



Tuesday, May 12, 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 April 28, 2020 Committee Meeting**

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-28-2020.pdf \(35 KB\)](#)

2. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Replay Systems, Inc. for the purchase and installation of an E-911 Voice Recording System and maintenance agreement in the amount of One Hundred Seventy-Three Thousand One Hundred Thirty-Nine Dollars and 00/100 Cents (\$173,139.00), to be paid from the Capital Improvement Fund - E911 Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
[5-5-2020 Res Professional Services Agrmt with Replay Systems for E911 Voice Recording System \\$173139.00.pdf \(2,513 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$213,080 for installation of the Musco Lighting System at Bloomfield Park and Recreation Center to be paid by 2018 SPLOST Funds (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

5-5-2020 - Res Agrmt with GA Outdoor Lighting for Installatin of Musco Lighting System at Bloomfield Park \$213080.00.pdf (451 KB)

Subject C. A Resolution authorizing the Mayor to execute a Purchase Agreement with Musco Sports Lighting, LLC in the amount of \$484,000 for installation of a Lighting System at Bloomfield Park and Recreation Center to be paid from 2018 SPLOST Proceeds (Sponsored by Mayor Robert A. B. Reichert)

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

5-5-2020 - Res Agrmt with Musco Sports Lighting for Installation of Lighting System at Bloomfield Park \$484000.00.pdf (731 KB)

Subject D. A Resolution authorizing the Mayor to execute a Purchase Agreement with North America Fire Equipment Company, Inc. ("NAFECO"), in the amount of Forty-Seven Thousand One Hundred Thirty-Six Dollars and 25/100 Cents (\$47,136.25), for the purchase of V-Force Fire Protective Gear; to be paid from the General Fund, Fire Department-Training, Other-Supplies Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

5-12-2020 - Res Agrmt with NAFECO for V-Force Fire Protective Gear \$47136.25 (002).pdf (830 KB)

3. HAZARD PAY

Subject A. Hazard Pay Discussion

Meeting May 12, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. HAZARD PAY

Type Discussion