



Tuesday, September 8, 2015
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the August 25, 2015 Committee Meeting**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[8-25-2015.pdf \(23 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Evidence Based Associates, LLC for services provided to the Juvenile Court for Maximum of \$143,300.40 using Juvenile Justice Incentive Grant Funds**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[9-8-2015 - Res Agrmt Evidence Based Associates for Juvenile Court \\$143300 40.pdf \(1,241 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement between the Economic and Community Development Department and Rebuilding Macon, Inc for minor home repair services for \$125,000 in Community Development Block Grant Funds**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Agrmt ECDD Minor Home Repair.pdf \(3,427 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an agreement with Philips Lighting for County-Wide Lighting Management Services for Macon-Bibb County in form to be approved by the County Attorney's Office**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res County-Wide Lighting Mgt Services.pdf \(440 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. for \$67,000 for engineering services for the Wise Avenue multi-purpose field in Macon-Bibb County to be paid from Blight Bond Funds in form to be approved by the County Attorney's Office**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Agrmt Vaughn Melton \\$67000 Wise Ave Field.pdf \(1,964 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement with XEROX State and Local Solutions, Inc. to extend the current agreement to provide Court Information Management and Fine Debt Recovery Services to Municipal Court on a Month-To-Month basis for \$13,750 per month**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Agrmt Xerox Local Solutions Provide Debt Recovery Services.pdf \(521 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an amendment to an agreement with Trinity Services Group, Inc. to reduce the cost of meals served to inmates of the LEC by \$0.01 per meal; to extend said agreement to allow Trinity Services Group, Inc. to provide such services for an additional term of one year from July 1, 2015 to June 30, 2016**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[9-8-2015 - Res Agrmt Trinity Services Meals for Inmates.pdf \(2,169 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with General Services Administration (on behalf of the Transportation Security Administration) for use of office space at Middle Georgia Regional Airport for a period of One (1) Year in the amount of \$0.00**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[9-8-2015 - Res Office Space Middle GA Regional Airport.pdf \(1,063 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with CorrectHealth Bibb, LLC for \$3,471,691.77 to continue to provide physical health services for inmates and detainees of the Bibb County Sheriff's Office**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[9-8-2015 - Res Amend Agrmt With Correct Health Inmate Services.pdf \(1,228 KB\)](#)

3. PURCHASE OF EQUIPMENT

Subject **A. A Resolution approving the purchase of Two (2) knuckleboom loader trucks from Middle Georgia Freightliner for the amount of \$256,290 via purchase order**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Purchase Knuckleboom Trucks.pdf \(466 KB\)](#)

Subject **B. A Resolution to authorize and approve the purchase of two eight inch compressor-assisted horizontal self-Priming water sewage pumps for the Solid Waste Department in the amount of \$88,259 from Thompson Pump & Manufacturing Company, Inc to be paid by Department Funds**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Purchase 2 Eight Inch Compressor-Assisted Sewage Pumps.pdf \(3,722 KB\)](#)

4. NEW 704 FUND PROJECTS

Subject **A. A Resolution authorizing the Mayor to execute an acknowledgement and project approval for a new 704 Fund Project, designated as the 2015 Parks and Properties Project, to provide \$1.5 million from the 704 Funds to the Industrial Authority to undertake improvements to existing industrial parks, properties and related facilities of the Industrial Park**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW 704 FUND PROJECTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Res Ack Approve 704 Project 2015 Parks Properties Project.pdf \(2,497 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an acknowledgement and project approval for a new 704 Fund Project, designated as the I-75 NB at Sardis Church Project, to use available 704 Funds to acquire and develop additional tracts of land proximate to Interstate 75 Northbound and Sardis Church Road for commercial and industrial development in the County**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. NEW 704 FUND PROJECTS

Type Action

SPONSORED BY: MAYOR ROBERT A .B. REICHERT

File Attachments

[9-8-2015 - Res Ack Approve 704 Project I-75 NB at Sardis Church Project.pdf \(2,580 KB\)](#)

5. FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

Subject **A. An Ordinance to amend Article IV of Charter Appendix III of the Charter of Macon-Bibb County, Macon Fire And Police Employees Retirement System (1969 Ga. Laws, Page 2801) so as to increase the supplemental benefit provided for in Section Seven from \$100 per month to \$200 per month for certain current and future retirees that were hired prior to July 1, 1985**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

Type Action

SPONSORED BY: COMMISSIONER MALLORY JONES

File Attachments

[9-8-2015 - Supplemental Benefit Amendment to Fire Police Pension Plan.pdf \(463 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of the Group Health Benefits Program Health Promotion & Wellness Grant in the amount of \$15,000 awarded from Association County Commissioners of Georgia to the Human Resources Department**

Meeting Sep 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-8-2015 - Health Promotion and Wellness Grant.pdf \(634 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
