

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

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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

FEBRUARY 12, 2010

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 Priscilla D. Thomas

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Memorial Day School's "Blue Thunder" football team.

VI. CHAIRMAN'S ITEMS

1. Reminder on budget retreat.

VII. COMMISSIONERS' ITEMS

1. An appearance by Van R. Johnson, II and Joy Haliburton, Vice President of Savannah State University to present the NACo/Siemens' Dr. Priscilla D. Thomas Scholarship recipients: Miss Savannah State University, Tierenee Roberson, Jovona Kennedy and Charity Mahone (Commissioner Thomas).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes.

IV. New business.

1. Verbal Executive Director's report.
2. Verbal bus terminal update.
3. Proclamation for C. W. Rogers.
4. Request Board award a contract to Renaissance Advertising for the provision of service and sale of advertising on buses.
5. Request Board award a five (5) year contract for the rental of uniforms in the Maintenance Department as specified in Request for Proposal (RFP) 20090B.

V. Adjourn.

Reconvene as County Commission

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. **Items were tabled at the January 29, 2010 meeting. (NOTE: Recommendation to remain tabled. See attached staff memo.)**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide operation and management services for the Anderson-Cohen Weightlifting Center	Weightlifting Center	Team Savannah	\$96,000	General Fund/M & O - Weightlifting Center
B. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide janitorial services for the Anderson-Cohen Weightlifting Center	Weightlifting Center	Right Solutions Janitorial Service (MBE)	\$14,358	General Fund/M & O -Weightlifting Center

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 amendments and transfers: (1) in the General Fund M&O a) increase revenues and expenditures \$234,364 to appropriate a refund from the State of Georgia for panel attorneys, b) decrease revenues and expenditures \$7,560 due to a reduction in State of Georgia reimbursement for Superior Court, c) transfer \$2,910 within the Court Administrator's budget to salaries, (2) in the Capital Improvement Program Fund transfer \$220,000 from Greenspace to the McQueen's Trail Stabilization project, (3) transfer \$10,025 from Special Service District Fund contingency to Fell Street Maintenance, and (4) appropriate \$4,105 in the Confiscated Revenue Fund to the Counter Narcotics Team.
2. Transmittal of Fiscal Year 2010 Second Quarter Report dated December 31, 2009 to the Board for information.
3. Proposed Operational Plan for the Building Safety and Regulatory Services' fund for the balance of FY 2009-2010.
4. To request Board approval to amend Chatham County personnel Ordinance and Procedures Manual to prohibit texting in County owned and leased vehicles.

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 January 29, 2010, as mailed.
2. Claims vs. Chatham County for the period January 21, 2010, through February 3, 2010.
3. To approve amendments to the Section 115 Trust Agreement between the County and the Chatham County Pension Board.
4. Request Board to amend the Resolution to add the qualifying fees for the Chairman of the Board of Education and Members of the Board of Education to be filled in the 2010 election.
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>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Change Order No. 1 to the contract for renovations to the Juvenile Court facility for additional carpet and window repairs	Juvenile Court	Catamount Constructors, Inc.	\$2,793	CIP - Juvenile Court
B. Ten (10) replacement computers	Engineering	Dell Marketing (State Contract)	\$19,183	CIP - Engineering
C. Software upgrade and maintenance	Engineering	ESRI, Inc. (Sole Source)	\$10,718	CIP - Engineering
D. 17 hand held mobile and portable digital radios with accessories and programming	Sheriff	Motorola (Sole Source/ State Contract)	\$98,102	General Fund/M & O - Sheriff
E. Shelving for new Records Center	Special Projects	Atlanta Bin & Shelving (State Contract)	\$303,500	SPLOST (2008-2014) - Courthouse project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Contract to serve as project manager for West Lake/ Lamarville reforestation project	Special Projects	Savannah Tree Foundation	\$15,000	SPLOST (2003-2008) - Open Space/ Green Space
G. Confirmation of Change Order No. 4 to the contract for Legislative Liaison services to extend the contract for one (1) year	County Commission	Hughes Public Affairs	\$42,000 plus reimburseables	General Fund/M & O - County Commission
H. Change Order No. 3 to the contract for construction management services	Special Projects	Southeast Development	\$24,000	<ul style="list-style-type: none"> •1999 DSA Series Bond Fund/ANG buildings •2005 DSA Series Bond Fund/Animal Shelter
I. Construction relocation cost for six (6) month lease for 408 Broughton Street	Special Projects	410 West Broughton Street, LLC	\$29,094	SPLOST (2008-2014) - Courthouse project
J. Professional engineering services contract for a Value Engineering Study on Jimmy DeLoach, Phase 2 and Jimmy DeLoach/ US 80 interchange projects	Engineering	Post, Buckley, Schuh & Jernigan, Inc.	\$39,450	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Jimmy DeLoach Phase II - \$19,725 •SPLOST (2003-2008) - Jimmy DeLoach/ US 80 interchange project
K. Construction contract for the Hardin Canal cart bridges drainage improvement project	Engineering	Alpha Construction, Inc.	\$775,157	SPLOST (1998-2003) - Hardin Canal project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Summary Change Order No. 1 to the contract to improve traffic safety and install a new traffic signal at the intersection of Johnny Mercer Blvd. and Bryan Woods Road for additional labor and materials	Engineering	A.D. Williams Construction Company, Inc.	\$1,100	SPLOST (2003-2008) - Unincorporated Roads, Intersection Improvements
M. Contract for the HVAC upgrade of the Chatham County Administrative - Legislative Center	Facilities Maintenance and Operations	Boaen Mechanical	\$538,296	CIP - Facilities Maintenance and Operations
N. Contract for the renovation of fields two (2) and four (4) at L. Scott Stell Community Park	Public Works and Park Services	Eastern Excavating, Co., Inc.	\$169,653	CIP - Park Services

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.

1. To adopt a False Alarm Ordinance in order to facilitate Savannah-Chatham Metropolitan Police Department's ("SCMPD") enforcement ability similar to the City of Savannah's False Alarm Ordinance.
2. The petitioner Marsh Point Homes is requesting to rezone property at 9902 Ferguson Avenue from an R-3-10/TC classification to an R-A/TC classification. The MPC recommends approval but that the County Commission public hearing not to be held until such time that the petitioner presents evidence of having conducted a neighbor meeting for area residents. MPC File No. Z-091201-000810-1 (*NOTE: See request from petitioner's attorney to withdraw application.*)

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).

Recess to Executive Session