



## ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, January 31, 2023

1:20 PM

### ENGINEERING SERVICES

#### PRESENT

Mayor Garnett Johnson

Commissioner Alvin Mason

Commissioner Catherine Smith-McKnight

Commissioner Tony Lewis

Commissioner Brandon Garrett

1. Consider approval of supplemental funding to continue on-call engineering services by Alfred Benesch & Company for Utilities Department on Fort Gordon (P313469).

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis, Garrett

2. Approve Supplementing Construction Contract of Landfill Phase 3 Unfinished Liner (Cell 3B2) Construction Services to Morgan Corp. Also, approve supplemental funding for \$2,981,252 for completing Cell 3B2 construction. Requested by Engineering. RFP 21-183

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis, Garrett

3. Review trash hauler contract that was approved on January 3 meeting and rescind if needed per legal recommendations per January 19 meeting in Administrator Douse's office. **(Requested by Mayor Pro Tem Brandon Garrett)**

Motion to approve and authorize implementation of attached Exhibit A - Section E listed action items recommended by Engineering and Environmental Services Director.

Motion made by Garrett, Seconded by Mason.

Voting Yea: Mason, Smith-McKnight, Lewis, Garrett

4. Motion to approve the minutes of the Engineering Services Committee held on January 9, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Mason, Smith-McKnight, Lewis, Garrett