

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

CHATHAM COUNTY, GEORGIA

DEAN KICKLIGHTER, District 7
Chairman Pro Tem

PATRICK SHAY
District 3

R. E. ABOLT
County Manager

A G E N D A

PATRICK K. FARRELL
District 4

R. JONATHAN HART
County Attorney

NOVEMBER 20, 2009

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

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The Agenda may be accessed on the Internet at
<http://www.chathamcounty.org/>

PRE-MEETING

Green Room

9:00 A.M.

I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Howard Cohen.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Comments from Mr. Larry Pearson, Berwick Lakes (Commissioner Kicklighter).
2. Outstanding Citizen Award for Dereck Williams and Mark McDougald (Commissioner Stone and Commissioner Shay).

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

1. Request Board approval of an agreement with Chain Baseball to manage the Jim Golden Complex at Scott Stell Community Park as a pilot project toward managing all of the Park in the future. **Item was tabled at the August 28, 2009, meeting. (See memo from Commissioner Holmes). Note: Item was untabled at meeting of October 16, 2009, and then retabled.**
- * 2. Request Board approval of a best value contracting score card for the Detention Center expansion project. **Item was tabled at the November 6, 2009, meeting.**
- * 3. Request Board approval of the construction delivery method for the new Library construction project. **Item was tabled at the November 6, 2009, meeting.**
- * 4. Verbal report on franchise fees collected in SSD. **Item was postponed at the November 6, 2009, meeting.**
- * 5. First Quarter Financial and SPLOST reports. For information only. **Item was tabled at the November 6, 2009, meeting.**

IX. ITEMS FOR *INDIVIDUAL ACTION*

Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.

1. To request approval of the following budget transfers and amendments: (1) General Fund M&O transfer \$215,600 from contingency to County Attorney to overtime, equipment and operating line items and transfer funds within the department's budget to salaries, (2) Confiscated Revenue Fund, appropriate \$2,500 fund balance for the Counter Narcotics Team, (3) amend the Multiple Grant Fund to recognize a grant award of \$37,500 to the Chatham Emergency Management Agency, (4) Special Service District, transfer \$38,777 within the Public Works budget to salaries and benefits, and (5) Sales Tax IV transfer of \$100,000 from Diamond Causeway to Intersection Improvements.
2. Presentation by consultant on the feasibility of creating a Storm Water Utility for the unincorporated County.
3. Request Board approval of Berwick Lakes and Willow Lakes special service improvement and maintenance districts.
4. Request Board refer to MPC the proposed changes to the Subdivision Regulations regarding bonding alternatives.
5. CNT monthly report given verbally by Director Harris.
6. Board consideration of conceptual approval as to whether to adopt False Alarm Ordinance to mirror to the extent possible that of the City of Savannah's False Alarm Ordinance in order to facilitate Savannah-Chatham Metropolitan Police Department's enforcement ability.

X. ACTION CALENDAR

The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.

1. Approval of the minutes of the regular meeting of November 6, 2009, as mailed.
2. Claims vs. Chatham County for the period October 29 through November 11, 2009.
3. Request Board confirm a Memorandum of Understanding between the Georgia Department of Natural Resources, Division of Parks, Recreation and Historic Places and Chatham County to facilitate the construction of the Skidaway Road Shoulder/Drainage Improvements Project.
4. Request Board approve an intergovernmental agreement between Chatham County and the Health Department for the Department of Building Safety and Regulatory Services to assume housing code enforcement duties.
5. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Construction contract for mechanical services at the Resource Conservation Education Center	Public Works and Park Services	Boaen Mechanical	\$20,110	Solid Waste Restricted
B. Extend Intergovernmental Agreement through 30 October 2010 for administration of the Indigent Health Care Program	Commissioners	Health Department	N/A	N/A

	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. "Terminate for cause" the construction contract for Concord Road Soccer Field Parking Lot Improvements and approve award to the second lowest responsive bidder	Engineering	<ul style="list-style-type: none"> •Terminate with: J. Hiers Company, Inc. •Contract with: Catamount Constructors 	<ul style="list-style-type: none"> •N/A •\$366,478 	<ul style="list-style-type: none"> •SPLOST (1193-1998) - Concord Soccer Field •SPLOST (2003-2008) - Concord Soccer Field
D. Mobile power generator with battery charger	Public Works and Park Services	Power and Equipment Solutions	\$19,993	Water and Sewer Enterprise Fund
E. Change Order No. 3 to the annual contract to provide laser jet toner services to recognize manufacturer imposed price increases	Various	Media South Computer Supplies, Inc.	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
F. Change Order No. 1 to the annual contract to provide laser jet toner services to recognize manufacturer imposed price increases	Various	Staples Business Advantage	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
G. One (1) used 2008 Ford Fusion	Administrative Services	Chatham Parkway Toyota	\$13,348	CIP - Vehicle Replacement
H. Four (4) replacement vehicles with trade-ins	C.N.T.	Fairway Lincoln Mercury	\$58,400	CIP - C.N.T. Vehicles
I. Install new poles to raise height of primary along intersection of Johnny Mercer at Bryan Woods Road	Engineering	Georgia Power (Sole Source)	\$17,015	SPLOST (2003-2008) - Intersection Improvements

	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Professional services contract for the design and engineering services for the Tatemville Community Center addition	Building Safety and Regulatory Services	Barnard Architects	\$80,250	SPLOST (2003-2008) - Tatemville Community Center
K. Increase in the Task Order contract to provide equipment and services for various County capital projects	Engineering	B & D Clearing	NTE \$250,000	<ul style="list-style-type: none"> •SPLOST (1985-1993) (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank
L. Insurance coverage for buildings, contents, computers and related property	Finance	Wells Fargo (Wachovia)	\$641,280	Risk Management Fund
M. Change Order No. 1 to the contract for the installation of a traffic signal and additional lanes at the intersection of Diamond Causeway and State Park Road on Skidaway Island for additional work and extend the contract completion time 86 days	Engineering	Malphrus Construction Company	\$7,015	SPLOST (2003-2008) - Diamond Causeway and State Park Road project
N. Annual contract with option to renew for four (4) additional one (1) year terms for the purchase and installation of various electronic warning devices and consoles to outfit law enforcement vehicles	Fleet Operations	West Chatham Warning Devices	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various •CIP - Fleet •SPLOST

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

None.

XII. SECOND READINGS

1. Request Board approval of amendment to Section 12-301 of the County Code regarding commercial vehicles parking in residential areas.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.

Recess to Executive Session