

PETE LIAKAKIS
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

PATRICK SHAY
District 3

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

FEBRUARY 11, 2011

DAVID M. GELLATLY
District 6

County Clerk

DEAN KICKLIGHTER
District 7

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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 James J. Holmes

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Set Board budget goal session and retreat. (Also request for a separate retreat to discuss Chatham Area Transit Authority budget and service program.)

VII. COMMISSIONERS' ITEMS

1. County Government Month (Chairman Liakakis and Commissioner Thomas).
2. RV parking (Commissioner Kicklighter).
3. Announcing the Youth Summit on Tuesday, the 22nd of March (Commissioner Thomas).

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

I. Call to order.

II. Roll call.

III. Approval of minutes from January 14, 2011, Board meeting.

IV. New business.

1. Review and receive comments on Phase 1 of proposed Preferred Service Plan that has been completed as part of the Comprehensive Operational Analysis (COA) currently being drafted.
2. Review and receive comments on conceptual design and circulation plan for the CAT Intermodal Transit Center. The conceptual design and circulation plan will be presented by Cogdell and Mendrala followed by staff recommendation.
3. To approve request from staff to expand the scope of service in the contract awarded to Cogdell & Mendrala Architects, P.C., for professional architectural and engineering services for the CAT Intermodal Transit Center.
4. Request Board approve the disposal of (9) nine surplus vehicles.
5. Request Board approve staff request to expand the scope of service in the contract awarded to Post, Buckley, Schuh & Jernigan, Inc. (PBS&J), for Facility Needs Analysis and Conceptual design of CAT's 900 E. Gwinnett facility.
6. Present Grant Funding Matrix that includes grant funding available as of January, 2011 from both Federal and State agencies.
7. To present the Chatham Area Transit Interim Financial Report for the six months ended December 31, 2010 to the Authority.
8. Request approval of a resolution designating appropriate authority to Chatham Area Transit Executive Director to file grant application with the Federal Transit Administration on behalf of the authority.
9. FYI: Progress on Key Performance Indicator's (KPIs).

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 (*).

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) General Fund M&O: a) increase revenues and expenditures \$61,000 for Chatham Area Transit Authority management fees, b) transfer ~~\$96,000~~ **\$111,625** from ~~restricted~~ contingency to EMS, (2) Special Service District: a \$9,000 transfer from contingency to Fell Street Pump Station, (3) Sales Tax I Fund: a) increase revenues and expenditures in the Sales Tax I fund \$50,497 for Chatham County's share for compensation for purchase of rights-of-way for Truman Parkway V and b) approval of revised project budget schedules, and (4) Sales Tax II Fund: approval of revised project budget schedules.
2. Transmittal of Fiscal Year 2011 Second Quarter Report dated December 31, 2010, to the Board for information.
3. Request Board approval of award of an annual contract to Southside Fire/EMS and Security in the amount of \$1,167,900 to provide Emergency Medical Coverage for zones 3 and 4.
4. Board consideration of a water and sewer billing adjustment of \$140.40 for Ms. Helen Beasley, 32 Tara Court. Staff recommends denial of the adjustment.
5. Board consideration on whether Chatham County should assume the role of project developer and guarantor of a \$150 million project to induce increased convention business through design and construction of a Trade Center convention hotel. (See separate notebook. Currently awaiting opinion from County Attorney.)

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 14, 2011, as mailed.
2. Claims vs. Chatham County for the period January 6 through February 2, 2011.
3. Report from Lee Hughes, Legislative Liaison.
4. Request Board confirm approval of a resolution of support for Chatham County's application for a Coastal Incentive Grant for a demonstration project to improve stormwater runoff.
5. Request Board confirm the purchase of a nine-acre property at 4020 Ogeechee Road (former site of 84 Lumber) for a new Fleet Operations Center. [District 8.]
6. Request Board approve a Quitclaim Deed to transfer to the Georgia Department of Transportation parcels of fee right of way, easements and access rights acquired by the County to construct Stephenson Avenue. [District 1.]
7. Request Board approve a Resolution and Quitclaim Deed to transfer to the City of Savannah parcels of fee right of way, easements and access rights acquired by Chatham County to construct Stephenson Avenue. [District 1.]
8. Request Board approval for the Chairman's signature on amendment #441-93-1135009-01 to the Fiscal Year 2011 contract between the Savannah-Chatham County Drug Court and the Georgia Department of Behavioral Health and Developmental Disabilities.

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. 3 to the annual contract to provide oil and lubricants to the County and an increase due to manufacturer's price increase	Fleet Operations	Stubbs Oil	Varies by item	General Fund/M & O - Fleet Operations Inventory Account
B. Annual price agreement to purchase on an "as needed funds available" basis, newest model year on trucks, vans and sport utility vehicles	Fleet Operations	J.C. Lewis Ford	Varies by purchase	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement •Water and Sewer •Solid Waste
C. Removal and upgrade of the audio system for State Court	State Court Clerk	Stage Front Presentation Systems	\$73,012	SPLOST (2008-2014) - Courthouse Construction
D. Construction contract for the landscaping improvements at the Judicial Courthouse	Special Projects	Pioneer Construction (MBE)	\$116,741	SPLOST (2008-2014) - Courthouse Construction
E. Change Order No. 1 to the construction contract for the expansion of the Tatemville Community Center to add three (3) construction alternatives	Building Safety and Regulatory Services	D.L. Moore Pinnacle, LLC	\$34,561	SPLOST (2003-2008) - Tatemville Community Center

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Change Order No. 1 to the design contract for the expansion of the Tatemville Community Center for the application and permit fees	Building Safety and Regulatory Services	Barnard Architects	\$975	SPLOST (2003-2008) - Tatemville Community Center
G. Construction contract to install a traffic signal and turn lanes at the intersection of King George Blvd. And Grove Point Road	Engineering	Hoffman Electric Co., Inc.	\$293,849	SPLOST (2003-2008) - King George Blvd.
H. Change Order No. 2 to the contract for the resurfacing of the Julie-Backus Smith track for deductions and additions	Public Works and Park Services	A.D. Williams	(\$4,030)	CIP - Park Services
I. Task Order contract for various engineering, surveying and environmental services	Engineering	•Reynolds, Smith and Hill •ECS Southeast, LLC	Not to Exceed \$250,000	•SPLOST - (1985-1993), (1993-1998), (1998-2003), (2003-2008), (2008-2014) •CIP - Various
J. Contract to provide special inspections for the Tatemville Community Center expansion for compliance to the International Building Code	Building Safety and Regulatory Services	Whitaker Laboratory, Inc. (Sole Source)	Not to Exceed \$17,155	SPLOST (2003-2008) - Tatemville Community Center
K. One (1) field service vehicle	Sheriff	Liberty Cycle	\$13,100	General Fund/M & O - Sheriff

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Professional services agreement to provide program management duties for Grant funding	Juvenile Court	Emily Hall	\$22.80 per hour	Judge Sanford Jones Memorial Grant under the 2009 Byrne JAG Grant Program
M. Professional services agreement to provide program management duties for Grant funding	Juvenile Court	Latrell Gulotta	\$20 per hour	Department of Justice - Office of Justice Programs grant
N. Change Order No. 1 to the annual agreement to provide preventative maintenance and repair services of the HVAC equipment for the Detention Center for additional equipment	Detention Center	Boaen Mechanical Service Company, Inc.	\$6,813	General Fund/M & O - Detention Center
O. Change Order No. 1 to the annual contract to provide inmate supplies to recognize a manufacture price increase	Detention Center	Tabb Textile Company	Varies by item	General Fund/M & O - Detention Center
P. Construction contract for re-striping of various roads in the unincorporated areas	Public Works and Park Services	Thompson Pavement Marking, Inc. (WBE)	\$47,457	SSD - Public Works (2704100 - 52.39001)
Q. Extend contract for the HVAC upgrades for the Administrative Legislative Center on a "month-to-month" basis until project completion	Special Projects	Boaen Mechanical Contractor, Inc.	No funding needed	No funding needed

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
R. Change Order No. 5 to the annual janitorial services contract to add the new Records Center location	Facilities Maintenance and Operations	R.I.T. Janitorial Services	\$12,180	General Fund/M & O - Administrative Services
S. Annual pricing agreement for new model year vehicles	Fleet Operations	J.C. Lewis Ford	Varies by purchase	<ul style="list-style-type: none"> •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement •Water and Sewer •Solid Waste

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. Amendment to adjust the maximum total building permit fee to adequately cover the cost of providing the departmental service. This action amends the Code of Chatham County, Chapter 20, Article III: Permit Fees, and the Chatham County Revenue Ordinance, Article T, Section 1.
2. To request the Board to authorize the County Attorney and the Savannah-Chatham Metropolitan Police Department (SCMPD) to draft an ordinance that is comparable to the State law governing the anchoring or mooring of shrimp boats in Chatham County's rivers.

XII. SECOND READINGS

1. The petitioner Anne Smith, Agent, is requesting an amendment to the Waterfront Industry W-I district to permit “Cultural Facilities” (Use 26) as an allowed use. MPC recommends approval.
MPC File No. Z-101122-00091-1
Text amendment - Unincorporated Area

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