



Tuesday, August 8, 2017
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the July 25, 2017 Committee Meeting**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-25-2017.pdf \(34 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Waters & Sons Construction, Inc. in the amount of \$62,045 for repair work on the storm drainage ditch located on Bartlett Street to be paid in Blight Bond Funds from Commission District 5**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-8-2017 - Agrmt WatersSons Construction for Bartlett Street Drainage Repairs \\$62045.pdf \(6,100 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with CityVision Associates in the amount of \$64,000 for the performance of Professional Consulting Services related to the development of a Downtown Development Sequencing Strategy**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-8-2017 - Res Agrmt CityVisions for \\$64000 for Professional Consulting Services.pdf \(1,047 KB\)](#)

Subject C. A Resolution to approve a DAS Site Lease Agreement with Quantum Wireless, LLC for purposes of providing Commercial Wireless Services at the Macon Coliseum

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-8-2017 - Res Approve Das Site Lease Agreement with Quantum Wireless.pdf \(3,679 KB\)](#)

3. PROJECTS FROM THE 2012 SPLOST

Subject A. A Resolution authorizing the Mayor to execute an agreement with Mead and Hunt, Inc for Professional Engineering consultant Services to evaluate alternatives for replacing the Gate Hoist System at the Renley Ryther Dam in the amount of \$8,300 to be paid from 2012 SPLOST Funds

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2012 SPLOST

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-8-2017 - Res Agrmt MeadHunt Professional Engineering Consultant Services for Dam Design.pdf \(2,601 KB\)](#)

Subject B. An Ordinance approving and authorizing the appropriation of \$494,626 from the proceeds of the 2012 Sales Tax to provide for the funding and completion of the new Lizella Recreation Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2011 SPLOST Referendum

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2012 SPLOST

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Commissioner Joe Allen

File Attachments

[8-8-2017 - Ord Appropriate \\$494626 from 2012 Sales Tax for New Lizella Recreation Capital Outlay.pdf \(1,386 KB\)](#)

4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject A. A Resolution to approve an architectural service contract for Freedom Park Boys Baseball Field with Travis Pruitt & Associates, Inc in the amount of \$198,000.00 to be paid from 2017 SPLOST Bond Proceeds

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Res Travis Pruitt Associates Inc Freedom Park Boys Baseball Field \\$198000.pdf \(2,801 KB\)](#)

Subject B. A Resolution to approve an architectural services contract for Delores A. Brooks Park (formerly East Macon Park) with WMA Architects / Planners, Inc d.b.a. WM2A Architects in the amount of \$78,060 to be paid from 2017 SPLOST Bond Proceeds

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Res WMA Architects-Planners - Delores A Brooks Park \\$78060 00.pdf \(2,491 KB\)](#)

Subject C. A Resolution to approve a Purchase and Sales Agreement with Ready Fitness Inc for fitness equipment for Bloomfield-Gilead Recreation Center in the amount of \$53,905.04 to be paid from 2017 SPLOST Bond Proceeds

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Res Readay Fitness Purchase and Sales Agrmt - Bloomfield-Gilead \\$53905 04.pdf \(3,278 KB\)](#)

5. PURCHASING GARBAGE CARTS

Subject **A. A Resolution to authorize the approve the purchase of 3,120 Garbage Carts for the Solid Waste Department in the amount of \$158,963.50 from Toter, Inc.**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PURCHASING GARBAGE CARTS

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Res Solid Waste Purchase of Garbage Carts from Toter \\$158963 50.pdf \(532 KB\)](#)

6. CHANGE TO THE CODE

Subject **A. An Ordinance to amend Section 22-21 and Section 22-24 of Division 1 of Article II of Chapter 22 of the Code to provide that developed residential or business premises designated as uninhabitable shall not be charged a fee for the collection and disposal of solid waste**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CHANGE TO THE CODE

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Ord Revision to Sec 22-2124 to add Uninhabitable Designations.pdf \(789 KB\)](#)

Subject **B. An Ordinance to amend certain provisions of Chapter 22 of the Code to provide that fees for Solid Waste Collection and Disposal shall not be billed on the property tax bills**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CHANGE TO THE CODE

Type Action

The Operations and Finance Committee tabled the Ordinance. It will be considered at the Pre-Commission meeting on August 15, 2017.

Sponsored by Commissioner Mallory Jones

File Attachments

[8-8-2017 - Ord Amend Chapter 22 to Remove Annual Billing Requirements.pdf \(1,076 KB\)](#)

Subject **C. An Ordinance to revise Section 17-51 of Article III of Chapter 17 of the Code**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CHANGE TO THE CODE

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-8-2017 - Ord Amend Sec 17-51 to Provide for Lake Tobesofkee Director.pdf \(606 KB\)](#)

7. GRANT REQUESTS AND AWARDS

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS

Subject **A. An Ordinance approving an appropriation transfer for Pest Control Services from Individual Department Budgets to a single Countywide Account in the amount of \$74,010**

Meeting Aug 8, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 9. TRANSFER OF FUNDS

Type Action

The Operations and Finance Committee recommended approval

Sponsored by Finance Committee

File Attachments

[8-8-2017 - Ordinance Committee Amendment Transfer of Pest Control Services to General Fund Account \\$69010 00.pdf \(644 KB\)](#)