



Tuesday, October 16, 2018
2 - 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 Minutes from the October 9, 2018 Committee Meeting**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$475,000 lighting to be installed at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST revenues**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Resolution - Musco Lighting - South Bibb Recreation Center - \\$475,000.pdf \(1,935 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$143,800 for services related to the installation of the Musco Lighting Equipment at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST proceeds and / or 2018 SPLOST Revenues**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-9-2018 - Resolution - Musco Outdoor Lighting - South Bibb County - \$143,800.pdf (1,079 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of up to \$300,000 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2018 Roads and Bridges - Tucker Road Bridge Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type

File Attachments

10-9-2018 - Ordinance - Appropriation - Tucker Road Bridge - \$300,000.pdf (475 KB)

Subject **D. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and WLS Construction, Inc. in an amount not to exceed \$527,170.60 for fencing and improvements to the West Macon Baseball Field to be paid by 2017 Blight Bond Funds, 2017 SPLOST Bond Proceeds and/ or 2018 SPLOST Revenues**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-9-2018 - Res Agrmt WLS Construction West Macon Baseball Field Fencing and Improvements.pdf (4,508 KB)

3. OLD BUSINESS

Subject **A. COMMITTEE AMENDMENT - An Ordinance to repeal and replace Chapter 4 of the Inaugural Code of Ordinances for Macon-Bibb County relating to Regulation of Alcoholic Beverages; by implementing review procedures for adverse licensing decisions; adjusting licensing fees; promote safe service of Alcoholic Beverages by the drink; and creating a more efficient and effecting licensing scheme**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. OLD BUSINESS

Type Action

File Attachments

10-9-2018 - Ord Amending Alcohol Code (Committee Amendment) (with Exhibits).pdf (1,409 KB)

4. NEW BUSINESS

Subject **A. A Resolution to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the Defined Contribution Pension Plan Consultant in the amount of \$25,000 per year for years one through three**

Meeting Oct 16, 2018 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-16-2018 - Res Approve AndCo Consulting as Consultants for Macon-Bibb Employee Defined Contribution Plan.pdf](#)
(397 KB)