



Tuesday, September 8, 2020
5 - 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

Subject **A. Approval of minutes from the August 25, 2020 Committee Meeting**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-25-2020.pdf \(61 KB\)](#)

2. NEW BUSINESS

Subject **A. An Ordinance to authorize a supplemental budget appropriation from Fund Balance to the Board of Elections in the amount of \$259,264 in order to provide for various costs relating to the conduct of the 2020 General Election (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
[9-1-2020 - Ordinance Supplemental Appropriation for Board of Elections for \\$259264 for Election Costs.pdf \(90 KB\)](#)

Subject **B. A Reolution authorizing the Mayor to execute a Work Authorization with Goodwyn, Mills & Cawood, Inc in the amount of \$7,700 for the purpose of hiring Taffy Pippin Consulting, Inc as a subconsultant for the preparation of an updated Disadvantaged Business Enterprise Plan for the Macon Downtown Airport; and to accept Federal Funding in the amount of \$6,930, and State Funding in the amount of \$385 towards the costs of the same, with remaining costs payable from the airport budget (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
 9-1-2020 - 2020 Reichert Authorizing Acceptance of Downtown Airport DBE Plan Update Agreement and Funding 8-28-20.pdf (347 KB)

Subject C. A Resolution authorizing the Mayor to execute a non-federal reimbursable agreement with the Federal Aviation Administration in the amount of \$241,188.24 to be paid from the Middle Georgia Regional Airport 14/32 Runway Rehabilitation Project Budget for the purpose of installing Runway Navigational Aids (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
 9-1-2020 - 2020 Reichert Authorizing Acceptance of Non-Federal Reimbursable Agreement with FAA for MGRA Runway Nav Aids 8-28-20.pdf (136 KB)

Subject D. An Ordinance to authorize the Macon-Bibb County Government to appropriate up to \$50,000 from Fund Balance, for the purpose of providing for the restoration and repainting of the Benny A. Scott Memorial Steam Engine located at the entrance of Carolyn Crayton Park; to authorize the hiring of a suitable contractor of a professional services basis (Sponsored by Commissioners Watkins, Lucas, Schlesinger and Wynn)

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Category 2. NEW BUSINESS

Type Action

File Attachments
 9-8-2020 - Ord Appropriate \$50000 and Authorize Contract for Engine 509 Locomotive Restoration.pdf (107 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 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. 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 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. 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)

Subject **G. An Ordinance to amend the Parks and Beautification Budget by transferring \$40,000 from the Contract Labor - Contractual Services Line Item to the Rentals - Equipment & Vehicles Line Item to provide for the rental of street sweepers (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS

Type Action

File Attachments

9-8-2020 - Ordinance - Parks-Beautification Budget - Street Sweeper - \$40,000.pdf (75 KB)

Subject **H. A Resolution approving and adopting the Five Year Short Term Work Program and Capital Improvements Element Update (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

9-8-2020 - Resolution - Adopting five year short erm work program.pdf (2,132 KB)

Subject **I. A Resolution authorizing the Mayor to execute a Professional Services Contract with Athletica Sport Systems Inc in the amount of \$556,900 for Macon Coliseum - Ice Dasher System to be paid from 2018 SPLOST Funds - Cultural & Public - Coliseum Line Item (Sponsored by Mayor Robert A B Reichert)**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

9-8-2020 - 2020 Reichert Authorizing Agreement with Athletica for Ice Dashers at Coliseum 9-4-20.pdf (83 KB)

Subject **J. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc in the amount of \$509,500 for Phase III of the Freedom Park Renovation to be paid by 2018 SPLOST Bond Proceeds (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 8, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

9-8-2020 - Res Agrmt with Warren Associates for Freedom Park Renovation Phase III.pdf (1,598 KB)