

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

MARCH 12, 2010

HARRIS ODELL, JR.
District 5

SYBIL E. TILLMAN
County Clerk

DAVID M. GELLATLY
District 6

* * * * *

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

Chairman Pete Liakakis

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.
2. FEMA presentation by Brad Loar.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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. Executive Director's report.
2. Service Award Recognition for Administrative Manager Earl Perry (20 years) and Employee of the Year, bus operator Deborah Hamilton (15 years).
3. Verbal update on results of G-2 Diesel Blend test.
4. Monthly update on CAT's system wide performance.
5. Request Board approval to award a contract for construction of one 67', 149-passenger Sub(t) ferry vessel.
6. Request Board authorization to issue a request for proposal for banking services.
7. Request Board approval to purchase twenty-five (25) 4'8" x 6' Sombrero shelters and seats and installation in various Chatham County locations.

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. See additional report from the County Attorney. Also included is information on the RFP from Abilities Unlimited that does not meet specs.**

<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

- * 2. Request Board convey to the Georgia International Maritime Trade Center Authority a section of Parcel 7 on Hutchinson Island for the Riverwalk Extension. [District 3.] **Item was tabled at the February 26, 2010, meeting.**
- * 3. Request Board approval to award a contract to AON Consulting to provide Group Healthcare and Employee Benefit Plan Consulting Services at a cost of \$90,000 per year. **Item was tabled at the February 26, 2010, meeting. See additional memorandum from the Director of Human Resources and Services.**

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) a \$25,000 contingency transfer to Special Appropriations for All Walks of Life, Inc. (AWOL), b) a \$30,500 contingency transfer to Facilities Maintenance for costs associated with the Commerce Building, and c) a \$80,000 contingency transfer to Utilities for the Commerce Building, (2) in the Special Service District Fund: a \$16,735 contingency transfer to Engineering for radar speed signs, (3) in the Multiple Grant Fund: increase revenues and expenditures \$520,355 for grants awarded by the Criminal Justice Coordinating Council, and (4) a \$300,000 transfer to the Dulany Road project in Sales Tax IV.
2. Proposed termination of Fire Safety Services Agreement with the State Fire Safety Commissioner's Office, due to lack of resources.
3. Board consideration on whether to enter into an amended agreement with The Creative Coast.

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 February 26, 2010, as mailed.
2. Claims vs. Chatham County for the period February 18 through March 3, 2010.
3. Request Board approval of a Memorandum of Understanding with All Walks of Life (AWOL).
4. Request Board approve a Contract for Acquisition of Right of Way, State-Aid or Federal Aid Project, Reimbursable between the Georgia Department of Transportation and Chatham County for the Bay Street Widening Project, NHS00-0002-00(923).
[District 8.]
5. Request Board authorize the Chairman and Clerk of Commission to execute a Request for Traffic Signal with the Georgia Department of Transportation at I-95 and SR 204 (Abercorn).
[District 6.]
6. Request Board approve a Local Government Lighting Agreement with the Georgia Department of Transportation for Truman Parkway, Phase 5.
7. Request from the Sheriff's Department for the Board to have Fleet Management release the titles for K-3, K-5 and K-11. These vehicles were originally purchased with Byrne Grant Funds and will be returned to the Criminal Justice Coordinating Council for disposal.
8. Request for new Sunday sales of beer, wine and liquor pouring license for 2010. Petitioner: Deborah Pembroke, d/b/a Deb's Pub and Grub, located at 2130 Norwood Avenue, 31406.
[District 3.]

9. 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. 11 to the contract to perform environmental studies, prepare preliminary design and final right-of-way for Truman Parkway Phase 5 for engineering services during the construction of Truman Parkway, Phase 5	Engineering	Jordan, Jones and Goulding (JJ&G) and Stevenson and Palmer	\$187,800	SPLOST (1985-1993) - Truman Parkway, Phase 5
B. Furniture for the Court Services Division of the Sheriff's Department	Sheriff	Modern Business System	\$24,958	SPLOST (2008-2014) - Courthouse Renovation
C. Change Order No. 1 to the annual contract to provide maintenance and repair of two (2) drawbridges for an increase in the hourly and overtime labor rates	Public Works and Park Services	Alloy Industrial Contractors, Inc. (WBE)	•\$60 per hour straight time •\$70 per hour overtime	General Fund/M & O - Bridges
D. Construction contract to pave Dulany Road	Engineering	Griffin Contracting, Inc.	\$648,744	SPLOST (2003-2008) - (Pending Board approval of transfer)
E. Four (4) solar powered radar speed signs	Engineering	All Traffic Solutions (Sole Source)	\$16,736	SSD - Engineering (Pending Board approval of transfer)
F. Annual contract with option to extend on a month to month basis janitorial services for the Commerce Building	Special Projects	Service Master by Liberty	\$23,400	General Fund/M & O - Facilities Maintenance and Operations (pending Board approval of transfer)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 1 to the annual contract for oil and lubricants to recognize a manufacturer's imposed price increase	Fleet Operations	Stubbs Oil Company, Inc.	Varies by item	General Fund/M & O - Fleet Operations
H. Correction on pricing replacement communications tower project	Special Projects	Tower Innovations (GSA Contract)	\$4,800	CIP - Communications Tower
I. Correction on pricing self-contained communications building with UPS and generator	Special Projects	Motorola (State Contract)	\$2,123	CIP - Communications Tower
J. Engineering services for switching room relocation	Special Projects	Rosser International	\$22,000	SPLOST (2008-2014) - Courthouse Renovation
K. Design services for Records Center Training Room	Special Projects	Ramsey-Sherrill	\$1,900	SPLOST (2008-2014) - Courthouse Renovation
L. Change Order No. 2 for the design services for the Animal Contract Shelter utility area	Special Projects	Lott+Barber	\$10,750	2005 DSA Series Bonds
M Agreement for use of field space at L. Scott Stell as a home site for a soccer club	Public Works and Park Services	West Chatham Soccer Association	N/A	N/A

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. The petitioner Tracy Opra, Agent for The Elizabeth House for Women, Inc., is requesting an amendment to Sections 2, 4.5-1 and 4.5-2 of the Chatham County Zoning Ordinance to define and allow women's shelters in the R-A, R-3, I-P, B-N, and B-C zoning classifications subject to development standards. The MPC recommends approval as outlined.
MPC File No. Z-091231-00082-2
[Unincorporated area – all districts.]
See additional request from Director of BSRS for clarification from applicant. This will be posed during second reading to Ms. Opra.
2. Adopt the County Alcoholic Beverage Caterer Ordinance.

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