

ALBERT J. SCOTT  
Chairman

# COUNTY COMMISSIONERS

JAMES J. HOLMES  
District 2

DR. PRISCILLA D. THOMAS, District 8  
Vice Chairman

## CHATHAM COUNTY, GEORGIA

TONY CENTER  
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

YUSUF K. SHABAZZ  
District 5

R. JONATHAN HART  
County Attorney

MARCH 22, 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/>

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### PRE-MEETING Green Room 9:00 A.M.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Reverend Donna DeVoe Baker, St. Luke A.M.E.

#### III. PLEDGE OF ALLEGIANCE

Led by Commissioner James J. Holmes, District 2

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Recognition for officers who repaired Ms. Dell Mitchell's fence (Commissioner Center).

**VI. CHAIRMAN'S ITEMS**

**VII. COMMISSIONERS' ITEMS**

## **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. 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. **At Board meeting of March 8, 2013, vote on this item was postponed to the meeting of March 22, 2013. Please note that agenda item contains a revised Development Agreement with exhibits.**

## **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 General Fund M&O transfer \$8,500 from reimbursement to funds to temporary salaries in the Probate Court budget, 2) in the Confiscated Revenue Fund appropriate \$13,697 confiscated revenue for the Counter Narcotics Team and 3) in the Capital Improvement Program (CIP) fund transfer \$40,000 from CIP M&O contingency to the CIP Recreation Department project for security cameras at L. Scott Stell and Charlie Brooks Parks.
2. CNT monthly report given verbally by Director Ragan.

## **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 March 8, 2013, as mailed.
2. Claims vs. Chatham County for the period February 28 through March 13,
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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Construction contract to remove and reconstruct the storm system located within the intersection of Garland Drive and Brighton Place	Public Works	Sitework Construction, LLC	\$37,602	CIP - Public Works
B. Annual price agreement to purchase on an "as needed, funds available" basis, various 2013 model year compact and full size sedans	Fleet Operations	J.C. Lewis Ford	Various	<ul style="list-style-type: none"> <li>•CIP – Vehicle Replacement</li> <li>•General Fund/M&amp;O – Various</li> <li>•SSD – Various</li> <li>•SPLOST (2003-2008) – Vehicle Replacement</li> <li>•Water &amp; Sewer</li> <li>•Solid Waste</li> <li>•Various funds</li> </ul>
C. Annual price agreement to purchase on an "as needed, funds available" basis, various 2013 model year trucks, vans, and sport utility vehicles	Fleet Operations	J.C. Lewis Ford	Various	<ul style="list-style-type: none"> <li>•CIP – Vehicle Replacement</li> <li>•General Fund/M&amp;O – Various</li> <li>•SSD – Various</li> <li>•SPLOST (2003-2008) – Vehicle Replacement</li> <li>•Water &amp; Sewer</li> <li>•Solid Waste</li> <li>•Various funds</li> </ul>

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Deductive Change Order No. 1 to the contract to discontinue monthly janitorial services at 408 West Broughton Street	Facilities Maintenance	Goodwill Industries of the Coastal Empire, Inc.	(\$938)	N/A
E. Deductive Change Order No. 11, to the contract to discontinue monthly pest control services at 408 West Broughton Street	Facilities Maintenance	Cox Pest Control	(\$360)	N/A
F. Change Order No. 6, to the contract to add monthly trash pickup service for the Pete Liakakis Government Building	Facilities Maintenance	Republic Waste Services	\$303 per month / \$3,636 per year	General Fund/ M&O - Facilities Maintenance
G. Amendment No. 2 to the contract with Oce' Imagistics, Inc., to provide multi-function copier equipment to recognize a name change	Various	Canon Solutions America, Inc.	N/A	N/A
H. Parking garage access and revenue control system for the Chatham County Parking Garage	Facilities Maintenance	Carolina Time Equipment Company	\$40,197	Parking Garage Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Change Order No. 1 to the construction contract for highway signs, steel posts, thermoplastic pavement markings and removal of existing striping on 26 County roads	Engineering	Peek Pavement Marking, Inc.	\$28,156	SPLOST (2003-2008) - LMIG (formerly LARP)
J. Emergency confirmation of Change Order No. 1 to the construction contract for the Shipyard-Lehigh Drainage Improvements project	Engineering	E&D Contracting, Inc.	\$74,720	SPLOST (2003-2008) - Drainage, Shipyard/Beaulieu
K. Professional engineering services contract for the Pipemakers Canal (Phase 1) Storm Water Pump Station drainage improvement project	Engineering	Moffat & Nichol, Inc. (Sole Source)	\$16,050	SPLOST (2003 - 2008) - Pipemakers Canal Drainage Improvements
L. X-Ray Inspection System for use at the entrance to the Pete Liakakis Government Building	Sheriff's Department	Smith's Detection (Sole Source)	\$32,898	General Fund/M&O - Sheriff's Department
M. Annual contract with renewal options for four (4) additional one (1) year terms to provide janitorial services for the Pete Liakakis Government Building	Facilities Maintenance	Goodwill Industries of the Coastal Empire, Inc.	\$51,864	General Fund/ M&O - Facilities Maintenance

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. 172 annual license renewals of Go To My PC software	I.C.S.	Citrix Online	\$20,001	<ul style="list-style-type: none"> <li>•General Fund/M&amp;O - Various</li> <li>•SSD - Public Works</li> <li>•SSD - Engineering</li> </ul>

## **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).
3. Roads and drainage reports.

### **Recess to Executive Session**