



Tuesday, September 10, 2019
4 - 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 August 13, 2019 Committee Meeting**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-13-2019.pdf \(39 KB\)](#)

2. FINANCIAL REPORT

Subject **A. Monthly Financial Report**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL REPORT

Type Information

3. BOWDEN GOLF COURSE

Subject **A. Rounds and Revenue Report**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. BOWDEN GOLF COURSE

Type Information

4. AGREEMENTS

Subject **A. A Resolution to authorize and approve the lease of sixty golf cars and four utility vehicles for the Bowden Golf Course in the amount of \$158,175.36 from Textron Specialized Vehicles, Inc to be paid by General Funds**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

Recommended Action Sponsored by Mayor Robert A B. Reichert

File Attachments

[9-3-2019 - Res Lease of Golf Carts from Textron Specialized Vehicles \\$158175.36.pdf \(5,639 KB\)](#)

Subject B. A Resolution to authorize the Mayor to execute a Master Lease Agreement with Ricoh USA, Inc for copier machines, in an amount not to exceed \$264,000 for the Macon-Bibb County Government, with individual leases to be paid from individual department budgeted line items funds

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-3-2019 - Res Master Lease Agreement with Ricoh for Copier Machines \\$264000.pdf \(4,180 KB\)](#)

Subject C. A Resolution to approve an Intergovernmental Agreement with the Community Enhancement Authority to provide for the Maintenance of the Jefferson Long Park and Linear Park, which shall include a one time initial maintenance fee of \$8,500, a Yearly Maintenance Fee of \$41,000, a Yearly Administrative Fee of \$5,580 and a Yearly Commercial Liability Fee of \$720

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-10-2019 - Res IGA with Community Enhancement Authority relating to maintenance services for Jefferson Long Park and Lanier Park.pdf \(1,516 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a Renewal Installment Agreement with Dell Financial Services, LLC in the amount of \$44,164.44 per year, for three years (\$132,493.32 Total), for the purchase of Dell VMWare Software and Support, to be paid from the I.T. Systems and Network Repairs & Maintenance - Software Budget Line Item

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

Recommended Action Sponsored by Mayor Robert A B. Reichert

File Attachments

[9-10-2019 - Res Authorize VMware Contract with Dell Financial Services \\$132493.32.pdf \(4,174 KB\)](#)

Subject E. A Resolution to authorize the Mayor to execute an Integrated Supply Agreement between MBC and Genuine Parts Company d.b.a. Napa Auto Parts, to assume operations of the Vehicle Maintenance Parts Shop with costs payable under the Vehicle Maintenance Budget

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

File Attachments

[9-10-2019 - Res Agrmt with NAPA for Vehicle Maintenance Parts Shop.pdf \(7,757 KB\)](#)

Subject F. A Resolution authorizing the Mayor to execute an amendment to an agreement with CorrectHealth Bibb, LLC in the amount of approximately \$4,004,988.17 payable from the Sheriff's Office Correction Budget, Medical Services and Mental Health Services Line Items, to continue to provide Medical and Mental Health Services for inmates of MBC and the Bibb County Sheriff's ffcie from July 1, 2019, through to July 31, 2020

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

File Attachments

[9-10-2019 - Res Extension of Correcthealth Contract for Inmate Medical and Mental Health Care \(002\).pdf \(11,207 KB\)](#)

Subject G. A Resolution to execute an amendment to Macon-Bibb County's agreement with SafeBuilt Georgia, LLC to provide for the extension thereof through and including December 31, 2019, at an additional cost not to exceed \$94,000 per two months

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-10-2019 - Res Extend Safebuilt Contract Through 12-31-19.pdf \(6,186 KB\)](#)

5. SPLOST PROJECTS

Subject **A. A Resolution authorizing the Mayor to enter an agreement with Skyline Construction Services, Inc for \$491,300 to be paid from SPLOST Bond Proceed and/or SPLOST Revenues, for the purpose of repairing the Macon City Auditorium Roof**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-10-2019 - Res Agrmt with Skyline Construction Services for Auditorium Roof Repair \\$491300.00.pdf \(18,095 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a purchase and sales agreement with Miracle Recreation Equipment Company, in the amount of \$223,614.29 for the purchase of recreation equipment for Lake Tobesofkee to be paid from SPLOST Bond revenues and/or SPLOST Bond Proceeds**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SPLOST PROJECTS

Type Action

Recommended Action Sponsored by Mayor Robert A B. Reichert

File Attachments

[Res Agrmt with 9-10-2019 - Miracle Recreation Equipment Co. for Recreation Equipment at Lake Tobesofkee \\$223614.29.pdf \(2,681 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation, to receive funding for the proposed Bass Road Widening Project capped at the total amount of \$30,435,437.07, with local funds in the amount of \$5,387,700 to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SPLOST PROJECTS

Type Action

Recommended Action Sponsored by Mayor Robert A B Reichert

File Attachments

[9-10-2019 - Res GDOT Bass Road Widening Project.pdf \(883 KB\)](#)

6. SHORT TERM WORK PROGRAM

Subject **A. A Resolution approving and adopting the Macon-Bibb County Five Year Short Term Work Program and Capital Improvements Element Update**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SHORT TERM WORK PROGRAM

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-3-2019 - Res Five Year Short Term Work Program Planning and Zoning.pdf \(9,916 KB\)](#)

7. GRANTS

Subject **A. A Resolution authorizing the Mayor to accept a Health Promotion & Wellbeing Grant from the ACCG Group Health Benefits Program in the amount of \$15,000**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANTS

Type Action

Recommended Action Sponsored by Mayor Robert A B. Reichert

File Attachments

[9-3-2019 - Res Accept Health Promotion Wellbeing Grant \\$15000 from ACCG.pdf \(697 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019, Victims of Crime Act (VOCA) competitive allocation (Vehicle) additional funding in the amount of \$25,000 requiring a matching fund amount of \$6,250 to the Bibb County Solicitor General**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANTS

Type Action

Recommended Action Sponsored by Mayor Robert A B. Reichert

File Attachments

[9-10-2019 - Resolution - Accepting Criminal Justice Coordinating Council VOCA Grant - \\$25,000.00.pdf \(5,077 KB\)](#)

8. APPROPRIATIONS

Subject **A. A Resolution to transfer the \$51,000 appropriated to Macon Arts Alliance, Inc. designated for the Main Street Macon Christmas Light Show Extravaganza to NewTown Macon**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 8. APPROPRIATIONS

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-3-2019 - Res Transfer \$51000 from Macon Arts Alliance to Newtown Macon...pdf (166 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$31,800 from Fund Balance in the FY20 Budget for the purpose of providing the necessary funding for the Macon-Bibb County Community Enhancement Authority to provide maintenance of the Jefferson Long and Linear Park for the Fiscal Year 2020**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 8. APPROPRIATIONS

Type Action

Recommended Action Sponsored by Operation and Finance

File Attachments

9-10-2019 - Ord Appropriations for Community Enhancement Authority \$31800 for Maintenance of Jefferson Long Park and Linear Park.pdf (280 KB)

Subject **C. An Ordinance to approve and authorize the appropriation of up to \$750,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Parks and Recreation - JDS Tennis Line Item to provide funding for new LED Lighting and the resurfacing of the Tennis Courts**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 8. APPROPRIATIONS

Type Action

Recommended Action Sponsored by Operations and Finance

File Attachments

9-10-2019 - Ordinance - appropriating SPLOST - LED Lighting and Resurfacing JDS - \$750,000.pdf (247 KB)

9. CODE OF ORDINANCES

Subject **A. An Ordinance Of The Macon-Bibb County Commission To Amend Chapter 29 Of The Macon-Bibb County Code Of Ordinances, By Adding A New Article, To Be Know As Article Xi. – Wireless Facilities And Antennas;**

Meeting Sep 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 9. CODE OF ORDINANCES

Type Action

Recommended Action Sponsored by Mayor Robert A. B. Rekichert

File Attachments

9-10-2019 - Ord Small Cell Ordinance Adding Chapter 26 Article XI.pdf (1,582 KB)