



Tuesday, December 11, 2018
2 - 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 Minutes from the November 27, 2018 Committee Meeting**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-27-2018.pdf \(25 KB\)](#)

2. EXECUTIVE SESSION

Subject **A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. EXECUTIVE SESSION

Type Action

3. OLD BUSINESS

Subject **A. A Resolution to authorize a loan in the amount of \$500,000 in Home Funds to assist in-fill housing II, Inc in developing the proposed low - income, multi-family housing tax credit development on the former Tindall Heights site to be known as Tindall Fields II located at 985 Plant Street in Macon-Bibb County, Georgia to be secured by a deed to secure debt conveying said property**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

File Attachments

12-11-2018 - Res Tindall Fields \$500000 loan in Home Funds for Gap financing.pdf (430 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Schneider Electric Buildings Americas, Inc. in the amount of either \$0.00 or \$162,500 payable out of the General Fund, if necessary, for the completion of a comprehensive, investment-grade audit of energy and resource consumption and usage at Macon-Bibb County - Owned Buildings, street lighting systems and other facilities and utility systems**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

File Attachments

12-4-2018 - Res Energy Audit Agreement with Schneider Electric.pdf (4,523 KB)

Subject **C. A Resolution to approve and authorize the Mayor to execute the second amendment to the Agreement dated December 29, 2015 between Macon-Bibb County and the Land Bank Authority for acquisition, holding, maintenance, and disposition of properties related to the Neighborhood Revitalization and Blight Remediation Project**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

12-11-2018 - Res Approve First Amendment to Agrmt with Land Bank Authority dated Dec 29 2015 re; blight projects acquisition and disposition.pdf (307 KB)

4. SPLOST PROJECTS

Subject **A. A Resolution to approve the eighteenth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

12-11-2018 - Resolution - Eighteenth Amendment to SPLOST Time Line.pdf (2,028 KB)

Subject **B. An Ordinance approving and authorizing the appropriation of \$350,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues from CY 2018 Parks and Recreation - East Macon Rec Line Item as set forth in the SPLOST Project Timeline to cover construction/renovations to the Center**

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

[12-11-2018 - Ordinance - Appropriating \\$350,000 to the East Macon Re Line Item.pdf \(1,102 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc. in the amount of \$1,149,000 for the renovation of the Delores A. Brooks Community Center to be paid by SPLOST Bond Proceeds and or SPLOST Revenues

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

[12-4-2018 - Res Agrmt with Warren Associates - Delores Brooks Renovation \\$1149000.00.pdf \(8,144 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute a Professional Services Contract for the Lynnwood Avenue SMART Park Project, with Travis Pruitt & Associates, Inc. in the amount of \$87,500 to be paid from SPLOST Revenues and / or SPLOST Bond Proceeds

Meeting Dec 11, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

File Attachments

[12-4-2018 - Res Travis Pruitt Associates - Lynnwood Avenue SMART Park.pdf \(2,042 KB\)](#)