



Tuesday, April 9, 2019
2 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the March 26, 2019 Committee Meeting**

Meeting Apr 9, 2019 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-26-2019.pdf \(38 KB\)](#)

2. SPLOST PROJECTS

Subject **A. A Resolution to ratify the execution of a Professional Services Agreement between Macon-Bibb County and BTBB, Inc in the amount of \$27,019 for architectural services related to the relocation of the Municipal Court to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting Apr 9, 2019 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments
[4-9-2019 - Res Ratify Execution of the Professional Services Agreement BTBB for Relocation of Municipal Court to MBC Courthouse \(002\).pdf \(677 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates in the amount of \$294,380.00 for the relocation of the Municipal Court to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues**

Meeting Apr 9, 2019 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-9-2019 - Resolution - Warren and Associates - Relocation of Municipal Court - SPLOST - \$294,380.00.pdf (7,966 KB)

Subject C. An Ordinance approving and authorizing the appropriation of \$1,411,180 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Parks and Recreations - Freedom Park Line Item as shown on the 2018 SPLOST Project Timeline and budget;

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Category 2. SPLOST PROJECTS

Type Action

File Attachments

4-9-2019 - Ordinance - Appropriation for Freedom Park - SPLOST - \$1,411.180.00.pdf (207 KB)

3. ISSUE REFUNDING BONDS BY THE URBAN DEVELOPMENT AUTHORITY

Subject A. A Resolution of the Macon-Bibb County Commission, the governing body of Macon-Bibb County requesting that the Macon-Bibb County Urban Development Authority issue its refunding revenue bond in the principal amount of \$8,125,000.00 for the purpose of achieving debt service savings on its outstanding revenue bonds (Convention Center Public Contribution Project), Series 2007, issued for the benefit of the City of Macon and to reduce the payments otherwise due from the County under an intergovernmental contract which secures the payment of said revenue bonds; to authorize the negotiation of a new intergovernmental contract to be entered into between the County and the Authority to provide security for the Series 2019 Bond; to designate various firms and professionals to work and assist the County with the issuance of the Series 2019 Bond

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Category 3. ISSUE REFUNDING BONDS BY THE URBAN DEVELOPMENT AUTHORITY

Type Action

File Attachments

4-9-2019 - COMMITTEE AMENDMENT - 2019 Reichert Refunding of Marriott City Hotel Bonds (v2) 04-08-19.pdf (60 KB)

4. TRANSFER OF FUNDS

Subject A. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the amount of \$27,582.00 from Information Technology Repairs and Maintenance Computer Hardware Account to the Repairs and Maintenance Software License and Maintenance Account to cover the account deficit caused by the purchase of additional Microsoft Licenses

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Category 4. TRANSFER OF FUNDS

Type Action

File Attachments

4-9-2019 - Ord Budget Amendment 2019 transfer \$27582 IT Transfer to cover defici from purchase of Microsoft license.pdf (328 KB)

5. LEASE FOR MIDDLE GEORGIA REGIONAL COMMISSION

Subject **A. A Resolution authorizing the Mayor to execute a lease agreement with the Middle Georgia Regional Commission for the lease of office space located at 175-C Emery Highway for the annual lease amount of \$100,000.08 for a one year period from July 1, 2018 to June 30, 2019**

Meeting Apr 9, 2019 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. LEASE FOR MIDDLE GEORGIA REGIONAL COMMISSION

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

4-9-2019 - Resolution - Lease - Middle Georgia Regional Commission - \$100,000.08.pdf (928 KB)