

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

CHATHAM COUNTY, GEORGIA

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

AUGUST 13, 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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation for Cpl. Ronnie Carter on his retirement from the Sheriff's Department after over 27 years of service

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Athletic Development Corporation, Rich Zawack (Commissioner Kicklighter).

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; Veolia activities.
2. Request Board approval to host 2011 and/or 2012 Georgia Transit Association Annual Conference.
3. Request Board approve a purchase order authorizing approval for the purchase of three (3) cut-away buses (shuttle vans).
4. FYI: Key Performance Index
Ridership Data YTD
U.S. House of Representatives and Senate Advance FY 2011
Appropriations Bills
Accident Analysis Report
5. Request Board approve a memorandum of agreement with Chatham County to provide contract management and oversight for the Veolia Transportation Services, Inc., contract; to approve an amended fiscal 2011 annual budget for Chatham Area Transit; to approve depository authorization and agreement certificates with related signature cards for Wachovia Bank; and to authorize redirection of Authority tax revenue.

V. Recess to Executive Session.

VI. 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 (*).

None.

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) increase revenues and expenditures in the Multiple Grant Fund FY2011 budget \$149,882 for grant awards, and (2) transfer \$1,527,630 from the Truman Parkway, Phase V project and \$731,998 from the Hardin Canal project to the Pipemakers Canal project in Sales Tax V.
2. Board consideration of options regarding the operation and management of the Anderson Cohen Weightlifting Center.

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 July 9, 2010, as mailed.
2. Claims vs. Chatham County for the period July 14 through August 4, 2010.
3. Request Board approve intergovernmental agreement with Garden City for Library at Town Center.
4. Request Board approve and authorize the execution of agreements with Wells Fargo Bank related to the County's safekeeping accounts.
5. Request Board declare as surplus a vacant parcel at 722 Paulsen Street in the City of Savannah and auction the County's interest in this property held by tax deed.
[District 2.]
6. Request Board approval of application for Regional Grant for Sustainable Communities HUD Grant.
7. Request for new beer, wine and liquor pouring license for 2010. Petitioner: Anthony James Weber d/b/a Cocoa's Dessert Bar, located at 4C Wilmington Island Road, Savannah, Georgia 31410.
[District 4.]
8. Request for transfer of beer and wine retail license for 2010. Petitioner: Dhruvikaben Kalpesh Patel, d/b/a El Cheapo #105, located at 5920 Ogeechee Road, Savannah, Georgia 31419.
[District 6.]
9. Request Board authorize Chairman Liakakis to execute a quitclaim deed from Chatham County to remove a cloud on the title for 703 Whitaker Street, PIN 0032-61-02 n/k/a 20032-61002.
[District 8.]

10. 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. Contract for the Pipemakers Canal, Phase 2, Section 1 Drainage Improvements	Engineering	R. B. Baker Construction, Inc.	\$10,457,280	•SPLOST (1998-2003) - Pipemakers Canal Drainage - \$8,000,000 •SPLOST (2008-2014) - Pipemakers Canal Drainage - \$3,000,000 (Pending Transfer)
B. Change Order No.1 to the contract for Quacco Road/Regency Park Drainage Improvements to include time extension of 60 days	Engineering	R.B. Baker Construction, Inc.	\$222,113	SPLOST (1998-2003) - Quacco Road/Regency Park Drainage
C. Contract to repair guide rails on the Pipemakers Canal sluice gates	Public Works and Park Services	The Industrial Company (TIC)	\$31,813	CIP - Drainage - Storm Drainage
D. Administrative correction to the lease agreement for the Savannah-Chatham County Drug Treatment Building	Court Administrator	URIS Reality Partners III, LLC	N/A	N/A
E. Amendment No. 1 for clarification of payment terms to the agreement to provide Vector-Borne disease surveillance and mosquito diagnostic support	Mosquito Control	University of Georgia (UGA)	N/A	N/A
F. Professional services contract for a Value Engineering Study	Engineering	Post, Buckley, Schuh & Jennigan, Inc. (PBS&J)	\$40,173	SPLOST (2003-2008) - Island Expressway/Causton Bluff High Level Bridge

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. Change Order No. 1 to the contract for resurfacing of the Julie Backus-Smith track at Lake Mayer	Public Works and Park Services	A. D. Williams Construction Company	\$53,758	CIP - Parks and Recreation - Lake Mayer
H. Annual software maintenance renewal	ICS	3 Systems Management Planning, Inc.	\$28,363	General Fund/M&O - ICS
I. Maintenance and Service Agreement for Telephone Communications	ICS	Integrated Network Solutions	\$88,660	General Fund/M&O - Communications Department
J. Office Furniture	Administrative Services	VIP Office Furniture	\$29,034	General Fund/M&O - Administrative Services - Building Offices
K. Summary Change Order No.1 to the contract for the Conaway Branch Canal Phase 1A drainage Improvements	Engineering	Pine Valley Concrete Company, Inc.	\$67,430	SPLOST (2003-2008) - Conaway Branch Drainage
L. Change Order No 1 to the contract for construction of the Hardin Canal Cart Bridges drainage improvement to include time extension of 76 days	Engineering	Alpha Construction, Inc.	\$120,150	SPLOST (1998-2003) - Hardin Canal
M. Construction contract for parking lot improvements at the Kings Ferry Boat Ramp	Engineering	R. K. General Contracting, LLC	\$572,641	SPLOST (2003-2008) - Kings Ferry Park

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
N. Annual contract for Disaster Recovery Services with automatic option to renew for four (4) additional one year terms	Public Works and Park Services	<ul style="list-style-type: none"> •AshBritt, Inc. (Primary) •J. B. Coxwell Contracting, Inc. (Secondary) 	As needed, if mobilized due to disaster	As required
O. Change Order No. 1 to the professional services contract to renovate Thunderbolt and Salt Creek boat ramps and to include a 90 day extension	Public Works and Park Services	John Walz	\$40/per hour not to exceed \$5,000	CIP - Parks and Recreation - Boat Ramp Repairs
P. Declare 1986 Boston Whaler as surplus for disposal	Fleet Operations	N/A	N/A	N/A
Q. Task Order contract for various engineering, surveying and environmental services Task Order contracts to provide equipment and services for County capital projects	Engineering	<ul style="list-style-type: none"> •Reynolds, Smith & Hill, Inc. •Moreland Altobelli Associates, Inc. •T Clearing •G & P Erosion Control 	<ul style="list-style-type: none"> •NTE \$250,000 •NTE \$100,000 	<ul style="list-style-type: none"> •SPLOST (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP •Land Bank

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 David Lesser, Agent for Buccaneer Trace, LP, is requesting to zone a 22.021 acre site from a PUD/EO (Planned Unit Development – Environmental Overlay) classification to a P-R-3-13.5/EO (Planned Residential Multi-Family Residential – Environmental Overlay – 13.5 units per net acre) classification. MPC recommends **approval**.
MPC File No. Z-100427-00023-1
[District 4.]
2. Request Board adopt the 2010 Chatham County Revenue 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).
3. Mother Mathilda Beasley Park.

Recess to Executive Session

To: Board of Commissioners

Thru: *R. E. Abolt*
R. E. Abolt, County Manager

From: Linda Cramer, Finance Director

L. Cramer

ISSUE: To present to the Board the status of the FY 2010/2011 Contingency Accounts for:

GENERAL FUND M&O:

DATE	DETAIL	TRANSFERS	BALANCE
07-01-10	Adopted Budget		\$ 251,816
07-23-10	Union Mission Debt Service	400	251,416

SPECIAL SERVICE DISTRICT:

DATE	DETAIL	TRANSFERS	BALANCE
07-01-10	Adopted Budget		\$ 100,000

Prepared by

Estelle Brown
Estelle Brown, Asst. Budget Officer

List of Purchasing Items between \$2,500 and \$9,999
That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Material and supplies for Animal Control facility	Special Projects	Lowes Home Centers	\$2,895	2005 DSA Bonds - Animal Control
One (1) surgical table for Animal Control facility	Special Projects	TW Medical Veterinary Supply	\$2,595	2005 DSA Bonds - Animal Control
Annual rental for one (1) copier	Juvenile Court	Alford Leasing Company	\$2,748	General Fund/M & O - Juvenile Court
38 assorted printer cartridges	District Attorney	Media South	\$4,139	General Fund/M & O - District Attorney
Material and supplies for Animal Control facility	Special Projects	Home Depot	\$2,563	2005 DSA Bonds - Animal Control
Annual rental for two (2) copiers	Juvenile Court	Alford Leasing Company	\$2,532	General Fund/M & O Juvenile Court
GIS Hosting and maintenance of tax payment website	Tax Commissioner	Binary Bus., Ltd.	\$4,500	General Fund/M & O - Tax Commissioner
Annual Service charge for alarm monitoring at Eisenhower Tag Office	Tax Commissioner	ADT Security Services	\$4,970	General Fund/M & O - Tax Commissioner
Annual maintenance agreement covering time equipment (ticket dispenser) at the Parking Garage	Facilities Maintenance and Operations	Carolina Time Equipment	\$4,490	Parking Garage
Annual rental of 12 copiers	Superior Court Clerk	Imagistics International Inc.	\$2,804	General Fund/M & O - Superior Court Clerk
Monthly carpet cleaning of 911 call room	Facilities Maintenance and Operations	Stanley Steemer	\$3,468	Reimbursable Expenses
Mailing and postage for August tag renewals	Tax Commissioner	World Marketing	\$5,487	General Fund/M & O - Tax Commissioner

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Umpires for baseball/softball games and playoffs - May - June	Public Works and Parks and Recreation	Greater Savannah Umpires Assn.	\$4,015	General Fund/M & O - Parks and Recreation
Miscellaneous office supplies	District Attorney	VIP Printing & Office Supply	\$2,755	General Fund/M & O - District Attorney
Assorted automotive parts and shop supplies	Fleet Operations	White Brothers Auto Parts Warehouse	\$5,610	•General Fund/M & O - Fleet - \$5,599 •General Fund/M & O - Fleet Inventory
Assorted automotive parts and shop supplies	Fleet Operations	White Brothers Auto Parts Warehouse	\$2,951	General Fund/M & O - Fleet Inventory
Support service and licensing agreement for tax and tag Interaction Voice Response (IVR) payment system	Tax Commissioner	Call Processing Systems, Inc.	\$8,700	General Fund/M & O - Tax Commissioner
Equipment rental and mobilization for Sheriff communication tower project	Special Projects	A.D. Williams Construction Co. Inc.	\$7,850	CIP - Detention Center Construction - Communications Tower
Inspect and replace four (4) thermostats	Aquatic Center	Boaen Mechanical Contractors, Inc.	\$2,582	General Fund/M & O - Aquatic Center
Generator rental for Courthouse Project	Special Projects	Cummins Power South, LLC.	\$2,806	SPLOST (2008-2013) - Courthouse Construction
Hydroseeding at the County wetlands mitigation bank (Litchfield)	Engineering	G & P Erosion & Sediment Control	\$4,025	SPLOST (2003-2008) - Open Space/ Greenway
Annual maintenance on nine (9) Rapidprint time stamps and 12 Widmer embossing machines	Magistrate Court	Savannah Business Equipment (Sole Source)	\$\$2,838	General Fund/M & O - Magistrate Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
Annual rental of 12 copy machines	Superior Court Clerk	Imagistics International, Inc.	\$2,756	General Fund/M & O - Superior Court Clerk
Annual rental of two (2) copy machines	Finance	Alford Leasing	\$4,007	General Fund/M & O - Finance
Annual rental of four (4) copy machines	Probate Court	Alford Leasing	\$4,766	General Fund/M & O - Probate Court
Furnish and install three (3) ton HVAC system at the Bamboo Farm	Cooperative Extension	Boaen Mechanical Contractors, Inc.	\$4,850	General Fund/M & O - Bamboo Farm
Assorted automotive parts and shop supplies	Fleet Operations	The Parts House	\$3,730	General Fund/M & O - Fleet Inventory