



Tuesday, March 26, 2019
3 - 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 12 2019 Committee Meeting**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-12-2019.pdf \(24 KB\)](#)

2. FINANCIAL UPDATE

Subject **A. Financial Information**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATE

Type Information

3. GRANTS

Subject **A. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc. providing for an Emergency Solution Grant in an amount not to exceed \$60,000 to implement the Rapid Rehousing Program**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANTS

Type Action

File Attachments
[3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \\$60000 for Rapid Rehousing Program.pdf \(3,002 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic And Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc providing for an Emergency Solution Grant in an amount not to exceed \$60,000 to implement the Homelessness Prevention Program**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANTS

Type Action

File Attachments

3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \$60000 for Homelessness Prevention Program.pdf (3,806 KB)

Subject **C. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries, Inc providing for an Emergency Solution Grant in an amount not to exceed \$12,276 to implement the Family Advancement Ministries Emergency Solution Grant - Homelessness Prevention Program**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANTS

Type Action

File Attachments

3-19-2019 - Res Approve Emergency Solution Grant with Family Advancement Ministries \$12276.pdf (2,946 KB)

Subject **D. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2018 Violence Against Women Act (VAWA) Allocation in the amount of \$50,000 requiring matching funds in the amount of \$16,667 to the Bibb County Solicitor General**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANTS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

3-26-2019 - Res Violence Against Women Act (VAWA) Grant Award - Solicitor General.pdf (709 KB)

Subject **E. An Ordinance authorizing the Mayor to apply for a 2019 Local Maintenance and Improvement Grant Safety Action Plan Grant in the amount of approximately \$50,000; authorizing the acceptance of said funds and appropriating the required 30% local match of approximately \$15,000 to be paid from SPLOST Bond Proceeds and / or SPLOST Revenues identifying the list of road projects to be funded**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANTS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments
[3-26-2019 - Ord Application for FY19 LMIG Safety Action Plan Grant.pdf \(737 KB\)](#)

4. SPLOST PROJECTS

Subject **A. n Ordinance approving and authorizing the appropriation of \$240,355 from SPLOST Bond Proceeds and / or SPLOST Revenues form 2019 Public Safety - Sheriff's Vehicles Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments
[3-26-2019 - Ord Appropriate \\$240355 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety - Sheriffs Vehicles.pdf \(271 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an independent contractor agreement between Macon-Bibb County and Sam Hall & Sons, Inc in the amount of \$267,486 for drainage improvements on Oxford Road, to be paid from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type

File Attachments
[3-19-2019 - Resolution - Agreement - Sam Hall - Repair Oxford Road - \\$267,486.pdf \(6,981 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with on Site Communications Services, Inc. in the amount of \$665,750 for services related to the construction of a new communications facility and replacement of communications equipment on the Town Creek Radio Tower to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments
[3-19-2019 - Res Agreement with On Site Communications Services for Town Creek Tower Project \\$665750.00.pdf \(17,773 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute the second intergovernmental agreement with the Macon-Bibb County Urban Development Authority Agreement related to the Tubman Museum to provide for the use of SPLOST Bond Proceeds/Revenues in the amount of \$482,500 for Facility Capital Improvements**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Commissioner Al Tillman

File Attachments

3-26-2019 - Res 2nd Intergovernmental Agrmt with UDA related to use of \$482500 of SPLOST Bond Proceeds-Revenues to fund improvements at Tubman Museum.pdf (1,261 KB)

5. MACON-BIBB COUNTY AIRPORTS

Subject **A. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on Runway 5/23 and the Taxiway at the Middle Georgia Regional Airport, to be funded in the amount of \$324,342 in Federal Funds, \$7,632.17 in State Funds and \$9,438.73 plus any project overruns, to be paid as a local match from the airport Budget - Interfund Local Match Line Item**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. MACON-BIBB COUNTY AIRPORTS

Type Action

File Attachments

3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of MRGA.pdf (1,282 KB)

Subject **B. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on runway 10/28 and the taxiway at the Macon Downtown Airport to be funded in the amount of \$282,614 in federal funds, \$13,894 in State Funds and \$17,508 plus any project overruns to be paid as a local match from the Airport Budget - Interfund Local Match Line item**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. MACON-BIBB COUNTY AIRPORTS

Type

File Attachments

3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of Downtown Airport.pdf (1,279 KB)

6. PEACHTREE RECOVERY SERVICES

Subject **A. A Resolution to authorize the Mayor to enter an agreement with Peachtree Recovery Services, Inc. for property damage recovery services**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. PEACHTREE RECOVERY SERVICES

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

[3-26-2019 - Res Agrmt with Peachtree Recovery Services for Property Damage Recovery Services.pdf \(2,912 KB\)](#)

7. SUPPLEMENTAL APPROPRIATION

Subject **A. An Ordinance to approve a Supplemental Appropriation for the transfer of \$29,039.00 from Fund Balance in the FY19 Budget to the Macon-Bibb County Animal Welfare Small Equipment and Improvements General Account for the purchase of two washing machines and two dryers**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

[3-26-2019 - Ord Supplemental Appropriation for Animal Welfare for two washing machines and two dryers \\$29039.00 \(002\).pdf \(308 KB\)](#)

8. TRANSIT AUTHORITY

Subject **A. A Resolution to direct that written notice be timely given to the Macon-Bibb County Transit Authority of Macon-Bibb County's Intent to terminate the Bi-Party Agreement dated June 28, 2016 between the Macon-Bibb County Transit Authority and Macon-Bibb County**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. TRANSIT AUTHORITY

Type Action

File Attachments

[3-19-2019 - Res Terminate Bi-Party Funding Agreement with Macon Transit Authority.pdf \(811 KB\)](#)

9. SMALL BUSINESS

Subject **A. A Resolution to reaffirm Macon-Bibb County's Commitment and Support regarding Minority and Small Local Business Enterprise participation in the Procurement process**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 9. SMALL BUSINESS

Type Action

File Attachments

3-26-2019 - Res Supporting Minority and SBLE Participation in Procurement Process.pdf (190 KB)

Subject **B. A Resolution requesting an Official Report regarding Minority and Small Local Business Enterprise participation in the procurement process from January 1, 2014 to March 1, 2019**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 9. SMALL BUSINESS

Type Action

File Attachments

3-26-2019 - Res Requesting Official Report Regarding Minority and SBLE Participation in Procurement Process.pdf (207 KB)

10. PENSION FOR DISTRICT ATTORNEY

Subject **A. An Ordinance to amend Appendix I of the charter of Macon-Bibb County relating to the Macon Bibb County Pension Plan pursuant to the Authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act so as to allow the District Attorney for the Macon Judicial Circuit to receive supplemental retirement benefits under the plan**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 10. PENSION FOR DISTRICT ATTORNEY

Type Action

Sponsored by Commissioner Schlesinger

File Attachments

3-26-2019 - Ord Amend Appendix 1 to Charter Relating to the M-BC Pension Plan to add DA.pdf (538 KB)

11. NEW HIRE DIVIDEND PROGRAM

Subject **A. A Resolution to create the "New Hire Dividend Program" for the Bibb County Sheriff's Office for the purpose of attracting and retaining new deputies**

Meeting Mar 26, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 11. NEW HIRE DIVIDEND PROGRAM

Type Action

File Attachments

3-19-2019 - Res Creat Sheriff's New Hire Divided Program.pdf (606 KB)