



Tuesday, March 28, 2017
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the March 14, 2017 Committee Meeting**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-14-2017.pdf \(23 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Transportation Security Administration (TSA) to occupy space at Middle Georgia Regional Airport in the amount of \$0.00 until a Lease Agreement has been executed through the General Services Administration between the County and TSA**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-28-2017 - Res MOU with TSA Office Space Regional Airport.pdf \(1,245 KB\)](#)

Subject **B. A Resolution authorizing Macon-Bibb County and GDOT to contract for funding under the Transportation Equity Act for the 21st Century**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Transportation Equity Act for the 21st Century GDOT Ocmulgee Trail.pdf \(407 KB\)](#)

3. PURCHASE OF EQUIPMENT

Subject **A. A Resolution to authorize and approve the purchase of an Articulating Non-Overcenter Aerial Device and related equipment from Altec Industries, Inc. for the Facilities Management Department in the amount of \$199,030**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Purchase of Crane Bucket Tuck Altec \\$199030 00.pdf \(3,048 KB\)](#)

Subject **B. A Resolution to authorize and approve the purchase of Cisco Firepower Management System and related equipment from DISYS Solutions, Inc. in the amount of \$95,331.40 for use by the IT Deptment**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Approve Purchase of Cisco Firepower Mgt IT.pdf \(5,764 KB\)](#)

4. APPROPRIATION OF 2012 SPLOST FUNDS

Subject **A. A Resolution authorizing the Mayor to execute contract Modification#5 in the amount of \$69,972.74 to the Independent Contractor Agreement with R. J. Haynie & Associates, Inc. to provide for the installation of Mulch, Silt Fencing, Concrete Gutters, Stone Dumped Rip-Rap, Catch Basin, Course Asphalt and Storm Drain Piping on Log Cabin Drive in the amount of \$69,972.74 using 2012 SPLOST Funding**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. APPROPRIATION OF 2012 SPLOST FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Contract Modification #5 RJ Haynie for Log Cabin Drive.pdf \(1,088 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$494,626 from the proceeds of the 2011 Sales Tax to provide for the funding and completion of the new Lizella Recreation Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2011 SPLOST Referendum**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. APPROPRIATION OF 2012 SPLOST FUNDS

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

[3-28-2017 - Ord Appropriation of 2011 Sales Tax Bonds Rec Facility Lizella Area.pdf \(624 KB\)](#)

5. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Subject **A. An Ordinance approving and authorizing the appropriation in CY2017 of \$654,310 from the proceeds of the Series 2017 Sales Tax Bonds to provide for the funding and improvement of Security Equipment at the Law Enforcement Center as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds for Law Enforcement Center Improvements.pdf \(5,253 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation in CY2017 of \$1,922,840 from the proceeds of the Series 2017 Sales Tax Bonds and the appropriation in CY2018 of \$961,420 from the proceeds of the series 2017 Sales Tax Bonds to provide for the funding and completion of the Grand Opera House Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds Grand Opera House - REVISED.pdf \(803 KB\)](#)

Subject **C. An Ordinance approving and authorizing the appropriation in CY2017 of \$961,420 from the proceeds of the Series 2017 Sales Tax Bonds to provide for the funding and completion of the East Macon Park Recreation Facility as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. APPROPRIATION OF 2017 SPLOST BOND FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds for East Macon Park Improvements.pdf \(581 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject A. A Resolution authorizing the acceptance of the 2017 Downtown Challenge Grant in the amount of \$45,000 awarded to the Keep Macon-Bibb Beautiful Commission

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res KMBBC Downtown Challenge Grant Receptacles.pdf \(1,730 KB\)](#)

Subject B. A Resolution authorizing the acceptance of the 2017 State Farm Teen Driver Safety Education Grant in the amount of \$10,000 awarded to the Bibb County Sheriff's Office

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res State Farm Teen Driver Safety Edu Grant.pdf \(1,430 KB\)](#)

Subject C. A Resolution accepting an additional grant award in the amount of \$37,857 from the Juvenile Justice Incentive Grant Program Fund Committee

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Additional Juvenile Justice Incentive Grant FY17.pdf \(903 KB\)](#)

Subject **D. A Resolution authorizing the acceptance of a Youth Mentoring Grant from the National Association of Police Athletic / Activities Leagues, Inc. in the amount of \$36,000**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-28-2017 - Res Youth Mentoring Grant \\$36000.pdf \(1,596 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate funds from the General Fund in an amount up to \$12,000 to demolish a structure located at 3509 Morris Avenue**

Meeting Mar 28, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Commissioner Al Tillman

File Attachments

[3-28-2017 - Ord Demolition of 3509 Morris Avenue.pdf \(686 KB\)](#)

[3-28-2017 - Morris Avenue Pictures.docx \(704 KB\)](#)

8. TRANSFER OF FUNDS

9. OTHER BUSINESS
