



Tuesday, June 13, 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 May 23, 2017 Committee Meeting**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution approving the preparation of an Intergovernmental Agreement between the County and the Macon Water Authority authorizing the Authority to provide stormwater management services and operate, maintain, develop, repair and construct a storm water management system and utility in Macon-Bibb County**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Commissioner Bert Bivins, Commissioner Gary Bechtel and Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Intergovernmental Agrmt with Water Authority for Stormwater Mgt Services.pdf \(695 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a contract with Warren Associates, Inc. in the amount of \$2,229,000 for the New Senior Citizens Community Center to be paid from SPLOST Funds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-13-2017 - Res Agrmt with Warren Associates - Senior Citizens Community Center.pdf (7,055 KB)

Subject **C. A Resolution to authorize the Mayor to execute a contract with Sam Hall and Sons, Inc. in the amount of \$1,007,719.50 for the Ocmulgee Heritage Trail - Walnut Creek Extension to be paid from GDOT Grant Funds and 2017 Bond Proceeds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-13-2017 - Res Agrmt with SamHall Sons for Ocmulgee Heritage Trail Walnut Creek Extension.pdf (967 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$84,000 for services related to the installation of the Musco Lighting Equipment for Freedom Park to be paid from 2012 SPLOST funds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-13-2017 - Res Independent Contractor Agrmt Middle GA Outdoor Lighting \$84000.pdf (1,363 KB)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$142,000 for lighting to be installed at the Freedom Park Baseball / Softball Fields to be paid from 2012 SPLOST Funds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-13-2017 - Res Agrmt with Musco Sports Lighting \$142000 Freedom Park Baseball and Softball Field.pdf (534 KB)

3. LEASES

Subject **A. 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 the Business Development Services Department**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEASES

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Agrmt Transit Authority Lease Space at Terminal Station for Business Development Services.pdf](#) (2,072 KB)

Subject B. A Resolution authorizing the Mayor to execute a lease agreement with the U.S. General Services Administration for office and work space located at the Middle Georgia Regional Airport to be used by the Transportation Security Administration

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEASES

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Lease Agrmt GSA Office Space Regional Airport.pdf](#) (2,827 KB)

Subject C. A Resolution authorizing the Mayor to accept a second renewal of a lease agreement for another year with the State Properties Commission for office space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice, with said renewal to begin July 1, 2017 and expire on June 30, 2018

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEASES

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Approve Renewal of Lease Agrmt with State Properties Commission Juvenile Justice 560 Oglethorpe.pdf](#) (1,768 KB)

4. SPLOST TIME LINE

Subject A. A Resolution to approve the Fourth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST TIME LINE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject **A. An Ordinance approving and authorizing the appropriation of \$2,500,000 from the 2017 SPLOST Bond Proceeds to provide for stadium improvements to Luther Williams Field in accordance with the SPLOST Project Timeline and Budget**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Ord Appropriate \\$2500000 00 from 2017 SPLOST Bonds Stadium Improvement Williams Field.pdf \(600 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Bloomsburg Carpet Industries, Inc. for the Manufacturing and Purchase of carpeting for the Grand Opera House, in the amount of \$107,191.35 to be Paid from 2017 Bond Proceeds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Agrmt Bloomsburg Carpet Ind for Historic Carpeting for Grand Opera House.pdf \(3,141 KB\)](#)

Subject **C. An Ordinance approving and authorizing the appropriation of \$2,884,258 from the 2017 SPLOST Bond Proceeds to provide funding for the purchase of equipment required to begin the closure of Walker Road Landfill and to provide funding for the retention of an engineer to begin the closure process**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Ord Appropriate \\$2884258 for Walker Road Landfill.pdf \(624 KB\)](#)

Subject **D. An Ordinance approving and authorizing the appropriation of \$268,177 from the 2017 SPLOST Bond Proceeds to provide funding for the Douglas Theater for Roof Repairs and Restroom Renovations**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-13-2017 - Ord Appropriate \\$268177 for Cultural and Public-Other.pdf \(600 KB\)](#)

Subject E. An Ordinance approving and authorizing the Appropriation of \$400,000 from the 2017 SPLOST Bond proceeds to provide funding for the Ocmulgee Heritage Trail - Walnut Creek Extension

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-13-2017 - Ord Appropriate \\$400000 from FY17 for Ocmulgee Heritage Trail.pdf \(614 KB\)](#)

Subject F. An Ordinance approving and authorizing the appropriation of \$750,000 from the 2017 SPLOST Bond Proceeds to provide funding to the Bibb County Board of Education for a multi-purpose Sports Complex Blight Remediation Project at Matilda Hartley Elementary School

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-13-2017 - Ord Appropriate \\$750000 for Multi Purpose Sports Complex Blight Project \(00000003\).pdf \(614 KB\)](#)

Subject G. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$392,000 for lighting to be installed at the Central City Park Football / Multi-Purpose (Fields 1-4) to be paid from 2017 SPLOST Bond Proceeds

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-13-2017 - Res Agrmt Musco Sports Lighting \\$392000 Central City Park Football Fields 1-4.pdf \(506 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$116,500 for lighting to be installed at the Central City Park Football / Multi-Purpose (Fields 1-4) to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Agrmt Middle GA Outdoor Lighting \\$116500 for Central City Park.pdf \(508 KB\)](#)

6. BLIGHT BOND FUNDS

Subject **A. A Resolution to acquire 10 vacant lots and demolish 6 blighted structures located on First Street, Edgewood Avenue, First Street, Telfair Street and Elm Street using Blight Bond Funds in the amount of \$142,000 allocated to Commission District Two**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments

[6-13-2017 - Res Allocate \\$142000 for Demoliton on Blighted Structures \(Edgewood-Telfair-Second St\).pdf \(1,524 KB\)](#)

Subject **B. A Resolution to acquire one vacant lot and demolish two blighted structures located on Schaeffer Place and Norris Street using Blight Bond Funds in the amount of \$44,000 allocated to Commission District Two**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments

[6-13-2017 - Res Allocate \\$44000 for Demolition on Blighted Structures \(Schaeffer Pl Norris St\).pdf \(1,197 KB\)](#)

Subject **C. A Resolution to acquire and demolish 6 blighted structures located on Houston Avenue, Violet Avenue, Giles Street, Bay Street and Hawthorne Street using Blight Bond Funds in the amount of \$134,500 allocated to Commission District Two**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments

6-13-2017 - Res Approve Allocation of \$134500 for Demolition on Blighted Structures (Houston Ave Violet Ave Giles St Bay St Hawthorn St).pdf (1,276 KB)

Subject **D. A Resolution to authorize the Mayor to issue a request for bids for repair work on the storm drainage ditch located on Bartlett Street and to approve the allocation of \$72,450.00 in Blight Bond Funds from District Five for the Bartlett Street Storm Drainage Project**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

Sponsored by Mayor Pro-Tem Bert Bivins, III

File Attachments

6-13-2017 - Res Allocate \$72450 for Repair to Storm Drainage Bartlett St.pdf (1,461 KB)

7. COX CABLE FOR LIBERTY ESTATES

Subject **A. A Resolution authorizing the Mayor to make a request to Cox Communications to provide internet access and connection to the Neighborhood and people of Liberty Estates**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. COX CABLE FOR LIBERTY ESTATES

Type Action

Sponsored by Commissioner Elaine Lucas

File Attachments

6-13-2017 - Res Proposal to Extend Internet Connection to Liberty Estates.pdf (538 KB)

8. VEHICLE MAINTENANCE SELLING FUEL TO OUTSIDE AGENCIES

Subject **A. A Resolution authorizing the Vehicle Maintenance to sell fuel to outside non-profit agencies located within Macon-Bibb County utilizing the key card system**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 8. VEHICLE MAINTENANCE SELLING FUEL TO OUTSIDE AGENCIES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

6-13-2017 - Res Authorize Vehicle Maintenance to Sell Fuel to Outside Non-Profit Agencies.pdf (493 KB)

9. SETTLEMENT AGREEMENT

Subject **A. A Resolution authorizing settlement in the amount of \$25,000 of any and all claims, demands or damages against Macon-Bibb County and former Bibb County Sheriff's Office Deputy LaKay Howard, arising out of or connected in any way to Oslen Bernard Morris, Administrator of the estate of Chavis Bernard Poole, Sr., et. al. v. Macon Bibb County Consolidated Government et. al. Civil Action No. 1:14-CV-00892-At Pending in the United States District Court for the Northern District of Georgia**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 9. SETTLEMENT AGREEMENT

Type Action

Sponsor Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Settlement of Chavis Bernard Poole Sr .pdf \(1,073 KB\)](#)

10. FIVE YEAR SHORT TERM WORK PROGRAM

Subject **A. A Resolution approving the submission of the Macon-Bibb County Five Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 10. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Submission of County Five-Year Term Work Program Capital Improvement Element MGRC \(Part 1 of 2\).pdf \(5,342 KB\)](#)

11. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal year 2018 in the amount of \$158,990 requiring local matching funds of \$17,666 for a total of \$176,656 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Veterans Court Grant Award FY18.pdf \(1,561 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal Year 2018 in the amount of \$208,537 requiring local matching funds of \$23,171 for a total of \$231,708 awarded to the Macon Judicial Circuit Mental Health Court**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Mental Health Court Grant Award FY18.pdf \(1,602 KB\)](#)

Subject **C. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a memorandum of understanding accepting a grant from the office of the Governor; Criminal Justice Coordinating Council in the amount of \$127,702.00 for the purpose of establishing specialty courts or dockets to address offenders arrested for drug charges or mental health issues**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Adult Felony Drug Courts Grant to Drug Court.pdf \(1,285 KB\)](#)

Subject **D. A Resolution accepting an additional grant award in the amount of \$12,684 from the Juvenile Justice Incentive Grant Program Funding Committee**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Additional \\$12684 Juvenile Justice Incentive Grant Fund Award FY2017.pdf \(1,105 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to accept a grant in the amount of \$60,000 from the Downtown Challenge Fund of the Community Foundation of Central Georgia, Inc. for additional development of Downtown Macon and authorizing the Mayor to execute an agreement with Barry Alberts d.b.a. CityVisions Associates, LLC**

Meeting Jun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

TypeAction

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-13-2017 - Res Acceptance of Downtown Challenge Program Grant to Contract with City Visions for Consult.pdf (552 KB)

12. SUPPLEMENTAL BUDGET REQUESTS

13. TRANSFER OF FUNDS

14. FY2018 BUDGET

SubjectA. An Ordinance to adopt a budget and appropriate sums for the operation of the Macon-Bibb County Government for Fiscal Year 2018

MeetingJun 13, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category14. FY2018 BUDGET

TypeAction

Sponsored by Finance Committee

File Attachments

6-13-2017 - Ord Budget Ordinance for FY2018.pdf (6,055 KB)