



Tuesday, May 9, 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 April 25, 2017 Committee Meeting**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-25-2017.pdf \(30 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Goodwin, Mills and Cawood, Inc to provide airport consulting services at Middle Georgia Regional Airport pursuant to the hourly rate attached hereto**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

Al Allenback (Vice President) and Michelle Conway (Project Manager) from GMC

File Attachments
[5-9-2017 - Res Agrmt with Goodwin MillsCawood for Airport Consulting Services \(part 1\).pdf \(11,779 KB\)](#)

3. ADOPTING POLICIES AND PLANS

Subject **A. A Resolution adopting a Title VI Compliance Policy and Plan**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. ADOPTING POLICIES AND PLANS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Res Title VI Compliance Policy.pdf \(6,102 KB\)](#)

Subject B. A Resolution adopting a limited English Proficiency Policy and Plan

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. ADOPTING POLICIES AND PLANS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Res Limited English Proficiency Policy.pdf \(1,793 KB\)](#)

4. INVESTMENT CONSULTANT FOR VARIOUS FUNDS

Subject A. A Resolution to approve the selection of Raymond James & Associates to serve as the Investment Consultant for General Funds, Special Revenue Funds, Debt Services Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and such other Macon-Bibb County Funds as identified by the County

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. INVESTMENT CONSULTANT FOR VARIOUS FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Res Approve Selection of Raymond James for Investment Consultants for GeneralCash Funds.pdf \(739 KB\)](#)

5. CHANGE TO THE CODE OF ORDINANCES

Subject A. An Ordinance to amend the Code, Part III, Chapter 19, Article II by adding Division III, Small Local Business Enterprise Program, Sec. 19-61. Affirmative Procurement Initiatives for Enhancing SLBE Contract Participation

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CHANGE TO THE CODE OF ORDINANCES

Type Action

Recommended Action May 2, 2017 - Referred back to Committee from full Commission meeting

File Attachments
[5-9-2017 - Ord Sec 19-61 Amendment of SLBE Program Ordinance.pdf \(1,075 KB\)](#)

6. 2018 SPLOST PROJECT TIMELINE

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

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. 2018 SPLOST PROJECT TIMELINE

Type Action

Sponsored by Commissioner Gary Bechtel

File Attachments

[5-9-2017 - Res Approve Second Amendment to SPLOST Project Timeline.pdf \(981 KB\)](#)

7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject **A. An Ordinance approving and authorizing the appropriation of \$408,593 from the 2017 SPLOST Bond Proceeds to provide funding for capital projects related to the Courthouse in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-9-2017 - Ord Appropriation of \\$408593 Series 2017 Bonds for Capital Improvements to Courthouse.pdf \(260 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$961,420 from the 2017 SPLOST Bond Proceeds to provide funding for Emergency Communications Systems Tower Upgrades in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-9-2017 - Ord Appropriation of \\$961420 Series 2017 Bonds for Emergency Communication Systems.pdf \(607 KB\)](#)

Subject **C. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding for SMART Park, a cultural and public use facility, in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-9-2017 - Ord Appropriation of \\$100000 Series 2017 Bonds for Smart Park.pdf \(604 KB\)](#)

Subject **D. An Ordinance approving and authorizing the appropriation of \$2,884,280 from the 2017 SPLOST Bond Proceeds to provide funding for Stormwater Projects in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-9-2017 - Ord Appropriation of \\$2884240 Series 2017 Bonds for Stormwater Projects.pdf \(603 KB\)](#)

Subject **E. An Ordinance approving and authorizing the appropriation of \$340,000 from the 2017 SPLOST Bond Proceeds to provide funding for Bowden Golf Course Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type

File Attachments

[5-9-2017 - Ord Appropriation of \\$340000 Series 2017 Bonds for Parks Recs Bowden Golf Course.pdf \(606 KB\)](#)

Subject **F. An Ordinance approving and authorizing the appropriation of \$46,970 from the 2017 SPLOST Bond Proceeds to provide funding for Frank Johnson Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-9-2017 - Ord Appropriation of \\$46970 Series 2017 Bonds for Parks Recs Frank Johnson Park.pdf \(605 KB\)](#)

Subject **G. An Ordinance approving and authorizing the appropriation of \$384,568 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering and Design of Phase 2 of the Freedom Park Ballfields Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget**

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Ord Appropriation of \\$384568 Series 2017 Bonds for Parks Recs Freedom Park.pdf \(612 KB\)](#)

Subject H. An Ordinance approving and authorizing the appropriation of \$1,249,846 from the 2017 SPLOST Bond Proceeds to provide funding for Central City Park Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Ord Appropriation of \\$1249846 Series 2017 Bonds for Parks Recs Central City Park.pdf \(611 KB\)](#)

Subject I. An Ordinance approving and authorizing the appropriation of \$822,994 from the 2017 SPLOST Bond Proceeds to provide funding for Bloomfield/Gilead Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-9-2017 - Ord Appropriation of \\$822994 Series 2017 Bonds for Parks Recs Bloomfield Gilead Parks.pdf \(610 KB\)](#)

Subject J. An Ordinance approving and authorizing the appropriation of \$1,884,568 from the 2017 SPLOST Bond Proceeds to provide funding for the South Bibb Recreation Center Parks and Recreation Capital Project in accordance with the SPLOST Project Timeline and Budget

Meeting May 9, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-9-2017 - Ord Appropriation of \$1884568 Series 2017 for Parks Recs South Bibb Rec Center.pdf (612 KB)

8. GRANT REQUESTS AND AWARDS

9. SUPPLEMENTAL BUDGET REQUESTS

10. TRANSFER OF FUNDS

11. OTHER BUSINESS