



Tuesday, August 26, 2014
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Al Tillman - Chairman
Commissioner Mallory Jones - Vice Chairman
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Steve Layson - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From Meeting on August 12, 2014**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-12-2014.pdf \(512 KB\)](#)

2. AGREEMENT WITH GDOT FOR ROUNDABOUT AT KNOXVILLE ROAD AND EISENHOWER PARKWAY

Subject **A. A Resolution authorizing the Mayor to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a roundabout at the intersection of State Route 22 (also known locally as Eisenhower Parkway) and Knoxville Road**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. AGREEMENT WITH GDOT FOR ROUNDABOUT AT KNOXVILLE ROAD AND EISENHOWER PARKWAY

Type Action

File Attachments
[8-26-2014 - Res DOT Install Roundabout Route 22.pdf \(914 KB\)](#)

3. DEDICATION OF LIBERTY ESTATES DRIVE

Subject **A. A Resolution accepting the dedication of a public road known as Liberty Estates Drive located in the 4th Land District and to declare that said road shall be open for public use and maintained by Macon-Bibb County**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 3. DEDICATION OF LIBERTY ESTATES DRIVE

Type Action

File Attachments
8-26-2014 - Res Dedication of Liberty Estates Drive.pdf (1,864 KB)

4. TRANSFER OF PROPERTY TO TRANSIT AUTHORITY

Subject **A. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the transfer of ownership, interest and access rights to the property located adjacent to the Terminal Station Building, commonly known as the Causey Property**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 4. TRANSFER OF PROPERTY TO TRANSIT AUTHORITY

Type Action

File Attachments
8-26-2014 - Res Agrmt Transit Authority and Causey Property.pdf (1,026 KB)

5. EXTENSION AGREEMENTS FOR LEASE OF OFFICE SPACE

Subject **A. A Resolution authorizing the Mayor to execute an agreement of extension with the State Properties Commission on behalf of the Department of Veteran Services for Lease of office space located at 653 Second Street**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 5. EXTENSION AGREEMENTS FOR LEASE OF OFFICE SPACE

Type Action

File Attachments
8-26-2014 - Res Agrmt of Extension Veteran Services 653 Second.pdf (997 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement of extension with the Macon-Bibb County Economic Opportunity Council, Inc. for the lease of office space located at 653 Second Street**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 5. EXTENSION AGREEMENTS FOR LEASE OF OFFICE SPACE

Type Action

File Attachments
8-26-2014 - Res Agrmt of Extension EOC 653 Second Street.pdf (1,366 KB)

6. ENCROACHMENT AGREEMENT WITH GEORGIA POWER FOR OCMULGEE HERITAGE TRAIL

Subject **A. A Resolution authorizing the Mayor to execute a Right-of-Way Encroachment Consent Agreement between Macon-Bibb County and Georgia Power Company for the Ocmulgee Heritage Trail**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 6. ENCROACHMENT AGREEMENT WITH GEORGIA POWER FOR OCMULGEE HERITAGE TRAIL

Type Action

File Attachments
[8-26-2014 - Res Encroachment Ocmulgee Heritage..pdf \(1,527 KB\)](#)

7. GRANT ENCROACHMENT FOR 667 ARCH STREET FOR \$17,000

Subject **A. A Resolution authorizing the Mayor to grant an encroachment to Epitome Real Estate, Inc. at 667 Arch Street totaling 3,402 sq. ft. for the fair market price of \$5.00 per sq.ft. (\$17,000)**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 7. GRANT ENCROACHMENT FOR 667 ARCH STREET FOR \$17,000

Type Action

File Attachments
[8-26-2014 - Res Encroachment 667 Arch \\$17000 00 \(2\).pdf \(2,950 KB\)](#)

8. REQUIREMENTS FOR LANDFILL USER PERMIT

Subject **A. An Ordinance to revise Chapter 22, Section 22-103 of the Code regarding the requirements to obtain a Landfill User Permit**

Meeting Aug 26, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 8. REQUIREMENTS FOR LANDFILL USER PERMIT

Type Action

File Attachments
[8-26-2014 - Ord revise Sec 22-103 Inaugural Code.pdf \(1,395 KB\)](#)