



Tuesday, May 12, 2015
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 April 28, 2015 Meeting**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-28-2015.pdf \(26 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution Of The Mayor Macon-Bibb County Commission To Approve A Software License And Support Agreement Between Macon-Bibb County And Journal Technologies, Inc. For Computer Software And Maintenance Services For The Bibb County Courts For Six Years For \$3,178,046.45; To Authorize The Mayor To Execute Said Agreement In Substantially The Same Form As Attached Hereto As Exhibit "A"; And For Other Purposes.**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[5-12-2015 - Res Agrmt Journal Tech for Software \\$3178046 45.pdf \(4,897 KB\)](#)

Subject **B. A Resolution Authorizing the Mayor to Execute An Agreement with Flint Equipment Company, for the Purchase of a 2015 John Deere 50G With 24" Bucket - Hydraulic Excavator for Use By The Public Works Department In the Amount of \$56,464.70 To Be Paid From General Funds**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
5-12-2015 - Res Agrmt Flint Equipment 2015 John Deere \$56464 70.pdf (4,301 KB)

Subject **C. A Resolution to Authorize the Mayor to Execute an Intergovernmental Agreement Between Macon-Bibb County and Office of the Georgia Secretary of State to Provide Fiber-Optic Connectivity to the Local Secretary of State Office**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
5-12-2015 - Res Agrmt Secretary of State Fiber-Optic.pdf (1,346 KB)

Subject **D. A Resolution Authorizing the Mayor to Execute a Short-Term Lease Agreement Between Macon-Bibb County and NewTown Macon, Inc. For A Concert to Be Held at 448 Mulberry Street On May 30, 2015**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

[SPONSORED BY MAYOR ROBERT A. B. REICHERT](#)

File Attachments
5-12-2015 - Res Short-term Lease Agrmt with Newtown Macon Concert 2015.pdf (518 KB)

Subject **E. A Resolution Authorizing The Mayor To Execute An Agreement With Tydings And Rosenberg, LLP At a Not To Exceed Budgeted Amount of \$101,380, For Phase I of the Services Necessary for the Creation and Implimentation of a Comprehensive Strategy To Establish Legally Defensible Economic Inclusion Policies and Practices For Macon-Bibb County That Will Effectively Increase Capacity and Maximize Contract Participation By Small, Local and Minority-Owned Businesses; and Providing For Inclusion Of The Funds Necessary for Completion of the Phase I Services In The FY 2016 Budget of the Small Business Affairs**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
5-12-2015 - Res Agrmt with TydingsRosenberg \$101380 00.pdf (1,128 KB)

3. AMENDING THE CODE

Subject **A. An Ordinance Amending Article I Chapter 19 Of The Code of Ordinances To Update The Definition of "Local Vendor" and "Local Offeror" For Procurement Award Purposes**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE

Type Action

SPONSORED BY COMMISSIONER MALLORY C. JONES, III

File Attachments

[5-12-2015 - Ord Amend Art I Chap 19 Definition Local Vendor Local Offeror.pdf \(283 KB\)](#)

4. GRANT REQUESTS AND AWARDS

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance Of The Commission Of Macon-Bibb County, Georgia To Appropriate \$107,870 From Fund Balance To Pay The Outstanding Pension Payment Due To Bibb County Pension Plan For KMBBC Participants Prior To July 2006**

Meeting May 12, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

[5-12-2015 - Ord KMBBC Payment from 1968 Pension \\$107870 00.pdf \(2,178 KB\)](#)

6. TRANSFER OF FUNDS
