



Tuesday, July 10, 2018
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Mallory Jones - Vice - Chairman
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 26, 2018 Committee Meeting**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. ACCEPTANCE OF GRANTS

Subject **A. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a grant from the office of Justice Programs, FY17 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$67,407.00 to be used by the Bibb County Sheriff's Office; the Bibb County Drug Court; and the Bibb County Public Defender's office; with no local match; and for other purposes**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[7-10-2018 - Res Grant FY17 Edward Byrne Memorial Justice Assistance Grant Program \\$67,407.00.pdf \(3,868 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a grant from the Peyton Anderson Foundation in the amount of \$68,000 for the Ocmulgee Crossing TAD Master Plan's Visual Assessment and Concept Master Plan as well as the Final Master Plan and Illustrations**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[7-10-2018 - Res Accept Grant for \\$68,000.00 from Peyton Anderson Foundation for Ocmulgee Crossing TAD Master Plan.pdf \(431 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a purchase and sale agreement with Conditioned Air, Inc. in the amount of \$65,905.00 for the purchase and installation of an HVAC unit at the E-911 Center to be paid from E-911 budget funds; and for other lawful purposes**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[7-10-2018 - Res Purchase Sale Agrmt with Conditoned Air \\$65905 00 HVAC Unit at E-911.pdf \(1,180 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Facility Usage Agreement to allow the Middle Georgia Community Action Agency, Inc to provide Congregant Senior Meal Services at the newly constructed Elaine H. Lucas Senior Center**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[7-10-2018 - Res Facility Usage Agrmt with the Middle GA Community Action Agency for Senior Meal Services.pdf \(898 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a work detail agreement with the Georgia Department of Corrections for 7 offender work details from McEver Probation Detention at a cost of \$276,500 payable out of department budget**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-10-2018 - Res Approve Work Detail Agreements with GDOC for McEver.pdf \(683 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a work detail agreement with Georgia Department of Corrections for 3 offender work details from Dooly State Prison at a cost of \$118,500 payable out of Public Works' Department Budget**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-10-2018 - Res Approve Work Detail Agreement with GDOC for Dooly State Prison.pdf \(739 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies Inc. for New World Software Licenses in the amount of \$108,000 payable from the I. T. Department Budget for software licenses**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[7-10-2018 - Res Agrmt with Tyler Technologies for New World Software.pdf \(4,334 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to enter into an agreement with Harris Corp for New World Software Licenses in the amount of \$111,188.65 payable from the I.T. Department budget for software licenses**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[7-10-2018 - Res Agrmt with Harris Corporation for Software FX Support System.pdf \(1,983 KB\)](#)

4. SPLOST PROJECTS

Subject **A. A Resolution to approve the fifteenth amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager; and for other lawful purposes**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

[7-10-2018 - Res Fifteenth Amendment to SPLOST Project Timeline and Budget.pdf \(1,062 KB\)](#)

Subject **B. An Ordinance to approve and authorize the appropriation of \$811,420 from 2017 SPLOST Bond proceeds and/or 2018 SPLOST revenues for the completion of the Elaine H. Lucas Senior Center; to approve and authorize the appropriation of \$2,500,000 from 2018 SPLOST revenues in accordance with the intergovernmental agreement with the Macon-Bibb County Industrial Authority; to approve and authorize the appropriation of \$432,639 from 2018 SPLOST revenues in accordance with the intergovernmental agreement with the Macon-Bibb County Board of Health; to approve and authorize the appropriation of \$432,639 from 2018 SPLOST revenues in accordance with the intergovernmental agreement with River Edge Behavioral Health; and for other lawful purposes**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

7-10-2018 - Ord Appropriation of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues for Senior Center, Industrial Authority, Board of Health and Georgia Behavioral Health.pdf (403 KB)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to transfer \$224,000 from State Grants GDOT to property DOT Jeffersonville Road to pay for further potential Right of Way costs related to Jeffersonville Road widening project, Budget Supplement no 12**

Meeting Jul 10, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

7-10-2018 - Ord Supplemental No 12 for Jeffersonville Road.pdf (274 KB)

6. TRANSFER OF FUNDS
