



Tuesday, March 14, 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 February 14, 2017 Committee Meeting**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-28-2017.pdf \(25 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an Independent Contractor Agreement with Mainstream Commercial Divers, Inc in the amount of \$88,200 for the replacement of cables located at the Fenley Ryther Dam at Lake Tobesofkee to be paid from SPLOST funds**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-7-2017 - Res Agrmt Mainstream Commercial Divers to Replace Cables \\$88200.pdf \(7,421 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute contract modification #2 with Womack Paving, Inc in the amount of \$91,758 for additional paving services related to full reclamation and deep patch overlay on Montpelier Avenue using blight funds associated with A. L. Miller High School Redevelopment**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-14-2017 - Res Contract Mod #2 LMIG 2016 Patchwork Womack Paving.pdf \(1,199 KB\)](#)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a grant from the former Macon Waves, Inc. in the amount of \$15,877.12 to be used to hire two swim coaches for a recreation swim team**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[3-14-2017 - Res Swim Macon Club Grant \\$15877 12.pdf \(527 KB\)](#)

4. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$28,000 from General Fund Balance to Municipal Court for Court Information Management System Solutions and Fine Debt Recovery Services**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

[3-14-2017 - Ord Appropriate \\$28000 Municipal Court Information Mgt Solutions.pdf \(534 KB\)](#)

Subject **B. An Ordinance to appropriate \$200,000 from Fund Balance for Professional Services Outside Counsel in the County Attorney's Office**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance and Operations Committee

File Attachments

[3-14-2017 - Ord Supplemental for Professional Services County Attorney Office.pdf \(480 KB\)](#)

Subject **C. An Ordinance to appropriate \$10,600 from Fund Balance for Professional Services to complete a Space Utilization Study and Analysis for the first floor of the Government Center**

Meeting Mar 14, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

3-14-2017 - Ord Supplemental for Professional Services Space Utilization Study.pdf (716 KB)

5. TRANSFER OF FUNDS

6. OTHER BUSINESS
