Tuesday, October 10, 2017
2 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes from the September 26, 2017 Committee Meeting**
Meeting	Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
9-26-2017.pdf (31 KB)

2. SOFTBALL TOURNAMENTS

Subject	**A. Presentation by Mike Brown to bring Softball Tournaments to Central City Park**
Meeting	Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE
Category	2. SOFTBALL TOURNAMENTS
Type	Information

3. REPORT ON INMATE LABOR

Subject	**A. Report from Parks and Beautification, Solid Waste, and Public Works on the use of inmate labor**
Meeting	Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE
Category	3. REPORT ON INMATE LABOR
Type	Information

4. MACON-BIBB COUNTY COMPREHENSIVE PLAN

Subject	**A. A Resolution approving the update to the Macon-Bibb County Comprehensive Plan as required by the Georgia Department of Community Affairs**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MACON-BIBB COUNTY COMPREHENSIVE PLAN

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Approve Update to MB-C Comprehensive Plan.pdf (75,592 KB)

5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP,LLC in the amount of $45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2017 until September 30, 2018**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Georgia Cooperative Extension Office Lease 127129145 First Street.pdf (543 KB)

Subject **B. A Resolution to approve a Memorandum of Understanding between the Public Board of Education for Bibb County and Macon-Bibb County relating to Ed DeFore Sports Complex, Tom Fontaine Ballpark and the construction of a new Multi-purpose Sports Complex at Matilda Hartley Elementary School**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res MOU with BOE relating to Use and Ownership of Defore Sports Complex Tom Fontaine Ballpark and New Multi-Purpose Sports Complex.pdf (1,364 KB)

Subject **C. A Resolution to request and authorize negotiations in consultation with the Board of Elections for the lease of space at the Tubman Museum for an additional satellite voting location for early voting for the 2018 Primary and General Elections and any necessary Runoff Election**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Commissioner Al Tillman

File Attachments
10-10-2017 - Res Tubman Negotiate Early Voting Location.pdf (539 KB)

6. SIXTH AMENDMENT TO 2018 SPLOST PROJECT TIMELINE

Subject **A. A Resolution to approve the Sixth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SIXTH AMENDMENT TO 2018 SPLOST PROJECT TIMELINE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Sixth Amendment to SPLOST Project Timeline and Budget.pdf (970 KB)

7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Subject **A. An Ordinance approving and authorizing the appropriation of up to $60,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for the additional costs of Forest Hill Road Phase II Design Services**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Ord Appropriate $60000 from 2017 Sales Tax Bonds to Road and Bridges for Forest Hill (00000002).pdf (616 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Stantec Consulting Service Inc for professional architectural - engineering design services for Phase II with the preliminary design of widening Forest Hill Road from Forsyth Road to Wimbish Road in the amount of $688,994.95 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res AE Contract with Stantec for Forest Hills Road.pdf (6,919 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of $130,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for LMIG**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Ord Appropriate $130000 from 2017 Sales Tax Bonds to Roads and Bridges LMIG.pdf (598 KB)

Subject **D. An Ordinance approving and authorizing the appropriation of $307,110 from the 2017 SPLOST Bond Proceeds to provide funding to Public Safety for the Sheriff's Vehicles**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Ord Appropriate $307110 of Proceeds from 2017 Sales Tax Bonds for Sheriff Vehicles.pdf (597 KB)

Subject **E. An Ordinance approving and authorizing the appropriation of $175,000 from the 2017 SPLOST Bond Proceeds to provide funding for the purchase of a new Basketball Floor and Goals for the Coliseum**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Ord Appropriate $175000 of Proceeds from 2017 Sales Tax Bonds Cultural and Public Coliseum.pdf (601 KB)

Subject **F. A Resolution to authorize and approve the purchase of a Conner Quicklock Portable Basketball Floor for the Macon Coliseum in the amount of up to $117,276 from Praters Incorporated using 2017 SPLOST Bond Proceeds**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Purchase of Basketball Floor for Coliseum $117276.pdf (118 KB)

Subject **G. A Resolution to authorize and approve the purchase of three basketball goals for the Macon Coliseum in the amount of up to $57,438.32 from H. E. Hodge Company, Inc. using 2017 SPLOST Bond Proceeds**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Purchase Basketball Goals for Coliseum $57438 32.pdf (466 KB)

Subject **H. An Ordinance approving and authorizing the appropriation of $1,076,000 from the 2017 SPLOST Bond Proceeds to cover the match needed by the Macon Transit Authority for the Grant that MTA has received for two electric buses and charging stations; to authorize the Mayor to send a letter to the Georgia Department of Transportation confirming Macon-Bibb County's support and maximum local match funding in the amount of $1,076,000**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 7. APPROPRIATIONS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Ord Appropriate $1076000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Electric Buses l.pdf (656 KB)

8. OLOST

9. BLUE CROSS / BLUE SHIELD RECOMMENDATIONS

Subject **A. COMMITTEE AMENDMENT - A Resolution to approve and adopt the Recommendations one, two and three proposed by BB&T and Blue Cross Blue Shield of Georgia related to helping control Macon-Bibb County's costs in providing Health Insurance Plan Coverage**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 9. BLUE CROSS / BLUE SHIELD RECOMMENDATIONS

Type Action

File Attachments
10-10-2017 - Res Committee Amendment Approval of HEalth Insurance Plan Recomendations BCBS.pdf (1,074 KB)

10. EMPLOYEE HEALTH INCENTIVES

Subject **A. A Resolution to authorize the creation of a monthly Health Care Lunch Program that teaches about healthy living and medical insurance, through the hosting of monthly lunch and learn activities that focus on teaching and registration into programs that produce better health outcomes**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 10. EMPLOYEE HEALTH INCENTIVES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments
10-10-2017 - Res Create Monthly Health Care Lunch Program.pdf (564 KB)

Subject **B. A Resolution to authorize the creation of an Incentive Program that rewards healthy behaviors through the usage of registered Fitbits to track exercise and provide cash rewards**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 10. EMPLOYEE HEALTH INCENTIVES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments
10-10-2017 - Res Incentive Program to Reward Healthy Behaviors.pdf (511 KB)

11. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution to authorize EMA to accept an Emergency Management Performance Grant in the amount of $29,610 and provide the required local match of $29,610**

Meeting Oct 10, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 11. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
10-10-2017 - Res Acceptance of Emergency Mgt Performance Grant $29 610.pdf (546 KB)

12. SUPPLEMENTAL BUDGET REQUESTS

13. TRANSFER OF FUNDS