



Tuesday, January 9, 2018
3 - OPERATIONS AND FINANCE COMMITTEE

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

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Subject **A. Election of Chairman of the Operations and Finance Committee**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

Subject **B. Election of the Vice Chairman of the Operations and Finance Committee**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the December 12, 2017 Committee Meeting**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-12-2017.pdf \(38 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to approve a Purchase and Sale Agreement with Ready Fitness Inc for fitness equipment for the South Macon-Bibb Recreation Center in the amount of \$87,542 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Res Ready Fitness Purchase and Sales Agrmt South Macon Rec Center \\$87542 00.pdf \(3,375 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter an agreement with Mid-States Striping, Inc in the amount of \$265,379.60 using funds from the Local Maintenance and Improvement Grant and 2017 SPLOST Bond Proceeds for the purpose of performing road striping throughout Macon-Bibb County**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Resolution - Mid-States Striping - \\$265,379.60.pdf \(519 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a lease agreement with NewTown Macon, Inc. for the use of the top level of the Mulberry Street Parking Garage at 448 Mulberry Street for a car show exhibit to be held on the First Friday of every month through January 2019**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Res Lease Agrmt Newtown Macon for 448 Mulberry Street Car Show.pdf \(1,258 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to enter an agreement with Data Cloud Solutions, LLC in the amount of \$79,544.87 through June 2021 and \$14,062.50 per year thereafter, for the creation and maintenance of a cloud based property tax database for use by the Tax Assessor's Office**

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Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Res Agrmt with Data Cloud Solutions \\$79544 87 for Creation and Maintenance of Cloud-Based Property Tax Database.pdf \(2,447 KB\)](#)

4. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia Inc. Downtown Challenge Grant in the amount of \$11,000 for the Booker T. Washington Center Master Plan**

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Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Res Community Foundation Grant for Macon Transit System Route Modernization Study.pdf \(982 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Downtown Challenge Grant in the amount of \$18,000 for Macon Transit System Route Modernization**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-9-2018 - Res Community Foundation Grant for Booker T Washington Center \\$11000 00.pdf \(1,004 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance amending O-16-0074 by increasing the appropriation of District Three Blight Bond Funds from \$310,000 to \$400,612.29 where said additional funds in the amount of \$96,826.92 shall be used for the soft costs related to the construction of a New Community Center at Kings Park**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioner Elaine Lucas

File Attachments

[1-9-2018 - Ord Amend O-16-0074 to Increase Funding by \\$96826 92 for Kings Park Playground Hart Center Project.pdf \(2,031 KB\)](#)

Subject **B. An Ordinance to amend O-16-0076 so as to appropriate an additional \$54,819 from District Five Blight Bond Funds for a total of \$174,568.55 to be used for the Hillcrest Park Improvements Neighborhood Redevelopment and Blight Remediation Project for Playground Equipment**

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type

Sponsored by Commissioner Bert Bivins, III

File Attachments

[1-9-2018 - Ord Amend O-16-0076 Appropriate additional \\$54819 for Hillcrest Park Improvements.pdf \(1,932 KB\)](#)

Subject C. An Ordinance to amend the Fiscal Year 2018 Budget for the purposes indicated

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

[1-9-2017 - Ord Amend Fiscal Year 2018 Budget.pdf \(687 KB\)](#)

Subject D. An Ordinance to amend the Capital Improvement Program Fiscal Year 2018 Budget for the purposes indicated

Meeting Jan 9, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Finance Committee

File Attachments

[1-9-2018 - Ord Capital Improvement Program Fiscal Year 2018 Budget.pdf \(657 KB\)](#)

Subject E. An Ordinance to appropriate \$2,300,000 from Solid Waste Fund Balance to pay for the Debris and Monitoring and Removal Services

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Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

[1-9-2018 - 2018 Supplemental No 2 for Debris Removal and Monitoring 1-5-18.pdf \(335 KB\)](#)

6. TRANSFER OF FUNDS

7. OTHER BUSINESS
