



Tuesday, August 12, 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 July 8, 2014**

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-8-2014.pdf \(478 KB\)](#)

2. DEDICATION OF PARKWAY PLAZA DRIVE

Subject **A. A Resolution accepting the dedication of a public road located at or near Bloomfield Parkway and Eisenhower Parkway 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 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. DEDICATION OF PARKWAY PLAZA DRIVE

Type Action

File Attachments
[8-12-2014 - Res Dedication of Public Road.pdf \(1,107 KB\)](#)

3. CONTRACT WITH C.W.MATTHEWS FOR ROAD CONSTRUCTION

Subject **A. A Resolution authorizing the Mayor to execute an agreement with C.W. Matthews Contracting Company, Inc. for road reconstruction and full depth road reclamation services**

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 3. CONTRACT WITH C.W.MATTHEWS FOR ROAD CONSTRUCTION

Type Action

File Attachments

8-12-2014 - Res Agreement \$2,116,004.15 Road Construction.pdf (2,801 KB)

4. AGREEMENT WITH WOMACK PAVING FOR LANDFILL ENTRANCE REHABILITATION

Subject A. A Resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc. in the amount of \$65,076.45 for landfill entrance rehabilitation

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 4. AGREEMENT WITH WOMACK PAVING FOR LANDFILL ENTRANCE REHABILITATION

Type Action

File Attachments

8-12-2014 - Womack Paving.pdf (2,905 KB)

5. STORM WATER MANAGEMENT AND DRAINAGE IMPROVEMENTS

Subject A. A Resolution authorizing the Mayor to execute an intergovernmental agreement between Macon-Bibb County and the Macon Water Authority to serve as the County's agent for the design, procurement, construction, and completion of storm water management projects and drainage improvements funded by SPLOST funds

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 5. STORM WATER MANAGEMENT AND DRAINAGE IMPROVEMENTS

Type Action

File Attachments

8-12-2014 - Storm Water Management and Drainage Improvements.pdf (648 KB)

6. GUIDELINES FOR SPECIAL SANITARY SEWERAGE

Subject A. An Ordinance amending Chapter 29, Article VIII and Chapter 29 Article IX of the Drainage and Paving Districts Section of the Code of Ordinances to include guidelines for special sanitary sewerage districts and setting forth uniform procedures for the creation of said districts; to amend Chapter 29, Article IX to reflect the current water system ordinances; to add Chapter 29, Article X to reflect the current residential street lighting ordinances

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 6. GUIDELINES FOR SPECIAL SANITARY SEWERAGE

Type Action

File Attachments

8-12-2014 - Ord Guidelines for Special Sanitary Sewerage.pdf (1,450 KB)

7. ELIMINATING FEE FOR BOUNCE HOUSES

Subject A. A Resolution eliminating the \$50 Fee charged by the Parks and Recreation Department to citizens who reserve public facilities for use of inflatable structures known as bounce houses

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 7. ELIMINATING FEE FOR BOUNCE HOUSES

Type

File Attachments
8-12-2014 - Bounce Houses.pdf (554 KB)

8. HAYWOOD ROAD NAME CHANGE

Subject **A. A Resolution to rename Haywood Road to Marshall Stenson Jr. Drive**

Meeting Aug 12, 2014 - FACILITIES AND ENGINEERING COMMITTEE

Category 8. HAYWOOD ROAD NAME CHANGE

Type Action

File Attachments
8-12-2014 - Haywood Road Name Change.pdf (2,517 KB)