



Tuesday, October 27, 2015
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 October 13, 2015 Committee Meeting**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution to authorize the Mayor to execute an agreement with Vaughn & Melton Consulting Engineers, Inc for up to \$348,000 for architectural and engineering services at Central City Park**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Agrmt Vaughn Melton \\$348000 00 Central City Park.pdf \(1,773 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with Triple Point Engineering, Inc for \$47,800 for services associated with closing the Macon-Bibb County inert landfill**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Agrmt Triple Point Engineering \\$47800 00 close Inert Landfill.pdf \(967 KB\)](#)

3. APPROPRIATION OF BLIGHT BOND FUNDS

Subject **A. An Ordinance to appropriate funds from District Two Blight Bond Funds to be used for the Lynmore Avenue Park Project**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATION OF BLIGHT BOND FUNDS

Type Action

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER

File Attachments
[10-27-2015 - Ord Appropriate Funds Lynmore Avenue.pdf \(896 KB\)](#)

4. BOARD OF ELECTIONS OFFICE

Subject **A. A Resolution authorizing the Administration to enter into negotiations with Safeway Group, Inc for the lease of space located at 2525 Pio Nono Avenue, Suite 1200, for the Board of Elections Office; to engage BTBB Architects/Planners, Inc for planning and build-out services**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. BOARD OF ELECTIONS OFFICE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Lease with Safeway Group for 2525 Pio Nono Ave .pdf \(1,937 KB\)](#)

5. BENEFITS FOR NON-PROFIT ORGANIZATIONS AND AGENCIES

Subject **A. A Resolution to authorize the employees of Macon-Bibb County Industrial Authority to be eligible to receive the same retirement, health, dental, vision and life insurance benefits offered to Macon-Bibb County Employees**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BENEFITS FOR NON-PROFIT ORGANIZATIONS AND AGENCIES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Industrial Authority Eligible for same Benefits as Macon-Bibb.pdf \(1,381 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Georgia Department of Agriculture Dog and Cat Sterilization Grant Award in the amount of \$3,000 awarded to the Macon-Bibb County Animal Welfare Department**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Acceptance GA Dept Agriculture DogCat Award \\$3000 00.pdf \(1,786 KB\)](#)

Subject B. A Resolution authorizing the acceptance of a Victims of Crime Act Continuation Award in the amount of \$54,049 from the Prosecuting Attorneys' Council of Georgia awarded to the Macon Judicial Circuit District Attorney's Office

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Acceptance Victims of Crime Act Award \\$54049 00 Judicial Circuit.pdf \(5,250 KB\)](#)

Subject C. A Resolution approving the acceptance of the Georgia Emergency Management Agency 2015 Homeland Security Grant awarded to the Sheriff's Office in the amount of \$3,000

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-2015 - Res Acceptance EMA 2015 Homeland Security Award BCSO \\$3000 00.pdf \(7,117 KB\)](#)

Subject D. A Resolution approving the acceptance of the Georgia Emergency Management Agency 2015 Homeland Security Grant awarded to the Sheriff's Office in the amount of \$25,741

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-27-23015 - Res Acceptance EMA 2015 Homeland Security Award \\$25741 00.pdf \(6,687 KB\)](#)

Subject **E. A Resolution authorizing the acceptance of the Juvenile Delinquency and Prevention Treatment Programs Grant in the amount of \$80,740 awarded to the Bibb County Juvenile Court**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Subject **F. A Resolution authorizing the acceptance of a Victims of Crime Act Continuation Award in the amount of \$39,004 from the Prosecuting Attorneys' Council of Georgia Awarded to the Bibb County Solicitor General**

Meeting Oct 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

10-27-2015 - Res Acceptance Victims of Crime Act Award \$39004 00 Solicitor General.pdf (3,153 KB)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
