



Tuesday, July 12, 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 June 28, 2016 Committee Meetings**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-28-2016.pdf \(18 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute three Local Government Lighting Project Agreements with the Georgia Department of Transportation for the purpose of constructing and maintaining high mast / interchange / roadway lighting assistance at 1-16 from 1-75 to SR 87, 1-75 NB from SR 19 to I-at and I-75 SB from SR 19 to 1-16**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-12-2016 - 2.A - Res Roadway Lighting Agreement GDOT.pdf \(2,868 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of \$45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2016 until September 30, 2017**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.B - Res Commercial Lease Contract BSTP LLC \\$45000 00.pdf \(1,132 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement with CDW-G in the amount of \$52,416.27 for renewal of EMC Avamar Support in order to properly backup and duplicate electronic databases

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.C - Res Agrmt CDW-G \\$52416 27 Renewal of EMC Avamar Support.pdf \(756 KB\)](#)

Subject D. A Resolution authorizing the Mayor to accept a one year renewal of a lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.D - Res Renewal Lease Agrmt 560 Oglethorpe Street.pdf \(1,373 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute an amendment to an agreement with Correcthealth Bibb, LLC for \$300,301.34 to continue to provide physical health services for inmates and detainees of the Bibb County Sheriff's Office from July 1, 2016 to July 31, 2016; to execute an amendment with Correcthealth Bibb, LLC to add Mental Health Services in addition to Physical Health Services for inmates and detainees of the Bibb County Sheriff's Office from August 1, 2016 to June 30, 2017 at a cost of \$3,473,769.60

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.E - Res Amendment Correct Health Bibb \\$300301 43 Inmate Health Services.pdf \(3,695 KB\)](#)

Subject **F. 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 for the annual lease amount of \$21,215**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.F - Res Agrmt Lease Extension WIC 456 Oglethorpe.pdf \(2,083 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute a construction contract with Warren Associates in the amount of \$7,640,000 for the construction of the South Macon-Bibb County Recreation Center to be paid from SPLOST Funds**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - 2.G - Res Warren Associates \\$7640000 00 Construction of South Macon Rec Center \(Part#1\).pdf \(5,212 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Dell Financial Services in the amount of \$144,370.40 over a 12 month period for the lease of servers and data storage to be used by staff of Macon-Bibb County**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSOED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 2.h - Res Agrmt with Dell Financial \\$144370 40 Servers and Data Storage.pdf \(3,329 KB\)](#)

3. REQUEST TO REFUND TAXES DUE TO EXEMPTION

Subject **A. A Resolution to approve or to deny a request to refund Ad Valorem Taxes paid on property located at 416 Victoria Court for Tax Year 2014 and Tax Year 2015 due to a Disabled Veteran Homestead Exemption**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. REQUEST TO REFUND TAXES DUE TO EXEMPTION

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 3.A - Res Approve or Deny Refund Ad Valorem Taxes 416 Victoria Ct .pdf \(659 KB\)](#)

4. CHANGE TO THE CODE OF ORDINANCES

Subject **A. An Ordinance amending Section 26, Article 2 of Chapter 15 of the Code to prohibit the use of Fireworks during times not authorized pursuant to State Law**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CHANGE TO THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER MALLORY JONES

File Attachments

[7-12-2016 - 4.A -Ord Amend Code of Ordinances Fireworks Section 26.pdf \(377 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of \$262,173 with no local match, awarded to the Macon Judicial Circuit Juvenile Court**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 3.A - Res Acceptance Juvenile Justice Incentive Gant \\$262173 00.pdf \(4,292 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of \$45,699 with no local match awarded to the Macon Judicial Circuit Juvenile Court**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Subject **C. A Resolution authorizing the Sheriff to accept a grant from the Community Foundation of Central Georgia in the amount of \$7,000 to be used for the 2016-2017 Safe Youth Champs Program**

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-12-2016 - 5.C - Res Sheriff Accept Grant \\$7000 00 From Community Foundation.pdf \(792 KB\)](#)

Subject D. A Resolution authorizing the acceptance of a grant from the United States Department of Justice in the amount of \$87,471 to be used by various County Departments for the Edward Byrne Memorial Justice Assistance Grant Program

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-5-2016 - 5.D - Res Grant from United States Department of Justice \\$87417 00.pdf \(795 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject A. An Ordinance to appropriate \$46,000 from Public Safety Other SPLOST (City) funds for additional programming needs for the E-Court System with Infinity Network Solutions, Inc.

Meeting Jul 12, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments

[7-12-2016 - 6.A - Ord Appropriate \\$46000 00 of SPLOST Supplement for E-Courts.pdf \(1,629 KB\)](#)

7. TRANSFER OF FUNDS
