



Tuesday, April 24, 2018
3 - 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 10, 2018 Committee Meeting**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-10-2018.pdf \(34 KB\)](#)

2. BUDGET PRESENTATIONS

Subject **A. Douglass Theatre - Gina Ward**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. BUDGET PRESENTATIONS

Type Information

Subject **B. Macon Arts Alliance - Julie Wilkerson**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. BUDGET PRESENTATIONS

Type Information

3. SPLOST PROJECTS

Subject **A. An Ordinance to approve and authorize the appropriation of up to \$5,412,769 from the 2018 SPLOST Revenues to provide funding for CY2018 Debt Retirement**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-24-2018 - Ord Appropriate up to \$5412769 from 2018 SPLOST Revenue to Provide funding for CY2018 Debt Retirement.pdf (273 KB)

Subject **B. A Resolution to authorize the Mayor to execute a Professional Services Contract between Macon-Bibb County and Carter Engineering Group, LLC in the amount of \$206,000 for the planning and design improvements to Middle Georgia State University Roads and Sidewalks to be paid from 2017 SPLOST Bond Proceeds**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-24-2018 - Res Agrmt with Carter Engineering Group \$206000 00 to Design MGSU Road and Sidewalk.pdf (2,462 KB)

Subject **C. A Resolution authorizing the Mayor to modify the Seventeenth Extension Agreement with Moreland Altobelli Associates, Inc relating to Project No 5240 Program Management by increasing the contract price by an amount not to exceed \$29,596 from 2017 SPLOST Bond Proceeds to incorporate additional pedestrian crossings into the design of the Jeffersonville Road Expansion Project**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-24-2018 - Res Agrmt with Moreland Altobelli Modification #4 Jeffersonville Road.pdf (274 KB)

Subject **D. A Resolution to authorize the Mayor to execute a Professional Services Contract with Sam Schwartz Engineering, D.P.C. in the amount of \$249,700 for the planning and design of a roundabout and other improvements to the intersection of Forsyth Street, Spring Street and Pine Street to be paid from 2017 SPLOST Bond Proceeds**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-24-2018 - Res Agrmt with Sam Schwartz for \$249700 to Design Roundabout at Navicent Hospital.pdf (4,435 KB)

4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Division of Family and Children Services providing for the joint collaboration of providing job and skills training to Youth through the Georgia Teen Work Internship Program**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-24-2018 - Res MOU with Dept of Human Services for Teen Work Internship Program.pdf \(1,309 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$271,000 for lighting to be installed at Henderson Stadium to be paid from the 2018 Capital Improvement Fund**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-24-2018 - Res Agrmt with Musco Sports Lighting \\$271000 00 for Lighting at Henderson Stadium.pdf \(1,853 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$90,785 for services related to the installation of the Musco Lighting Equipment at Henderson Stadium 2018 Capital Improvement Funds**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-24-2018 - Res Agrmt with Middle GA Lighting \\$90,785.00 to Install Musco Lighting Equipment at Henderson Stadium.pdf \(1,358 KB\)](#)

Subject **D. An Ordinance revising Sec. 22-102 of the Code to provide for an increase to the tonnage Fees charged for disposal of refuse at the Walker Road Landfill**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-24-2018 - Ord Increase Landfill Dumping Fees Walker Road Landfill.pdf \(481 KB\)](#)

5. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of a grant from State Farm in the amount of \$10,000 to be used by the Bibb County Sheriff's Office for the 2018 Teen Driver Safety Summer Program**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[4-24-2018 - Res Accept State Grant for \\$10000 Sheriff Office for Teen Safe Driving Program.pdf \(675 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

8. TABLED ITEMS

Subject **A. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding under Parks and Recreation for the Acquisition of the Booker T. Washington Community Center**

Meeting Apr 24, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. TABLED ITEMS

Type Action

Recommended Action Tabled at the October 24, 2017 meeting of the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments

[4-24-2018 - Booker T Washington Center - Letter.pdf \(74 KB\)](#)