



Tuesday, December 12, 2017
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. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the November 28, 2017 Committee Meeting**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-28-2017.pdf \(33 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximately seventy elderly or disabled low income homeowners with funding provided by Community Development Block Grant funds in the amount of \$130,000**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[12-12-2017 - Res Agrmt with Rebuilding Macon for Minor Home Repairs on Seventy Elderly or Disabled Homes \\$130000 in CDBG funds.pdf \(2,943 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximately 24 elderly or low income homeowners with funding provided by Community Development Block Grant funds to be administered through the Volunteer Youth Program in the amount of \$52,000**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Agrmt with Rebuilding Macon via Volunteer Yourth Services Program \\$52000 in CDBG funds.pdf \(3,009 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute an agreement with HomeFirst Housing Resources Services, Inc. to provide housing counseling services with funding provided by Community Development Block Grant funds in the amount of \$65,000

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Agrmt with Homefirst Housing to Provide Housing Counseling Services \\$65000 in CDBG funds.pdf \(2,897 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute an agreement with the Georgia Interlocal Risk Management Agency (GIRMA) to participate in one or more of GIRMA's Funds for the purpose of securing Firefighter Cancer Insurance

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Agrmt Georgia Interlock Risk Mgt Agency \(GIRMA\) Firefighter Cancer Insurance \(00000002\).pdf \(1,380 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering, Inc for the performance of Professional Engineering Services in an amount not to exceed \$90,000 for repairs to Methane Gas System at the Walker Road Landfill to be paid from Solid Waste FY2018 Budget Funds

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Agrmt with Triple Pointe Repairs to Methane Gas System \\$90000.pdf \(2,440 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute a Master Right Of Way License Agreement with Mobilitie, LLC for the purpose of governing the use of Macon-Bibb County Rights of Way in future telecommunications development**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res License Agrmt with Mobilitie Governing Use Of Rights Of Way for Telecommunications Development.pdf \(1,637 KB\)](#)

3. SPLOST PROJECTS

Subject **A. An Ordinance to appropriate an additional \$150,000 from 2017 Parks and Recreation - other for the Senior Center to construct the covered entrance and for furniture, fixtures and equipment**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Finance Committee

File Attachments

[12-12-2017 - Ord Appropriate \\$150000 from 2017 ParksRecs Other to Senior Center.pdf \(173 KB\)](#)

Subject **B. A Resolution to approve the Ninth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Ninth Amendment 2018 SPLOST Project Timeline and Budget.pdf \(1,121 KB\)](#)

Subject **C. An Ordinance approving and authorizing the appropriation of \$35,000 from the 2017 SPLOST Bond Proceeds to provide funding for Road Stripping Projects identified by the Engineering Department**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Ord Appropriate \\$35000 from 2017 SPLOST Bond Proceeds for Road Stripping.pdf \(244 KB\)](#)

Subject **D. An Ordinance approving and authorizing the appropriation of \$260,495 from the 2017 SPLOST Bond Proceeds, for a total amount of \$1,221,915 to provide funding for the purchase of a Ladder Truck and Set-Up for the Fire Department**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Ord Appropriate an Additonal \\$260495 from 2017 SPLOST Bond Proceeds for Ladder Truck and Set-up.pdf \(249 KB\)](#)

Subject **E. A Resolution to authorize and approve the purchase of an elevated aerial platform truck or the Fire Department in the amount of \$1,221,915 from the Sutphen Corporation to be paid by 2017 SPLOST Bond Proceeds**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Resolution - Purchase Elevated Aerial Platform Truck - \\$1,221,915.pdf \(9,949 KB\)](#)

Subject **F. An Ordinance approving and authorizing the appropriation of \$288,000 from the 2017 SPLOST Bond Proceeds to provide funding for the construction of a sidewalk along one side of the section of Hollingsworth Road located between Log Cabin and Robinson Road**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Commissioner Al Tillman

File Attachments

[12-12-2017 - Ord Appropriate \\$288000 from 2017 SPLOST Bond Proceeds for Sidewalk on Hollingsworth Road.pdf \(349 KB\)](#)

4. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2017 - 2018 Victims of Crime Act Continuation Award (VOCA) Allocation in the amount of \$101,341 requiring a matching fund amount of \$25,335 and a comp advocate allocation in the amount of \$72,962 with the matching fund amount having been waived, to the Macon Judicial Circuit District Attorney's Office**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Victims of Crime Act \(VOCA\) Grant Award - District Attorney.pdf \(3,209 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2017 - 2018 Victims of Crime Act Continuation Award (VOCA) allocation in the amount of \$155,504 requiring a matching fund amount of \$38,876 to the Bibb County Solicitor General**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Victims of Crime Act \(VOCA\) Grant Award - Solicitor General.pdf \(3,214 KB\)](#)

Subject **C. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$2,300 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Adult Drug Health Court Supplemental Grant \\$2300 00.pdf \(573 KB\)](#)

Subject **D. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$10,656 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Mental Health Court**

Meeting Dec 12, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-12-2017 - Res Mental Health Court Supplemental Grant \\$10656 00.pdf \(568 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS
