



**Tuesday, June 23, 2020**  
**5 - OPERATIONS AND FINANCE COMMITTEE**

**Commissioner Virgil Watkins - Chair**  
**Commissioner Larry Schlesinger - Vice-Chair**  
**Commissioner Bert Bivins**  
**Commissioner Elaine Lucas**  
**Commissioner Scotty Shepherd**  
**Christy Iuliucci - Staff Contact**

### **1. APPROVAL OF MINUTES**

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**Subject**                    **A. Approval of minutes from the June 9, 2020 Committee Meeting**

Meeting                    Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                        Minutes

File Attachments  
[6-9-2020.pdf \(23 KB\)](#)

### **2. FINANCIAL UPDATE**

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**Subject**                    **A. Financial Update - Christy Iuliucci**

Meeting                    Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    2. FINANCIAL UPDATE

Type                        Information

### **3. NEW BUSINESS**

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**Subject**                    **A. A Resolution authorizing the Mayor to execute a Purchase and Sales Agreement with Williams Communications, Inc in the amount of \$74,743.22 for the purchase of critical spare parts and accessories to be paid from the General Fund, Computers and Hardware, IT Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category                    3. NEW BUSINESS

Type                        Action

File Attachments  
[6-16-2020 - 2020-1255 Williams Communications - Critical Spares - IT w resolution.pdf \(534 KB\)](#)

**Subject**                    **B. A Resolution authorizing the Mayor to execute a Purchase Agreement with**

Meeting

**Williams Communications, Inc. in the amount of \$53,193.55 for the purchase of batteries and power supply adapters to be paid from the General Fund, computer hardware IT line item (Sponsored by Mayor Robert A. B. Reichert)**  
Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE  
3. NEW BUSINESS

Category

Type

Action

File Attachments

6-16-2020 - 2020-1298 Williams Communications - Batteries - IT w Resolution and Exhibits.pdf (3,304 KB)

**Subject**

**C. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Peach State Ford, LLC \$71,856.77 for the purchase of a new or used 2018 or newer Ford F-450 Super Duty Truck with funds to be paid from the Capital Improvement Fund, Vehicle and Equipment Maintenance, Vehicle Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

6-16-2020 - 2020-1292 Peach State Ford LLC- Ford F450 for Vehicle Equipment Maintenance w resolution.pdf (998 KB)

**Subject**

**D. A Resolution authorizing the Mayor to execute Two Purchase Agreements with MHC Kenworth LLC, each in the amount of \$211,350 for a total amount of \$422,700 for the purchase of two 2021 Kenworth T880 Trucks with McNeilus 32-YD Rear Loader Body to the paid from the Solid Waste Management Fund, Solid Waste Landfill, Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

6-16-2020 - 2020-1223 MHC Kenworth - Rear Loader Truck with Resolution.pdf (2,949 KB)

**Subject**

**E. A Resolution authorizing the Mayor to execute a Purchase Agreement with the Sutphen Corporation in the amount of \$533,900 for the purchase of a triple combination fire pumper to be paid from Capital Improvement Fund, Fire Department, Vehicles Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

6-16-2020 - 20-062-LS Sutphen Corp - Triple Fire Pumper with Resolution.pdf (1,080 KB)

## 4. RIGHT OF WAY MAINTENANCE

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<b>Subject</b>	<b>A. Right of Way Maintenance</b>
Meeting	Jun 23, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE
Category	4. RIGHT OF WAY MAINTENANCE
Type	Discussion