



Tuesday, December 13, 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 November 22, 2016 Committee Meetings**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-22-2016.pdf \(27 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute contract modification #5 for the Jeffersonville Road Project No. 5240-54A with Moreland Altobelli Associates, Inc for Right-Of-Way Acquisition Services in the amount of \$15,000 using SPLOST Funds**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[12-13-2016 - Res Modification #5 Moreland Altobelli Project#5240-54A \\$15000.pdf \(427 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute the sixteenth extension agreement with Moreland Altobelli Associates, Inc for Program Management Services for the Macon-Bibb County Road Improvement Program so as to provide for an additional period of 7 months such that the new ending date shall be June 30, 2017 with an estimated cost not to exceed \$30,000 using SPLOST Funds**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Road Improvement Plan Moreland Altobelli 7 Mo Extension.pdf \(1,153 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute contract modification #4 with Cunningham and Rowland, LLC for additional services to be performed on Jeffersonville Road Project No 5240-06 a related to Out-Of-Scope Utility Plan Changes in the amount of \$16,531 using SPLOST Funds

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Modification #4 Project#5240-06A Cunningham and Rowland \\$16531.pdf \(2,477 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute contract modification #5 with Cunningham and Rowland, LLC for additional services to be performed on Jeffersonville Road Project No 5240-54A related to Out-Of-Scope Utility Plan changes in the amount of \$31,941 using SPLOST Funds

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Modification #5 Cunningham and Rowland \\$31941.pdf \(2,475 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a contract for construction with Whiteway Development Corporation, d.b.a. Appling Brothers Company in the amount of \$1,650,000 for streetscape improvements related to the Beall's Hill Neighborhood Revitalization Project using Blight Bond Funds

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Contract for Construction Appling Brothers Beall's Hill Project \(Part 1\).pdf \(12,742 KB\)](#)

Subject **F. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental contract with the Macon-Bibb County Industrial Authority relating to funding for economic development projects of the Authority and on behalf of Macon Bibb County in 2018 to 2028 using SPLOST and/or other revenues**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Intergovernmental Agrmt with Industrial Authority to fund Economic Projects.pdf \(2,485 KB\)](#)

Subject **G. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental Ground Lease Agreement with the Macon-Bibb County Industrial Authority relating to the Boeing Company Property so that the Authority will be authorized and enabled to take such actions necessary to find and secure a new industrial tenant**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Res Intergovernmental Agrmt Industrial Authority lease of Boeing Property.pdf \(1,470 KB\)](#)

3. GRANT REQUESTS AND AWARDS

4. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$36,726.43 from fund balance to provide for the approval and implementation of a voluntary remediation plan to remove the Nonresidential use restrictions at the from Macon Manufactured Gas Plant property located along Riverside Drive**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[12-13-2016 - Ord Appropriate \\$36726 from General Fund for Voluntary Remediation Program.pdf \(2,636 KB\)](#)

Subject **B. An Ordinance to amend the Fiscal Year 2017 General Fund Budget to \$144,127,700 in Total Revenues and \$144,127,700 in Total Expenditures; approving and adopting an organizational chart for Macon-Bibb County; approving and adopting Capital Improvement Program (CIP)**

Meeting Dec 13, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

12-13-2016 - 2016 Budget Appropriation Ord part 1.pdf (13,980 KB)

5. TRANSFER OF FUNDS

6. OTHER BUSINESS
