



Tuesday, August 23, 2016
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 9, 2016 Committee Meetings**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-9-2016.pdf \(15 KB\)](#)

2. COURT CASE MANAGEMENT SYSTEM

Subject **A. Presentation of the Court Case Management System**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. COURT CASE MANAGEMENT SYSTEM

Type

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize the Mayor to execute a construction contract with International City Builders, Inc. in the amount of \$3,600,000 for the renovation of Central City Park located at 115 Willie Smokie Glover Drive to be paid from SPLOST funds**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[8-23-2016 - 3.A - Res Agrmt with International City Builders - Central City Park.pdf \(9,254 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a lease agreement with the Middle**

Meeting

Georgia Regional Commission for the lease of Office Space located at 175-C Emery Highway for the annual lease amount of \$100,000.08 for a one year period from July 1, 2016 to June 30, 2017

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

File Attachments

[8-23-2016 - 3.B - Res Lease Agrmt 175-C Emery Highway MGRC.pdf \(1,413 KB\)](#)**Subject**

C. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor from Dooly State Prison on Public Works Projects in the amount of \$118,500

Meeting

Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[8-23-2016 - 3.C - Res Agrmt DOC Inmate Labor from Dooley State Prison \\$118500 00.pdf \(1,574 KB\)](#)**Subject**

D. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor from McEver Probation Detention Center on Public Works Projects in the amount of \$355,500

Meeting

Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[8-23-2016 - 3.D - Res Agrmt DOC Inmate Labor from McEver Probation Center \\$355500 00.pdf \(1,596 KB\)](#)**Subject**

E. A Resolution authorizing the Mayor to execute an agreement with MET Life changing employee life insurance coverage from Hartford to MET Life

Meeting

Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[8-23-2016 - 3.E - Res Agrmt Life Insurance change Hartford to Met Life.pdf \(582 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Moyer Electric Company, Inc. in the amount of \$175,000 for the installation of a traffic light at the intersection of Coliseum Drive and Main Street**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert, Commissioner Larry Schlesinger, Commissioner Elaine Lucas

File Attachments

[8-23-2016 - 3.F - Res Agrmt Moyer Electric Co \\$175000 Installation of Traffic Light.pdf \(7,418 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute a construction contract with Peed Brothers, Inc. in the amount of \$425,000 for the exterior renovations of North Macon Park to be paid from SPLOST funds**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[8-23-2016 - 3.G - Res Agrmt Peed Brothers Exterior Renovation North Macon Park.pdf \(9,749 KB\)](#)

4. CHANGE TO THE CODE OF ORDINANCES

Subject **A. An Ordinance to amend the Debt Administration Section of the Financial Policies by replacing the Debt Limit subsection in its entirety**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CHANGE TO THE CODE OF ORDINANCES

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[8-23-2016 - 4.A - Ord Amendment to Debt Limit Sub-section.pdf \(1,081 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$164,091.96 from General Fund Balance to the Magistrate / Civil Court for the purchase and installation of Office Furniture for the Fourth Floor**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action
Sponsored by: Finance Committee

File Attachments
[8-23-2016 - 6.A - Ord Appropriate \\$164091 96 Magistrate Civil Court Furniture \(Part 1\).pdf \(18,102 KB\)](#)

Subject **B. An Ordinance to appropriate up to \$20,000 from Fund Balance to demolish a house located at 1608 Selma Place, Macon, Ga.**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioners Virgil Watkins and Bert Bivins

File Attachments
[8-23-2016 - 6.B - Ord Appropriate \\$20000 00 Demolish House 1608 Selma Place.pdf \(459 KB\)](#)

Subject **C. An Ordinance to appropriate \$15,000 from Fund Balance in support of the Middle Georgia Wellness and Fitness Festival**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioner Virgil Watkins

File Attachments
[8-23-2016 - 6.C - Ord Appropriate \\$15000 00 Middle Georgia Wellness Fitness Festival.pdf \(457 KB\)](#)

Subject **D. An Ordinance to appropriate \$5,000 from Fund Balance in support of the Rhythm & Jazz on the Dock Concert Series**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Commissioner Virgil Watkins

File Attachments
[8-23-2016 - 6.D - Ord Appropriate \\$5000 00 support of Rhythm Jazz Dock Concert.pdf \(455 KB\)](#)

Subject **E. An Ordinance to appropriate \$86,833.29 from General Fund Balance to the State Court for the purchase and installation of office furniture for the Fifth floor**

Meeting Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

TypeAction

Sponsored by: Finance Committee

File Attachments

8-23-2016 - 6.E - Ord Appropriate \$86833 29 Office Furniture 5th Floor (part 1).pdf (12,055 KB)

7. TRANSFER OF FUNDS

8. OTHER BUSINESS

Subject	A. Board of Election Update
Meeting	Aug 23, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	8. OTHER BUSINESS
Type	Information