



ENGINEERING SERVICES COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, August 27, 2024

1:15 PM

ENGINEERING SERVICES

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



Engineering Services Committee Meeting

Meeting Date: 8/27/2024

Engineering Services for Utilities Department's Fort Eisenhower 47th Street Lift Station Replacement

Department:	Utilities
Presenter:	Wes Byne, Director
Caption:	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.
Background:	<p>Augusta Utilities Department (AUD) is the contracted water, sanitary sewer, and irrigation utility provider for Fort Eisenhower.</p> <p>The 47th Street Lift Station serves the Azalea Terrace Housing Area as well as the nearby childcare and youth center facilities. AUD has evaluated the lift station and determined that it needs to be replaced. GMC has experience with AUD's lift stations on Fort Eisenhower, and AUD requested their proposal to provide design and construction engineering services for the lift station replacement, and demolition of the existing station.</p> <p>The cost for GMC to provide engineering services will be recovered within AUD's project budget paid by Fort Eisenhower.</p>
Analysis:	Based upon their qualifications as preapproved consultants under RFQ #24-132 Engineering Consultant Services for Utilities, the Utilities Department recommends contracting with Goodwyn, Mills and Cawood, LLC to provide these engineering services. Utilities Department requests approval in the amount of \$272,200.00 to fund the proposed services.
Financial Impact:	The cost is \$272,200.00.
Alternatives:	No alternatives are recommended.
Recommendation:	Recommend approval for Utilities Department to contract with Goodwyn, Mills and Cawood, LLC for the proposed services in the amount of \$272,200.00.
Funds are available in the following accounts:	515043420-5212115 / 88880280-5212115
<u>REVIEWED AND APPROVED BY:</u>	N/A



Goodwyn Mills Cawood

801 Broad St
Ste 900
Augusta, GA 30901

T (706) 303-3272

www.gmcnetwork.com

July 12, 2024

Mr. Steve Behrend, PE
Augusta Utilities Department
Building 205 Dorsey Drive
Fort Eisenhower, GA 30905

RE: Ft. Eisenhower 47th Street PS Replacement Project
Letter Proposal to Provide Design, Bidding, and Construction Phase Services

Dear Mr. Behrend:

Thank you for the opportunity to submit a scope and fee proposal in order to provide design, bidding, and construction phase services for the referenced project. Accordingly, we have prepared the following scope, schedule, and fee for your review and consideration.

PROJECT UNDERSTANDING:

The 47th Street PS located in Fort Eisenhower is an 800 gallon per minute (gpm) pumping capacity sanitary sewer pump station owned and operated by Augusta Utilities Department (AUD). The pump station is in poor condition and is in need of replacement. Goodwyn, Mills, and Cawood (GMC) will design the demolition of the existing pump station, the installation and layout of the new replacement pump station on the same lot, and the connection of the new replacement pump station to the existing force main.

PROJECT GOALS:

1. Demolish existing pump station.
2. Design installation and layout of new replacement pump station.
3. Connect new replacement pump station to existing force main.

SCOPE OF SERVICES:

1. **Preliminary Design:**
 - a. **Survey:** Topographic survey will be provided by GMC or a GMC subconsultant.
 - b. **Demolition Plan:** GMC will develop a demolition plan for the existing pump station.
 - c. **Site Plan:** GMC will develop a site plan for the new replacement pump station, including a plan of the short connection to the existing force main.

- d. *Geotechnical Survey*: GMC will perform a geotechnical investigation in the area of the new replacement pump station to evaluate the structural requirements of the site.
 - e. *Technical Memo – Design Criteria Development*: GMC will meet with AUD staff to review the existing conditions and determine the design parameters of the proposed work. A technical memorandum will be developed to enumerate the design criteria to be used for the project.
 - f. *Preliminary Layouts*: GMC will prepare preliminary drawings showing the general layout and arrangement of structures and equipment.
2. 60% Design Documents:
- a. *60% Design Level Plans*: GMC will prepare 60% Design Plans and Preliminary Process & Instrumentation Diagrams (P&ID's) showing a detailed layout and arrangement of structures and equipment.
 - b. *Structural Design*: GMC will develop 60% Structural Design Plans and Details for wet wells and valve vaults on the project based on the findings of the Geotechnical Investigation.
 - c. *Preliminary Specifications*: GMC will prepare specifications in the CSI 50 Division format.
 - d. *60% Design Review Workshop*: Upon completion of the 60% Design Plans and Preliminary Specifications for the project, GMC will provide 3 sets of the 11-inch by 17-inch preliminary construction drawings and specifications to AUD and Ft. Eisenhower for review. Following the review period by AUD and Ft. Eisenhower, GMC will conduct a Workshop with AUD and Ft. Eisenhower staff to review comments. It is anticipated that the project will be submitted to pre-approved contractors for pricing proposals at this phase.
3. 90% Design Documents:
- a. *90% Design Level Plans & ES&PC Drawings*: GMC will prepare 90% Design Plans and Erosion, Sedimentation, & Pollution Control (ES&PC) Plans for the work under this project to include site plans for grading, paving, drainage, yard piping as well as erosion control details and notes. Design of piping and valves will conform to AUD standards.
 - b. *Structural Design*: GMC will develop 90% Structural Design Plans and Details for wet wells and valve vaults on the project based on the findings of the Geotechnical Investigation.
 - c. *P&ID Development*: GMC will develop 90% Design Plans and Details of pumps, piping, and controls. P&ID's will be completed during this phase of the work. Design of Instrumentation components will conform to AUD standards.
 - d. *90% Level Cost Estimates*: GMC will further develop the preliminary estimates of probable construction cost for the proposed work.
 - e. *Specifications*: GMC will prepare a Project Manual with specification sections divided into CSI-specification format, Divisions 0 through 50.

Division 0 will include standard contract forms between AUD, Ft. Eisenhower, and the contractor, information for bidders, contract general conditions, and supplementary general conditions. Division 1 will include general project requirements, describing summary of work, measurement and payment methods, temporary construction facilities, materials and equipment requirements, and quality control and contract closeout-related items. Divisions 2 through 50 will contain the technical specifications for the project.

- f. *90% Design Level Workshop:* Upon completion of the 90% Plans and Specifications for the project, GMC will provide 3 sets of the 11-inch by 17-inch preliminary construction drawings and specifications to AUD and Ft. Eisenhower for review. Following the review period by AUD and Ft. Eisenhower, GMC will conduct a Workshop with AUD and Ft. Eisenhower staff to review the design and AUD/Ft. Eisenhower comments.
4. Final Design Documents:
 - a. *Complete Project Design:* GMC will incorporate comments received during the 90% design phase and complete the project plans and technical specifications.
 - b. *Project Specifications and Bidding Documents:* GMC will develop project bid schedule and complete the project bidding documents, including assisting AUD and Ft. Eisenhower in determining an appropriate schedule for completion of construction. GMC will provide these documents to AUD and Ft. Eisenhower for coordination with the Augusta Procurement Department.
 - c. *Local Permitting:* GMC will provide plan and specification packages and assist in preparing permits required for Land Disturbing Activities should they be required. Fees for permit applications are not included in our proposal.
 - d. *QA/QC Internal Review:* GMC will conduct internal review of the project by staff professionals not associated with the project for Quality Assurance.
 5. Bid Phase Services:
 - a. *Respond to Bidder Inquiries, Pre-Bid Meetings, RFI's & Addenda:* GMC will respond to legitimate bidder inquiries and assist Augusta's Procurement Department in developing addenda when required based on Requests for Information (RFI) from prospective bidders. GMC will attend a pre-bid meeting (if scheduled by AUD).
 6. Construction Phase Services:
 - a. *Construction Administration – Office Services:* GMC recommends the following services during the construction phase of the project. These

services are based on an estimated six-month period of construction for the project:

- *Construction Contract Preparation*
 - *Submittal Review*
 - *Responses to Contractor RFI's*
 - *Pay Application Review*
 - *Bi-weekly Site Visits*
 - *Record Drawing Preparation and Close-out Documents*
- b. *Resident Inspection Services:* GMC recommends and can provide Resident Inspection Services during the construction phase of the project. These services have not been included in the proposal.
7. Subsurface Utilities:
- a. *Subsurface Utilities Exploration (SUE):* It is possible that subsurface utilities will need to be identified and located to avoid conflicts when connecting the replacement PS to the existing sanitary sewer force main. An allowance is provided in the scope for this task in the event that SUE is necessary.

SCHEDULE:

GMC is available to begin work immediately upon receipt of the Notice to Proceed (NTP) and will complete Preliminary Design within three (3) months from receiving NTP from AUD. 60% Design Documents will be completed within two (2) months following the receipt of AUD comments on the Preliminary Design. 90% Design Documents will be completed within one (1) month following the 60% design review workshop and receipt of AUD comments on the 60% Design. Final Design Documents will be completed within one (1) month following the 90% design review workshop and receipt of AUD comments on the 90% Design. Environmental permitting, should it be needed, is not included within this schedule.

PROJECT FEES:

The following summary provides a fee breakdown for each phase. Reimbursable expenses have been included in the total amount. Invoicing for the project will be submitted to AUD on a monthly basis as the work progresses. Extra Services, if ordered by AUD will be billed on a time and material (T&M) basis in accordance with GMC's attached 2024 Standard Rate and Fee Schedule. Resident Inspection Services, if required, would be billed on an hourly basis in accordance with the attached rate schedule. The project fees are summarized as follows:

Task 1 – Preliminary Design (Including Survey & GeoTech)	\$ 75,200
Task 2 – 60% Design Documents	\$ 48,100



Task 3 – 90% Design Documents	\$ 58,100
Task 4 – Final Design	\$ 36,900
Task 5 – Bid Phase Services	\$ 8,800
Task 6 – Construction Phase Services	\$ 41,100
Task 7 – Subsurface Utilities	\$ 4,000
Fee Total	\$272,200

PAYMENT TERMS:

Professional services will be invoiced monthly in accordance with the status of the work. Payment is due 30 days from the invoice date, and is consider past-due thereafter.

We appreciate the opportunity to work with you over the course of this project, and trust our proposal is consistent with your expectations. Your signature on the line below will provide our Notice-to-Proceed and authorize GMC to commence work on the scope as stated herein. Please feel free to contact me at your convenience to discuss the terms of this proposal and any questions or concerns you may have.

Sincerely:

GOODWYN MILLS CAWOOD, LLC.

Marvin Pierre, PE, BCEE
Senior Project Manager

Authorized By: _____

Date: _____



2024
Standard Rate and Fee Schedule

Standard Hourly Rates

Executive Vice President	\$ 300.00
Senior Vice President	\$ 250.00
Vice President	\$ 225.00
Senior Professional (Architect, Engineer Regional Technical Leader, Surveyor, Interior Design, Scientist, Project Manager)	\$ 250.00
Professional III (Architect, Engineer Design Manager, Surveyor, Interior Design, Scientist, Project Manager)	\$ 230.00
Professional II (Architect, Engineer State Technical Leader, Surveyor, Interior Design, Scientist, Project Manager)	\$ 210.00
Professional I (Architect, Engineer Design Coordinator, Surveyor, Interior Design, Scientist, Project Manager)	\$ 195.00
Senior Professional Staff (Architect, Project Engineer, Interior Design, Scientist, Assistant Project Manager)	\$ 160.00
Professional Staff III (Architect, Project Professional, Interior Design, Scientist)	\$ 140.00
Professional Staff II (Architect, Staff Professional, Interior Design, Scientist)	\$ 125.00
Professional Staff I (Architect, Interior Design, Scientist)	\$ 110.00
Senior Technical (Technical Spec., Contract Spec., CADD Tech., Designer, Drafting, CA, ROW, Inspector)	\$ 160.00
Technical III (Contract Spec., CADD Tech., Designer, Drafting, CA, ROW, Inspector)	\$ 140.00
Technical II (Contract Spec., CADD Tech., Designer, Drafting, CA, ROW, Inspector)	\$ 115.00
Technical I (Contract Spec., CADD Tech., Designer, Drafting, CA, ROW, Inspector)	\$ 95.00
Intern II (Architecture, Engineering, Survey, Interior Design, Environmental Sciences)	\$ 90.00
Intern I (Architecture, Engineering, Survey, Interior Design, Environmental Sciences)	\$ 75.00
Executive Administrative Assistant	\$ 115.00
Administrative Assistant II	\$ 95.00
Administrative Assistant I	\$ 75.00
Field Survey:	
Survey Crew (four-man survey crew)	\$ 340.00
Survey Crew (three-man survey crew)	\$ 270.00
Survey Crew (two-man survey crew)	\$ 200.00
Field Tech III	\$ 115.00
Field Tech II	\$ 85.00
Field Tech I	\$ 70.00

Reimbursable Expenses

Travel Expenses	
Vehicle Transport	\$0.67 per mile
Travel/ Meals/ Lodging	Cost
Other Out-of-Pocket Expenses	Cost plus twenty percent
Sub-Consultant/ Sub-Contractors	Cost plus twenty percent
Sub-Consultant/Sub-Contractors reimbursable expenses	Cost plus twenty percent
Printing & Shipping	
Out of house reprographic services	Cost plus twenty percent
In-House B&W reprographic services (small format)	\$0.10/ sheet (8.5 x 11)
	\$0.15/ sheet (11 x 17)
In-House Color reprographic services (small format)	\$0.10/ sheet (8.5 x 11)
	\$0.15/ sheet (11 x 17)
In-House B&W reprographic services (large format)	\$0.15/ sf
In-House Color reprographic services (large format)	\$0.20/ sf
GPS equipment	\$250.00 per day



AUD FORT EISENHOWER PROJECT MAP

47th STREET LIFT STATION REPLACEMENT

AUGUSTA UTILITIES
DEPARTMENT
452 WALKER STREET, SUITE 200
AUGUSTA, GA 30901

Water Is Life
AUGUSTA UTILITIES

Item 1.



**RFQ Opening: RFQ Item #24-132 Engineering Consulting
Services
for Augusta, GA - Utilities Department
RFQ Due: Tuesday, April 30, 2024 @ 11:00 a.m.**

Total Number Specifications Mailed Out: 24
Total Number Specifications Download (Demandstar): 20
Total Electronic Notifications (Demandstar): 593
Georgia Procurement Registry:
Pre-Qualifications Conference Attendees: 40
Total packages submitted: 17
Total Noncompliant: 2

VENDORS	Attachment "B"	Addendum 1	E-Verify #	Save Form	Original	7 Copies
Kleinshmidt Associates, Inc. 141 Main Street Pittsfield, ME 04967	YES	YES	876285	YES	YES	YES
Geosyntec Consultants 1255 Roberts Blvd NW Suite 200 Kennesaw, GA 30144	YES	YES	1581049	YES	YES	YES
Stantec Consulting Services, Inc. 229 Peachtree Street NE Suite 1900 Atlanta, GA 30303	YES	YES	19959	YES	YES	YES
CHA Consulting, Inc. 3 Winners Circle Albany, NY 12205	YES	YES	868890	YES	YES	YES
Kimley-Horn and Associates, Inc. 3930 East Jones Bridge Road Ste 350 Peacree Corners, GA 30092	YES	YES	2023677	YES	YES	YES
ADS LLC 340 The Bridge Street Suite 204 Huntsville, AL 35806	YES	YES	23043	YES	YES	YES
Infrastructure Systems Management, LLC 1557 Broad Street Augusta, GA 30904	YES	YES	1266225	YES	YES	YES
Benesch 1005 Broad Street, Suite 200 Augusta, GA 30901	YES	YES	307873	YES	YES	YES
A & S Engineering 1100 Sumter Landing Circle Evans, GA 30809	YES	YES	340435	YES	YES	YES



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VENDORS	Attachment "B"	Addendum 1	E-Verify #	Save Form	Original	7 Copies
HDR Engineering, Inc. 1100 Peachtree Street NE, Suite 400 Atlanta, GA 30309	YES	YES	19959	YES	YES	YES
Ardurra Group Inc 973 Broad Street, Suite A Augusta, GA 30901	YES	YES	11815	YES	YES	YES
W K Dickson & Co Inc 1450 Green Street Suite 505C Augusta, GA 30901	YES	YES	110665	YES	YES	YES
Goodwin Mills Cawood, LLC 801 Broad Street, Suite 900 Augusta, GA 30901	YES	YES	1215852	YES	YES	YES
Johnson, Laschober & Associates, PC 1296 Broad Street Augusta, GA 30901	YES	YES	226309	YES	YES	YES
Schnabel Engineering, LLC. 6445 Shiloh Road, Suite A Alpharetta, GA 3005	YES	YES	45353	YES	YES	YES



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for Augusta, GA - Utilities Department

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VENDORS	Attachment "B"	Addendum 1	E-Verify #	Save Form	Original	7 Copies
Hazen and Sawyer 1300 Altmore Avenue, Suite 520 Atlanta, GA 30342	YES	YES	70249	NO Non- Compliant	YES	YES
Cranston Engineering	LATE SUBMITTAL/Non-Compliant					

RFQ #24-132

Engineering Consultant Services Rosters

Category 1 – Water Distribution and Wastewater Collection System Analysis & Design:

- A & S Engineering, LLC
- Ardurra Group, Inc.
- Benesch
- CHA Consulting, Inc.
- Geosyntec Consultants, Inc.
- Goodwyn Mills Cawood, LLC
- HDR Engineering, Inc.
- Infrastructure Systems Management, LLC
- Johnson, Laschober & Associates, P.C.
- Kimley-Horn and Associates, Inc.
- Stantec Consulting Services, Inc.
- W.K. Dickson & Company, Inc.

Category 2 – Water Treatment Plants:

- Ardurra Group, Inc.
- Goodwyn Mills Cawood, LLC
- Stantec Consulting Services, Inc.

Category 3 – Wastewater Treatment Plants:

- Ardurra Group, Inc.
- Goodwyn Mills Cawood, LLC
- Stantec Consulting Services, Inc.

Category 4 – Wastewater Collection System Flow Monitoring:

- ADS, LLC
- CHA Consulting, Inc.
- W.K. Dickson & Company, Inc.

Category 5 – Grant Funding Administration

- HDR Engineering, Inc.
- Kimley-Horn and Associates, Inc.
- W.K. Dickson & Company, Inc.

Category 6 – Dam Safety Engineering and Design

- HDR Engineering, Inc.
- Kleinschmidt Associates, Inc.
- Schnabel Engineering, LLC



Engineering Services Committee

August 27, 2024

Strategic Plan for Lot Maintenance

Department:	N/A
Presenter:	N/A
Caption:	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)
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A

Lena Bonner

From: Commissioner Stacy Pulliam
Sent: Thursday, August 22, 2024 8:53 AM
To: Lena Bonner; Natasha L. McFarley
Subject: Strategic Lot Maintenance Plan

Great Morning,

Please add the following agenda item

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.

Kind Regards,

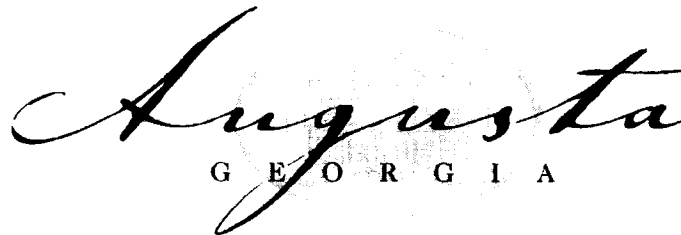


Engineering Services Committee

August 27, 2024

Minutes

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve the minutes of the Engineering Services Committee held on August 13, 2024.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



ENGINEERING SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 13, 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 Change Order #1 for additional funding for additional construction services to the rehabilitation of Filter #4 at the Hicks Water Treatment Plant (PO No. 24AUA024). (Approved by Augusta Commission February 6, 2024)

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

2. Change order #1 request to approve funding for additional services to the Grant Writing Services targeted at water and wastewater (PO No. 23AUA153). (Approved by Augusta Commission May 2, 2023)

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

3. Motion to approve Engineering Services Contract with Cranston LLC to provide services related to the Federal Energy Regulatory Commission (FERC) license for the Augusta Canal in the amount of \$384,610.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

4. Approve the installation of six (6) speed humps along Tate Road between Bellemeade Drive and Gibson Drive per adopted Augusta speed hump policy. Approve construction funds in the amount of \$27,000. AE

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

5. Approve the installation of four (4) speed humps along London Blvd between Dublin Drive and Barton Chapel Road per adopted Augusta speed hump policy. Approve construction funds in the amount of \$18,000. AE

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

6. Approve and award "Augusta Streetlight/Outdoor Lighting Assessment and Upgrade Need" contract to Georgia Power. Also approved funding not to exceed a total of \$550,000 for completing Phase 1 Services (Augusta Owned Streetlighting Audit). Phase 1 services fee is \$90 per streetlight assembly. AE/RFQ #23-241

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

7. SA #2 Approve Environmental Initial Phase Task Order (TO3) funding for Design, Permitting and Construction Engineering Services Contract to Johnson, Laschober & Associates, PC. (JLA) in the amount of \$118,130 for Rocky Creek Improvements. 23LFL222 / 19-152

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

8. Approve and award Preliminary Engineering Concept Phase (design phase1) of the Design Consultant Services Agreement to Cranston LLC (Cranston) in the amount of \$39,874.41 for the Jones Street Roadway & Alley Improvements Project. Award is contingent upon receipt of signed agreement. AE/ RFQ 24-162

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

9. Approve the sole source purchase from Peek Paving for thermoplastic restriping of Toba Rd between Deans Bridge Rd and Doug Bernard Pkwy and Plantation Rd between Peach Orchard Rd and Windsor Springs Rd. Also, Approve funds in the amount of \$180,850.00. AE Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

10. **Discuss** the Service Level Delivery Strategy for engineering as it pertains to repaving streets and filling potholes. **(Requested by Commissioner Stacy Pulliam - referred from August 6 Commission meeting)**

Motion to approve tasking the Engineering Department with meeting with the Interim Administrator and the 311 Department to set up a dedicated phone or email to receive calls or emails regarding the process for reporting potholes that need repairs.

Motion made by Garrett, Seconded by Smith-McKnight.

No action is taken on this motion due to the passage of the substitute motion.

Substitute motion to approve receiving this item as information.

Motion made by Garrett, Seconded by Lewis.

It was the consensus of the committee that this item be received as information without objection.

11. Provide an update on the schedule for lot maintenance on city owned lots, ditches, right of ways and creeks. **(Requested by Commissioner Stacy Pulliam - referred from August 6 Commission meeting)**

It was the consensus of the committee that this item be received as information without objection.

12. Motion to approve the minutes of the Engineering Services Committee held on July 30, 2024.

Motion to approve.

Motion made by Garrett, Seconded by Lewis.

Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

13. **Ms. Shirley Robinson** regarding broken water meter and property taxes for solid waste service.

Presentation is made by Ms. Robinson; she will discuss her concerns with the Utilities Department Director and the Deputy Administrator.

