



Tuesday, June 27, 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 13, 2017 Committee Meeting**

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-13-2017.pdf \(54 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with AG-Pro LLC in the amount of \$64,962.01 for a John Deere 5085E Utility Tractor for the amount of \$49,227.06 and for a John Deere HX15 Flex Wing for the Amount of \$15,734.95 for use by the Parks and Beautification Department to be paid from Capital Improvements Fund**

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-27-2017 - Res Agrmt AG Pro Purchase Tractor and Rotary Cutter.pdf \(646 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Wade Ford, Inc to the amount of \$78,102 for a 1 1/2 ton crew cab with flat bed patch truck for use by the Public Works Department to be paid from Capital Improvement Fund**

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-27-2017 - Res Agrmt Wade Ford \\$78102 Crew Cab with Flat Bed Patch.pdf \(4,799 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute a consulting agreement for marketing and public relation services at Bowden Golf course with James A. Hickman for \$36,000 and other consideration to be paid from the General Fund

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert, Commissioner Gary Bechtel, Commissioner Mallory Jones and Commissioner Virgil Watkins

File Attachments

[6-27-2017 - Res Consulting Agreement with James Hickman Bowden Golf Course.pdf \(1,841 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute a work detail agreement with the Georgia Department of Corrections for 7 offender work details from McCever Probation Detention Center to be used by the Public Works Department to assist on Public Works Projects at a cost of \$276,500

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[6-27-2017 - Res Approve Work Detail Agrmt with GA Dept of Corrections for McEver Probation Center.pdf \(1,133 KB\)](#)

3. DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

Subject A. An Ordinance Of The Macon-Bibb County Commission Establishing The Downtown Macon Business Improvement District To Include The Properties Outlined In The District Plan Map In Downtown Macon

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-27-2017 - 2017 Reichert Establishing the Downtown Macon Business Improvement District \(BID\) V2 6-23-17.pdf \(417 KB\)](#)

4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject	A. A Resolution authorizing the Mayor to execute a consulting agreement for design services at Bowden Golf Course with MYDGolf, LLC for \$20,000 and other consideration to be paid from 2017 SPLOST Bond Proceeds
Meeting	Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS
Type	Action
Sponsored by Mayor Robert A. B. Reichert, Commissioner Gary Bechtel, Commissioner Mallory Jones and Commissioner Virgil Watkins	
File Attachments 6-27-2017 - Res Approve Consulting Agrmt MYDGOLF Bowden Golf Course.pdf (2,038 KB)	

5. GRANT REQUESTS AND AWARDS

Subject	A. A Resolution authorizing the acceptance of a Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for FY2018, in the amount of \$384,698 with no local match, awarded to the Macon Judicial Circuit Juvenile Court
Meeting	Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	5. GRANT REQUESTS AND AWARDS
Type	Action
Sponsored by Mayor Robert A. B. Reichert	
File Attachments 6-27-2017 - Res Juvenile Court Grant \$384698.pdf (1,480 KB)	

Subject	B. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice coordinating Council for FY2018, in the amount of \$47,300 with no local match awarded to the Macon Judicial circuit Juvenile Court for the purpose of a PDRA Position
Meeting	Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	5. GRANT REQUESTS AND AWARDS
Type	Action
Sponsored by Mayor Robert A. B. Reichert	
File Attachments 6-27-2017 - Res Juvenile Justice Incentive Grant FY2018 for \$47300.pdf (1,612 KB)	

Subject	C. A Resolution authorizng the acceptance of 12 bike racks as a donation to Macon-Bibb County from Bike Walk Macon, Inc as paid for and received through a Downtown Challenge Grant to promote a friendly bike and pedestrian environment in downtown Macon
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Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments
[6-27-2017 - Res Accept Donations of Bike Racks from Bike Walk Macon.pdf \(2,758 KB\)](#)

Subject D. A Resolution to approve and authorize the Macon Arts Alliance to use funds received from the Downtown Challenge Grant to provide for the return of the bronze "Stag", a public art statute to the existing concrete plinth located in the Right-Of-Way of Mulberry Street along wit the installation of new landscaping and lighting

Meeting Jun 27, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-27-2017 - Res Approve Request of Macon Arts Alliance to Return the Stag to Mulberry Street.pdf \(1,006 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
