



Tuesday, June 9, 2020
5 - OPERATIONS AND FINANCE COMMITTEE

VIA VIDEOCONFERENCING

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

Subject **A. Approval of minutes from the May 26, 2020 Committee Meeting**

Meeting Jun 9, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-26-2020.pdf \(19 KB\)](#)

2. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Yancey Bros. Co. in the amount of \$94,130.00 for the purchase of a Skid Steer 2020 Rotary Mower, with funds to be paid from the Solid Waste Management Fund, Solid Waste Landfill, Machinery Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS

Type Action

File Attachments
[6-9-2020 - Res Yancey Bros. Skid Steer Rotary Mower \\$94130.00 for Solid Waste.pdf \(580 KB\)](#)

Subject **B. 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 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS
Type Action

File Attachments

6-9-2020 - Reichert Approval of Submission of the County Five-Year Short Term Work Program and Capital Improvement Element to MGRC for Compliance Review 2020-.pdf (4,920 KB)

Subject C. A Resolution to authorize the Mayor, or his designee, to execute six change orders to the Construction Contract between Macon-Bibb County and International City Builders, Inc. in the total amount of \$66,004.02 for additional improvements to Henderson Memorial Stadium Project, to be paid from Capital Improvement Funds (Sponsored by Mayor Robert A. B. Reichert)

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Category 2. NEW BUSINESS
Type Action

File Attachments

6-9-2020 - Res Agrmt with International City Builders - Henderson Memorial Stadium Change Orders \$66004.02.pdf (2,553 KB)

Subject D. An Ordinance to approve a Budget Amendment transferring \$5,850.00 from various line items in the Solicitor's Office Budget to the Transfer to Capital Improvements Fund to pay Additional Costs relating to the purchase of a new vehicle (Sponsored by Mayor Robert A. B. Reichert)

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Category 2. NEW BUSINESS
Type Action

File Attachments

6-9-2020 - Ord Approve a Budget Amendment Transferring \$5850.00 from Various Line Items in Solicitor's office for a Vehicle.pdf (98 KB)

3. BUDGET DISCUSSION
