



Tuesday, November 22, 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 November 8, 2016 Committee Meetings**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with Middle Georgia State University to utilize the John Drew Tennis Center Facility for National Association of Intercollegiate Athletics tennis practices and home tennis matches**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-22-2016 - Res MOU Middle Georgia State University John Drew Tennis Center.pdf \(1,560 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a renewal agreement between Macon-Bibb County and Blue Cross Blue Shield of Georgia**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-22-2016 - Res 2016 Renewal Agreement BCBS.pdf \(1,873 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Mid-State Striping, Inc. in the amount of \$211,724.15 for Road Striping Services on certain streets and roads in Macon-Bibb County using 2016 LMIG Funds and some SPLOST Funds**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-22-2016 - Agrmt Mid-States Striping for Road Striping Services \(part 1\).pdf \(7,078 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Toltz, King, Duvall, Anderson and Associates for the lease of Counter 125A/Office125B located within the Terminal Building of the Middle Georgia Regional Airport to be used as office space in the amount of \$745 per month for three years with a two year renewal option**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-22-2016 - Res TDKA Lease of Office Space.pdf \(2,228 KB\)](#)

Subject **E. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Middle Georgia Regional Library System for shared use of 1931 Rocky Creek Road**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[11-22-2016 - Res MOU Middle Georgia Regional Library 1931 Rocky Creek Road.pdf \(1,725 KB\)](#)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2016-2017 Victims of Crime Act Continuation Award allocation in the amount of \$155,504, requiring a matching fund amount of \$38,876 to the Bibb County Solicitor General**

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-22-2016 - Res 2016 Victims of Crime Act \(VOCA\) Grant Award - Solicitor General.pdf](#) (6,711 KB)

Subject B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2016-2017 Victims of Crime Act Continuation Award allocation in the amount of \$101,341 requiring a matching fund amount of \$25,335, to the Macon Judicial Circuit District Attorney's Office

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[11-22-2016 - Res 2016 Victims of Crime Act \(VOCA\) Grant Award - District Attorney.pdf](#) (6,697 KB)

4. SUPPLEMENTAL BUDGET REQUESTS

5. TRANSFER OF FUNDS

Subject A. An Ordinance approving an appropriation transfer from Commissary Pooled Cash to Building & Building Improvements in the amount of \$120,000 for the installation of new shower tile in 18 inmate showers and purchasing toilet stalls for the trustee areas in the Law Enforcement Center

Meeting Nov 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. TRANSFER OF FUNDS

Type Action

Sponsored by Finance Committee

File Attachments
[11-22-2016 - Ord Transfer from Pooled Cash to Building Improvements Inmates Showers \\$120000.pdf](#) (6,661 KB)

6. OTHER BUSINESS