



Tuesday, November 12, 2019
4 - 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 the minutes from the October 22, 2019 Committee meeting**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type

File Attachments
[10-22-2019.pdf \(31 KB\)](#)

2. CONSENT AGENDA

Subject **A. A Resolution amending the Title VII Compliance Policy and Plan (sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-5-2019 - Res Amending Title VII Compliance Policy and Plan.pdf \(186 KB\)](#)

Subject **B. A Resolution amending the Title VI Compliance Policy Plan**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA

Type

File Attachments
[11-12-2019 - Res Amending Title VI Compliance Policy and Plan.pdf \(215 KB\)](#)

3. FIRST READING

Subject **A. A Resolution to authorize the Mayor to execute an amendment to the Management Agreement with Global Spectrum, L.P. by extending the term of the Agreement in exchange for making Capital Improvements in the amount of \$250,000 to the Macon Centreplex (sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action

File Attachments

[10-8-2019 - Res Agrmt with Global Spectrum for Management of Centreplex.pdf \(887 KB\)](#)

Subject **B. An Ordinance to approve and authorize the appropriation of up to \$1,066,084 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Roads and Bridges - Central City Commons Line Item to provide funding for improvements to the Central City Commons Project (Sponsored by Operations and Finance)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Ord Authorizing SPLOST Appropriation of \\$1066840 for Central City Commons.pdf \(288 KB\)](#)

Subject **C. An Ordinance to approve and authorize the appropriation of up to \$75,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Parks and Recreation - JDS Tennis Line Item to provide funding for new LED Lighting and the resurfacing of the Tennis Courts (Sponsored by Operations and Finance)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Ord Supplemental SPLOST Appropriation of \\$75000 for John Drew Smith Tennis.pdf \(309 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a contract with Signature Tennis Courts, Inc. in the amount of \$202,000 for resurfacing and repair services at the John Drew Smith and Tattnall Square Tennis Centers, to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Res Contract with Signature Tennis Courts \\$202000.00 for Resurfacing and Repair John Drew Smith and Tattnall Square Tennis Centers.pdf \(4,381 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$110,220 for services related to the installation of the Musco Lighting Equipment at the John Drew Smith Tennis Center to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Res Agrmt with Georgia Outdoor Lighting \\$110220.00 Install Musco Lighting at John Drew Smith Tennis Center.pdf \(1,083 KB\)](#)

Subject **F. Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$471,500 for lighting to be installed at John Drew Smith Tennis Center, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Resolution - Agreement - MUSCO - John Drew Tennis Center - \\$471,500.pdf \(1,816 KB\)](#)

Subject **G. A Resolution to approve the twenty-third amendment to the 2018 SPLOST Project Timeline and Budget a presented by the SPLOST Project Manager (Sponsored by Mayor Robert A B. Reichert)**

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Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Res Twenty-Third Amendment to SPLOST Timeline.pdf \(2,016 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute a contract with the Surface Masters, Inc., in the amount of \$159,995 for resurfacing, repair and restriping services of the Bloomfield-Gilead Recreation Center Parking Lot to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. FIRST READING

Type Action (Consent)

File Attachments

[11-5-2019 - Res Contract with Surface Masters \\$159995.00 for Resurfacing and Repairs of Bloomfield-Gilead Recreatin Center.pdf \(4,326 KB\)](#)

Subject I. A Resolution authorizing the Mayor to execute a Memorandum of Understanding Between Emergency Management Agency and the Georgia Emergency Management and Homeland Security Agency, providing for the application and profile records in the Georgia EMGRANTSPRO System as part of an application for the Emergency Management Performance Grant (sponsored by Mayor Robert A B. Reichert)

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Category 3. FIRST READING

Type Action

File Attachments

[11-12-2019 - Res MOU with GA Emergency Management and Homeland Security Agency for Profile Record in EMgrantsPro System.pdf \(1,267 KB\)](#)

Subject J. An Ordinance to approve and authorize the appropriation of up to \$220,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2020Blight Remediation - Blight Bond#2 Line Item, to provide funding for the completion of Multiple Tax Allocation District Neighborhood Development Master Plans (Sponsored by Operations and Finance)

Meeting Nov 12, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIRST READING

Type Action

File Attachments

[11-5-2019 - Ord Appropriate \\$220000 SPLOST Blight Funds for TAD Plans.pdf \(381 KB\)](#)

4. SECOND READING / TABLED ITEMS

Subject A. An Ordinance to amend Section 5: Employee Benefits of the Macon-bibb County Government Policies and Procedures Manual so as to add "5.06 Wellness and Civic Engagement Leave" for the purpose of providing employees with paid time off so as to provide opportunities to participate in activities related to Wellness and Civic Engagement (Sponsored by Commissioner Virgil Watkins & Commissioner Elaine Lucas)

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Category 4. SECOND READING / TABLED ITEMS

Type Action

File Attachments

[9-17-2019 - Ord Wellness and Civic Engagement Leave.pdf \(617 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an Integrated Supply Agreement between MBC and Genuine Parts Company d.b.a. Napa Auto Parts, to assume operations of the Vehicle Maintenance Parts Shop with costs payable under the Vehicle Maintenance Budget (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. SECOND READING / TABLED ITEMS

Type

File Attachments

5-7-2019 - Res Agrmt MBC and Geniune Parts Co. NAPA Assume operations of Vehicle Maintenance Parts Shop.pdf (7,609 KB)

Subject **C. Landfill Closure and Waste Disposal -- 18 month plan development**

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Category 4. SECOND READING / TABLED ITEMS

Type Information

Subject **D. Sandy Beach Water Park - 18 month plan development**

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Category 4. SECOND READING / TABLED ITEMS

Type Information