle**)

PETITIONS AND COMMUNICATIONS

20. Motion to **approve** the minutes of the Commission Meeting held, Tuesday, February 21, 2023 and Special Called Meeting held February 28, 2023.

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

AUGUSTA COMMISSION REGULAR AGENDA

(Items 21-24)

ADMINISTRATIVE SERVICES

21. Motion to **approve** hosting Strategic Planning Session with UGA CVIOG relative to Augusta's Stepping Up Initiative and associated fees. (**Requested by Commissioner Jordan Johnson**)

FINANCE

22. Discuss support for Band of Brothers Annual Juneteenth Celebration. (**Requested by Commissioner Jordan Johnson**)
23. Consider a request from **Mr. Sean Mooney** for financial support on behalf of the Irish Heritage Society in association with the 2023 St. Patrick's Day Parade. (**No Recommendation from Finance Committee on February 28, 2023**)

LEGAL MEETING

- A. Pending and Potential Litigation
- B. Real Estate
- C. Personnel
24. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.