



Tuesday, January 14, 2020
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 the minutes from the December 10, 2019 Committee meeting**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[12-10-2019.pdf \(26 KB\)](#)

2. CAFR

Subject **A. Presentation of the 2019 Audit**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CAFR

Type Information

3. CONSENT AGENDA

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$300,000 for lighting to be installed at East Macon Fields, (Delores A. Brooks Recreation Center) to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B Reichert)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments
[1-14-2020 - Res Agrmt with Musco Sports \\$300000 for Lighting to be Installed at East Macon Fields.pdf \(1,556 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia**

Meeting

Category

Type

Outdoor Lighting, Inc. in the amount of \$108,670 for services related to the installation of the Musco Lighting Equipment at the East Macon Fields (Delores A. Brooks Recreation Center) to be paid by SPLOST bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)

File Attachments

1-14-2020 - Res Agrmt with Middle GA Outdoor Lighting \$108670.00 for Installation Services at East Macon Fields.pdf (1,062 KB)

Subject

C. A Resolution authorizing the Mayor to enter into a professional services agreement with Tyler Technologies, Inc to provide a file interface between Court Management Software and Misdemeanor Probation Supervision Software, in the amount of \$20,160 payable from 2012 SPLOST Public Safety, Vehicle Equipment and other computer software funds in FY2020 Budget (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

1-14-2020 - Res Professional Services Agrmt with Tyler Techonolgies for Software Interface \$20160.00 (2).pdf (6,289 KB)

Subject

D. A Resolution authorizing the Mayor to approve a Professional Services Contract with Mead and Hunt, Inc for design of the system upgrade for the Tainter Gate Hoist for Findley Ryther Dam at Lake Tobesofkee in the amount of \$147,900 to be paid from SPLOST bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

1-14-2020 - Res Agrmt with Mead and Hunt for upgrades to Findley Ryther Dam at Lake Tobo \$147900.pdf (5,075 KB)

Subject

E. A Resolution authorizing the Mayor to execute an agreement with Ag-Pro LLC in the amount of \$124,798.76 for a John Deere 5075M Utilty Tractor for the amount of \$115,178.84 and for a John Deere HX6 Lift Type Rotary Cutter for the amount of \$9,619.92 for use by the Public Works Department to be paid from Capital Improvements Fund (Sponsored by Mayor Robert A. B. Reichert)

Meeting

Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category

3. CONSENT AGENDA

Type

Action

File Attachments

1-14-2020 - Res Agreement I with AG Pro LLC for Purchase of Tractor and Rotary Cutter.pdf (966 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Ag-Pro LLC in the amount of \$147,118.91 for a John Deere 6110M Utility Tractor with MidMount Boom Mower and Accessory Equipment for use by the Public Works Department to be paid from Capital Improvements Fund (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments

1-14-2020 - Res Agreement II with AG Pro LLC for Purchase of Tractor and Rotary Cutter \$147118.91.pdf (2,030 KB)

Subject **G. A Resolution to authorize the Mayor to execute an Independent Contractor Agreement between Macon-Bibb County and Roadbotics, Inc in the amount of \$82,500 for pavement inspection and evaluation of County Maintained Roads (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments

1-14-2020 - Res Contract with RoadBotics Inc. for Pavement Inspection and Evaluation of County Roads \$82500.00 (002).pdf (5,428 KB)

4. NEW BUSINESS

Subject **A. An Ordinance to provide for an increased Local Preference in the procurement of Goods and Services (Sponsored by Commissioner Valerie Wynn)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

1-7-2020 - Ord Increasing Local Preference in Procurement Contracts.pdf (690 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$100,000 to sponsored programs for the purpose of funding 2020 census outreach efforts (Sponsored by Operations and Finance)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

[1-7-2020 - Ord Supplemental for Sponsored Programs \\$100000.00 Census Outreach.pdf \(274 KB\)](#)

Subject **C. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$52,806 to Business Development Services - Contract Labor - Contractual Services Line Item for the purpose of funding three temporary employees for a period of three months and for purposes of funding a contract for electronic Signature Capabilities for Online License Renewals (Sponsored by Operations and Finance)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

[1-7-2020 - Ord Supplemental for BDS \\$52806.00 for temp workers and electronic signature contract.pdf \(299 KB\)](#)

Subject **D. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$13,260 to the Municipal Court for the Purchase of Computers, Monitor, Printers and other supplies and equipment; to transfer \$11,000 from the Municipal court - salaries full time Line Item to the Municipal Court - Professional Services - Judge Pro tem Line Item (Sponsored by Operations and Finance)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

[1-14-2020 - Ord Supplemental Appropriation and Fund Transfer for Municipal Court Expenses.pdf \(338 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement in substantially the same form as the attached hereto Exhibit "A" with Allison Landscape and Design LLP for ground maintenance services at various Parks and Recreation Facilities in the amount \$338,802 to be paid from budgeted funds (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jan 14, 2020 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

File Attachments

[1-7-2019 - Res Agrmt with Allison Landscape and Design LLLP - Parks Rec Grounds Maintenance \\$338802.00.pdf \(2,947 KB\)](#)