



Tuesday, June 28, 2016
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 14, 2016 Committee Meetings**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-14-2016.pdf \(19 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. An Ordinance to adopt a budget and appropriate sums for the operation of the Macon-Bibb County Government for Fiscal Year 2017**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[6-28-2016 - 2.A - Ord Adopt FY17 Budget.pdf \(721 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a construction contract with International City Builders, Inc in the amount of \$1,848,000 for construction of Fire Station #111 located on Jeffersonville Road to be paid from SPLOST funds.**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

6-21-2016 - 2-B - Res Agrmt International City Builders Fire Station #111.pdf (8,311 KB)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Jones Lang Lasalle, Inc. in the amount of \$65,000 for the fourth phase of real estate services related to the potential development of the Willie C. Hill Government Center Annex Building located at 682 Cherry Street**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

6-28-2016 - 2.C - Res Agrmt Jones Lang LaSale \$65000 00 Development Annex.pdf (2,817 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Cherry Street Capital, LLC for the construction of a solar canopy at the Emergency Management Center located at 700 Poplar Street and the Sheriff's Investigative Center located at 111 Third Street to provide solar power to government buildings**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Subject **E. A Resolution to authorize and approve the purchase of recycling carts for the Solid Waste Department in the amount of \$176,467.45 from Toter, Inc.**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

6-28-2016 - 2.E - Res Solid Waste Purchase of Recycling Carts - Toter \$176467 45.pdf (1,634 KB)

Subject **F. A Resolution authorizing the Mayor to amend the fee schedule for the service agreement between Macon-Bibb County and Amerinational Community Services, Inc for providing services in connection with loans or grants made by the County pursuant to its loan programs through the Economic and Community Development Department**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 2.F -Res Amending The Amerinational Service Agrmt.pdf \(1,634 KB\)](#)

Subject **G. A Resolution to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc providing for an Emergency Solutions Grant in the amount of \$113,203.05**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 2.G - Res Agrmt EOC and ECDD for ESG Rapid Re-Housing \\$113203 05.pdf \(3,513 KB\)](#)

Subject **H. A Resolution to execute an agreement between Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries providing for an emergency solutions grant in the amount of \$13,500**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 2.H - Res Agrmt Family Advancement Ministries \\$13500 00 ESG Rapid Re-Housing \(00000002\).pdf \(3,403 KB\)](#)

Subject **I. An Ordinance to approve an amendment to the Economic and Community Development Department CDBG Budget for Fiscal Year 2016; to approve an amendment reprogramming \$11,516 to MBC's contract with Loaves and Fishes Ministry of Macon, Inc**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 2.I - Ord Amendment to CDBG Budget for FY16 \\$11516 00 LoavesFishes.pdf \(1,412 KB\)](#)

Subject **J. A Resolution authorizing the Mayor to approve an independent contractor agreement with the Georgia Behavioral Health Services, Inc. for "Bayside Village Phase II) and authorizing MBC to provide \$676,704.76 in Home Investment Partnership Program Funds to GBHS for said project**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-28-2016 - 2.J - Res Agrmt GBHS Bayside Village Phase II Providing HOME Funds.pdf \(6,121 KB\)](#)

Subject K. A Resolution authorizing the Mayor to execute an amendment to the current agreement with TBI Airport Management, Inc. for continued management and operation of Middle Georgia Regional Airport and Macon Downtown Airport

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-28-2016 - 2.K - Res Amend Agrmt TBI Airport Continue Management Regional and Downtown Airport.pdf \(7,220 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute an agreement with Southern Equipment LLC in the amount of \$206,400 for demolition services related to structures located on or near Jeffersonville Road

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-28-2016 - 2.L - Res Agrmt Southern Equipment \\$206400 Demolition Services Part 1.pdf \(12,254 KB\)](#)

Subject M. A Resolution authorizing the Mayor to accept a 1 year renewal of a lease agreement with the State Properties Commission for Office Space located at 175 Emery Highway occupied by the Department of Human Services Division of Family and Children Services in the amount of \$61,896

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-28-2016 - Res Agrmt State Properties Office Space 175 Emery Hwy.pdf \(4,566 KB\)](#)

3. DISASTER MITIGATION ACT OF 2000

Subject **A. A Resolution pursuant to the Disaster Mitigation Act of 2000 authorizing the Mayor to adopt the Macon-Bibb County Pre-Disaster Hazard Mitigation Plan 2016 Update**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. DISASTER MITIGATION ACT OF 2000

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 3-A - Res Adoption of Pre-Disaster Hazard Mitigation Plan 2016.pdf \(2,713 KB\)](#)

4. NATIONWIDE RETIREMENT SYSTEM DEFERRED COMP

Subject **A. A Resolution to amend the Nationwide Retirement Systems Solution Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust to reflect the consolidated government; to approve and adopt an addendum to allow Roth Contributions**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NATIONWIDE RETIREMENT SYSTEM DEFERRED COMP

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - 4.A - .Res Amend Nationwide 457 Plan and Adopt Roth Addendum.pdf \(1,321 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

Subject **A. An Ordinance to transfer \$60,000 from SPLOST Land Acquisition to Filmore Thomas Recreation Center**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Subject **B. A Resolution authorizing the Mayor to execute the third amendment to the 2011 SPLOST Intergovernmental Contract**

Meeting Jun 28, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-28-2016 - Res Third Amendment 2011 SPOST.pdf \(1,085 KB\)](#)