



**Tuesday, September 22, 2020**  
**4 - OPERATIONS AND FINANCE COMMITTEE**

**Commissioner Virgil Watkins - Chair**  
**Commissioner Larry Schlesinger - Vice-Chair**  
**Commissioner Bert Bivins**  
**Commissioner Elaine Lucas**  
**Commissioner Scotty Shepherd**  
**Christy Iuliucci - Staff Contact**

### **1. APPROVAL OF MINUTES**

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**Subject**                    **A. Approval of minutes from the September 8, 2020 Committee Meeting**

Meeting                    Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                        Minutes

File Attachments  
[9-8-2020.pdf \(28 KB\)](#)

### **2. MONTHLY FINANCIAL UPDATE**

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**Subject**                    **A. Monthly Financials**

Meeting                    Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    2. MONTHLY FINANCIAL UPDATE

Type                        Information

### **3. NEW BUSINESS**

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**Subject**                    **A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount fo \$7,890.00 for testing of construction materials and soil at the Lake Tobesofkee Ranger Station, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsoed by Mayor Robert A. B. Reichert)**

Meeting                    Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    3. NEW BUSINESS

Type                        Action

File Attachments  
[9-15-2020 - 2021-0021 Preston Geotechnical Consultants LLC - Ranger Station testing w resolution.pdf \(345 KB\)](#)

**Subject**  
Meeting

**B. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Tri-Scapes, Inc in the amount of \$1,590,664.19 for construction of a new ball field complex at Carolyn Crayton Park to be paid from 2018 SPLOST Proceeds, Recreation - Central City Park, Property Line Item**

Category

Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE  
3. NEW BUSINESS

Type

Action

File Attachments

9-22-2020 - Res Agrmt with Tri Scapes for Central City Ball Fields \$1590664.19.pdf (8,135 KB)

**Subject**

**C. A Resolution to authorize the Mayor or his designee to execute a Change Order for Contract C-19-0075 between Macon-Bibb County and Smallwood, Reynolds, Stewart, Stewart & Associates, Inc in the amount of \$123,800 for additional Engineering Services for the Project Site of the Macon City Auditorium Renovation and Addition Project to be paid from 2018 SPLOST Funds, Culture and Recreation - Auditorium, Property Line Item**

Meeting

Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

9-22-2020 - Res Smallwood Reynolds Stewart Stewart - Macon City Auditorium Renovation Project \$123800.00.pdf (8,099 KB)

**Subject**

**D. The Resolution authorizing the Mayor to accept a Health Promotion & Wellbeing Gant from the ACCG-Group Health Benefits Program in the amount of \$15,000**

Meeting

Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

9-22-2020 - Res HR ACCG Health Promotion and Wellness Grant \$15000.00.pdf (515 KB)

**Subject**

**E. A Resolution to approve the Twenty-Seventh Amendment to the 2018 SPLOST Project Timeline and budget as presented by the SPLOST Project Manager (Sponsored by Mayor Robert A B. Reichert)**

Meeting

Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category

3. NEW BUSINESS

Type

Action

File Attachments

9-8-2020 - Res Twenty Seventh Amendment to 2018 SPLOST Project Timeline.pdf (602 KB)

**Subject** **F. An Ordinance to authorize the Macon-Bibb County Government to appropriate \$8,834,258 from the 2018 SPLOST Project Timeline - CY-2020 Walker Road Landfill - Closure and Purchase Line Items for the purpose of providing the purchase of that parcel of land known as 4300 Mead Road (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. NEW BUSINESS

Type Action

File Attachments

9-8-2020 - 2020 Reichert Appropriating Funds for the Purchase of 4300 Mead Road (Eberhardt Property) for Landfill Closure 9-4-20.pdf (20 KB)

## **4. SOLID WASTE FEES**

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**Subject** **A. Discussion of Solid Waste Fees**

Meeting Sep 22, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SOLID WASTE FEES

Type Discussion