

SPECIAL CALLED MEETING AGENDA

Commission Chamber Tuesday, April 11, 2023 11:00 AM

1. LEGAL MEETING

- A. Pending and Potential Litigation.
- B. Real Estate
- C. Personnel
- 2. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
- 3. Motion to approve and authorize the Engineering & Environmental Services Department (Engineering) to purchase 0.44 Wetland and 838.8 Stream mitigation credits at a total cost of \$104,738 from the Yam Grandy Wetland & Stream Mitigation Bank to mitigate wetland & Stream impacts as determined necessary by the US Army Corps of Engineers regarding the Barton Chapel @ Gordon Hwy Intersection Improvements Project. Requested by Engineering. (Requested by I.A. Takiyah Douse)
- 4. Motion to approve the Contract for 9-1-1 Ambulance Response and Emergency Medical Services with Central EMS. (Requested by I.A. Takiyah Douse)



Special Called Meeting

April 11, 2023

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 N/A

the following accounts:

REVIEWED AND N/A

APPROVED BY:



Special Called Meeting

April 11, 2023

Wetland and Stream Mitigation Credits

Department: Engineering

Presenter: N/A

Caption: Motion to approve and authorize the Engineering & Environmental Services

Department (Engineering) to purchase 0.44 Wetland and 838.8 Stream

mitigation credits at a total cost of \$104,738 from the Yam Grandy Wetland

& Stream Mitigation Bank to mitigate wetland & Stream impacts as determined necessary by the US Army Corps of Engineers regarding the

Barton Chapel @ Gordon Hwy Intersection Improvements Project. Requested by Engineering. (Requested by I.A. Takiyah Douse)

Background: N/A

Analysis: N/A

Financial Impact: N/A

Alternatives: N/A

Recommendation: N/A

Funds are available in N/A

the following accounts:

REVIEWED AND N/A

APPROVED BY:

Committee Meeting Date:	
Commission Meeting Date:	
Agenda Item Number:	
Approval Letter Date:	
Entered into the MuniAgenda by/date	

DATE: April 1, 2023

TO: The Honorable Garnett L. Johnson, Mayor

Members of the Commission

Alvin Mason, Chairman, Engineering Services Committee

THROUGH: Takiyah Douse, Interim Administrator

FROM: Hameed Malik, Ph.D., PE, Director of Engineering & Envir. Services

SUBJECT: Transportation Improvement Program Projects

Enhance the Operational Efficiency of Various Intersections-

Barton Chapel Rd @ Gordon Hwy / GDOT Project Number: PI 0012868

Mitigation Credits Purchase File Reference: 23-014 (A)

CAPTION:

Approve and authorize the Engineering & Environmental Services Department (Engineering) to purchase 0.44 Wetland and 838.8 Stream mitigation credits at a total cost of \$104,738 from the Yam Grandy Wetland & Stream Mitigation Bank to mitigate wetland & Stream impacts as determined necessary by the US Army Corps of Engineers regarding the Barton Chapel @ Gordon Hwy Intersection Improvements Project. Requested by Engineering

BACKGROUND:

The Barton Chapel project (Project) is traffic flow operational efficiency at Gordon Hwy intersections and listed in the Augusta Metropolitan Planning Organization (MPO) TIP. Project funding is 80/20 federal funded cost sharing project. The purpose of this project is gaining operation efficiency by widening of the intersections to allow for left turn lane. Project is ready for construction letting. However, the Project final design yielded unavoidable impact to adjacent wetlands & stream and purchase of wetland and Stream mitigation credits from USACE designated mitigation bank is prerequisite of GDOT issuing letting notice. Project has federal funds and accordingly GDOT has project oversight and letting approval decision. The mitigation credits will be purchased from Yam Grandy Wetland & Stream Mitigation Bank at a cost of \$76,000 per wetland credit and \$85 per stream credit.

ANALYSIS:

Project has federal funds and accordingly GDOT has project oversight and letting approval decision. GDOT is requiring purchase of required Mitigation Credit by April 28, 2023 to issue Project Construction Letting

Notice to Augusta Engineering. Meeting this deadline is critical to keep project Construction letting in FY2023. Failure to meet deadline will result in loosing Federal funds allocated to this Project (80% construction cost federal share).

FINANCIAL Funds in the amount of \$104,738.00 are available in Engineering

IMPACT: SPLOST 8 -Traffic Operation Improvements.

ALTERNATIVES: Do not approve and cancel the project.

RECOMMENDATION: Approve and authorize the Engineering & Environmental Services

Department (Engineering) to purchase 0.44 Wetland and 838.8 Stream mitigation credits at a total cost of \$104,738.00 from the Yam Grandy Wetland & Stream Mitigation Bank to mitigate wetland & Stream impacts as determined necessary by the US Army Corps of Engineers regarding the Barton Chapel @ Gordon Hwy Intersection Improvements Project. Requested by Engineering.

REQUESTED AGENDA DATE: Committee Meeting:

Commission Special Call Meeting: April 11, 2023

DEPARTMENT FUNDS ARE AVAILABLE IN THE FOLLOWING

DIRECTOR: ACCOUNTS:

SPLOST 8 (Traffic Operation Improvements)

ADMINISTRATOR: FINANCE:

ALL/

cc: Engineering Assistant Director of Traffic Engineering

Engineering Assistant Director Finance and Admin

Project File

Agenda File and Main File



Special Called Meeting

April 11, 2023

Central EMS

Department: Administrator

Presenter: N/A

Caption: Motion to approve the Contract for 9-1-1 Ambulance Response and

Emergency Medical Services with Central EMS. (Requested by I.A. Takiyah

Douse)

N/A

Background: N/A

Analysis: N/A

Financial Impact: N/A

Alternatives: N/A

Recommendation: N/A

Funds are available in N/A

the following accounts:

REVIEWED AND

APPROVED BY: