

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

HELEN L. STONE
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JAMES J. HOLMES
District 2

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

SEPTEMBER 25, 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation of a check to the Special Olympics and a plaque to the Sheriff's Department. (Deputy Brenda Shermer will be presenting the check and Allison Kaczenski, Director of Special Events, Law Enforcement Torch Run Liaison, Special Olympics Georgia, will be presenting the plaque.)
2. Proclamation for Heather Ferguson on her retirement from Mosquito Control.
3. Proclamation for Sergeant Robert Poole on his retirement from the Sheriff's Department after over 30½ years of service.

VI. CHAIRMAN'S ITEMS

1. Request to move up Item IX-2 earlier in the Agenda.

VII. COMMISSIONERS' ITEMS

1. Construction manager at risk (Commissioner Thomas).
2. Proclamation for the Savannah Chapter of the Links for their superb partnership with Summer Bonanza (Commissioner Thomas).

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.**

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 \$100,000 from Union Mission Debt Service to Utilities, 2) Sales Tax I transfer \$1,300,000 from Reserve for Specified Projects to Truman Parkway Phase 4, 3) Sales Tax IV amend drainage and boat ramp projects as outlined on the attached correspondence from the County Engineer and summarized on the schedule in Attachment I, and 4) Capital Improvement Program Fund transfer \$20,000 from General M&O Contingency to the Marine Patrol Project.
2. Board consideration of potential funding of revenue sources for the Special Service District that might be achieved by legislative action. Also, included for consideration by the Commission is an early draft of 2010 Legislative Agenda.
3. Information report on status of the Hurt, Norton and Associates, Inc., contract.
4. Request Board approval to enter into a partnership with Savannah State University to pursue a Community Grant in the amount of \$900,000 over a three-year period to target children between the ages of 10-12 who are considered at risk for health and lifestyle choices.
5. Board consideration of request of Christian Revival and Restoration Center, Inc., to abate taxes due for years 2006 and 2007 for parcel number 2-0779-04-023, 713 Windsor Road.
6. Board consideration of request of Growing in Grace Ministries, Inc., to forgive or abate any taxes paid for parcel number 2-0643-01-006, 1517 Staley Avenue.

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 September 11, 2009, as mailed.
2. Claims vs. Chatham County for the period September 3 through September 16, 2009.
3. Request Board approval of a request from Ms. Mary Patricia Mahany Hennessy for the County to declare surplus an opened portion of East Boulevard (Stone Street) right of way adjacent to the Eastern Portion of Lot 128-A, Wilmington Island Pleasure and Improvement Company Subdivision, PIN: 1-0098 -04-003, and to quitclaim the right of way.
[District 4.]
4. Request Board confirm purchase of 120 Fahm Street in the City of Savannah and lease of the property to Union Mission, Inc.
[District 8.]
5. Request Board authorize acquisition by donation for Chatham County's ownership of the house at 1511 Price Street, the one-time home of Mother Mathilda Beasley.
[District 8.]
6. Request Board approval of a resolution to provide for the use of three Boards of Equalization as authorized by Georgia Law.
7. 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>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Construction contract to pave Pyeland Drive	Engineering	L-J, Inc.	\$75,268	SPLOST (2003-2008) - Pyeland Drive
B. Summary Change Order No. 3 to the contract for Dundee Canal drainage improvements and tidegate upgrades for additional work	Engineering	L-J, Inc.	\$29,181	SPLOST (2003-2008) - Dundee Canal Drainage project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Construction contract for electrical services at the Resource Conservation Education Center	Public Works and Park Services	Moore & Sons Electrical Service, Inc.	\$45,807	Solid Waste Restricted
D. One (1) year extension for the lease for Inmate Temporary Housing units	Detention Center	Proteus on Demand	\$492,750	General Fund/M & O - Detention Center
E. Confirmation of the acceptance of one (1) 2010 Ford pickup truck to be purchased by the United States Marshal Service	Sheriff	J.C. Lewis Ford	\$24,970	United States Marshal Service
F. Construction contract for parking and restroom facilities for the Concord Soccer Field on Wilmington Island	Engineering	J. Heirs Company, Inc.	\$359,565	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Concord Soccer Field - \$246,000 •SPLOST (2003-2008) - Concord Soccer Field - \$113,565
G. 62 Motorola digital portable radios	I.C.S.	Motorola Communications	\$237,480	CIP - I.C.S. Digital Radio Equipment
H. Change Order No. 1 to the annual contract for janitorial services at Mosquito Control to recognize a price increase	Mosquito Control	CKC Enterprises (MBE)	\$1,200	General Fund/M & O - Mosquito Control

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide janitorial services to the Administrative Annex and Police Precinct #1	Facilities Maintenance	CKC Enterprises (MBE)	\$35,400	<ul style="list-style-type: none"> •City of Savannah •Tax Commissioner •Building Safety and Regulatory Services •CEMA
J. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide janitorial services to Juvenile Court	Facilities Maintenance	Randall Green's Professional Cleaning (MBE)	\$44,604	General Fund/M & O - Facilities Maintenance
K. Annual "as needed" contract with automatic renewal options for four (4) additional one (1) year terms for disaster restoration and recovery services for various County facilities	Finance	<ul style="list-style-type: none"> •Servpro, Inc. (Primary) •Belfor USA (Secondary) 	<ul style="list-style-type: none"> •\$75 per hour •\$150 per hour 	Reserve for catastrophic claims
L. Annual agreement for road grading	Public Works and Park Services	Savannah Smooth Roads (Sole Source)	\$12,000	SSD - Public Works
M. 30 Motorola digital portable radios	Detention Center	Motorola Communications	\$86,352	General Fund/M O - Detention Center
N. Extend contract period for project management for Citizens Service Center projects and Animal Shelter	Special Projects	Southeast Development	\$40 per hour Not to Exceed \$30,000	•2005 DSA Series Bonds

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
O. Framing and construction of drywall and acoustical ceiling in Court Services Offices in the Courthouse basement	Special Projects	All-Around Construction	\$38,700	SPLOST (2003-2008) - Courthouse Construction
P. Site design and engineering for communications tower	Special Projects	Thomas & Hutton Engineering	\$22,100	CIP
Q. Change Order No. 3 to phase out the contract for legislative services for state economic stimulus funding	Commissioners	Hughes Public Affairs	\$4,000 month (three (3) months)	General Fund/M & O - Commissioners

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

None.

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