



Tuesday, December 16, 2014
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Government Center
Commission Chamber
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor Larry Dunning of Pentecostal Temple
Meeting	Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

Subject	A. To be led by Anthony Haugabrook, a Junior at Rutland High School and Malik Thomas, a Junior at Howard High School
Meeting	Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Recognition

4. APPROVAL OF MINUTES

Subject	A. Special Called Pre-Commission Meeting of December 9, 2014
Meeting	Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[12-9-2014 Special Called Pre Commission Meeting.pdf \(147 KB\)](#)

Subject	B. Special Called Regular Commission Meeting on December 9, 2014
Meeting	Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES

Type

Minutes

5. INVITED GUESTS**6. PUBLIC COMMENTS ON AGENDA ITEMS****7. REPORTS FROM COMMITTEES****Subject****A. Operations and Finance**

Meeting

Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**B. Economic and Community Development**

Meeting

Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**C. Public Safety**

Meeting

Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**D. Facilities and Engineering**

Meeting

Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

8. CONSENT AGENDA**9. OLD BUSINESS****Subject****A. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and the Clerk of Superior Court to create a Superior Court Technology Fund**

Meeting

Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

9. OLD BUSINESS

Type

Action

Recommended Action

Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Clerk of Superior Court.pdf \(657 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement to sell the Alley Way located between Sherwood Drive and Mercer University Drive consisting of 4,950 square feet to the adjoining owner for no less than fair market value of \$29,700.00; authorizing the Mayor to execute a quit claim deed and any other necessary documents to effect the sale of said property**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Res Agrmt sell Alley 4950 Sq ft \(value added\).pdf \(221 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Quality Traffic Systems for the purchase of traffic signal control cabinets for use by the Facilities Management Department**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Quality Traffic \(3\).pdf \(456 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Technology International, Inc. for the purchase of heating, ventilation and air conditioning units for the Sears building**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Technology International for heating.pdf \(459 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with Stafford Builders & Consultants, Inc. in the amount of \$354,002.00 for renovation of the Middle Georgia Regional Commission, in form to be approved by the County Attorney's Office**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Stafford \\$354002 00 for MGRC.pdf \(2,715 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Advanced Disposal Services Macon, LLC to extend the current agreement to provide residential solid waste and recyclable materials collection and disposal services in Macon-Bibb County for a period of 30 months, in form to be approved by the County Attorney's Office**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Advanced Disposal.pdf \(1,164 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for \$93,330.00 for architectural services at Frank Johnson Community Center, with funding from SPLOST**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with WMA for \\$93330 00 Frank J Park.pdf \(983 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Vaughn & Melton Consulting Engineers, Inc. for \$27,000.00 for architectural services at Central City Park, with funding from SPLOST**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject **I. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for \$159,395.00 for architectural services at the Memorial Park Community Center, with funding from SPLOST**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with WMA \\$159395 00 for Memorial Park.pdf \(985 KB\)](#)

Subject J. A Resolution authorizing the Mayor to execute an agreement with Stafford Builders & Consultants, Inc. in the amount of \$993,550.00 for John Drew Smith Tennis Center Construction, in form to be approved by the County Attorney's Office, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with Stafford \\$993550 00 for John Drew Smith.pdf \(2,227 KB\)](#)

Subject K. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for \$261,770.00 for architectural services at the Rosa Jackson Community Center, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt with WMA \\$261770 00 for Rosa Jackson Ctr .pdf \(981 KB\)](#)

Subject L. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Sizemore Group, LLC for \$170,365.00 for architectural services at the Gilead-Bloomfield Complex in Macon-Bibb County, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-9-2014 - Res Agrmt wtih Sizemore for \\$170365 00 for Gilead Bloomfield.pdf \(1,114 KB\)](#)

Subject **M. An Ordinance to appropriate \$76,075.00 from the Commissary Fund to the Sheriff's Office for purchase of air handlers for the Law Enforcement Center**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Purchase of air handlers for LEC.pdf \(73 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Vaughn & Melton Consulting Engineers, Inc. for \$483,000.00 for architectural services for the Sub-South Mega-Center Outdoor Recreation Complex in Macon-Bibb County to be paid from SPLOST funds**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Sub-South Mega-Center Outdoor Rec Complex.pdf \(2,005 KB\)](#)

Subject **O. A Resolution endorsing the creation of a 501(c)(3) Non-Profit Corporation to replace the existing Sister Cities Commission for the purpose of fundraising for and supporting Sister Cities activities in Macon-Bibb County and authorizing the County Attorney's Office to assist in the establishment of said Non-Profit Corporation**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[12-9-2014 - Res Sister Cities 501c3.pdf \(510 KB\)](#)

Subject **P. A Resolution endorsing the creation of a 501(c)(3) Non-Profit Organization to replace the existing Fort Hawkins Commission and authorizing the County Attorney's Office to assist in the establishment of said Non-Profit Corporation**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Commission recommends approval

File Attachments
[12-9-2014 - Res 501c3 Fort Hawkins.pdf \(472 KB\)](#)

Subject Q. A Resolution to rename the Gymnasium located at the Rosa Jackson Center in honor of Delores A. Brooks

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

10. NEW BUSINESS

Subject A. A Resolution to reappoint Violet Poe to the Macon-Bibb County Transit Authority

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Reappont Ms Poe to MTA.pdf \(476 KB\)](#)

Subject B. A Resolution to reappoint Commissioner Gary Bechtel and Gene Dunwody, Sr. to the Macon Economic Development Commission

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Reappoint Mr Bechtel Mr Dunwoody EDC.pdf \(486 KB\)](#)

Subject C. A Resolution to appoint Tom Sands and to reappoint Gene Dunwody, Jr. to the Macon-Bibb County Urban Development Authority

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Appoint Mr Sands reappoint Mr Dunwody UDA.pdf \(533 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a project change request between Macon-Bibb County and Mainline Information Systems, Inc. for \$99,000.00 for additional consulting and support services to the Information Technology Department to be paid from the departmental budget**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Project with Mainline Info Systems \\$99000 00.pdf \(2,286 KB\)](#)

Subject **E. A Resolution to approve the placement of a Fountain in Tattnall Square Park by Friends of Tattnall Square Park and to authorize the Mayor to execute an agreement for Mercer University to pay the annual maintenance costs for the Fountain**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Fountain in Tattnall Square Park.pdf \(124 KB\)](#)

Subject **F. A Resolution to approve the selection of the Bloomfield Center property as the location for the new Macon-Bibb County Senior Center**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Bloomfield Ctr for New Senior Ctr .pdf \(86 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement in the amount of \$79,923.50 with Northeast Concrete Co., Inc. for the paving of Liberty Church Road, the paving of Sofkee Road, and for the installation of sidewalks near Graham Road**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Res Agrmt with Northeast Concrete \\$79923 50.pdf \(632 KB\)](#)

Subject **H. An Ordinance to appropriate \$6,000.00 (\$1,000.00 per month for 6 months) from Fund Balance to supplement various operational needs of Fort Hawkins**

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Ord Appropriate \\$6000 Fort Hawkins.pdf \(463 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT