



Tuesday, December 9, 2014
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 November 25, 2014 Meeting**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-25-2014.pdf \(411 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution To Authorize The Mayor To Execute An Agreement Between Macon-Bibb County And The Clerk Of Superior Court To Create A Superior Court Technology Fund**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[12-9-2014 - Res Agrmt with Clerk of Superior Court.pdf \(657 KB\)](#)

Subject **B. A Resolution Authorizing the Mayor To Execute An Agreement To Sell The Alley Way Located Between Sherwood Drive and Mercer University Drive Consisting of 4,950 Square Feet to The Adjoining Owner For No Less than Fair Market Value; Authorizing The Mayor To Execute A Quit Claim Deed and Any Other Necessary Documents To Effect The Sale of Said Property**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

[Res Agrmt sell Alley 4950 Sq ft \(value added\).pdf \(221 KB\)](#)

Subject **C. A Resolution Authorizing the Mayor to Execute An Agreement With Quality Traffic Systems For The Purchase Of Traffic Signal Control Cabinets For Use By The Facilities Management Department**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[12-9-2014 - Res Agrmt with Quality Traffic \(3\).pdf \(456 KB\)](#)

Subject **D. A Resolution Authorizing The Mayor To Execute An Agreement With Technology International, Inc. For The Purchase of Heating, Ventilation And Air Conditioning Units For The Sears Building**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[12-9-2014 - Res Agrmt with Technology International for heating.pdf \(459 KB\)](#)

Subject **E. A Resolution Authorizing the Mayor To Execute An Agreement With Stafford Builders & Consultants, Inc. In The Amount of Three Hundred Fifty Four Thousand Two Dollars and 00/100 (\$354,002.00) For Renovation Of The Middle Georgia Regional Commission, In Form To Be Approved By The County Attorneys' Office**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[12-9-2014 - Res Agrmt with Stafford \\$354002 00 for MGRC.pdf \(2,715 KB\)](#)

Subject **F. A Resolution To Authorize The Mayor to Execute An Agreement Between Macon-Bibb County and Advanced Disposal Services Macon, LLC To Extend The Current Agreement To Provide Residential Solid Waste and Recyclable Materials Collection and Disposal Services In Macon-Bibb County For a Period of Thirty (30) Months In Form To Be Approved By The County Attorney's Office**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[12-9-2014 - Res Agrmt with Advanced Disposal.pdf \(1,164 KB\)](#)

3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Subject **A. A Resolution To Authorize the Mayor To Execute An Agreement Between Macon-Bibb County and WMA Architects/Planners, Inc for Ninety Three Thousand Three Hundred Thirty Dollars and No/100 (\$93,330.00) For Architectural Services at Frank Johnson Community Center With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

[12-9-2014 - Res Agrmt with WMA for \\$93330 00 Frank J Park.pdf \(983 KB\)](#)

Subject **B. A Resolution To Authorize the Mayor to Execute An Agreement Between Macon-Bibb County and Vaughn & Melton Consulting Engineers, Inc. For Twenty Seven Thousand Dollars and No/100 (\$27,000.00) For Architectural Services At Central City Park With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

[12-9-2014 - Res Agrmt with Vaughn Melton for \\$27000 00 for Central City Park.pdf \(979 KB\)](#)

Subject **C. A Resolution to Authorize The Mayor To Execute Agreement Between Macon-Bibb County and WMA Architects/ Planners, Inc. For One Hundred Fifty Nine Thousand Three Hundred Ninety-Five Dollars and No/100 (\$159,395.00) For Architectural Services At the Memorial Park Community Center With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

[12-9-2014 - Res Agrmt with WMA \\$159395 00 for Memorial Park.pdf \(985 KB\)](#)

Subject **D. A Resolution Authorizing the Mayor to Execute An Agreement With Stafford Builders & Consultants, Inc. In The Amount of Nine Hundred Ninety Three Thousand Five Hundred Fifty Dollars and 00/100 (\$993,550.00) for John Drew Smith Tennis Center Construction, In Form To Be Approved By the County Attorneys' Office With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

12-9-2014 - Res Agrmt with Stafford \$993550 00 for John Drew Smith.pdf (2,227 KB)

Subject **E. A Resolution To Authorize The Mayor to Execute An Agreement Between Macon-Bibb County and WMA Architects/Planners, Inc. for Two Hundred Sixty One Thousand Seven Hundred Seventy Dollars and 00/00 (\$261,770.00) for Architectural Services At the Rosa Jackson Community Center With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

12-9-2014 - Res Agrmt with WMA \$261770 00 for Rosa Jackson Ctr .pdf (981 KB)

Subject **F. A Resolution To Authorize The Mayor To Execute An Agreement Between Macon-Bibb County and Sizemore Group, LLC for One Hundred Seventy Thousand Three Hundred Sixty-Five Dollars and No/100 (\$170,365.00) For Architectural Services At the Gilead-Bloomfield Complex in Macon-Bibb County With Funding From SPLOST**

Meeting Dec 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED FOR RECREATIONAL FACILITIES

Type Action

File Attachments

12-9-2014 - Res Agrmt with Sizemore for \$170365 00 for Gilead Bloomfield.pdf (1,114 KB)

4. RETIREMENTS

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
