A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY, GEORGIA, RESPECTING GOALS IN MINORITY PARTICIPATION IN PUBLIC WORKS CONTRACTS TO BE LET IF THE PUBLIC APPROVES THE INSTALLATION OF A ONE PERCENT SPECIAL LOCAL OPTION SALES TAX FOR STREET, ROAD AND MASS TRANSIT PURPOSES, AGREEING TO ENTERTAIN DISCUSSION RELATIVE TO A DISPARITY STUDY AND GRANTING CERTAIN ASSURANCES WITH RESPECT TO THE PROJECTS AS PRESENTLY DESCRIBED.

WHEREAS, this body has called for a referendum to be held on November 8, 1994, respecting the levy of a one percent special local option sales tax in Bibb County for a period of five years for road and street purposes as described in the Code of Georgia, and for mass transit; and,

WHEREAS, it is appropriate that goals for minority participation be set at this time; and,

WHEREAS, in addition to establishing a goal for minority participation in the aforesaid contracts, the governing body of Bibb County will entertain discussion respecting the merits of conducting a disparity study relative to utilization of minority business enterprises in Bibb County; and,

WHEREAS, it is further appropriate to give certain assurances to the citizens of Bibb County as to the location and extent of projects to be funded by the special local option sales tax if approved by the voters;

SELL & MELTON 1400 Charter Medical Bldg. P. O. Box 229 Macon, GA 31297 912-746-8521 Fax 912/745-6426 NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bibb County, Georgia, as follows:

- 1. There is hereby established a goal of twenty percent minority participation in public works contracts let by Bibb County or the City of Macon in connection with the projects funded by proceeds of the above-described special local option sales tax. It is understood that the State Department of Transportation has a goal of fourteen percent minority participation in its contracts.
- 2. The County of Bibb will entertain discussions respecting the merits of conducting a disparity study to determine the degree of minority participation in its public works contracts.
- 3. The County of Bibb will, in the event the special local option sales tax is approved to be levied, appoint (jointly with the City of Macon) a citizens oversight committee to monitor contracts or projects let with the proceeds of such sales tax as the same are being developed to insure that the projects in scope, size and location are developed in accordance with the proposals prepared by Moreland Altobelli Associates, Inc. as the same have been modified and amended by public hearings and discussions thereon, including the changes made at the public meeting on October 26, 1994. It is the intent and purpose of this paragraph to seek to insure

SELL & MELTON 1400 Charter Medical Bldg. P. O. Box 229 Macon, GA 31297 912-746-8521 Fax 912/745-6426 that the representations to the general public as to the nature, extent and location of improvements are those which have been publicly described and that projects are not deleted or altered in a material fashion.

All resolutions or parts thereof in conflict herewith are hereby repealed.

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