



Tuesday, February 25, 2020
6 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of the minutes from the February 11, 2020 Committee meeting**

Meeting Feb 25, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[2-11-2020.pdf \(26 KB\)](#)

2. MONTHLY UPDATES

Subject **A. Financial Update**

Meeting Feb 25, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY UPDATES

Type Information

Subject **B. Procurement Update**

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Category 2. MONTHLY UPDATES

Type Information

Subject **C. Human Resources Update**

Meeting Feb 25, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY UPDATES

Type Information

3. CONSENT AGENDA

Subject **A. A Resolution authorizing the Mayor to approve a General Construction Contract with WLS Construction, Inc for site and landscape construction services at Elm Street Park in the amount of \$184,000 to be paid from 2018 SPLOST Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments

[2-25-2020 - Res Agrmt with WLS Construction for Elm Street Park \\$184000.00.pdf \(857 KB\)](#)

Subject **B. An Ordinance to authorize the appropriation of up to \$934,474 from 2018 SPLOST Proceeds, 2020 Blight Bond #2 Line Item for the renovation of the Robert S. Train Memorial Recreation Center (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

[2-18-2020 - Ord Appropriate SPLOST Funds for Train Recreation Center \\$934474.00.pdf \(80 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Unified Technology Systems, Inc for the installation of a integrated audio-visual system to be used by the Emergency Management Agency in the Emergency Operations Center in the amount of \$99,242.13 to be paid from the Capital Improvement Fund - Emergency Management Agency Department (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

[2-18-2020 - Res United Technology System - AVS for EMA \\$99242.13 \(revised\).pdf \(2,986 KB\)](#)

Subject **D. An Ordinance to approve a budget transfer in the amount of \$2,600 from the Tax Commissioner's Office - Salaries and Wages Full Time Line Item to the Contract Labor - Contractual Services Line Item to fund the cost of a temporary employee (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

2-18-2020 - Ord Transfer \$2,600.00 for Temp Employee in Tax Commission Office.pdf (78 KB)

Subject **E. A Resolution authorizing the acceptance of an EMA Performance Grant Performance Partnership Award in the amount of \$50,000 with a required local match of \$50,000, which will be provided by In-Kind Services (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

2-18-2020 - Res EMA Performance Partnership Grant Award from GEMA (2).pdf (136 KB)

Subject **F. An Ordinance to amend the MBC Human Resources Department's Organizational Compensation Officer positions into a Compensation Analyst and a Benefits Officer; to convert one Human Resources Technician to Human Resource Generalist (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

2-18-2020 - Ord Amending HR Org Chart to Separate Compensation and Benefits Create Generalist.pdf (424 KB)

Subject **G. An Ordinance to amend Chapter 4 of the Inaugural Code of Ordinances for MBC to provide for a moratorium on the issuance of new alcohol licenses for beer and wine by the package to go in the 31204 and 31206 zip codes within MBC (Sponsored by Commissioner Virgil Watkins)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

2-18-2020 - Ord Moratorium on BW PTG Alcohol Licenses in 31204 and 31206.pdf (204 KB)

Subject **H. A Resolution Authorizing The Mayor To Approve A Construction Management At Risk Contract With Stafford Builders & Consultants, Inc., For Comprehensive Administrative And Management Services Pertaining To The Complete Interior And Exterior Renovations Of The Booker T. Washington Community Center, To Include The Swimming Pool And Pool House, Not To Exceed The Guaranteed Maximum Price Of \$791,403.67, To Be Paid From 2018 SPLOST Proceeds And 2019 CY Blight Bond No. 2**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

2-25-2020 - Res CM Stafford Builders - Booker T Washington - 2018 SPLOST - \$791,403.67.pdf (8,647 KB)

4. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a purchase and sales agreement with 72 hour LLC d.b.a. National Auto Fleet Group, in the amount of \$89,224.96 for the purchase of (2) Ford Super Duty F-450 Regular Cab Pickup Trucks for the Facilities Management Department; to be paid from the Capital Improvement Fund Vehicles Line Item (Sponsored by Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

2-25-2020 - Res National Auto Fleet Group Ford F-450 Trucks for Facilities Maintenance (2) \$89224.96.pdf (560 KB)