



Tuesday, July 14, 2020
6 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the June 23, 2020 Committee Meeting**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-23-2020.pdf \(23 KB\)](#)

2. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections in the amount of \$345,226.00 for the purpose of hiring offender work detail labor from McEver Probation Detention Center, to be paid from the General Fund for Public Works, Street and Road Contract Labor Line Item and the General Fund, Parks and Beautification Contract Labor Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
[7-7-2020 - Res Agrmt with GDOC McEver for Inmate Work Detail \\$345226.00.pdf \(467 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Lanier Plans, Inc. D/B/A Korkat in the amount of \$60,424.30 for the delivery and installation of new playground equipment at Carolyn Crayton Park, to be paid from Capital Improvement Funds, Recreation - Other Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

7-7-2020 - Res Agrmt with Lanier Plans dba Korkat \$60424.32 for Playground at Carolyn Crayton Park.pdf (3,889 KB)

Subject C. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2020, in the amount of \$383,615 with no local match, awarded to the Macon Judicial Circuit Juvenile Court (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

7-7-2020 - Res Juvenile Justice Incentive Grant for \$383615.pdf (675 KB)

Subject D. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Dunwody /Beeland Architects, Inc in the amount of \$96,000 for architectural and engineering services needed for Phase Two of the Lake Tobesofkee Renovation Project, to be paid from 2018 SPLOST Funds, Lake Tobesofkee Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments

7-14-2020 - Res Dunwody Beeland Architects - Lake Tobesofkee Phase 2 Designs \$96000.00.pdf (1,000 KB)

3. INFORMATION TECHNOLOGY REQUESTS

Subject A. Update on the Information Technology Department

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. INFORMATION TECHNOLOGY REQUESTS

Type Information

Subject B. An Ordinance to amend the Bibb County IT Departmental Budget by transferring \$26,358 from various line items within the IT budget into the computers & hardware line item to fund the purchase of additional hardware to increase the speed of the New World ERP System (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. INFORMATION TECHNOLOGY REQUESTS

Type Action

File Attachments

7-14-2020 - Ord Transfer of \$26358 in IT Budget for New World ERP Improvements.pdf (211 KB)

Subject **C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Agtag USA, LLC in the amount of Forty-Five Thousand Dollars and 00/100 Cents (\$45,000.00), for the decommission of the Legacy Mainframe System in the Information Technology Department, to be paid from the General Fund, Information Technology, It-Legacy System, Pofessional Services, Consulting Fees Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. INFORMATION TECHNOLOGY REQUESTS

Type Action

File Attachments

7-7-2020 - Res Agrmt with AgTag USA for IT Mainframe Decommission \$45000.00.pdf (532 KB)

Subject **D. A Resolution authorizing the Mayor to execute a Purchase Agreement with Williams Communications, Inc. in the amount of \$53,193.55 for the purchase of batteries and power supply adapters to be paid from the General Fund, computer hardware IT line item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 3. INFORMATION TECHNOLOGY REQUESTS

Type Action

Recommended Action Tabled at the July 7, 2020 meeting

File Attachments

6-16-2020 - 2020-1298 Williams Communications - Batteries - IT w Resolution and Exhibits.pdf (3,304 KB)

4. SUPPLEMENTAL APPROPRIATIONS

Subject **A. An Ordinance to approve a budget supplemental and appropriation of \$61,000 payable from Fund Balance, for the purpose of funding a roof repair at the Washington Memorial Library**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL APPROPRIATIONS

Type Action

File Attachments

7-14-2020 - Ord Approve Budget Supplemental \$61000.00 for Roof Repair at Washington Memorial Library.pdf (76 KB)

Subject **B. Ordinance to amend the Superior Court Clerk's Budget by transferring \$16,283 from the contract workers - temporary seasonal line item to various salary and benefits line items to fund a salary increase for the chief Deputy Clerk III Position (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE
 Category 4. SUPPLEMENTAL APPROPRIATIONS
 Type Action

File Attachments
 7-14-2020 - Ord Amend Superior Court Clerk Budget Transfer \$16283.00 for Salary Increase Chief Deputy Clerk III.pdf (82 KB)

5. GRANT ACCEPTANCE

Subject **A. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Grant Award from the State of Georgia Criminal Justice Coordinating Council for fiscal Year 2021, in the amount of \$125,219 with matching funds in the amount of \$13,913 payable in kind as existing employee salaries, awarded to the Macon Judicial Circuit Adult Felony Drug Court Program**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE
 Category 5. GRANT ACCEPTANCE
 Type Action

File Attachments
 7-14-2020 - Res Acceptance of CJCC Felony Drug Court Gant \$125219.00.pdf (117 KB)

Subject **B. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Grant Award from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2021 in the amount of \$249,457 with matching funds in the amount of \$27,717 payable in kind as existing employee salaries awarded to the Macon Judicial Circuit Mental Health Court Program**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE
 Category 5. GRANT ACCEPTANCE
 Type Action

File Attachments
 7-14-2020 - Res Acceptance of CJCC Mental Health Court Grant \$249457.00.pdf (117 KB)

Subject **C. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2021 in the amount of \$195,882 with matching funds in the amount of \$21,765 payable in kind as existing employee salaries awarded to the Macon Judicial Circuit Veterans Court Program**

Meeting Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE
 Category 5. GRANT ACCEPTANCE
 Type Action

File Attachments
 7-14-2020 - Res Acceptance of CJCC Veterans Court Grant \$195885.00.pdf (116 KB)

6. RIGHT OF WAY MAINTENANCE

Subject	A. Right of Way Maintenance and Grass Cutting
Meeting	Jul 14, 2020 - 6 - OPERATIONS AND FINANCE COMMITTEE
Category	6. RIGHT OF WAY MAINTENANCE
Type	Discussion