

ALBERT J. SCOTT
Chairman

COUNTY COMMISSIONERS

JAMES J. HOLMES
District 2

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

TONY CENTER
District 3

CHATHAM COUNTY, GEORGIA

HELEN L. STONE, District 1
Chairman Pro Tem

PATRICK K. FARRELL
District 4

R. E. ABOLT
County Manager

A G E N D A

YUSUF K. SHABAZZ
District 5

R. JONATHAN HART
County Attorney

MARCH 8, 2013

LORI L. BRADY
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

Father John J. Lyons, Sacred Heart Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL (Introduction of Youth Commission members present)

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. St. Patrick's Day celebration.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. 2013 National County Government Month Celebration (Commissioner Thomas).

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) in the Land Bank Fund increase revenues and expenditures \$58,668, 2) in the 2005 DSA Bond Fund a) transfer \$13,834 from the Health Facility project to the South Annex project for the Pete Liakakis building, b) transfer \$36,000 from the Aquatic Center Roof project and transfer \$5,000 from the Savannah Area Behavioral Health Collaborative (SABHC) project to the South Annex project for the Pete Liakakis building, and 3) in the CIP 1999 Bond fund transfer \$951 from the Parks and Recreation project to the Air National Guard (ANG) Property project.

2. Presentation of hotel peer review study and Board consideration of a development agreement for the construction of the proposed Trade Center Convention Hotel and Conference 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 on February 22, 2013, as mailed.
2. Claims vs. Chatham County for the period February 15 through February 27, 2013.
3. Request Board approval to execute an updated Project Framework Agreement between the Georgia Department of Transportation and Chatham County for Jimmy DeLoach Parkway Extension from I-16 to US 80 (PI# 522790).
[District 7.]
4. Request Board approval to execute an updated Project Framework Agreement between the Georgia Department of Transportation and Chatham County for Jimmy DeLoach Parkway Interchange Project at US 80 (PI# 0007259).
[District 7.]
5. 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. Annual contract with renewal options for four (4) additional one (1) year terms, for tree trimming for various departments	Public Works and Park Services	B&D Clearing, Inc.	Varies	Various
B. Confirmation of emergency approval to perform kennel repairs at Chatham County Animal Control facility	Animal Control	Artley Company	\$24,918	2005 DSA Series Bond - Animal Control facility
C. Weapons simulation training system	C.N.T.	Ti Training Corporation (Sole Source)	\$36,000	CNT Confiscated Funds - Other Equipment

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Construction contract to construct the Apache Avenue (Bell's Landing) Parking Area project	Engineering	Savannah Paving Co., Inc.	\$141,114	SPLOST (2003-2008) - Bell's Landing Boat Ramp
E. Extend the County's audit contract for an additional one (1) year term	Finance	Karp, Ronning and Tindol, C.P.A.	\$137,310	•General Fund/M&O - Audit Contract •SSD - Audit Contract
F. Change Order No. 2 to the Janitorial Service Contract for the Fleet Operations administration temporary site	Facilities Maintenance	Quality Cleaning Contractors	\$360 (\$30 per month)	General Fund/M&O - Facilities Maintenance
G. Three (3) year maintenance and services agreement for the Detention Center prisoner transport station	Detention Center	Accurate Controls	\$26,371	General Fund/M&O - Detention Center
H. Additional digital X-Ray scanner to be used at the employee entrance at Building A for the Chatham County Detention Center	Detention Center	Rapiscan Systems Inc., Torrance, CA	\$19,537	CIP - Detention Center Expansion
I. Change Order No. 1 to modify the warehouse control software currently used in the property room at the Chatham County Detention Center	Detention Center	Sapient Automation	\$15,625	CIP - Detention Center Expansion
J. Purchase and installation of an ultraviolet (UV) sanitation system	Aquatic Center	Leslie's Poolmart	\$64,615	1999 DSA Bond Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
K. Agreement to provide services which will facilitate online payments of various Chatham County fees	•Finance •Parks and Recreation	Official Payments	N/A	N/A
L. Annual contract with renewal options for four (4) additional one (1) year terms to purchase gasoline and bio diesel fuel for use by various County departments	Fleet	•The Sommers Company •Strickland Oil Company	Varies	•General Fund/M&O - Various Departments •SSD - Various Departments
M. Probation Services for Recorder's Court	Recorder's Court	Southeast Correction, LLC	N/A	N/A

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

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 \$9,9 99 (see attached).

Recess to Executive Session