



Tuesday, April 23, 2019
3 - FACILITIES AND ENGINEERING COMMITTEE

Commissioner Mallory Jones - Chairman
Commissioner Joe Allen - Vice - Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Bert Bivins
Keith Moffett - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the March 26, 2019 Committee Meeting**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-9-2019.pdf \(20 KB\)](#)

2. INSTALLATION OF STREET LIGHTS

Subject **A. A Resolution approving a request for the installation of three street lights on Fulton Mill Road pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, services to Government - Electricity Line Item**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. INSTALLATION OF STREET LIGHTS

Type Action

File Attachments
[4-16-2019 - Res Accepting Street Lighting Request on Fulton Mill Road.pdf \(599 KB\)](#)

Subject **B. A Resolution approving a request for the installation of eleven street lights on Napier Avenue and Patterson Street, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - electricity line item**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. INSTALLATION OF STREET LIGHTS

Type Action

File Attachments

4-16-2019 - Res Accepting Street Lighting Request on Napier Avenue and Patterson Street.pdf (1,702 KB)

Subject **C. A Resolution approving a request for the installation of a street light at the intersection of Chambers Road and Brookhaven Road, pursuant to Article X of Chapter 29 of the Code to be paid from the facilities management budget services to government - electricity line item**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. INSTALLATION OF STREET LIGHTS

Type Action

File Attachments

4-16-2019 - Res Accepting Street Lighting Request for Chambers Road.pdf (1,195 KB)

Subject **D. A Resolution approving a request for installation of a street light at 5940 Clayt's Circle, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget - Services to Government - electricity line item**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. INSTALLATION OF STREET LIGHTS

Type Action

File Attachments

4-23-2019 - Res Accepting Street Lighting Request for Clayts Circle.pdf (988 KB)

3. NAMING OF INTERSECTION

Subject **A. A Resolution to name the intersection of Knoxville Road and Bethel Church Road after PFC James Roy Newberry, POW/MIA to provide for the installation of a suitable memorial**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 3. NAMING OF INTERSECTION

Type Action

File Attachments

4-16-2019 - 2019 Allen Naming PFC James Roy Newberry POW-MIA Memorial Intersection.pdf (366 KB)

4. MOU WITH GDOT AND MERCER UNIVERSITY

Subject **A. A Resolution to authorize the Mayor to execute a bridge paint maintenance agreement with the Georgia Department of Transportation related to the painting and maintenance of the bridge on Stadium drive at I-75 and a Memorandum of Understanding with the Corporation of Mercer University to facilitate a public/private partnership related to the agreement of Mercer University to provide all the funds and services necessary for compliance with the GDOT Bridge Paint Maintenance Agreement**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 4. MOU WITH GDOT AND MERCER UNIVERSITY

Type Action

File Attachments

4-16-2019 - Res Approve Stadium Dr. Bridge Paint Maintenance Agrmt with GDOT and MOU with Mercer for public private partnership agrmt_.pdf (1,457 KB)

5. EXECUTIVE SESSION

Subject **A. Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);**

Meeting Apr 23, 2019 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 5. EXECUTIVE SESSION

Type Discussion