Tuesday, December 16, 2014
MACON-BIBB COUNTY COMMISSION MEETING SCHEDULE

2:00 P.M. - 5:00 P.M. Inaugural Holiday Reception (Foyer/Commission Chamber)
2:30 P.M. Welcome and Recognition
5:00 P.M. Pre-Commission Meeting (Large Conference Room)
6:00 P.M. Regular Commission Meeting (Commission Chamber)
700 Poplar Street
Macon, GA
Tuesday, December 16, 2014
MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Government Center
Large Conference Room
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

3. NEW BUSINESS (if applicable)

4. ADJOURNMENT
Tuesday, December 16, 2014
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Government Center
Commission Chamber
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject A. Pastor Larry Dunning of Pentecostal Temple
Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 2. PRAYER
Access Public
Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject A. Special Called Pre-Commission Meeting of December 9, 2014
Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. APPROVAL OF MINUTES
Access Public
Type Minutes

File Attachments
12-9-2014_Special Called Pre Commission Meeting.pdf (147 KB)

Subject B. Special Called Regular Commission Meeting on December 9, 2014
Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. APPROVAL OF MINUTES
Access Public
Type Minutes

Administrative File Attachments
12-9-2014 Special Called Regular Commission Meeting.pdf (353 KB)
5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

<table>
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<tr>
<th>Subject</th>
<th>A. Operations and Finance</th>
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<td>Meeting</td>
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8. CONSENT AGENDA

9. OLD BUSINESS

<table>
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<tr>
<th>Subject</th>
<th>A. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and the Clerk of Superior Court to create a Superior Court Technology Fund</th>
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<td>Recommended Action</td>
<td>Operations and Finance Committee recommends approval</td>
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File Attachments
Subject: B. A Resolution authorizing the Mayor to execute an agreement to sell the Alley Way located between Sherwood Drive and Mercer University Drive consisting of 4,950 square feet to the adjoining owner for no less than fair market value of $29,700.00; authorizing the Mayor to execute a quit claim deed and any other necessary documents to effect the sale of said property.

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
Res Agrmt sell Alley 4950 Sq ft (value added).pdf (221 KB)

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Subject: C. A Resolution authorizing the Mayor to execute an agreement with Quality Traffic Systems for the purchase of traffic signal control cabinets for use by the Facilities Management Department.

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
12-9-2014 - Res Agrmt with Quality Traffic (3).pdf (456 KB)

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Subject: D. A Resolution authorizing the Mayor to execute an agreement with Technology International, Inc. for the purchase of heating, ventilation and air conditioning units for the Sears building.

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
12-9-2014 - Res Agrmt with Technology International for heating.pdf (459 KB)
E. A Resolution authorizing the Mayor to execute an agreement with Stafford Builders & Consultants, Inc. in the amount of $354,002.00 for renovation of the Middle Georgia Regional Commission, in form to be approved by the County Attorney's Office

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with Stafford $354002 00 for MGRC.pdf (2,715 KB)

F. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Advanced Disposal Services Macon, LLC to extend the current agreement to provide residential solid waste and recyclable materials collection and disposal services in Macon-Bibb County for a period of 30 months, in form to be approved by the County Attorney's Office

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with Advanced Disposal.pdf (1,164 KB)

G. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for $93,330.00 for architectural services at Frank Johnson Community Center, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with WMA for $93330 00 Frank J Park.pdf (983 KB)
H. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Vaughn & Melton Consulting Engineers, Inc. for $27,000.00 for architectural services at Central City Park, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with Vaughn Melton for $27000 00 for Central City Park.pdf (979 KB)

I. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for $159,395.00 for architectural services at the Memorial Park Community Center, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with WMA $159395 00 for Memorial Park.pdf (985 KB)

J. A Resolution authorizing the Mayor to execute an agreement with Stafford Builders & Consultants, Inc. in the amount of $993,550.00 for John Drew Smith Tennis Center Construction, in form to be approved by the County Attorney's Office, with funding from SPLOST

Meeting Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action Operations and Finance Committee recommends approval

File Attachments
12-9-2014 - Res Agrmt with Stafford $993550 00 for John Drew Smith.pdf (2,227 KB)
Subject: K. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and WMA Architects/Planners, Inc. for $261,770.00 for architectural services at the Rosa Jackson Community Center, with funding from SPLOST

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
12-9-2014 - Res Aornt with WMA $261770 00 for Rosa Jackson Ctr .pdf (981 KB)

Subject: L. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Sizemore Group, LLC for $170,365.00 for architectural services at the Gilead-Bloomfield Complex in Macon-Bibb County, with funding from SPLOST

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
12-9-2014 - Res Agrnt with Sizemore for $170365 00 for Gilead Bloomfield.pdf (1,114 KB)

Subject: M. An Ordinance to appropriate $76,075.00 from the Commissary Fund to the Sheriff's Office for purchase of air handlers for the Law Enforcement Center

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Operations and Finance Committee recommends approval

File Attachments:
Purchase of air handlers for LEC.pdf (73 KB)
<table>
<thead>
<tr>
<th><strong>Subject</strong></th>
<th><strong>N. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Vaughn &amp; Melton Consulting Engineers, Inc. for $483,000.00 for architectural services for the Sub-South Mega-Center Outdoor Recreation Complex in Macon-Bibb County to be paid from SPLOST funds</strong></th>
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<td>Operations and Finance Committee recommends approval</td>
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**File Attachments**
- Sub-South Mega-Center Outdoor Rec Complex.pdf (2,005 KB)

<table>
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<tr>
<th><strong>Subject</strong></th>
<th><strong>O. A Resolution endorsing the creation of a 501(c)(3) Non-Profit Corporation to replace the existing Sister Cities Commission for the purpose of fundraising for and supporting Sister Cities activities in Macon-Bibb County and authorizing the County Attorney’s Office to assist in the establishment of said Non-Profit Corporation</strong></th>
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<td><strong>Recommended Action</strong></td>
<td>Economic and Community Development Committee recommends approval</td>
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**File Attachments**
- 12-9-2014 - Res Sister Cities 501c3.pdf (510 KB)

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<tr>
<th><strong>Subject</strong></th>
<th><strong>P. A Resolution endorsing the creation of a 501(c)(3) Non-Profit Organization to replace the existing Fort Hawkins Commission and authorizing the County Attorney’s Office to assist in the establishment of said Non-Profit Corporation</strong></th>
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<td><strong>Recommended Action</strong></td>
<td>Economic and Community Development Commission recommends approval</td>
</tr>
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**File Attachments**
- 12-9-2014 - Res 501c3 Fort Hawkins.pdf (472 KB)
Subject: Q. A Resolution to rename the Gymnasium located at the Rosa Jackson Center in honor of Delores A. Brooks
Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Facilities and Engineering Committee recommends approval

Administrative File Attachments
12-9-2014 - Res Rename Rosa Jackson Center.pdf (538 KB)

10. NEW BUSINESS

Subject: A. A Resolution to reappoint Violet Poe to the Macon-Bibb County Transit Authority
Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 10. NEW BUSINESS
Access: Public
Type: Action
Recommended Action: Refer to the Economic and Community Development Committee

File Attachments
Res Reappoint Ms Poe to MTA.pdf (476 KB)

Subject: B. A Resolution to reappoint Commissioner Gary Bechtel and Gene Dunwody, Sr. to the Macon Economic Development Commission
Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 10. NEW BUSINESS
Access: Public
Type: Action
Recommended Action: Refer to the Economic and Community Development Committee

File Attachments
Res Reappoint Mr Bechtel Mr Dunwoody EDC.pdf (486 KB)

Subject: C. A Resolution to appoint Tom Sands and to reappoint Gene Dunwody, Jr. to the Macon-Bibb County Urban Development Authority
Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Subject: D. A Resolution to authorize the Mayor to execute a project change request between Macon-Bibb County and Mainline Information Systems, Inc. for $99,000.00 for additional consulting and support services to the Information Technology Department to be paid from the departmental budget

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended Action: Refer to the Economic and Community Development Committee

File Attachments:
- Res Appoint Mr Sands reappoint Mr Dunwody UDA.pdf (533 KB)

Subject: E. A Resolution to approve the placement of a Fountain in Tatnall Square Park by Friends of Tatnall Square Park and to authorize the Mayor to execute an agreement for Mercer University to pay the annual maintenance costs for the Fountain

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended Action: Refer to the Economic and Community Development Committee

File Attachments:
- Res Fountain in Tatnall Square Park.pdf (124 KB)

Subject: F. A Resolution to approve the selection of the Bloomfield Center property as the location for the new Macon-Bibb County Senior Center

Meeting: Dec 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS
Access: Public
Type: Action
Recommended Action: Refer to the Economic and Community Development Committee

File Attachments:
- Res Bloomfield Ctr for New Senior Ctr .pdf (86 KB)

11. GENERAL PUBLIC COMMENTS
12. ADJOURNMENT
MINUTES OF SPECIAL CALLED PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 9, 2014 – 5:00 P.M.
Government Center
(Large Conference Room)

The Special Called Pre-Commission meeting of the Macon-Bibb County Commission was held on December 9, 2014 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Al Tillman

Commission Members Absent

Commissioner Virgil Watkins, Jr.

Staff Present

Judd Drake – County Attorney
Crystal Jones – Senior Assistant County Attorney
Reggie McClendon – Assistant County Attorney
Shelia Thurmond – Clerk of Commission
Charles Coney – Assistant County Manager (Operations)
Steve Layson – Assistant County Manager (Infrastructure)
Chris Floore – Assistant to County Manager – Public Affairs
Jean S. Howard – Assistant Clerk of Commission
Janice Ross – Training & Events Coordinator

News Media Present

Jim Gaines – The Telegraph

The meeting was called to order by Mayor Robert A. B. Reichert.

Mayor Reichert reviewed the Old Business agenda items for tonight’s Special Called Regular Commission Meeting and stated there were no New Business items to be referred to Committee for action.

AGENDA ITEMS

PRAYER
A. Pastor Keith Watson -- New City Church

PLEDGE OF ALLEGIANCE

GCAP Students, Kennedy McDuffie (Mount de Sales Academy) and Chase McCard (Howard High School)

APPROVAL OF MINUTES

A. Pre-Commission Meeting on November 18, 2014
B. Regular Commission Meeting on November 18, 2014
C. Special Called Meeting on December 1, 2014 (Re: TAD Bond Resolutions and Kumho Pilot Agreement)

INVITED GUESTS

A. Presentation of Proclamation to Frank Austin in recognition of “Austin Center for Development Day”

B. Presentation of Resolution by Senator David Lucas to Martha Blue in recognition of 50 years of service to the Macon-Bibb County Department of Family and Children Services

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES

Mayor Reichert reminded Committee Chairs to give their Committee reports.

A. Operations and Finance Committee
B. Economic and Community Development Committee
C. Public Safety Committee
D. Facilities and Engineering Committee

CONSENT AGENDA

New Alcoholic Beverage License for the following establishment:

A. Haddock Properties, LLC d/b/a 20’s Pub & Sub located at 3076 Riverside Drive, Suite 1200

OLD BUSINESS

A. 2ND READING -- Ordinance to amend Charter Appendix II, Division A of the Macon-Bibb County Pensions and Retirement System (1972 GA. Laws, Page 3152) of the Code of
Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)

B. 2nd READING – Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System (1989 GA. Laws, Page 2801) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)

C. Ordinance to revise Chapter 26, Article V imposing license fees and taxes on insurance and premiums

D. Resolution to adopt the Fourth Amendment of the Bibb County Pension Plan of 1968 so as to establish the Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Commission under Section 13.03; repealing Section 13.04

E. Resolution to amend the Master Statement of Investment Policy to allow for immediate termination of under-performing investment managers

F. Resolution to authorize and approve the purchase of residential garbage carts and recycling carts for the Solid Waste Department in the amount of $84,989.89 from Toter, Inc.

G. Resolution authorizing the Mayor to execute an agreement with Due South Investments, LLC for office space in the BB&T Building to be occupied by the Public Defender's Office

H. Resolution in support of Senate Bill 2891 and House Bill 4726 of the 113th Congress, jointly known as the Innovation in Surface Transportation Act of 2014; authorizing the Mayor and Commission to execute a Letter of Support to the Congressional Delegation

I. Resolution requesting that the Local Legislative Delegation introduce Legislation during the 2015 Session of the Georgia General Assembly for the purpose of amending Section 23 of the Charter to reduce the total budget reduction required by Fiscal Year 2019 be reduced from a total of 20% to 10% of the Fiscal Year 2014 Operating Budget

J. Ratification of vested retirement of Marilyn Morris for eleven (11) years and three (3) months service

K. Resolution authorizing the acceptance of the Tourism Product Development Grant in the amount of $4,645 awarded to the Mayor’s Office

L. Resolution authorizing the acceptance of The Christmas with a Deputy Grant in the amount of $2,500 awarded to the Sheriff’s Department

M. Resolution authorizing the Mayor to apply for the Georgia Recreational Trails Program Grant Application for $100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks and the Ocmulgee Heritage Trail
N. Resolution in support of the Macon Arts Alliance’s efforts to seek grant funding via the National Endowment for the Arts in support of an Arts Village in East Macon

O. Ordinance authorizing a one-time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2014 Christmas Holiday and amending the date of recognition for Christmas Eve

P. Resolution to appoint Dominique Johnson to fill a vacant seat on the Dr. Martin Luther King, Jr. Commission

Q. Resolution to appoint the Superintendent of Bibb County Board of Education or his/her designee to serve on the Dr. Martin Luther King, Jr. Commission

R. Resolution reappointing Mike Gardner and Reverend Evans Brown to the Dr. Martin Luther King, Jr. Commission

S. Resolution to confirm Mayor Reichert’s appointment of Mary Hicks Wimberly to the Macon-Bibb County Fire Civil Service Board

T. Resolution authorizing the Sheriff to complete the required Department of Public Safety Application to continue to utilize the speed detection devices in Macon-Bibb County for law enforcement purposes

U. Resolution authorizing the Mayor to execute an agreement with LaKay Enterprises, Inc. to provide services on a water distribution system near Level Acres Drive

V. Resolution to authorize the Mayor to accept the donation of Greenspace between East Buford Road and West Buford Road to create a Passive Park known as Randall Heights Park

W. Resolution authorizing the Mayor to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road

NEW BUSINESS

None

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:16 P.M.

Sheila Thurmond, CCC
Clerk of Commission
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MINUTES OF SPECIAL CALLED REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 9, 2014 – 6:00 P.M.
Government Center
(Commission Chamber)

The Special Called Regular Commission meeting of the Macon-Bibb County Commission was held on December 9, 2014 at 6:00 P.M. in the Commission Chamber at Government Center.

Commission Members Present:

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Al Tillman

Commission Members Absent:

Commissioner Virgil Watkins, Jr.

Staff Present:

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Kevin Barrere – Public Affairs
Trae McCombs – Public Affairs
Chris Floore – Assistant to County Manager
Shelia Thurmond – Clerk of Commission
Steve Layson – Asst. Co. Mgr – Infrastructure
Charles Coney – Asst. Co. Mgr. – Operations
Jean S. Howard – Asst. Clerk of Commission
Janice Ross – Training & Events Coordinator
Shanta Gilmore, Archive Specialist, BOC

Guests in Attendance

Senator David Lucas
Martha Blue
Christopher Blue (son of Martha Blue)
Herbert Dennard, GA Informer
Pam Carswell, Keep Macon-Bibb Beautiful
Members of the Austin Center for Development – Village Green Community
Macon-Bibb County GCAPS Students:
    Kennedy McDuffie
    Chase McCord

News Media Present

Jim Gaines – The Telegraph
Ron Wildman – 58 WPGA
CALL TO ORDER

The meeting was called to order by Mayor Robert A. B. Reichert.

PRAYER

The prayer was rendered by Pastor Keith Watson of New City Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by GCAPS students Kennedy McDuffie of Mount de Sales Academy and Chase McCord of Howard High School.

APPROVAL OF MINUTES

A. Pre-Commission Meeting on November 18, 2014
B. Regular Commission Meeting on November 18, 2014
C. Special Called Meeting on December 1, 2014 (Re: TAD Bond Resolutions and Kumho Pilot Agreement)

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the minutes of the Pre-Commission and Regular Commission meetings held on November 18, 2014 and the Special Called meeting held on December 1, 2014 were approved as presented.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tilman.

INVITED GUESTS

Pastor Keith Watson of New City Church was invited to render the prayer for tonight’s Regular Commission Meeting.

Mr. Frank Austin, founder of the Austin Center for Development and current Village Green Shalom Zone leader, was presented a Proclamation by Mayor Reichert in recognition of the many educational, health, housing, crime prevention, and economic development services provided by the Austin Center to the Village Green community. The Austin Center for Development was also awarded the “Litter Prevention Award” by Keep Macon-Bibb Beautiful and nominated for the Keep America Beautiful National Iron Eye Code Award. Mr. Austin will receive the first place award for the State of Georgia “Keep Georgia Beautiful Litter Prevention” program on December 12, 2014 in Atlanta, Georgia.

Mrs. Martha Louise Knox Blue was presented a Resolution by Senator David Lucas, District 26, signed by Georgia Lieutenant Governor Casey Cagle, in recognition of her
fifty years of service to the Macon-Bibb County Department of Family and Children Services. She was also recognized for being the longest serving State of Georgia employee upon her retirement earlier this year. Mrs. Blue, who was accompanied by her son, Christopher Blue, stated she loved serving the citizens of Macon-Bibb County and the State of Georgia during her tenure and will continue to be an active member of the local community.

PUBLIC COMMENTS ON AGENDA ITEMS

None

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee

Committee Chairman Gary Bechtel reported that the Operations and Finance Committee met on Tuesday, November 25, 2014 and considered and/or approved the following:

- An Ordinance to revise Chapter 26, Article V imposing license fees and taxes on insurance and premiums.

- A Resolution to adopt the 2nd Amendment to the Bibb County Pension plan of 1968 so as to establish the Pension Trustee Board to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Commission under Section 13.03 as amended.

- A Resolution to amend the Master Statement of Investment Policy to allow for immediate termination of under-performing investment managers.

- A Resolution to authorize and approve the purchase of residential garbage carts and recycling carts for the Solid Waste Department in the amount of $84,989.89.

- A Resolution authorizing the Mayor to execute an agreement with Due South Investments, LLC for office space in the BB&T building to be occupied by the Public Defender’s Office.

- A Resolution in support of Senate Bill 2891 and House Bill 4726 of the 113th Congress, jointly known as the Innovation in Surface Transportation Act of 2014; authorizing the Mayor and Commission to execute a Letter of Support to the Congressional Delegation.

- Mayor Reichert was authorized to write a letter to the Legislative Delegation reiterating the feelings of the Commission that were voiced during the discussion held on the budget reduction requirement.

- An Ordinance authorizing a one-time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2014 Christmas Holiday and amending the date of
recognition for Christmas Eve. The holiday will be on Thursday, December 25, 2014, and Friday, December 26, 2014.

• The following grant requests/acceptance were approved:

The Resolution authorizing the acceptance of the Tourism Product Development Grant in the amount of $4,645 awarded to the Mayor’s Office.

The Resolution authorizing the acceptance of the Christmas with a Deputy Grant in the amount of $2,500 awarded to the Sheriff’s Department.

The Resolution authorizing the Mayor to apply for the Georgia Recreational Trails Program Grant application for $100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks Park and the Ocmulgee Heritage Trail as amended.

The Resolution in support of the Macon Arts Alliance efforts to seek grant funding via the National Endowment for the Arts in support of an Arts Village in East Macon.

Economic and Community Development Committee

Committee Chairman Larry Schlesinger reported that the Economic and Community Development Committee met on Tuesday, November 25, 2014 and considered and/or approved the following:

• The appointment of Dominique Johnson and the Superintendent of the Board of Education or his/her designee to the Dr. Martin Luther King, Jr. Commission.

• The reappointments of Mike Gardner and Reverend Evan Brown to the Dr. Martin Luther King, Jr. Commission.

• The Committee received updates on the Riverside Drive Project, Senior Citizens’ Center, and the Freedom Park swimming pool. These projects continue to move forward with more information to be presented at the December 9, 2014 Committee Meeting.

Public Safety Committee

Committee Chairman Scotty Shepherd reported the Public Safety Committee met on Tuesday, November 25, 2014 and considered and/or approved the following:

• The Resolution confirming Mayor Reichert’s appointment of Mary Hicks Wimberly to the Fire Civil Service Board.

• The Resolution authorizing the Sheriff to complete the required Department of Public Safety application to continue to utilize speed detection devices in Macon-Bibb County for law enforcement purposes.
The Committee heard an update on the repair of the bridge on College Street over the railroad tracks. Negotiations are continuing with Norfolk Southern and a resolution is close.

Facilities and Engineering Committee

Committee Chairman Al Tillman reported the Facilities and Engineering Committee met on November 25, 2014 and considered and/or approved the following:

- The Mayor was authorized to execute an agreement with LaKay Enterprises, Inc. to provide services on a water distribution system near Level Acres Drive.
- The Mayor was authorized to accept the donation of greenspace between East Buford Road and West Buford Road to create a passive park known as Randall Heights Park.
- The Mayor was authorized to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road.

CONSENT AGENDA

A. New Alcoholic Beverage License for the following establishments:

  1. Haddock Properties, LLC d/b/a as 20's Pub & Sub - located at 3076 Riverside Drive, Suite 1200.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the Alcoholic Beverage License Application was approved as presented.


OLD BUSINESS

A. 2nd READING – Ordinance to amend Charter Appendix II, Division A of the Macon-Bibb County Pensions and Retirement System (1972 GA. Laws, Page 3152) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)

- Clerk read by caption: An Ordinance of the Macon-Bibb County Commission to amend Charter Appendix II, Division A of the Macon-Bibb County Pensions and Retirement System (1972 GA. Laws, Page 3152) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of
Marriage Act ("DOMA"); and for other lawful purposes.

**ACTION:**


**B. 2nd READING** – Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System (1969 GA. Laws, Page 2801) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA).

- **Clerk read by caption:** An Ordinance of the Macon-Bibb County Commission to amend Charter Appendix III, Macon Fire and Police Employees Retirement System (1969 GA. Laws, Page 2801) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act ("DOMA"); and for other lawful purposes.

**ACTION:**


**C. Ordinance to revise Chapter 26, Article V imposing license fees and taxes on insurance and premiums**

- **Clerk read by caption:** An Ordinance of the Macon-Bibb County Commission to revise Chapter 26, Article V, of the Code of Ordinances, Macon-Bibb County imposing license fees and taxes on insurance and premiums; to provide an adoption and effective date; and to provide for other lawful purposes.

**ACTION:**


**D. Resolution to adopt the Fourth Amendment of the Bibb County Pension Plan of 1968 so as to establish the Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Commission under Section 13.03; repealing Section 13.04**

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission to adopt the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to establish the Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted...
to the Macon-Bibb County Commission under Section 13.03; repealing Section 13.04; and for other lawful purposes.

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

E. Resolution to amend the Master Statement of Investment Policy to allow for immediate termination of under-performing investment managers

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission as the Administrator and Trustee for the Macon-Bibb County Pension Plan, to amend the Master Statement of Investment Policy to allow for immediate termination of under-performing investment managers; and for other purposes.**

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

F. Resolution to authorize and approve the purchase of residential garbage carts and recycling carts for the Solid Waste Department in the amount of $84,989.89 from Toter, Inc.

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize and approve the purchase of residential garbage carts and recycling carts for the Solid Waste Department in the amount of eighty four thousand nine hundred eighty-nine and 89/100 dollars ($84,989.89) from Toter, Inc.; and for other purposes.**

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

G. Resolution authorizing the Mayor to execute an agreement with Due South Investments, LLC for office space in the BB&T Building to be occupied by the Public Defender’s Office

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Due South Investments, LLC for office space at the BB&T Building to be occupied by the Public Defender’s Office for the Macon Judicial Circuit; and for other purposes.**

**ACTION:**

December 9, 2014
• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

H. Resolution in support of Senate Bill 2891 and House Bill 4726 of the 113th Congress, jointly known as the Innovation in Surface Transportation Act of 2014; authorizing the Mayor and Commission to execute a Letter of Support to the Congressional Delegation.

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission in support of Senate Bill 2891 (2014) and House Bill 4726 (2014) of the 113th Congress, jointly known as the Innovation in Surface Transportation Act of 2014; authorizing the Mayor and Macon-Bibb County Commission to execute a Letter of Support to the Congressional Delegation; and for other purposes.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

I. Resolution requesting that the Local Legislative Delegation introduce Legislation during the 2015 Session of the Georgia General Assembly for the purpose of amending Section 23 of the Charter to reduce the total budget reduction required by Fiscal Year 2019 be reduced from a total of 20% to 10% of the Fiscal Year 2014 Operating Budget.

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission requesting the Local Legislative Delegation introduce Legislation during the 2015 Session of the Georgia General Assembly for the purpose of amending Section 23 of the Charter of Macon-Bibb County to reduce the total budget reduction required by Fiscal Year 2019 be reduced from a total of twenty percent (20%) to a total of ten percent (10%) of the Fiscal Year 2014 Operating Budget; and for other purposes.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

J. Ratification of vested retirement of Marilyn Morris for eleven (11) years and three (3) months service.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

K. Resolution authorizing the acceptance of the Tourism Product Development Grant in the amount of $4,845 awarded to the Mayor’s Office.
• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the acceptance of the Tourism Product Development Grant in the amount of $4,645 awarded to the Mayor’s Office; and for other purposes.

**ACTION:**

• **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

L. Resolution authorizing the acceptance of The Christmas with a Deputy Grant in the amount of $2,500 awarded to the Sheriff’s Department

• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the acceptance of The Christmas with a Deputy Grant in the amount of $2,500 awarded to the Sheriff’s Department; and for other purposes.

**ACTION:**

• **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

M. Resolution authorizing the Mayor to apply for the Georgia Recreational Trails Program Grant for $100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks and the Ocmulgee Heritage Trail

• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to apply for the Georgia Recreational Trails Program Grant for $100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks and the Ocmulgee Heritage Trail; and for other purposes.

**ACTION:**

• **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.**

N. Resolution in support of the Macon Arts Alliance’s efforts to seek grant funding via the National Endowment for the Arts in support of an Arts Village in East Macon

• **Clerk read by caption:** A Resolution of the Commission in support of the Macon Arts Alliance’s efforts to seek grant funding via the National Endowment for the Arts in Support of an Arts Village in East Macon; and for other lawful purposes.

**ACTION:**
• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

O. Ordinance authorizing a one-time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2014 Christmas Holiday and amending the date of recognition for Christmas Eve.

• Clerk read by caption: An Ordinance of the Macon-Bibb County Commission authorizing a one-time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2014 Christmas Holiday and amending the date of recognition for Christmas Eve; and for other lawful purposes.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

P. Resolution to appoint Dominique Johnson to fill a vacant seat on the Dr. Martin Luther King, Jr. Commission.

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission to appoint Dominique Johnson to fill a vacant seat on the Dr. Martin Luther King, Jr. Commission; and for other purposes.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.

Q. Resolution to appoint the Superintendent of Bibb County Board of Education or his/her designee to serve on the Dr. Martin Luther King, Jr. Commission.

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission to appoint the Superintendent of Bibb County Board of Education, or his/her designee, to serve on the Dr. Martin Luther King, Jr. Commission; and for other purposes.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, and Al Tillman.
R. Resolution reappointing Mike Gardner and Reverend Evans Brown to the Dr. Martin Luther King, Jr. Commission

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission reappointing Mike Gardner and Reverend Evans Brown to the Dr. Martin Luther King, Jr. Commission; and for other purposes.

ACTION:


S. Resolution to confirm Mayor Reichert's appointment of Mary Hicks Wimberly to Macon-Bibb County Fire Civil Service Board

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to confirm Mayor Robert A. B. Reichert's appointment of Mary Hicks Wimberly to the Macon-Bibb County Fire Civil Service Board; and for other purposes.

ACTION:


T. Resolution authorizing the Sheriff to complete the required Department of Public Safety Application to continue to utilize the speed detection devices in Macon-Bibb County for law enforcement purposes

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Sheriff to complete the required Department of Public Safety Application to continue to utilize speed detection devices in Macon-Bibb County for law enforcement purposes; and for other purposes.

ACTION:


U. Resolution authorizing the Mayor to execute an agreement with LaKay Enterprises, Inc. to provide services on a water distribution system near Level Acres Drive

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with LaKay Enterprises, Inc. to provide services on a water distribution system near Level Acres Drive in substantially the same form as attached hereto as Exhibit A; and for other purposes.
ACTION:


V. Resolution to authorize the Mayor to accept the donation of Greenspace between East Buford Road and West Buford Road to create a Passive Park known as Randall Heights Park

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to accept the donation of Greenspace between East Buford Road and West Buford Road to create a Passive Park known as Randall Heights Park; to authorize the Mayor to execute any necessary documents; and for other purposes.

ACTION:


W. Resolution authorizing the Mayor to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road in substantially the same form as attached hereto as Exhibit “A”; and for other purposes.

ACTION:


NEW BUSINESS

None

GENERAL PUBLIC COMMENTS

Marshall Burkett, spoke on the need for the handicap ramp at the corner of College Street and Forsyth Street to be reviewed and evaluated as it creates a safety hazard for wheelchair users as the ramp ended in the roadway.
Mayor Reichert stated he would have the County Engineer review the intersection and thanked Mr. Burkett for referring the matter.

Marvin Losey also spoke on the College Street at Forsyth Street wheelchair ramp safety issue.

Terry McGee spoke on the budget process of the Consolidated Government and stated the budget should be based on sustainability. He also spoke on the boxing gym and the need for a pool at Freedom Park.

Robert Curry, Jr. spoke on the need for a new senior citizens center and long delay in starting and completing the Filmore Thomas Recreation Center. He further emphasized the new center should be inclusive of all citizens of Macon-Bibb County.

ADJOURNMENT

There being no further business, and on motion duly made, seconded, and carried unanimously, the meeting was adjourned at 6:45 P.M.


Sheila Thurmond, CCC
Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND THE CLERK OF SUPERIOR COURT OF MACON-BIBB COUNTY TO CREATE A SUPERIOR COURT TECHNOLOGY FUND; AND FOR OTHER PURPOSES.

WHEREAS, the Clerk of Superior Court of Macon-Bibb County (hereinafter "Clerk") is duly authorized by law to enter into and participate in various projects with the Georgia Superior Court Clerks Cooperative Authority (hereinafter "Authority"), an authority of the State of Georgia, for the purpose of effectuating statutory provisions required of the Authority for electronic delivery of data filed in the Clerk's Office (including, but not limited to, real estate, personal property, liens, maps, plats, and notary public records); and

WHEREAS, the Clerk of Superior Court of Macon-Bibb County desires to provide to the Authority digital images of such records; and

WHEREAS, the Authority has extended an offer to the Clerk to enter into a contract with the Clerk for such purposes and agreed to remunerate the Clerk for such data and services provided by the Clerk; and

WHEREAS, the County and the Clerk desire to earmark such funds and other proceeds from the Authority for ongoing funding of technological improvements within the Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that, the Mayor is authorized to execute an agreement with Clerk of Superior Court of Macon-Bibb County to create a Superior Court Technology Fund, deposit into said fund proceeds from services provided to the Georgia Superior Court Clerks Cooperative Authority, and to use said funds exclusively for technological improvements within the Clerk's Office, in substantially the same form as attached hereto as Exhibit "A".

SO RESOLVED this ______ day of ____________________, 2014.

____________________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST: ______________________________________
SHEILA THURMOND, CLERK OF COMMISSION
SUPERIOR COURT TECHNOLOGY FUND AGREEMENT

This contract is entered into this ___ day of ____________, 2014, between Macon-Bibb County, a political subdivision of the State of Georgia (hereinafter referred to as “County”), and the Clerk of Superior Court of Bibb County (hereinafter referred to as the “Clerk”), a constitutional county officer of Bibb County, Georgia.

RECITALS

WHEREAS, the Clerk is duly authorized by law to enter into and participate in various projects with the Georgia Superior Court Clerks Cooperative Authority (hereinafter called the "Authority"), an authority of the State of Georgia, for the purpose of effectuating statutory provisions required of the Authority for electronic delivery of data filed in the Clerk's Office (including, but not limited to, real estate, personal property, liens, maps, plats, and notary public records); and

WHEREAS, the Clerk desires to provide to the Authority digital images of such records; and

WHEREAS, the Authority has extended an offer to the Clerk to enter into a contract with the Clerk for such purposes and agreed to remunerate the Clerk for such data and services provided by the Clerk; and

WHEREAS, the County and the Clerk desire to earmark such funds and other proceeds from the Authority for ongoing funding of technological improvements within the Clerk's Office;

NOW, THEREFORE, in consideration of the mutual agreements herein set forth, the County desires to enter into this agreement with the Clerk upon the terms, covenants, and agreements set forth herein:

1. The Authority is authorized and hereby directed to make payable to the Clerk any proceeds, sums, reimbursements, payments, grants, or awards otherwise payable to the County for the above-described data and services which are provided to the Authority by the Clerk.

2. The Clerk shall be authorized to expend such proceeds, sums, reimbursements, payments, grants, or awards for technological and record management projects within the Office of the Clerk of Superior Court or as otherwise deemed necessary by the Clerk for the purpose of establishing, maintaining, or improving networks and/or systems essential or desirable for providing and/or improving access to data within the Clerk's Office.

3. The funds shall be deposited into a restricted account entitled “Superior Court Technology Fund.” Such fund may be audited each year by Macon-Bibb County internal
and external auditors who will provide the Board of Commissioners a full accounting of fund activity.

4. In the event the Clerk does not expend all funds derived from the Authority during the fiscal year in which such sums are received by the Clerk, the residual balance shall be held in abeyance by the Clerk and carried over to the next fiscal year for future technological and record management improvements within the Clerk's office.

The foregoing constitutes the entire agreement between the parties. This agreement shall be governed by the laws of the State of Georgia and may be amended only by a document in writing signed by a duly authorized representative of the County and the Clerk of Superior Court.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in the manner prescribed by law on the day and year first above written.

MACON-BIBB COUNTY GOVERNMENT

Robert A.B. Reichert, Mayor

Attest:

Sheila Thurmond, County Clerk

CLERK OF SUPERIOR COURT

Erica L. Woodford
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A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO SELL THE ALLEY WAY LOCATED BETWEEN SHERWOOD DRIVE AND MERCER UNIVERSITY DRIVE CONSISTING OF 4,950 SQUARE FEET TO THE ADJOINING OWNER FOR NO LESS THAN THE FAIR MARKET VALUE OF $29,700.00; AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. § 32-7-3 authorizes Macon-Bibb County to close and dispose of a public road or alley way pursuant to the procedure set forth in O.C.G.A. § 32-7-4 when Macon-Bibb County determines that it is no longer needed for public road purposes because of changed conditions, and that closing said road is in the public interest; and

WHEREAS, the Corporation of Mercer University seeks to purchase and close a portion of such an alley way from Sherwood Drive to Mercer University Drive as shown in attached Exhibit “A”; and

WHEREAS, the Corporation of Mercer University has submitted a petition and the required fees for closure of said alley way, with said petition attached hereto as Exhibit “B”; and

WHEREAS, the Corporation of Mercer University owns all the blocks abutting said alley way, with the exception of one (1) which is owned by TAW Georgia Service Centers, Inc.; and

WHEREAS, TAW Georgia Service Centers, Inc. has consented to this closure and have indicated said consent by filling out the forms required by Macon-Bibb County; and

WHEREAS, a review of this area by the Macon-Bibb County Engineering Department revealed that the said alley way, while deeded to the former City of Macon, was never opened and never used by the public; and

WHEREAS, since the alley way was never opened and never used by the public, public comments were not solicited since the alley way had never been utilized by the public or available for use; and

WHEREAS, further review by the Macon-Bibb County Engineering Department indicates that the closure/sale of this alley way will not impact Macon-Bibb County and said Department has recommended approval as shown and attached hereto as Exhibit “C”; and

WHEREAS, an appraisal of this alley way has been conducted and the fair market value has been determined to be twenty-nine thousand seven hundred dollars ($29,700.00); and

WHEREAS, the Mayor and Macon-Bibb County Commission find that said alley way between Sherwood Drive and Mercer University Drive is not needed for public road purposes and
that abandoning and disposing of it is in the public interest, as it facilitates the enjoyment of the highest and best use of the abutting property.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to abandon and sell the alley way located between Sherwood Drive and Mercer University Drive, as shown on Exhibit “A”, to the adjoining owner for no less than the fair market value of twenty-nine thousand seven hundred dollars ($29,700.00), in accordance with O.C.G.A. § 32-7-4, and to execute quit claim deeds or any other documents necessary to complete this transaction; and

BE IT FURTHER RESOLVED that, contingent on such sale, said alley way between Sherwood Drive and Mercer University Drive as shown in Exhibit “A” is hereby closed and abandoned; and

BE IT FURTHER RESOLVED that should Macon-Bibb County fail to sell the aforementioned property for no less than fair market value, said road shall not be closed or abandoned, but shall remain Macon-Bibb County property.

SO RESOLVED this _____ day of __________________, 2014.

By:

ROBERT A.B. REICHERT, Mayor

Attest:

SHELIA THURMOND, Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH QUALITY TRAFFIC SYSTEMS FOR THE PURCHASE OF TRAFFIC SIGNAL CONTROL CABINETS FOR USE BY THE MACON-BIBB COUNTY FACILITIES MANAGEMENT DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Facilities Management Department is responsible for the traffic maintenance operations of Macon-Bibb County; and

WHEREAS, the Macon-Bibb County Facilities Management Department is currently in need of traffic signal control cabinets; and

WHEREAS, on or about October 13, 2014, the Macon-Bibb County Procurement Department issued Bid Number 15-024-DB soliciting responsive offers from responsible bidders capable of providing such equipment; and

WHEREAS, three (3) responsive bids were received; and

WHEREAS, Quality Traffic Systems, a corporation doing business in Nashville, Tennessee, submitted the lowest bid in the amount of eighty-two thousand one hundred forty dollars ($82,140.00); and

WHEREAS, as such, it was recommended that the bid be awarded to Quality Traffic Systems to provide the equipment requested; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to execute an agreement with Quality Traffic Systems to provide the traffic signal control cabinet equipment requested under the terms and conditions contained in Bid Number 15-024-DB.

SO RESOLVED this ______ day of ________________, 2014.

By: ________________________________
ROBERT A.B. REICHERT, Mayor

Attest: ________________________________
SHELIA THURMOND, Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TECHNOLOGY INTERNATIONAL, INC. FOR THE PURCHASE OF HEATING, VENTILATION, AND AIR CONDITIONING UNITS FOR THE SEARS BUILDING; AND FOR OTHER PURPOSES.

WHEREAS, the building commonly referred to as the “Sears Building” is currently undergoing renovations and, upon completion, will be used as office space for the Bibb County Sheriff’s Department; and

WHEREAS, as part of the renovation process, the Sears Building will require updated heating, ventilation, and air conditioner units; and

WHEREAS, on or about October 22, 2014, the Macon-Bibb County Procurement Department issued Bid Number 15-028-DAE soliciting responsive offers from responsible bidders capable of providing such equipment; and

WHEREAS, two (2) responsive bids were received; and

WHEREAS, Technology International, Inc., a corporation doing business in Lake Mary, Florida, submitted the lowest bid in the amount of eighty-one thousand six hundred seventy-six dollars ($81,676.00); and

WHEREAS, as such, it was recommended that the bid be awarded to Technology International, Inc. to provide the equipment requested; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Mayor is authorized to execute an agreement with Technology International, Inc. to provide the heating, ventilation, and air conditioning equipment requested under the terms and conditions contained in Bid Number 15-028-DAE.

SO RESOLVED this ____ day of ________________, 2014.

By: ________________________________

ROBERT A.B. REICHERT, Mayor

Attest: ________________________________

SHELIA THURMOND, Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STAFFORD BUILDERS & CONSULTANTS, INC. IN THE AMOUNT OF THREE HUNDRED FIFTY FOUR THOUSAND TWO DOLLARS AND 00/100 ($354,002.00) FOR RENOVATION OF THE MIDDLE GEORGIA REGIONAL COMMISSION, IN FORM TO BE APPROVED BY THE COUNTY ATTORNEYS OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, on or about October 13, 2014, Macon-Bibb County issued an invitation for sealed bids regarding renovation to the Middle Georgia Regional Commission; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from six (6) firms regarding the proposed request; and

WHEREAS, Stafford Builders & Consultants, Inc. based in Macon, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Stafford Builders & Consultants, Inc. for the proposed project was $354,002.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with Stafford Builders & Consultants, Inc. in the amount of three hundred fifty four thousand two dollars and No/100s ($354,002.00) for renovation to the Middle Georgia Regional Commission, in form to be approved by the County Attorney’s Office.

SO RESOLVED this _____ day of ________________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHELIA THURMOND, CLERK OF COMMISSION
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
BID AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMODITY OR DESC.</th>
<th>PROJECT</th>
<th>GL ACCT CODE/BUDGET</th>
<th>Procurement Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/4/14</td>
<td>910-65</td>
<td>MGRC Renovation Project</td>
<td>/$350,000.00</td>
<td>Nyesha Daley</td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

- ☑ Buyer’s Award Recommendation (this form)
- ☑ User Department Recommendation
- ☑ Official Bid Tabulation
- ☑ Copy of Recommended Vendor’s bid
- ☑ Addenda (if any)

After reviewing all proposals, the committee recommends: ☑ Award as Follows ☐ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stafford Builders Group, Inc.</td>
<td>$354,002.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? ☐ Yes ☑ No ☐ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>A bid bond is required per Invitation for Bid and per Section C of the Instructions to bidders.</td>
<td>Low bidder, KUN] Construction, did not submit the required bind bond.</td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected: ☐ Over budget ☐ No One Meets Specifications ☐ Other ☑ N/A

<table>
<thead>
<tr>
<th>REJECTION JUSTIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

Award Requirements:
☐ HOLD FOR MBCC AWARD ☐ HOLD FOR MBCC ACTION

Details of solicitation process:

<table>
<thead>
<tr>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invitation for Bids (IFB) # 15-030-ND was published on 10/13/2014. The bid was advertised on Macon-Bibb County’s Procurement page, and posted to the Georgia Procurement Registry (State Purchasing). On the due date (11/20/2014), Six (6) responses were received in Procurement, tabulated for responsiveness and provided to the user department for specification requirement review. After review of the bids, award was recommended to Stafford Builders Group, Inc who was the lowest responsive and responsible bidder. Procurement concurs with this award.</td>
</tr>
</tbody>
</table>

I have read the recommendation prepared by the department and agree with their recommendation. ☑ Yes ☐ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>12/3/14</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>12/3/2014</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
<td>1/3/2014</td>
</tr>
</tbody>
</table>
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
RECOMMENDATION of AWARD
(TO BE COMPLETED BY THE DEPARTMENT HEAD)

TO: Bob Brown, BTBB Architects
FROM: Nyesha Daley, Dir. of Procurement

Attached is the tabulation and copies of bids received for items/services requisitioned by your department. Please complete this form and return it to the buyer named above in order that the award process may continue. Incomplete forms will be returned.

<table>
<thead>
<tr>
<th>DATE</th>
<th>BID NO.</th>
<th>COMMODITY OR DESC.</th>
<th>DEPARTMENT</th>
<th>AMT BUDGETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/20/2014</td>
<td>15-030-ND</td>
<td>Alteration to the Middle Georgia Regional Commission</td>
<td>MGRC</td>
<td>$350,000.00</td>
</tr>
</tbody>
</table>

After reviewing all bids, I recommend: ☒ Award as Follows  ☐ Reject all Bids, Revise Specs and Re-bid

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DOLLAR AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stafford Builders Groups, Inc.</td>
<td>$321,789.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest bidder please answer the following:
Did the low bidder meet the requirements of the bid? ☐ Yes  ☒ No (explain below)

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BID DOES NOT MEET THE REQUIREMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A bid bond is required per Invitation for Bid and per Section C of the Instructions to bidders.</td>
<td>Low bidder, KUNj Construction, did not submit the required bind bond.</td>
</tr>
</tbody>
</table>

Indicate why all bids should be rejected (Check all that apply): ☐ Over budget  ☐ None Meet Specifications  ☐ Other

<table>
<thead>
<tr>
<th>REJECTION JUSTIFICATION</th>
</tr>
</thead>
</table>

NAME: Robert W. Brown  TITLE: President, BTBB inc.

SIGNATURE: [Signature]  DATE: 4/10/2014
SECTION B
BID FORM

PROJECT: Alterations to the Middle Georgia Regional Commission  
175 Emery Highway  
Macon, Georgia  31217

BID NUMBER: 15-030-ND
DATE: November 20, 2014
TIME: 12:00 NOON
PLACE: Macon-Bibb County Procurement Department  
682 Cherry Street, Suite 800  
Government Center Annex  
Macon, Georgia  31201

Proposal of Stafford Builders Group, Inc. (hereinafter called Bidder) organized and existing under the laws of the State of Georgia doing business as a corporation.

To Macon-Bibb County Board of Commissioners, hereinafter called "Owner".

Gentlemen:

The Bidder, in compliance with your invitation for bids for the ALTERATIONS TO THE MIDDLE GEORGIA REGIONAL COMMISSION in Macon, Bibb County, Georgia, having carefully examined the Specifications entitled "Alternations to the Middle Georgia Regional Commission", and the Drawings similarly entitled, all dated 7 October 2014, related documents, and the site of the proposed Work, and being familiar with all of the conditions surrounding this project, including the availability of materials and labor, hereby bid to furnish all labor, materials, and supplies, and to complete the project in accordance with the Contract Documents, within the time set forth herein, and at the prices stated hereinafter. These prices are to cover all expenses incurred in performing the Work required under the Contract Documents, of which this proposal is a part.

Bidder acknowledges receipt of the following addenda (list each addendum number and date of each addendum):

Addendum No. 1 Dated 10/31/2014
Addendum No. 2 Dated 11/07/2014
Addendum No. 3 Dated 11/10/2014
Addendum No. 4 Dated 11/14/2014

*Insert a corporation, a partnership, or an individual as applicable.
AMOUNTS: Amounts shall be shown in both words and figures. In case of discrepancy, the amount shown in words will govern.

BASE PROPOSAL: The Bidder agrees to perform all of the work described in the Specifications and shown on the Plans (inclusive of all materials, labor, equipment, and other necessary provisions) for the sum set forth below:

ITEM NO. 1: STRUCTURE & FINISHES, EXCEPT FOR WORK IN ITEMS 2, 3, and 4, THE SUM OF:
One Hundred Thirty-Nine Thousand, One Hundred Six & 36/100 Dollars $139,106.36
Amount in Words

ITEM NO. 2: PLUMBING, INCLUDING GENERAL CONTRACTOR'S OVERHEAD & PROFIT, THE SUM OF:
Forty-Nine Thousand, Four Hundred Eight Four & 20/100 Dollars $49,484.20
Amount in Words

ITEM NO. 3: HVAC WORK, INCLUDING GENERAL CONTRACTOR'S OVERHEAD & PROFIT, THE SUM OF:
Seventy-Nine Thousand, Nine Hundred Ninety & 02/100 Dollars $79,990.20
Amount in Words

ITEM NO. 4: ELECTRICAL WORK, INCLUDING GENERAL CONTRACTOR’S OVERHEAD & PROFIT, THE SUM OF:
Fifty-Four Thousand, Seven Hundred Eight & 24/100 Dollars $54,708.24
Amount in Words

TOTAL BASE PROPOSAL FOR ALTERATIONS TO THE MIDDLE GEORGIA REGIONAL COMMISSION - ITEMS 1, 2, 3, and 4, THE SUM OF:
Three Hundred Twenty-Three Thousand, Two Hundred Eight Nine & 00/100 Dollars $323,289.00
Amount in Words

ALTERNATES PROPOSAL: The undersigned further proposes that, should the following alternates (see Section 01031 for detailed description of alternates) be accepted and be incorporated into the contract, the total base proposal will be altered as follows:

Additive Alternate No. 1: DATA CABLING, THE SUM OF:
Twenty-Eight Thousand, Five Hundred & 00/100 Dollars $28,500.00
Amount in Words

Additive Alternate No. 2: REPLACE COUNTERTOP AT BOARD ROOM CABINET, THE SUM OF:
Three Thousand, Seven Hundred Thirteen & 00/100 Dollars $3,713.00
Amount in Words

Bidder hereby agrees to commence actual physical work on site, with an adequate force and equipment under this contract within ten (10) calendar days of a date to be specified in a written order from the Owner and to fully complete all Work within One Hundred Sixty-Five Days (165) consecutive calendar days from and including said date.
DEDUCT $1,500

from base bid
IF AN ADDITION OR DEDUCTION IS LISTED, IT MUST BE PLACED INSIDE THE SEALED ENVELOPE.

The Bidder agrees that this bid may not be revoked or withdrawn after the time set for the opening of bids but shall remain open for acceptance for a period of sixty (60) calendar days following such time.

In case of written notification by mail, telegraph, or delivery of the acceptance of this bid within sixty (60) days after the time set for the opening of bids, we agree to execute within ten (10) days a Contract for the Work for the above stated compensation and at the same time to furnish and deliver to the Owner a Performance Bond and a Payment Bond, both in an amount equal to one-hundred-percent (100%) of the Contract Sum.

Enclosed herewith is a Bid Bond in the amount of five-percent (5%) of the total base bid. We agree that the above stated amount is the proper measure of liquidated damages that the Owner will sustain by failure of the undersigned to execute the Contract and to furnish the Performance Bond and the Payment Bond.

If this bid is accepted within sixty (60) days after the date set for the opening of bids and the bidder fails to execute the Contract within ten (10) days after written notice of such acceptance or fails to furnish both a Performance Bond and a Payment Bond, the obligation of the bond will remain in full force and affect and the money payable thereon shall be paid into the funds of the Owner as liquidated damages for such failure; otherwise, the obligation of the bond will be null and void.

The bidder hereby certifies they have not, nor has any member of the firm(s) or corporation(s), either directly or indirectly, entered into any agreement, participated in any collusion, nor otherwise taken any action in restraint of free competitive bidding in connection with this submitted bid.

Respectfully Submitted,

Authorized Signature: [Signature]

Typed Signature: Walter Stafford Title: President

Company Name: Stafford Builders Group, Inc.

Company Address: 2960 Napier Avenue
Macon, GA 31204

Telephone Number: 478-447-6310 Dated: 11/20/2014

Federal Tax ID Number: 27-3776971
DUNS # 07-880-8802
BIDDER QUALIFICATION FORM

Company Name: Stafford Builders Group, Inc.
Address: 2960 Napier Avenue Macon, GA 31204
When Organized: 2012 Where Incorporated: State of Georgia
How many years have you engaged in business under the present firm name? 2
Credit available for this contract? $50,000.00
Contracts now in hand? 3
Has bidder ever refused to execute a contract at the original bid amount? no
Has bidder ever been declared in default on a contract? no
Comments: N/A

Company Name: Stafford Builders Group, Inc.
Authorized By (typed name): Walter Stafford
Authorized Signature: \[signature\]
Title: President Date: 11/20/2014

References

Following is a reference list of contracts that are similar to this project:

<table>
<thead>
<tr>
<th>NAME OF PROJECT/DATE</th>
<th>LOCATION</th>
<th>CONTACT</th>
<th>PHONE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felton Homes unit C-14</td>
<td>Macon, GA</td>
<td>Will Stanford</td>
<td>478-742-1208</td>
</tr>
</tbody>
</table>

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
20th DAY OF November 2014
My Commission Expires: December 28, 2014

Wykesia Q Stafford [NOTARY SEAL]
Notary Public
LIST OF SUB-CONTRACTORS

I do [✓], do not [ ], propose to sub-contract some of the work on this project. I propose to sub-contract work to the following contractors.

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>TYPE OF WORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will supply list upon award of project</td>
<td></td>
</tr>
</tbody>
</table>

Stafford Builders Group, Inc.
Contractor Name
BIDDER MINORITY PARTICIPATION GOAL
(Attach additional pages if required.)

I do _X_, do not__ propose to employ the minority sub-contractors as listed below on some of the work on this project.

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>TYPE OF WORK</th>
<th>ESTIMATED VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will supply list upon reward of project</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Stafford Builders Group, Inc.
Contractor Name
FINANCIAL & LEGAL STABILITY STATEMENT

Please check appropriate item(s):

X  Firm has the financial capability to undertake the work and assume the liability required if awarded this solicitation.

X  Firm has the legal capability to undertake the work and assume the responsibilities required if awarded this solicitation. Pending litigations (if any) will not affect the firm's ability to perform on this contract, if awarded.

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE


Wykesia Q. Stafford  [NOTARY SEAL]
Notary Public
Bid Bond

CONTRACTOR:
(Name, legal status and address)
Stafford Builders Group, Inc.
1104 Ernest Street
Macon, GA 31204

SURETY:
(Name, legal status and principal place of business)
North American Specialty Insurance Company
650 Elm Street
Manchester, NH 03101
Mailing Address for Notices

OWNER:
(Name, legal status and address)
Macon-Bibb County, Georgia
700 Poplar Street, P.O. Box 247
Macon, GA 31202-0247

BOND AMOUNT: $ 5% Five Percent of Amount Bid

PROJECT:
(Name, location or address, and Project number, if any)
Alterations to the Middle Georgia Regional Commission

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 13th day of November, 2014.

[Signatures]
Stafford Builders Group, Inc.
(Principal) (Signature)

[Signatures]
North American Specialty Insurance Company
(Surety) (Signature)

By: [Name]
(President)

By: [Name]
(Attorney-in-Fact)

[Stamp]
NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire; and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each do hereby make, constitute and appoint: Gary Spaller

Its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, the following surety bond:

Principal: Stafford Builders Group, Inc.
Obligee: Macon-Bibb County, Georgia
Bond Description: Alterations to the Middle Georgia Regional Commission

Provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of:

FIFTY MILLION ($50,000,000) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 8th day of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to affix therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

By ________________
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By ________________
David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 25th day of May 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook

On this 25th day of May 2012, before me, a Notary Public personally appeared __________ Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

Notary Public

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 13th day of November 2014.

GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT AFFIDAVIT

Contract No. and Name: 15-030-ND Alternations to the Middle GA Regional Commission

Name of Contracting Entity: Macon-Bibb Board of Commissioners

By executing this affidavit, the undersigned person or entity verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with Bibb County has registered with, is authorized to participate in, and is participating in the federal work authorization program commonly known as E-Verify, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91.

The undersigned person or entity further agrees that it will continue to use the federal work authorization program throughout the contract period, and it will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the undersigned with the information required by O.C.G.A. § 13-10-91(b).

The undersigned person or entity further agrees to maintain records of such compliance and provide a copy of each such verification to Bibb County at the time the subcontractor(s) is retained to perform such service.

637196
EEVIE-Verify™ User Identification Number

Shawndra Chaney
By: Authorized Officer or Agent
(Name of Person or Entity)

Administer
Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
20th DAY OF November, 2014

Wykesia Q. Stafford
Notary Public

01/29/2013
Date of Authorization

11/20/2014
Date

Shawnda Chaney-Stafford
Printed Name of Authorized Officer or Agent

My Commission Expires: December 28, 2014

[NOTARY SEAL.]

* or any subsequent replacement operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603.
BIDDER INFORMATION

Company Name: Stafford Builders Group, Inc.
Company Address: 2960 Napier Avenue  Macon, GA 31204
Authorized By (typed or printed name): Walter Stafford
Title: President
Authorized Signature: ______________________ Date: 11/20/2014
Telephone Number: 478-447-6310
Fax Number: 478-738-0445
Email Address: walter@staffordbci.com

REMITTANCE INFORMATION (where payments should be sent)

Remit to Name: Stafford Builders Group, Inc
Remit to Address: 2960 Napier Avenue
City: Macon  State: GA  Zip: 31204  County: Bibb
Phone: 478-447-6310  Fax: 478-738-0445  Toll Free: n/a
Contact: Shawnda Chaney  Email: shawnda@staffordbci.com
Tax ID: ☐ SSN  ☑ Business  Federal Tax ID  27-3776971
Business Type: ☐ Individual  ☑ Business  ☐ Misc.

PURCHASE ORDER INFORMATION (where purchase orders should be sent)

Purchase Order Name: Stafford Builders Group, Inc.
Purchase Order Address: 2960 Napier Avenue
City: Macon  State: GA  Zip: 31204  County: Bibb
Phone: 478-447-6310  Fax: 478-738-0445  Toll Free: n/a
Contact: Walter Stafford  Email: walter@staffordbci.com
Payment Terms: Discount %  No. Days Net Due days
Freight Terms: Ship Via: n/a  FOB: n/a

MBE/DBE/WBE STATUS (check appropriate box(es)):
☑ African American  ☐ Hispanic  ☐ Native American  ☐ Asian American
☐ Disabled  ☐ Veteran  ☐ Woman-Owned  ☐ Not-Applicable
ALTERATIONS OF AN EXISTING BUILDING
MIDDLE GEORGIA REGIONAL COMMISSION
BID NO. 15-030-ND / BTBB #13-014
31 October 2014

ADDENDUM NUMBER ONE

Bidders are advised that bidding documents on the above named project are amended as follows:

GENERAL
1. The MGRC building will be open on Tuesday, November 4, 2014, from 10:00 A.M. to 12:00 P.M. so that bidders may examine the existing building and areas affected by the work of this project. Please note that no one will be available to answer questions.

SPECIFICATIONS
1. Section A, Invitation to Bid: Change the Bid No. to 15-030-ND, in lieu of 15-303-ND.
2. Section B, Bid Form: Replace page 1 of the Bid Form with the revised page which includes the Bid No. 15-030-ND (attached).
3. Section 07210, Building Insulation:
   a. Delete the following paragraphs regarding insulation above ceiling:
      - 2.1.A.1
      - 3.1.B.1

DRAWINGS

Attachment: Bid Form (page 1)

END OF ADDENDUM
SECTION B
BID FORM

PROJECT: Alterations to the Middle Georgia Regional Commission
175 Emery Highway
Macon, Georgia 31217

BID NUMBER: 15-030-ND

DATE: November 13, 2014

TIME: 12:00 NOON

PLACE: Macon-Bibb County Procurement Department
682 Cherry Street, Suite 800
Government Center Annex
Macon, Georgia 31201

Proposal of ___________________________

(hereinafter called Bidder) organized and existing under the laws of the State of Georgia doing business as a ____________________________ *

To Macon-Bibb County Board of Commissioners, hereinafter called "Owner".

Gentlemen:

The Bidder, in compliance with your invitation for bids for the ALTERATIONS TO THE MIDDLE GEORGIA REGIONAL COMMISSION in Macon, Bibb County, Georgia, having carefully examined the Specifications entitled "Alterations to the Middle Georgia Regional Commission", and the Drawings similarly entitled, all dated 7 October 2014, related documents, and the site of the proposed Work, and being familiar with all of the conditions surrounding this project, including the availability of materials and labor, hereby bid to furnish all labor, materials, and supplies, and to complete the project in accordance with the Contract Documents, within the time set forth herein, and at the prices stated hereinafter. These prices are to cover all expenses incurred in performing the Work required under the Contract Documents, of which this proposal is a part.

Bidder acknowledges receipt of the following addenda (list each addendum number and date of each addendum):

Addendum No.  Date
Addendum No.  Date
Addendum No.  Date

*Insert a corporation, a partnership, or an individual as applicable.
ADDENDUM NUMBER TWO

Bidders are advised that bidding documents on the above named project are amended as follows:

SPECIFICATIONS

1. Section 15250, Vibration Isolation: Par. 2.1.A, add "Vibration Eliminator" as an approved manufacturer subject to the requirements of the specifications and drawings.

2. Section 15890, Ductwork:
   a. Par. 2.4.B.1: Add "ATCO" as an approved manufacturer for flexible ductwork subject to the requirements of the specifications and drawings.
   b. Par. 2.4.D.1: Add "LINDAB" as an approved manufacturer for single wall round ductwork subject to the requirements of the specifications and drawings.

3. Section 15940, Air Outlets and Inlets:
   a. Par. 2.2.B: Add "NAILO" and "RICKARD" as approved manufacturers for air distribution devices subject to the requirements of the specifications and drawings.
   b. Par. 2.3: Add "PENNBARRY" as an approved manufacturer for roof ventilators subject to the requirements of the specifications and drawings.

DRAWINGS

1. Sht. A0.1: Remove all existing flooring in the space designated as Phase I. In addition, the Contractor shall remove the floor anchors left after the removal of compact shelving. Patch holes in the floor (where anchors are removed) with Ardex CP™ or other approved product.

END OF ADDENDUM
ALTERATIONS OF AN EXISTING BUILDING
MIDDLE GEORGIA REGIONAL COMMISSION
BID NO. 15-030-ND / BTBB #13-014
10 November 2014

ADDENDUM NUMBER THREE

Bidders are advised that bidding documents on the above named project are amended as follows:

SPECIFICATIONS

1. Section A, Invitation to Bid / Section B, Bid Form:

   The Bid Date has been changed to Thursday, November 20. The bid time and place remain the same; bids are due at 12 noon, and will be publicly opened and read at 2:00 P.M. that same day in the Macon Bibb County Procurement Department Conference Room.

DRAWINGS

1. Sht. E3.0: Add the following to the General Notes:

   G. All data telephone cabling in the new addition (W.F.D. space 133) shall be routed to new data rack in space Data 130. All new telephone/data cabling being added (to the left off space W.F.D. 133) in the existing building shall be routed to existing space Data 123.

   H. Individual combination telephone/data outlets shown shall have 2-data jacks and 1-telephone jack per outlet with 3-cables back to data rack noted in General Note “G” above.

   I. J-boxes and power poles shown for connection to modular furniture shall have 1-data and 1-telephone cable per cubical.

   J. Provide J-hooks and D-rings as required to support all data/telephone cabling above ceilings.

   K. Provide 12-strand fiber backbone with all terminations between the existing MDF in space Data 123 and new IDF rack in space Data 130. Also, provide a 50-pair telephone backbone cable terminated at each end with type 110 punch down blocks on plywood backboard.

   L. Provide #2 ground in ¾ inch PVC conduit to new data rack in space Data 130 from service entrance ground. Provide mechanical ground lugs for connection.

   M. See specification section 16160 for all racking, patch panels, cabling, outlet jacks and other equipment.

END OF ADDENDUM
ALTERATIONS OF AN EXISTING BUILDING
MIDDLE GEORGIA REGIONAL COMMISSION
BID NO. 15-030-ND / BTBB #13-014
14 November 2014

ADDENDUM NUMBER FOUR

Bidders are advised that bidding documents on the above named project are amended as follows:

SPECIFICATIONS

1. Section B, Bid Form: Replace the Bid Form with the revised Bid Form which includes line items for Alternates #1 and #2 (attached).

Attachment: Bid Form

END OF ADDENDUM
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND ADVANCED DISPOSAL SERVICES MACON, LLC TO EXTEND THE CURRENT AGREEMENT TO PROVIDE RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICES IN MACON-BIBB COUNTY FOR A PERIOD OF THIRTY (30) MONTHS, IN FORM TO BE APPROVED BY THE COUNTY ATTORNEYS OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, Bibb County contracted with Southland Waste Systems of Georgia to provide all residential solid waste and recyclable materials collection and disposal services within the unincorporated area of Bibb County for a five year period beginning on July 1, 2009; and

WHEREAS, Southland Waste Systems of Georgia assigned that contract to Advanced Disposal Services Macon, LLC on May 23, 2011; and

WHEREAS, Advanced Disposal Services Macon, LLC has provided said services since the assignment of the contract; and

WHEREAS, Macon-Bibb County is the successor to Bibb County and required by its charter to honor all agreements entered into by the former Bibb County; and

WHEREAS, on or about August 8, 2013, Bibb County entered into an agreement to extend the services provided by Advanced Disposal Services Macon, LLC through December 31, 2014; and

WHEREAS, the contract extension entered into in 2013 expressly allows for additional extensions if agreed upon by both parties; and

WHEREAS, it is the desire of Macon-Bibb County to further extend those services provided by Advanced Disposal Services Macon, LLC for an additional thirty (30) months to expire June 30, 2016; and

WHEREAS, it is the desire of Macon-Bibb County to amend the current service agreement to ensure that services are provided more efficiently throughout the County; and

WHEREAS, Advanced Disposal Services Macon, LLC has agreed to provide these services at the same fees they currently charge under the existing contract extension; and

WHEREAS, fees for additional services would increase by approximately $8,500 per month and result in Macon-Bibb County saving approximately $6,000 per month in fuel, repairs, salaries, and benefits; and

WHEREAS, based on the existing contract and Macon-Bibb County’s preference to maintain continuity of services, this contract is deemed to be a continuation of services; and
WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with Advanced Disposal Services Macon, LLC to extend the current agreement to provide residential solid waste and recyclable materials collection and disposal services in Macon-Bibb County through June 30, 2016, and to amend provisions of the current service agreement to ensure efficiency of services throughout the County, in form to be approved by the County Attorney’s Office.

SO RESOLVED this ___ day of ____________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:
SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
MACON BIBB SOLID WASTE DEPT.

RESIDENTIAL SOLID WASTE & RECYCLING COLLECTION

MACON BIBB / ADVANCE DISPOSAL SERVICES

The purpose of this summary is to provide garbage and recycling services to residents of Macon- Bibb in the residential overlapping service areas. Macon Bibb's Solid Waste Department trucks overlap with Advance Disposal Services (ADS) collection trucks when providing garbage, yard waste, and recycling collection services.

Where trucks overlap the most is in the former north Macon and the former north Bibb County areas. The Solid Waste Department propose to trade approximately 1350 homes in north Macon to ADS for approximately 680 homes in south Bibb County. This trade impacts about 2,000 residents.

ADS will provide weekly garbage, weekly yard waste, and bi-weekly recycling to 1350 north Macon residents who do not receive recycling now.

Macon Bibb Solid Waste Department will provide weekly garbage and yard waste to residents who don't receive weekly yard waste service currently. ADS will continue to provide bi-weekly recycling.

ADS will provide this service for the same fees they currently charge. Fees for additional service would increase by about $8,500 per month. Macon Bibb would save about $6,000.00 per month in fuel, repairs, salaries, and benefits.
<table>
<thead>
<tr>
<th>STREET NAME</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Ayers Blvd</td>
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</tr>
<tr>
<td>Park St</td>
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<td>20</td>
</tr>
<tr>
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<td>35</td>
</tr>
<tr>
<td>Ridge Ave (3920)</td>
<td>1</td>
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<tr>
<td>Club Tree</td>
<td>13</td>
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<tr>
<td>Barrington Pl</td>
<td>50</td>
</tr>
<tr>
<td>Azalea Dr</td>
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<tr>
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<td>12</td>
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<tr>
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<tr>
<td>Tucker Rd</td>
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<tr>
<td>Gleneagles Cir/Ct</td>
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<td>Wingate Dr</td>
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<td>Location</td>
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<td>---------------------------</td>
<td>--------</td>
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<tr>
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<tr>
<td>Lokchapee Ridge</td>
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<td>Commanche Dr</td>
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<td>Stonington</td>
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<tr>
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<tr>
<td>Forest Lake Dr N &amp; S</td>
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<tr>
<td>Greenfields Rd</td>
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<tr>
<td>Forest Hill Ct</td>
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<td>Oakhill Ct</td>
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<td>Forest Hill Rd</td>
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<td>Afton Ct</td>
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**Total # ADS would take** 1348
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<td>Dapleton Dr</td>
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<td>Greenleaf Dr</td>
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<td>Lyn Ct/Dr</td>
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<td>Medford Pl</td>
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<td>Piendale Dr</td>
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<td>Alfred Dr</td>
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<td>Bloomfield Dr</td>
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<td>Brookdale Ave</td>
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<td>Bluebird Terr</td>
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<td>Hollingsworth Rd</td>
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<td>Wolf Creek Dr</td>
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<td>Mamie Carter Dr</td>
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<td>West Oak Manor</td>
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<td>Woodfield Dr (3791, 3793)</td>
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<td>Soldad Ct</td>
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<td>Pine Valley Dr</td>
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<td>White Oak Ln</td>
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<td>Clairmont Ave/Pl</td>
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</tr>
<tr>
<td>Misty Valley Ct/Dr</td>
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<td>Willowdale Dr</td>
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Total # City would take 683
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<tr>
<td>Total homes ADS would take</td>
<td>1348</td>
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<tr>
<td>Total homes Macon Bibb would take</td>
<td>683</td>
</tr>
<tr>
<td>Additional homes ADS has</td>
<td>665</td>
</tr>
<tr>
<td>Garbage Collection difference</td>
<td>665 * $8.34 = $5,546.10</td>
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<tr>
<td>Yard Waste Collection Weekly</td>
<td>665 * ($1.32 * 2) = $1,755.60</td>
</tr>
<tr>
<td>Recycling Collection Bi-Weekly</td>
<td>665 * $1.75 = $1,163.75</td>
</tr>
<tr>
<td>ADS total additional cost / month</td>
<td>$8,465.45</td>
</tr>
<tr>
<td></td>
<td>*12 months</td>
</tr>
<tr>
<td>Total / Year</td>
<td>$101,585.40</td>
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<tr>
<td>Savings to Bibb County</td>
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<tr>
<td>Salaries, Wages, and Benefits</td>
<td>3 employees * $50/ hr * 8hrs</td>
</tr>
<tr>
<td></td>
<td>= $400 * 4 days/ month =</td>
</tr>
<tr>
<td></td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Truck Cost</td>
<td>$85/ hr * 8 hrs = $680/ day * 4 days/ month = $2,720/ month</td>
</tr>
<tr>
<td>Disposal Cost</td>
<td>13.5 tons * $27.75/ ton =</td>
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<tr>
<td></td>
<td>$375 * 4 days = $1,500/month</td>
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<tr>
<td>Repairs &amp; Maintenance</td>
<td>$90.00/ day * 4 day/ month =</td>
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<td></td>
<td>$360.00</td>
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<tr>
<td>Total/ Year</td>
<td>$74,160.00</td>
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<tr>
<td></td>
<td>$27,425 difference/ year</td>
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ATTACHMENT 3.A

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND WMA ARCHITECTS/PLANNERS, INC FOR NINETY THREE THOUSAND THREE HUNDRED THIRTY DOLLARS AND NO/100 ($93,330.00) FOR ARCHITECTURAL SERVICES AT THE FRANK JOHNSON COMMUNITY CENTER IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services at the Frank Johnson Community Center recreational facility; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from three (3) firms regarding the request; and

WHEREAS, WMA Architects/Planners, Inc. based in Macon, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by WMA Architects/Planners, Inc. for the proposed project was $93,330.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with WMA Architects/Planners, Inc. in the amount ninety three thousand three hundred thirty dollars and No/100s ($93,330.00) for architectural and design services at the Frank Johnson Community Center to be paid from SPLOST funds, in form to be approved by the County Attorney's Office.

SO RESOLVED this ___ day of _____________, 2014.

______________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

______________________________
SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
The following documents are included with this recommendation:

- ✔ Buyer’s Award Recommendation (this form)
- ✔ Vendor’s Price Proposal
- ✔ RFQ Shortlist

After reviewing all proposals, the committee recommends: 
- ✔ Award as Follows
- □ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>WMA Architects</td>
<td>Frank Johnson/$93,330.00</td>
</tr>
<tr>
<td></td>
<td>Memorial Park/$159,395.00</td>
</tr>
<tr>
<td></td>
<td>Rosa Jackson/$261,770.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:

Did the low proposer meet the requirements of the bid?
- □ Yes
- ✔ No
- □ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All inclusive cost required</td>
<td>Submitted a base price +/- 13% of project budget which would exceed all inclusive cost of selected bidder.</td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected:
- □ Over budget
- □ No One Meets Specifications
- □ Other
- ✖ N/A

Award Requirements:
- □ HOLD FOR MBCC AWARD
- □ HOLD FOR MBCC ACTION

Details of solicitation process:

Professional Services price proposals received from three (3) responsive and responsible firms (4 for Rosa Jackson). Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. The apparent low bidder’s price was not inclusive of all associated costs, award recommended to WMA Architects. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation.
- ✔ Yes
- □ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
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<tr>
<td>Procurement Facilitator</td>
<td></td>
<td>12-3-14</td>
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<tr>
<td>Procurement Director</td>
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<td>12-3-20x</td>
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<tr>
<td>Mayor</td>
<td></td>
<td>12-3-20x</td>
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</table>
Macon-Bibb County Government
Price Proposal
Frank Johnson Community Center

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.
- Expansion of the existing Frank Johnson Community Center

Project Description:
- Expansion of the existing Frank Johnson Community Center- Expand the existing gymnasium floor to a regulated basketball/volleyball floor, which may include a fitness, craft, and meeting rooms, redesign existing entrance and lobby, etc.
- Proposal to design the outside facility to include additional parking, shelters, outdoor basketball court, ball fields, etc.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work
Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.
CON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
FRANK JOHNSON COMMUNITY CENTER

Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

**PRICE PROPOSAL**

| Cost for project listed above | $ 93,330.00 |
| Date available to start      | 11 / 18 / 2014 |
| Projected completion time    | 140 Calendar days |

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: Trey Wood, AIA

Authorized Signature: [Signature] Date: 11/12/2014

Company Name: WMA Architects/Planners Inc.
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below. Recommendations pending approval by the Macon Bibb County Commission.

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<tr>
<th>Company Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sizemore Group / Jacobs Engineering</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>Collins Cooper Carusi Architects</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>WMA Architect/Planners</td>
<td>Macon, GA</td>
</tr>
<tr>
<td>Nimrod Long &amp; Associates</td>
<td>Birmingham, AL</td>
</tr>
<tr>
<td>Vaughn &amp; Melton Consulting Engineers</td>
<td>Kennesaw, GA</td>
</tr>
<tr>
<td>Hulsey McCormick &amp; Wallace</td>
<td>Macon, GA</td>
</tr>
</tbody>
</table>

Nyesha Daley, MBA, CPPB
Director of Procurement
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND VAUGHN & MELTON CONSULTING ENGINEERS, INC FOR TWENTY SEVEN THOUSAND DOLLARS AND NO/100 ($27,000.00) FOR ARCHITECTURAL SERVICES AT CENTRAL CITY PARK IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services at Central City Park; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from four (4) firms regarding the request; and

WHEREAS, Vaughn & Melton Consulting Engineers, Inc. based in Kennesaw, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Vaughn & Melton Consulting Engineers, Inc. for the proposed project was $27,000.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. in the amount of twenty seven thousand dollars and No/100 ($27,000.00) for architectural and design services at Central City Park to be paid from SPLOST funds, in form to be approved by the County Attorney’s Office.

SO RESOLVED this ______ day of ________________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
The following documents are included with this recommendation:

- ☑ Buyer’s Award Recommendation (this form)
- ☑ Vendor’s Price Proposal
- ☑ RFQ Shortlist

After reviewing all proposals, the committee recommends:  ☑ Award as Follows  ☐ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vaughn &amp; Melton</td>
<td>Central City Park/$27,000.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid?  ☑ Yes  ☐ No  ☐ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected:  ☐ Over budget  ☐ No One Meets Specifications  ☐ Other  ☑ N/A

Award Requirements:  ☐ HOLD FOR MBCC AWARD  ☐ HOLD FOR MBCC ACTION

Details of solicitation process:
Professional Services price proposals received from four (4) responsive and responsible firms.
Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. Award recommended to low bidder, Vaughn and Melton. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation.  ☑ Yes  ☐ No
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
CENTRAL CITY PARK

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.
- Design an Master plan Central City Park

Project Description:
- Master plan Central City Park- Design services from qualified firms to complete a conceptual master plan for a 170 acre community park. The project includes meeting with County staff to master plan a County owned site which currently house seven softball fields, historic baseball stadium, one multipurpose field, several exhibit hall buildings, etc.
- The proposed plan may include the renovation of existing softball fields, adding five multi-purpose fields and changing an existing multi-purpose grass field to a synthetic turf field, installation of an outdoor skate park, new destination playground, etc.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work

Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
CENTRAL CITY PARK

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.

Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

PRICE PROPOSAL

| Cost for project listed above | $27,000.00 |
| Date available to start      | 11/17/2014  |
| Projected completion time    | 60             Calendar days |

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name:  David B. Millen

Authorized Signature:  David B. Millen  Date: 11/12/2014

Company Name:  Vaughn & Melton Consulting Engineers, Inc.
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below. Recommendations pending approval by the Macon Bibb County Commission.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sizemore Group / Jacobs Engineering</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>Collins Cooper Carusi Architects</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>WMA Architect/Planners</td>
<td>Macon, GA</td>
</tr>
<tr>
<td>Nimrod Long &amp; Associates</td>
<td>Birmingham, AL</td>
</tr>
<tr>
<td>Vaughn &amp; Melton Consulting Engineers</td>
<td>Kennesaw, GA</td>
</tr>
<tr>
<td>Hulsey McCormick &amp; Wallace</td>
<td>Macon, GA</td>
</tr>
</tbody>
</table>

Nyesha Daley, MBA, CPPB
Nyesha Daley, MBA, CPPB
Director of Procurement
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND WMA ARCHITECTS/PLANNERS, INC FOR ONE HUNDRED FIFTY NINE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND NO/100 ($159,395.00) FOR ARCHITECTURAL SERVICES AT THE MEMORIAL PARK COMMUNITY CENTER IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services at the Memorial Park Community Center recreational facility; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from three (3) firms regarding the request; and

WHEREAS, WMA Architects/Planners, Inc. based in Macon, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by WMA Architects/Planners, Inc. for the proposed project was $159,395.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with WMA Architects/Planners, Inc. in the amount one hundred fifty nine thousand three hundred ninety-five dollars and No/100s ($159,395.00) for architectural and design services at the Memorial Park Community Center to be paid from SPLOST funds, in form to be approved by the County Attorney’s Office.

SO RESOLVED this __ day of _____________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMODITY OR DESC</th>
<th>PROJECT</th>
<th>GLA/ACT CODE/BUDGET</th>
<th>Procurement Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/3/14</td>
<td>906-07</td>
<td>RFQ 14-003-ND</td>
<td>/S</td>
<td>Nyesha Daley</td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

☑ Buyer's Award Recommendation (this form)
☑ Vendor's Price Proposal
☑ RFQ Shortlist

After reviewing all proposals, the committee recommends: ☑ Award as Follows ☐ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>WMA Architects</td>
<td></td>
</tr>
<tr>
<td>Frank Johnson/$93,330.00</td>
<td></td>
</tr>
<tr>
<td>Memorial Park/$159,395.00</td>
<td></td>
</tr>
<tr>
<td>Rosa Jackson/$261,770.00</td>
<td></td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? ☐ Yes ☑ No ☐ N/A

☑ All inclusive cost required
Submitted a base price +/- 13% of project budget which would exceed all inclusive cost of selected bidder.

Indicate why proposal should be rejected: ☐ Over budget ☐ No One Meets Specifications ☐ Other ☑ N/A

Award Requirements: ☐ HOLD FOR MBCC AWARD ☐ HOLD FOR MBCC ACTION

Details of solicitation process:
Professional Services price proposals received from three (3) responsive and responsible firms (4 for Rosa Jackson). Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. The apparent low bidder’s price was not inclusive of all associated costs, award recommended to WMA Architects. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation. ☑ Yes ☐ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>12-3-14</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>12-5-01F</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
<td></td>
</tr>
</tbody>
</table>
Macon-Bibb County Government
PRICE PROPOSAL
MEMORIAL PARK COMMUNITY CENTER

General:
The Macon-Bibb County, Georgia government, herein referred to as "Owner", is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.
- Expansion of the existing Memorial Park Community Center

Project Description:
- Expansion of the existing Memorial Park Community Center - Expand the existing gymnasium floor plan to include a second regulated basketball/volleyball floor, which may include a running track, fitness, craft, and meeting rooms, kitchen, food court area for vendors and concessionaires, etc.
- Proposal to design the outside facility to include possible spray pad, additional parking, shelters, outdoor basketball court, ball fields, etc.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work
Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility.
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.
M. JON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
MEMORIAL PARK COMMUNITY CENTER

Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

PRICE PROPOSAL

<table>
<thead>
<tr>
<th>Cost for project listed above</th>
<th>$ 159,395.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date available to start</td>
<td>11 / 18 / 2014</td>
</tr>
<tr>
<td>Projected completion time</td>
<td>161 Calendar days Negotiable</td>
</tr>
</tbody>
</table>

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: Trey Wood, AIA

Authorized Signature: [Signature] Date: 11/12/2014

Company Name: WMA Architects/Planners Inc.
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below. Recommendations pending approval by the Macon Bibb County Commission.

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</tr>
<tr>
<td>Hulsey McCormick &amp; Wallace</td>
<td>Macon, GA</td>
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</tbody>
</table>

Nyesha Daley, MBA, CPPB
Nyesha Daley, MBA, CPPB
Director of Procurement
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING
THE MAYOR TO EXECUTE AN AGREEMENT WITH STAFFORD BUILDERS &
CONSULTANTS, INC. IN THE AMOUNT OF NINE HUNDRED NINETY THREE
THOUSAND FIVE HUNDRED FIFTY DOLLARS AND 00/100 ($993,550.00) FOR JOHN
DREW SMITH TENNIS CENTER CONSTRUCTION, IN FORM TO BE APPROVED
BY THE COUNTY ATTORNEYS OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, on or about August 22, 2014, Macon-Bibb County issued an invitation for
sealed bids regarding John Drew Smith Tennis Center construction; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids
from three (3) firms regarding the proposed request; and

WHEREAS, Stafford Builders & Consultants, Inc. based in Macon, Georgia, submitted
the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Stafford Builders & Consultants, Inc. for the proposed
project was $993,550.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and
welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission,
and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute
an agreement with Stafford Builders & Consultants, Inc. in the amount of nine hundred ninety-
three thousand five hundred fifty dollars and 00/100 ($993,550.00) for John Drew Smith Tennis
Center construction, in form to be approved by the County Attorney’s Office.

SO RESOLVED this _____ day of ______________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHELIA THURMOND, CLERK OF COMMISSION
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT  
BID AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMODITY OR DESC</th>
<th>PROJECT</th>
<th>GL ACCT CODE/BUDGET</th>
<th>Procurement Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/29/14</td>
<td>909-22</td>
<td>John Drew Smith Tennis Center Construction</td>
<td>Nyesha Daley</td>
<td></td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

- ☑ Buyer's Award Recommendation (this form)
- ☑ User Department Recommendation
- ☑ Official Bid Tabulation
- ☑ Copy of Recommended Vendor's bid
- ☑ Addenda (if any)
- ☑ Original Invitation for Bids

After reviewing all proposals, the committee recommends:

- ☑ Award as Follows
- ☑ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDORNAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stafford Construction</td>
<td>$993,550.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposor please answer the following:

Did the low proposor meet the requirements of the bid? ☑ Yes ☑ No ☑ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected:

- ☑ Over budget
- ☑ No One Meets Specifications
- ☑ Other ☑ N/A

Award Requirements:

- ☑ HOLD FOR MBCC AWARD
- ☑ HOLD FOR MBCC ACTION

Details of solicitation process:

Invitation for Bids (IFB) # 15-014-ND was issued on August 22, 2014. The bid was emailed to eleven (11) known suppliers, posted to the Macon-Bibb Procurement webpage and the Georgia Procurement Registry (GPR). Notification report from GPR showed 1077 vendors (including 229 African American, 17 Asian American, 20 Native American, 37 Hispanic/Latino). Three (3) responses were received on the published due date, September 25, 2014. Bid were reviewed for responsiveness and routed to architect and user department on October 3, 2014 for review for compliance with specifications. Recommendation for award to the low responsive and responsible bidder, Stafford Construction (a local minority owned business) was received on October 29, 2014. Procurement concurs with the recommendation.

I have read the recommendation prepared by the department and agree with their recommendation. ☑ Yes ☑ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td></td>
<td>10/29/2014</td>
</tr>
<tr>
<td>Procurement Director</td>
<td></td>
<td>10/29/2014</td>
</tr>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO: Dale "Doc" Dougherty  
FROM: Doreen Eidmann/Nyesha Daley  

Attached is the tabulation and copies of bids received for items/services requisitioned by your department. Please complete this form and return it to the buyer named above in order that the award process may continue. Incomplete forms will be returned.

<table>
<thead>
<tr>
<th>DATE</th>
<th>BID NO.</th>
<th>COMMODITY OR DESC.</th>
<th>DEPARTMENT</th>
<th>AMT BUDGETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/25/2014</td>
<td>15-014-ND</td>
<td>John Drew Tennis Center Construction</td>
<td>Recreation</td>
<td></td>
</tr>
</tbody>
</table>

After reviewing all bids, I recommend: ☑ Award as Follows  ☐ Reject all Bids, Revise Specs and Re-bid

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DOLLAR AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>STAFFORD CONSTRUCTION</td>
<td></td>
</tr>
</tbody>
</table>

If recommending other than the lowest bidder please answer the following:

Did the low bidder meet the requirements of the bid?  ☐ Yes  ☐ No (explain below)

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BID DOES NOT MEET THE REQUIREMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

Indicate why all bids should be rejected (Check all that apply):  ☐ Over budget  ☐ None Meet Specifications  ☐ Other

<table>
<thead>
<tr>
<th>REJECTION JUSTIFICATION</th>
</tr>
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<tbody>
<tr>
<td></td>
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<td></td>
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<tr>
<td></td>
</tr>
</tbody>
</table>

NAME:  Doc Dougherty  
TITLE:  Dir of Parks & Rec  
SIGNATURE:  
DATE:  10-29-14
BID FORM

Macon-Bibb County Board of Commissioners
Ms. Nysha Daley, MBA, CPPB
Macon-Bibb County, Procurement Dept.
682 Cherry Street, Suite 800
Macon, Georgia 31201

DATE: 09/25/2014

Re: John Drew Smith Tennis Center Construction
Macon-Bibb County Recreation Department
Bibb County, Georgia

Dear Ms. Daley:

1. We have examined the Specifications, related documents and the site of the proposed Work, and are familiar with all the conditions surrounding this project, including the availability of materials and labor, and hereby bid to furnish all materials and labor, and to complete the project in accordance with the Contract Documents, within the time set forth herein, and at the prices stated below. These prices are to cover all expenses incurred in performing the Work required under these Specifications, of which this bid is part.

2. ADDENDUM RECEIPT:
   a. We acknowledge our responsibility to ensure that all addenda have been received prior to the submission of a bid.
   b. Bidder acknowledges receipt of the following addenda:
      Addendum No. 1 Dated 9 Sept 2014
      Addendum No. 2 Dated 18 Sept 2014
      Addendum No. 3 Dated 19 Sept 2014

3. We agree to commence actual physical work on site, with an adequate force and equipment within the timeframe presented in the specifications and to complete fully all work within the stated timeframes following notice to proceed.

4. We agree that this bid may not be revoked or withdrawn after the time set for the opening of bids and shall remain open for acceptance for a period of sixty (60) days following such time.

5. In case of written notification by mail, telegraph, or delivery of the acceptance of this bid within sixty (60) days after the time set for the opening of bids, the undersigned agrees to execute within ten (10) days a Contract for the Work for the below stated compensation and at the same time to furnish and deliver to the Owner a Performance Bond and a Payment Bond, both in an amount equal to one-hundred-percent (100%) of the Contract Sum.

6. Enclosed herewith is a Bid Bond in the amount of five-percent (5%) of the total base bid. We agree that the above stated amount is the proper measure of liquidated damages that the Owner will sustain by the failure of the undersigned to execute the Contract and to furnish the Performance Bond and the Payment Bond.

7. If this bid is accepted within sixty (60) days after the date set for the opening of bids and we fail to execute the Contract within ten (10) days after written notice of such acceptance or if we fail to furnish both a Performance Bond and a Payment Bond, the obligation of the bond will remain in full force and affect and the money payable thereon shall be paid into the funds of the Owner as liquidated damages for such failure; otherwise, the obligation of the bond will be null and void.
8. We hereby certify that we have not, nor has any member of the firm(s) or corporation(s), either directly or indirectly, entered into any agreement, participated in any collusion, nor otherwise taken any action in restraint of free competitive bidding in connection with this submitted bid.

9. We understand the total bid price listed below to be inclusive of all materials, labor, equipment, and other provisions necessary to provide the services in accordance with the associated specification.

**BID FOR**
**JOHN DREW SMITH TENNIS CENTER**
**CONSTRUCTION**
**BID SCHEDULE**

<table>
<thead>
<tr>
<th>Total Bid Price</th>
<th>$1,072,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date available to start</td>
<td>10/01/2014</td>
</tr>
<tr>
<td>Time required for completion</td>
<td>224 Calendar days</td>
</tr>
</tbody>
</table>

A price must be provided for each line item in order for a bid to be considered.
All work performed under this bid and the resulting contract shall be in strict compliance with the project specifications.

Respectfully Submitted,
Authorized Signature: [Signature]
Typed Name: Shawn Stafford
Dated: 25 Sept 2014
Title: President
**BIDDER INFORMATION**

Company Name: Stafford Builders & Consultants, Inc

Company Address: 2960 Napier Avenue

Authorized By (typed or printed name): Shawn Stafford

Title: President

Authorized Signature: Date: 09/25/2014

Telephone Number: 478-738-9770

Fax Number: 478-738-0445

Email Address: donald@staffordbci.com; kesia@staffordbci.com

**REMITTANCE INFORMATION** (where payments should be sent)

Remit to Name: Stafford Builders & Consultants, Inc. - Shawnda Chaney

Remit to Address: 2960 Napier Avenue

City: Macon State: GA Zip: 31204 County: Bibb

Phone: 478-738-9770 Fax: 478-738-0445 Toll Free: n/a

Contact: Shawnda Chaney Email: shawnda@staffordbci.com

Tax ID: □ SSN Federal Tax ID: 58-2512400

Business Type: □ Individual □ Business □ Misc.

**PURCHASE ORDER INFORMATION** (where purchase orders should be sent)

Purchase Order Name: Stafford Bldrs/Consultants, Inc.

Purchase Order Address: 2960 Napier Avenue

City: Macon State: GA Zip: 31204 County: Bibb

Phone: 478-738-9770 Fax: 478-738-0445 Toll Free: n/a

Contact: Donald Snyder or Kesia Stafford Email: donald@staffordbci.com or kesia@staffordbci.com

Payment Terms: Discount □ % No. Days □ Net Due □

Freight Terms: Ship Via: □ FOB: □

**MBE/DBE/WBE STATUS** (check appropriate box(es))

✓ African American □ Hispanic □ Native American □ Asian American

□ Disabled □ Veteran □ Woman-Owned □ Not-Applicable
BIDDER QUALIFICATION FORM

Company Name: Stafford Builders & Consultants, Inc.
Address: 2960 Napier Avenue Macon, GA 31204
When Organized: 2000 Where Incorporated: State of Georgia
How many years have you engaged in business under the present firm name? 15 years
Credit available for this contract? $250,000.00
Contracts now in hand? $10M
Has bidder ever refused to execute a contract at the original bid amount? No
Has bidder ever been declared in default on a contract? No
Comments:

Company Name: Stafford Builders & Consultants, Inc.
Authorized By (typed name): Shawn Stafford
Authorized Signature: 
Title: President Date: 09/25/2014

References
Following is a reference list of contracts that are similar to this project:

<table>
<thead>
<tr>
<th>NAME OF PROJECT/DATE</th>
<th>LOCATION</th>
<th>CONTACT</th>
<th>PHONE #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Third Neighborhood/ 02/2012</td>
<td>Macon, GA</td>
<td>Cass Hatcher</td>
<td>478-803-7753</td>
</tr>
<tr>
<td>Tindall Heights/ 08/2014</td>
<td>Macon, GA</td>
<td>Bob Brown (Will)</td>
<td>478-742-1208</td>
</tr>
<tr>
<td>Community C.O.G./07/2014</td>
<td>Macon, GA</td>
<td>Brenda McGinn</td>
<td>770-403-3675</td>
</tr>
</tbody>
</table>

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
25th DAY OF September, 2014
Wykesia Q. Stafford
Notary Public

My Commission Expires: Dec 28, 2014
FINANCIAL & LEGAL STABILITY STATEMENT

Please check appropriate item(s):

☑ Firm has the financial capability to undertake the work and assume the liability required if awarded this solicitation.

☑ Firm has the legal capability to undertake the work and assume the responsibilities required if awarded this solicitation. Pending litigations (if any) will not affect the firm's ability to perform on this contract, if awarded.

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

Wykesia G Stafford [NOTARY SEAL]
Notary Public
LIST OF SUB-CONTRACTORS

I do \( X \), do not \( \_ \), propose to sub-contract some of the work on this project. I propose to sub-contract work to the following contractors.

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>TYPE OF WORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will supply list upon award of contract</td>
<td></td>
</tr>
</tbody>
</table>

Stafford Builders & Consultants, Inc
Contractor Name
BIDDER MINORITY PARTICIPATION GOAL
(Attach additional pages if required.)

I do __, do not __, propose to employ the minority sub-contractors as listed below on some of the work on this project.

<table>
<thead>
<tr>
<th>NAME/ADDRESS</th>
<th>TYPE OF WORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Will supply list upon award of contract</td>
<td></td>
</tr>
</tbody>
</table>

Stafford Builders & Consultants, Inc.
Contractor

Name
GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT AFFIDAVIT

Contract No. and Name: 15-014-ND John Drew Smith Tennis Center Construction

Name of Contracting Entity: Macon-Bibb County Procurement Department

By executing this affidavit, the undersigned person or entity verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with Bibb County has registered with, is authorized to participate in, and is participating in the federal work authorization program commonly known as E-Verify, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91.

The undersigned person or entity further agrees that it will continue to use the federal work authorization program throughout the contract period, and it will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the undersigned with the information required by O.C.G.A. § 13-10-91(b).

The undersigned person or entity further agrees to maintain records of such compliance and provide a copy of each such verification to Bibb County at the time the subcontractor(s) is retained to perform such service.

490662
EEVIE-Verify™ User Identification Number
Shawnda S Chaney
By: Authorized Officer or Agent
(Name of Person or Entity)
Corporate Secretary
Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
25th DAY OF September, 2014
Wykesia Q Stafford
Notary Public

January 17, 2012
Date of Authorization
25 September 2014
Date
Shawnda S. Chaney
Printed Name of Authorized Officer or Agent

My Commission Expires: Dec 28, 2014
[NOTARY SEAL]

* or any subsequent replacement operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 98-603.
PARTICULARS

1.1 THE FOLLOWING IS THE LIST OF ALTERNATIVES REFERENCED IN THE BID SUBMITTED BY: Shawn Stafford, President

1.2 (BIDDER) Stafford Builders&Consultants, Inc.

1.3 TO (OWNER) MACON-BIBB COUNTY CONSOLIDATED GOVERNMENT

1.4 DATED September 25, 2014, AND WHICH IS AN INTEGRAL PART OF THE BID FORM.

ALTERNATIVES LIST

2.1 THE FOLLOWING AMOUNTS SHALL BE ADDED TO OR DEDUCTED FROM THE BID AMOUNT. REFER TO SECTION 01 2300 - ALTERNATIVES: SCHEDULE OF ALTERNATIVES.

2.2 ALTERNATIVE # 1: (ADD) (DEDUCT) $18,000.00

2.3 ALTERNATIVE # 2: (ADD) (DEDUCT) $45,150.00

2.4 ALTERNATIVE # 3: (ADD) (DEDUCT) $15,300.00

END OF SUPPLEMENT C

__________________________
Procurement Facilitator

__________________________
Witness

MBS Architects
MBS Project No. 13.090
© MMXIV, MBS Inc.

John Drew Smith Tennis Center
3280 North Ingle Place
Macon, Georgia

Page 13 of 16
ATTACHMENT 3.D

Section 01 2300 - ALTERNATES

PART 1 GENERAL

1.1 SECTION INCLUDES
A. Description of alternates.
B. Procedures for pricing alternates.
C. Documentation of changes to Contract Sum and Contract Time.

1.2 RELATED REQUIREMENTS
A. Document 00 4323 - Alternates Form: List of alternatives as supplement to Bid Form.

1.3 ACCEPTANCE OF ALTERNATES
A. Alternates quoted on Bid Forms will be reviewed and accepted or rejected at Owner's option. Accepted alternates will be identified in the Owner-Contractor Agreement.
B. Coordinate related work and modify surrounding work to integrate the Work of each alternate.

1.4 SCHEDULE OF ALTERNATES
A. Alternate No. 1 - $18,000.00 OMIT requirement to re-roof existing portion of facility that is to remain. The existing roofing will require modification to allow new construction to be flashed in as indicated on the drawings. However, the existing roofing will otherwise remain in place so that re-roofing can be accomplished at a later date.
B. Alternate No. 2 - $45,150.00 OMIT new elevator. Intent is that all work remains in contract relative to the construction of the elevator pit, sump, and shaft. Electrical circuits, plumbing work, and all other support work shall be provided as if the elevator were being installed. Only the work specified within Section 14 2010 should be omitted. The two existing openings should be closed with drywall and metal stud construction so that the fire rating of the shaft is not compromised. Omit the "W-2" finish indicated on 1/A204 and provide painted drywall in lieu thereof.
C. Alternate No. 3 - $75,200 OMIT fabric sails and associated support structure. Omit fabric sails described at top left of Drawing A106. At Column Line 1, terminate steel tube columns at second floor. At Column Line 2, terminate steel tube columns 2-C and 2-D at second floor. At remaining columns on Line 2, terminate steel tube columns at 21'-1". At area bounded by Columns 2B, 2A, and 4A and at area bounded by Columns 2E, 2F, and 4F, provide all beams indicated with top of steel at 21'-1". Intent is that all steel that is provided solely to support fabric sails be omitted by this alternate should it be accepted by the Owner.

PART 2 PRODUCTS - NOT USED

PART 3 EXECUTION - NOT USED

END OF SECTION 01 2300
Bid Bond

CONTRACTOR:
(Name, legal status and address)
Stafford Builders & Consultants, Inc.
2960 Napier Avenue, Suite B
Macon, GA 31204

SURETY:
(Name, legal status and principal place of business)
North American Specialty Insurance Company
650 Elm Street
Manchester, NH 03101

OWNER:
(Name, legal status and address)
Macon-Bibb County Procurement Department
682 Cherry Street, Suite 800
Government Annex- Macon, GA 31201

BOND AMOUNT: $ Five Percent (5%) of the Bid Amount

PROJECT:
(Name, location or address, and Project number, if any)
John Drew Smith Tennis Center Construction

Bid Number 15-014-ND

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety’s consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor’s bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such...
statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 18th day of September, 2014

Stafford Builders & Consultants, Inc.
(Contractor as Principal) (Seal)

Shawn [Signature]
(Titile) Shawn Stafford, President

North American Specialty Insurance Company
(Surety) (Seal)

(Daniel Yates, Attorney-in-fact)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND WMA ARCHITECTS/PLANNERS, INC FOR TWO HUNDRED SIXTY ONE THOUSAND SEVEN HUNDRED SEVENTY DOLLARS AND NO/100 ($261,770.00) FOR ARCHITECTURAL SERVICES AT THE ROSA JACKSON COMMUNITY CENTER IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services at the Rosa Jackson Community Center recreational facility; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from four (4) firms regarding the request; and

WHEREAS, WMA Architects/Planners, Inc. based in Macon, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by WMA Architects/Planners, Inc. for the proposed project was $261,770.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with WMA Architects/Planners, Inc. in the amount of two hundred sixty one thousand seven hundred seventy dollars and No/100s ($261,770.00) for architectural and design services at the Rosa Jackson Community Center to be paid from SPLOST funds, in form to be approved by the County Attorney’s Office.

SO RESOLVED this ___ day of ____________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
Macon-Bibb County Government
PRICE PROPOSAL
ROSA JACKSON COMMUNITY CENTER

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.
- Expansion of the existing Rosa Jackson Community Center

Project Description:
- Expansion of the existing Rosa Jackson Community Center- Expand the existing gymnasium floor plan to include a second regulated basketball/volleyball floor, which may include a running track, fitness, craft, and meeting rooms, kitchen, food court area for vendors and concessionaires, etc.
- Proposal to design the outside facility to include possible spray pad, additional parking, shelters, outdoor basketball court, ball fields, etc.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work
Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.
ATTACHMENT 3.E

MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMODITY OR DESC</th>
<th>PROJECT</th>
<th>GL/ACCT CODE/ BUDGET</th>
<th>Procurement Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/3/14</td>
<td>906-07</td>
<td>RFQ 14-003-ND Architectural Services - Recreation</td>
<td>/$</td>
<td>Nyesha Daley</td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

- ☒ Buyer’s Award Recommendation (this form)
- ☒ Vendor’s Price Proposal
- ☒ RFQ Shortlist

After reviewing all proposals, the committee recommends: ☒ Award as Follows □ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>WMA Architects</td>
<td>Frank Johnson/$993,330.00</td>
</tr>
<tr>
<td></td>
<td>Memorial Park/$159,395.00</td>
</tr>
<tr>
<td></td>
<td>Rosa Jackson/$261,770.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? □ Yes ☒ No □ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All inclusive cost required</td>
<td>Submitted a base price +/- 13% of project budget which would exceed all inclusive cost of selected bidder.</td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected: □ Over budget ☒ No One Meets Specifications □ Other □ N/A

Award Requirements: □ HOLD FOR MBCC AWARD □ HOLD FOR MBCC ACTION

Details of solicitation process:

Professional Services price proposals received from three (3) responsive and responsible firms (4 for Rosa Jackson). Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. The apparent low bidder’s price was not inclusive of all associated costs, award recommended to WMA Architects. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation. ☒ Yes □ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>12/3/14</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>12/3/2014</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
<td>12/3/2014</td>
</tr>
</tbody>
</table>

Page 3 of 5
Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

**PRICE PROPOSAL**

<table>
<thead>
<tr>
<th>Cost for project listed above</th>
<th>$261,770.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date available to start</td>
<td>11/18/2014</td>
</tr>
<tr>
<td>Projected completion time</td>
<td>182 Calendar days Negotiable</td>
</tr>
</tbody>
</table>

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: Trey Wood, AIA

Authorized Signature: [Signature] Date: 11/12/2014

Company Name: WMA Architects/Planners Inc.
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below. Recommendations pending approval by the Macon Bibb County Commission.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sizemore Group / Jacobs Engineering</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>Collins Cooper Carusi Architects</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>WMA Architect/Planners</td>
<td>Macon, GA</td>
</tr>
<tr>
<td>Nimrod Long &amp; Associates</td>
<td>Birmingham, AL</td>
</tr>
<tr>
<td>Vaughn &amp; Melton Consulting Engineers</td>
<td>Kennesaw, GA</td>
</tr>
<tr>
<td>Huisey McCormick &amp; Wallace</td>
<td>Macon, GA</td>
</tr>
</tbody>
</table>

Nyesha Daley, MBA, CPPB
Director of Procurement
ATTACHMENT 3.F

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND SIZEMORE GROUP, LLC FOR ONE HUNDRED SEVENTY THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS AND NO/100 ($170,365.00) FOR ARCHITECTURAL SERVICES AT THE GILEAD-BLOOMFIELD COMPLEX IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services at the Gilead-Bloomfield Complex recreational facility; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from two (2) firms regarding the request; and

WHEREAS, Sizemore Group, LLC based Atlanta, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Sizemore Group, LLC for the proposed project was $170,365.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with Sizemore Group, LLC in the amount of one hundred seventy thousand three hundred sixty-five dollars and No/100 ($170,365.00) for architectural and design services at the Gilead-Bloomfield Complex to be paid from SPLOST funds, in form to be approved by the County Attorney’s Office.

SO RESOLVED this _____ day of ________________, 2014.

_______________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
_______________________________
SHELIA THURMOND, CLERK OF COMMISSION

(SEAL)
The following documents are included with this recommendation:

- Buyer's Award Recommendation (this form)
- Vendor's Price Proposal
- RFQ Short List

After reviewing all proposals, the committee recommends: Award as Follows

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sizemore Group</td>
<td>Bloomfield/Gilead/$170,365.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following: Did the low proposer meet the requirements of the bid? No

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Inclusive cost required</td>
<td>Submitted a base price +/- 13% of project budget which would exceed all inclusive cost of selected bidder.</td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected: N/A

Award Requirements: N/A

Details of solicitation process:

Professional Services price proposals received from two (2) responsive and responsible firms. Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. The apparent low bidder's price was not inclusive of all associated costs, award recommended to Sizemore Group. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation.

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>12-3-14</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>12/3/2014</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
<td></td>
</tr>
</tbody>
</table>
November 12, 2014

MACON-BIBB COUNTY PROCUREMENT DEPT.
682 Cherry Street
Suite 800
Macon, GA 32201
Attn: Nyesha Daley

RE: RFQ 14-003-ND
Architectural Services (Recreational Facilities)
Price Proposal Clarification
Gilead-Bloomfield Complex

Dear Nyesha:

We appreciate the opportunity to offer our services to Macon-Bibb County. Attached is our Price Proposal form as requested. Please accept this letter as a clarification of our Price Proposal for the Gilead-Bloomfield Complex. Our fee includes Programming, Master Planning, Architectural and Engineering Construction Documents, Bid Administration and Contract Administration services. Based upon the lack of feedback regarding what building and site information may already be existing, we have excluded the following services from our fee proposal to keep our fees as low as possible for the County. Fees for these additional services are to be negotiated if needed:

- Measurement of Existing Conditions
- Boundary & Topographic Surveying of Existing Site
- Private Utility Locating
- Recordable Plat (including prints, TIFF file and P&Z fee)
- Specialty Lab Consultant

Please also note that the completion time provided on the Price Proposal form represents the total calendar days that we anticipate will be required to provide programming and produce the construction documents. It does not include the schedule for bidding and contract administration since we do not control the timing of these services.

Please contact me should you have any comments or questions regarding this information. We thank you again for the opportunity to serve Macon-Bibb County and look forward to working with you on this project.

Sincerely,

SIZEMORE GROUP

Bruce E. Morris, AIA
Senior Project Manager
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
GILEAD/BLOOMFIELD COMPLEX

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.

- Design performing art center for the existing church
- Design an afterschool enrichment center to include a STEM laboratory concept.
- Renovate the existing athletic facility to include fitness rooms, staff rooms, meeting space, etc.
- Design an outdoor athletic complex to include multi-purpose fields, renovating existing baseball fields, additional parking, etc.

Project Description:
- Master plan the existing Gilead site to the new Bloomfield to include the following:
  1. Redesign the existing church to become a performing art center to include a recital room, dance classrooms, performing art rooms, clay rooms, etc. Also, renovate the existing sanctuary into an auditorium for performing art activities.
  2. Redesign the existing middle school building and science building to an afterschool enrichment center to include a STEM laboratory concept. (working with FITSCO Corp to develop and design the building to meet the codes and standards of the different workstations)
  3. Renovate the existing gymnasium to included opportunities for fitness training, staff offices, and meeting room, renovate the existing kitchen, etc.
- Redesign existing outdoor athletic fields to included multi-purpose fields, renovating existing baseball fields, additional parking, etc.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work
Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.

Page 4 of 6
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
GILEAD/BLOOMFIELD COMPLEX

- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.

Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

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<tr>
<td>Cost for project listed above</td>
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<tr>
<td>Date available to start</td>
</tr>
<tr>
<td>Projected completion time</td>
</tr>
</tbody>
</table>

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: THOMAS M. SATTE, AIA

Authorized Signature: ___________________________ Date: 10/30/14

Company Name: SIZEMORE GROUP, LLC

Page 5 of 6
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below. Recommendations pending approval by the Macon Bibb County Commission.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
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<tr>
<td>Sizemore Group / Jacobs Engineering</td>
<td>Atlanta, GA</td>
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<tr>
<td>Collins Cooper Carusi Architects</td>
<td>Atlanta, GA</td>
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<tr>
<td>WMA Architect/Planners</td>
<td>Macon, GA</td>
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<tr>
<td>Nimrod Long &amp; Associates</td>
<td>Birmingham, AL</td>
</tr>
<tr>
<td>Vaughn &amp; Melton Consulting Engineers</td>
<td>Kennesaw, GA</td>
</tr>
<tr>
<td>Hulsey McCormick &amp; Wallace</td>
<td>Macon, GA</td>
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</tbody>
</table>

Nyesha Daley, MBA, CPPB
Nyesha Daley, MBA, CPPB
Director of Procurement
BLANK PAGE
AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE $76,075 FROM COMMISARY FUND TO PURCHASE FIVE NEW AIRHANDLERS AT THE LAW ENFORCEMENT CENTER.

Purpose: To appropriate $76,075 of Commissary Fund to purchase air handlers.

WHEREAS, Commission did by ordinance on the 30th of June, 2014, adopt a budget for the operation of the City Functions for Fiscal Year 2015, said ordinance having become effective July 1, 2015 and having been amended by Mayor and Commission from time to time as necessary; and

WHEREAS, various supplemental budget adjustments are necessary to conduct the affairs of the City and to implement the policies of the governing body.

BE IT ORDAINED by the Commission of Macon-Bibb County, Georgia, and it is hereby so ordained by the authority of the same that the additional sums of money itemized on the pages to follow, attached hereto as No. 1, for the various operations of Macon-Bibb County be hereby appropriated, and those sums in parentheses are hereby disappropriated for the line item appearing opposite same.

All ordinances or parts thereof in conflict with this provision are hereby repealed.

SO ORDAINED this ______ day of __________________, 2014.

________________________________________
Robert A.B. Reichert, Mayor

________________________________________
Shelia Thurmond, Clerk of Commission
Macon-Bibb County
July 1, 2014 to June 30, 2015
Budget Amendment

**Amendment Number:**

Supplemental Department X
Sheriff - Commissary Fund

<table>
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<th>Date of Request: 11/24/2014</th>
<th>Department: Fund</th>
<th>Administrative (check a box)</th>
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**Transfer From:**

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Total

**Transfer To:**

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<td>Commissary - Machinery &amp; Equipment</td>
<td>213.3301.542100</td>
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</table>

Total $76,075

**Reason for Transfer:**

To purchase, furnish, and install five (5) new Air Handling units at the Law Enforcement Center to replace outdated equipment in poor non-working condition.

Funds are available in the Commissary Fund balance to cover the cost of these Air Handlers.

See attachment.

**Approvals:**

- Department Head Initials/Date 12/1/2014
- Budget Officer Initials/Date 2014
- County Manager Initials/Date 2014

**Finance Complete Transfer Initials/Date:** 2014

**Notes to File:**
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND VAUGHN & MELTON CONSULTING ENGINEERS, INC. FOR FOUR HUNDRED EIGHTY-THREE THOUSAND DOLLARS AND NO/100 ($483,000.00) FOR ARCHITECTURAL SERVICES FOR THE SUB-SOUTH MEGA-CENTER OUTDOOR RECREATION COMPLEX IN MACON-BIBB COUNTY TO BE PAID FROM SPLOST FUNDS; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for architectural services and design services for the Sub-South Mega-Center outdoor athletic complex; and

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from five (5) firms regarding the request; and

WHEREAS, Vaughn & Melton Consulting Engineers, Inc. based in Kennesaw, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Vaughn & Melton Consulting Engineers, Inc. for the proposed project was $483,000.00; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of the Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. in the amount of four hundred eighty-three thousand dollars and No/100 ($483,000.00) for architectural and design services at the Sub-South Mega-Center outdoor recreation complex to be paid from SPLOST funds, in form to be approved by the County Attorney's Office.

SO RESOLVED this ___ day of ______________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
The following documents are included with this recommendation:
- ☑ Buyer’s Award Recommendation (this form)
- ☑ Vendor’s Price Proposal
- ☑ RFQ Shortlist

After reviewing all proposals, the committee recommends: ☑ Award as follows

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>LOCATION/AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vaughn &amp; Melton</td>
<td>$483,000.00</td>
</tr>
</tbody>
</table>

If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? ☑ Yes ☑ No ☑ N/A

<table>
<thead>
<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All inclusive Cost required</td>
<td>Submitted a base price +/- 13% of project budget which would exceed all inclusive cost of selected bidder.</td>
</tr>
</tbody>
</table>

Indicate why proposal should be rejected: ☑ Over budget ☑ No One Meets Specifications ☑ Other ☑ N/A

Award Requirements:
- ☐ HOLD FOR MBCC AWARD
- ☐ HOLD FOR MBCC ACTION

Details of solicitation process:
Professional Services price proposals received from four (5) responsive and responsible firms. Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. Award recommended to Vaughn & Melton Consulting Engineers. Procurement concurs.

I have read the recommendation prepared by the department and agree with their recommendation. ☑ Yes ☑ No

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procurement Facilitator</td>
<td></td>
<td>12/3/14</td>
</tr>
<tr>
<td>Procurement Director</td>
<td></td>
<td>12/3/2014</td>
</tr>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
SUB-SOUTH COMMUNITY CENTER

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects:

- Design sub south tennis complex
- Design the Sub-South Mega-Center to include a natatorium and recreational facility
- Design an outdoor athletic complex (Sub-South)

Project Description:
- Design the Sub-South recreational facility to include a natatorium and recreational center-The project will be located on a tract of land in south Bibb County and which may consist of five main components;
  1. Indoor recreation center space which may include a gymnasium, racquetball courts, running track, fitness, craft, and meeting rooms; kitchen, food court area for vendors and concessionaires, etc.
  2. Indoor 50M pool which may include moveable bulk heads, moveable floor system to zero entry, springboards etc.
  3. Parking
- Design an outdoor athletic complex (Sub-South) - Design services from qualified firms to complete a conceptual plan for an outdoor athletic complex. The project includes meeting with County staff to master plan a city owned site which could house four baseball/softball fields, dog park, walking and bike trails, maintenance building, etc.
- Design a Sub-South tennis complex - 24 lighted tennis courts as dictated by the budget, one concrete tournament court seating area for 100 spectators, landscaping, and a building to include a small professional shop, restrooms with lockers, and vending concessions.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work
Architectural and Engineering Services
- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services
- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
SUB-SOUTH COMMUNITY CENTER

- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.

**Design Services**
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.

**Project Management Services**
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

**PRICE PROPOSAL**

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<th>$483,000.00</th>
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<tbody>
<tr>
<td>Date available to start</td>
<td>11/17/2014</td>
</tr>
<tr>
<td>Projected completion time</td>
<td>540 Calendar days</td>
</tr>
</tbody>
</table>

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: **David B. Millen**

Authorized Signature: **David B. Millen**
Date: 11/17/2014

Company Name: **Vaughn & Melton Consulting Engineers, Inc.**

This cost includes $17,500 for a Masterplan for all 3 components. See attached.
NOTICE OF SOLICITATION ACTION

SOLICITATION NUMBER: 14-003-ND
SOLICITATION TITLE: Architectural Services (Recreational Facilities)
SUBMISSION DUE DATE/TIME: March 27, 2014 @ 12:00 Noon

RESPONDENTS: 25

RESULTS: Award recommendation made for the six (6) top-ranked firms listed below.
Recommendations pending approval by the Macon Bibb County Commission.

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Nyesha Daley, MBA, CPPB
Nyesha Daley, MBA, CPPB
Director of Procurement
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION ENDORSING THE CREATION OF A 501(C)(3) NON-PROFIT CORPORATION TO REPLACE THE EXISTING SISTER CITIES COMMISSION FOR THE PURPOSE OF FUNDRAISING FOR AND SUPPORTING SISTER CITIES ACTIVITIES IN MACON-BIBB COUNTY AND AUTHORIZING THE COUNTY ATTORNEY’S OFFICE TO ASSIST IN THE ESTABLISHMENT OF SAID NON-PROFIT CORPORATION; AND FOR OTHER PURPOSES.

WHEREAS, since World War II various People-to-People programs, such as Sister Cities, have undertaken to fulfill Dwight D. Eisenhower’s vision of mitigating global conflict by bringing people closer together; and

WHEREAS, Sister City partnerships develop and support intercultural relations between the cities and promote cultural appreciation; and

WHEREAS, Sister City partnerships foster friendships between people from different cultures and provide opportunities for both youth and adults to enjoy homestays; and

WHEREAS, the Sister City partnerships have enhanced business relationships, such as with Kumho Tire and YKK, and may provide additional development business opportunities for Macon-Bibb County; and

WHEREAS, citizens of Macon-Bibb County have participated in cultural exchanges with our Sister Cities around the world; and

WHEREAS, the existing Sister Cities Commission has requested and believes that a 501(c)(3) non-profit corporation would be better equipped to raise funds for and offer support for local Sister Cities initiatives, and would better allow Macon-Bibb County to reciprocate the hospitality it has received and to showcase Macon-Bibb County’s culture and history to visitors.
Now, therefore, be it resolved by the Macon-Bibb County Commission and it is hereby so resolved by the authority of the same that the Macon-Bibb County Commission endorses the creation of a 501(c)(3) non-profit corporation to replace the existing Sister Cities Commission for the purpose of fundraising and supporting Sister Cities’ activities in Macon-Bibb County.

Be it further resolved that the County Attorney’s office is authorized to assist in establishing said non-profit corporation.

So resolved this _____ day of ________________, 2014.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

__________________________
SHELIA THURMOND, CLERK OF COMMISSION

(SEAL)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION ENDORSING THE
CREATION OF A 501(C)(3) NON-PROFIT ORGANIZATION TO REPLACE THE
EXISTING FORT HAWKINS COMMISSION AND AUTHORIZING THE COUNTY
ATTORNEY'S OFFICE TO ASSIST IN THE ESTABLISHMENT OF SAID NON-
PROFIT CORPORATION; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Code of Ordinances currently provides for a
twelve (12) member Fort Hawkins Commission charged with promoting and managing the
restoration of Fort Hawkins as it was originally constructed, including the site, buildings and
other facilities; and

WHEREAS, the existing Fort Hawkins Commission has requested and believes that a
501(c)(3) non-profit organization would be better equipped to raise funds for and offer support
for Fort Hawkins; and

WHEREAS, NewTown Macon, Inc. has agreed to commit up to $1,500 of its own
resources towards satisfying direct expenses for legal and regulatory costs for establishing a Fort
Hawkins 501(c)(3) non-profit organization; and

WHEREAS, the newly created Fort Hawkins 501(c)(3) organization would continue to
operate Fort Hawkins and the visitors' center on a contract basis with responsibility for all
salaries and utilities.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission
and it is hereby so resolved by the authority of the same that the Macon-Bibb County
Commission endorses the creation of a 501(c)(3) non-profit organization to replace the existing
Fort Hawkins Commission for the purpose of fundraising and supporting the operation of Fort
Hawkins and the visitors' center.

BE IT FURTHER RESOLVED that the County Attorney's office is authorized to assist
in establishing said non-profit corporation.

SO RESOLVED this ___ day of __________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST: ____________________________

SHELIA THURMOND, CLERK OF COMMISSION

(SEAL)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RENAME THE GYMNASIUM LOCATED AT THE ROSA JACKSON CENTER IN HONOR OF DELORES A. BROOKS; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with the procedural requirements of Macon-Bibb County’s policy for naming Macon-Bibb County owned parks, facilities and streets, a written request to rename the gymnasium located at the Rosa Jackson Center in honor of Delores A. Brooks has been presented by Commissioner Lucas; and

WHEREAS, this request has been submitted so as to honor Delores A. Brooks, the first African-American woman elected to the Macon City Council, and

WHEREAS, Delores A. Brooks attended and graduated from Fort Valley State University and served as an educator in the community for many years prior to retiring; and

WHEREAS, during the time that Delores A. Brooks served on the Macon City Council, she served on the Employee Development and Compensation Committee and the Public Works Engineering Committee; and

WHEREAS, Delores A. Brooks continues to serve the community as a member of the Board of Directors of Manna Community Outreach Inc., an organization founded by Lizzie Chapel Baptist Church in Macon-Bibb County, Georgia, which develops and implements programs to serve the needs of youth and families, improves housing for the poor, closes the digital divide gap, serves as a neighborhood resource center and improves the quality of life for the neighborhood residents of the Bartlett Crossing/Cherokee Heights community in West Macon and the community as a whole; and

WHEREAS, the Policy of the Macon-Bibb County Commission for Naming & Renaming Parks, Facilities and Streets (the “Policy”) sets forth specific considerations that no park, facility or street owned by Macon-Bibb County shall be named in honor of a living person
or persons, and any such property so named shall be of a deceased person who must have been deceased for a period of one (1) year prior to consideration, however the policy also allows the Macon-Bibb County Commission to make exceptions to this policy when warranted by exceptional circumstances; and

WHEREAS, the above outstanding contributions and accomplishments of Delores A. Brooks, constitute exceptional circumstances that justify waiving the procedural requirements of the Policy and renaming the gymnasium located at the Rosa Jackson Center, in honor of Delores A. Brooks.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the gymnasium located at the Rosa Jackson Center is renamed the Delores A. Brooks Gymnasium.

SO RESOLVED this _____ day of ________________, 2014.

________________________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST: __________________________________________
SHELIA THURMOND, CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RE-APPOINT VIOLET POE TO THE MACON-BIBB COUNTY TRANSIT AUTHORITY; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Macon-Bibb County Transit Authority was established pursuant to Ga. Laws 1980, p. 4313; and

WHEREAS, the governing and administrative body of the authority consists of a board appointed by the Mayor and approved by the Commission; and

WHEREAS, members of the board must be residents of Macon-Bibb County for the entire term of their appointment and shall be at least twenty-five (25) years of age; and

WHEREAS, members of the board serve for terms of office of five (5) years and are eligible for reappointment; and

WHEREAS, Violet Poe will be re-appointed to the Macon-Bibb County Transit Authority to serve for a period of five (5) years; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, the Mayor’s re-appointment of Violet Poe to serve on the Macon-Bibb County Transit Authority for a term of five (5) years is hereby approved by the Macon-Bibb County Commission.

SO RESOLVED this _____ day of __________________, 2014.

By: ________________________________
    ROBERT A.B. REICHERT, Mayor

Attest: ______________________________
        SHELIA THURMOND, Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RE-APPOINT
COMMISSIONER GARY BECHTEL AND GENE DUNWODY SR. TO THE MACON
ECONOMIC DEVELOPMENT COMMISSION; AND FOR OTHER LAWFUL
PURPOSES.

WHEREAS, Section 4.2 of the bylaws of the Macon Economic Development
Commission, as revised in 2014, state that the Mayor of the City of Macon-Bibb County,
Georgia, shall appoint two (2) persons to the Board of Directors after obtaining the necessary
approval by a majority vote of the Macon-Bibb County Board of Commissioners; and

WHEREAS, Section 4.3 of the bylaws of the Macon Economic Development
Commission, as revised in 2014, state the persons appointed by the Mayor shall serve at the
pleasure of the Mayor, but not longer than the term or the appointing Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission,
and it is hereby so resolved by the authority of the same that, pursuant to the Macon Economic
Development Commission bylaws, Mayor Robert Reichert’s re-appointment of Commissioner
Gary Bechtel and Gene Dunwody Sr. to the Macon Economic Development Commission is
hereby approved and confirmed.

SO RESOLVED this _____ day of ______________, 2014.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

__________________________
SHEILA THURMOND, CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO APPOINT TOM SANDS AND TO RE-APPOINT GENE DUNWODY JR. TO THE MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Urban Development has been created pursuant to local Macon-Bibb County Ordinance Section 2-820; and

WHEREAS, the Macon-Bibb County Urban Development Authority has been designated as the sole redevelopment agency for the purposes of acting for an on behalf of the Macon-Bibb County government; and

WHEREAS, members of the Urban Development Authority may complete an unexpired term and serve two (2) consecutive four (4) year terms, and said appointments shall be approved by the Macon-Bibb County Commission; and

WHEREAS, Gene Dunwody Jr., has previously served one (1) term of four (4) years on the Urban Development Authority, and is eligible for reappointment; and

WHEREAS, Tom Sands will be appointed to the Urban Development Authority as a replacement for Ed Grant who is currently ineligible for reappointment having served two (2) consecutive terms of four (4) years; and

WHEREAS, Gene Dunwody Jr. and Tom Sands possess the necessary qualifications for appointment to the Urban Development Authority and have been recommended to serve; and

WHEREAS, Gene Dunwody Jr. and Tom Sands shall be appointed to serve on Urban Development Authority, with said appointment term to expire after a period of four (4) years; and
NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, the Mayor’s appointment of Gene Dunwody Jr. and Tom Sands to serve on the Urban Development Authority for a term of four (4) years is hereby approved by the Macon-Bibb County Commission.

SO RESOLVED this ___ day of ________________, 2014.

By: ______________________________________________________________

ROBERT A.B. REICHERT, Mayor

Attest: ____________________________________________________________

SHELIA THURMOND, Clerk of Commission

(SEAL)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE A PROJECT CHANGE REQUEST BETWEEN MACON-BIBB COUNTY AND MAINLINE INFORMATION SYSTEMS, INC FOR NINETY NINE THOUSAND DOLLARS AND NO/100 ($99,000.00) FOR ADDITIONAL CONSULTING AND SUPPORT SERVICES TO THE INFORMATION TECHNOLOGY DEPARTMENT TO BE PAID FROM THE DEPARTMENTAL BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Information Technology Department has discovered and documented various mainframe computing issues; and

WHEREAS, Macon-Bibb County has contracted with Mainline Information Systems, Inc. to provide consulting and support services for the Information technology Department; and

WHEREAS, Mainline Information Systems, Inc. has submitted requested reports indicating obsolescence of the mainframe operating system version that poses a possible catastrophic issue if a mainframe crash occurs; and

WHEREAS, it is the recommendation of the Director of Information Technology that a project change be executed with Mainline Information Systems, Inc. to correct the issues with the mainframe operating system; and

WHEREAS, the additional work performed by Mainline Information Systems, Inc. will cost approximately $99,000.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute a project change request with Mainline Information Systems, Inc. in the amount of ninety nine thousand dollars and No/100 ($99,000.00) for additional consulting and support services to the Information Technology Department to be paid from the departmental budget, in substantially the same form as attached hereto as “Exhibit A.”.

SO RESOLVED this ______ day of __________________, 2014.

______________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

______________________________
SHEILA THURMOND, CLERK OF COMMISSION

(SEAL)
MEMORANDUM

To: Charles Coney,
Assistant County Manager
Macon-Bibb County

From: Stephen Masteller,
Director of Information Technology
Macon-Bibb County

Date: December 8, 2014

RE: Information relating to a critical mainframe issue.

Dear Mr. Coney,

The Department of Information Technology (IT) is submitting the following mainframe information for consideration.

Background

The IBM Z9 is the mainframe computing platform that provides the operational electronic support and coordination for many of the Courts. While the various Courts are the predominant mainframe users, mainframe usage also touches other Macon-Bibb entities such as the Sheriff and Jail. In addition to usage relating to business workflow, the mainframe acts as a common host for sharing of information between the Courts, Sheriff, and Jail.

With the inheritance of the mainframe by the new Macon-Bibb IT, many documented issues have become evident. In an effort to address these known mainframe issues, lacking any mainframe operational documentation and in-house expertise required to effectively support higher-level mainframe system and programming, IT/Mainframe has engaged consultants to work in tandem with IT/mainframe staff. In addition to assisting with programming and system support, IT/Mainframe has requested that the consultants utilize their knowledge and expertise to:

- Evaluate the state of the mainframe;
- Assist mainframe staff in the reverse-engineering steps required for trouble-shooting mainframe programming issues; and,
- Make recommendations regarding a pathway forward to,
  - Prevent possible future issues,
  - Increase the effectiveness of resolving current and possible future issues, and,
  - Stabilize the mainframe operational platform.
Present
As the IT/mainframe team and the consultants have worked in unison on mainframe issues, it has become apparent and reported that years of improper mainframe management and neglect have served to compound the complexity of these efforts. In addition to the original consultants, initially tasked with trouble-shooting support and programming efforts, Mainline Computing (IBM system specialist) has also been contracted to provide higher-level system support. The primary functions of Mainline have been to:

- Inventory the mainframe system, programs, and operation in order to establish a system-level operational baseline;
- Identify configuration and system critical areas requiring adjustments and potential points of failure; and,
- Recommend a defined methodology to address these critical areas in a proactive and preventative manner.

The initial, pre-inventory, observation of Mainline confirmed that the data back-up solution in place was extremely insufficient. The “life-span” of backed-up data was very limited resulting in the information on the backups being over-written by new backed-up data too frequently. This resulted in the window for obtaining backed-up data being very limited in duration. The window for saving backed-up data has been expanded temporarily; however, a permanent backup schema will require system level modifications.

Note: While the window for backed-up data has been expanded, permanent gaps in previous/legacy backed-up information still exist before the backup adjustment was made.

Conclusion
Mainline has submitted the requested system inventory and state of the mainframe report. In addition to validating the known mainframe short-falls, Mainline has identified a highly critical and potentially catastrophic issue. This issue is the obsolescence of the mainframe operating system version. The obsolescence of the operating system version means that, if an unrecoverable system crash should occur:

- IBM will not provide support concerning fixing the mainframe until the mainframe operating system is brought current;
- The expected mainframe down-time could potentially be months;
- The extent of information/data and program loss due to corruption could be unrecoverable; and,
- These organizational areas dependant of the mainframe would be severely crippled in their ability to conduct business.

The Department of IT has obtained a quote from Mainline to bring the present mainframe operating system current. While it is understood that a new Court system is being researched, the expected timeframe for implementing a new Court system could be (18) months or more.

Based on that understanding, IT is submitting the attached quote as a proactive and preventative measure to avert a potentially catastrophic mainframe event.
Sincerely,

Stephen Masteller
Director IT, Macon-Bibb County

Cc: Mr. Dale Walker
County Manager, Macon-Bibb County
PROJECT CHANGE REQUEST (PCR) FORM

Document Description: A Project Change Request (PCR) is initiated due to a deviation from the original project scope, cost or schedule, as defined in the statement of work, subsequent change order(s) or PCRs.

Client Name: Macon-Bibb County
MSR #: #31666-07072014
Project Name: Managed Services Assist Support
Project Sponsor: Stephen Masteller
Services Practice Manager(s): Angie Keith (on behalf of Dave Doyle)
PCR #: 002
PCR Create Date: 12/06/2014
PCR Exp. Date: 11/30/2015
Project Manager(s): Gina Lewis, David Jones
Requestor(s):

Justification for proposed change: Adding 500 hours to current contract for additional work (see Scope). Client has 12 months to consume from signature date of this PCR 002.

Impact of Change Request:

Price:
$99,000 for 500 hours to be consumed in 12 months at $165/hr.

Scope:
- Build Test LPAR for user acceptance testing (Estimate 100 hours)
- VSE 4.1 upgrade from 4.1 to 5.2 (Estimate 400 hours)
- Day to day requests (100 hours)

All projects noted above are estimates. Client dictates what they want done with all hours. All unused hours will expire 12 months from the client signature date.

Travel & Living Terms:
No Change

Schedule:
Active for 12 months from signature date of this PCR

Signature Page to Follow
It is understood and agreed that all services provided in accordance with this PCR are subject to the terms and conditions of the Master Services Agreement currently in effect between Macon-Bibb County ("CLIENT") and Mainline Information Systems, Inc. ("MAINLINE"), effective 07/07/2014 ("Agreement"). For the avoidance of doubt, this PCR modifies the scope, cost, or schedule of the Statement of Work (SOW), MSR# 31666-07072014, effective 08/01/2014. Payment for the above charge shall be paid pursuant to the terms of the Agreement.

Macon-Bibb County

BY: ____________________________________________ BY: ____________________________________________

(AUTHORIZED SIGNATURE) (AUTHORIZED SIGNATURE)

NAME: ____________________________________________ NAME: ____________________________________________

(PRINT NAME) (PRINT NAME)

TITLE: ____________________________________________ TITLE: ____________________________________________

DATE: ____________________________________________ DATE: ____________________________________________

PROPRIETARY & CONFIDENTIAL
MAINLINE INFORMATION SYSTEMS, INC.
1700 Summit Lake Drive, Tallahassee, Florida 32317
Master Services Agreement

MSA Number: MIS-S070914-MC

THIS MASTER SERVICES AGREEMENT ("Agreement") effective as of 7/7/2014, is made between Mainline Information Systems, Inc., a Florida corporation ("MAINLINE"), having its principal place of business at 1700 Summit Lake Drive, Tallahassee, Florida 32317 and Macon-Bibb County ("CLIENT") having its principal place of business at 617 Mulberry St, Macon, GA 31201 (each a "Party" and collectively, the "Parties").

WHEREAS, CLIENT desires to purchase from MAINLINE and MAINLINE desires to provide to CLIENT, from time to time, the Services as further defined herein, subject to the terms and conditions of this Agreement.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. SCOPE OF AGREEMENT.

1.1 This Agreement is a master agreement between the Parties and contains all the terms and conditions that will govern the rights, responsibilities, and obligations of the Parties with respect to Services provided by MAINLINE to CLIENT during the term of this Agreement. Each SOW shall incorporate all the terms and conditions of this Agreement. This Agreement shall prevail over any inconsistent terms contained in any SOW. Notwithstanding the foregoing, prices, quantities, dates, schedules, and places shall be fixed by the SOW(s). All Services furnished hereunder shall be for CLIENT’s and its Affiliates’ internal use within the Territory.

2. DEFINITIONS.

2.1 “Affiliate” shall mean any entity in which the other entity owns and controls more than fifty percent (50%) of the voting interests;

2.2 “Confidential Information” shall mean secret processes, trade secrets, customer lists, personnel statistics, pricing methods, techniques, inventions, product/service specifications, ideas, processes, prototypes, models, drawings, marketing plans, financial data, computer programs and computer software;

2.3 “Consulting Methodology” shall mean concepts, techniques, skills, know-how, methodologies, processes, Inventions and tools (including computer hardware and software where applicable) and any enhancements thereto, that Mainline uses to produce the Work Product under a SOW and which are not uniquely related to the project described in the SOW.

2.4 “Services” shall mean certain tasks and services to be provided by MAINLINE under this Agreement, such as but not limited to maintenance, engineering, installation, staging, training, data management, program management, testing and technical assistance;

2.5 “Statement of Work” shall mean the detailed description of Services to be performed as described on an executed Statement of Work ("SOW");

2.6 “Territory” shall mean the continental United States;

100.1535.1001.522200.009 (Software)

Total $23,100.00
2.7 "Work Product" shall mean all reports, studies, flow charts, diagrams, data, documentation, or any other items identified as a deliverable in an applicable SOW, which are produced by or as a result of the Services. Excluded from the definition of Work Product is Consulting Methodology.

3. **SCOPE OF SERVICES/CHANGE ORDERS.**

3.1 MAINLINE will perform the Services set forth in the SOW. The SOW shall include, but not be limited to, a description of the nature, the scope, and an estimated schedule for the Services to be provided, the time within which the Services will be provided and all other terms and conditions relating to the Services as agreed to by the Parties.

3.2 From time to time, CLIENT may request changes to a SOW by providing MAINLINE with a written request that describes the desired change (a "Change Order"). MAINLINE will provide CLIENT with a quotation which specifies the applicable increase or decrease in the cost or the time required.

3.3 Any Change Order must be mutually agreed upon by both CLIENT and MAINLINE in writing. CLIENT shall designate an authorized CLIENT representative for making changes to a SOW, and MAINLINE shall designate an authorized MAINLINE representative.

3.4 In the event CLIENT requests or orders suspension of Services, for CLIENT's convenience, MAINLINE shall be granted schedule relief and be entitled to payment from CLIENT of the additional costs incurred by MAINLINE as a result of the suspension of performance. Such additional costs shall include, but not be limited to, all reasonable costs incurred a) by individuals employed or subcontracted by MAINLINE during the contract period such personnel are idle, b) in the redeployment of personnel to other MAINLINE's clients, and c) for deployment or substitution of personnel performing the Services.

4. Intentionally Reserved.

5. **PRICE/INVOICING/PAYMENT TERMS.**

5.1 The purchase price for Services ("Purchase Price") shall be as agreed by MAINLINE and CLIENT in the Statement of Work.

5.2 CLIENT agrees to make payment in full to MAINLINE for all amounts due according to MAINLINE's invoice within thirty (30) days from date of invoice. CLIENT also agrees to pay interest on all amounts that become past due. Interest will be charged as one and a half percent (11/2%) per month or the highest rate allowed by law, whichever is greater. If CLIENT should default on any payment(s), MAINLINE shall have the right to declare all invoice amounts immediately due and payable without notice to CLIENT. Additionally, CLIENT will be responsible for all collection costs and attorney fees incurred to collect any delinquent amount.

5.3 MAINLINE will keep accurate records pertaining to the provision of Services under a SOW for at least two (2) years from the completion of all such Services. All such records will be available for inspection by CLIENT, at a mutually agreeable time, at MAINLINE's principal place of business.
6. **ADDITIONAL CHARGES**

6.1 CLIENT shall pay all sales and other taxes, however designated, (except taxes based upon the income of MAINLINE) which are levied or imposed by reason of the transactions contemplated herein.

6.2 CLIENT will reimburse MAINLINE for all reasonable business expenses including, but not limited to, travel and out-of-pocket expenses incurred by MAINLINE for the provision of Services to CLIENT under a SOW.

7. **USE OF CONFIDENTIAL INFORMATION.**

7.1 Both Parties acknowledge that this Agreement creates a relationship of confidence and trust between MAINLINE and CLIENT with respect to the business of both Parties, including, but not limited to, both Parties' Confidential Information. Confidential Information shall only be used by the receiving Party in its performance under this Agreement and shall not be disclosed by the receiving Party except to those employees and independent contractors who have a need to know and who have agreed in writing to maintain the confidentiality of the Confidential Information as required herein. CLIENT shall use MAINLINE’s Confidential Information only to order, evaluate, use, and maintain the Services furnished hereunder. The receiving Party shall (i) not reproduce or copy the Confidential Information in whole or in part, except as authorized in this Agreement or when requested by the disclosing Party; (ii) at the disclosing Party’s written instruction, return or destroy the Confidential Information upon the termination of this Agreement or when requested to do so; or (iii) disclose the Confidential Information pursuant to a requirement of a duly empowered governmental agency or court of competent jurisdiction after due notice and adequate opportunity to intervene is given to the disclosing Party unless legally prohibited. The foregoing restrictions and obligations shall not apply to information that (i) is available to the public through no wrongful act of the receiving Party; (ii) is already in the possession of the receiving Party and not subject to any agreement of confidence between the Parties; (iii) is received from a third party; or (iv) is independently developed by or for the receiving Party without reference to the disclosing Party’s Confidential Information. Both Parties shall maintain and not alter or remove any trademark, notice of proprietary rights, copyright or other identification which indicates the other Party’s ownership interests in any Confidential Information. Each Party shall notify the other Party promptly and in writing of any unauthorized knowledge, possession, distribution, or use of any Confidential Information. The licensing or distribution of software incorporating processes or techniques that are not readily ascertainable from the normal use of the software does not constitute a public disclosure of such processes or techniques. The receiving Party agrees that, in addition to all other remedies provided at law or in equity, the disclosing Party shall be entitled to injunctive relief hereunder. The obligations of this provision shall survive for two (2) years after any termination or expiration of this Agreement.
8. REPRESENTATIONS, WARRANTIES AND LIMITATION OF LIABILITY.

8.1 MAINLINE warrants and represents that it shall comply with all applicable federal, state and local laws, regulations and rules and provide Services in a good and workmanlike manner, in accordance with generally accepted practices and procedures and in accordance with all technical specifications as contained in any SOW.

8.2 EXCEPT AS PROVIDED ABOVE OR PURSUANT TO ANY SOW, MAINLINE MAKES NO WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AS TO THOSE SERVICES PROVIDED HEREUNDER. FURTHER, AND TO THE EXTENT PERMITTED BY APPLICABLE LAW, MAINLINE DISCLAIMS ALL WARRANTIES, EXPRESS, IMPLIED AND STATUTORY, WITH RESPECT TO ANY THIRD PARTY PRODUCTS, SOFTWARE, INFORMATION OR MATERIALS ASSOCIATED WITH ANY SOW, INCLUDING WITHOUT LIMITATION WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, ACCURACY, COMPLETENESS, ERROR-FREE SERVICE, UNINTERRUPTED SERVICE, NON-INFRINGEMENT, TITLE AND NON-INFRINGEMENT.

8.3 NOTWITHSTANDING ANY PROVISION OF THIS AGREEMENT TO THE CONTRARY, ANY LOSSES OR DAMAGES AS A RESULT OF PERFORMANCE UNDER THIS AGREEMENT SHALL BE LIMITED TO THE LESSER OF (1) THE TOTAL SUM THUS FAR PAID, WITH RESPECT TO THE PARTICULAR SOW WHICH, UNDER THIS AGREEMENT, GAVE RISE TO THE LOSSES OR DAMAGES, (2) THE ACTUAL DAMAGES SUSTAINED, OR (3) ONE HUNDRED THOUSAND DOLLARS ($100,000).

8.4 UNDER NO CIRCUMSTANCES WILL MAINLINE OR ITS OFFICERS, DIRECTORS, EMPLOYEES, AFFILIATES, SUBCONTRACTORS, SUPPLIERS, SUCCESSORS, OR ASSIGNS BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, OR PUNITIVE DAMAGES OF ANY KIND OR FOR LOSS OF PROFITS, REVENUE, OR DATA WHETHER IN AN ACTION ARISING IN CONTRACT, TORT, STATUTE OR OTHERWISE, EVEN IF MAINLINE HAS BEEN APPRISED OF THE LIKELIHOOD OF SUCH DAMAGES.

9. INTELLECTUAL PROPERTY.

9.1 Unless otherwise agreed in an applicable SOW, all Work Product developed for CLIENT pursuant to this Agreement shall be the sole and exclusive property of CLIENT, upon MAINLINE'S receipt of payment for such Services. Thereafter, CLIENT shall own all right, title and interest in the Work Product. Notwithstanding the foregoing, MAINLINE may develop and license work product similar to CLIENT's Work Product without any restrictions so long as such work product excludes any Client Confidential Information. All rights, title, and interest in and to the Consulting Methodology remain the property of MAINLINE. MAINLINE retains full ownership of the Consulting Methodology and is free to use the Consulting Methodology in future projects. To the extent that any Work Product incorporates Consulting Methodology, MAINLINE hereby grants to CLIENT a non-exclusive, perpetual, revocable, worldwide, royalty-free, transferable license to use, execute, reproduce, display, perform, and distribute, among CLIENT and its Affiliates only, copies of the Consulting Methodology.
10. RELATIONSHIP OF THE PARTIES AND INSURANCE.

10.1 The Parties are Independent contractors and neither Party is an employee, agent, partner, or joint venture of the other Party. Neither Party shall have the right to bind the other Party to any agreement with a third party or to incur any obligation or liability on behalf of the other Party. Each Party assumes full responsibility for its actions and the actions of its personnel in rendering performance pursuant to this Agreement, and each Party shall have some responsibility for the supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), worker's compensation, disability benefits and the like of its personnel. Each Party assumes full responsibility for the acts of all its subcontractors.

10.2 MAINLINE maintains the following insurance coverage: (i) commercial general liability insurance with limits of $1,000,000 each occurrence and $1,000,000 general aggregate; (ii) business automobile liability insurance covering all vehicles used in the operations of MAINLINE with limits of liability of $500,000 combined single limit for bodily injury and property damage, (iii) workers' compensation insurance as required by laws and regulations applicable to and covering employees of MAINLINE performing under this Agreement; (iv) employers liability for employee bodily injury arising out of the master-servant relationship with limits of $500,000 for each accident; and (v) professional liability insurance of $1,000,000 each occurrence.

Except for the Workers Compensation and Professional Liability policies, and where not permitted by law or regulation, CLIENT shall be listed (or "included") as an additional insured on each policy with respect to losses or claims referred to herein. Upon written request, CLIENT shall be provided with a certificate of insurance providing evidence thereof. MAINLINE shall immediately notify CLIENT of any cancellation notice received from any of the insurance carriers.

10.3 Both MAINLINE and CLIENT are free to enter into similar agreements with others, set their own prices, and conduct their business in whatever way they choose, provided that there is no interference with performing the obligations under this Agreement.

11. TERM AND TERMINATION.

11.1 This Agreement will commence on the date set forth above and shall remain in full force, unless earlier terminated by either Party in accordance with the terms and conditions of this Agreement.

11.2 Either Party will have the right to terminate this Agreement, in whole, including any or all SOWs, if: (i) the other Party breaches any material term or condition of this Agreement and fails to cure such breach within thirty (30) days after written notice of such breach, except payment obligations, for which there is no cure period; (ii) the other Party becomes the subject of a voluntary petition in bankruptcy or any voluntary proceeding relating to Insolvency, receivership, liquidation, or composition for the benefit of creditors; or (iii) the other Party
becomes the subject of an involuntary petition in bankruptcy or any involuntary proceeding relating to insolvency, receivership, liquidation, or composition for the benefit of creditors, if such petition or proceeding is not dismissed within thirty (30) days of filing; or (iv) the other Party ceases to do business, or otherwise terminates its business operations.

11.3 Either Party may terminate the Agreement without cause by providing the other Party with written notification thirty (30) days prior to the effective date of such termination.

11.4 Upon termination, CLIENT will pay MAINLINE those amounts due to MAINLINE. CLIENT will also reimburse those expenses of MAINLINE which were incurred prior to termination. In addition to such reimbursement of expenses, should CLIENT terminate a SOW, in whole or in part, less than seven (7) calendar days prior to the date MAINLINE is scheduled to commence performance of Services, then CLIENT shall pay MAINLINE a termination fee as set forth in the SOW or, if no such fee is specified in the SOW, a termination fee of 15% of the price of the Services terminated, which CLIENT hereby agrees to pay.

12. NON-SOLICITATION OF EMPLOYEES.

12.1 For the term of this Agreement and for a period of twelve (12) months following the expiration of the same (the “Non-solicitation Period”), both parties agree not to directly solicit or seek to influence, induce, or attempt to induce any person employed or contracted by the other party for the purposes of employment or contract without express written permission of the other party. During the Non-solicitation Period, if CLIENT hires a person employed or contracted by MAINLINE without MAINLINE’s written consent, then CLIENT will pay to MAINLINE, as liquidated damages, an amount equivalent to seventy-five percent (75%) of such person’s starting annual salary, unless otherwise agreed. Such liquidated damages shall be paid by CLIENT to MAINLINE within thirty (30) days following the date upon which the person begins his or her new employment relationship. Notwithstanding the foregoing, this Section 12.1 shall not preclude either party from hiring any person employed by the other party where such person independently responds to an employment opportunity transmitted by the other party to the general public (such as newspaper, magazine, broadcast, internet, or employment agencies).

13. NOTICES.

13.1 All notices (including requests, consents or waivers) made under this Agreement shall be in writing and sent by courier, prepaid registered mail, or delivered by hand. MAINLINE will send notices to the CLIENT at the address listed at the beginning of this Agreement. CLIENT will send notices to MAINLINE as follows: Corporate Counsel, 1700 Summit Lake Drive, Tallahassee, Florida 32317. Either Party may change its notice address by proper notice to the other Party.
14. INDEMNIFICATION.

14.1 Subject to limitations on liability contained in this Agreement, MAINLINE shall defend, indemnify and hold CLIENT, its agents, employees, affiliates, officers and directors, harmless from and against any third party claim relating to bodily injury or damage to tangible personal property or real property (including reasonable attorneys' fees), proximately caused by MAINLINE's negligent performance under this Agreement and any SOW, provided: (1) CLIENT notifies MAINLINE promptly in writing of any such claim; (2) CLIENT provides reasonable assistance in defending the action; and (3) MAINLINE has the sole right to control the defense of such suit provided, however, MAINLINE shall not enter into a settlement agreement or judicial decree without CLIENT's consent which consent shall not be unreasonably withheld.

14.2 Subject to limitations of liability contained in this Agreement, CLIENT shall defend, indemnify and hold MAINLINE, its agents, employees, affiliates, officers and directors harmless from and against any third party claim relating to bodily injury or damage to tangible personal property or real property (including reasonable attorneys' fees), proximately caused by CLIENT's negligent performance under this Agreement and any SOW, provided: (1) MAINLINE notifies CLIENT promptly in writing of any such claim; (2) MAINLINE provides reasonable assistance in defending the action; and, (3) CLIENT has the sole right to control the defense of such suit provided, however, CLIENT shall not enter into a settlement agreement or judicial decree without MAINLINE's consent which consent shall not be unreasonably withheld.

15. GENERAL PROVISIONS

15.1 FORCE MAJEURE. Neither Party shall be liable for any delays in the performance of any of its obligations hereunder due to causes beyond its reasonable control, including, but not limited to acts of God, war, terrorism, riot, embargoes, acts of civil or military authorities, fire, floods, earthquakes, or strikes (each a "force majeure event"), provided that such Party gives prompt written notice thereof to the other Party. The time for performance will be extended for a period equal to the duration of the force majeure event.

15.2 GOVERNING LAW/VENUE. Exclusive venue for any dispute shall be Leon County, Florida. The applicable law governing this Agreement shall be Florida law. THE PARTIES WAIVE ALL RIGHTS TO TRIAL BY JURY IN ANY CLAIM, ACTIONS, PROCEEDING, OR COUNTERCLAIM BY EITHER PARTY AGAINST THE OTHER ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS AGREEMENT.

15.3 DISPUTE RESOLUTION. In the event of a dispute between the Parties related to this Agreement or a deliverable listed in a specific SOW under this Agreement, the Parties shall attempt to resolve the dispute between the operations personnel of the Parties. Failing resolution at that level, the Parties shall refer the dispute to management who will meet, by phone or in person, to resolve the dispute. If after thirty (30) days following referral of the dispute to management the dispute remains unsettled, either Party may file a legal action, subject to Section 15.2, above.

15.4 SEVERABILITY. If any provision of this Agreement is held to be illegal, invalid, or unenforceable
under present or future laws effective during the term of this Agreement, in lieu of such illegal, invalid, or unenforceable provision, there shall be added automatically as part of this Agreement a provision as similar in terms to such illegal, invalid, or unenforceable provisions as may be possible and be legal, valid, and enforceable.

15.5 PARAGRAPH HEADINGS AND INTERPRETATION. The paragraph headings contained herein are for reference only and will not be considered substantive parts of this Agreement. The use of the singular or plural shall include the other form. Similarly, when applicable, a reference to one gender shall include the other.

15.6 NO WAIVER. Upon a Party's breach or default hereunder, the other Party's failure, whether single or repeated, to exercise a right hereunder shall not be deemed to be a waiver of that right as to any future breach or default.

15.7 EXCLUSIVE REMEDIES. Each Party agrees that the remedies set forth herein shall be the exclusive remedies available to each Party.

15.8 ASSIGNMENT. Neither Party may assign this Agreement or any rights granted in this Agreement to any third party in whole or in part, except with the prior written consent of the other Party, which consent shall not be unreasonably withheld.

15.9 TRADEMARKS. Neither Party shall, at any time, utilize the other's name or any trademark(s), service mark(s) or trade name(s) in any advertising or publicity without the prior written consent of the other.

15.10 COMPLIANCE WITH LAWS. Each Party shall, at its own expense, comply with any governing law, statute, ordinance, administrative order, rule or regulation relating to its duties, obligations and performance under this Agreement and shall procure all licenses and pay fees and other charges required thereby.

15.11 COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which together shall constitute one and the same instrument.

15.12 SURVIVAL. Sections 5 through 9, 12, 14, 15.2, 15.3, 15.7 and 15.9 shall survive any termination or expiration of this Agreement.

15.13 COMPLETE AGREEMENT. This Agreement constitutes the exclusive and entire agreement between the Parties with respect to its subject matter, and as of the effective date, supersedes all prior or contemporaneous agreements, negotiations, representations and proposals of any kind, whether written, oral, express or implied, relating to its subject matter. Any unilateral terms or conditions on any materials that CLIENT regularly uses (e.g., pre-printed materials, order forms, invoices, browse-wrap or click-wrap terms and conditions) will be null and void and of no consequence whatsoever in interpreting the Parties' legal rights and responsibilities as they pertain to products or services provided by MAINLINE. The Parties agree that unless other terms are specifically acknowledged or initialed by a MAINLINE officer, or an employee to whom
MAINLINE's Board of Directors has delegated the authority to sign contracts on behalf of MAINLINE, the terms and conditions found herein shall prevail.

[SIGNATURE PAGE FOLLOWS]
IN WITNESS WHEREOF, the Parties hereto have signed this Agreement as of the date indicated below.

CLIENT: Macon-Bibb County

By: ____________________________

Authorized Signature

Name: ____________________________

Print Name

Title: ____________________________

Date: ____________________________

MAINLINE INFORMATION SYSTEMS, INC.

By: ____________________________

Authorized Signature

Name: ____________________________

Print Name

Title: ____________________________

Date: ____________________________

Please Return Entire Document (All Pages) to:

Services Contracts Administrator
MAINLINE INFORMATION SYSTEMS, INC.
1700 Summit Lake Drive
Tallahassee, Fl. 32317

Fax: 888-242-9497
Email: Services.Contracts@Mainline.com
Website: www.mainline.com

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Statement of Work

SUPPORT SERVICES

Overview:
MAINLINE will provide a combination of onsite and remote system programming support to enable CLIENT's staff to focus on new initiatives and business goals. MAINLINE offers four (4) levels of Managed Services, depending on CLIENT's needs: Level 1 - Advise Services; Level 2 - Assist Services; Level 3 - Administer Services; and Level 4 - Administer Plus Services (collectively the "Managed Services"). MAINLINE will work with CLIENT to determine which level is most appropriate for CLIENT's needs based upon the Description of Managed Services table below:

<table>
<thead>
<tr>
<th>Description of Managed Services</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
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<tbody>
<tr>
<td>Statement of Work Term (in Months)</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Minimum Allotment of Hours per Year</td>
<td>50</td>
<td>100</td>
<td>240</td>
<td>480</td>
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<tr>
<td>Invoicing</td>
<td>Prepay ³</td>
<td>Prepay ²</td>
<td>Monthly ³</td>
<td>Monthly ³</td>
</tr>
<tr>
<td>Welcome call to provide CLIENT an overview of Service expectations &amp; engagement process</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Point of Contact - Mainline Resource</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Remote administration support: Monday-Friday 8am-5pm, CLIENT local time (&quot;Standard Hours&quot;)</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Analysis &amp; recommendations regarding best course of action</td>
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<td>X</td>
<td>X</td>
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<tr>
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<td></td>
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<td>X</td>
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<tr>
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<td>X</td>
<td>X</td>
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<tr>
<td>Development &amp; maintenance of environmental documentation</td>
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<td>X</td>
<td>X</td>
<td>X</td>
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<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
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<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
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<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Complex schedules to meet demand</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Notes:
1. Minimum Allotment of Support may be allocated on a monthly or annual basis, accordingly:
   a. Monthly Basis Example: 20 hours per month for 12 months = Annual Allotment of Hours of 240
   b. Annual Basis Example: 240 hours to be consumed at CLIENT direction over the course of 12 months
2. Prepaid - Unused hours at end of year will not be reimbursed, nor reallocated to another project.
3. Administer or Administer Plus Services shall be invoiced on a monthly basis (see Note 1 above), accordingly:
   a. Invoicing example for 1.a. above: CLIENT to be invoiced for 20 hours per month, plus any overages within a given month. Unused hours within any given month do not rollover to next month or to another project.
   b. Invoicing example for 1.b. above: CLIENT to be invoiced each for hours consumed within the month. Unused Allotted hours will be invoiced in twelfth invoice and may not be applied to another project.
4. Non Standard Hours Support requires 2 weeks advance notice and are billed at the average rate (see Pricing Section)
5. 24x7 Severity 1 support - Hours billed against Allotment (see Pricing Section)
6. On Site Support - 2 weeks advance notice required. Travel & Living will billed separately at actual cost.
7. Operational Documentation - Develop & maintain guide - I.E., DR Guides, IPI, Procedures and Runbooks etc.

Presented by: David Jones
Account Executive
Phone #770-330-6345
David.Jones@Mainline.com

Page 1 of 3
Statement of Work

SUPPORT SERVICES

Pricing & Terms

<table>
<thead>
<tr>
<th>SERVICES</th>
<th>Managed Services</th>
<th>Allotment Min Hours</th>
<th>Allotment (in Hours)</th>
<th>Hourly Rate</th>
<th>Payment Terms</th>
<th>Total</th>
</tr>
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<tr>
<td>Advise</td>
<td>50</td>
<td>N/A</td>
<td>Year</td>
<td>$0</td>
<td>Pre-pay</td>
<td>$</td>
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<tr>
<td>Assist</td>
<td>100</td>
<td>100</td>
<td>N/A</td>
<td>$165</td>
<td>Pre-pay</td>
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<td>Administer</td>
<td>240</td>
<td>N/A</td>
<td>Month</td>
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<td>Monthly</td>
<td>$</td>
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<tr>
<td>Administer</td>
<td>480+</td>
<td>N/A</td>
<td>Month</td>
<td>$0</td>
<td>Monthly</td>
<td>$</td>
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<tr>
<td>Plus</td>
<td></td>
<td>N/A</td>
<td>Year</td>
<td>$0</td>
<td>Hours billed as consumed</td>
<td>$</td>
</tr>
</tbody>
</table>

ESTIMATED TRAVEL & LIVING EXPENSES ($2,000 per trip)

GRAND TOTAL  $16,500

PRICING NOTES:
1. If efforts exceed the Allotment defined above, CLIENT will be invoiced the Overage Hourly Rate which equals hourly rate + $10
2. Monthly Payment Terms for Monthly Allotment plus any overages incurred. Unused hours do not roll over to next month nor to another project. The start date for this SOW will begin the 1st of the following month, regardless of the date of signature. If CLIENT requires immediate support prior to the 1st of the month, hours consumed (in one-hour increments) prior to the 1st of the month shall be invoiced at the Hourly Rate above and added to the 1st month’s invoice.
3. Hours billed monthly as consumed; Twelfth invoice to include any unused hours from Annual Allotment.
4. Travel & Living billed monthly at actual cost. ("Trip" = Minimum of three (3) to maximum of five (5) consecutive business days)
5. Unless otherwise stated, all pricing, quotes, and invoicing will be in US dollars.
6. Price is valid for 120 days and subject to applicable taxes.

Dependencies & Terms

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- This SOW shall automatically renew for additional periods consisting of twelve (12) months until one party provides the other party with 90 days written notice of termination.
- CLIENT agrees MAINLINE may subcontract performance of any part of this SOW to subcontractors selected by MAINLINE.
- Per the Agreement any suspension, rescheduling, or termination of the Services may subject CLIENT to a fee.

IN WITNESS HEREOF, CLIENT and MAINLINE have caused this SOW to be executed by their duly authorized signatures.

MACON - BIBB COUNTY

BY: ____________________________
NAME: ____________________________
TITLE: ____________________________

MAINLINE INFORMATION SYSTEMS, INC.

BY: ____________________________
NAME: ____________________________
TITLE: ____________________________

IMPRESS SERVICE. MANAGE COST. REDUCE RISK.

Presented by: David Jones
Account Executive
Phone #770-330-6345
David.Jones@Mainline.com

Page 2 of 3
Appendix

Not Applicable
Statement of Work

SUPPORT SERVICES

Overview:

MAINLINE will provide a combination of onsite and remote system programming support to enable CLIENT's staff to focus on new initiatives and business goals. MAINLINE offers four (4) levels of Managed Services, depending on CLIENT's needs: Level 1 – Advise Services; Level 2 - Assist Services; Level 3 - Administrator Services; and Level 4 – Administrator Plus Services (collectively the "Managed Services"). MAINLINE will work with CLIENT to determine which level is most appropriate for CLIENT's needs based upon the Description of Managed Services table below:

<table>
<thead>
<tr>
<th>DESCRIPTION OF Managed Services</th>
<th>Advise</th>
<th>Assist</th>
<th>Administrator</th>
<th>Administrator Plus</th>
</tr>
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<tbody>
<tr>
<td>Statement of Work Term (in Months)</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Minimum Allotment of Hours per Year</td>
<td>500</td>
<td>1000</td>
<td>240 ³</td>
<td>480 ¹</td>
</tr>
<tr>
<td>Invoicing</td>
<td>Prepay ¹</td>
<td>Prepay ¹</td>
<td>Monthly ²</td>
<td>Monthly ²</td>
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<td>Welcome call to provide CLIENT an overview of Service expectations &amp; engagement process.</td>
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<td>X</td>
<td>X</td>
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<tr>
<td>Point of Contact - Mainline Resource</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Remote administration support: Monday-Friday 8am-5pm, CLIENT local time (&quot;Standard Hours&quot;)</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Analysis &amp; recommendations regarding best course of action</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<td>X</td>
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<td>X</td>
<td>X</td>
<td>X</td>
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<td>X</td>
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<td>X</td>
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<tr>
<td>Report generation directed by CLIENT</td>
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<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Complex schedules to meet demand</td>
<td>See Appendix</td>
<td>X</td>
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7. Operational Documentation - Develop & maintain guide - I.E. DIS Guides, IPL Procedures and Runbooks etc.

IMPROVE SERVICE. MANAGE COST. REDUCE RISK.

Presented by: David Jones
Account Executive
AE Phone #770-530-6345
David.Jones@Mainline.com
Statement of Work

SUPPORT SERVICES

Pricing & Terms

<table>
<thead>
<tr>
<th>Discovery Phase:</th>
<th>$6,600 for 40 hours of Discovery work at $165.00 an hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel and Living Billed at Cost</td>
<td></td>
</tr>
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IN WITNESS HEREOF, CLIENT and MAINLINE have caused this SOW to be executed by their duly authorized signatures.

MACON - BIBB COUNTY

BY: [Authorized Signature]  
NAME: Dale M. Walker  
TITLE: County Manager  
DATE: 7/31/14

MAINLINE INFORMATION SYSTEMS, INC.

BY: [Authorized Signature]  
NAME:  
TITLE:  
DATE: 

---

IMPROVE SERVICE. MANAGE COST. REDUCE RISK.

Presented by: David Jones  
Account Executive  
AE Phone #770-330-6345  
David.Jones@Mainline.com
Appendix

Discovery Phase: CLIENT requested an evaluation of their environment before the Managed Services are performed. Mainline recommends forty (40) hours, consisting of three (3) days onsite and two (2) days remote work to document exposures and determine what needs to be done for the VSE software upgrade before performing the work. Travel and Living will be billed at cost to CLIENT.
BLANK PAGE
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO APPROVE THE PLACEMENT OF A FOUNTAIN IN TATTNALL SQUARE PARK BY FRIENDS OF TATTNALL SQUARE PARK AND TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT FOR MERCER UNIVERSITY TO PAY THE ANNUAL MAINTENANCE COSTS FOR THE FOUNTAIN; AND FOR OTHER PURPOSES.

WHEREAS, Friends of Tattnall Square Park is a non-profit community organization dedicated to improving Tattnall Square Park; and

WHEREAS, Friends of Tattnall Square Park has worked with College Hill Alliance to develop a master plan for Tattnall Square Park; and

WHEREAS, a portion of that master plan includes the placement of a new fountain in Tattnall Square Park; and

WHEREAS, Friends of Tattnall Square Park has raised the necessary funds to pay for the installation of the fountain; and

WHEREAS, Friends of Tattnall Square Park also requests approval to sell bricks around the fountain for the purpose of raising additional funds for beatification of the fountain; and

WHEREAS, to provide further support for the fountain project, Mercer University has agreed to pay the annual maintenance costs for the fountain.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that Macon-Bibb County approves the placement of the fountain in Tattnall Square by Friends of Tattnall Square Park and authorizes the Mayor to execute an agreement for Mercer University to pay the annual maintenance costs for the fountain.

BE IT FURTHER RESOLVED that the Macon-Bibb County Commission authorizes Friends of Tattnall Square Park to sell bricks around the fountain for the purpose of raising additional funds for beatification of the fountain.

SO RESOLVED this ___ day of _____________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

SHELIA THURMOND, CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO APPROVE THE SELECTION OF THE BLOOMFIELD CENTER PROPERTY AS THE LOCATION FOR THE NEW MACON-BIBB COUNTY SENIOR CENTER; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Recreation Department has begun the process of working with seniors to develop a master plan for the new Senior Center; and

WHEREAS, based upon these initial discussions and the analysis of multiple sites, the Macon-Bibb County Recreation Department has recommended to the Macon-Bibb County Commission that the Bloomfield Center property be selected as the location for the new Senior Center.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Macon-Bibb County Commission approves the selection of the Bloomfield Center property as the location for the new Macon-Bibb County Senior Center.

SO RESOLVED this _____ day of ___________________, 2014.

__________________________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

__________________________________________
SHELIA THURMOND, CLERK OF COMMISSION