



Tuesday, April 26, 2016
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 12, 2015 Committee Meeting**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. SMALL BUSINESS ENTERPRISE

Subject **A. An Ordinance to amend the Code, Part III, Chapter 19, Article II by adding Division 3, Small Local Business Enterprise Program; so as to establish a program to be administered by the Office of Small Business Affairs to promote greater participation in County contracts by firms that are small and local; establishing requirements for a centralized bidder registration system; and establishing a Commercial Nondiscrimination Policy to promote the fair and equal inclusion of all segments of the County's business community in County contract opportunities**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SMALL BUSINESS ENTERPRISE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-26-2016 - Ord M-BC SLBE Program.pdf \(3,059 KB\)](#)

Subject **B. A Resolution to adopt the Small Local Business Enterprise Schedule of Size Standard Eligibility Requirements**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SMALL BUSINESS ENTERPRISE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[4-26-2016 - Res SLBE Schedule of Size Standard Eligibility.pdf \(889 KB\)](#)

3. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance amending Section 2-851 of Article VI Chapter 2 of the Code to add additional citizen members to the Pedestrian Fatality Review Board**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments

[4-26-2016 - Ord Amend Section 2-851 Art VI Charter Regarding Pedestrian Board.pdf \(683 KB\)](#)

4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an Agreement of extension with Macon Commons, LLC for the current Board of Elections office space located at 2441 Pio Nono Avenue**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[4-26-16 - Res BOE Agrmt Extension 2441 Pio NoNo Ave..pdf \(726 KB\)](#)

Subject **B. A Resolution designating Mauldin and Jenkins, LLC as the official external auditor for Macon-Bibb County for fiscal years 2016, 2017, and 2018 with options for fiscal years 2019 and 2020; authorizing the Mayor to execute a Professional Services Agreement for auditing services in the amount of \$115,000 which will increase by \$2,500 each subsequent year to be paid from Finance Department Budgeted Funds**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[4-26-2016 - Res Designating MauldinJenkins Official External Auditor.pdf \(2,464 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Warren Associates, Inc in the amount of \$1,098,000 for the performance of construction and renovation services to be performed on the Gilead-Bloomfield Complex located at 1931 Rocky Creek Road using SPLOST funds**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments
[4-26-2016 - Res Agrmt Warren Associates \\$1098000 Services at Gilead-Bloomfield \(00000002\).pdf \(7,760 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a contract with Kone, Inc to provide ongoing maintenance and repairs to all elevators in county owned buildings at a monthly rate of \$3,928.72

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-26-2016 - Res Agrmt Kone Inc Elevator Repair.pdf \(4,019 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an application with the Federal Emergency Management Agency to participate in the National Flood Insurance Program

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-26-2016 - Res EMA Participate in National Flood Insurance Program.pdf \(1,226 KB\)](#)

Subject F. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a purchase and sale agreement with Insight Public Sector, Inc., in the amount of \$182,400.58 for the purchase of 46 mobile data terminals and vehicle docks for use by the Macon-Bibb County Fire Department, to be paid by SPLOST funds

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-26-16 Res Agrmt Insight Public Sector \\$182400.58 - 46 Mobile Terminals.pdf \(8,580 KB\)](#)

Subject **G. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for 3,977 square feet of office space located at 200 Cherry Street inside the Terminal Station Building to be used by the Macon-Bibb County Board of Election as a new Satellite Office and early voting location at a rate of \$2,054.17 per month**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-26-2016 Res Agrmt Transit Authority 3977 Square Feet used by BOE.pdf \(1,263 KB\)](#)

Subject **H. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for 10,140 square feet of office space located at 200 Cherry Street inside the Terminal Station Building to be used by the Macon-Bibb County Information Technology Department at a rate of \$8,450 per month**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-26-2016 Res Agrmt Transit Authority 10140 Square Feet used by IT Dept..pdf \(2,838 KB\)](#)

Subject **I. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Moreland Altobelli Associates, Inc. in the amount of \$228,645.01 for professional services related to the design of the widening of Bass Road from Riverside Drive to Zebulon Road in substantially the same form as the attached Exhibit A**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[4-26-16 Res Agrmt Moreland Altobelli \\$228645.01 Widening Bass Road.pdf \(3,344 KB\)](#)

Subject **J. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute an Agreement with Moreland Altobelli Associates, Inc. in the amount of \$111,621.59 for professional services related to a location study and design concept for the extension of Sardis Church Road in substantially the same form as the attached Exhibit A**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[4-26-2016 - Res Agrmt Moreland Altobelli \\$111621.59 Sardis Church Road Extension.pdf \(3,324 KB\)](#)

5. CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY NEW MEMBERSHIP

Subject **A. A Resolution to accept the petitions of the Pulaski County Sole Commissioner, Putnam County Commissioners, and Wilkinson County Commissioners to join the Central Georgia Joint Development Authority**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY NEW MEMBERSHIP

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[4-26-2016 - Res Accept Petitions Central GA Joint Development Authority.pdf \(352 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Sheriff to accept a grant from the Georgia Emergency Management Agency in the amount of \$43,000 to be used for the purchase of a replacement K-9 Law Enforcement Vehicle for the Explosive Ordinance Disposal Unit**

Meeting Apr 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-26-2016 - Res EMA Grant \\$43000 for K-9 Law Enforcement vehicle.pdf \(5,011 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
