Tuesday, June 11, 2019
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes from the May 16, 2018, May 21, 2018, May 23, 2019, May 28, 2019 Committee Meeting**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
5-21-2019.pdf (35 KB)
5-28-2019.pdf (2,549 KB)
5-16-2019.pdf (27 KB)
5-23-2019.pdf (27 KB)

2. SPECIAL EVENT PERMIT APPLICATION

Subject	**A. An Ordinance to amend Chapter 4 of the Code to allow for acceptance of Special Event Permit Applications any time prior to the event date**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	2. SPECIAL EVENT PERMIT APPLICATION
Type	Action

File Attachments
6-11-2019 - Ord Amend Chapter 4 of Alcohol Code to Remove Time Constraints on Special Event Permits.pdf (494 KB)

3. SPLOST PROJECTS

Subject	**A. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with Widner & Associates, Inc in an amount not to exceed $47,128 for Design Topographic and Civil Site Services for the Central City Park Softball Complex to be paid from SPLOST Bond Proceeds and / or SPLOST Revenues**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

File Attachments
6-4-2019 - Res Professional Services Agrmt Widner Associates for Central City Park Softball Complex.pdf (1,494 KB)

4. GRANTS

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 2019, in the amount of $204,332 requiring local matching funds of $22,704 for a total of $227,036 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANTS

Type Action

File Attachments
6-11-2019 - Res Veterans Court Grant Award FY 2020.pdf (599 KB)

Subject **B. A Resolution authorizing the acceptance of a State of Georgia Office of the Governor Criminal Justice Coordinating Council Grant in the amount of $107,639 requiring a local match of $11,960 that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANTS

Type Action

File Attachments
6-11-2019 - Res Adult Drug Health Court Grant.pdf (554 KB)

Subject **C. A Resolution authorizing the acceptance of a grant fro the State of Georgia Office of the Governor Criminal Justice Coordinating Council for Fiscal Year 2020, in the amount of $259,540 requiring a local match of $28,838 awarded to the Macon Judicial Circuit Adult Mental Health Court**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANTS

Type Action

File Attachments
6-4-2019 - Res Mental Health Court Grant.pdf (594 KB)

Subject	**D. A Resolution authorizing the Mayor to execute a Grant Agreement with the U. S. Department of Transportation, under the alternate essential air service program in an amount not to exceed $19,533,250 with no local match, to subsidize air service out of the Middle Georgia Regional Airport**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	4. GRANTS
Type	Action

File Attachments
6-11-2019 - Res Authorize USDOT AEAS Grant Renewal for Contour Air Service $19533250.00.pdf (4,187 KB)

5. AGREEMENTS

Subject	**A. A Resolution authorizing the Mayor to execute an agreement with Corus Group, LLC in the total amount of $424,200 for Cloud Hosting and Disaster Recovery Services relating to the AS/400 and Mainframe Computer Systems, to be paid from the I..T. Budget - Repairs and Maintenance - Software License and Maintenance Line Item**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	5. AGREEMENTS
Type	Action

File Attachments
6-4-2019 - Res Agrmt with Corus360 for AS400 and Mainframe Contract Extensions.pdf (4,597 KB)

Subject	**B. A Resolution authorizing the Mayor to execute an agreement with Corporate Flight Management, Inc d.b.a. Contour Airlines, for the subsidy of Alternate Essential Air Service out of the Middle Georgia Regional Airport in th amount not to exceed $19,533,250.00 payable from U.S. Department of Transportation Grant Funds**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	5. AGREEMENTS
Type	Action

File Attachments
6-11-2019 - Res Authorize Air Services Agreement with Corporate Flight Management $19533250.00.pdf (3,460 KB)

Subject	**C. A Resolution authorizing the Mayor to execute an agreement with Corporate Flight Management, Inc. d.b.a. Contour Airlines for the lease of Terminal Space at the Middle Georgia Regional Airport at the rate of $56,234.50 for the first year, with inflation increases thereafter paid to the County, through September 30, 2023**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	5. AGREEMENTS

Type Action

File Attachments
6-11-2019 - Res Authorize Airport Use Agreement with Corporate Flight Management Rate of $56234.50.pdf (4,460 KB)

Subject **D. A Resolution to authorize the purchase of a 1992 Cargo Van from the Macon Water Authority in the amount of $300**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS

Type Action

File Attachments
6-11-2019 - Res Purchase Cargo Van from MWA for use by BOE $300.00.pdf (406 KB)

6. SUPPLEMENTAL APPROPRIATION

Subject **A. An Ordinance to approve a Supplemental Appropriation for the transfer of $65,000 from Fund Balance in the FY 19 Budget to the Capital Improvements Account for Macon-Bibb Information Security Assurance Proposal**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments
6-11-2019 - Ord Appropriation for Capital Improvements $65000.00 for information security assurance proposal.pdf (271 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of $180,000 from Fund Balance in the FY19 Budget to the Capital Improvements Account for 3" GSD Three Band Aerial Imagery and Change Detection**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments
6-11-2019 - Ord Appropriation for Capital Improvements $180000.00.pdf (416 KB)

Subject **C. An Ordinance to approve a Supplemental Appropriation for the transfer of $200,875 from Fund Balance in the FY19 Budget to the Capital Improvements Account for some storage and data backup-related components**

Meeting Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

7. REVISION OF THE BROOKS ACT

Subject	**A. A Resolution to revise its Policy in accordance with the Federal "Brooks Act" regarding the selection of Engineering and Architecture Firms for all road projects that utilize State and federal Funds**
Meeting	Jun 11, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE
Category	7. REVISION OF THE BROOKS ACT
Type	Action

File Attachments
6-11-2019 - Res Updating Brooks Act Policy.pdf (1,772 KB)