



COMMISSION MEETING AGENDA

Commission Chamber

Tuesday, September 03, 2024

2:00 PM

INVOCATION

Reverend Vanessa Stanley, Interim Pastor, Thankful Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

DELEGATION(S)

- A.** **Mr. Oliver Page** regarding the recognition of September as Prostate Cancer Awareness Month, to increase prostate cancer awareness in Richmond County and highlight a local support group that offers camaraderie, support and resources.
- B.** **Christina & Alvin Watson-** Bike Bike Baby regarding bringing Mardi Gras to Augusta.

CONSENT AGENDA

(Items 1-10)

ADMINISTRATIVE SERVICES

- 1.** Motion to **approve** award of contract to Horizon Construction and Associates, Inc. in the amount of **\$285,000.00** to demolish and renovate Phase 1 of Fleming Park. ITB 24-164. **(Approved by Administrative Services Committee August 27, 2024)**
- 2.** Motion to **approve** the reinstatement of 1% budget cut from the Central Services Department Y24 budget. **(Approved by Administrative Services Committee August 27, 2024)**
- 3.** Motion to **approve** the recruitment process for the **Parks & Recreation Department Director** be closed; receive the five candidates and interview them within the next three weeks. **(Approved by Administrative Services Committee August 27, 2024)**

ENGINEERING SERVICES

- 4.** Motion to **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. **(Approved by Engineering Services Committee August 27, 2024)**
- 5.** Motion to **approve** tasking the 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 Marshal's Office. **(Approved by Engineering Services Committee August 27, 2024)**

FINANCE

- 6.** Motion to approve the request to reinstate the 1% budget reduction in Superior Court’s 2024 budget. **(Approved by Finance Committee August 27, 2024)**
- 7.** Motion to **approve** directing the Administrator and the Procurement Department to work with the Law Department to bring back a recommended Policy after a review of the current credit card policy and to reimburse the submitted expenses of the Mayor that were confirmed by his Chief of Staff as business expenses and that the Mayor receive a credit card for his use in the meantime under the current policy while a determination is made concerning the establishment of the limits on the credit card. **(Approved by Finance Committee August 27, 2024)**
- 8.** Motion to **approve** a request from Ms. Nancy Glaser, Executive Director of the **Augusta Museum of History**, regarding the reinstatement of the 2024 1% cut for the budgets of the Augusta Museum of History and the Ezekiel Harris House; and the restatement of the 1% budget cut for the **Lucy Craft Laney Museum**. **(Approved by Finance Committee August 27, 2024)**
- 9.** Motion to **approve** Housing and Community Development Department's (HCD's) request to transfer budget funds of **\$121,000** from Salary/Benefits object 51 codes to object code 5239112 for temporary workforce expenditures. **(Approved by Finance Committee August 27, 2024)**

PETITIONS AND COMMUNICATIONS

- 10.** Motion to **approve** the minutes of the regular Commission Meeting held August 20, 2024 and Special Called Meeting held August 27, 2024.

******END CONSENT AGENDA******
AUGUSTA COMMISSION

AUGUSTA COMMISSION
REGULAR AGENDA

(Items 11-16)

PUBLIC SERVICES

- 11.** **A.N. 24-39 – Existing Location, New Ownership: Consumption on Premises Liquor, Beer and Wine with Dance, Artesha Warren** applicant, located at 1289 Broad Street. District 1, Super District 9**(Lack meeting quorum August 27, 2024)**
- 12.** Presentation by Garian Henry regarding lack of appropriate funding towards education, not enough awareness towards children with special needs, lack of teachers and classrooms designed to accommodate children on spectrums, investment of money in private sectors, teachers’ salaries and better buses and allowing parents to place children in better schools.**(Lack meeting quorum August 27, 2024)**
- 13.** Motion to **approve** the Planning & Development Department amending the Occupational Tax Business License Ordinance concerning transient vendors licenses. **(Lack meeting quorum August 27, 2024)**

FINANCE

- 14.** Motion to **approve** resolution adopting the **2024 millage rates** for County-Wide General Fund Maintenance and Operations, the Urban Services District, the Capital Outlay Fund, the Fire

Protection Fund, and the Blythe Fire District Maintenance and Operations Fund as shown on the accompanying schedule.

PUBLIC SAFETY

- 15.** Motion to **approve** the Mutual Aid Agreement between Augusta, Georgia and Columbia County, Georgia and to authorize the mayor to execute the appropriate documents. **(Lack meeting quorum August 27, 2024)**

LEGAL MEETING

- A. Pending and Potential Litigation
 - B. Real Estate
 - C. Personnel
- 16.** Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.



Commission Meeting

September 3, 2024

Mr. Oliver Page

Department:	N/A
Presenter:	N/A
Caption:	Mr. Oliver Page regarding the recognition of September as Prostate Cancer Awareness Month, to increase prostate cancer awareness in Richmond County and highlight a local support group that offers camaraderie, support and resources.
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

AGENDA ITEM REQUEST FORM

**Commission meetings: First and third Tuesdays of each month – 2:00 p.m.
Committee meetings: Second and last Tuesdays of each month – 1:00 p.m.**

Commission/Committee: (Please check one and insert meeting date)

<input checked="" type="checkbox"/>	Commission	Date of Meeting	Sept 3, 2024
<input type="checkbox"/>	Public Safety Committee	Date of Meeting	_____
<input type="checkbox"/>	Public Services Committee	Date of Meeting	_____
<input type="checkbox"/>	Administrative Services Committee	Date of Meeting	_____
<input type="checkbox"/>	Engineering Services Committee	Date of Meeting	_____
<input type="checkbox"/>	Finance Committee	Date of Meeting	_____

Contact Information for Individual/Presenter Making the Request:

Name: Oliver Page
Address: 5298 Copse Dr, Augusta, GA 30909
Telephone Number: 706.250.0937
Fax Number: _____
E-Mail Address: zeroustooaugusta@gmail.com

Caption/Topic of Discussion to be placed on the Agenda:

September is Prostate Cancer Awareness Month. Purpose of audience with Augusta Georgia Commission is to Increase prostate cancer awareness here in Richmond County and highlihght a local support group that offers camaraderie, support and resources.

Please send this request form to the following address:

Ms. Lena J. Bonner	Telephone Number: 706-821-1820
Clerk of Commission	Fax Number: 706-821-1838
Suite 220 Municipal Building	E-Mail Address: nmorawski@augustaga.gov
535 Telfair Street	
Augusta, GA 30901	

Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk’s Office no later than 9:00 a.m. on the Thursday preceding the Commission and Committee meetings of the following week. A five-minute time limit will be allowed for presentations.



Commission Meeting

September 3, 2024

Delegation

Department:	N/A
Presenter:	N/A
Caption:	Christina & Alvin Watson- Bike Bike Baby regarding bringing Mardi Gras to Augusta.
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

AGENDA ITEM REQUEST FORM

Commission meetings: First and third Tuesdays of each month – 2:00 p.m.
Committee meetings: Second and last Tuesdays of each month – 1:00 p.m.

Commission/Committee: (Please check one and insert meeting date)

<input checked="" type="checkbox"/> Commission	Date of Meeting	09/03/2024
<input type="checkbox"/> Public Safety Committee	Date of Meeting	_____
<input type="checkbox"/> Public Services Committee	Date of Meeting	_____
<input type="checkbox"/> Administrative Services Committee	Date of Meeting	_____
<input type="checkbox"/> Engineering Services Committee	Date of Meeting	_____
<input type="checkbox"/> Finance Committee	Date of Meeting	_____

Contact Information for Individual/Presenter Making the Request:

Name: Christina & Alvin Watson
Address: 104 Hillbrook Drive, Martinez GA 30907
Telephone Number: 504-236-2940
Fax Number: _____
E-Mail Address: bikebikebabyllc@gmail.com

Caption/Topic of Discussion to be placed on the Agenda:

Bike Bike Baby is interested in bringing Mardi Gras to Augusta. Major events to include are Mardi Gras Parade, Mardi Gras Cancer Walk, and a Mardi Gras festival. We are asking for assistance with public safety, barricades, and cleanup for the parade.

Please send this request form to the following address:

Ms. Lena J. Bonner	Telephone Number: 706-821-1820
Clerk of Commission	Fax Number: 706-821-1838
Suite 220 Municipal Building	E-Mail Address: nmorawski@augustaga.gov
535 Telfair Street	
Augusta, GA 30901	

Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk's Office no later than 9:00 a.m. on the Thursday preceding the Commission and Committee meetings of the following week. A five-minute time limit will be allowed for presentations.



Commission Meeting

September 3, 2024

Fleming Park – Phase 1 Construction Contract Award – ITB 24-164

- Department:** Parks and Recreation, and Central Services Department(s)
- Presenter:** Ron Lampkin and Charles Jackson
- Caption:** Motion to **approve** award of contract to Horizon Construction and Associates, Inc. in the amount of **\$285,000.00** to demolish and renovate Phase 1 of Fleming Park. ITB 24-164. **(Approved by Administrative Services Committee August 27, 2024)**
- Background:** Fleming Park is a SPLOST 6, 7, and 8 project. This project has been divided into two (2) construction phases. Phase I consists of demolishing necessary structures to simplify surveying and field reconnaissance, and Phase 2 Design and Construction. Additional design services was also approved two (2) months ago to continue Phase II design activities.
- Analysis:** Horizon Construction and Associates, Inc. will provide demolition and construction services that include removal of all fencing, dugouts, scoreboards, other site amenities, concrete, scoring towers, light poles, and a Georgia Power transformer. The scope of this project is limited to the field areas. It does not include the parking and site around the existing community center, because it is to remain operational. Construction activities are scheduled for six (6) months. The item was sent out for competitive bid. 4 vendors responded with one being deemed non-responsive by the Compliance Department. Horizon was the lowest most responsive vendor.
- Financial Impact:** **\$285,000.00**
- Alternatives:** 1) – Approve the request; 2) – Do not approve the request
- Recommendation:** Approve award of contract to Horizon Construction and Associates, Inc. in the amount of \$285,000.00 to demolish and renovate Phase 1 of Fleming Park.
- Funds are available in the following accounts:** SPLOST 7 Account: 329-06-1110/217057213-5413130

Invitation to Bid

Sealed bids will be received at this office until **Wednesday, March 20, 2024 @ 3:00 p.m.** via ZOOM Meeting ID: **836 6522 4217**; Passcode: **024164** for furnishing:

Bid Item #24-164 Fleming Park Renovations – Phase I Site Facilities and Scoring Tower Demolition for Augusta, GA – Parks and Recreation Department

Bids will be received by Augusta, GA Commission hereinafter referred to as the OWNER at the offices of:

Gerri A. Sams, Director
Augusta Procurement Department
535 Telfair Street - Room 605
Augusta, Georgia 30901

Bid documents may be examined at the office of the Augusta, GA Procurement Department, 535 Telfair Street – Room 605, Augusta, GA 30901 (706-821-2422). Plans and specifications for the project shall be obtained by all prime contractors, subcontractors, and suppliers exclusively from ARC Southern. **The fees for the plans and specifications which are non-refundable are \$100.00.**

It is the wish of the Owner that all businesses are given the opportunity to submit on this project. To facilitate this policy the Owner is providing the opportunity to view plans online (www.e-arc.com) at no charge through **ARC Southern (706 821-0405)** beginning **Thursday, February 8, 2024**. Bidders are cautioned that submitting a package without Procurement of a complete set are likely to overlook issues of construction phasing, delivery of goods or services, or coordination with other work that is material to the successful completion of the project. Bidders are cautioned that acquisition of documents through any other source is not advisable. Acquisition of documents from unauthorized sources places the bidder at the risk of receiving incomplete or inaccurate information upon which to base his qualifications.

Pre-Bid Conference will be held on Monday, March 4, 2024 @ 10:00 a.m. Via Zoom – Meeting ID: 895 0652 7536; Passcode: 024164. Optional Site Visit will be held on Tuesday, March 5, 2024; please contact Anthony Williams at (706) 250-3220 in advance.

All questions must be submitted in writing by fax to 706 821-2811 or by email to procbidandcontract@augustaga.gov to the office of the Procurement Department by Wednesday, March 6, 2024 @ 5:00 P.M. No bid will be accepted by fax or email, all must be received by mail or hand delivered.

No bid may be withdrawn for a period of ninety (90) days after BIDs have been opened, pending the execution of contract with the successful vendor. **A 10% Bid Bond is required to be submitted along with your bidders' qualifications. A 100% performance bond and a 100% payment bond will be required for award.**

Invitation for bids and specifications. An invitation for bids shall be issued by the Procurement Office and shall include specifications prepared in accordance with Article 4 (Product Specifications), and all contractual terms and conditions, applicable to the procurement. **All specific requirements contained in the invitation to bid including, but not limited to, the number of copies needed, the timing of the submission, the required financial data, and any other requirements designated by the Procurement Department are considered material conditions of the bid which are not waivable or modifiable by the Procurement Director.** All requests to waive or modify any such material condition shall be submitted through the Procurement Director to the appropriate committee of the Augusta, Georgia Commission for approval by the Augusta, Georgia Commission. Please mark BID number on the outside of the envelope.

GEORGIA E-Verify and Public Contracts: The Georgia E-Verify law requires contractors and all sub-contractors on Georgia public contract (contracts with a government agency) for the physical performance of services over \$2,499 in value to enroll in E-Verify, **regardless of the number of employees.** They may be exempt from this requirement if they have no employees and do not plan to hire employees for the purpose of completing any part of the public contract. Certain professions are also exempt. All requests for proposals issued by a city must include the [contractor affidavit](#) as part of the requirement for their bid to be considered.

Bidders are cautioned that acquisition of BID documents through any source other than the office of the Procurement Department is not advisable. Acquisition of BID documents from unauthorized sources placed the bidder at the risk of receiving incomplete or inaccurate information upon which to base his qualifications.

Correspondence must be submitted via mail, fax or email as follows:

Augusta Procurement Department
Attn: Gerri A. Sams, Director of Procurement
535 Telfair Street, Room 605
Augusta, GA 30901
Fax: 706-821-2811 or Email: procbidandcontract@augustaga.gov

No bid will be accepted by fax or email, all must be received by mail or hand delivered.

GERI A. SAMS, Procurement Director

Publish:

Augusta Chronicle February 8, 15, 22, 29, 2024
Metro Courier February 8, 2024

Revised: 2/19/2016



**Bid Opening: Bid Item #24-164 Fleming Park Renovations-Phase I Site
Facilities and Scoring Tower Demolition
for Augusta, GA – Parks and Recreation Department
Bid Date: Wednesday, March 20, 2024 @ 3:00 p.m. via ZOOM**

Total Number Specifications Mailed Out: 24
Total Number Specifications Download (Demandstar): 9
Total Electronic Notifications (Demandstar): 387
Georgia Procurement Registry:
Pre-Proposal Conference Attendees:
Total Packages Submitted: 4
Total Noncompliant: 2

Vendors	Attachment "B"	Addendum 1	E-Verify Number	SAVE Form	Bid Bond	Bid Total	7% Compliance Goal
Complete Demolition Services 1317 South Park St Carrolton, GA 30117	YES	YES	424902	YES	YES	\$146,000.00	NO Non-Compliant
Chaplin & Sons 514 National Avenue Augusta, GA 30901	YES	YES	371069	YES	YES	\$248,000.00	YES
Horizon Construction & Associates, Inc. P.O. Box 798 Evans, GA 30809	YES	YES	229921	YES	YES	\$285,000.00	YES
Thompson Building Wrecking 631 11th Street Augusta, GA 30901	YES	YES	52544	YES	NO Non-compliant	\$87,400.00	YES



Compliance Department

**Phyllis Johnson
Compliance Director**

MEMORANDUM

To: Charles Jackson, Acting Director, Parks and Recreation Department
Geri Sams, Director, Procurement Department

From: Phyllis Johnson, Director, Compliance Department *PJ*

Date: March 28, 2024

Subject: Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project

This Bidder/Offeror **IS** eligible for award. This Bidder/Offeror **IS NOT** eligible for award.

This memo is to transmit the review and concurrence of responsiveness and compliance by the bidder/offeror, **Horizon Construction & Associates Inc.** Augusta, Georgia code requires contractor(s) to meet the assigned LSBOP Utilization Goal or provide evidence of completing good faith efforts on state and local funded projects.

The goal established for Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project for Augusta, Georgia, is **7%**. **The bidder/offeror has committed to a minimum of 7% and did submit the required forms and is responsive and has satisfied good faith efforts.**

The bidder/offeror is eligible for award.

Should this bidder/offeror be selected for this bid, upon award, the Compliance Department will monitor the Contractor on a monthly basis to ensure that they meet or exceed their committed goal for this project.

Should you have questions, please contact me at (706) 826-1325.



Compliance Department

Phyllis Johnson
Compliance Director

MEMORANDUM

To: Charles Jackson, Acting Director, Parks and Recreation Department
Geri Sams, Director, Procurement Department

From: Phyllis Johnson, Director, Compliance Department PJ

Date: March 28, 2024

Subject: Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project

This Bidder/Offeror IS eligible for award. This Bidder/Offeror IS NOT eligible for award.

This memo is to transmit the review and concurrence of responsiveness and compliance by the bidder/offeror, **Chaplin & Sons**. Augusta, Georgia code requires contractor(s) to meet the assigned LSBOP Utilization Goal or provide evidence of completing good faith efforts on state and local funded projects.

The goal established for Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project for Augusta, Georgia, is 7%. The bidder/offeror has committed to a minimum of 7% and did submit the required forms and is responsive and has satisfied good faith efforts.

The bidder/offeror is eligible for award.

Should this bidder/offeror be selected for this bid, upon award, the Compliance Department will monitor the Contractor on a monthly basis to ensure that they meet or exceed their committed goal for this project.

Should you have questions, please contact me at (706) 826-1325.



Compliance Department

**Phyllis Johnson
Compliance Director**

MEMORANDUM

To: Charles Jackson, Acting Director, Parks and Recreation Department
Gerri Sams, Director, Procurement Department

From: Phyllis Johnson, Director, Compliance Department *PJ*

Date: March 28, 2024

Subject: Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project

This Bidder/Offeror **IS** eligible for award. This Bidder/Offeror **IS NOT** eligible for award.

This memo is to transmit the review and concurrence of responsiveness and compliance by the bidder/offeror, **Thompson Building Wrecking Co., Inc.** Augusta, Georgia code requires contractor(s) to meet the assigned LSBOP Utilization Goal or provide evidence of completing good faith efforts on state and local funded projects.

The goal established for Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project for Augusta, Georgia, is **7%**. The bidder/offeror has committed to a minimum of **7%** and did submit the required forms and is responsive and has satisfied good faith efforts.

The bidder/offeror is eligible for award.

Should this bidder/offeror be selected for this bid, upon award, the Compliance Department will monitor the Contractor on a monthly basis to ensure that they meet or exceed their committed goal for this project.

Should you have questions, please contact me at (706) 826-1325.



Compliance Department

**Phyllis Johnson
Compliance Director**

MEMORANDUM

To: Charles Jackson, Acting Director, Parks & Recreation Department
Geri Sams, Director, Procurement Department

From: Phyllis Johnson, Director, Compliance Department *PJ*

Date: March 28, 2024

Subject: Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project

This Bidder/Offeror **IS** eligible for award. This Bidder/Offeror **IS NOT** eligible for award.

This memo is to transmit the review and concurrence of responsiveness and compliance by the bidder/offeror, **Complete Demolition Services, LLC**. Augusta, Georgia code requires contractor(s) to meet the assigned LSBOP Utilization Goal or provide evidence of completing good faith efforts on state and local funded projects.

The goal established for the Bid Item # 24-164 – Fleming Park Renovations – Phase 1 Site Facilities and Scoring Tower Demolition Project for Augusta, Georgia, is 7%. The bidder/offeror has not met the minimum participation and has approximately 0% utilization. In addition, the bidder/offeror did not meet the burden of proof in support of its Good Faith Effort (GFE) and is, therefore, non-responsive.

Note: The bidder/offeror provided the GFE form indicating that contact was made ONLY to firms that provide hauling services. Per the project scope provided by the department, there were other scopes of work on this project (i.e., demolition, grassing, import & placement of topsoil, etc.), that certified firms in ARC's LSBOP could provide if given an opportunity. A bidder/offeror's ability to utilize firms not certified in ARC's LSBOP or to self-perform, does not negate the fact that a true GFE must be made to meet the LSBOP goal assigned to this project.

The bidder/offeror is non-compliant with the Local Small Business Opportunity Program; **therefore, this bidder is not eligible for award.**

Should you have questions, please contact me at (706) 826-1325.

COMPLIANCE DEPARTMENT
535 Telfair Street Suite 530 Augusta, GA 30901
(706) 821-2406 Fax (706) 821-4228
WWW.AUGUSTAGA.GOV



2027 Lumpkin Road
Augusta, GA 30906

Memorandum

TO: Geri Sams, Director – Procurement
FROM: Charles Jackson, Acting Director – Parks & Recreation
DATE: June 26, 2024
SUBJECT: Bid Item #24-164 – Recommendation of Award

*Qual -
6/26/24*

Bid Item #24-164 – Fleming Park Renovations – Phase I Site Facilities and Scoring Towers Demolition received two compliant bids. After careful consideration and evaluation of both bids, the Parks and Recreation Department recommends that Horizon Construction & Associates, Inc. be awarded the contract in the amount of \$285,000.00 for this bid item.

With a lump sum base bid of \$248,000.00, Chaplin & Sons was the lowest compliant bid, however the company does not possess a general contractor license and therefore does not qualify.

BOWLES CONSTRUCTION, INC.
2112 HIGHLAND AVE.
AUGUSTA, GA 30904

AUGUSTA REMODELING &
CONSTRUCTION
3876 WRIGHTSBORO RD.
AUGUSTA, GA 30909

THOMPSON BUILDING WRECKING CO.
631 11TH STREET
AUGUSTA, GA 30901

ATTAWAY CONSTRUCTION, LLC
3800 PARK LANE
MARTINEZ, GA 30907

CNT FOUNDATIONS
100 GRACE HOPPER LN
STE 3700-A
AUGUSTA, GA 30901
(Returned Mail)

GREEN & GREEN CONSTRUCTION
2703 PEACH ORCHARD RD
AUGUSTA, GA 30906

IMPACT ROOFING & CONSTRUCTION
453 COLUMBIA INDUSTRIAL BLVD
STE 5
EVANS, GA 30809

CHAPLIN AND SONS CLEARING AND
DEMOLITION
514 NATIONAL AVENUE
AUGUSTA, GA 30901

G&P CONSTRUCTION, LLC
310 BELAIR ROAD
NORTH AUGUSTA, SC 29841
(RETURNED MAIL)

S AND S WIDNER CONTRACTORS
4106 COLBEN BLVD STE 101
EVANS, GA 30809
(Returned Mail)

ALPHA-OMEGA DEMOLITION
8601 DUNWOOD PLACE, SUITE 346
SANDY SPRINGS, GA 30350

DH DEMOLITION SERVICE LLC
10719 ALPHARETTA HWY., SUITE 2171
ROSWELL, GA 30077
Returned mail

DALLAS DEMO LLC
P.O. BOX 1167
DALLAS, GA 30132
(Returned mail)

CLEAN-R-US SERVICES
350 SCHOEN ST., S.E.
ATLANTA, GA 30315

J & J DEMOLITION & GRADING
125 LONG BEACH BRANCH DR.
LOCUST GROVE, GA 30248

MARK'S DEMOLITION & ENVIR CORP
ATTN JOHN PARTRIDGE
4704 FULCHER ROAD
HEPHZIBAH GA 30815

TUTT CONTRACTING, INC
5015 PARHAM ROAD
GROVETOWN, GA 30813
(Returned Mail)

MORRIS INSULATION &
ENVIRONMENTAL
1465 BROAD ST.
AUGUSTA, GA 30901

DEXTER CONTRACTING & HAULING
ATTN: DEXTER E CARTLEDGE
4875 OLD WAYNESBORO RD.
HEPHZIBAH GA 30815

CITY DEMOLITION AND ABATEMENT
124 WESLEY DR.
MARTINEZ, GA 30907

POND MAINTENANCE
3707 COLBERT STREET
AUGUSTA GA 30906

TYCO CONSTRUCTION & INDUSTRIAL
SERVICES, INC.
6197 BOWEN ROAD
BLACKSHEAR, GA 31516

DUNBAR & DUNBAR CONSTRUCTION
2240 WHEELLESS ROAD
AUGUSTA, GA 30904

GEORGE WILSON CONTRACTING
ATTN: GEORGE WILSON
3608 KENTWOOD DRIVE
AUGUSTA GA 30906

FRANK ROST
RECREATION AND PARKS DEPT

CHARLES JACKSON
RECREATION AND PARKS DEPT

PHYLLIS JOHNSON
COMPLIANCE

ADDENDUM 1 BID ITEM# 24-164
FLEMING PARK RENOVATIONS-PHASE 1
SITE FACILITIES AND SCORING TOWER
DEMOLITION
BID DATE 3/20/2024 @ 3:00 P.M.

ADDENDUM 1 BID ITEM# 24-164
FLEMING PARK RENOVATIONS-PHASE 1
SITE FACILITIES AND SCORING TOWER
DEMOLITION
MAIL OUT DATE 3/08/2024

**HORIZON CONSTRUCTION
P.O. BOX 798
EVANS, GA 30809**

**MARSHALL CONTRACTING
1908 OHIO AVE
AUGUSTA, GA 30904**

**COMPLETE DEMOLITION SERVICES LLC
419B CASTLEMAN ROAD
CARROLLTON, GA 30116**

**DODGE CONSTRUCTION NETWORK
34 CROSBY DRIVE SUITE 202
BEDFORD, MA 01730**

0

Planholders

Add Supplier

Export To Excel

Supplier (9)

Supplier ⌵

Download Date

Alliance Steel Construction, Inc.	02/12/2024
ConstructConnect	02/12/2024
Dodge Data	02/09/2024
McAulliffe Realty, Inc. DBA Insurance Services of Augusta	03/19/2024
NOVA Engineering & Environmental, LLC	02/27/2024
Onvia, Inc. - Content Department	02/09/2024
Pyramid Network Services, LLC	02/12/2024
Renascent, Inc.	02/15/2024
Worldscapes LLC	02/09/2024

Add Supplier

Supplier Details

Supplier Name	Alliance Steel Construction, Inc.
Contact Name	Dawn Ahlborg
Address	3500 N 12th Street , Superior, WI 54880
Email	allcnstr@clearwire.net
Phone Number	715-392-2433
Self Declarations	Small Business

Remove

Documents

Tywanna Scott

From: Nancy M. Williams
Sent: Friday, February 9, 2024 1:49 PM
To: Tywanna Scott
Subject: FW: [EXTERNAL] Confirmation of the Event Batch Email process - PE-72155-NONST-2024-000000036

From: bidnotice.donotreply@doas.ga.gov <bidnotice.donotreply@doas.ga.gov>
Sent: Friday, February 9, 2024 1:30 PM
To: Nancy M. Williams <NWilliams@augustaga.gov>
Subject: [EXTERNAL] Confirmation of the Event Batch Email process - PE-72155-NONST-2024-000000036

Dear Nancy Williams,
nwilliams@augustaga.gov

Please review the particulars of an event for 72155-AUGUSTA, CITY OF furnished below.

Event Number: PE-72155-NONST-2024-000000036
Event Title: ITB 24-164 Fleming Park Renovations - Phase I Site Fac. and Scoring Tower Demolition
Event Type: Non-State Agency

Process Log
2024/02/09 13:23:46 : Log starts for - 8170239 - EVENT_RELEASE_TO_SUPL
2024/02/09 13:23:48 : Email Process Log for the Event#: PE-72155-NONST-2024-000000036
2024/02/09 13:23:48 : Email Batch# 2402095780
2024/02/09 13:23:48 : Notification Type: EVENT_RELEASE_TO_SUPL
2024/02/09 13:24:29 : Bad Email not sent to pcanady of CONTINENTAL CONSTRUCTION COMPANY INC
2024/02/09 13:24:30 : Bad Email not sent to rhorton of CONTINENTAL CONSTRUCTION COMPANY INC
2024/02/09 13:25:45 : Bad Email not sent to lynda3456bellsouth.net of SOUTHERN FLOORING INC
2024/02/09 13:30:18 : Total No of Contacts found for sending Email: 1122
2024/02/09 13:30:18 : No of Email(s) not sent due to Bad Email Address: 3

The sourcing event can be reviewed at:
<https://ssl.doas.state.ga.us/gpr/eventDetails?eSourceNumber=PE-72155-NONST-2024-000000036&sourceSystemType=gpr20>

02/09/2024 01:30:18 PM

[NOTICE: This message originated outside of the City of Augusta's mail system -- **DO NOT CLICK** on links, open **attachments** or respond to **requests for information** unless you are sure the content is safe.]



Commission Meeting

September 3, 2024

1% Reduction Reinstatement

- Department:** Central Services Department
- Presenter:** Ron Lampkin
- Caption:** Motion to **approve** the reinstatement of 1% budget cut from the Central Services Department Y24 budget. **(Approved by Administrative Services Committee August 27, 2024)**
- Background:** The Central Services Department is requesting the reinstatement of the 1% of funds cut from the 2024 budget. The reinstatement is being requested for supplies, repairs and maintenance on various buildings for the remainder of the year.
- Analysis:** The 1% budget cut has a direct impact on facilities that fall under Central Services’ responsibility to include the Municipal Building Campus, Charles B. Webster Detention Center, all Parks & Recreation facilities, Richmond County Sheriff’s Office, DFACS. Funds are utilized for supplies, repairs and maintenance on these facilities.
- Financial Impact:** Reinstatement of funds to the following accounts:
 \$3,700.00 – 101016210
 \$11,730.00 – 101016211
 \$11,440.00 – 101016213
 \$18,440.00 – 101016214
 \$4,060.00 – 101016216
 \$920.00 – 101016224
 \$15,770 - 101016420
- Alternatives:** A – Approve
 B – Do not approve
- Recommendation:** Motion to approve the reinstatement of 1% budget cut from the Central Services Department Y24 budget.
- Funds are available in the following accounts:** N/A



Central Services Department

Ron Lampkin, Interim Director
Scarlet Green, Business Analyst

2760 Peach Orchard Road, Augusta, GA 30906
(706) 821-7174 Phone (706) 796-5077 Fax

MEMORANDUM

TO: Donna Williams, Director, Finance

FROM: ~~Ron Lampkin, Interim Director, Central Services Department~~

DATE: July 15, 2024

RE: 1% Reduction Reinstatement

We are requesting for the 1% that was cut from our 2024 budget to be placed back in the accounts. We are requesting the 1% back for supplies, repairs, and maintenance on various buildings for the remainder of the year; **\$3,700** in 6210(CSD Admin), **\$11,730** in 6211 (Municipal Building), **\$18,440** in 6214 (In-House Projects), **\$11,440** in 6213 (CBWDC), **\$4,060** in 6216 (Sheriff's Office), **\$920** in 6224 (DFACS), **\$15,770** in 6420 (Construction Shop) which totals **\$66,060**. I have attached a spreadsheet with the breakdown of the accounts that we are requesting to add the money to along with the justifications.

RL/sgg

Org Key	Department Name	2024 Admin Rec	1% CUT	Amount	Org/Key/Object Code	Description	Amount Requesting	Justification
101016210	Central Services - Admin	\$ 369,660.00	\$ 3,700.00	\$ 2,470.00	101016210/52.37110	Education & Training	\$ 2,470.00	Conferences, trainings for remainder of year
				\$ 530.00	101016210/52.35110	Local Mileage	\$ 530.00	Travel for Director, AAI, Business Analyst for remainder of year
				\$ 700.00	101016210/53.11110	General Supplies & Materials	\$ 700.00	Supplies for the office for remainder of year
101016211	B & G Municipal Building	\$ 1,173,410.00	\$ 11,730.00	\$ 11,730.00	101016211/53.19120	R&M Building	\$ 11,730.00	Fan coil unit repairs and backflow plumbing for Municipal Building
								Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016212	B&G - JLEC	\$ 9,150.00	\$ 90.00	\$ 90.00	101016214/53.19120	R&M Building	\$ 90.00	Repairs & Maintenance for CBWDC for remainder of year (already in negatives due to frequency of HVAC, door frames, plumbing, lighting, and glass repairs needed)
101016213	B&G - CBWDC	\$ 1,144,240.00	\$ 11,440.00	\$ 11,440.00	101016213/53.19120	R&M Building	\$ 11,440.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016214	B&G - Inhouse Projects	\$ 67,200.00	\$ 670.00	\$ 670.00	101016214/53.19120	R&M Building	\$ 670.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016215	B&G Judicial Center	\$ 1,201,240.00	\$ 12,010.00	\$ 12,010.00	101016214/53.19120	R&M Building	\$ 12,010.00	Repairs & Maintenance contracts for the remainder of the year (Air handler units and chiller)
101016216	B&G RCSO	\$ 406,270.00	\$ 4,060.00	\$ 4,060.00	101016216/52.23111	R&M Contract Building	\$ 4,060.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016218	B&G PDO	\$ 182,290.00	\$ 1,820.00	\$ 1,820.00	101016214/53.19120	R&M Building	\$ 1,820.00	

Org Key	Department Name	2024 Admin Rec	1% CUT	Amount	Org/Key/Object Code	Description	Amount Requesting	Justification
101016219	B&G Probation	\$ 9,160.00	\$ 90.00	\$ 90.00	101016214/53.19120	R&M Building	\$ 90.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016223	B&G Craig Houghton	\$ 232,700.00	\$ 2,330.00	\$ 2,330.00	101016214/53.19120	R&M Building	\$ 2,330.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)
101016224	B&G DFACS	\$ 92,240.00	\$ 920.00	\$ 920.00	101016224/53.19120	R&M Building	\$ 920.00	Repairs & maintenance for DFACS for the remainder of the year (Air handler units, chiller, and electrical)
101016420	FM - Construction Shop	\$ 1,577,150.00	\$ 15,770.00	\$ 15,770.00	101016420/53.11110	General Supplies & Materials	\$ 15,770.00	General Supplies & Materials for the remainder of the year
101016430	Records Retention	\$ 142,810.00	\$ 1,430.00	\$ 1,430.00	101016214/53.19120	R&M Building	\$ 1,430.00	Move to In-House Projects for buildings outside of Central Services (HVAC and fencing around units to prevent vandalism and theft, flooring, roofing, and plumbing issues)

Org Key	Department Name	1% CUT	Object Code	2024 Budget	Current Balance (as of 8/15/24)
101016210	Central Services - Admin	\$3,700.00	5223112 - R&M Equipment	\$1,000.00	\$116.72
			5232120 - Postage Print Shop Only	\$1,500.00	\$17.60
			5235110 - Local Mileage	\$570.00	\$313.71
			5237110 - Education & Training	\$5,510.00	\$331.85
			5311110 - General Supplies & Materials	\$900.00	\$53.23
			5319120 - R&M Building	\$4,500.00	\$109.89
101016211	B&G Municipal Building	\$11,730.00	5223114 - R&M Contract Grounds	\$48,360.00	\$25.00
			5223112 - R&M Contract Equipment	\$58,000.00	-\$10,938.20
			5235110 - Local Mileage	\$1,000.00	\$228.08
			5311110 General supplies and materials	\$23,550.00	-\$214.36
			5311112 Cleaning Supplies	\$15,770.00	\$1,897.61
			5311319 Other Chemical Expenses	\$4,030.00	\$207.39
			5311914 - Tool Supplies	\$870.00	\$176.75
			5312210 Natural Gas	\$6,000.00	\$1,186.71
			5319120 - R & M Building	\$16,000.00	\$10.91
			5319130 - R&M Equipment	\$7,970.00	\$371.37
101016212	B&G - JLEC	\$90.00	5319150 - R&M Grounds	\$4,910.00	\$215.79
			5319120 - R & M Building	\$2,480.00	\$1,580.00
101016213	B&G - CBWDC	\$11,440.00	5312110 - Water & Sewerage	\$148,320.00	\$29,651.50
			5213117 - Pest Control	\$6,750.00	\$2,575.00
			5223112 - R&M Contract Equipment	\$150,000.00	\$43,072.67
101016214	B&G - Inhouse Projects	\$670.00	5319120 - R & M Building	\$30,000.00	-\$14,741.00
			5319130 - R&M Equipment	\$60,000.00	-\$3,909.20
			5311914 - Tool Supplies	\$0.00	-\$232.13
101016215	B&G Judicial Center	\$12,010.00	5319150 - R& M Grounds	\$12,430.00	\$1,621.99
			5319120 - R & M Building	\$49,330.00	\$4,277.03
			5319120 - R & M Building	\$27,830.00	\$3,089.40
			5223114 - R&M Contract Grounds	\$34,900.00	-\$2,268.65
			5311110 - General Supplies & Materials	\$14,080.00	\$3,017.81
			5311112 - Cleaning Supplies	\$22,400.00	\$3,334.68
101016216	B&G RCSO	\$4,060.00	5311319 - Other Chemical Expenses	\$6,370.00	\$14.81
			5311420 - Safety Supplies	\$1,000.00	\$148.75
			5223111 - R&M Contract Building	\$8,000.00	\$6.44
			5223112 - R&M Contract Equipment	\$20,940.00	-\$1,353.55
			5223114 - R&M Grounds	\$11,640.00	-\$329.40
			5311110 - General Supplies & Materials	\$3,000.00	\$146.40
			5319130 - R&M Equipment	\$14,200.00	\$86.07

Org Key	Department Name	1% CUT	Object Code	2024 Budget	Current Balance (as of 8/15/24)
101016218	B&G PDO	\$1,820.00	5319120 - R & M Building	\$5,330.00	\$1,727.98
			5223111 - R&M Contract Buildings	\$5,600.00	\$1,645.14
			5223112 - R&M Contract Equipment	\$7,800.00	\$1,045.76
			5223114 - R&M Contract Grounds	\$12,130.00	\$29.00
			5311110 - General Supplies & Materials	\$1,700.00	\$135.20
			5319130 - R & M Equipment	\$6,400.00	\$362.47
101016220	B&G Utilities/Engineering	\$780.00	5222110 - Garbage	\$2,000.00	\$815.32
101016224	B&G DFACS	\$920.00	5319120 - R & M Building	\$61,710.00	\$5.37
			5223112 - R&M Contract Equipment	\$14,800.00	\$2,940.77
			5311110 - General Supplies & Materials	\$4,400.00	\$902.60
			5311914 - Tool Supplies	\$860.00	\$9.48
			5319130 - R & M Equipment	\$21,140.00	-\$851.78
101016420	FM - Construction Shop	\$15,770.00	5311110 - General Supplies & Materials	\$20,250.00	\$1,673.58
			5222510 - Security Services	\$660.00	\$5.96
			5223112 - R&M Contract Equipment	\$580.00	-\$580.00
			5311111 - General Office Supplies	\$750.00	\$30.94
			5311914 - Tool Supplies	\$8,950.00	\$14.27
			5311915 - Computer Hardware Supplies	\$6,930.00	\$120.00
			5312310 - Electricity	\$9,000.00	\$2,254.33
101016430	Records Retention	\$1,430.00	5319120 - R & M Building	\$6,000.00	\$1,464.92
			5319120 - R & M Building	\$4,000.00	\$21.68

Ledger: GL

Report Date: 08/14/2024

Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Fiscal Year: 2024

Fiscal Period: 08

Budget Version: PE

Item 2.

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key:	101016210 Central Services-Admin				
Director:	DOUSE				
Report To:	ADMIN				
5235110	Local Mileage	570.00	256.29	0.00	313.71
5237110	Education & Training	5,510.00	5,178.15	0.00	331.85
5311110	General supplies and materials	900.00	846.77	0.00	53.23
	Revenue & Transfers In:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Expenditure and Transfers Out:	6,980.00	6,281.21	0.00	698.79
	Net:	-6,980.00	-6,281.21	0.00	-698.79
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		<u>6,980.00</u>	<u>6,281.21</u>	<u>0.00</u>	<u>698.79</u>
	Net:	-6,980.00	-6,281.21	0.00	-698.79

Ledger: GL
 Report Date: 08/14/2024
 Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Item 2.

 Fiscal Year: 2024
 Fiscal Period: 08
 Budget Version: PE

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key: 101016211 B & G - Municipal Building					
Director: DOUSE					
Report To: ADMIN					
5319120	R & M - Building	16,000.00	15,839.09	150.00	10.91
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	16,000.00	15,839.09	150.00	10.91
	Net:	-16,000.00	-15,839.09	-150.00	-10.91
<hr/>					
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		16,000.00	15,839.09	150.00	10.91
	Net:	-16,000.00	-15,839.09	-150.00	-10.91

Ledger: GL
 Report Date: 08/14/2024
 Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Item 2.

 Fiscal Year: 2024
 Fiscal Period: 08
 Budget Version: PE

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key: 101016213 B&G-CBW Detention Center					
Director: DOUSE					
Report To: ADMIN					
5319120	R & M - Building	30,000.00	44,741.00	0.00	-14,741.00
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	30,000.00	44,741.00	0.00	-14,741.00
	Net:	-30,000.00	-44,741.00	0.00	14,741.00
<hr/>					
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
<hr/>					
Grand Total (XP & TO) by Fund: 101		30,000.00	44,741.00	0.00	-14,741.00
	Net:	-30,000.00	-44,741.00	0.00	14,741.00

Ledger: GL
 Report Date: 08/14/2024
 Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Fiscal Year: 2024
 Fiscal Period: 08
 Budget Version: PE

Item 2.

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key:	101016214 B & G - Inhouse Projects				
Director:	DOUSE				
Report To:	ADMIN				
5319120	R & M - Building	49,330.00	41,252.97	3,800.00	4,277.03
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	49,330.00	41,252.97	3,800.00	4,277.03
	Net:	-49,330.00	-41,252.97	-3,800.00	-4,277.03
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		49,330.00	41,252.97	3,800.00	4,277.03
	Net:	-49,330.00	-41,252.97	-3,800.00	-4,277.03

Ledger: GL
Report Date: 08/14/2024
Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Fiscal Year: 2024
Fiscal Period: 08
Budget Version: PE

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key:	101016216 B&G-RCSO				
Director:	DOUSE				
Report To:	ADMIN				
5223111	R&M-Contract-Buildings	8,000.00	5,290.00	2,000.00	710.00
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	8,000.00	5,290.00	2,000.00	710.00
	Net:	-8,000.00	-5,290.00	-2,000.00	-710.00
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		8,000.00	5,290.00	2,000.00	710.00
	Net:	-8,000.00	-5,290.00	-2,000.00	-710.00

Ledger: GL
Report Date: 08/14/2024
Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Fiscal Year: 2024
Fiscal Period: 08
Budget Version: PE

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key:	101016224 B&G - DFACS				
Director:	Douse				
Report To:	ADMIN				
5319120	R & M - Building	61,710.00	59,559.63	2,145.00	5.37
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	61,710.00	59,559.63	2,145.00	5.37
	Net:	-61,710.00	-59,559.63	-2,145.00	-5.37
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		61,710.00	59,559.63	2,145.00	5.37
	Net:	-61,710.00	-59,559.63	-2,145.00	-5.37

Ledger: GL
 Report Date: 08/14/2024
 Fund: 101 General Fund

GL Budgets and Actuals with Encumbrances

Item 2.

 Fiscal Year: 2024
 Fiscal Period: 08
 Budget Version: PE

<u>Object</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Org. Key:	101016420 FM-Construction Shop				
Director:	DOUSE				
Report To:	ADMIN				
5311110	General supplies and materials	20,250.00	15,857.55	2,718.87	1,673.58
	Revenue & Transfers In:	0.00	0.00	0.00	0.00
	Expenditure and Transfers Out:	20,250.00	15,857.55	2,718.87	1,673.58
	Net:	-20,250.00	-15,857.55	-2,718.87	-1,673.58
Grand Total (RV & TI) by Fund: 101		0.00	0.00	0.00	0.00
Grand Total (XP & TO) by Fund: 101		20,250.00	15,857.55	2,718.87	1,673.58
	Net:	-20,250.00	-15,857.55	-2,718.87	-1,673.58



Commission Meeting

September 3, 2024

Recruitment Process

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve the recruitment process for the Parks & Recreation Department Director be closed; receive the five candidates and interview them within the next three weeks. (Approved by Administrative Services Committee August 27, 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



Commission Meeting

September 3, 2024

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

Department:	Utilities
Presenter:	Wes Byne, Director
Caption:	Motion to 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. (Approved by Engineering Services Committee August 27, 2024)
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: _____



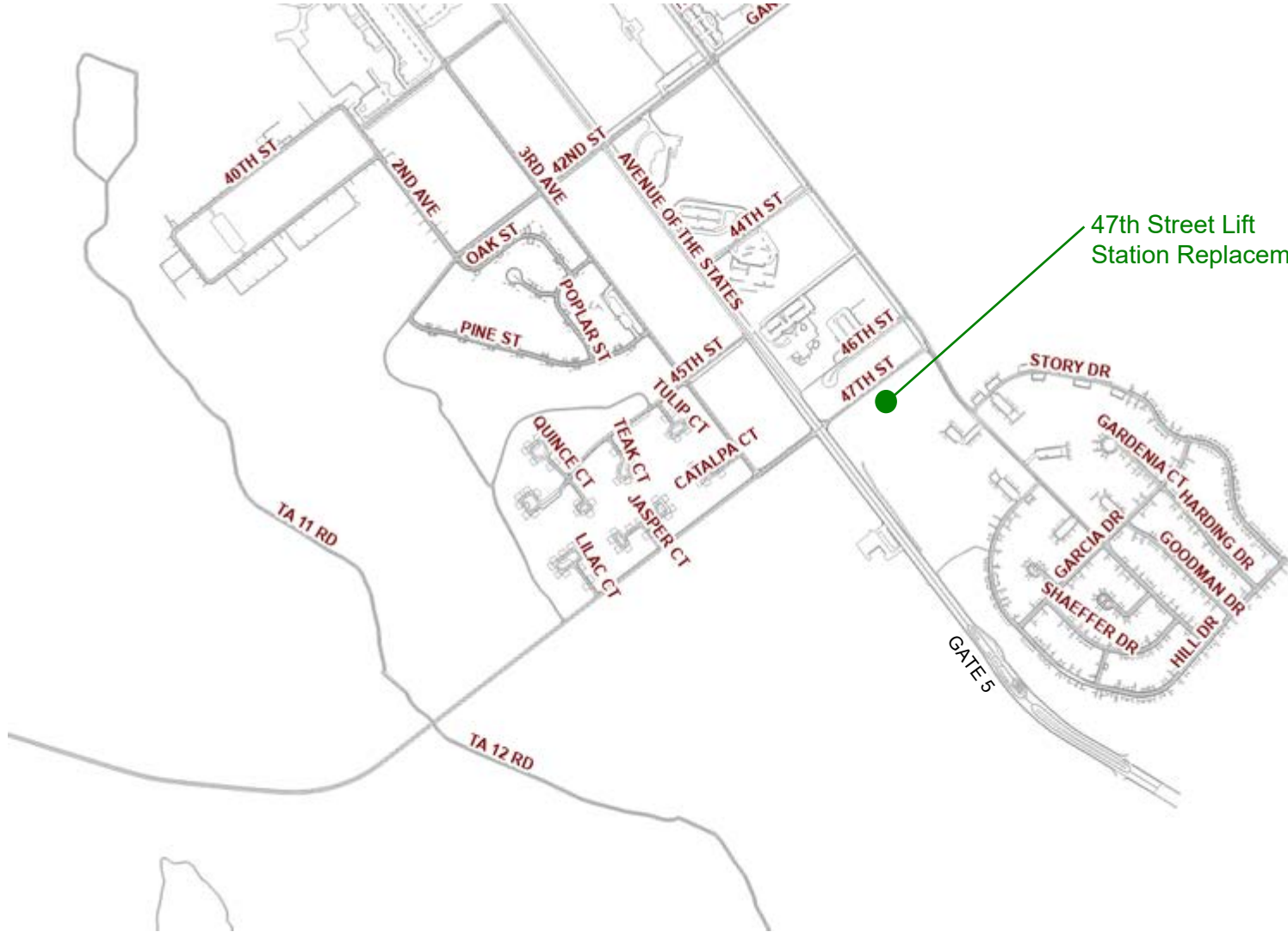
**2024
Standard Rate and Fee Schedule**

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



47th Street Lift
Station Replacement



AUD FORT EISENHOWER PROJECT MAP

47th STREET LIFT STATION REPLACEMENT

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



Item 4.



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, NY12205	YES	YES	868890	YES	YES	YES
Kimley-Horn and Associates, Inc. 3930 East Jones Bridge Road Ste 350 Peactree 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



RFQ Opening: RFQ Item #24-132 Engineering Consulting Services
for Augusta, GA - Utilities Department
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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
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



**RFQ Opening: RFQ Item #24-132 Engineering Consulting
Services
for Augusta, GA - Utilities Department
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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
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



Commission Meeting

September 3, 2024

Strategic Plan for Lot Maintenance

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve tasking the 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 Marshal's Office. (Approved by Engineering Services Committee August 27, 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

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,



Commission Meeting

September 3, 2024

SUPERIOR COURT 2024 BUDGET 1% REDUCTION REINSTATEMENT REQUEST

Department: SUPERIOR COURT

Presenter: NOLAN MARTIN

Caption: Motion to approve the request to reinstate the 1% budget reduction in Superior Court’s 2024 budget. (**Approved by Finance Committee August 27, 2024**)

Background: Reinstate \$100,000 back to Jurors Fees in the 2024 Superior Court budget

Analysis: Finance Note: The original reduction for Superior Court general fund departments was \$50,530

Financial Impact: The reduction will negatively impact paying jurors for their services in account 101021110-5236121

Alternatives: N/A

Recommendation: N/A

Funds are available in the following accounts: N/A

REVIEWED AND APPROVED BY: N/A



Commission Meeting
September 3, 2024
Credit Card for Mayor

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve directing the Administrator and the Procurement Department to work with the Law Department to bring back a recommended Policy after a review of the current credit card policy and to reimburse the submitted expenses of the Mayor that were confirmed by his Chief of Staff as business expenses and that the Mayor receive a credit card for his use in the meantime under the current policy while a determination is made concerning the establishment of the limits on the credit card. (Approved by Finance Committee August 27, 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



Commission Meeting

September 3, 2024

Augusta Museum of History

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve a request from Ms. Nancy Glaser, Executive Director of the Augusta Museum of History, regarding the reinstatement of the 2024 1% cut for the budgets of the Augusta Museum of History and the Ezekiel Harris House; and the restatement of the 1% budget cut for the Lucy Craft Laney Museum . (Approved by Finance Committee August 27, 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

Lena Bonner

From: Nancy Glaser <amh@augustamuseum.org>
Sent: Wednesday, August 7, 2024 4:16 PM
To: Lena Bonner
Cc: Donna Williams
Subject: [EXTERNAL] requesting a time to present to the Commission's Finance Committee
Attachments: FY24 Budget vs. Actual (1) - submittal for reimbursement.pdf; EHH (2)-submittal for reimbursement.xlsx; AMH (1) -submittal for reimbursement.xlsx

Good afternoon.

I was informed today that I needed to schedule a day and time to request reinstatement of the 2024 one-percent cut from the Augusta Museum of History's and the Ezekiel Harris House's budgets. In total, \$1,945.70. These funds are used for operational costs incurred throughout the year. AMH relies on the yearly allocation given per month by Augusta-Richmond County.

Note in the Budget vs. Actual attachment, the Museum is exceeding budget in a few expense categories, such as building insurance and building repairs. Insurance rates continue to rise and both the Museum building and the property at the Harris have increased necessary repairs. In addition, the Museum's part-time wages have increased in keeping with regional hourly wages (now at \$15 per hour). The reimbursement of the \$1,945.70 will be applied to these categories. The Museum tracks income and expenditures as a whole, however, we also review quarterly how City-County funds are spent for both the Museum and Harris House.

The City-County funds annually requested by the Museum are submitted separately for the History Museum and the Harris House. FY2024 1% reduction for the Museum totaled \$1,513.27 and for the Harris House totaled \$432.43. The attached pie charts best explain how City-County is spent for each facility. Each Excel attachment has three tabs to document the FY24 budget, current expenditures, and future projected costs.

If more specifics are needed or further documentation, please let me know.

Thank you.

Best regards,

Nancy J. Glaser
 Executive Director
 Augusta Museum of History
 560 Reynolds Street
 Augusta, GA 30901
 W: (706) 722-8454
amh@augustamuseum.org

[**NOTICE:** This message originated outside of the City of Augusta's mail system -- **DO NOT CLICK** on links or open **attachments** or respond to **requests for information** unless you are sure the content is safe.]

Item 8.



Commission Meeting

September 3, 2024

Budget Transfer Request

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve Housing and Community Development Department's (HCD's) request to transfer budget funds of \$121,000 from Salary/Benefits object 51 codes to object code 5239112 for temporary workforce expenditures. (Approved by Finance Committee August 27, 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



Commission Meeting

September 3, 2024

Minutes

Department: N/A

Presenter: N/A

Caption: Motion to **approve** the minutes of the regular Commission Meeting held August 20, 2024 and Special Called Meeting held August 27, 2024.

Background: N/A

Analysis: N/A

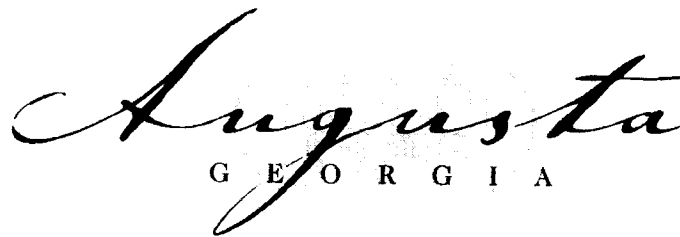
Financial Impact: N/A

Alternatives: N/A

Recommendation: N/A

Funds are available in the following accounts: N/A

REVIEWED AND APPROVED BY: N/A



COMMISSION MEETING MINUTES

Commission Chamber

Tuesday, August 20, 2024

2:00 PM

PRESENT

Mayor Garnett Johnson
Commissioner Brandon Garrett
Commissioner Sean Frantom
Commissioner Francine Scott
Commissioner Catherine Smith-McKnight
Commissioner Stacy Pulliam
Commissioner Tony Lewis
Commissioner Wayne Guilfoyle

ABSENT

Commissioner Jordan Johnson
Commissioner Bobby Williams
Commissioner Alvin Mason

INVOCATION

Pastor Wesley Weatherford, Lead Pastor, Oasis Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

RECOGNITION(S)

A. Congratulations! 2024 July Years of Service (YOS) 25–50-year recipients.

Presentations are made to the July 2024 Years of Service Recipients.

DELEGATION(S)

B. Mr. Rahman Bowick regarding salaries and funding for Assistant Public Defenders and Client Services Advocates.

Presentation is made by Mr. Bowick.

C. Ms. Naomi A. Goolsby regarding neighborhood new buildings.

Ms. Goolsby requested that she be deleted from the Commission meeting agenda

D. Mr. Al M. Gray relative to "Patrick Henry's Augusta Warning".

Presentation is made by Mr. Gray.

E. Mr. Brad E. Owens Arts in the Heart Festival fees and local participation.

Presentation is made by Mr. Owens.

- F. Ms. Tarika Holland** on behalf of Rene Gordon -Manuscript, Music, & Mainstage, LLC request for funding.

Presentation is made by Ms. Holland.

CONSENT AGENDA

(Items 1-19)

PLANNING

1. **Z-24-27** – A request for concurrence with the Augusta Planning Commission to **APPROVE** a petition by Whyte David Holdings, LLC, on behalf of Clear Sky Richmond LLC, requesting a **rezoning** from **zone A (Agricultural) to zone LI (Light Industrial)** affecting properties containing approximately 7.42 acres located at 3928 Buck Road. Tax Map #029-0-014-00-0.
Motion to approve.
Motion made by Frantom, Seconded by Smith-McKnight.
Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle
Motion carries 8-0.
2. **Z-24-28** – A request for concurrence with the Augusta Planning Commission to **APPROVE** a petition by Allen Grinalds on behalf of ACP Services LLC, requesting a **rezoning** from **zone B-1 (Neighborhood Business) and B-2 (General Business) to zone B-2 (General Business)** affecting property containing approximately 1.96 acres located at **1369 Fifteenth Street**. Tax Map #045-4-162-00-0.

Motion to refer this item back to the Planning Commission.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

ADMINISTRATIVE SERVICES

3. Motion to **approve** proceeding with the conceptual design costs for the electrical work for the 5th Street Marina with Johnson Laschober & Associates, P.C. (**Approved by Administrative Services Committee August 13, 2024**)
Motion to approve.
Motion made by Frantom, Seconded by Smith-McKnight.
Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle
Motion carries 8-0.
4. Motion to **approve** submission of the Healthy Production Grant and authority for the Mayor, as Augusta, Georgia's Certifying Official, to execute the documents. (**Approved by Administrative Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

5. Motion to **approve** Marquis de La Fayette Historical Marker on Municipal Grounds. **(Approved by Administrative Services Committee August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

6. Motion to **approve** authorizing the Human Resources Department and the Administrator to meet and bring back a succession plan. **(Approved by Administrative Services Committee August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

ENGINEERING SERVICES

7. Motion to **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) (Approved by Engineering Services Committee August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

8. Motion to **approve** 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) Approved by Engineering Services Committee August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

9. 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. **(Approved by Engineering Services Committee August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

10. Motion to **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 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

11. Motion to **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 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

12. Motion to **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 Steetlighting Audit). Phase 1 services fee is \$90 per streetlight assembly. AE/RFQ #23-241 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

13. Motion to **approve** SA #2 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 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

14. Motion to **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 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

15. Motion to **approve** the sole source purchase from Peek Paving for thermoplastic restriping of Tobacco 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 (**Approved by Engineering Services Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

FINANCE

16. Motion to **approve** resolution authorizing proceeding with the issuance by Augusta Georgia of its water and sewerage revenue bonds in order refund outstanding debt (Water and Sewer bonds, Series 2012 and 2014) of Augusta, Georgia relating to the water and sewerage system. (**Approved by Finance Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

17. Motion to **approve** scheduling a worksession with The Augusta Commission and the Local Legislative Delegation to discuss the Hotel Motel Tax. (**Approved by Finance Committee August 13, 2024**)

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

18. Motion to **approve** referring this matter (**of reimbursing the Mayor for his expenditures and to require the Mayor to use a city-issued credit card with a \$15,000 credit limit (Requested by Commissioner Wayne Guilfoyle)**) to the next Finance Committee meeting and tasking the Administrator, the Finance Director, the Procurement Director, a representative from the Law Department if necessary and a representative from the Mayor's Office to meet and come back with a resolution of the matter. (**Approved by Finance Committee August 13, 2024**)

See action taken under Item #25.

PETITIONS AND COMMUNICATIONS

19. Motion to **approve** the minutes of the **August 6, 2024** regular meeting and Special Called Meeting held **August 13, 2024** of the Augusta Commission.

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

******END CONSENT AGENDA****
AUGUSTA COMMISSION**

**AUGUSTA COMMISSION
REGULAR AGENDA**

(Items 20-36)

PUBLIC SERVICES

- 20. A.N. 24-37 - New Location: Consumption on Premises Liquor, Beer and Wine with Sunday Sales, Renatta Early** Applicant located at 1370 Gordon Highway. District 1, Super District 9. **(Lack committee meeting quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Garrett.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

- 21. A.N. 24-38 – Existing Location, New Ownership: Retail Package Beer and Wine, Deep Patel** applicant, located at 1502 Central Avenue. District 1, Super District 9. **(Lack committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Pulliam.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

- 22. Motion to approve** Change Order #2 to the construction contract with R.W. Allen Construction, LLC in the amount of a \$48,000.00. Approved by the Augusta Aviation Commission on July 25, 2024. **(Lack committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

- 23. Motion to approve** directing the Planning and Development Department to provide data regarding alcohol licenses for off-premise consumption, specifically for package shops and liquor stores and to research the separation/distance requirements for off-premise alcohol consumption businesses. **(Requested by Commissioner Stacy Pulliam) (Lack committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

24. Consider a request by Ms. Bridget R. Lynch for a waiver of the fee for the use of the Augusta Commons for a fundraising event for The Fatty Marsha Foundation (501C3). **(Lack committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

FINANCE

25. Motion to **reimburse** the Mayor for expenditures that was incurred on behalf of Augusta Richmond County. **(Requested by Commissioner Wayne Guilfoyle)**

Motion to approve.

Motion made by Guilfoyle, Seconded by Smith-McKnight.

Voting Aye: Frantom, Garrett, G. Johnson, Guilfoyle, Smith-McKnight

Voting Nay: Pulliam, Lewis, Scott

Motion fails 5-3.

Substitute motion to approve following the course of action in Item #18.

Motion made by Lewis, Seconded by Scott.

Voting Aye: Pulliam, Lewis, Scott

Voting Nay: Smith-McKnight, Frantom, Garrett, Guilfoyle, G. Johnson

Motion fails 3-5.

PUBLIC SAFETY

26. Motion to **award** RFP 24-191 Janitorial Service for Augusta Fire Department Administration Building to Immaculate Facilities Group, LLC and authorize the mayor to sign all appropriate documentation. The contract is for a two (2) year award with an option to extend for three (3) additional one (1) year terms. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

27. Motion to approve a **\$18,790** increase to the \$40,000 Delinquency Prevention Grant previously awarded to the Juvenile Court for FY24. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

28. Motion to approve award of a Professional Services Agreement for Next Generation 9-1-1 Geographic Information System support under RFP #24-167 to Mission Critical Partners, LLC, in the amount of \$104,480.00 and approve transfer from E911 fund balance to the 2024 E911 operating budget in the amount of \$24,480.00 for the project. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

29. Motion to **approve** the Mutual Aid Agreement between Augusta, Georgia and Harlem, Georgia and to authorize the mayor to execute the appropriate documents. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

30. Motion to **approve** purchase of new screening equipment under the previously approved OPB Grant Program by Rohde Schwarz in the amount of \$525,715. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

31. Motion to **approve** security upgrades under the previously approved OPB grant by A3 Communications in the amount of \$61,383.75 **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

32. Task the Administrator/staff with preparing a report going back for a five-year period to the present with information regarding how many animal adoptions have occurred, how many spay/neuter procedures have been performed and how many animals have been euthanized. **(Requested by Commissioner Wayne Guilfoyle) (Lacked committee quorum August 13, 2024)**

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

33. Motion to **approve** a \$5,000 Juvenile Justice Delinquency Prevention Mini Grant to the Juvenile Court. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

34. **Approve** contract renewal with AT&T to provide upgraded flexibility, increased speed and reduce operating costs. **(Lacked committee quorum August 13, 2024)**

Motion to approve.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

ADMINISTRATOR

35. Motion to **approve** the proposed 2024 millage rate.

Motion to approve the full roll back rate.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Guilfoyle

Voting Nay: Pulliam, Lewis

Motion carries 6-2.

LEGAL MEETING

A. Pending and Potential Litigation

B. Real Estate

C. Personnel

36. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

ADDENDUM ITEM

1. Motion to adopt the restated Adoption Agreement, General Addendum and Service Credit Purchase Addendum. GMEBS has recently received a favorable determination letter from the IRS for the Defined Benefit Retirement Plan. (Donna Williams, Finance Director, Zenna McClain-Haymon, Senior Staff Attorney)

It was the consensus of the Commission that this item be added to the agenda without objection.

Motion to approve and to waive the second reading.

Motion made by Frantom, Seconded by Smith-McKnight.

Voting Yea: Johnson, Garrett, Frantom, Scott, Smith-McKnight, Pulliam, Lewis, Guilfoyle

Motion carries 8-0.

CALLED MEETING

COMMISSION CHAMBER
August 27, 2024

Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, August 27, 2024, the Honorable Garnett Johnson, Mayor, presiding.

PRESENT: Hons. Johnson, Frantom, Garrett, Scott, McKnight, Pulliam, Lewis, members of Augusta Richmond County Commission.

ABSENT: Hon. Mason, Williams and Guilfoyle, members of Augusta Richmond County Commission.

The Mayor called the meeting to order.

Mr. Mayor: Attorney Plunkett.

1. LEGAL MEETING

- A. Pending and potential litigation**
- B. Real estate**
- C. Personnel**

Mr. Plunkett: Mr. Mayor, we'd ask for a motion to call for an executive session to discuss pending and threatening litigation, personnel, real estate and documents that are protected under –

Mr. Frantom: So moved.

Ms. McKnight: Second.

Mr. Mayor: All right, there's a motion, there's a second. Colleagues, we're voting.

**Mr. Johnson out.
Motion carries 7-0.**

Mr. Mayor: Thank you, Madam Clerk. We're now suspended to executive session.

[EXECUTIVE SESSION]

Mr. Mayor: Good afternoon, ladies and gentlemen. Madam Clerk, call this meeting back to order. Attorney Plunkett.

2. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Mr. Plunkett: Mayor, we'd ask for a motion to authorize the Mayor to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Ms. McKnight: Second.

Mr. Mayor: There's a motion and a second. Madam Clerk, we're voting.

Motion carries 8-0.

Mr. Mayor: Thank you, Madam Clerk. Attorney Plunkett, are there any motions as a result of our closed session?

Mr. Plunkett: Yes, sir, one. We would ask for a motion approving a resolution authorizing the settlement of all claims by Joann Williams in the aggregate sum of \$65,000.

Mr. Frantom: So moved.

Mr. Mayor: Thank you, Attorney Plunkett. There's a motion. Is there a second?

Ms. Scott: Second.

Mr. Mayor: There's a second from Commissioner Francine Scott. Madam Clerk, we're voting.

Motion carries 8-0.

Mr. Mayor: Thank you, Madam Clerk. Attorney Plunkett, are there any additional motions?

Mr. Plunkett: There are none.

Mr. Mayor: Before I adjourn, commissioner from the 7th.

Mr. Frantom: Can Attorney Plunkett and I have additional conversation before we close?

Mr. Mayor: Attorney Plunkett, does that conclude our business?

Mr. Plunkett: It does.

Mr. Mayor: Thank you so much. Madam Clerk, this meeting is hereby adjourned.

[MEETING ADJOURNED]

Lena J. Bonner
Clerk of Commission

CERTIFICATION:

I, Lena J. Bonner, Clerk of Commission, hereby certify that the above is a true and correct copy of the minutes of the Called Meeting of the Augusta Richmond County Commission held on August 27, 2024.

Clerk of Commission



Augusta Public Services Committee Meeting

August 27, 2024

Alcohol License

Department:	Planning & Development
Presenter:	Brian Kepner, Deputy Director, Planning and Licensing Divisions
Caption:	A.N. 24-39 – Existing Location, New Ownership: Consumption on Premises Liquor, Beer and Wine with Dance, Artesha Warren applicant, located at 1289 Broad Street. District 1, Super District 9
Background:	Existing Location – The Scene of Broad
Analysis:	Applicant meets the requirements of the City of Augusta’s Alcohol Ordinance.
Financial Impact:	Applicant will pay a fee of \$2,300.00
Alternatives:	N/A
Recommendation:	Planning & Development Department approved the application subject to additional information not contradicting the applicant’s statements. Sheriff’s Office approved the application subject to additional information not contradicting applicant’s statements.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A

ALCOHOL BEVERAGE APPLICATION

Alcohol Number _____ Year _____ Alcohol Account Number 2024-582

1. Name of Business The Scene on Broad, LLC
2. Business Address 1289 Broad Street
3. City Augusta State Georgia Zip 30901
4. Business Phone (706) 550-8301 Home Phone () _____
5. Applicant Name and Address: Artesha D. Warren
2727 Huntcliffe Drive
Augusta, GA 30909
6. Applicant Social Security # _____ D.O.B. _____
7. If Application is a transfer, list previous Applicant: _____
8. Business Location: Map & Parcel 0364138000 Zoning C-3
9. Location Manager(s) Brent Jewett
10. Is Applicant an American Citizen or Alien lawfully admitted for permanent residency?
 Yes No

OWNERSHIP INFORMATION

11. Corporation (if applicable): Date Chartered: _____
12. Mailing Address:
 Name of Business The Scene on Broad, LLC
 Attention Artesha Warren
 Address 1289 Broad Street
 City/State/Zip Augusta, GA 30901
13. Ownership Type: Corporation Partnership Individual
14. Corporate Name: _____
 List name and other required information for each person having interest in this business.

Name	Position	SSNO #	Address	Interest
n/a				
<u>Artesha Warren</u>	<u>owner</u>		<u>2727 Huntcliffe Dr</u>	<u>owner</u>

15. What type of business will you operate in this location?
 Restaurant Lounge Convenience Store
 Package Store Other: _____

License Information	Liquor	Beer	Wine	Dance	Sunday Sales
Retail Package Dealer					
Consumption on Premises	X	X	X	X	
Wholesale					

Total License Fee: \$ _____
 Prorated License Fee: (After July 1 ONLY) \$ _____

16. Have you ever applied for an Alcohol Beverage License before: No
 If so, give year of application and its disposition: _____
17. Are you familiar with Georgia and Augusta-Richmond County laws regarding the sale of alcoholic beverages? Yes No
 If so, please initial. AW

Item 11.



18. Attach a passport-size photograph (front view) taken within two years. Write name on back of the dealer submitting the license application.

19. Has any liquor business in which you hold, or have held, any financial interest, or are employed, or have been employed, ever been cited for any violation of the rules and regulations of Richmond County or the State Revenue Commission relating to the sale and distribution of distilled spirits? () Yes (X) No
If yes, give full details: _____

20. Have you ever been arrested, or held by Federal, State, or other law-enforcement authorities, for any violation of any Federal, State, County or Municipal law, regulation or ordinance? (Do not include traffic violations, with the exception of any offenses pertaining to alcohol or drugs.) All other charges must be included, even if they are dismissed. () Yes (X) No
If yes, give reason charged or held, date and place where charged and its disposition.

21. List owner or owners of building and property.
1289 Broad, LLC

22. List the name and other required information for each person, firm or corporation having any interest in the business.
None

23. If a new application, attach a surveyor's plat and state the straight line distance from the property line of school, church, library, or public recreation area to the wall of the building where alcohol beverages are sold.

A.) Church .2 miles C.) School .6miles
B.) Library .8 miles D.) Public Recreation 1.5

24. State of Georgia, Augusta-Richmond County, I, Artesha Warren
Do solemnly swear, subject to the penalties of false swearing, that the statements and answers made by me as the applicant in the foregoing alcoholic beverage application are true.

Artesha Warren
Applicant Signature

25. I hereby certify that _____ is personally known to be, that he/she signed his/her name to the foregoing application stating to me that he/she knew and understood all statements and answers made herein, and, under oath actually administered by me, has sworn that said statements and answers are true.
This 9th day of July, in the year 2024.

Brittney Hayes
Notary Public



FOR OFFICE USE ONLY

Department Recommendation	Approve	Deny	Comments
Alcohol Inspector			
Sheriff			
Fire Inspector			

The Board of Commissioners on the 9th day of July, in the year 2024 (Approved, Disapproved) the forgoing application.

Administrator

Date

PLANNING & DEVELOPMENT DEPARTMENT STAFF REPORT

Case Number: A.N. 24-39

Application Type: Consumption on Premises Liquor, Beer, and Wine, with Dance – Existing
Location
New Ownership

Business Name: The Scene on Broad

Hearing Date: August 27, 2024

Prepared By: Brian Kepner, Deputy Director, Planning & Licensing Divisions, Planning & Development Department

Applicant: Artesha Warren

Property Owner: 1289 Broad Street, LLC

Address of Property: 1289 Broad Street

Tax Parcel #: 036-4-138-00-0

Commission Districts: District 1, Super District 9

ANALYSIS:

Location Restrictions:

- **Zoning:** General Business, B-2
- **Distance Requirements:** The proposed location for retail package Beer & Wine meets the minimum distance to churches, schools, libraries, and public recreational areas.

ADDITIONAL CONSIDERATIONS:

- **Reputation, Character** – The applicant’s reputation, character, trade and business associations or past business ventures, mental and physical capacity to conduct business.
- **Previous Violations of Liquor Laws** – If the applicant is a previous holder of a license to sell alcoholic liquors, whether they have violated any laws, regulations, or ordinances relating to such business.
- **Manner of Conducting Prior Liquor Business** – If the applicant is a previous holder of a license to sell alcoholic liquors, the manner in which they conducted the business thereunder especially as to the necessity for unusual police observation and inspection to prevent the violation of any law, regulation, or ordinance relating to such business.
- **Location** - The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.
- **Number of Licenses in a Trading Area** – The number of licenses already granted for a similar business in the trading area of place for which the license is sought.

- **Dancing** – If dancing is to be permitted upon the premise for which the license is sought and the applicant has previously permitted dancing upon the premises controlled of supervised by them, the manner in which they controlled or supervised such dancing to prevent any violation of any law, regulation, or ordinance.
- **Previous Revocation of License** – If the applicant is a person whose license issue under the police powers of any governing authority has been previously suspended, or revoked, or who has previously had an alcoholic beverages license suspended or revoked.
- **Payment of Taxes** - If the applicant and business are not delinquent in the payment of any local taxes.
- **Congregation of Minors** – Any circumstances which may cause minors to congregate in the vicinity of the proposed location, even if the location meets the distance requirements under Section 6-2-64(b) herein.
- **Prior Incidents** - Evidence that a substantial number of incidents requiring police intervention have occurred within a square city block of the proposed location during the twelve (12) months immediately preceding the date of application.
- **Previous Denial or Revocation** – The denial of an application or revocation of a license, occurring within the preceding twelve (12) months, which was based on the qualifications of the proposed location.

FINANCIAL IMPACT: The applicant will pay a fee of \$2,300.00

RECOMMENDATION:

Planning and Development Department recommends approval of the application subject to additional information not contradicting the applicant's statements.

Sherrif's Office recommends approval of the application subject to additional information not contradicting the applicant's statements.

NOTE: The staff report includes information available approximately two (2) weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant; research done by staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge, and staff reserves the right to make an oral recommendation at the hearing based on all information available at that time.



Public Services Committee

August 27, 2024

Garian Henry

Department:	N/A
Presenter:	N/A
Caption:	Presentation by Garian Henry regarding lack of appropriate funding towards education, not enough awareness towards children with special needs, lack of teachers and classrooms designed to accommodate children on spectrums, investment of money in private sectors, teachers’ salaries and better buses and allowing parents to place children in better schools.
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

AGENDA ITEM REQUEST FORM

Commission meetings: First and third Tuesdays of each month – 2:00 p.m.

Committee meetings: Second and last Tuesdays of each month – 1:00 p.m.

Commission/Committee: (Please check one and insert meeting date)

<input type="checkbox"/>	Commission	Date of Meeting	_____
<input type="checkbox"/>	Public Safety Committee	Date of Meeting	_____
<input checked="" type="checkbox"/>	Public Services Committee	Date of Meeting	<u>08/27/2024</u>
<input type="checkbox"/>	Administrative Services Committee	Date of Meeting	_____
<input type="checkbox"/>	Engineering Services Committee	Date of Meeting	_____
<input type="checkbox"/>	Finance Committee	Date of Meeting	_____

Contact Information for Individual/Presenter Making the Request:

Name: Garian Henry
 Address: 1750 Essie McIntyre BLVD Apt. V174
 Telephone Number: 706-306-8898
 Fax Number: _____
 E-Mail Address: Garianhenry1974@gmail.com

Caption/Topic of Discussion to be placed on the Agenda:

Lack of appropriate funding towards education, not enough awareness towards children with special needs. Lack of teachers and classrooms designed to accommodate children on spectrums. Invest money in private sectors that lack funding. Offer more money to teachers that have to deal with so much extra from students. Invest in better buses, and allow parents to take children to better schools.

Please send this request form to the following address:

Ms. Lena J. Bonner	Telephone Number: 706-821-1820
Clerk of Commission	Fax Number: 706-821-1838
Suite 220 Municipal Building	E-Mail Address: nmorawski@augustaga.gov
535 Telfair Street	
Augusta, GA 30901	

Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk’s Office no later than 9:00 a.m. on the Thursday preceding the Commission and Committee meetings of the following week. A five-minute time limit will be allowed for presentations.



Public Services Committee Meeting

Meeting Date: August 27, 2024

Commission Approval to Amend Business License Ordinance

- Department:** Planning & Development
- Presenter:** Brian Kepner, Deputy Director, Planning and Licensing
- Caption:** Motion to approve the Planning & Development Department amending the Occupational Tax Business License Ordinance concerning transient vendors licenses.
- Background:** The rising costs of brick and mortar stores plus the crowded e-commerce scene has given way to more pop-up shops, festivals and trade shows. By updating the ordinance, Augusta can embrace more of these activities and the residents will benefit from enhanced entertainment options.
- Analysis:** The proposed amendment will allow temporary transient vendors (those who do not have an established place of business within the City) to be in compliance with the City’s Business License Ordinance.
- Financial Impact:** It will create additional revenue for the City.
- Alternatives:** N/A
- Recommendation:** N/A
- Funds are available in the following accounts:** N/A
- REVIEWED AND APPROVED BY:** N/A



Commission Meeting

September 3, 2024

2024 Millage Rates

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve resolution adopting the 2024 millage rates for County-Wide General Fund Maintenance and Operations, the Urban Services District, the Capital Outlay Fund, the Fire Protection Fund, and the Blythe Fire District Maintenance and Operations Fund as shown on the accompanying schedule.
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

RESOLUTION

**RESOLUTION ADOPTED BY THE AUGUSTA-RICHMOND COUNTY COMMISSION
ESTABLISHING THE TAX MILLAGE RATES FOR CALENDAR YEAR 2024**

RESOLVED BY THE AUGUSTA-RICHMOND COMMISSION, that the rates as set forth on Schedule "A" hereto, for the calendar year 2024, are hereby levied against the taxable property of said County within the County for its County-Wide General Fund Maintenance and Operations, the Urban Services District, the Capital Outlay Fund, the Fire Protection Fund, and the Blythe Fire District Maintenance and Operations Fund, respectively.

BE IT FURTHER RESOLVED THAT Tederell Johnson, Tax Commissioner, or his successor in office, is hereby directed to collect said tax on the taxable property within said districts, except exempted real property as provided by law, and except exempted personal property as provided by law, for the calendar year 2024.

Adopted this 3rd day of September, 2024

Garnett Johnson, Mayor
AUGUSTA-RICHMOND COUNTY

As its Mayor

Attest:

Clerk of Commission

Schedule A

**Augusta - Richmond County, Georgia
Schedule 2024 Millage Rates For Adoption
September 3, 2024**

MILLAGE RATE BY FUND	Approved	Calculated	
	Rate	Rollback	Recommended
	2023	2024	2024
			Mill Rates
COUNTY-WIDE GENERAL	12.100	12.251	12.251
SALES TAX CREDIT	5.436	5.783	5.783
COUNTY GENERAL FUND-NET M&O	6.664	6.468	6.468
URBAN SERVICES GENERAL	8.572	8.807	8.807
SALES TAX CREDIT - URBAN	4.930	5.272	5.272
URBAN SERVICES DIST.-NET M&O	3.642	3.535	3.535
CAPITAL OUTLAY FUND	0.532	0.516	0.516
FIRE PROTECTION	1.439	1.397	1.651
BLYTHE-FIRE DISTRICT M&O	2.191	2.032	2.403



ITEM COVERSHEET
Public Safety Committee
Meeting Date: August 27, 20024

Department: Fire

Presenter: Antonio Burden, Fire Chief/EMA Director

Caption: Motion to approve the Mutual Aid Agreement between Augusta, Georgia and Columbia County, Georgia and to authorize the mayor to execute the appropriate documents.

Background: This agreement provides for assistance when disasters occur to the magnitude which would necessitate the combined effort of both agencies to mitigate said disaster(s) and is applicable to all areas within the boundary of Columbia County, GA as well as all areas within Augusta, Georgia.

Analysis: N/A

Financial Impact: N/A

Alternatives: None at this time.

Recommendation: To approve the Motion to approve the Mutual Aid Agreement between Augusta, Georgia and Columbia County, Georgia and to authorize the mayor to execute the appropriate documents.

Funds are available in the following accounts: N/A

REVIEWED AND APPROVED BY: Antonio Burden, Fire Chief/EMA Director

AUGUSTA, GEORGIA, AND COLUMBIA COUNTY, GEORGIA,

MUTUAL AID AGREEMENT

This AGREEMENT (the "Agreement"), made as of 2nd day of July, 2024, (the "Effective Date") by and between **AUGUSTA GEORGIA**, the consolidated government of Richmond County, and the City of Augusta and a political subdivision of the State of Georgia, acting by and through its duly elected Board of Commissioners (hereinafter referred to as "AUGUSTA") and **COLUMBIA COUNTY GEORGIA**, a political subdivision of the State of Georgia, acting by and through its duly elected Board of Commissioners (hereinafter referred to as "Columbia County"). Augusta and Columbia County are each sometimes referred to herein as a "Party" to this Agreement and may be jointly referred to as the "Parties".

WITNESSETH:

WHEREAS Augusta and Columbia County have certain contiguous boundaries; and

WHEREAS Augusta and Columbia County each maintain and staff a fire department for the purpose of fire suppression, protection, prevention, rescue, and emergency medical assistance and response to other local emergencies; and

WHEREAS Augusta and Columbia County have determined that it is to the mutual advantage and benefit of each Party that they render supplemental fire suppression, protection, prevention, rescue, and emergency medical assistance and response to other local emergencies to the other Party in the event of a fire or other local emergency and that the Parties take part in joint training exercises, and

WHEREAS, it is the desire of the Parties to enter into this Agreement for mutual aid pursuant to the Georgia Mutual Aid Act, O.C.G.A. Section 36-69-1, et seq. and pursuant to the 1983 Constitution of the State of Georgia, Article X, Section II, Paragraph 3.

NOW THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the Parties hereto agree as follows:

1. MUTUAL AID.

- A. The generally available level of mutual aid shall be as agreed upon by the Fire Chief of Augusta (the "Augusta Fire Chief") and the Columbia County Fire Rescue Chief (the "Columbia County Fire Chief"). The Party furnishing aid shall determine the actual amount of equipment and staff it will make available in each instance of emergency based on the available personnel and equipment and local conditions at the time of the emergency.
- B. Aid actually furnished may be recalled at the discretion of the Augusta Fire Chief or the Columbia County Fire Chief as the case may be or by the designee of the Fire Chief of the Party furnishing the aid.
- C. The Parties will participate in joint training exercises to promote a basic standardization of operations and philosophy to the extent necessary as determined and agreed upon by the Augusta Fire Chief and the Columbia County Fire Chief.

AUGUSTA, GEORGIA, AND COLUMBIA COUNTY, GEORGIA,**MUTUAL AID AGREEMENT****2. SUPERVISION.**

- A. The Parties shall create an agreed upon Incident Command System ("ICS"), which shall direct the handling of all incidents. Each Party shall designate and dispatch a Chief Officer. The Chief Officer of the furnishing Party shall coordinate the resources of the furnishing Party and shall report to the Chief Officer of the receiving Party.
- B. When the furnishing Party's Chief Officer arrives before the Chief Officer of the receiving Party, that officer shall coordinate and give general directions as to the work to be done. This Chief Officer of the furnishing Party will be in command until properly relieved by the Chief Officer of the receiving Party.
- C. Personnel from the Furnishing Party will work under their own supervisors and with their own equipment except as provided in Paragraph (a) above.
- D. The appropriate officers of the receiving Party will give directions regarding work to the Chief Officer of the furnishing Party except as provided in Paragraph 2(a) above.
- E. Each Party agrees that it will be responsible for providing any backup coverage necessary for its own operations.
- F. The Receiving Party will be responsible for providing gasoline, diesel fuel, oil, and other material as needed for the use of equipment at the scene of the incident or the alternative, may submit payment to the furnishing Party for such materials provided by the furnishing Party.

3. LIABILITY.

- A. The provisions of this Agreement shall not be construed as creating a duty or any liability on the part of either Party to this Agreement to respond to an incident within the jurisdiction of the receiving Party. The Fire Chief of the Party being asked to furnish aid shall have the sole discretion to determine if such aid shall be furnished to the other Party.
- B. There shall be no liability imposed on any Party or its personnel for failure to respond to any incident pursuant to this Agreement.
- C. No employee or volunteer of a Party shall be deemed to be an employee, volunteer, or agent of the other Party because of any action or incident arising pursuant to this Agreement.
- D. All damages or repairs to any equipment or apparatus shall be the responsibility of the owner of such equipment or apparatus.
- E. Any damage or other compensation which is required to be paid to any employee or volunteer by reason of an injury occurring while providing services pursuant to this

AUGUSTA, GEORGIA, AND COLUMBIA COUNTY, GEORGIA,**MUTUAL AID AGREEMENT**

Agreement shall be the sole responsibility of the Party for whom such injured person is serving as an employee or volunteer.

4. CONSIDERATION AND COMPENSATION.

- A. No Party is required to pay any compensation to the other party for services rendered pursuant to this Agreement.
- B. The mutual advantage and protection afforded by this Agreement is adequate consideration to each Party.
- C. Each party to this Agreement shall comply with workers compensation laws of the State of Georgia without any cost to the other Party.
- D. Each party shall pay its own personnel and other costs without cost to the other Party except as provided in Paragraph 3(e) of this Agreement

5. RELEASE OF CLAIMS.

Each Party agrees to release the other Party from any and all liability, claims, judgments, costs, or demands for damage to its Property or for personal injury to its personnel, whether directly arising or indirectly arising out of the use of any vehicle, equipment, or apparatus by the other Party during the provision of service pursuant to this Agreement.

6. THIRD-PARTY BENEFICIARIES.

This Agreement shall not be construed as, or deemed to be, an Agreement for the benefit to any third- party or parties, and no third parties shall have any right of action hereunder for any cause whatsoever.

7. TERM OF AGREEMENT.

Unless otherwise extended or shortened in writing by all parties, this Agreement shall expire five (5) years from the Effective Date of this Agreement. In no event shall this Agreement extend for more than five (5) years from the Effective Date of this Agreement. This Agreement may be unilaterally terminated by either Party upon sixty (60) days prior written notice to the other Party.

8. STANDBY OF EQUIPMENT - MUTUAL AID.

- A. Each Party agrees and acknowledges that it will be the responsibility of each Party to provide back-up coverage necessary for its own operation.
- B. In the event that a receiving Party has dedicated a major amount of fire suppression or specialized equipment on an incident, the receiving Party may request aid to cover vacant areas by locating personnel or equipment of the furnishing Party in the receiving Party's jurisdiction.

AUGUSTA, GEORGIA, AND COLUMBIA COUNTY, GEORGIA,

MUTUAL AID AGREEMENT

9. ENTIRE AGREEMENT.

- A. This Agreement shall constitute the entire Agreement between the Parties and no modification thereof shall be binding unless evidenced by an amendment to this Agreement or a subsequent signed written agreement.
- B. This Agreement shall be the sole instrument for the provision of emergency fire suppression, protection, prevention and rescue and emergency medical assistance and response to other local emergencies between the Parties.

10. SEVERABILITY OF TERMS.

In the event any part or provision of this Agreement is held to be invalid, the remainder of this Agreement shall not be affected thereby and shall continue in full force and effect.

11. GOVERNING LAW.

This Agreement shall be governed in all respects by the laws of the State of Georgia.

12. CONSTRUCTION.

Nothing in this Agreement is intended to or shall be construed as modifying the respective rights and obligations of the Parties under a mutual aid agreement as specifically provided by the Georgia Mutual Aid Act.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their duly authorized officers.

Augusta Georgia

Columbia, County Georgia

By: _____

Signed by:
By: Douglas R. Duncan, Jr.
5DDFC64F6E2E41A

GARNETT JOHNSON, Mayor
Augusta, Georgia

DOUGLAS R. DUNCAN, JR., Chairman
Columbia County Board of Commissioners

Attest: _____

Signed by:
Attest: Patrice R. Crawley
31F0DC71CCE14D3...

LENA BONNER, City Clerk
Augusta Board of Commissioners

PATRICE CRAWLEY, County Clerk 07/02/2024
Columbia County Board of Commissioners



Commission Meeting

September 3, 2024

Affidavit

Department: N/A

Presenter: N/A

Caption: Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

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

REVIEWED AND APPROVED BY: N/A