

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

JUNE 10, 2011

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

1. Memorandum of Agreement with Homeland Security regarding Systematic Alien Verification Program (Staff report is being prepared by the Attorney's Office).

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.

1. Approval of Minutes from Board Meeting, May 13, 2011.
2. Approval of Minutes from Special Called Board Meeting, May 27, 2011.

IV. New business.

1. Present CAT's FY 2011/2012 Budget and request approval for public hearing and set special called meeting for the 24th of June.
2. Request amendment of the millage rate adoption calendar and present the Tax Digest information for Tax Year 2011, including the General Fund M&O, Special Service District and Chatham Area Transit five year levy history.
3. Request approval of the Board to participate in activities that support the observation of "Dump the Pump Day" on Thursday, June 16, 2011, in collaboration with the American Public Transportation Association and adopt a proclamation for the Sixth Annual National "Dump the Pump Day."
4. Review and receive comments on proposed design for the CAT 900 E. Gwinnett Street Facility. The proposed design will be presented by Atkins, formerly Post, Buckley, Schuh & Jernigan, Inc. (PBS&J).
5. Review and receive comments on proposed design for the CAT Intermodal Transit Center. The proposed design will be presented by Cogdell and Mendrala followed by staff recommendation.
6. Update from the Executive Director on government, policy and operational issues related to the business of Chatham Area Transit.
7. Departmental updates - FYI Only
 - a. Operations
 - b. Maintenance
 - c. Marketing

V. Adjourn.

Reconvene as County Commission and recess into Executive Session for the discussion of land acquisition and litigation.

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) transfer \$111,500 from the Mosquito Control operating budget to Transfer Out to CIP for equipment replacement, 2) transfer \$69,500 from the Special Service District Fund Contingency to Transfer Out to CIP for Roadway Safety project, and 3) increase revenues and expenditures in the Capital Improvement Program (CIP) Fund \$181,000 for the transfers in from the General Fund M&O and Special Service District.
2. Request amendment of the millage rate adoption calendar and present the Tax Digest information for Tax Year 2011, including the General Fund M&O, Special Service District and Chatham Area Transit five year levy history.
3. Predictable Permitting Project Phase Two Recommendations (Final Phase).
4. Request Board approval of a construction manager at risk firm for the Library construction project.

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 May 27, 2011, as mailed.
2. Claims vs. Chatham County for the period May 19, 2011, through June 1, 2011.
3. 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. Software license agreements | ICS | Dell Marketing (State Contract) | \$136,009 | General Fund/M & O - ICS |
| B. Annual software maintenance agreement | ICS | ESRI, Inc. (Sole Source) | \$47,054 | •General Fund/M & O - Various •SSD - Various |
| C. Refurbishing of the exterior of the Pre-Fab tower buildings | ICS | Savannah Communications | \$17,199 | General Fund/M & O - Communications |
| D. Annual software maintenance agreement | ICS | Systems Management Planning, Inc. | \$19,926 | General Fund/M & O - ICS |
| E. Two (2) proxy devices | ICS | Layer 3 Communications | \$27,647 | General Fund/M & O - Communications |
| F. One (1) set of night vision goggles | Mosquito Control | Own the Night, LCEO, LLC | \$10,800 | General Fund/M & O - Mosquito Control |
| G. Extend contract on a month to month up to one (1) year for providing case management duties to the Mental Health Court | Court Administrator | Amanda Wilson | \$16 per hour | Mental Health Court Grant |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|---|-------------------------------|----------------------|--|
| H. Extend contract on a month to month up to one (1) year for providing case management duties to the Mental Health Court | Court Administrator | Antoinette Joiner | \$15.50 per hour | Mental Health Court Grant |
| I. Deductive Change Order No. 3 to the contract for the construction of the Tatemville Community Center expansion project due to change in scope of work | Building Safety and Regulatory Services | D.L. Moore Pinnacle, LLC | (\$12,641) | SPLOST (2003-2008) - Tatemville Community Center |
| J. Confirmation of the emergency purchase of playground equipment for Kings Ferry Boat Ramp | Engineering | Southern Playgrounds | \$29,439 | SPLOST (2003-2008) - Kings Ferry Boat Ramp |
| K. Annual HVAC technical support program service agreement with automatic four (4) years renewal | Juvenile Court | Siemens Technologies | \$71,560 | General Fund/M & O - Juvenile Court |
| L. Construction contract for the Forest City Gun Club Drainage outfall drainage improvement project | Engineering | Griffin Contracting, Inc. | \$102,809 | SPLOST (2003-2008) - Queensbury Drainage Improvement |
| M. Annual service agreement for the repair and maintenance of three (3) X-ray imaging units | Sheriff | Smith Detection (Sole Source) | \$53,730 | General Fund/M & O - Sheriff |

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|--------------------------------|-------------------------------|--|---|
| N. Annual contract with automatic renewal options for four (4) additional one (1) year terms to provide and service portable toilets | Public Works and Park Services | Scotty's Potty's | \$10,626 | <ul style="list-style-type: none"> •General Fund/M & O - Parks and Recreation - \$8,481 •Solid Waste Management - \$2,145 |
| O. Construction contract for street resurfacing of various roads in the unincorporated area of Chatham County | Public Works and Park Services | Carroll & Carroll | \$195,861 | SPLOST (2008-2014) - Miscellaneous road resurfacing |
| P. Declare 32ft boat as surplus and use as a trade-in for a new boat | SCMPD | Charleston Harbor Yacht Sales | Even trade | N/A |
| Q. Amphibious tracked personnel carrier | Mosquito Control | Coastal Machinery, LLC | \$111,500 | CIP - Mosquito Control (pending Board approval of transfer) |
| R. Contract to provide a Nurse Practitioner and Registered Dietitian for the Wellness Program | Human Resources and Services | Ourlife | <ul style="list-style-type: none"> •Nurse Practitioner - \$85 per hour •Registered Dietitian - \$50 per hour | Employee Health Fund |

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.

None.

XII. SECOND READINGS

1. Modify the Chatham County Revenue Ordinance for various fees at the Aquatic Center, increase Solid Waste Fee and amend sections relating to Public Utility Taxes - Cable TV Franchise Fees and Hotel/Motel Tax.

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). *None for this meeting.*

Recess to Executive Session