

PETE LIAKAKIS
Chairman

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District 4

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County Manager

A G E N D A

TABITHA A. ODELL
District 5

R. JONATHAN HART
County Attorney

SEPTEMBER 7, 2012

DAVID M. GELLATLY
District 6

JANICE E. BOCOOK
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 K. Farrell

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Recognition and thanks to Georgia Department of Transportation and Area Engineer Troy Pittman for truck lane restriction test (Commissioner Kicklighter).

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 (*).

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) transfer \$50,000 from contingency to Special Appropriations for All Walks of Life (AWOL), (b) increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$2,033,239, (c) transfer \$1,500 from Office Supplies in the State Court Judges budget and \$2,500 from Office Supplies in the State Court Clerk's budget to Salaries and Wages in the State Court Judges budget, and (d) transfer \$6,200 from Payments to Others to Salaries and Wages in the Community Outreach budget, (2) Special Service District Fund: increase revenues and expenditures to recognize the roll-forward of 2012 encumbrance balances of \$104,563, (3) Confiscated Revenue Fund: appropriate \$17,384 fund balance to the District Attorney's Office, and (4) transfer funds among projects, amend project budgets and establish the Grace-Garland Canal Project in the Sales Tax IV Fund as outlined in the attached memoranda.

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 on August 24, 2012, as mailed.
2. Claims vs. Chatham County for the period August 16 through 29, 2012.
3. Request Board renew with amendments a ground lease to the Savannah Area Council of Garden Clubs for 10 acres on Eisenhower Drive.
[District 1.]
4. Request Board authorize a quitclaim of 722 Paulsen Street in the City of Savannah to the New Order Great Faith Ministries Church.
[District 2.]
5. Request Board approval of the Fiscal Years 2014 thru 2018 Capital Improvement Program (CIP) Calendar and approve the scoring criteria used to prioritize projects.
6. 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. Voice Over Internet Protocol (VOIP) phones with associated licenses	I.C.S.	Mitel/Integrated Network Solutions (GSA schedule)	\$34,578	SPLOST (2008-2014) - Courthouse Renovations
B. Annual software maintenance agreement	Tax Assessor	ACS Government Systems, Inc. (Sole Source)	\$22,626	General Fund/M&O - Tax Assessor
C. Mobile Emergency Operations Center	CEMA	North American Custom Specialty Vehicles, LLC	\$398,000	MGF - Homeland Security SIP
D. Change Order No. 1 to add mold resistant grout to the showers at the Detention Center	Detention Center	Pioneer Construction	\$4,406	CIP - Detention Center Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Summary Change Order No. 2 to the contract for E&D Contracting Services, Inc. on the Cresthill Drainage Improvements - Phase I project	Engineering	E&D Contracting Services, Inc.	\$6,676	SPLOST (2003-2008) - Drainage, Laberta/Cresthill
F. Dental equipment for the Detention Center, Building K	Detention Center	Patterson Dental	\$42,932	CIP - Chatham County Detention Center Expansion
G. Medical equipment for the Detention Center, Building K	Detention Center	<ul style="list-style-type: none"> •Coastal Paper Sail Chemical Co. •The Instrument House, Inc. •Henry Schein, Inc. •Tri-State Surgical Supply & Equipment LTD •Prime Source Services, LLC 	\$62,522	CIP - Chatham County Detention Center Expansion
H. <i>Deductive</i> Change Order No. 1 to discontinue janitorial services at the “old” Public Works and Park Services facilities, and an <i>additive</i> Change Order No. 1 for the “new” Public Works and Park Services Facility	<ul style="list-style-type: none"> •Public Works •Parks and Recreation 	CKC Enterprises	<ul style="list-style-type: none"> •\$(16,240) •\$20,740 	<ul style="list-style-type: none"> •SSD - Public Works •General Fund/M&O - Parks and Recreation
I. Change Order No. 1 to the LaRoche Avenue Culvert design contract	Engineering	Moffat & Nichol	\$51,600	SPLOST (2003-2008) - LaRoche Avenue Culvert

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Confirmation of an emergency purchase of stone revetment materials for stabilization of the canal access road at Dean Forest Road	Engineering	USA Aggregates	\$25,205	SPLOST (1998-2003) - Hardin Canal Drainage
K. Demolition services for the Public Works/Fleet Operation Complex	Fleet	JCS Associates, LLC	\$22,000	CIP - Fleet Building Relocation

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. Approval of an ordinance to impose an Energy Excise Tax within Chatham County.

XII. SECOND READINGS

1. The petitioner, Chad Zittrouer, Kern-Coleman & Co., LLC, Agent for Konter Development Co., Inc., is requesting approval of a rezoning from PUD-M-6 (Planned Unit Development Multi-Family – 6 units per net acre) zoning classification to a PUD-M-8 (Planned Unit Development Multi-Family – 8 units per net acre) zoning classification. MPC recommends **approval**.
MPC File No. Z-120626-00032-1
[District 7.]

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