

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

MARCH 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 Patrick Shay

III. PLEDGE OF ALLEGIANCE

NOTE: Colors will be posted by Benedictine Military School's Color Guard.

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.

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. Request Board approval to allow a change of vendor and source of funding for the purchase of fourteen (14) Paratransit buses.
2. Request Board approval of the updated CAT Procurement Policy and Procedures Manual.
3. Request approval of a proposal for a discounted fare media program which represents a 3% savings on the purchase of 100 or more bus cards/passes.
4. Updates:
 - A. Schedule CAT Board Budget Retreat.
 - B. To provide information to the CAT Board concerning CAT's activities on St. Patrick's Day.
 - C. Key Performance Indicators (KPIs) update
 - D. Information concerning Governmental Affairs
 - E. Update on safety measures: Pedestrian Awareness Training

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. 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. **Note: At meeting of February 11, 2011, item was tabled.**

- * 2. 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.) **Note: Item was tabled at meeting of February 11, 2011. See letter from Chairman of Trade Center Authority asking to delay until the Authority next meets on March 9, 2011.**

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. Request approval of a budget amendment to increase revenues and expenditures in the Multiple Grant Fund \$79,974 for a grant from the Georgia Department of Transportation.
2. To request Board approval to expand the Employee Wellness Program to target individuals in high risk categories.

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 25, 2011, as mailed.
2. Claims vs. Chatham County for the period February 17 through March 3, 2011.
3. Request Board authorize the Chairman, County Attorney, Clerk of Commission and County Engineer to sign and execute the Relocation Agreement with Georgia Power for the Whitefield Avenue widening project.
[District 1.]
- ~~4. Request Board execute a Right-of-Way Mowing and Maintenance Agreement with Georgia Department of Transportation (GDOT) for the Whitefield Avenue widening project.
[District 1.]~~
5. To approve a Standard Utility Agreement (SUA) and Resolution between the Georgia Department of Transportation (GDOT) and Chatham County for the Whitefield Avenue (State Route 204 Spur) widening project.
[District 1.]
6. Request Board approval of a Pilot Weight Loss Program.
7. Request Board approve the agreement/memorandum of understanding (MOU) between Savannah Technical College and Chatham County to enable students of the Construction Management Degree Program to receive instructional services from the Department of Building Safety and Regulatory Services related to construction codes, which include classroom lectures and construction site inspection observation.
8. Request for transfer of beer, wine and liquor pouring license for 2011.
Petitioner: Roy R. Johnson, Jr. d/b/a Savannah Lodge #1550, located at 2202 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. Four (4) scanners and four (4) laser printers	Superior Court Clerk	Entre Solutions (MBE)	\$20,480	SPLOST (2008-2014) - Courthouse Project
B. Summary Change Order No. 3 to the contract for the Louis Mills/ Redgate Canal Drainage improvement project for measurement of final quantities installed	Engineering	Pine Valley Concrete Company, Inc.	\$23,871	SPLOST (1998-2003) - Drainage - Louis Mills/ Redgate/Rahn Dairy Canal project
C. Short-listed firms for the Construction Manager at Risk (CMR) with Guaranteed Maximum Price (GMP) for the two (2) new Libraries	Library	<ul style="list-style-type: none"> •Choate Construction •Elkins Constructors, Inc. •R.J. Griffin Company 	N/A	N/A
D. Participation agreement with State of Georgia Purchasing for a pilot program for the P-Card	Purchasing	Bank of America	N/A	N/A
E. Year to year extension, not to exceed four (4) years, to provide inmate food services	Detention Center	ABL Management, Inc.	\$0.7464 per meal per inmate	General Fund/M & O - Detention Center
F. Two (2) used vehicles and authorize the trade-in of three (3) vehicles	CNT	Fairway Lincoln Mercury	Value of trade-ins will equal the purchase price of the vehicles	N/A

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
G. 36 month lease for office space during construction of the Chatham County Detention Center	Engineering	Delvis Designs	\$26,400	CIP - Detention Center Expansion Project
H. Amendment No. 1 to the annual contract for banking services to incorporate Chatham Area Transit Authority	CAT	Wells Fargo Bank	\$12,000	Chatham Area Transit Authority's fiscal 2011 budget
I. Change Order No. 2 to the contract for the Tatemville Community Center addition project for the removal of unforeseen unsuitable material/soil located in the proposed parking lot area	Building Safety and Regulatory Services	D.L. Moore Pinnacle, LLC	Not to Exceed \$65,688	SPLOST (2003-2008) - Tatemville Community Center
J. Change Order No. 2 to the contract for the design of the Tatemville Community Center addition project for additional site inspection/approval and coordination with the contractor for the removal of unforeseen unsuitable material/soil located in the proposed parking lot area	Building Safety and Regulatory Services	Barnard Architects	\$5,310	SPLOST (2003-2008) - Tatemville Community Center
K. Construction contract for the paving and new entrance of the Wilmington Island Drop Off Center	Public Works and Park Services	Carroll and Carroll	\$135,150	Solid Waste - Restricted

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
L. Asphalt and concrete construction at the Chatham County Resource Conservation Center	Public Works and Park Services	Harbor Construction and Contracting LLC	\$61,532	Solid Waste - Restricted
M. Relocation of playground equipment	Public Works and Park Services	Playworx Playsets, LLC	\$12,385	SPLOST (2003-2008) - Mother Mathilda Beasley Park
N. Change Order No. 3 to the construction contract for the Gateway/ Henderson drainage improvement project to extend the contract by 65 days and additional work	Engineering	Pine Valley Concrete Company	\$39,227	SPLOST (1998-2003) - Gateway/ Henderson drainage improvement project
O. Phase II Environmental site assessment for Hutchinson Island Riverwalk, Slip 3	Special Projects	WPC	\$11,430	SPLOST (1998-2003) - Hutchinson Island Riverwalk
P. Change Order No. 1 to the professional engineering services contract for the design of Turner's Creek Boat Ramp improvements for additional services	Engineering	Thomas & Hutton	\$101,740	CIP - Recreation - Turner's Creek Boat Ramp
Q. Authorize the use of the State of Georgia contract for the purchase of office supplies	Purchasing and Contracting	Staples	Varies by item	Various departments

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 amend the Code of Chatham County to authorize Board approval to allow sale and consumption of alcoholic beverages on County property by Special Event Permit.
2. Request approval of the amendments to the Chatham County Property Maintenance Ordinance to address unsafe and unsightly structures.

XII. SECOND READINGS

1. Amendment to Revenue Ordinance to adjust the maximum fine for violation of running lights under the Boat Safety Act, codified at O.C.G.A. §52-7-1, etc. This action amends the Code of Chatham County, Chapter 20, Article III: Permit Fees, and the Chatham County Revenue Ordinance, Article T, Section 1 (*This is a housekeeping matter. This was discussed, but the actual vote not taken. This is a vote to clarify the record.*)

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