



Tuesday, September 26, 2017
3 - 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 August 22, 2017 Committee Meeting**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-22-2017.pdf \(36 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution of the authorizing the Mayor to execute a first amendment to the lease agreement with T-Mobile South LLC to allow T-Mobile to replace and install additional panel antennas and related equipment on the county's tower/structure located at 456 Guy Paine Road and to increase the annual base rent to \$52,000.00 for such additions**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[9-26-2017 - Res Agrmt with T-Mobile South Replace Install Antennas \(part 1 of 3\).pdf \(6,993 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute six (6) local government lighting project agreements with the Georgia Department Of Transportation for six phases of the high mast/interchange/roadway lighting project on for parts of I-16 and I-75 within Macon-Bibb County;**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[9-26-2017 - Resolution - Six Lighting Agreement.pdf \(3,832 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a three-year renewal agreement with Strategic Products And Services, LLC, in the total amount of \$90,118.20 for general IT repairs and maintenance software to be paid by general funds from the Macon-Bibb County IT Department**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[9-26-2017 - Res Three Year Renewal Agrmt with Strategic Products for IT Maintenance \\$90118 20.pdf \(1,828 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a Professional Services Agreement with TEP OPCO, LLC in the amount of \$44,300.00 for inspection and mapping of the County's 4 communication tower and associated equipment to be paid by 2017 SPLOST Bond Proceeds/2018 SPLOST funds**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[9-26-2017 - Res Professional Services Agrmt with TEP OPCO for Tower Inspection \\$44300 00.pdf \(3,866 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute a work detail agreement with the Georgia Department Corrections for use of inmate labor from Dooly State Prison on public works projects in the total amount of \$118,500.00**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[9-26-2017 - Res Agrmt with GA Dept of Corrections Inmate Labor from Dooly State Prison \\$118500 00.pdf \(1,199 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Horizon Roofing, LLC in the amount of \$61,777 for the Courthouse / Annex Roofing Repair Project**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-26-2017 - Resolution with Horizon Roofing.pdf \(5,097 KB\)](#)

3. INSURANCE RECOMMENDATIONS

Subject **A. A Resolution to approve and adopt the four recommendations 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 Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. INSURANCE RECOMMENDATIONS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-26-2017 - Res Approval of Health Insurance Plan Coverage BCBS of GA.pdf \(1,851 KB\)](#)

4. YEAR END ADJUSTMENTS

Subject **A. An Ordinance to adjust FY2017 Budget to reflect organizational changes where departmental expenditures were impacted and other year end adjustments**

Meeting Sep 26, 2017 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. YEAR END ADJUSTMENTS

Type Action

Sponsored by Finance Committee

File Attachments

[9-26-2017 - Ord Adjust FY17 Budget for Organizational Changes.pdf \(584 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
