



Tuesday, August 13, 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 July 23, 2019 Committee Meeting**

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. MACON ARTS ALLIANCE

Subject **A. Art Alliance Allocation**

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MACON ARTS ALLIANCE

Type Action

3. AGREEMENTS

Subject **A. A Resolution authorizing the Mayor to execute an Agreement of Extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street in the amount of \$21,215.00 for one year**

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments
[8-13-2019 - Res Lease Extension for Houston County WIC Office 456 Oglethorpe \\$21215.00.pdf \(598 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter into a Professional Service Agreement with Compliancepoint, Inc. for Data Security Auditing Services in the amount of \$65,000 to be paid from the FY19 I.T. Budget - Capital Improvements - Computers and Hardware Line Item**

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments
[8-6-2019 - Res Agrmt with CompliancePoint for Data Security Auditing Services \\$65000.00.pdf \(1,933 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for three offender work details from Dooly State Prison at a cost \$118,500 payable out of Public Works Department Budget

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Category 3. AGREEMENTS

Type Action

File Attachments
[8-6-2019 - Res Work Detail Agreement with GDOC for Dooly State Prison \\$118500.00.pdf \(790 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for seven offender work details from McEver Probation Detention at a cost of \$276,500 payable out of department budgets

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments
[8-6-2019 - Res Work Detail Agreement with GDOC for McEver PDC \\$276500.00.pdf \(829 KB\)](#)

4. SPLOST PROJECTS

Subject A. A Resolution to approve a purchase and sales agreement with Great Southern Recreation, LLC for Splash Pad Equipment for the South Macon-Bibb Recreation Center in the amount of \$191,663.88 to be paid from SPLOST Bond Funds and/or SPLOST Bond Proceeds

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Category 4. SPLOST PROJECTS

Type Action

File Attachments
[8-13-2019 - Res Great Southern Recreation Purchase and Sales Agrmt - South MBC Recreation Ctr Splash Pad \\$191663.88.pdf \(10,385 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter an agreement with Smallwood, Reynolds, Stewart, Stewart & Associates, Inc., for the provision of Architectural, Engineering, and Design Services in preparation for the renovation of the Macon City Auditorium in the amount of \$150,000 plus 8% of the costs of renovations, payable from SPLOST Bond Proceeds and/or SPLOST Revenues;**

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Category 4. SPLOST PROJECTS

Type Action

File Attachments

8-6-2019 - Res Professional Services Agrmt with Smallwood Reynolds Stewart Stewart for Auditorium Renovations.pdf (22,732 KB)

Subject **C. An Ordinance to approve and authorize the appropriation of up to \$1,993,420 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds to provide funding for the Auditorium Roof Project and hiring of an Architectural/Engineering firm for anticipated renovations and to provide funding for continued improvements to the Coliseum**

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Category 4. SPLOST PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments

8-13-2019 - Ord Appropriate up to \$1993420 to Fund the Auditorium Roof Hire Engineering Firm and Fund Continued Improvements to Coliseum.pdf (306 KB)

Subject **D. A Resolution authorizing the Mayor to enter an agreement with Reeves Construction for \$2,719,583.25 with \$2,040,288.96 to be paid from Local Maintenance and Improvement Grant Funds and the remaining \$679,294.23 to be paid from SPLOST Bond funds and/or SPLOST Revenues, for the purpose of repairing and resurfacing various roads throughout Macon-Bibb County**

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Category 4. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

8-13-2019 - Res Agrmt with Reeves Construction for LMIG Deep Patch and Resurfacing.pdf (5,712 KB)

Subject **E. An Ordinance to approve and authorize the appropriation of up to \$1,134,974 from SPLOST Bond Revenue and/or SPLOST Bond Proceeds to provide funding for the purpose of improvements to the Booker T Washington Center**

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Category 4. SPLOST PROJECTS

Type Action

Sponsored by Operations and Finance

File Attachments
[8-13-2019 - Ord Appropriate up to \\$1134974 to Fund the Purpose of Improvements to Booker T. Washington Center.pdf \(300 KB\)](#)

Subject F. An Ordinance to approve and authorize the appropriation of up to \$971,420 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds to provide funding for the purpose of contracting for the design of the proposed parking deck for the new courthouse (\$10,000) and to provide funding for the upgrades to communications towers and radios as identified by the Information Technology Department (\$961.420)

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Category 4. SPLOST PROJECTS

Type Action

File Attachments
[8-13-2019 - Ord Appropriate up to \\$971420 for the Purpose of Contracting for the Design of Parking Deck and Fund Communications Towers and Radios.pdf \(312 KB\)](#)

Subject G. A Resolution to approve the twenty-first amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SPLOST PROJECTS

Type Action

Sponsored by Commissioner Mallory Jones

File Attachments
[8-13-2019 - Res Twenty First Amendment to SPLOST Project Timeline and Budget \(2\).pdf \(1,128 KB\)](#)

5. GRANTS

Subject A. A Resolution authorizing the acceptance of a Grant from the Criminal Justice Coordinating Council, Project Safe Neighborhoods Program, in the amount of \$44,640 with no local match, to be used by the Bibb County Sheriff's Office to fund training opportunities, outreach programs and hiring a firearms examiner

Meeting Aug 13, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANTS

Type Action

File Attachments

6. SUPPLEMENTAL APPROPRIATION

Subject **A. An Ordinance to amend the Macon Judicial Circuit Public Defender Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$92625 from Fund Balance in the FY20 Budget to hire an additional Assistant Public Defender**

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Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsored by Operations and Finance

File Attachments

8-13-2019 - Ord Org Chart Amendment and Supplemental Appropriation for \$92625 for Public Defender.pdf (338 KB)

Subject **B. An Ordinance to amend the Macon Judicial Circuit District Attorney's Office Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$58,542 from Fund Balance in the RICO Fund in the FY20 Budget to fund an Additional School Just Partnership Case Manager Position**

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Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsor Operation and Finance

File Attachments

8-13-2019 - Ord Org Chart Amendment and Supplemental Appropriation for \$58542 for District Attorney.pdf (305 KB)

Subject **C. An Ordinance to amend the Bibb County Superior Court Clerk Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$28,133 from Fund Balance and a transfer of \$16,000 from the Contractual Services - temporary Line Item in the FY20 Budget to hire an additional General Clerk I**

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Category 6. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsored by Operations and Finance

File Attachments

8-13-2019 - Ord Amend and Supplemental Appropriation for \$28133 from General Fund and \$16000 from Contractual Services for Superior Court Clerk.pdf (391 KB)