



Tuesday, May 8, 2018
4 - OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the April 24, 2018, and April 26, 2018, Committee Meetings**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-24-2018.pdf \(39 KB\)](#)
[4-26-2018.pdf \(19 KB\)](#)

2. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute a professional consulting services agreement with MYDGOLF, LLC in the amount not to exceed a total of \$90,000, an additional \$45,000, for design services for the Bowden Golf Course to be paid by 2018 SPLOST Funds**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

File Attachments
[5-8-2018 - Res Agrmt with MYDGOLF for Professional Consulting Services at Bowden Golf Course.pdf \(3,141 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute three agreements with Georgia Power Company in the aggregate amount of \$305,869 and to pay other associated expenses for the relocation of Utility Poles along Jeffersonville Road to be paid from 2017 SPLOST Bond Proceeds**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-8-2018 - Agreements - Three - Georgia Power - Relocation of Power Poles - Jeffersonville Road - \$305,869.pdf (9,974 KB)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$229,000 for lighting to be installed at the South Bibb Recreation Center to be paid from 2018 SPLOST Proceeds**

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Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-8-2018 - Res Agrmt with Musco Sports Lighting \$229000 for Lighting to be Installed at South Bibb Center.pdf (3,388 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$90,650 for services related to the installation of the Musco Lighting Equipment at South Bibb Recreation Center to be paid by 2018 SPLOST Bond Proceeds**

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Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-8-2018 - Res Agrmt with Middle GA Outdoor Lighting \$90650 00 to install Musco Lighting Equipment at South Bibb Center.pdf (1,514 KB)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a purchase order with Dell Computer Corporation in the amount of \$68,133 for data storage cluster to be housed in the Macon-Bibb Emergency Operations Center to be paid from I.T.'s Capital Improvements Budget**

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Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

5-8-2018 - Res Purchase of Data Storage Cluster for IT from Dell.pdf (2,017 KB)

4. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2017 Violence Against Women Act (VAWA) Allocation in the amount of \$50,000 requiring a matching fund amount of \$16,667 to the Bibb County Solicitor General**

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Category 4. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[5-8-2018 - Resolution - Grant - Solicitor General - \\$50,000.pdf \(6,150 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Grant from the Community Foundation of Central Georgia, Inc in the amount of \$5,000 to be used by the Bibb County's Sheriff's Office for C.H.A.M.P.S. Educational Programs for Fifth Graders during the 2018-2019 School Year**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ACCEPTANCE OF GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-8-2018 - Res Accept Community Foundation Grant for \\$5000 for Sheriff CHAMPS Program.pdf \(926 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$400,000 from Fund Balance for Professional Services Outside Counsel in the County Attorney's Office**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance and Operations Committee

File Attachments

[5-8-2018 - Ord Supplemental No 9 for Professional Services in the County Attorney's Office.pdf \(602 KB\)](#)

6. TRANSFER OF FUNDS

7. TABLED ITEMS

Subject **New Agenda Item**

Meeting May 8, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Type