



Tuesday, August 25, 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 11, 2015 Committee Meeting**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[8-11-2015.pdf \(17 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution to authorize the Mayor to execute an independent contractor agreement with Macon Area Habitat for Humanity Inc. in the amount of \$120,902 for Home Investment Partnership Program Funds for construction single family low income housing units at 4149 Dorothy Avenue and 4161 Carlos Drive**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-25-2015 - Res Agrmt with Habitat for Humanity Inc \\$120902 00 Housing Units.pdf \(8,261 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute two contracts on behalf of the Coroner's Office with Right Now Removal and Daniels Removal and Transport Services for Transportation Services of Cadavers in a form to be approved by the County Attorney's Office**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-25-2015 - Res Contracts Right Now Removal Daniels Removal to Transport Cadavers.pdf \(894 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Northeast Concrete Company for the amount of \$281,241.48 to perform services on the drainage infrastructure located on Lower Poplar Street using SPLOST funds**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-25-2015 - Res Agrmt Northeast Concrete for Drainage \\$281241 48.pdf \(169 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an agreement with AIOS Group LLC for consulting services to audit and assess the current technology infrastructure of Macon-Bibb County for \$15,000**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-25-2015 - Res Agrmt AIOS Group Audit and Assess Tech Infreastructure \\$15000.pdf \(2,800 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement with Infinity Network Solutions, Inc. for professional information technology services for \$11,100**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-25-2015 - Res Agrmt Infinity Network Technology Services \\$11100.pdf \(5,140 KB\)](#)

Subject **F. A Resolution approving the alteration of the Friends of Tattnall Square Park Plan to improve Tattnall Square Park to include a peace fountain**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-25-2015 - Res Improve Tattnall Square Park.pdf \(1,015 KB\)](#)

3. MACON-BIBB COUNTY FIVE YEAR SHORT-TERM WORK PROGRAM

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

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. MACON-BIBB COUNTY FIVE YEAR SHORT-TERM WORK PROGRAM

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-25-2015 - Res Short Term Five Year Work Program.pdf \(13,518 KB\)](#)

4. PURCHASE RESIDENTIAL GARBAGE CONTAINERS

Subject A. A Resolution to authorize and approve the purchase of residential garbage containers for the Solid Waste Department in the amount of \$303,523.20 from Toter, Inc.

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PURCHASE RESIDENTIAL GARBAGE CONTAINERS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-25-2015 - Res Purchase Residential Garbage Containers \\$303523 20 .pdf \(1,254 KB\)](#)

5. AMEND CHARTER OF MACON 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 so as to increase the supplemental benefit provided for In Section Seven from \$100.00 per month to \$200.00 per month for certain current and future retirees that were hired prior to July 1, 1985

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AMEND CHARTER OF MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

Type Action

SPONSORED BY: COMMISSIONER MALLORY C. JONES, III

Removed from the August 11, 2015 Agenda

File Attachments

[8-25-2015 - Ord Amend Charter FirePolice Retirement System.pdf \(1,052 KB\)](#)

6. BLIGHT BOND FUNDS

Subject **A. An Ordinance adopting the First Amendment to the Appropriations Ordinance for the Blight Bond Funds by designating \$450,000 of the \$9,000,000 in Blight Bond Funds previously appropriated for each Commission District be divided equally between the nine Macon-Bibb County Commission Districts to be used for the demolition of blighted structures as ordered by the Macon-Bibb Municipal Court in accordance with the administrative process presently utilized for the demolition of said structures**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BLIGHT BOND FUNDS

Type Action

SPONSORED BY: BLIGHT AD HOC COMMITTEE

File Attachments

[8-25-2015 - 2015 Blight Committee Budget Recommendation for Blight Bond Funds First Amendment 8-13-15.pdf \(90 KB\)](#)

7. GRANT REQUESTS AND AWARDS

8. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. Ordinance to appropriate up to \$25,000 from Fund Balance for Operation Cease Fire Midnight Basketball League**

Meeting Aug 25, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[8-25-2015 - Ord Operation Cease Fire Midnight Basketball League.pdf \(1,037 KB\)](#)

9. TRANSFER OF FUNDS
