



**Tuesday, January 26, 2016
OPERATIONS AND FINANCE COMMITTEE**

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the January 12, 2015 Committee Meeting**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[1-12-2016.pdf \(17 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement to abandon and sell the alley way of Poplar Street Lane located between Martin Luther King Jr. Boulevard and Broadway Lane consisting of 0.12 acres to Capricorn Lofts, LLC for no less than the fair market value of \$26,200; authorizing the Mayor to execute a quit claim deed and any other necessary documents to effect the sale of said property.**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-26-2016 - Res Sell Alley Way to Capricorn Lofts \\$26200 00.pdf \(3,184 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement to abandon and sell the alley way located between 781 Spring Street and 1062 Forsyth Street consisting of 0.11 acres to the Medical Center of Central Georgia, Inc for no less than the fair market value of \$21,600; authorizing the Mayor to execute a quit claim deed and any other necessary documents to effect the sale of said property**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-26-2016 - Res Agrmt Sell Alley 781 Spring 1062 Forsyth \\$21600 00.pdf \(1,890 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute a lease agreement with Grace Point Church for the lease of the Robert Train Memorial Center located at 715 Oglethorpe Street in exchange for a minimum of \$200,000 worth of renovations, repairs and improvements to the property in a form to be approved by the County Attorney's Office

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-26-2016 - Res Lease Agrmt Grace Point 715 Oglethorpe \\$200000.pdf \(549 KB\)](#)

Subject D. A Resolution approving an agreement with CDW Government, Incorporated for the purchase and delivery of computer accessories and supplies for the Bibb County Courthouse for \$153,467.22 to be paid from SPLOST funds by Purchase order

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-26-2016 - Res CDW-G Inc Computer Equipment for Courthouse.pdf \(2,309 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an agreement with R. J. Haynie and Associates in the amount of \$1,601,215.75 for the performance of construction services and roadway enhancement services to be performed on Log Cabin Drive

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-26-2016 - Res Agrmt R J Haynie \\$1613012 25 Roadway Enhancement.pdf \(7,557 KB\)](#)

Subject **F. A Resolution approving and authorizing payment to the Corporation of Mercer University of up to \$350,000 so as to provide for the accomplishment of Capital Improvements to the Grand Opera House which funds were previously approved as part of the FY2016 CIP Budget**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-26-2016 - Res Payment to Mercer for Improvements to Grand Opera House.pdf \(3,319 KB\)](#)

3. PURCHASE OF EQUIPMENT

Subject **A. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2016 Insulated Hydraulic Telescopic Aerial Vehicle for use by the Facilities Management Department in the amount of \$97,982**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-26-2016 - Res Agrmt Purchase Insulated Hydraulic Telescopic Aerial Vehicle.pdf \(2,338 KB\)](#)

4. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance amending Section 2-851 of Article VI of Chapter 2 of the Code to provide that the appointed Commission member on the Pedestrian Fatality Review Board may designate a proxy to attend Board meetings**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments

[1-26-2016 - Ord Amend Pedestrian Fatality Board allow Proxy to Attend.pdf \(529 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$350,000 from Fund Balance for Professional Services Outside Counsel in the County Attorney's Office**

Meeting Jan 26, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments

[1-26-2016 - Ord Supplemental for Professional Services in County Attorney Office \\$350000 00.pdf \(440 KB\)](#)

7. TRANSFER OF FUNDS
