



Tuesday, December 22, 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 December 8, 2015 Committee Meeting**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[12-8-2015.pdf \(16 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution to authorize and approve an additional services agreement with Owen Lewis Consulting for a maximum of \$44,550 for Professional Consulting Services for the Courts Software Project to be paid from SPLOST funds**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[12-22-2015 - Res Agrmt Owen Lewis Consulting \\$44550 00 for Professional Consulting Software.pdf \(2,882 KB\)](#)

Subject **B. A Resolution approving an agreement with Piedmont Construction Group, Inc for construction services at the Memorial Park Community Center for \$1,800,000 to be paid from SPLOST Funds**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSOR: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Agrmt with Piedmont Group for Memorial Park Center Construction \\$1800000 00.pdf \(9,850 KB\)](#)

3. PURCHASE OF EQUIPMENT

Subject **A. A Resolution to authorize and approve the purchase of a Triple Combination Pumper for the Macon-Bibb County Fire Department in the amount of \$437,408 from the Sutphen Corporation to be paid by SPLOST funds**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Purchase Agrmt with Sutphen Corp for Pumper \\$437408 00.pdf \(1,192 KB\)](#)

4. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance amending Chapter 14 "Municipal Court" to provide for the codification of the existence of the Office of the Municipal Court Clerk which was not set forth in the inaugural Code of Ordinances**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Ord Amend Chap 14 Municipal Court Cod of Ordinance.pdf \(545 KB\)](#)

5. ESTABLISHING QUALIFYING FEES

Subject **A. A Resolution establishing and fixing the qualifying fees for each elected County Office to be filled in the upcoming 2016 Macon-Bibb County Elections; requesting the publication of said qualifying fees by the Macon-Bibb County Board of Elections no later than February 1, 2016 in the legal organ of record for Macon-Bibb County**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. ESTABLISHING QUALIFYING FEES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Qualifying Fees for Elected Officials 2016.pdf \(606 KB\)](#)

6. BENEFITS REQUESTS

Subject **A. A Resolution to authorize employees of Historic Macon Foundation, Inc., and IRS approved 501(C)(3) non-profit organization which provides governmental, public and/or community services for the benefit of the Citizens of Macon-Bibb County, to receive the same health, dental, vision and life insurance benefits offered to Macon-Bibb County employees**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BENEFITS REQUESTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Historic Macon Foundation Employee Benefits.pdf \(1,120 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Victims of Crime Act New Funding Award in the amount of \$43,629 from the Prosecuting Attorneys' Council of Georgia awarded to the Macon Judicial Circuit District Attorney's Office**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Acceptance of Victims Funding \\$43629 00.pdf \(5,320 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Economic and Community Development Department and Georgia Behavioral Health Services, Inc to construct three group homes for \$909,800 in Community Development Block Grant Funds**

Meeting Dec 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-22-2015 - Res Agrmt ECDD and Georgia Behavioral Health Group Home \\$909800 00.pdf \(8,227 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS
