



Tuesday, May 22, 2018
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Mallory Jones - Vice - Chairman
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the May 8, 2018 Committee Meeting**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-8-2018-1.pdf \(35 KB\)](#)

2. SPLOST PROJECTS

Subject **A. A Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation, to receive funding in the amount of \$15,684,841.07 with a local share being those costs in excess of that amount, estimated to be \$165,375.84, payable from 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues, for the Jeffersonville Road Expansion Project**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-22-2018 - Res Authorize GDOT Contract for Jeffersonville Road.pdf \(2,687 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with Moreland Altobelli Associates, LLC for construction inspection services during the reconstruction of the Jeffersonville Road, in the estimated amount of \$1,258,387.64 with GDOT Paying \$1,093,011.80 and Macon-Bibb County paying any remainder, estimated to be \$165,375.84 from 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-22-2018- Res Agrmt with Moreland Altobelli Assoc, GDOT, for construction inspection services, Jeffersonville Rd..pdf \(6,248 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute an agreement with C. W. Matthews Contracting Company, Inc for the reconstruction of the Jeffersonville Road, in the amount of \$17,104,952.35 with GDOT paying \$14,591,829.27, and the Macon Water Authority paying \$2,513,123.08 and Macon-Bibb County paying any overages from 2017 SPLOT Bond Proceeds and 2018 SPLOST Revenues

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-22-2018- Res Agrmt with CW Matthews Contracting, GDOT, Water Authority for reconstruction of Jeffersonville Rd.pdf \(3,120 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject A. A Resolution authorizing the Mayor to enter an agreement with E&D Contracting Services, Inc. for \$246,478 to be paid 70% from LMIG Funds and 30% from 2017 SPLOST Bond Funds, for the purpose of repairing and installing guardrails on various roads throughout Macon-Bibb County

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-22-2018 - Res Authorize End LMIG Guardrail Repairs Agreement.pdf \(1,852 KB\)](#)

Subject B. A Resolution authorizing the Mayor to amend the County's Application with the Georgia Department of Transportation for State Allocated Funds under the 2017 LMIG Grant; for the purpose of adding two items to the list of road projects to be completed with Grant Funds

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Authorizing GDOT Grant for Airport Runway Extension Environmental Analysis.pdf \(943 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to enter an agreement with Georgia Asphalt, Inc. for \$2,254,677.24 to be paid 70% from LMIG Funds and 30% from 2017 SPLOST Bond Funds, for the purpose of repairing and resurfacing various roads throughout Macon-Bibb County**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Authorize GA Asphalt LMIG Road Resurfacing Agreement.pdf \(2,267 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a Service Order Agreement between Macon-Bibb County and Georgia Public Web, Inc in the amount of \$107,820, payable at a rate of \$2,995 per month for 36 months from the IT Systems and Network/Contract Services Budget for the Provision of Improved, Government-Wide Internet Service at a reduced price**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Authorize Agreement with Georgia Public Web for Internet Services.pdf \(724 KB\)](#)

4. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the Mayor to accept a First Responders Grant from Marathon Petroleum corporation in the amount of \$4,000 to the Macon-Bibb County fire Department for the purchase of an Akron Ozziemaster Oscillating Monitor and 4" Intake Base**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018- Res Accept First Responders Grant \\$4000.pdf \(492 KB\)](#)

Subject **B. Resolution to authorize the Mayor to accept a grant from the Georgia Department Of Transportation for an environmental assessment at the Middle Georgia Regional Airport in the amount of up to \$355,489.00 with a federal share of up to \$319,940.00, a state share of up to \$17,774.00 and a local share of up to \$17,775.00, to be paid out of the airport budget, for the airport's runway extension planning**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[5-22-2018 - Res Authorizing GDOT Grant for Airport Runway Extension Environmental Analysis.pdf \(945 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb County Economic Opportunity Council, Inc. Providing for an Emergency Solutions Grant in an amount not to exceed \$46,750 to implement the Homelessness Prevention Program**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Approve Agreement Economic Opportunity Council for Emergency Solutions Grant \\$46750 ESG-Homeless Program.pdf \(3,780 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an agreement between The Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries, Inc., providing for an Emergency Solutions Grant in the amount not to exceed \$22,600 to implement the Family Advancement Ministries Emergency Solution Grant Program**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Approve Emergency Solutions Grant with Family Advancement Ministries \\$22600 \(00000002\).pdf \(3,232 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc. providing for an Emergency Solutions Grant in an amount not to exceed \$60,353 to implement the Rapid Rehousing Program**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Approve Agreement Economic Opportunity for an Emergency Solutions Grant \\$60353.pdf \(3,815 KB\)](#)

5. EMPLOYEE BENEFITS

Subject **A. A Resolution to direct that the requests for proposals (RFP) for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management, and Ancillary Plans to include Life, Dental, Disability and Vision Insurance shall be subject to the approval of the Commission prior to being issued**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. EMPLOYEE BENEFITS

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

[5-22-2018 - Res Healthcare RFP subject to approval of Commission prior to issuance.pdf \(132 KB\)](#)

Subject **B. A Resolution to approve and adopt premium contribution changes for active participants and retirees in Macon-Bibb County's Health Plan to provide for a 70% Employer/30% Active Participant and Retiree Cost Share to be effective July 1, 2018 or as soon thereafter as reasonably practical for successful implementation**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. EMPLOYEE BENEFITS

Type Action

Sponsored by Commissioner Mallory Jones

File Attachments

[5-22-2018 - ones 2018 Premium Contribution Changes for Employee and Retirees in M-BC Health Care Plan to 70-30 5-21-18.pdf \(377 KB\)](#)

Subject **C. A Resolution to direct the County Attorney to prepare the necessary legislation for consideration for adoption as soon as reasonably possible related to amending the Macon-Bibb County Pension Plan, Division a of the Macon-Bibb County Pensions and Retirement System and the Macon Fire and Police Department Employees' Retirement System to provide that active plan participants must make a mandatory contribution of 6.00% of compensation to their respective pension plans**

Meeting May 22, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. EMPLOYEE BENEFITS

Type Action

File Attachments

5-22-2018 - Resolution - Employee Mandatory Contribution of 6% of compensation to Pension Plan.pdf (104 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
