



Tuesday, January 12, 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 December 22, 2015 Committee Meeting**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[12-22-2015.pdf \(21 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Moreland Altobelli Associates, Inc for pavement evaluation and management services on County owned streets / roads in the amount of \$85,600**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-12-2016 - Res Agrmt Moreland Altobelli Evaluation \(Part 1\).pdf \(12,497 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a letter of intent with Philips Lighting North America Corporation for engineering analysis services for street lighting projects in Macon-Bibb County**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-12-2016 - Res Letter of Intent Philips Lighting.pdf \(1,562 KB\)](#)

3. PURCHASE RECYCLING CARTS

Subject **A. A Resolution to authorize and approve the purchase of recycling carts for the Solid Waste Department in the amount of \$140,796.32 from Toter, Inc.**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE RECYCLING CARTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-12-2016 - Res Recycling Carts for Solid Waste \\$140796 32.pdf \(758 KB\)](#)

4. MIDNIGHT BASKETBALL LEAGUE BUDGET

Subject **A. A Resolution approving the \$25,110 Operational Budget for the Operation Cease Fire Midnight Basketball League presented by the Macon-Bibb County Parks and Recreation Department**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MIDNIGHT BASKETBALL LEAGUE BUDGET

Type Action

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments
[1-12-2016 - Res Operational Budget for Operation Cease Fire Midnight Basketball.pdf \(860 KB\)](#)

5. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance to revise Chapter 5, Sec. 5-18 of the Code regarding Animal Welfare Investigation**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[1-12-2016 - Ord Revision to Sec 5-18 Investigation.pdf \(721 KB\)](#)

6. UPDATE POLICY REGARDING SELECTION OF ENGINEERING AND ARCHITECTURE FIRMS

Subject **A. A Resolution to adopt an updated policy in accordance with the Federal "Brooks Act" regarding the selection of engineering and architecture firms for all road projects that utilize State and Federal Funds**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. UPDATE POLICY REGARDING SELECTION OF ENGINEERING AND ARCHITECTURE FIRMS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-12-2016 - Res Adopt Policy Brooks Act.pdf \(2,465 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of Lowe's Charitable and Education Foundation Grant in the amount of \$15,000 awarded to the Bibb County Sheriff's Office**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-12-2016 - Res Lowe's Foundation Sheriff Dept Grant \\$15000.pdf \(1,612 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$4,500 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Mental Health Court**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-12-2016 - Res Mental Health Court Supplemental Grant \\$45000.pdf \(959 KB\)](#)

Subject **C. A Resolution authorizing the acceptance of the Emergency Management Directed Training Grant in the amount of \$500 from the Federal Emergency Management Agency to the Macon-Bibb County Emergency Management Agency**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-12-2016 - Res EMA Directed Training Grant \\$500 00.pdf \(499 KB\)](#)

Subject D. A Resolution authorizing the acceptance of a \$2,500 grant from State Bank and Trust Company for the Office of Small Business Affairs

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[1-12-2016 - Res State Bank Grant to Small Business Affairs \\$2500 00.pdf \(455 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

Subject A. An Ordinance to appropriate \$1,000 from Fund Balance for the Dr. Martin Luther King, Jr., Commission

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments

[1-12-2016 - Ord Appropriate \\$1000 for Dr Martin Luther King Jr Commission.pdf \(531 KB\)](#)

Subject B. An Ordinance requesting a transfer of funds in the amount of \$5,000 each from the Bibb County Sheriff's Office and the Macon-Bibb County Board of Health to the Pedestrian Fatality Review Board in order to support the Pedestrian Fatality Review Board's Campaign to educate pedestrians of proper safety protocols; to authorize an appropriation of funds from the General Fund in an amount not to exceed \$5,000 to cover any deficiency in funding for said campaign

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY COMMISSIONER ELAINE LUCAS

File Attachments

[1-12-2016 - Ord Transfer funds to support Pedestrian Fatality Review Board \\$5000.pdf \(685 KB\)](#)

Subject **C. An Ordinance to appropriate \$31,750 from Fund Balance to Board of Elections for an Early Satellite Voting location**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: BOARD OF ELECTION

File Attachments

[1-12-2016 - Ord Appropriate \\$31750 BOE.pdf \(442 KB\)](#)

Subject **D. An Ordinance to appropriate \$200,000 from Fund Balance to County Attorney Office for Judgements and Losses**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSOR: FINANCE COMMITTEE

File Attachments

[1-12-2016 - Ord Appropriate \\$31750 BOE.pdf \(442 KB\)](#)

9. TRANSFER OF FUNDS

Subject **A. An Ordinance to transfer \$43,000 from SPLOST Recreation Land Acquisition Funds to Henry Burns Park; repealing previous Ordinance appropriating Blight Funds to Henry Burns Park**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

[1-12-2016 - Ord SPLOST Transfer to Henry Burns Park \\$43000 00.pdf \(515 KB\)](#)

Subject **B. An Ordinance to transfer \$400,965 from SPLOST Recreation Land Acquisition Funds to other SPLOST Recreation Projects**

Meeting Jan 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

1-12-2016 - Ord Transfer \$400965 from SPLOST Land to SPLOST Recreation.pdf (554 KB)