



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 29, 2023

1:05 PM

ENGINEERING SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Catherine Smith-McKnight

Commissioner Tony Lewis

Commissioner Brandon Garrett

ABSENT

Commissioner Alvin Mason

1. Approve funding in the amount of \$1,283,905.00 for Atlas Technical Consultants LLC (Atlas) Supplemental Agreement #1 for Task Order Two (TO2) for Willis Foreman Road Improvements Project Right of Way Acquisition under On-Call Property Appraisal and Acquisition for Augusta Engineering contract. Requested by Engineering. RFP 22-147 – 23ENG146

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

2. Authorize and approve construction of street lights for Windsor Spring Road Corridor between Meadowbrook Dr. & Crosscreek Rd. Also, Approve and Authorize allocating \$600,000 from Street Lighting Program ARPA designated funds to the streetlights construction. Requested by Engineering.

Motion to approve.

Motion made by Garrett, Seconded by Smith-McKnight.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

3. Approve proposal from Cranston Engineering Group, P.C. to provide additional engineering services to the sewer design for the Augusta Corporate Park Utility Extension.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.
Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

4. Approve a professional services contract with Ardurra Group for the Hicks Water Treatment Plant Filter 4 Rehabilitation project (RFQ18-132).

Motion to approve.

Motion made by Garrett, Seconded by Lewis.
Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

5. Approve sole source contract with Kleinschmidt Associates to provide the Federal Energy Regulatory Commission's mandated Part 12D Independent Consultant Safety Inspection of the Augusta Canal in the amount of \$85,000.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.
Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

6. Motion to approve the minutes of the Engineering Services Committee held on August 8, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.
Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.