



ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, September 12, 2023

1:15 PM

ADMINISTRATIVE SERVICES

1. Motion to **establish** a collaboration with Healthy Augusta Collaborative to create a Health Equity Action Plan for Augusta-Richmond County. **(Requested by Commissioner Jordan Johnson)**
2. Motion to approve utilizing state contract (#SWC 99999-SPD-SPD0000183-005) for the purchase of two Ford F150 Police Responders, at a total cost of \$115,630 from Allan Vigil Ford for the Richmond County Marshals Office.
3. Motion to Approve the submission of the FY2023 CoC Application to HUD and grant the Mayor the authority to execute all forms associated with the application, to include but not limited to: Submission of the Consolidated Community Application, Priority Listing and Exhibit 2 Project Applications, Certifications of Consistency (HUD 2991), Conditional Award Technical Submissions, New and Renewal Grant Agreements and Annual Progress Reports (APR).
4. Motion to approve submission of Neighborhood Access and Equity (NAE) grant application for the *Reconnect, Rejuvenate and Recharge the Broad Street Transfer Facility* planning grant project and grant the Mayor authority to execute the necessary forms required for submission.
5. A request from **Developmental Associates LLC** to provide details on how they plan to market the administrator position and a timeline on the process. **(Requested by Mayor Garnett Johnson)**
6. Approve renaming one of the Augusta Recreation athletic ball fields, at the Diamond Lakes Regional Park located at 4335 Windsor Spring Rd, Hephzibah, GA, in honor of Fred Ancil "Andy" Cheek, III.
7. Approve the renaming the Augusta Riverwalk Park to the name of Edward M. McIntyre, Sr. Riverwalk Park, and the Augusta 8th Street Plaza to the Edward M. McIntyre, Sr. Square at 8th Street, and placing his name on the entrance of the 8th Street bulkhead archway.
8. Approve the renaming of the Augusta Utilities/Engineering Building, located at 425 Walker Street, Augusta, GA, in honor of former Utilities Director Thomas D. Wiedmeier P.E.
9. Motion to approve the minutes of the Administrative Services Committee held on August 29, 2023.



Administrative Services

September 12, 2023

Health Equity Action Plan

Department:	N/A
Presenter:	N/A
Caption:	Motion to establish a collaboration with Healthy Augusta Collaborative to create a Health Equity Action Plan for Augusta-Richmond County. (Requested by Commissioner Jordan Johnson)
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



Administrative Services

September 12, 2023

State Contract for Vehicle Purchase

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve utilizing state contract (#SWC 99999-SPD-SPD0000183-005) for the purchase of two Ford F150 Police Responders, at a total cost of \$115,630 from Allan Vigil Ford for the Richmond County Marshals Office.
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

Ford F150 Police Responder State Contract (#SWC 99999-SPD-SPD0000183-005)

Caption: Motion to approve utilizing state contract (#SWC 99999-SPD-SPD0000183-005) for the purchase of two Ford F150 Police Responders, at a total cost of \$115,630 from Allan Vigil Ford for the Richmond County Marshals Office.

Background: The state contract holder, Allan Vigil Ford, informed Fleet Management that the Ford manufacture pricing for 2024 Ford F150s Police Responder is expected to open Fall 2024 and to place orders as soon as possible to ensure we meet the state pricing cut off. The vendor requested a LOI to potentially hold the orders until the Augusta Commission has approved the purchase. Once approved, Fleet Management will acquire the purchase order and submit to the vendor for securing the asset purchase.

The Richmond County Marshals Office – Airport Division is requesting to replace one 2011 Ford Expedition. Fleet will determine the second replacement vehicle at the time of delivery based upon the Fleet Management, Operations, Maintenance and Replacement Policy criteria.

Analysis: The Procurement Department approved the request to utilize Georgia State Contract (#SWC 99999-SPD-SPD0000183-005) awarded to Allan Vigil Ford via letter of intent to purchase the 2024 Ford F150 Police Responder.

2024 Ford F150 Police Responder - \$57,815each

Financial Impact:

Marshals Airport Division – GMA Lease - Acct #631-10-1110/54-99631

Marshals Office – SPLOST VIII - 330-03-1310/222-03-9004/54-22110

Alternatives: (1) Approve (2) Do not approve

Recommendation: Motion to approve utilizing state contract (#SWC 99999-SPD-SPD0000183-005) for the purchase of two Ford F150 Police Responders, at a total cost of \$115,630 from Allan Vigil Ford for the Richmond County Marshals Office.

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Procurement Department

Mrs. Geri Sams, Director

LETTER OF INTENT TO PURCHASE VEHICLE FROM ALLAN VIGIL FORD LINCOLN MERCURY, INC.

This letter of intent dated, **August 17, 2023**, is to inform you that the Central Services Department – Fleet Management Division has concluded that we intend to purchase: **two (2) 2024 Ford F-150s Police Responder** for the below listed Departments, utilizing:

Statewide Contract Number: 99999-SPD-SPD0000183-005

Vehicles: 2024 Ford F-150 Police Responder

Contract: Effective Date: November 16, 2013 – Expiration Date: November 30, 2023

The specific specifications and pricing information for this purchase is attached.

1. **Buyer:** Augusta, Georgia – Central Services Department: Fleet Management Division
2. **Seller:** Allan Vigil Ford: Fleet & Government Sales (Attn: Bob Burtner)
6790 Mt. Zion Boulevard, Morrow, GA 30260
3. **Vehicles Total Purchase Price:** \$115,630.00
4. **Source:** Georgia Statewide Contract Number: **99999-SPD-SPD0000183-005**

Vehicles to be purchased and Departments to receive vehicles:

# of Vehicles	Department	Division	Price
Two (2)	Marshals	Operations	\$115,630.00

A purchase order will be provided upon the approval of the Augusta, Georgia Commission.

Respectfully submitted,

Geri A. Sams

Director of Procurement

Attachments: Vehicle Purchase Price /Specifications/Quotes

Room 605 - 535 Telfair Street, Augusta Georgia 30901
(706) 821-2422 - Fax (706) 821-2811

www.augustaga.gov

Register at www.demandstar.com/supplier for automatic bid notification



Scan this QR code with your smartphone or camera equipped tablet to visit the Augusta, Georgia



Central Services Department

Ron Lampkin, Interim Director
LaQuona Sanderson, Fleet Manager

Fleet Management
1568-C Broad Street
Augusta GA 30904
Phone: (706) 821-2892

MEMORANDUM

TO: Geri Sams, Director, Procurement Director
FROM: Ron Lampkin, Interim Director, Central Services Director
DATE: August 15, 2023
SUBJECT: Request to Utilize State Contract #SWC 99999-SPD-SPD0000183-005
– 2024 Ford F150 Police Responder

Central Services-Fleet Management request to utilize state contract #SWC 99999-SPD-SPD0000183-005 (2024 Ford F150 Police Responder) and a "Letter of Intent" (LOI) to purchase two Ford F150 Police Responder for the Augusta Richmond County Marshals Office.

The state contract holder, Allan Vigil Ford, informed Fleet Management that the Ford manufacture pricing for 2024 Ford F150s Police Responder will open in Fall 2023 and to place orders as soon as possible to ensure we meet the state pricing cut off. The vendor requested a LOI to potentially hold our orders until the Augusta Commission has approved the purchases. Once approved, Fleet Management will acquire the purchase order and submit to the vendor for securing the asset purchases.

Augusta Richmond County Marshals Office is requesting two Ford F150 Police using SPLOST 8 Public Safety vehicles allocation and GMA Lease. Central Services-Fleet Management has consulted with the department to ensure the truck specifications meet the department's operation needs.

Please approve the LOI in total amount of \$115,630 to Allan Vigil Ford. Thank you for your assistance. Please contact Fleet Management with any questions or concerns.

LS/kb

State of Georgia Statewide Standard Contract Form

Solicitation Title Police Pursuit Vehicles and Special Services Vehicles	Solicitation Number 99999-SPD-SPD0000183	Contract Number 99999-SPD-SPD0000183-0005
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1. This Contract is entered into between the Agency and the Contractor named below:

Agency's Name
Department of Administrative Services (hereafter called Agency)

Contractor's Name: Allan Vigil Ford Lincoln, Inc. (hereafter called Contractor)

2. Contract to Begin: 12/1/2021 Date of Completion: 11/30/2023 Renewals: Three (3) One (1) Year Renewals

3. Performance Bond, if any: N/A Other Bonds, if any: N/A

4. Authorized Person to Receive Contract Notices for Agency: Billy Gilbert, Buyer 404-657-4277, billy.gilbert@doas.ga.gov
Eric Mercier, Contract Manager. 404) 463-1540, Eric.Mercier@DOAS.Ga.Gov Authorized Person to Receive Contract Notices for Contractor: Bob Burtner, 678-364-3986, bburtner@allanvigilford.com

5. The parties agree to comply with the terms and conditions of the following attachments which are by this reference made a part of the Statewide Contract:

Attachment 1: Statewide Contract for Goods and Ancillary Services
Attachment 2: Solicitation (referenced above)
Attachment 3: Contractor's Final Response

IN WITNESS WHEREOF, this Contract has been executed by the parties hereto.

6.

Contractor

Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.)
Allan Vigil Ford Lincoln, Inc.

By (Authorized Signature)

Date Signed
4/21/2021

Printed Name and Title of Person Signing
Robert Burtner Govt. Sales

Address
6790 Mt. Zion Blvd, Morrow, GA 30260

7.

Agency

Agency Name
Department of Administrative Services, State Purchasing Division

By (Authorized Signature)

Date Signed
11/16/2021

Printed Name and Title of Person Signing
Mary Chapman, Interim Deputy Commissioner, State Purchasing Division, Department of Administrative Services

Address
200 Piedmont Avenue, S.E., Suite 1308, West Tower, Atlanta GA 30334-9010

ALLAN VIGIL FORD-LINCOLN GOVERNMENT SALES

2024 F-150 Police Responder PURSUIT RATED Base Price \$47,095.00
Super Crew, 3.5L V6 EcoBoost 4x4 145" Wheel Base

SWC #99999-SPD-SPD0000183-005

	Options	Price
Equipment Included in Base price	Interior Upgrade Pkg	592.00
	Fog Lamps	138.00
	Carpet w/ floor mats	140.00
	Daytime Running Lamps	43.00
	Front/Rear Chrome Bumper	165.00
	Running Boards, Black Platform	241.00
	Trailer Towing Pkg	1,255.00
	Brake controller	250.00
	Dual Pwr Glass/Man Fold	1,248.00
	Telescoping Towing mirrors	1,135.00
	Box Link Tie Downs	100.00
	Rear Defroster/ privacy glass	345.00
	Pre-Collision Assist	142.00
	Tailgate Step	415.00
	Reverse Sensing	263.00
	Back Up Alarm System	120.00
	Bed Ramps	575.00
	Red/Blue LED Warning Strokes	677.00
	Amber Warning Strokes	631.00
	Spray in Bed Liner	475.00
	Keyless Remotes (4 ea Fobs)	325.00
	Engine Idle Feature	245.00
	Blind spot monitoring	555.00
	Interior Work Surface (requires 19A)	185.00
Colors Available	Interior	
Exterior	Medium Gray	

UM Agate Black
M7 Carbonized Gray
HX Antimatter Blue
PQ Race Red
B3 Atlas Blue
JS Iconic Silver
YZ Oxford White

Graphics and Equipment packages are available upon request

FOB Allan Vigil Ford
See delivery fee chart

Added optional equipment	
Other vendor added equipment	\$7,981.00
Delivery	\$150.00
Total	\$57,815.00

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

770-968-0680 Phone
800-821-5151 Toll Free
678-364-3910 Fax

Contact person _____
Department _____
Phone Number _____
Email Address _____

WEST WARNING EQUIPMENT SALES & SERVICE, LLC

115 SAND BAR FERRY ROAD
AUGUSTA, GA 30901

Phone # 706-855-6916

Item 2.

QUOTE

Date	Quote #
7/13/2023	7627

Name / Address
FIRSTVEHICLE ATTN: TERRI PO BOX 507 AUGUSTA, GA 30903

Qty	Item	Description	Rate	Total
1	SOU-EMPLB55-SB-...	FORD F150 MARSHAL PACKAGE SOUND OFF EMPLB55-SB-DBA 55" mPOWER LIGHTBAR - SINGLE COLOR BLUE FRONT, DUAL COLOR BLUE/AMBER REAR, TAKEDOWN AND ALLEY	2,325.00	2,325.00
4	COD-MICROPAK-D...	CODE3 MICROPAK-DC-BW DIRECTIONAL LED HIDE A BLAST MULTI COLOR BLUE/WHITE (FRONT & REAR QUARTER PANEL)	79.00	316.00
2	SOU-EMPS2STS4E	SOUND OFF EMPS2STS4E MPOWER 4" STUD MNT 12 LED DUAL COLOR -BLUE/WHITE (GRILL)	125.00	250.00
2	SOU-EMPS2QMS4E	SOUND OFF EMPS2QMS4E MPOWER 4" QUICK MOUNT DUAL COLOR BLUE/WHITE (UNDER TAILGATE)	125.00	250.00
1	SOU-ETSA481CSP	SOUND OFF NERGY 400 SERIES MULTI FUNCTION SIREN W/ BUTTON CONTROL	425.00	425.00
1	COD-C3100F15015	CODE3 C3100F15015 15+ FORD F150 SPEAKER W/ BRACKET	170.00	170.00
1	JOT-425-6524	JOTTO 425-6524 2021+ FORD F150 CONSOLE W/ LOCKING LID STORAGE (20"FP)	715.00	715.00
1	JOT-425-6403	JOTTO 425-6403 4" EQUIPMENT BRKT- SOUND OFF ETSA481C SIREN/CONTROL	0.00	0.00
1	JOT-425-3704	JOTTO 425-3704 DUAL INTERNAL CUPHOLDER	50.00	50.00
1	JOT-425-6260	JOTTO 425-6260 UPPER STRUCTURE ARMREST	60.00	60.00
1	JOT-475-1810	JOTTO 475-1810 21+ FORD F150 SPACE CREATOR CAGE	845.00	845.00
1	JOT-475-1107	JOTTO 475-1107 15+ FORD F150 2PC LOWER EXTENSION PANEL	135.00	135.00
1	ABL-140553	ABLE2 14.0553 TRIPLE OUTLET	35.00	35.00
1	5LB - 25614	5LB FIRE EXTINGUISHER W/ VEHICLE BRACKET	60.00	60.00
1	TINT	WINDOW TINT 35% W/ 6" STRIP	195.00	195.00
1	LABOR	LABOR TO INSTALL ABOVE	2,000.00	2,000.00
1	LABOR	LABOR TO INSTALL CUSTOMER SUPPLIED CAMERA SWITCH	150.00	150.00
		* THIS QUOTE IS FOR A SSV MODEL F150		

This Quote is an offer by West Warning Equipment to purchase Goods and/or provide Services (as applicable) to the recipient of this quote in accordance with the specifications stated herein. This Quote is not binding or accepted until the recipient supplies West Warning Equipment with a purchase order for the quoted goods and/or services. Commencement of purchasing goods and/or providing services will occur once both parties agree upon a date. Quoted Prices are good for 30 days.

Sales Tax (8.0%)

\$0.00

Total

\$7,981.00

WEST WARNING EQUIPMENT SALES & SERVICE, LLC

115 SAND BAR FERRY ROAD
AUGUSTA, GA 30901

Phone # 706-855-6916

Item 2.

QUOTE

Date	Quote #
7/13/2023	7628

Name / Address
FIRSTVEHICLE ATTN: TERRI PO BOX 507 AUGUSTA, GA 30903

Qty	Item	Description	Rate	Total
1	SOU-EMPLB55-SB-...	FORD F150 MARSHAL PACKAGE W/ OUT CAGE SOUND OFF EMPLB55-SB-DBA 55" mPOWER LIGHTBAR - SINGLE COLOR BLUE FRONT, DUAL COLOR BLUE/AMBER REAR, TAKEDOWN AND ALLEY	2,325.00	2,325.00
4	COD-MICROPAK-D...	CODE3 MICROPAK-DC-BW DIRECTIONAL LED HIDE A BLAST MULTI COLOR BLUE/WHITE (FRONT & REAR QUARTER PANEL)	79.00	316.00
2	SOU-EMPS2STS4E	SOUND OFF EMPS2STS4E MPOWER 4" STUD MNT 12 LED DUAL COLOR -BLUE/WHITE (GRILL)	125.00	250.00
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1	SOU-ETSA481CSP	SOUND OFF NERGY 400 SERIES MULTI FUNCTION SIREN W/ BUTTON CONTROL	425.00	425.00
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1	JOT-425-6524	JOTTO 425-6524 2021+ FORD F150 CONSOLE W/ LOCKING LID STORAGE (20"FP)	715.00	715.00
1	JOT-425-6403	JOTTO 425-6403 4" EQUIPMENT BRKT- SOUND OFF ETSA481C SIREN/CONTROL	0.00	0.00
1	JOT-425-3704	JOTTO 425-3704 DUAL INTERNAL CUPHOLDER	50.00	50.00
1	JOT-425-6260	JOTTO 425-6260 UPPER STRUCTURE ARMREST	60.00	60.00
1	ABL-140553	ABLE2 14.0553 TRIPLE OUTLET	35.00	35.00
1	5LB - 25614	5LB FIRE EXTINGUISHER W/ VEHICLE BRACKET	60.00	60.00
1	TINT	WINDOW TINT 35% W/ 6" STRIP	195.00	195.00
1	LABOR	LABOR TO INSTALL ABOVE	1,750.00	1,750.00
1	LABOR	LABOR TO INSTALL CUSTOMER SUPPLIED CAMERA SWITCH	150.00	150.00
*		THIS QUOTE IS FOR A SSV MODEL F150		

This Quote is an offer by West Warning Equipment to purchase Goods and/or provide Services (as applicable) to the recipient of this quote in accordance with the specifications stated herein. This Quote is not binding or accepted until the recipient supplies West Warning Equipment with a purchase order for the quoted goods and/or services. Commencement of purchasing goods and/or providing services will occur once both parties agree upon a date. Quoted Prices are good for 30 days.

Sales Tax (8.0%)

\$0.00

Total

\$6,751.00



Administrative Services Committee Meeting

Meeting Date: 09/12/2023

HCD_ FY2023 Continuum of Care Application Submission Approval Request

Department:	HCD
Presenter:	Hawthorne Welcher, Jr. and/or HCD Staff
Caption:	Motion to Approve the submission of the FY2023 CoC Application to HUD, and grant the Mayor the authority to execute all forms associated with the application, to include but not limited to: Submission of the Consolidated Community Application, Priority Listing and Exhibit 2 Project Applications, Certifications of Consistency (HUD 2991), Conditional Award Technical Submissions, New and Renewal Grant Agreements and Annual Progress Reports (APR).
Background:	Each year, the City of Augusta's Housing & Community Development (HCD) Department applies to HUD through an annual Notice of Funding Availability (NOFA) for the Continuum of Care Programs. This application is not an Entitlement Grant but a competitive application process. These funds are used to support the Homeless Information Management System (HMIS), for administrative services, supplies and to provide technical support to the City of Augusta's collaborating homeless service agencies. This grant renews each year for the same time and amount, October 1 to September 30 (HMIS Program - \$172,407). Additionally, HCD will be renewing a Rapid Rehousing project that was first awarded in the FY2022 NOFO competition (RRH Program - \$153,172) and the CoC Planning Project (\$90,380). There are two (2) additional renewal projects and two (2) New Project Applications from Partner Agencies as a part of the Augusta, Georgia Continuum of Care for local non-profit agencies. These new and renewal partner agency applications and agreements are administered directly between HUD and the respective non-profit agencies and only require execution by the Mayor of a Certification of Consistency with the Consolidated Plan (HUD-2991) to meet submission requirements set forth by HUD. The authority to sign these Certifications of Consistency with Augusta's HUD-approved Consolidated Plan is requested and approved by Commission as part of each year's Annual Action Plan submission approval.

Analysis:	Approval will allow the City of Augusta, in partnership with local non-profit community Partner Agencies, to continue providing these comprehensive services to the homeless population of Augusta-Richmond County.
Financial Impact:	<p>These are additional grant funds awarded by HUD through a competitive application process to the City of Augusta, through HCD, for continued operation of the following programs:</p> <ol style="list-style-type: none"> 1. Homeless Information Management System (HMIS) and related services (\$172,407) 2. Augusta's CoC Rapid Rehousing project (\$153,172) 3. Augusta CoC Planning Project (\$90,380) <p>There are two (2) additional projects funded through this application for renewal by the following Homeless Task Force Partner Agencies:</p> <ol style="list-style-type: none"> 1. CSRA EOA- Supportive Services Only for Coordinated Entry (\$167,815) 2. Georgia Housing and Finance Authority, in partnership with CSRA EOA, for Permanent Supportive Housing Program (\$120,588) <p>New Project Applications have been submitted from the following Homeless Task Force Partner Agencies:</p> <ol style="list-style-type: none"> 1. Family Counseling Center of the CSRA for Rapid Rehousing (\$126,500) 2. SAFEHOMES of Augusta for Domestic Violence focused Rapid Rehousing services (\$142,496)
Alternatives:	Deny HCD's request to submit this application and decline funding for the local Homeless Information Management System (HMIS), Rapid Rehousing and CoC Planning project and four (4) additional Partner Agency projects.
Recommendation:	Motion to Approve the submission of the FY2023 CoC Application to HUD, and grant the Mayor the authority to execute all forms associated with the application, to include but not limited to: Submission of the Consolidated Community Application, Priority Listing and Exhibit 2 Project Applications, Certifications of Consistency (HUD 2991), Conditional Award Technical Submissions, New and Renewal Grant Agreements and Annual Progress Reports (APR).
Funds are available in the following accounts:	Housing and Urban Development (HUD) Funds: Continuum of Care (CoC).

REVIEWED AND
APPROVED BY:

Procurement
Finance
Law
Administrator
Clerk of Commission

Item 3.

**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: SAFEHOMES of Augusta

Project Name: DV Bonus RRH Project

Location of the Project: P.O. Box 3187 Augusta, Georgia 30914

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

Privacy Act Statement. This form does not collect SSN information. The Department of Housing and Urban Development (HUD) is authorized to collect all the information required by this form under 24 CFR part 91, 24 CFR Part 578, and is authorized by the McKinney-Vento Act, as amended by S. 896 The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009 (42 U.S.C. 11371 et seq.). HUD considers the completion of this form, including the local jurisdiction(s) authorizing official's signature, as confirmation the project application(s) proposed activities submitted to HUD in the CoC Program Competition are consistent with the jurisdiction's Consolidated Plan and, if the project applicant is a state or unit of local government, that the jurisdiction is following its Consolidated Plan per the requirement of 24 CFR part 91. Failure to either submit one form per project or one form with a listing of project information for each field (i.e., name of applicant, name of project, location of project) will result in a technical deficiency notification that must be corrected within the number of days designated by HUD, and further failure to provide missing or incomplete information will result in project application removal from the review process and rejection in the competitive process.

**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: Augusta Housing and Community Development

Project Name: Augusta CoC Planning Grant

Location of the Project: 510 Fenwick Street Augusta, GA 30901

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

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**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: Augusta Housing and Community Development

Project Name: Augusta CoC Rapid Re-Housing

Location of the Project: 510 Fenwick Street Augusta, GA 30901

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

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**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: Augusta Housing and Community Development

Project Name: Intake and Referral Services Coordination HMIS

Location of the Project: 510 Fenwick Street Augusta, GA 30901

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

Privacy Act Statement. This form does not collect SSN information. The Department of Housing and Urban Development (HUD) is authorized to collect all the information required by this form under 24 CFR part 91, 24 CFR Part 578, and is authorized by the McKinney-Vento Act, as amended by S. 896 The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009 (42 U.S.C. 11371 et seq.). HUD considers the completion of this form, including the local jurisdiction(s) authorizing official's signature, as confirmation the project application(s) proposed activities submitted to HUD in the CoC Program Competition are consistent with the jurisdiction's Consolidated Plan and, if the project applicant is a state or unit of local government, that the jurisdiction is following its Consolidated Plan per the requirement of 24 CFR part 91. Failure to either submit one form per project or one form with a listing of project information for each field (i.e., name of applicant, name of project, location of project) will result in a technical deficiency notification that must be corrected within the number of days designated by HUD, and further failure to provide missing or incomplete information will result in project application removal from the review process and rejection in the competitive process.

**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: Family Counseling Center of the CSRA

Project Name: FCC's Health and Homes Program

Location of the Project: 1120 Marks Church Road, Augusta, Georgia 30909

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

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**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: Georgia Housing and Finance Authority

Project Name: CSRA S+CR_T

Location of the Project: 1261 Green Street, Augusta, Georgia 30903

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

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**U.S. Department of Housing
and Urban Development**

**Certification of Consistency Plan
with the Consolidated Plan
for the Continuum of Care
Program Competition**

I certify the proposed activities included in the Continuum of Care (CoC) project application(s) is consistent with the jurisdiction's currently approved Consolidated Plan.

Applicant Name: CSRA Economic Opportunity Authority, Inc.

Project Name: Centralized Intake and Assessment

Location of the Project: 1261 Green Street, Augusta, Georgia 30903

Name of
Certifying Jurisdiction: Augusta, Georgia

Certifying Official
of the Jurisdiction Name: Garnett L. Johnson

Title: Mayor

Signature: _____

Date: _____

Public reporting burden for this collection of information is estimated to average 3.0 hours per response, including the time for reviewing instructions, completing the form, attaching a list of projects if submitting one form per jurisdiction, obtaining local jurisdiction's signature, and uploading to the electronic e-snaps CoC Consolidated Application. This agency may not conduct or sponsor, and a person is not required to respond to, a collection information unless that collection displays a valid OMB control number.

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Meeting Name

Meeting Date: 09/12/2023

Neighborhood Access and Equity Grant Application Submission

Department:	Office of the Administrator and Augusta Transit
Presenter:	Daniel Evans
Caption:	Motion to approve submission of Neighborhood Access and Equity (NAE) grant application for the <i>Reconnect, Rejuvenate and Recharge the Broad Street Transfer Facility</i> planning grant project and grant the Mayor authority to execute the necessary forms required for submission.
Background:	<p>Augusta Transit's Broad Street Transfer Facility (BSTF), originally constructed in 1991, is currently more than 30 years old and its physical condition can be rated Marginal (2) or Poor (1) according to the Federal Transportation Administration (FTA) Transit Economic Requirements Model (TERM) rating scale. Ever increasing maintenance and repair costs, as well as dynamic and competing civic priorities have resulted in an aged, obsolete, energy inefficient, and dysfunctional bus terminus.</p> <p>The three (3) pillars of this project aim to:</p> <ol style="list-style-type: none"> 1) Reconnect – mitigate accessibility, mobility and operational barriers strengthening BSTF community linkages to employment, shopping, education and recreational opportunities. 2) Rejuvenate – modernize and repurpose BSTF thereby reestablishing transit use as inclusive, viable, attractive and environmentally sustainable. 3) Recharge – activate BSTF as a multimodal transportation hub which accommodates diverse mobility options, clean energy and community resources. <p>Addressing current and compounding deficiencies as BSTF ages, Transit is requesting \$1,700,000 through the Neighborhood Access and Equity (NAE) program. Grant funds will permit Transit to engage a consultant team to redesign, integrate and assess the feasibility of transforming the BSTF into a facility that will reconnect, rejuvenate and recharge an aging bus terminus into a flagship intermodal, accessible, user-friendly and clean energy supporting community asset.</p>
Analysis:	Over the years BSTF has succumbed to its location in a noncentral, depressed physical environment and distressed community. In its current location adjacent to an active at-grade rail track, passing freight trains create

an instant and random barrier that blocks pedestrian and vehicular access impedes on time bus performance, erases timely transfer connections and jeopardizes schedule adherence for subsequent operating hours throughout the network. Impacted transit users have missed connections, appointments or have lost out on employment opportunities, thus adding to the frustration of being dependent on transit when alternative mobility options are limited.

Submission of this Planning Grant application will enable Augusta Transit to pursue services to establish a comprehensive plan to:

1. Redesign of the Broad Street Transfer Facility (BSTF).
2. Repurpose BSTF as an accessible, inclusive and sustainable community asset.
3. Assess barriers and the connectivity of BSTF in its current position.
4. Integrate BSTF with bike/pedestrian path connectivity with the Riverwatch Parkway, Sibley Mill Mixed Use Development and Augusta Canal.
5. Identify, assess and rank alternative locations for an intermodal facility preferably in close proximity to downtown Augusta.

Financial Impact:	The NAE Grant application does not require Match from Augusta, as this program allows for a 100% Federal Cost share of the proposed planning project due to its location in a disadvantaged and underserved community.
Alternatives:	Do not approve submission of Neighborhood Access and Equity grant application for the <i>Reconnect, Rejuvenate and Recharge the Broad Street Transfer Facility</i> planning grant project to improve the quality of life for residents and visitors to Augusta, Georgia through improved access to transit.
Recommendation:	Approve submission of Neighborhood Access and Equity grant application for the <i>Reconnect, Rejuvenate and Recharge the Broad Street Transfer Facility</i> planning grant project to improve the quality of life for residents and visitors to Augusta, Georgia through improved access to transit.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



Administrative Services

September 12, 2023

Developmental Associates LLC

Department:	N/A
Presenter:	N/A
Caption:	A request from Developmental Associates LLC to provide details on how they plan to market the administrator position and a timeline on the process. (Requested by Mayor Garnett Johnson)
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: Brennan Meagher
Sent: Wednesday, August 30, 2023 11:13 AM
To: Lena Bonner; Mayor Johnson; Garnett Johnson
Subject: Agenda Item

Ms. Bonner,

Mayor Johnson has requested the following be added to the agenda:

A request from Developmental Associates LLC to provide details on how they plan to market the administrator position and a timeline on the process.

Thank you for your assistance. Be safe in this storm.

Brennan Meagher, MPA |
Communications and Community Liasion
Augusta, GA Government

Office of the Mayor

535 Telfair St Bldg 2000 | Augusta, GA 30901 | www.augustaga.gov

Office (706) 821-1833 | **Cell** (706) 993-7961

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AED:104.1



Administrative Services Committee

Meeting Date: September 12, 2023

AO Cheek Renaming

Department:	Administrator's Office
Presenter:	Takiyah A. Douse, Interim Administrator
Caption:	Approve renaming one of the Augusta Recreation athletic ball fields, at the Diamond Lakes Regional Park located at 4335 Windsor Spring Rd, Hephzibah, GA, in honor of Fred Ancil "Andy" Cheek, III.
Background:	Marion Williams submitted an application to rename a ballfield at the Diamond Lakes Regional Park in honor of Fred Ancil "Andy" Cheek, III. Mr. Cheek, a former Commissioner and dedicated public servant, had the people of Augusta at his heart at all times. He was a youth athletic coach for the Richmond County Parks and Recreation Department.
Analysis:	A public hearing was held on September 6, 2023, as part of the Augusta Planning Commission Meeting. Public comments opposed and favored the request.
Financial Impact:	To be determined.
Alternatives:	Do not approve
Recommendation:	Approve renaming one of the Augusta Recreation athletic ball fields, at the Diamond Lakes Regional Park located at 4335 Windsor Spring Rd, Hephzibah, GA, in honor of Fred Ancil "Andy" Cheek, III.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



Administrative Services Committee

Meeting Date: September 12, 2023

AO McIntyre Renaming

Department:	Administrator's Office
Presenter:	Takiyah A. Douse, Interim Administrator
Caption:	Approve the renaming the Augusta Riverwalk Park to the name of Edward M. McIntyre, Sr. Riverwalk Park, and the Augusta 8th Street Plaza to the Edward M. McIntyre, Sr. Square at 8th Street, and placing his name on the entrance of the 8th Street bulkhead archway.
Background:	Marlow McIntyre, Jr. submitted an application to rename the 8th Street Plaza and the Augusta Riverwalk Park after former Mayor Edward M. McIntyre, Sr., in recognition of his contributions to Augusta. During his term as Mayor, he was instrumental in developing the Augusta Riverwalk and building the city's first civic center.
Analysis:	A public hearing was held on September 6, 2023 as part of the Augusta Planning Commission Meeting. Public comments opposed and favored the request.
Financial Impact:	To be determined.
Alternatives:	Do not approve
Recommendation:	Approve the renaming the Augusta Riverwalk Park to the name of Edward M. McIntyre, Sr. Riverwalk Park, and the Augusta 8th Street Plaza to the Edward M. McIntyre, Sr. Square at 8th Street, and placing his name on the entrance of the 8th Street bulkhead archway.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



Administrative Services Committee

Meeting Date: September 12, 2023

AO Wiedmeier Renaming

Department:	Administrator's Office
Presenter:	Takiyah A. Douse, Interim Administrator
Caption:	Approve the renaming of the Augusta Utilities/Engineering Building, located at 425 Walker Street, Augusta, GA, in honor of former Utilities Director Thomas D. Wiedmeier P.E.
Background:	William Fennoy submitted an application to rename the Augusta Utilities Building at 452 Walker Street in honor of former Utilities Director Thomas D. Wiedmeier P.E. in recognition of his faithful service to Augusta and his compassionate commitment to providing and maintain quality water and wastewater services to the community.
Analysis:	A public hearing was held on September 6, 2023, as part of the Augusta Planning Commission Meeting. Public comments opposed and favored the request.
Financial Impact:	To be determined.
Alternatives:	Do not approve
Recommendation:	Approve the renaming of the Augusta Utilities/Engineering Building, located at 425 Walker Street, Augusta, GA, in honor of former Utilities Director Thomas D. Wiedmeier P.E.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



Administrative Services Committee

September 12, 2023

Minutes

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve the minutes of the Administrative Services Committee held on August 29, 2023.
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



ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 29, 2023

1:20 PM

ADMINISTRATIVE SERVICES

PRESENT

Mayor Garnett Johnson
 Commissioner Francine Scott
 Commissioner Tony Lewis
 Commissioner Sean Frantom
 Commissioner Jordan Johnson

1. Presentation of the Rightsizing Plan recommendations by Interim Administrator Douse. **(No recommendation from Administrative Services Committee July 11, 2023 - referred from July 18 Commission meeting)**

Motion to approve the Rightsizing Plan as presented.

Motion made by Johnson, Seconded by Scott.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

2. Motion to approve utilizing state contract (#SWC 99999-SPD-ES40199373-002) for the purchase of nineteen Ford F150s, at a total cost of \$818,612 from Allan Vigil Ford for various departments.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

It was the consensus of the committee that this item be approved without objection.

3. Motion to approve quantity one (1) Healthy Homes Project located at 2363 Mt. Auburn Street.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

4. Motion to approve Housing and Community Development Department's (HCD's) request to provide Laney Walker/Bethlehem Revitalization Funding to contract with Capitalrise, LLC to

develop new construction of two (2) single family units, identified as 1101 and 1110 Street, within Laney Walker/Bethlehem.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

5. Motion to approve Housing and Community Development Department's (HCD's) request to approve the addendum engagement agreement with Cherry Bekaert to continue to provide grant management assistance to the Housing and Community Development Department. (23-501C)

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

6. Request for approval from the Central Services Department, bid #23-130, Vernon Forest Park – Restroom Permit Plan in the amount of \$28,500.00 to be performed by Johnson, Laschober & Associates, P.C.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

7. Motion to approve the award of bid #23-177, Augusta Print Shop – Structural Retrofit in the amount of \$93,450.00 to be performed by Contract Management, Inc. A thirty percent (30%) contingency of \$28,035.00 was included. The final amount with contingency is \$121,485.00.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

8. Receive as information the emergency request for the replacement of the membrane roof system at the Probation Office in the amount of \$80,000.00 by Hixon's Roofing.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

9. Receive as information the emergency request for the replacement of a 5-ton HVAC unit at Mc Bean Community Center in the amount of \$25,998.00 by Trane Company.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

10. Receive as information the emergency request for the evaluation of the current conditions of the electrical distribution system at the Augusta Commons in the amount of \$28,000.00 by Johnson Laschober & Associates, P.C..

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

11. Receive as information the emergency request for the demolition of the 4 5th Street building in the amount of \$37,250.00 by Thompson Building Wrecking Co.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

12. Request and discuss Information regarding the city's grant application process including seeking grants works. **(Requested by Commissioner Stacy Pulliam)**

Motion to approve tasking the Administrator with compiling a consolidated listing of grants for commissioners.

Motion made by Frantom, Seconded by Johnson.

It was the consensus of the committee that this item be approved without objection.

13. Request that the Augusta-Richmond County Board of Commissioners instruct the Board of Assessors, Chief Appraiser and/or their designee to appeal the 2022 Georgia Department of Audits and Accounts (DOAA) Sales Ratio Study, and to 'to refer the question of correctness of the current (2022) equalized adjusted property tax digest of the local school system to the state auditor' as permitted by Georgia Code 48-5-274, and to authorize the Board of Assessors, Chief Appraiser, and/or their designee to act on behalf of Augusta-Richmond County in any related hearings

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

14. **Discuss** enhance lighting improvement to address safety concerns at the Augusta Judicial Center. **(Requested by Commissioner Wayne Guilfoyle)**

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

15. Motion to approve the minutes of the Administrative Services Committee held on August 8, 2023.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

16. Discuss the organizational structure of the Choice Neighborhoods Initiative.

Motion to approve continuing the original action of the Commission regarding the Choice Neighborhood Initiative with the Administrator as the lead and to include Commissioners Jordan Johnson, Stacy Pulliam and Francine Scott on the committee with a list of the committee members to be provided to all commissioners.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Frantom, Johnson

Mr. Lewis out.

Motion carries 3-0.

17. Receive a **report** from the Administrator's Office regarding the current state of ARC 311 Department e.g.-call/email volume, job vacancies and the standard turnaround time given to departments/department heads to respond to 311 requests. **(Requested by Commissioner Stacy Pulliam)**

Motion to delete this item from the agenda.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.