



## ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, July 09, 2024

1:10 PM

### ADMINISTRATIVE SERVICES

#### PRESENT

Mayor Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Sean Frantom

Commissioner Jordan Johnson

1. Receive as information the emergency request for the replacement of two 7.5-ton Trane condensers located at the Carrie J Mays Community Center in the amount of \$27,310.00 by Sig Cox.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

2. Receive as information the emergency request for the replacement of the 20-ton roof-top HVAC unit at the May Park Community Center in the amount of \$60,812.00 by Sig Cox.

Motion to approve with funding to come from SPLOST 8.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

3. Motion to **amend** Ordinance Code of Augusta, Georgia, Article One, Chapter 10B by repealing all Sections with the second reading waived; and to adopt a new Local Small Business Program Code to become effective upon approval. Also add Chapter 10C the Minority and Women Business Enterprise (M/WBE) Ordinance to include a protest provision.

Motion to refer this item to the full Commission with no recommendation.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

4. **Discussion** to move Code Enforcement under the Marshal's Office effective January 1, 2025. **(Requested by Commissioners Frantom and Guilfoyle)**

Motion to refer this item to the August 27 committee meeting.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

5. Motion to approve the minutes of the Administrative Services Committee held on June 11, 2024.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

6. Approve change order for purchase order 23CSA002 in the amount of \$257,598.59 for Phase II of Fleet Maintenance Facility design services to Dickinson Architects PC.

Motion to approve.

Motion made by Frantom, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

7. Approve additional funding for purchase order 18REC416 to provide expanded scope of services related to Fleming Park in the total amount of \$460,400.50 with an included 15% contingency (\$53,530.50) to Johnson Laschober & Associates, PC.

Motion to refer this item to the full Commission with no recommendation.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.