



Tuesday, January 13, 2015
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 December 23, 2014 Meeting**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-23-2014.pdf \(378 KB\)](#)

2. REQUEST FOR PROPOSALS

Subject **A. A Resolution To Request That Macon-Bibb County Issue a Request For Proposals (RFP) For Community Intervention Workers To Provide Crisis Response And Assist With Proactive Peacekeeping Regarding Gang Reduction And Youth Development.**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. REQUEST FOR PROPOSALS

Type Action

File Attachments
[1-13-2015 - Res RFP Provide Crises Response.pdf \(585 KB\)](#)

3. FINANCIAL UPDATES

Subject **A. 2014 Audit**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FINANCIAL UPDATES

Type Information

Subject **B. Mid Year Budget Review**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FINANCIAL UPDATES

Type Information

Subject C. Capital Improvement Program

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FINANCIAL UPDATES

Type Information

4. AGREEMENTS TO BE EXECUTED

Subject A. A Resolution To Authorize The Mayor To Execute A Continuation Of Services Agreement Between Macon-Bibb County and AT&T To Provide Digital Network Services For A Period Of 24 Months At The Existing Rate

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[1-13-2015 - Res Agrmt with ATT Digital Network Services.pdf \(4,842 KB\)](#)

Subject B. A Resolution To Authorize The Mayor To Execute An Intergovernmental Agreement Between Macon-Bibb County And Office Of The Georgia Secretary of State To Provide Fiber-Optic Connectivity To The Local Secretary Of State Office

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[1-13-2015 - Res Agrmt with Secretary of State for Fiber-Optic.pdf \(1,499 KB\)](#)

Subject C. A Resolution To Authorize The Mayor To Execute A Pole Attachment License Agreement Between Macon-Bibb County and Southern Rivers Energy For The Purposes Of Attaching Fiber-Optic Lines To Electrical Power Poles For Internet And Telecommunications Connectivity At The Animal Welfare Center

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[1-13-2015 - Res Agrmt with Southern Rivers for Power Poles.pdf \(5,323 KB\)](#)

Subject **D. A Resolution Authorizing The Mayor To Execute An Agreement Of Extension For An Additional Period Of One Year With The Corporation Of Mercer University, A Non-Profit Organization, For The Lease Of Property Located at 651 Mulberry Street (The Grand Opera House")**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[1-13-2015 - Res Agrmt Mercer for Grand Opera House.pdf \(461 KB\)](#)

Subject **E. A Resolution Authorizing The Mayor To Execute An Agreement With Bob Lewis And Associates, Inc. For The Lease Of Office Space At 682 Cherry Street In The Amount Of \$1,450.00 Per Month For A Period Of Two (2) Years;**

Meeting Jan 13, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[1-13-2015 - Res Agrmt Bob Lewis lease 682 Cherry \\$1450 00.pdf \(1,103 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
