



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 27, 2024

1:15 PM

ENGINEERING SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Catherine Smith-McKnight

Commissioner Tony Lewis

Commissioner Brandon Garrett

ABSENT

Commissioner Alvin Mason

1. Approve contracting with Goodwyn, Mills and Cawood, LLC (GMC) to provide engineering services for Utilities Department's Fort Eisenhower 47th Street Lift Station Replacement project.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

2. Task Administrator with coming up with a strategic plan for lot maintenance including city owned, land bank, and private owned lots. Include the following departments and offices Code Enforcement, Engineering, Land Bank, and Marshalls Office. **(Requested by Commissioner Stacy Pulliam)**

Motion to approve.

Motion made by Garrett, Seconded by Smith-McKnight.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

3. Motion to approve the minutes of the Engineering Services Committee held on August 13, 2024.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.