



Tuesday, April 12, 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 March 22, 2015 Committee Meeting**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-22-2016.pdf \(16 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communications, Inc in the amount of \$377,022 for the purchase of a VOIP Nexgen 911 System for E-911 to be paid by Capital Improvement Funds from the E-911 Budget**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-12-2016 - Res Sale Agrmt Williams Communications \\$377022 VOIP Nexgen 911 System.pdf \(2,988 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a lease agreement with Carl Hodge for \$1,200 per year for the lease of the Tennis Pro Shop at the John Drew Tennis Center; to authorize the Mayor to execute a Professional Services Agreement with Carl Hodge for \$2,800 per year to provide tennis activities and concession services at John Drew and Tattnall Square Park Tennis Center**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Lease Agrmt Carl Hodge \\$1200 Tennis Pro Shop.pdf \(3,313 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute a Lease Agreement with NewTown Macon, Inc for the use of the top level of the Mulberry Street Parking Garage at 448 Mulberry Street for a "Pop-Up" concert to be performed by the Macon Pops on May 28, 2016

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt Newtown Macon 448 Mulberry for Pop-Up Concert.pdf \(1,468 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering Inc. in the amount of \$42,500 for the performance of professional environmental services relating to methane gas well repairs at the landfill facility located on Walker Road

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt Triple Point \\$42500 Prof Services Methane Gas Well Walker Rd .pdf \(1,437 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an agreement with Appling Brothers Company in the amount of \$652,500 for closure of the inert waste landfill

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt Appling Brothers for Inert Waste Landfill Closure.pdf \(999 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering Inc for the performance of professional environmental services at the landfill facility located on Walker Rd**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[4-26-2016 - Res Agrmt Triple Point Prof Services Landfill Walker Road.pdf \(2,941 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Arcilla Mining & Land Company, LLC in the amount of \$72,000 for 12,000 tons of dirt required for the Swamp Walker Road**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt Arcilla 12000 Tons of Dirt Inert Waste Landfill.pdf \(468 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute a Professional Services Agreement between Macon-Bibb County and WMA Architects/Planners, Inc. d.b.a. WM2A Architects for Phase I. Master Plan in the amount of \$29,304 for design services for additions and improvements to North Macon Park to be paid from SPLOST funds**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt WMA Architects \\$29304 North Macon Park.pdf \(2,260 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc in the amount of \$101,000 for Engineering and Architectural Services for Fire Station #111 located on Jeffersonville Road to be paid from 2013 Urban Development Authority Bond Funds; to rescind the previously approved resolution which was approved on February 17, 2015 and which indicated Fire Station #111 would be located on Donnan Road**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Fire Station #111 on Jeffersonville Road.pdf \(1,614 KB\)](#)

Subject J. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc for \$93,300 for Engineering and Architectural Services at Fire Station #3 located on Napier Avenue to be paid from SPLOST funds

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt BTBB \\$93300 Architectural Services Fire Station 3.pdf \(2,666 KB\)](#)

Subject K. A Resolution authorizing the Mayor to execute an agreement with Stantec Consulting Services, Inc in the amount of \$120,600 for the performance of professional services for the conceptual analysis and design of the widening of Forest Hill Road

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Agrmt with Stantec Consulting \\$120600 Forest Hill Road.pdf \(3,323 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute a contract modification with Prince Service and Mfg. for the amount of \$61,000 to perform additional repairs and modifications to Fenley Ryther Dam at Lake Tobesofkee

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res Contract Modificaiton Prince Service Fenley Ryther Dam.pdf \(691 KB\)](#)

3. CHANGES TO THE CODE

Subject **A. An Ordinance amending Chapter 18, Sec. 18-77 Fire Civil Service Board created of the Macon-Bibb County Code of Ordinances; to provide for repeal of conflicting ordinances; to provide an adoption and retroactive effective date**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CHANGES TO THE CODE

Type Action

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[4-12-2016 - Ord Amend Chap 18 Sec 18-77 Fire Civil Service Board Ordinance.pdf \(1,145 KB\)](#)

Subject **B. 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 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CHANGES TO THE CODE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Ord M-BC SLBE Program.pdf \(2,662 KB\)](#)

4. SMALL LOCAL BUSINESS ENTERPRISE SCHEULE OF SIZE

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

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SMALL LOCAL BUSINESS ENTERPRISE SCHEULE OF SIZE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-12-2016 - Res SLBE Schedule of Size Standard Eligibility.pdf \(537 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of the National Recreation and Park Association Out-Of-School Time Programs Grant in the amount of \$35,000 awarded to the Macon-Bibb County Recreation Department**

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-12-2016 - Res Out-of-School Grant \\$35000.pdf \(1,205 KB\)](#)

Subject B. A Resolution authorizing the acceptance of the State Farm Teen Driving Safety Grant in the amount of \$10,500 awarded to the Bibb County Sheriff's Office

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-12-2016 - Res State Farm Teen Driving Safety Grant \\$10500.pdf \(1,215 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Federal Emergency Management Agency for a grant to provide the installation of "High Water Mark" signage along the Ocmulgee River

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-12-2016 - Res MOU Federal EMA High Water Mark Signage.pdf \(2,189 KB\)](#)

6. CENTREPLEX

Subject A. Presentation by Centreplex

Meeting Apr 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CENTREPLEX

Type Information

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
