



**Tuesday, November 24, 2020**  
**3 - FACILITIES AND ENGINEERING COMMITTEE**

**Commissioner Mallory Jones - Chairman**  
**Commissioner Valerie Wynn - Vice - Chairman**  
**Commissioner Joe Allen**  
**Commissioner Larry Schlesinger**  
**Commissioner Bert Bivins**  
**Keith Moffett - Staff Contact**  
**Main Governing Board**

### **1. APPROVAL OF MINUTES**

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**Subject**                    **A. Approval of minutes from the November 10, 2020 Committee Meeting**

Meeting                    Nov 24, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                        Minutes

### **2. LEASE OF PARKING FOR TAX COMMISSION**

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**Subject**                    **A. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Tax Commissioner's Budget in the amount of \$6,676 to provide for the lease of additional parking areas at the Tax Commissioner's Office (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Nov 24, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category                    2. LEASE OF PARKING FOR TAX COMMISSION

Type                        Action

File Attachments  
11-17-2020 - Ord Authorizing Supplemental of \$6676.00 to Tax Commissioner for Extra Parking.pdf (140 KB)

### **3. GATEWAY PARK**

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**Subject**                    **A. An Ordinance approving and authorizing the re-appropriation of \$66,528.71 from 2017 SPLOST bond Proceeds and 2018 SPLOST Revenues to provide funding to Parks and Recreation for improvements to Gateway Park; authorizing acceptance of related funds from The Macon-Bibb County Urban Development Authority (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Nov 24, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category                    3. GATEWAY PARK

Type                        Action

File Attachments

#### 4. ACCEPTANCE OF LAND FOR PARK PURPOSES

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**Subject**                    **A. A Resolution authorizing the acceptance of approximately 28.37 acres of land located at 1000 Boulevard and dedicating the same for park purposes (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Nov 24, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category                    4. ACCEPTANCE OF LAND FOR PARK PURPOSES

Type                         Action

File Attachments  
 11-17-2020 - Res Authorizing Acceptance of Park at 1000 Boulevard and Dedicating it for Park Purposes (002).pdf (2,660 KB)

#### 5. VIDEOBOARD AND SCOREBOARD - MACON COLISEUM

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**Subject**                    **A. A Resolution authorizing the Mayor to execute a General Construction Contract with Daktronics, Inc in the amount of \$785,100.00 for installation of a new Videoboard and Scoreboard System for the Macon Coliseum Centreplex, to be paid from 2018 SPLOST Proceeds, culture and recreation - Coliseum - Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Nov 24, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category                    5. VIDEOBOARD AND SCOREBOARD - MACON COLISEUM

Type                         Action

File Attachments  
 11-24-2020 - Res Agrmt with Daktronics Inc. Videoboard System for Coliseum Centreplex \$785100.00.pdf (15,292 KB)