



Tuesday, April 14, 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 March 24, 2015 Meeting**

Meeting Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-24-2015-1.pdf \(24 KB\)](#)

2. REVENUE BONDS

Subject **A. A Resolution To Enter Into Intergovernmental Contracts With The Macon-Bibb County Urban Development Authority And The Macon-Bibb County Industrial Authority And To Take Such Further Actions As Are Necessary For The Issuance Of Approximately \$12,500,000 In Aggregate Principal Amount of Urban Development Authority Taxable Refunding And Improvement Revenue Bonds, Series 2015A, Approximately \$7,000,000 In Aggregate Principal Amount of Urban Development Authority Refunding And Improvement Revenue Bonds, Series 2015B and Approximately \$8,800,000 In Aggregate Principal Amount of Industrial Authority Refunding Revenue Bonds Series 2015; To Take Such Other Actions As May Be Required For Each Authority To Issue Their Respective Bonds, To Authorize The Mayor And Other Officers And Officials Of The County To Take Such Further Actions As Are Necessary To Provide For the Issuance And Delivery Of The Bonds Described Herin**

Meeting Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. REVENUE BONDS

Type Action

File Attachments
[4-14-2015 - Res Taxable Refunding Improvement Revenue.pdf \(876 KB\)](#)

3. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution To Authorize The Mayor to Enter Into An Agreement With Georgia**

College And State University for The Lease Of Parking Spaces At The Mulberry Street Parking Garage At A Rate of \$350 Per Month
Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Meeting

Category

3. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[4-14-2015 - Res Agrmt GA College State College Mulberry Parking \\$350 00 mo.pdf \(588 KB\)](#)**Subject****B. A Resolution Authorizing the Mayor To Execute An Agreement With Womack Paving, Inc For The Amount of \$1,408,192.75 To Perform Asphalt Overlay Work Of Various Streets And Roads**

Meeting

Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[4-14-2015 - Res Agrmt with Womack Paving \\$1408192 75 asphalt overlay \(Part 1\).pdf \(7,490 KB\)](#)**Subject****C. A Resolution Authorizing The Mayor To Execute An Agreement With Central Georgia Power Sports, LLC For The Lease Of A Portion of Sandy Beach At Lake Tobesofkee To Be Used For Jet-Ski and Paddle Boat Rentals At A Monthly Rate of \$350.00 (\$4,200 Per Year) For Sixty Months with Form of Said Lease To Be Approved By The County Attorney's Office**

Meeting

Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[4-14-2015 - Res Central GA Sports Jet Ski @ Tobesofkee \\$350 00 mo.pdf \(1,314 KB\)](#)**Subject****D. A Resolution Authorizing The Mayor To Execute An Agreement With The Board Of Regents Of The University System Of Georgia On Behalf Of The University Of Georgia Cooperative Extension Office For The Operation Of An Agriculture Extension Education Program In Macon-Bibb County**

Meeting

Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[4-14-2015 - Res Agrmt Board of Regents Agriculture Extension.pdf \(467 KB\)](#)**Subject****E. A Resolution Authorizing The Mayor To Execute An Agreement With NAFECO In the Amount of \$80,370 To Provide Various Turnout Gear Clothing For Use By The Macon-Bibb County Fire Department**

Meeting Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[4-14-2015 - Res Agrmt with Nafeco for Turnout Gear Fire Dept \\$80370 00.pdf \(2,603 KB\)](#)

Subject F. A Resolution To Authorize The Mayor To Execute An Agreement Between Macon-Bibb County and Warren Associates, Inc. For Construction Management-At-Risk Services For The Partial Building Renovation Of The Bibb County Courthouse For Approximately 2% Of The Budgeted Amount Plus Pr-Construction Fee, Not To Exceed \$47,500, To Be Paid From SPLOST Funds

Meeting Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[4-14-2015 - Res Agrmt with Warren Associates for Courthouse \(part 1\).pdf \(15,758 KB\)](#)

4. GRANT REQUESTS AND AWARDS

5. SUPPLEMENTAL BUDGET REQUESTS

Subject A. A Resolution To Amend the Economic And Community Development Budget Supplement By Providing Eighty Seven Thousand Dollars (\$87,000) In Additional Funding for The Purpose Of Blight Elimination Activities Including But Not Limited To the Surveying Blighted Properties And Identifying And Employing A Project Manager To Be Reimbursed From Bond Funds

Meeting Apr 14, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

[4-14-2015 - Res ECDD Budget Supplement \\$87000 00 Project Manager.pdf \(166 KB\)](#)

6. TRANSFER OF FUNDS
