



Tuesday, February 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 February 12, 2019 Committee Meeting**

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

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-12-2019.pdf \(29 KB\)](#)

2. FINANCIAL REPORT

Subject **A. Monthly Financial Report - Christy Iuliucci**

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

Category 2. FINANCIAL REPORT

Type Information

3. GRANTS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) Competitive allocation in the amount of \$2,850 requiring a matching fund amount of \$713 to the Macon Judicial Circuit District Attorney**

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

Category 3. GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-19-2019 - Res VOCA Competitive Grant Award - District Attorney.pdf \(4,838 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) competitive allocation in the amount of \$3,879.00 requiring a matching fund amount of \$970.00 to the Bibb County Solicitor General**

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

Category 3. GRANTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-19-2019 - Res VOCA Competitive Grant Award - Solicitor General.pdf \(4,596 KB\)](#)

4. OLD BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation for preliminary engineering of Forest Hill Road, Phase II from Wimbish Road to Vineville Avenue, in the amount of \$68,000 payable from 2017 SPLOST Bond Funds and/ or 2018 SPLOST Revenues, Roads and Bridges - Forest Hill Road Line Item**

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

Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-26-2019 - Res MOU with GDOT for Preliminary Engineering Oversight for Forest Hill Rd. Phase II \\$68000.pdf \(2,167 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter in an agreement with W. T. Designs for the preparation of a landscape plan for the green space triangle park to be located in the property bordered by Telfair Street, Elm Street and the Railroad**

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

Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-26-2019 - Resolution - Agreement WT Design - Triangle Park.pdf \(1,649 KB\)](#)

Subject **C. 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 , for architectural services for the design of the Old Fire Station to receive a bridge from the Government Center Parking Deck to be paid from**

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

Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-26-2019 - Resolution - Agreement - BBTB - Bridge from Old Fire Station to Government Center.pdf \(1,050 KB\)](#)

Subject D. A Resolution requesting the issuance of a RFP in order to retain the services of a Georgia Licensed Real Estate Broker to assist in the disposition of surplus real property

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

Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-26-2019 - Resolution - RFP - Real Estate Broker - selling surplus property.pdf \(1,636 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$96,188.68 per year, for three years, for technical support services for Macon-Bibb County's backup data storage systems, to be paid from I.T.'s General System and Network Repairs and Maintenance - Computer Hardware Budget

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Category 4. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-19-2019 - Res Installment Agrmt with Dell Financial Services for Backup Data Services Plan.pdf \(1,499 KB\)](#)

5. TRANSFER OF FUNDS

Subject A. An Ordinance to approve a supplemental appropriation for the transfer of \$476,201 from Fund Balance in the FY19 Budget to Health & Welfare - Macon-Bibb County Transit Authority for Operating Reserve Shortfall

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

Category 5. TRANSFER OF FUNDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-26-2019 - Ordinance - Appropriation - General Fund Health and Welfare - MTA - \$476,201.pdf (1,489 KB)

Subject **B. An Ordinance to approve a Budget Amendment to the Economic and Community Development Department's Community Development Block Grant Budget for Program Year 2018 for the purposes of reprogramming \$22,000 in unused ESG Funds and Reprogramming \$20,000 in unused CDBG Funds to other qualified**

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

Category 5. TRANSFER OF FUNDS

Type Action

Sponsored by Operations and Finance Committee

File Attachments

2-26-2019 - Ordinance - Budget Amedment - CDBG funds - \$22,000 and \$20,000.pdf (838 KB)