



Tuesday, May 23, 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 9, 2017 Committee Meeting**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-9-2017.pdf \(27 KB\)](#)

2. FY2018 BUDGET

Subject **A. Discussion of the FY2018 Budget**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FY2018 BUDGET

Type Discussion

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a ground lease agreement with Richard Crosby, in substantially the same form as the attached Exhibit "C", to construct an aircraft hangar at the Macon Downtown Airport for the purpose of storing personal aircraft**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-23-2017 - Res Execution of Ground Lease Agrmt Richard Crosby New Hanger.pdf \(4,612 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Orkin, LLC, for pest control services at Macon-Bibb County facilities, with said agreement to be executed in substantially the same form as Exhibit "B" attached hereto, with the fees of said services outlined in Exhibit "A" attached hereto, using general funds of the Facilities Management Department**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Res Agrmt Pest Services from Orkin through NJPA \(Part 1\).pdf \(8,512 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Natural Fiber Installers Certification, Inc. for the installation of carpet at the Grand Opera House in the amount of \$54,480 to be paid from 2017 Bond Proceeds**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Res Agrmt Natural Fiber Installers Carpet Installation Grand Opera House.pdf \(1,551 KB\)](#)

Subject **D. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Womack Paving, Inc. in the amount of \$2,506,811.75 for paving services including full depth reclamation, milling, and deep patch overlay on certain streets, roads, and alleys in Macon-Bibb County in substantially the same form as the attached Exhibit "A" to be paid by 2017 LMIG funds and 2012 SPLOST funds**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Resolution Agreement with Womack Paving for Streets - \\$2,506,811.75.pdf \(4,165 KB\)](#)

Subject **E. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Northeast Concrete Co. In the amount of \$71,930.00 for sidewalk repairs along Third Street and for sidewalk installation along Bishop John L. Cotton Way in a form approved by the County Attorney's Office to be paid from 2017 LMIG funds and 2012 SPLOST funds**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-23-2017 - Res Agrmt Northeast Concrete for Sidewalk Repairs on Third Street Installation on Bishop JLC Way.pdf \(4,838 KB\)](#)

Subject F. A Resolution to authorize the Mayor to execute an agreement with WLS Construction, Inc for street resurfacing and repair to Bernd Park in the amount of \$66,650 to the paid from 2012 SPLOST Funds

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-23-2017 - Res Agrmt WLS Construction Street Resurfacing and Repair Bernd Park \(Part 1\).pdf \(10,482 KB\)](#)

4. 2018 SPLOST PROJECT TIMELINE

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

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. 2018 SPLOST PROJECT TIMELINE

Type Action

Sponsored by Commissioner Gary Bechtel

File Attachments
[5-23-2017 - Res Approving Third Amendment to SPLOST Project Timeline.pdf \(1,619 KB\)](#)

5. AMEND POLICIES AND PROCEDURES

Subject A. A Ordinance to amend the Macon-Bibb County Government Policies and Procedures to include Section 8.08 Parental/Family Leave

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AMEND POLICIES AND PROCEDURES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments
[5-23-2017 - Ord Amend Policies Procedures include Section 8 08 ParentalFamily Leave.pdf \(549 KB\)](#)

6. AMENDING CODE OF ORDINANCE

Subject **A. An Ordinance of the Macon-Bibb County Commission amending Section 11-6 and Section 11-30 under Chapter 11 of the Macon-Bibb County Code Of Ordinances to provide for the automatic adoption of the most recently available flood elevation data provided by the Federal Emergency Management Agency (FEMA) to comply with FEMA'S requirements for participation in the National Flood Insurance Program**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AMENDING CODE OF ORDINANCE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Ord Amending Chapter 11 to Incorporate Most Recent Study by FEMA \(Flood Damage Prevention\).pdf \(671 KB\)](#)

7. WRITE OFF SOLID WASTE COLLECTION AND DISPOSAL FEES

Subject **A. An Ordinance authorizing the Director of Finance to write-off Accounts Receivable for the Department of Solid Waste for up to \$724,654 as determined and recommended by the Tax Commissioner and / or Director of Solid Waste, for fees billed to accounts for Solid Waste Collection and Disposal for which no water service was being provided**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. WRITE OFF SOLID WASTE COLLECTION AND DISPOSAL FEES

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Ord Director of Finance write-off Accounts Receivable for Solid Waste Fees Deemed Uncollectible.pdf \(788 KB\)](#)

8. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$621.00 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Mental Health Court**

Meeting May 23, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 8. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-23-2017 - Res Mental Health Court Supplemental Grant \\$621 00.pdf \(1,244 KB\)](#)

9. SUPPLEMENTAL BUDGET REQUESTS

10. TRANSFER OF FUNDS

11. OTHER BUSINESS