



Tuesday, October 11, 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 September 27, 2016 Committee Meetings**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-27-2016.pdf \(14 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a contract amendment with Womack Paving in the amount of \$169,516 for additional paving services relating to full reclamation and deep patch overlay on Wimbish Road using county road SPLOST funds**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[10-11-2016 - Res Contract Amendment Womack Paving Wimbish Road \\$169516.pdf \(446 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a charging station agreement with the Georgia Power Company for the installation of an electric vehicle charging station near the intersection of First Street and Poplar Street**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored By Mayor Robert A. B. Reichert

File Attachments

[10-11-2016 - Res Charging Station Agreement with Georgia Power.pdf \(3,343 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon to provide minor home repair program services with funding provided by Community Development Block Grant Funds in the amount of \$124,625**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-11-2016 - Res Agrmt Rebuilding Macon Inc \\$124625 CDBG funds.pdf \(2,450 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a Strategic Alliance Memorandum with the United States Small Business Administration for the purpose of developing and fostering a working relationship to strengthen and expand Small Business Development**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-11-2016 - Res Strategic Alliance Memorandum Expand Small Business Development.pdf \(1,271 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement with HomeFirst Housing Resource Services to provide housing counseling services with funding provided by Community Development Block Grant Funds in the amount of \$58,700**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-11-2016 - Res Agrmt Homefirst Housing to Provide Housing Counseling.pdf \(2,398 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for home repairs to be administered through the Volunteer Youth Program with funding provided by Community Development Block Grant Funds in the amount of \$52,000**

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-11-2016 - Res Agrmt Rebuilding Macon Inc \\$52000 in CDBG Funds Volunteer Youth.pdf \(2,915 KB\)](#)

Subject G. A Resolution authorizing county owned property located at 3616 Hames Street and 3604 Hames Street to be utilized as a community garden for the benefit of the public

Meeting Oct 11, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Commissioner Al Tillman

File Attachments

[10-11-2016 - Res Agrmt Remove Trees on Hames St for Community Garden.pdf \(2,191 KB\)](#)**3. GRANT REQUESTS AND AWARDS****4. SUPPLEMENTAL BUDGET REQUESTS****5. TRANSFER OF FUNDS****6. OTHER BUSINESS**