



Tuesday, March 12, 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 February 26, 2019 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-26-2019.pdf \(121 KB\)](#)

2. DISTRICT ATTORNEY'S OFFICE

Subject **A. An Ordinance to approve a budget amendment to the FY19 Budget for the transfer of funds in the amount of \$77,392 from the District Attorney Salaries full time, Benefits , FICA, Benefits Health Insurance and Benefits Pension Line items to the Contract Labor Contractual Services Line Item to hire two District Attorneys under the Spacer Cocontract**

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Category 2. DISTRICT ATTORNEY'S OFFICE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-12-2019 - Ord 2019 Department Budget Amendment \\$77932 District Attorney Transfer to Hire 2 DA's Under Spacer Contract.pdf \(491 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter into an agreement with MCCI, LLC for software licensing and support for one year for purposes of allowing the District Attorney's Office to send entire case files during discovery in the amount of \$80,598 payable from Rico Forfeiture Funds**

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Category 2. DISTRICT ATTORNEY'S OFFICE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-12-2019 - Res Agrmt with MCCI LLC for Discovery Software for District Attorney's Office.pdf \(910 KB\)](#)

3. GRANTS

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Agreement in the amount of \$7500 with Swicegood & Associates, LLC for Professional Consulting Services related to Opportunity Zones to be paid from that Community Foundation of Central Georgia, Inc. Grant in the amount of \$15,000 Previously approved by the Commission On February 5, 2019**

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Category 3. GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-12-2019 - Res Service Agrmt with Swicegood Associates to provide consultation re opportunity zones.pdf \(463 KB\)](#)

4. SPLOST PROJECTS

Subject **A. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a construction contract between Macon-Bibb County and Waters & Son Construction and Paving, Inc in the amount of \$516,000 for Henderson Stadium's New Football Field Drainage and Turf to be paid by Capital Improvement Funds**

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Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-12-2019 - Res Agrmt with Waters & Sons Construction & Paving for Henderson Stadium New Football Field Drainage and Turf \\$516,000 \(part 1 of 2\) \(2\).pdf \(10,735 KB\)](#)

5. AGREEMENT WITH BTBB

Subject **A. A Resolution to authorize the Mayor to execute a Professional Services Agreement between Macon-Bibb County and BTBB, Inc. in an amount not to exceed \$11,850 for a feasibility study for schematic design of the Old Fire Station (former Detective Bureau to receive a bridge from the proposed Government Center Parking Deck to be paid from Fund Balance**

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Category 5. AGREEMENT WITH BTBB

Type Action

File Attachments

3-15-2019 - Resolution - Agreement - BTBB - Schematic Design Fire Station.pdf (225 KB)

Subject **B. An Ordinance to approve a supplemental appropriation for the transfer of \$11,850 from Fund Balance in the FY19 Budget to Facilities Contract Services for BTBB Architectural Services for the design of the Old Fire Station behind Government Center to receive bridge from the Government Center Parking Deck**

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Category 5. AGREEMENT WITH BTBB

Type Action

Sponsored by Operations and Finance

File Attachments

3-12-2019 - Ord 2019 Supplemental Appropriation \$11870 for BTBB Architectural Services for bridge design for parking deck.pdf (270 KB)