



Tuesday, May 24, 2016
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the May 10, 2017 and May 17, 2015 Committee Meetings**

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-17-2016.pdf \(13 KB\)](#)
[5-10-2016.pdf \(18 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc in the amount of \$1,267,395.70 for paving services including full reclamation and deep patch overlay on certain streets and roads in Macon-Bibb County using 2016 LMIG funds**

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[5-24-2016 - Res Agrmt Womack Paving \\$1267395 70 Patch Overlay.pdf \(5,431 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Sanctuary Skate Parks d/b/a Central City Skatepark for space located at 180 Willie Smokie Glover Drive, to operate a skatepark, pro-shop and concessions at a rental rate of 6% of the gross revenues earned per calendar month, and terminating effective September 1, 2016**

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[5-24-2016 - Res 2016 Central Skatepark Agreement.pdf \(1,692 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement with MailSort Macon, Inc for approximately \$225,000 annually, to outsource mail services for Macon-Bibb County

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[5-24-2016 - Res Mailsort Macon Agrmt .pdf \(1,949 KB\)](#)

3. BREWPUB LICENSE

Subject A. An Ordinance amending Chapter 4 of the Code to authorize the issuance of a BrewPub License in Macon-Bibb County and to provide regulations governing BrewPubs

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. BREWPUB LICENSE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[5-24-2016 - Ord Amending Ch 4 of Code to Provide for Brewpubs.pdf \(12 KB\)](#)

Subject B. A Resolution approving and adopting the schedule of fees and charges for the Business Development Services Department so as to establish and include the fee for a BrewPub License

Meeting May 24, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. BREWPUB LICENSE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[5-24-2016 - Res fee for a Brewpub License.pdf \(1,220 KB\)](#)

4. GRANT REQUESTS AND AWARDS

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS
