



Tuesday, November 10, 2020
5 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the October 27, 2020 Committee Meeting**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
 10-27-2020.pdf (35 KB)

2. CONSENT AGENDA

Subject **A. A Resolution authorizing the Mayor to execute a contract addendum with Corus Group, LLC in the total amount of \$324,000 for cloud hosting and disaster recovery services relating to the AS/400 and mainframe computer systems, to be paid from the I.T. Budget - Legacy Systems - Repairs and Maintenance - Software License and Maintenance Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA

Type Action

File Attachments
 11-3-2020 - Res Corus360 for AS400 and Mainframe Contract Extensions.pdf (102 KB)

Subject **B. An Ordinance to authorize certain budget transfers within the Information Technology Departmental budget in the total amount of \$124,333.28 to provide for payments owed for Microsoft License Subscription Fees for FY 2021 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA

Type Action

3. NEW BUSINESS

Subject **A. An Ordinance to establish an Ad Hoc Advisory Board for the purpose of investigating operations and practices in Macon-Bibb County relating to coin-operated amusement machines, to provide for the membership (Sponsored by Commissioner Virgil Watkins)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

[11-10-2020 - 2020 Watkins Creating Ad Hoc COAM Advisory Board 11-9-20.pdf \(30 KB\)](#)

Subject **B. An Ordinance to approve and authorize the appropriation of up to \$930,000 from 2018 SPLOST Revenues - CY2020 Recreation - Central City Park Line Item for the purpose of funding renovations and improvements to the Carolyn Crayton Park Softball Complex (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

[11-3-2020 - 2020 Reichert Appropriating \\$930000 for CCP Softball Improvements 10-30-20.pdf \(69 KB\)](#)

Subject **C. An Ordinance to approve a New Employee Pay Scale (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

[11-3-2020 - 2020 Reichert Approving Pay Scale Effective January 2021 10-29-20.pdf \(248 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Positive Innovations, LLC in the amount of \$4,500.86 monthly with a three year guaranteed rate renewal to provide an Employee Assistance Program for Macon-Bibb County Employees, to be paid from Human Resources Budget - Payment to Other - Assets Services Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. NEW BUSINESS

Type Action

File Attachments

11-10-2020 - Res Agrmt with Positive Innovations LLC - Employee Assistance Program \$4500.86 Mo_.pdf (7,603 KB)

Subject E. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the General Fund - Transfers to other Funds - Emergency Management & Disaster Control Line Item in the amount of \$100,000 in order to fund expenses for the prevention of COVID-19 among County Employees and Within County Facilities (Sponsored by Mayor Robert A. B. Reichert)

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Category 3. NEW BUSINESS

Type Action

File Attachments

11-10-2020 - 2020 Reichert Appropriating \$100000 to Emergency Management and Disaster Control Fund for COVID Expenses 11-6-20.pdf (111 KB)

Subject F. A Resolution to approve the Twenty-Eighth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Robert A. B. Reichert)

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

11-3-2020 - 2020 Reichert Approving Twenty-Eighth Amendment To 2018 SPLOST Project Timeline 10-30-20.pdf (238 KB)

Subject G. An Ordinance to amend the 2015 Blight Bond budget to provide for the completion of Mattie Hubbard Park and the Booker T. Washington Center (Sponsored by Mayor Robert A. B. Reichert)

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

11-10-2020 - Ord Amending 2015 Blight Bond Budget.pdf (77 KB)

4. TABLED ITEM

Subject **A. A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with WMA Planners/Designers, Inc. D/B/A WM2A Architects in the amount of \$8,000 for completion of the architectural design for the North Macon Park Project, (Theron Ussery Park) to be paid from 2018 SPLOST Funds - Recreation - North Macon Senior Center Property Line Item (Sponsored by Robert A. B. Reichert)**

Meeting Nov 10, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 4. TABLED ITEM

Type Action

Recommended Action Tabled at the November 3, 2020 meeting of the Commission

File Attachments

[11-10-2020 - 2016-1560 WM2A Architects - N Macon Project - Resolution Exhibits.pdf \(1,580 KB\)](#)