Tuesday, July 25, 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 11, 2017 Committee Meeting**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
7-11-2017.pdf (26 KB)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with California Skateparks, Inc. for Professional Services for Phase II of the Central City Park Skatepark in the amount of $550,000 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Approved by the Operations and Finance Committee

Referred from the Commission meeting on July 18, 2017

File Attachments
7-25-2017 - Res Agrmt California Skateparks for Professional Services Phase II Central City Skatepark $550000 00.pdf (2,702 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Johnson-Lancaster and Associate, Inc. in the amount of $64,025.68 for the purchase and installation of kitchen equipment for the Macon Centreplex to be paid from 2012 SPLOST Funds**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt with Johnson-Lancaster for Kitchen Equipment Centreplex Auditorium $64025 68.pdf (3,727 KB)

Subject **C. A Resolution authorizing the Mayor to execute a Professional Service Agreement with James A. Hickman for Bowden Golf Course**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee as amended

Sponsored by Commissioner Mallory Jones

File Attachments
7-25-2017 - Res Agrmt with James Hickman for Services at Bowden Golf Course.pdf (1,039 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Chris R. Sheridan & Co. for Construction Manager at Risk Services related to renovation work on the Grand Opera House located at 651 Mulberry Street in the amount of $51,250**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt Chris R Sheridan Renovation work at Grand Opera House $51250 00.pdf (13,107 KB)

Subject **E. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with Operation Hope to provide Financial Literacy Education and Counseling to low and moderate income individuals and families in an amount not to exceed $100,000 to be paid from the Small Business Affairs Budget**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res MOU with Operation HOPE.pdf (2,394 KB)

Subject **F. A Resolution to authorize the Mayor to execute an agreement with Georgia Behavioral Health Services for the construction of two new, affordable, rental-housing units for adults with developmental disabilities with funding provided by Home Investment Partnership Program Funds in the amount of $758,123**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt GA Behavioral Health for 2 New Rental-Housing Units $758123 00.pdf (4,641 KB)

Subject **G. A Resolution Of The Macon-Bibb County Commission authorizing the Mayor to execute a Non-Signatory Airline Airport Use Agreement with Corporate Flight Management, Inc. D/B/A Contour Airlines for rights and privileges in using the Middle Georgia Regional Airport to provide flights between said airport and the Baltimore-Washington International Thurgood Marshall Airport**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Execution of Airport Use Agreement with Contour Airlines at Regional Airport.pdf (3,886 KB)

3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Yancey Brothers Company in the amount of $893,871 for three items of Caterpillar Equipment Model Number 299D2 XHP Compact Trac Loader, 745C Articulated Truck, D5K2LGACar Track Type Tractor and Accessories for use by the Solid Waste Department to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Sale Agrmt with Yancey for Purchase of Caterpiller Tractors $893871 00.pdf (2,683 KB)

Subject **B. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc in the amount not to exceed $122,000 for architectural services for the renovation of the Grand Opera House to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt with BTBB - Grand Opera House Renovation $122000 00.pdf (2,034 KB)

Subject **C. A Resolution to authorize the Mayor to execute a Purchase and Sale Agreement with Miner Florida, LTD.-TX Limited Partnership for the purchase of Material Lift for the Grand Opera House, in the amount of $68,325 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PROJECTS FROM THE 2017 SPLOST BOND PROCEEDS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt with Minor Florida LTD TX Limited Partnership for Material Lift for Grand Opera House.pdf (1,631 KB)

4. ECD BUDGET FOR FY2018

Subject **A. A Resolution to adopt the Economic and Community Development Department DCBG, Home and ESG Proposed Budget for Fiscal Year 2018 Budget in the amount of $2,562,807**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ECD BUDGET FOR FY2018

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Adopt ECDD CDBG HOME and ESG Proposed Budget FY2018.pdf (773 KB)

5. GRANT REQUESTS AND AWARDS

Subject **A. An Ordinance to accept $18,112.48 in contributions and donations from various sponsors for the ACCG GCAPS Program and to appropriate said funds for travel/ hotels others**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Finance and Operations Committee

File Attachments
7-25-2017 - Ord Accept $18112 48 for ACCG GCAPS Program.pdf (391 KB)

Subject **B. A Resolution to execute an agreement with Community Development Department and the Economic Opportunity Council providing for an emergency solutions grant in the amount of $127,203**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Agrmt ECDD EOC for a Emergency Solutions Grant $127203 00.pdf (3,111 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate $10,000 from fund balance for support of the Cherry Blossom Festival New Year's Eve Ball Drop to be held in Cherry Plaza**

Meeting Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Approved by the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Ord Appropriate $10000 Support Cherry Blossom Festival New Year's Eve Ball Drop.pdf (119 KB)

7. TRANSFER OF FUNDS

8. MACON - BIBB COUNTY TRANSIT AUTHORITY

Subject	**A. Discussion of Macon-Bibb County Transit Authority**
Meeting	Jul 25, 2017 - OPERATIONS AND FINANCE COMMITTEE
Category	8. MACON - BIBB COUNTY TRANSIT AUTHORITY
Type	