



PUBLIC SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, July 30, 2024

1:00 PM

PUBLIC SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Sean Frantom

Commissioner Stacy Pulliam

Commissioner Wayne Guilfoyle

ABSENT

Commissioner Bobby Williams

- 1. A.N. 24-33 – Existing Location, New Ownership: Retail Package for Beer and Wine, Pankaj Gupta** Applicant for **Aepex Augusta, LLC** located at 2940 Inwood Drive. District 5, Super District 9

Motion to approve.

Motion made by Guilfoyle, Seconded by Pulliam.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

- 2. A.N. 24-36 - New Location: Consumption on Premises Liquor, Beer and Wine with Sunday Sales, James Klugo** Applicant located at 551 Broad Street. District 1, Super District 9

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

- 3. Motion to approve installation of the Richmond County 911 Dispatch Notification System PURVIS at the Airport Fire Station as a sole source procurement. Approved by the Augusta Aviation Commission on June 27, 2024.**

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

4. Motion to approve bid award contract for RFQ 24-185 – Augusta Regional Transportation Study 2055 Metropolitan Transportation Plan (MTP) to WSP USA, Inc.

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

5. Motion to approve the 2025 Cooperative Agreement with CSRA Regional Commission for Senior Nutrition Services for Augusta, Georgia.

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

6. Approve Award of On-Call Construction and Maintenance Services Contract to (1) ACC Restoration, (2) Contract Management, Inc., (3) GoldMech, Inc., (4) Horizon Construction and Associates, (5) Larry L McCord Design-Build, LLC, (6) LEP Contracting, LLC, (7) M & C Lawn Care and Maintenance Services, LLC, (8) Pamela's Plumbing, LLC, (9) Sector One, Inc., (10) TFJ Construction, Inc., and (11) Vertex Roofing, subject to receipt of signed contract and proper insurance documents. The Contract is for three years with an option to extend for two (2) additional one (1) year terms. Also approve \$500,000.00 from Central Services SPLOST 8 Account #330-05-1120-53.19120 to initiate funding as requested by Augusta Parks and Recreation and Central Services Department. RFP 23-186

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.

7. Motion to approve the minutes of the Public Services Committee held on July 9, 2024.

Motion to approve.

Motion made by Pulliam, Seconded by Guilfoyle.

Voting Yea: Frantom, Pulliam, Guilfoyle

Motion carries 3-0.