



Tuesday, July 11, 2017
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 27, 2017 Committee Meeting**

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-27-2017.pdf \(16 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize the Mayor to execute a work detail agreement with the Georgia Department of Corrections for seven offender work details from McEver Probation Detention Center to be used by the Public Works Department to assist on Public Works Projects at a cost of \$276,500**

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Recommended Action Tabled at the June 27, 2017 meeting of the Operations and Finance Committee

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[7-11-2017 - Res Approve Work Detail Agrmt with GA Dept of Corrections for McEver Probation Center.pdf \(2,211 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the lease of space in the Terminal Station Building for use by Economic and Community Development**

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-11-2017 - Res Agrmt Transit Authority Lease Space at Terminal Station for ECD.pdf (1,970 KB)

3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject A. A Resolution authorizing the Mayor to execute an agreement with California Skateparks, Inc. for Professional Services for Phase II of the Central City Park Skatepark in the amount of \$550,000 to be paid from 2017 SPLOST Bond Proceeds

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-11-2017 - Res Agrmt California Skateparks for Professional Services Phase II Central City Skatepark \$550000.pdf (2,537 KB)

Subject B. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering, for the performance of professional engineering services in the amount of \$112,250 related to closing the Walker Road Municipal Solid Waste Landfill to be paid from 2017 SPLOST Bond Proceeds

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-11-2017 - Res Agrmt Triple Point Engineering for Performance of Professional Engineering Services \$112250.pdf (558 KB)

Subject C. A Resolution authorizing the Mayor to execute an agreement with Thompson Pump and Manufacturing Company in the amount of \$102,482 for two Thompson pumps, Model 8HTC-DJDST-45T-M and hose accessories for use by the Solid Waste Department to be paid from 2017 SPLOST Bond Proceeds

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-11-2017 - Res Agrmt with Thompson for Purchase of Pumps for Solid Waste \$102482 00.pdf (2,577 KB)

4. MACON TRANSIT AUTHORITY

Subject A. Discussion Macon Transit Authority Working Capital

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MACON TRANSIT AUTHORITY

Type Discussion

No action was taken on this item

Subject B. Discussion of acquiring the Macon-Bibb County Transit Authority and making MTA a department of Macon-Bibb County

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MACON TRANSIT AUTHORITY

Type Discussion

No action was taken on this item

5. GRANT REQUESTS AND AWARDS

Subject A. A Resolution authorizing the Mayor to submit a letter confirming the County's intent to proceed with and fund the "Land Acquisition For Runway 28 Extension Project"

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-11-2017 - Res Submit Letter of Intent to proceed with Fund LA for Runway 28 ExtensionProject.pdf (1,383 KB)

Subject B. A Resolution authorizing the Mayor to submit a letter confirming the County's intent to proceed with and fund the "Environmental Assessment for Runway Extension" Project at Middle Georgia Regional Airport during the State FY2018 with local matching funds of an estimated amount of \$3,125 to be paid from county funds approved for the FY2018 budget

Meeting Jul 11, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Approved by the Operations and Finance Committee on July 11, 2017

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-11-2017 - Res Submit Letter of Intent to proceed with Fund EA for Runway Extension Project.pdf (1,387 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
