



Tuesday, March 24, 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 10, 2015 Meeting**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-10-2015.pdf \(23 KB\)](#)

2. EARLY RETIREMENT INCENTIVE PROGRAM

Subject **A. Update on Early Retirement Incentive Program**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. EARLY RETIREMENT INCENTIVE PROGRAM

Type Information

3. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution Authorizing The Mayor To Execute An Agreement For The Purchase Of A Roll Off / On Truck Body with Hoist From Middle Georgia Freightliner In The Amount of \$141,555**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[3-24-2015 - Res Purchase Roll Off and on truck \\$141555 00.pdf \(1,240 KB\)](#)

Subject **B. A Resolution Authorizing the Mayor to Execute an Agreement With Dmaero, LLC For The Lease Of Office Space At 2168 Flight Line Blvd Located At The Middle**

Meeting **Georgia Regional Airport In the Amount of \$4,000 Per Month On A Month-To-Month Basis**
 Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

3-24-2015 - Res Agrmt DMAERO LLC Lease 2168 MGRA \$4000.pdf (3,484 KB)

Subject C. A Resolution Authorizing The Mayor To Execute An Agreement With Middle Georgia Truck Repair, Inc. D/B/A Middle Georgia Freightliner - Isuzu, for The Purchase of a 2015 Sewer Vac Truck (2015 114SD Freightliner With Combination Sewer Cleaner) For Use By The Public Works Department In the Amount of \$307,500 To Be Paid From Budgeted Funds

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

3-24-2015 - Res Agrmt GA Truck Repair Sewer Vack Truck \$307500 Part 1.pdf (3,214 KB)
 3-24-2015 - Res Agrmt GA Truck Repair Sewer Vack Truck \$307500 Part 2.pdf (1,456 KB)

Subject D. A Resolution To Approve The Selection Of Elite Flooring Contractors, LLC As The Supplier Of Flooring For the Middle Georgia Regional Commission In the Amount of \$57,899; Authorize the Mayor to Execute the Purchase Agreement to Be Paid From Middle Georgia Regional Commission Budget Funds

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

3-24-2015 - Res Agrmt Elite Flooring for MGRC \$57899 00 (Part 1 of 2).pdf (4,253 KB)

4. EXCHANGE OF PROPERTY WITH MERCER UNIVERSITY

Subject A. A Resolution Authorizing The Exchange of Property Located At 1283 Adams Street for Properties Owned by The Corporation Of Mercer University Located At 1470 Telfair Street, 1217 Second Street, 1239 Second Street, 806-818 Edgewood Avenue, 834 Edgewood Avenue and 606 Hazel Street Pursuant To The Requirements Of The Code Of Ordinances and Providing That An Additional \$712,000 In SPLOST Project Funds Shall Be Allocated to The New Senior Center SPLOST Project From The Second Street Corridor SPLOST Project

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EXCHANGE OF PROPERTY WITH MERCER UNIVERSITY

Type Action

File Attachments

3-24-2015 - Res Property Exchange Mercer.pdf (1,561 KB)

5. SOCIAL SECURITY REFERENDUM

Subject **A. A Resolution Requesting The Governor of Georgia To Authorize The Necessary Referendum Among Eligible Employees to Allow Said Employees to Remain Covered By Social Security Under A New 218 Agreement Between Macon-Bibb County And the Social Security Administration**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SOCIAL SECURITY REFERENDUM

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[3-24-2015 - Res Coverage by Social Security New 218 Agreement.pdf \(177 KB\)](#)

6. NAMING RIGHTS PARTNER

Subject **A. A Resolution To Support A Request For Proposals Be Issued Regarding A Naming Rights Partner For The Macon Centreplex And The Macon City Auditorium**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. NAMING RIGHTS PARTNER

Type Action

File Attachments

[3-24-2015 - Res Naming Rights Partner.pdf \(201 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance Of The Georgia County Internship Program (GCIP) Grant In The Amount of \$4,000 Awarded From The ACCG Civil Affairs Foundation To The Public Defender's Office**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[3-24-2015 - Georgia County Internship Grant- PD Office.pdf \(150 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to Appropriate \$377,000 From Fund Balance To Noble Management Group For Operation of Macon Coliseum and Auditorium**

Meeting Mar 24, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

[3-24-2015 - Supplemental for Noble-Centreplex.doc \(26 KB\)](#)

9. TRANSFER OF FUNDS
