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**PRELIMINARY AGENDA**

**MEETING OF THE MAYOR AND ALDERMEN**

**JANUARY 22, 2015**

1. Approval of the summary/final minutes for the City Manager's briefing of January 8, 2015.
2. Approval of the summary/final minutes for the City Council meeting of January 8, 2015.
3. Recognition of the Benedictine 2014 Georgia High School Association Class AA State Football Champions.
4. An appearance by members of the 2015 Savannah Black Heritage Festival Committee to invite the community to the Festival, which runs February 1-21 at locations across the community.

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

5. Terrence J. O'Hora for Flip Flop Tiki Bar & Grill, Inc. t/a Savannah Beach Bar & Grill, requesting a liquor, beer and wine (drink) license with Sunday sales at 117 Whitaker Street. The location is between State Street and Broughton Street in District 1. The applicant plans to operate as a full-service restaurant. (New management/existing business)

**ZONING HEARINGS**

6. Christian Sottile, Agent (File No. 14-005549-ZA), requesting to rezone 1212 East Broad Street and 612, 614 and 616 E. Henry Street from P-R-4 (Four-Family Residential) and RM-25 (Multifamily Residential) to RIP-B (Residential-Institutional-Professional, Medium Density). The Metropolitan Planning Commission recommends approval. There are four parcels associated with this rezoning request. The residential structures have not been occupied in many years. The commercial building has also been vacant for some time. The proposed RIP-B zoning category is compatible with surrounding land uses and the general development pattern in the immediate vicinity of the subject properties. The Tricentennial Comprehensive Plan Future Land Use Map designates the subject properties as Residential General, a compatible land use designation for the proposed zoning.

Although compatible development could be established on the subject properties under the current zoning, the opportunity to introduce a mix of uses at a long blighted site could serve to spur further growth in the corridor. Recommend approval.

7. Janet Kubista, Petitioner (File No. 14-004108-ZA), requesting to rezone 413 Whitaker Street from RIP-A (Residential Medium Density) to RIP-C (Residential Medium Density). The Metropolitan Planning Commission recommends denial. The subject property contains an existing commercial/residential building which houses retail uses on the ground floor. The existing R-I-P-A zoning classification and the proposed R-I-P-C classification allow a mix of residential and non-residential uses as is typical in a downtown area. The primary differences in the existing and proposed districts are the restaurant and lodging, and entertainment uses that are allowed in the R-I-P-C, including uses that permit the sale of alcoholic beverages. The R-I-P-C zoning classification does not exist in the vicinity of the subject property, however uses functionally similar to the petitioner's proposed gift shop (with the exception of the sale of alcoholic beverages) are present in every property adjacent to or nearby the petitioner's property.

While the proposed use is undeniably innocuous, the more intensive uses permitted in the R-I-P-C district might not be compatible with the existing development pattern in the neighborhood, should the proposed use ever cease or the property change hands. The creation of an isolated R-I-P-C district solely to permit the sale of alcoholic beverages would be classic "spot zoning," and in this case could have a negative effect on the adjoining properties. Recommend denial.

## PETITIONS

8. Phillip McCorkle of McCorkle & Johnson LLP (Petitioner), on behalf of Mary B. Garrett (Owner) – Petition 140357, requesting that the City grant a Quit Claim deed or easement across two (2) portions of the Savannah-Ogeechee Canal right-of-way as depicted on the attached exhibit. The purpose of the petition is to clear title and provide legal (and physical) access to property owned by Ms. Garrett that is severed by the canal.

More specifically, the Garrett property is comprised of approximately 170 acres located in Garden City at the terminus of Kelly Hill Road (a Chatham County ROW); said parcel identified as PIN 6-0879-02-001. The property consists of three (3) tracts separated by the Savannah-Ogeechee Canal (which is City owned and maintained). The property is also severed by the Seaboard Coastline railroad. The first area requested consists of 4,343 square feet and the second requested area consists of 9,733 square feet.

According to Mr. McCorkle, the Garrett family has owned their property for more than twenty years. Both they and their predecessors have crossed the canal right-of-way via a dirt road that extends as a continuation of Kelly Hill Road. Petitioner recognizes that in 1992 Chatham County asked the City of Savannah for an easement for the purpose of developing a historic trail for public recreation use within the Canal's right-of-way, and notes such a trail at the property has not been developed. Any conveyance to Ms. Garrett would remain subject to Chatham County's rights previously granted in the easement.

Petitioner has reviewed the Savannah-Ogeechee Canal Master Plan, and has had meetings with the Savannah-Ogeechee Canal Society's Canal Master, and the society's attorney. The Canal Society has no objection to his request on behalf of Ms. Garrett (a letter to this effect has been provided).

This request has been reviewed by Real Property Services, Public Works and Water Resources, Development Services, and the Assistant City Manager of Utilities, Development and Construction Services.

A non-exclusive easement for the sole purpose of providing legal and physical access across the canal to connect petitioner's properties, because the property is otherwise land-locked and Grantee has no other means of access except across the canal, would be subject to the following conditions:

- The Grantee must acknowledge and agree to accommodate any future trail or other recreation use of the canal right-of-way as proposed by Chatham County or the Grantor;
- Grantor reserves the right to enhance or modify the canal in the easement areas, irrespective of the impact such actions may have on Grantee as long as legal and physical access remains. Such enhancements or modifications may include, but not be limited to, improving or modifying the existing culvert that is in the canal at the easement areas, converting the canal crossing into a bridge, relocating the crossing, providing trails or other public pathways across the easement property, etc.;
- In the event Grantee seeks to make any improvements or modifications in the easement areas, Grantee will provide proposed plans to the Grantor for approval, whose consent and approval may be withheld at its sole discretion. Examples of such improvements or modifications may include, but not be limited to, the installation of sand, rock, paving, or other materials in the easement area. Any such approved modifications within the easement areas will be at Grantee's sole expense and at no cost to the Grantor, and will be maintained by the Grantee at no cost to the Grantor;
- Easement would terminate if another route of legal access is established;

- Grantee agrees to provide indemnities and hold the Grantor harmless from any injuries, damages, or adverse conditions which may arise from Grantee's use of the real property;
- This is an easement and not a fee simple transaction, and the value of the easement will be based on 25% of the assessed unit value of the adjoining property applied to the easement area.

In the event the Grantee defaults on any of these obligations, the easement will automatically terminate (subject to a notice and right to cure period) and all rights granted will revert back to the Grantor.

Recommend approval of the request that the City grant a non-exclusive easement for access across the Savannah-Ogeechee Canal right-of-way to Ms. Garrett as requested by Phillip McCorkle through Petition 140357, subject to the conditions noted. Further recommend authorization for the City Manager to execute the easement document, subject to review and approval by the City Attorney. (A map is attached.) Recommend approval subject to the conditions noted.

9. Jay Maupin of Maupin Engineering, Inc. (Petitioner), on behalf of Shree Narayana, LLC and Shree Maha Laxmi Inc. (Property Owners) – Petition 140494, requesting the City to terminate and release an existing 20' City utility easement across the property located at 125 Martin Luther King, Jr. Boulevard and the adjoining property PIN 2-0016 -22-011. The subject properties are more specifically located between Martin Luther King, Jr. Boulevard and Ann Street, north of Oglethorpe Avenue. The request relates to the redevelopment plan for the new Fairfield Inn Hotel and associated parking deck. The Petitioner is requesting that the City terminate and release the existing easement, quitclaiming the property back to the associated property owners, as it is no longer being used for the purpose which it was established (for the placement of underground utilities).

Upon further investigation, it has been determined that a portion of the easement also crosses the property located at 147 Martin Luther King, Jr. Boulevard, which is the gas station/convenience store located on the northwest corner of the Martin Luther King, Jr. Boulevard/Oglethorpe Avenue intersection, owned by PS Holdings, LLC (Mr. Henry Sharma). As the request referenced in this petition affects Mr. Sharma's property, he has been contacted and has provided written acknowledgement and approval of the termination and release of the easement. If the request is approved by City Council, Real Property Services will also provide him with a termination and release of easement agreement, quitclaiming the portion of the easement area across his property to PS Holdings, LLC.

The petition has been reviewed by Real Property Services, Public Works and Water Resources, and Development Services with no objections offered.

Recommend approval of the request that the City terminate and release an existing 20' City utility easement (that is no longer used for the purpose for which it was established) across the properties noted, as requested by Jay Maupin through Petition 140494. Further recommend authorization for the City Manager to sign and execute a Termination and Release Agreement regarding this easement and Quit Claim deeds, as applicable, subject to the review and approval by the City Attorney. (A related resolution is located elsewhere on this agenda. An aerial map and photo are attached.) Recommend approval.

10. Katie Joyner (Petitioner) on behalf of Savannah Classical Academy – Petition 140485, requesting that the City declare surplus a 10 foot unopened lane located north of and abutting 1413 Grove Street. Savannah Classical Academy owns property adjoining on one side of this lane (to the north and west). The unopened lane contains approximately 750 square feet. The Petitioner plans to assemble this property with other properties already owned by Savannah Classical Academy to facilitate an existing public charter school. The only other property owner adjoining to the south (located at 1413 Grove Street) was contacted to inquire of their interest in acquiring a portion of the lane, but they reported no interest in such an acquisition.

The Savannah Classical Academy is a non-profit corporation operating a public charter school at the former St. Pius community center property located at Anderson Street and Atlantic Avenue. Savannah Classical Academy offers a classic liberal arts based curriculum and currently serves grades K – 7. This redevelopment project is a catalyst that will improve the neighborhood. It is consistent with the economic and community development objectives of the City.

The average assessed land value of the parcels adjoining this lane is reported by the Chatham County Board of Assessors at approximately \$3 per square foot. Applying a unit value of \$3 per square foot yields a property value of \$2,250.

The petition request has been reviewed by Real Property Services, Public Works and Water Resources, and Development Services, as well as the Police department. No objection or comments were noted.

Recommend approval to declare surplus the 10 foot unopened lane located north of 1413 Grove Street in order to offer it for sale to the adjoining property owner as requested by Katie Joyner on behalf of Savannah Classical Academy through Petition 140485, at a price of \$2,250. (An aerial map and photo are attached.) Recommend approval.

11. Charles Singleton III of Coleman Company Inc. (Applicant), on behalf of 230/240 Broughton, LLC (property owner) – Petition 140523, requesting that the City allow encroachment within the Broughton Street right-of-way for the installation of trench drains within the sidewalk, and for construction of the proposed new building's front wall. The subject property is addressed as 240 W. Broughton Street; located more specifically on the north side of Broughton between Jefferson Street and Barnard Street. The property is a combination of two lots, and this request is in relation to the new 4-story retail building that is proposed for the site.

The petitioner states there will be 4 (four) trench drains needed, which will transfer water from the downspouts within the front building wall, through the sidewalk, and out onto Broughton Street through the existing curb face. The drains will lie flush with the sidewalk and will be covered with "heel-safe" slip resistant grates.

The front wall of the building is proposed to align with the existing building frontages to the east and west which according to a modern survey indicates that it encroaches between 0.9' and 1.6' over the property line and within the 75' Broughton Street right-of-way. Because many of the buildings predate the right-of-way boundaries the front line of numerous buildings within the Historic District overlay the property line (including those to the east and west of said project). According to the petitioner approximately 14'-0" of sidewalk will remain between the proposed building encroachment and the edge of sidewalk at the Broughton Street curb line.

This request has been reviewed by Real Property Services, Public Works and Water Resources, Development Services, and Park and Tree with no objections offered. Approval is subject to the property owner: 1) entering into the City's standard Revocable License Encroachment Agreement, and 2) obtaining all applicable City issued permits.

Recommend approval to allow encroachment within the Broughton Street right-of-way for the installation of trench drains and for construction of the proposed new building's front wall, as requested by Charles Singleton III through Petition 140523, subject to the conditions noted. (An aerial map and photo are attached.) Recommend approval subject to the conditions noted.

12. Joshua Beckler of Coastal Canvas (Applicant), on behalf of Smith Bros. Butcher Shop (tenant) and Liberty 535, LLC (property owner) – Petition 140509, requesting that the City allow encroachment within the E. Liberty Street right-of-way for the installation of (3) awnings over the sidewalk. The subject property is addressed 535 E. Liberty Street; located more specifically on the south side of Liberty between E. Broad and Price Streets. The awnings, as designed, will be installed on the front façade within the (3) window bays. The awnings range in width from 200” to 207” with each being 37” high and projecting 48”. Each will provide 10’ of vertical clearance from the sidewalk.

This request has been reviewed by Real Property Services, Public Works and Water Resources, and Development Services with no objections offered. Approval is subject to the property owner: 1) entering into the City’s standard Revocable License Encroachment Agreement, and 2) obtaining all applicable City issued permits.

Recommend approval to allow encroachment within the E. Liberty Street right-of-way for the installation of (3) awnings over the sidewalk, as requested by Joshua Beckler of Coastal Canvas through Petition 140509, subject to the conditions noted. (An aerial map and photo are attached.) Recommend approval subject to the conditions noted.

- 12.1. Ruari J. O’Sullivan – Petition 140458, requesting that the City approve an encroachment of a sign onto the Whitaker Street right-of-way. According to Mr. O’Sullivan, the request for the encroachment is to erect a sign which will project out from the exterior of the building in conformity with nearby businesses and point toward the Southwest intersection of Whitaker and W. Duffy Street. The sign is a wood sign weighing ten pounds and has the dimensions of 48 inches x 18 inches x 15 inches. The sign will hang from an ornate black metallic bracket, the dimensions of which are 52 inches x 6 inches x 1.5 inches, which will be bolted to the wood frame above the door by two 3/8 inches bolts. The longer edge of the sign will be bolted and will hang at least 120 inches (ten feet) above the ground.

This request has been reviewed by Real Property Services, Public Works and Water Resources, Sanitation, and Development Services with no objections noted. Approval is subject to the property owner: 1) entering into the City’s standard Revocable License Encroachment Agreement, and 2) obtaining all applicable City issued permits.

Recommend approval to allow encroachment within the Whitaker Street right-of-way for the installation of a business sign as requested by Ruari O’Sullivan through Petition 140458, subject to the conditions noted. (A photograph is attached.) Recommend approval.

## **ORDINANCES**

### **First and Second Readings**

13. Stopping, Standing, and Parking Restrictions on Clinch Street. An ordinance to amend the City Code to prohibit stopping, standing, and parking on the south side of Clinch Street between Bulloch and Hopkins Street and on the north side from Bulloch Street for 530' west between the hours of 7 a.m. and 4 p.m. on school days. (The Traffic Engineering Report was approved January 8, 2015.) Recommend approval.

## **RESOLUTIONS**

14. Termination and Release of Utility Easement. A resolution authorizing the City Manager to sign and execute Termination and Release Agreements to Shree Narayanna, LLC, Shree Maha Laxmi Inc., and PS Holdings LLC, for an existing 20' City utility easement across their properties that is no longer used for the purpose for which it was established. (Petition 140494 by Jay Maupin is located elsewhere on this agenda.) Recommend approval.
15. 2015 City of Savannah Municipal Elections. A resolution calling for the 2015 City of Savannah Municipal Elections, setting the qualifying fees and approves contracting with the Chatham County Elections Board to conduct the elections. Recommend approval.
- 15.1. Resolution Endorsing State Funding for Extension of Hutchinson Island Riverwalk. The Federal Highway Administration previously approved funding for the extension of the Riverwalk on Hutchinson Island, around the area known as Slip 1. The project was defunded in 2008 because of delays in project funding and environmental permitting. These issues have now been resolved. The project is projected to produce \$350 million in private investment, and 1,304 jobs, and is consistent with the City's long term plan for the island's development. Chatham County has asked the General Assembly to approve state funding, and the City and County have listed this request as one of their top legislative priorities for this session. Recommend approval.

## **MISCELLANEOUS**

16. Pension Plan Funding Policy. The City of Savannah Employees' Retirement Plan (the Plan) is a defined benefit retirement plan offered to all eligible employees of the City. Benefits of the Plan are funded by participant contributions, employer contributions and earnings on Plan investments. Accounting standards for the inflows, outflows, liabilities and assets of the Plan are set by the Governmental Accounting Standards Board (GASB). GASB has issued new pronouncements, GASB Statements 67 and 68, which establish new financial accounting and reporting standards for the Plan. These new standards require the City of Savannah to adopt and disclose a funding policy with regards to the Plan.

The funding policy is intended to guide the City, the Pension Board and Fund's actuary in developing contribution amounts to be made by the City to the Fund. The main objectives of the funding policy are to ensure the financial health of the Plan, fund benefits in a systematic and orderly fashion and to comply with all applicable laws regarding minimum funding standards.

The funding policy, as proposed, conforms to the City's current and past practice of funding the Plan based on an annual actuarial valuation that meets generally accepted actuarial practices and procedures. In addition to funding standards, the policy defines the actuarial methods and assumptions to be utilized for each annual valuation. Recommend approval.

17. Intersection Improvements at Jimmy DeLoach Boulevard and Crossroads Boulevard (TE0906) – Funding Agreements and Capital Improvement Program Adjustments. The City of Savannah desires to supplement its currently adopted capital improvement plan with a project to improve the traffic flow and public safety at the intersection of Jimmy DeLoach Boulevard and Crossroads Boulevard. This project will consist of widening the north bound approach of Crossroads Boulevard to accommodate dual left turning lanes. The project will also extend the currently existing right turn lane on Crossroads Boulevard. The current cost estimate for the project is \$800,000.

Proposed funding for the project consists of several sources. Both the Georgia Department of Transportation (GDOT) and the Savannah Economic Development Authority (SEDA) have committed to fund \$200,000 each for the project. The City of Savannah will provide the additional \$400,000 for the project from two different sources. City of Savannah capital contingency funds will be used to fund \$182,000 and unallocated SPLOST IV funds (2003-2008) will provide \$218,000. The SPLOST IV funds became available when project SP0115 (Fernwood/Parkwood Curb and Gutter) was completed under budget. The funding plan for project TE0906 is summarized below.

<u>Source</u>	<u>Funding Proposed</u>
GDOT funds	\$200,000
SEDA funds	\$200,000
Capital contingency funds	\$182,000
SPLOST IV funds	<u>\$218,000</u>
Total Funds	<u>\$800,000</u>

It is recommended that City Council authorize the City Manager to execute the fiscal year 2015 capital improvement plan adjustments required to establish and fund project TE0906 and also execute funding agreements with GDOT and SEDA. Recommend approval.

### **BIDS, CONTRACTS AND AGREEMENTS**

18. Ferry Shelter Landing Agreement. Recommend authorization for the City Manager to sign an agreement with Savannah Mobility Management, Inc. (SAMMI) for the Ferry Shelter Landing which will provide an intermodal stop for the Savannah Belles Ferry System, River Street Streetcar and convention shuttles.

This project is part of the Visitor Mobility Plan approved by Council in 2006 to improve mobility options. Through the agreement, SAMMI will reimburse the City for the construction of the Ferry Shelter Landing. The project is located on a City of Savannah easement which is east of the Hyatt Hotel Harborview Room and west of the African American Monument between River Street and the Riverwalk at the foot of City Hall.

Recommend approval to authorize the City Manager to enter into the Ferry Shelter Landing Agreement with SAMMI. Recommend approval.

19. Coastal Workforce Services and Coastal Workforce Investment Board – Contract for Sub-Recipient No. 1- Contract Number: 2014 GADOL-01. Authorization to sign and enter into agreements with sub-recipients and grant administration was approved on December 11, 2014. The City accepted grant awards from the Georgia Department of Economic Development-Workforce Division (GDEcD-WFD) Workforce Investment Act (WIA) Grant Program to provide Adult and Dislocated Worker Programs from October 1, 2014 – June 30, 2016 to support “One–Stop” Career Centers that provide job training, preparation and placement services. These services are provided in the Coastal Workforce Services and Investment Board’s ten county region consisting of Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven counties.

Funds are budgeted for the primary partner, Georgia Department of Labor (GDOL)-District 5 East "One-Stop" Career Centers to provide WIA Services and Case Management Staff within Region 12 for the 2014 Program Year period, February 1, 2015-June 30, 2015.

Agency Served (Counties Served)	5 month Total Award
Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven	\$285,000.00

Recommend approval of the contract for sub-grant recipient, Georgia Department of Labor (GDOL) in the amount of \$285,000. Recommend approval.

20. Lease Extension: Precinct 2 (102 E. Lathrop Avenue). The City leases 5,000 square feet of space located at 102 E. Lathrop Avenue to facilitate Precinct 2 for the Savannah-Chatham Metropolitan Police Department (SCMPD). SCMPD requests the opportunity to extend the current lease agreement for an additional year, through December 2015. The monthly rental rate will remain unchanged at \$3,892.86 per month.

Recommend extension of the lease for Precinct 2 located at 102 E. Lathrop Avenue for one year at the previous lease terms, including a rental rate of \$3,892.86 per month, and authorization for the City Manager to execute, subject to review and approval of the lease by the City Attorney. (An aerial map is attached.) Recommend approval.

21. Lease Extension: Precinct 3 (1512 Bull Street). The City leases 4,850 square feet of space located at 1512 Bull Street to facilitate Precinct 3 for the Savannah-Chatham Metropolitan Police Department (SCMPD). A new site has been acquired to develop a new Precinct 3 facility along Martin Luther King, Jr. Boulevard at 33<sup>rd</sup> and 34<sup>th</sup> Streets. However, it will take approximately two years for the new facility to be constructed, and SCMPD requests the opportunity to extend the lease on a month-to-month basis and provide a 180-day written notice prior to cancellation. The monthly rental rate will remain unchanged at \$4,880.31 per month.

Recommend extension of the lease for Precinct 3 located at 1512 Bull Street on a month-to-month basis at previous lease terms, including a rental rate of \$4,880.31 per month, and authorization for the City Manager to execute, subject to review and approval of the lease by the City Attorney. (An aerial map is attached.) Recommend approval.

22. Median Grounds Maintenance – Annual Contract – Event No. 2747. Recommend awarding an annual contract for median grounds maintenance at various locations throughout the City to Goodwill of the Coastal Empire in the amount of \$12,500.02, Complete Lawn Care in the amount of \$10,400.00, and Chase Landscaping in the amount of \$7,800.00, for a total amount of \$30,700.02.

Each vendor selected was the lowest bidder for the line items awarded.

This bid was advertised, opened, and reviewed. Delivery: Bi-Weekly. Terms: Net 30 Days. The bidders were:

L.B. Complete Lawn Care (Chatham County, GA) <sup>(D)</sup>	\$ 33,800.00
L.B. Chase Landscaping, Inc. (Chatham County, GA) <sup>(D)</sup>	\$ 36,606.00
L.B. Goodwill of the Coastal Empire (Savannah, GA) <sup>(G)</sup>	\$ 39,480.74
TideWater Landscape Management (Garden City, GA) <sup>(D)</sup>	\$ 57,382.00
Sodman Landscape, Inc. (Savannah, GA) <sup>(B)</sup>	\$104,400.66

Funds are available in the 2015 Budget, General Fund/Park and Tree/Other Contractual Service (Account No. 101-6122-51295). A Pre-Proposal Conference was conducted and six vendors attended. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(D)</sup>Indicates non-local, non-minority owned business. <sup>(G)</sup>Indicates local, non-profit business. Recommend approval.

23. Jimmy Deloach Boulevard and Crossroads Boulevard Intersection Improvements – Event No. 2763. Recommend approval to procure design and construction administration services from Hussey, Gay, Bell, & DeYoung Engineers & Architects in the amount of \$63,910.00. The services will be used by the Traffic Engineering Department to improve traffic flow and public safety at the intersection of Jimmy Deloach Boulevard and Crossroads Boulevard. This project will consist of widening the northbound approach of Crossroads Boulevard to accommodate the dual left turning lanes. The project will also extend the currently existing right turn lane on Crossroads Boulevard.

The method used for this procurement was the Request for Proposal (RFP). Proposals were received and evaluated on the basis of experience, project team, project approach, proposed schedule, MWBE participation, fees, and local vendor participation. Responses were received from five proposers. Three vendors were deemed qualified and their fees were opened.

The MWBE goal for this contract was 5%: 3% MBE, 2% WBE. The recommended contractor submitted participation of 9%: 4% MBE utilizing Coastal Engineering & Consulting, and 5% WBE utilizing Sprague & Sprague.

Proposals were originally received December 16, 2014. The proposal was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P. Hussey, Gay, Bell & DeYoung (Savannah, GA) <sup>(B)</sup> \$63,910.00  
 Integrated Science & Engineering <sup>(B)</sup> \$89,750.00  
 Thomas & Hutton <sup>(B)</sup> \$129,200.00

Criteria:	Experience	Project Team	Project Approach	Proposed Schedule	MWBE Participation	Fee	Local Vendor	Total
Proposer:	(30 pts)	(15 pts)	(10 pts)	(5 pts)	(10 pts)	(25 pts)	(5 pts)	
Hussey, Gay, Bell & DeYoung	26	12	6	2	10	25	5	86
Integrated Science & Engineering	26	13	9	3	10	18	5	84
Thomas & Hutton	29	14	10	2	10	12	5	82

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Jimmy Deloach-Crossroads Intersection Improvements (Account No. 311-9207-52842-TE0906). A Pre-Proposal Conference was conducted and eight vendors attended. <sup>(B)</sup>Indicates local non-minority owned business. Recommend approval.

24. Drive Train Components – Annual Contract – Event No. 2794. Recommend renewing an annual contract for drive train components to Savannah Driveline & Hydraulic in the amount of \$65,250.00. The drive train components will be utilized by Vehicle Maintenance to repair vehicles which are not operational.

This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. Savannah Driveline & Hydraulic (Savannah, GA) <sup>(B)</sup>\$65,250.00

Funds are available in the 2015 Budget, Internal Service Fund/Inventory-Vehicle Parts (Account No. 611-0000-11325). A Pre-Proposal Conference was conducted and no vendors attended. <sup>(B)</sup>Indicates local, non-minority owned business. Recommend approval.

25. Recycled Crushed Stone – Annual Contract – Event No. 2879. Recommend approval to award an annual contract to procure recycled crushed stone, rip rap, and crusher run from ADRS Services, Inc. d/b/a/ ABC Crushing in the amount of \$52,875.00. The materials will be used by the Streets Maintenance and Sanitation Departments for traction and road maintenance.

This is the first of three renewal options available.

Bids were originally received December 10, 2013. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. ADRS Services, Inc. d/b/a/ ABC Crushing (Savannah, GA) <sup>(B)</sup> \$52,875.00

Funds are available in the 2015 Budget, Sanitation Operating Fund/Refuse Disposal/Construction Supplies & Materials (Account No. 511-7103-51340) and General Fund/Streets Maintenance/Other Contractual Services (Account No. 101-2105-51295). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. <sup>(B)</sup>Indicates local, non-minority owned business. Recommend approval.

26. Electrical Repairs – Annual Contract Renewal – Event No. 2880. Recommend renewing an annual contract to procure electrical repairs from Aiken-Harper Electrical Services, Inc. in the amount of \$76,410.00. The contract will be used by City departments for routine electrical repairs and projects under \$25,000.

This is the last of four renewal options available.

Bids were originally received August 9, 2011. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. Aiken-Harper Electrical Services, Inc. (Garden City, GA) <sup>(D)</sup>	\$76,410.00
All Electrical & Specialty Systems <sup>(B)</sup>	\$82,700.00
Abvolt, Corp. <sup>(B)</sup>	\$87,175.00
White Electrical Construction Company <sup>(B)</sup>	\$96,600.00
Braddy Electric Company, Inc. <sup>(B)</sup>	\$98,000.00

Funds are available in the 2015 Budget, Various Accounts. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(D)</sup>Indicates non-local non-minority owned business. Recommend approval.

27. Backflow Preventers – Annual Contract Renewal – Event No. 2882. Recommend renewing an annual contract to procure backflow preventers from Ferguson Waterworks in the amount of \$94,598.83. The backflow preventers will be used by Water Distribution to prevent reverse flow of water in City water lateral lines and to prevent polluted water from entering the potable water system.

This is the last of two renewal options.

Bids were originally received January 8, 2013. This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. Ferguson Waterworks (Pooler, GA) <sup>(D)</sup>	\$	94,598.83
HD Supply Waterworks <sup>(D)</sup>	\$	95,287.93
Consolidated Pipe & Supply <sup>(D)</sup>	\$	98,794.95
Delta Municipal Supply <sup>(D)</sup>	\$	99,110.96

Funds are available in the 2015 Budget, Water & Sewer Operating Fund/Water Distribution/Construction Supplies & Materials (Account No. 521-2503-51340) and Internal Service Fund/No Department/Inventory-Central Stores (Account No. 611-0000-11330). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. <sup>(D)</sup>Indicates non-local, non-minority owned business. Recommend approval.

28. Asphaltic Concrete – Annual Contract Renewal – Event No. 2883. Recommend approval to renew an annual contract for asphaltic concrete with Carroll & Carroll, Inc. and Preferred Materials, formerly APAC, in the amount of \$62,700.00. The secondary vendor agreed to match the primary contractor's pricing and was selected because they are the only available vendor in the region who can provide the "hot-mix" type asphalt the City requires. The asphaltic concrete contract will be used by the Streets Maintenance Department to repair streets throughout the city.

Bids were originally received January 8, 2013. This bid was advertised, opened, and reviewed. Delivery: As Required. Terms: Net 30 Days.

This is the second of three renewal options available. The bidders were:

L.B. Carroll & Carroll, Inc. (Savannah, GA) <sup>(B)</sup>	\$	62,700.00
L.B. Preferred Materials, Inc. (Savannah, GA) <sup>(B)</sup>	\$	62,700.00*

\*Indicates that the vendor was willing to meet the low bidder's pricing.

Funds are available in the 2015 Budget, General Fund/Street Maintenance/Construction Supplies & Materials (Account No. 101-2105-51340). A Pre-Proposal Conference was not conducted as this an annual contract renewal. <sup>(B)</sup>Indicates local, non-minority owned business. Recommend approval.

29. East Broad Street Ramp Enclosure – Sole Source – Event No. 2920. Recommend approval to procure construction services from Johnson-Laux Construction in the amount of \$223,008.97. The services will be used by the Sanitation Department for the construction of trash compactor and recycling enclosures along the East Broad Street Ramp to accommodate the Homewood Suites hotel that is currently being constructed along the eastern end of River Street.

The hotel is located in the Historic District's dumpster-free zone. The City is required under the City Ordinance to provide refuse services to this area; therefore, enclosures must be constructed to provide these services.

This is a sole source because the enclosures must be completed before the completion of the hotel construction. The hotel construction is anticipated to be finished by the spring of 2015. As a result, the State of Georgia's job order contractor is being recommended to perform this project to meet time constraints and City Ordinance requirements. The State of Georgia's job order contract is considered a convenience contract that is available for use by all State, City, and County public entities within the state. The purpose of this contract is to provide multi-traded general construction services to accomplish small to medium sized projects for repair, alteration, modernization, rehabilitation, and minor new construction to infrastructure, buildings, structures, or other real property. The State of Georgia used a competitive bidding procedure to select Johnson-Laux Construction to serve as the sole provider of these services for this region.

The MWBE goal for this contract was 15%: 13% MBE, 2% WBE. The contractor submitted participation of 31% MWBE, 28% MBE utilizing Groundworks Unlimited, LLC, and 3% WBE utilizing D&C Directional Boring (2%) and ABC Waste (1%). Delivery: As Needed. Terms: Net 30 Days. The vendor is:

S.S. Johnson-Laux Construction (Savannah, GA) <sup>(B)</sup> \$223,008.97

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Project/Other Costs/East Broad Street Ramp Enclosure (Account No. 311-9207-52842-SA0900). A Pre-Proposal Conference was not conducted as this is a sole source. <sup>(B)</sup>Indicated local, non-minority owned business. Recommend approval.

30. Gamble Building Balcony Repairs – Event No. 2600. Recommend approval to procure construction services from Pioneer Construction in the amount of \$103,950.00. The services will be used to repair the Gamble Building balconies that overlook River Street.

The balconies have been deteriorating and have become a hazard. A permanent fix is now necessary to avoid potential failure of the structures. A structural design was developed that meets all requirements from the Historic Board of Review staff. The work to be done includes replacement of cast iron brackets, which have become severely corroded.

Bids were received October 28, 2014. This bid was advertised, opened, and reviewed. Delivery: Immediately. Terms: Net 30 Days. The bidders were:

L.B.	Pioneer Construction (Savannah, GA) <sup>(A)</sup>	\$103,950.00
	Collins Construction (Chatham County, GA) <sup>(F)</sup>	\$259,500.00
	J.T. Turner Construction, Inc. (Savannah, GA) <sup>(B)</sup>	\$331,135.00

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Gamble Building Renovations (Account No. 311-9207-52842-PB0427). A Pre-Proposal Conference was conducted and one vendor attended. <sup>(A)</sup>Indicates local, minority owned business. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(F)</sup>Indicates non-local, non-minority owned business. Recommend approval.

**30.1.** Multiple Structure Demolition – Proposed Central Precinct Site – Event No. 2820. Recommend approval to award a construction contract for the demolition of multiple structures to Complete Demolition Services, LLC in the amount of \$112,000.00. This is the site for the proposed Central Precinct. The work to be done consists of vertical demolition of identified buildings located on W. 33<sup>rd</sup> and 34<sup>th</sup> Streets between Montgomery Street and Martin Luther King, Jr. Boulevard. It will also include the abatement of asbestos-containing materials and lead based paint.

The project includes an overall M/WBE goal of 13%, with the breakdown being 10% MBE and 3% WBE. Based on the proposed schedule of M/WBE participation submitted by the low bidder, the overall M/WBE participation will be 13%, with 10% MBE being performed by Kelly Dukes, Inc., and 3% WBE being performed by ABC Waste. This bid has been opened, advertised, and reviewed. Notifications were sent to all known vendors. Five responses were received, but one was deemed non-responsive because the bidder was unable to provide a signed bid bond as required by the specifications. The bidders were:

L.B.	Complete Demolition Services, LLC (Carrollton, GA) <sup>(D)</sup>	\$112,000.00
	McLendon Enterprises (Vidalia, GA) <sup>(D)</sup>	\$145,000.00
	Pioneer Construction (Savannah, GA) <sup>(A)</sup>	\$206,790.00
	Green Circle Demolition (Savannah, GA) <sup>(B)</sup>	\$238,000.00

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/Police Central Precinct (Account No. 311-9207-52842-PB0149). A Pre-Proposal Conference was conducted and ten vendors attended. <sup>(A)</sup>Indicates local, minority owned business. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(D)</sup>Indicates local, non-minority owned business. Recommend approval.

31. Georgia Department of Transportation Contract – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract offer from the Georgia Department of Transportation (GDOT) in the amount of \$131,050.00 for the Runway 28 RSA Improvements and Road relocations project. This contract represents 5% funding of the project. The remainder of the funding on the project, which was approved at the December 15, 2014 Commission meeting, will be through the Federal Aviation Administration (FAA) Airport Improvement Program. Recommend approval.
  
32. Landscape Architect Services for New Entrance Feature – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a proposal from Michael Baker Jr., Inc. in the amount of \$29,940.00 for Landscape Architect Services for a New Entrance Feature. Airport staff will meet with Michael Baker Jr., Inc. to answer their questions, compile information, and collectively share ideas on what goals need to be accomplished. In addition, Airport staff will establish some parameters and ground rules to work through some of the more variable up-front activities. Once the team has a more refined idea of likes/dislikes and proposed scope of work, a more accurate scope and fee estimate for the remaining final design and construction-phase tasks will be presented for approval. Direction, feedback and input will be solicited from the Commission throughout the process. Recommend approval.
  
33. Flight Information Display System – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to renew the Flight Information Display System (FIDS) Maintenance Agreement with Infax in the amount of \$28,740.00. The FIDS is used to display various information such as: arrival and departure times; baggage claim information; emergency notifications; and advertisements. The system is used by passengers, airlines, tenants, and Airport employees. The maintenance agreement covers technical support and all software updates and upgrades. Recommend approval.
  
34. Ailevon Pacific Air Service Consulting – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to enter into a contract with Ailevon Pacific Air Service Consulting in the amount of \$125,000 to supplement and enhance the Airport's efforts to attract new air service and/or new routes and enhance existing air service. Recommend approval.

35. Intergovernmental Agreement with Chatham County – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to execute an Intergovernmental Agreement with Chatham County concerning the funding provided by the Georgia Department of Transportation (GDOT) under a Traffic Operation Quick Response Application, which was furnished to the County in the amount of \$200,000, representing the GDOT's share of expenses for interim improvements to the access ramps of I-95 at Airways Avenue. This agreement sets forth the limitations and liabilities imposed by this project, and states that the County's participation will not exceed \$200,000. Recommend approval.

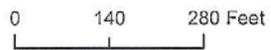
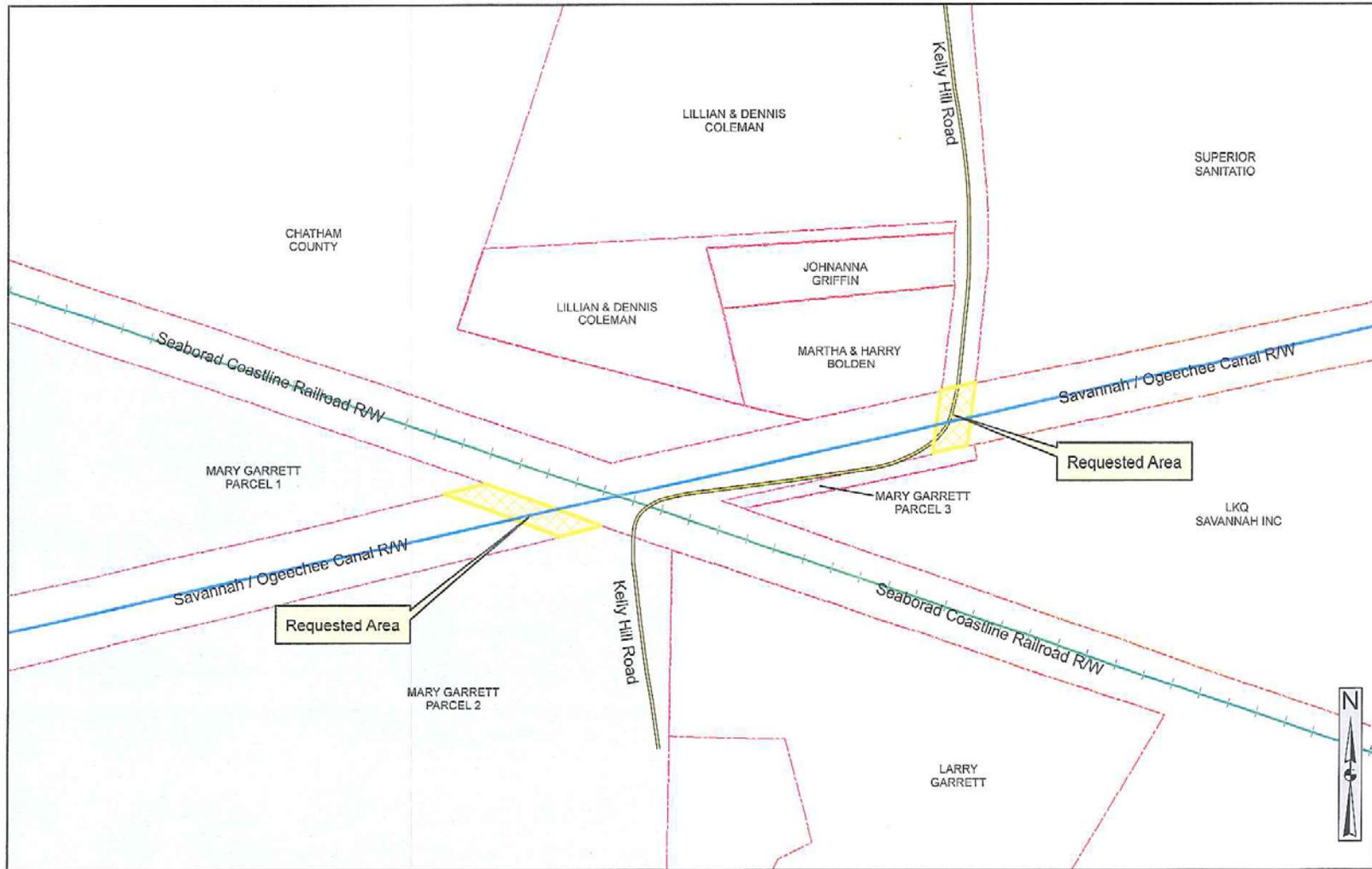
City of Savannah  
Summary of Solicitations and Responses  
For January 22, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
2747	X	Median Grounds Maintenance	Yes	Yes	149	28	5	0	\$ 30,700.02	0	D	0	0	No
2763		Crossroads/ Deloach Improvements	Yes	Yes	34	4	3	0	\$ 63,910.00	\$5,751.90	B	9%	4% - C 5% - F	No
2794	X	Drive Train Components	Yes	Yes	33	1	0	0	\$ 65,250.00	0	B	0	0	No
2879	X	Recycled Crushed Stone	Yes	Yes	38	4	1	0	\$ 52,875.00	0	B	0	0	No
2880	X	Electrical Repairs	Yes	Yes	181	76	5	2	\$ 76,410.00	0	D	0	0	No
2882	X	Backflow Preventers	Yes	Yes	75	10	4	0	\$ 94,598.83	0	D	0	0	No
2883	X	Asphaltic Concrete	Yes	Yes	31	9	1	0	\$ 62,700.00	0	B	0	0	No
2920		East Broad Street Ramp Enclosure	Yes	No	1	0	1	0	\$223,008.97	\$69,132.78	B	31%	28% - C 2% - F 1% - E	No
2600		Gamble Building Balcony Repairs	Yes	Yes	369	43	3	1	\$103,950.00	0	A	0	0	No

Vendor(s)\*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization

Petition 140357 - McCorkle

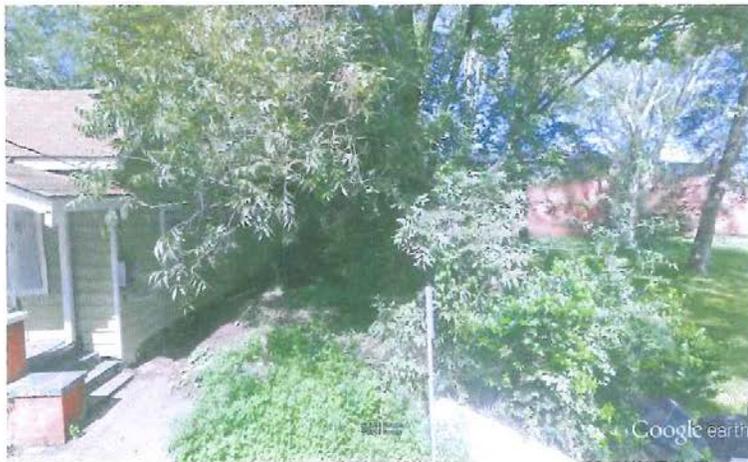


Petition 140494 - Maupin



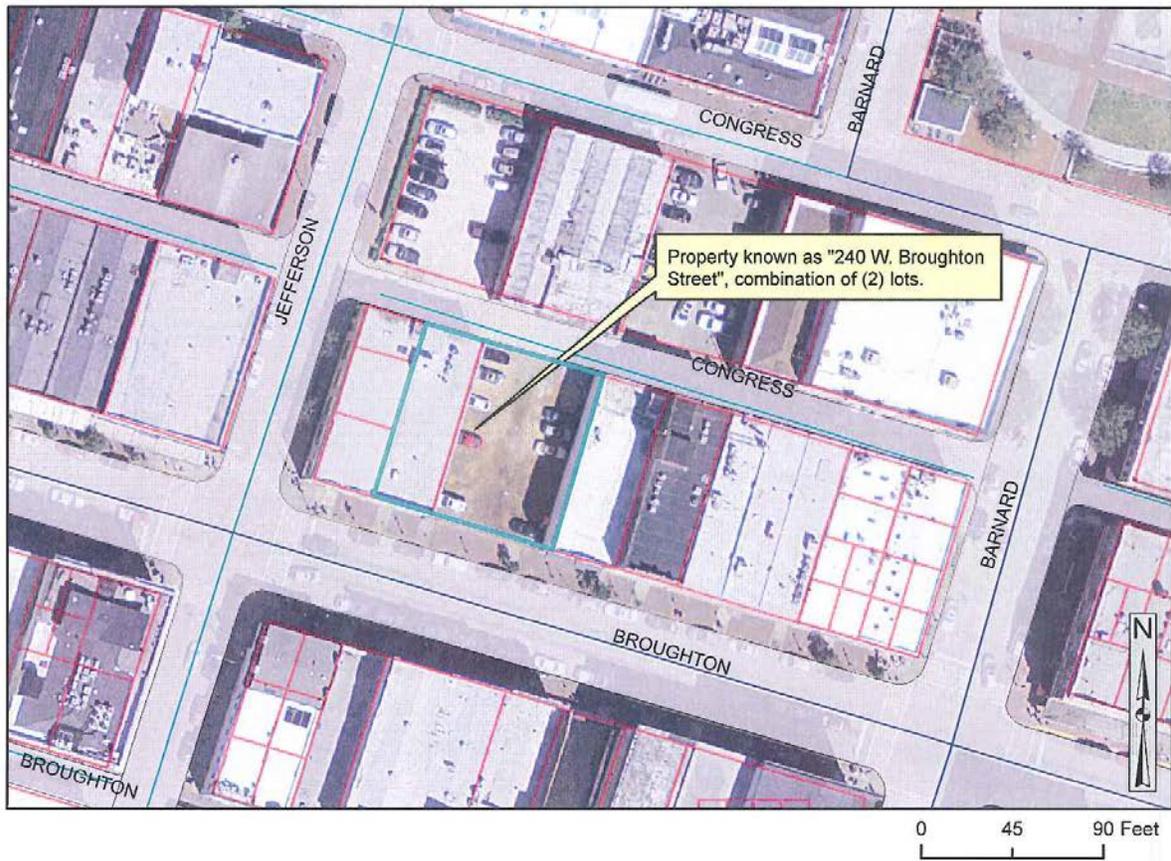
View of the properties to be developed, from the corner of Oglethorpe and Ann Street.

Petition 140485 - Joyner



10' Unopened Lane North of 1413 Grove Street

Petition 140523 - Singleton



240 W. Broughton St., comprised of existing building and vacant lot.

Petition 104509 - Beckler (Smith Bros.)

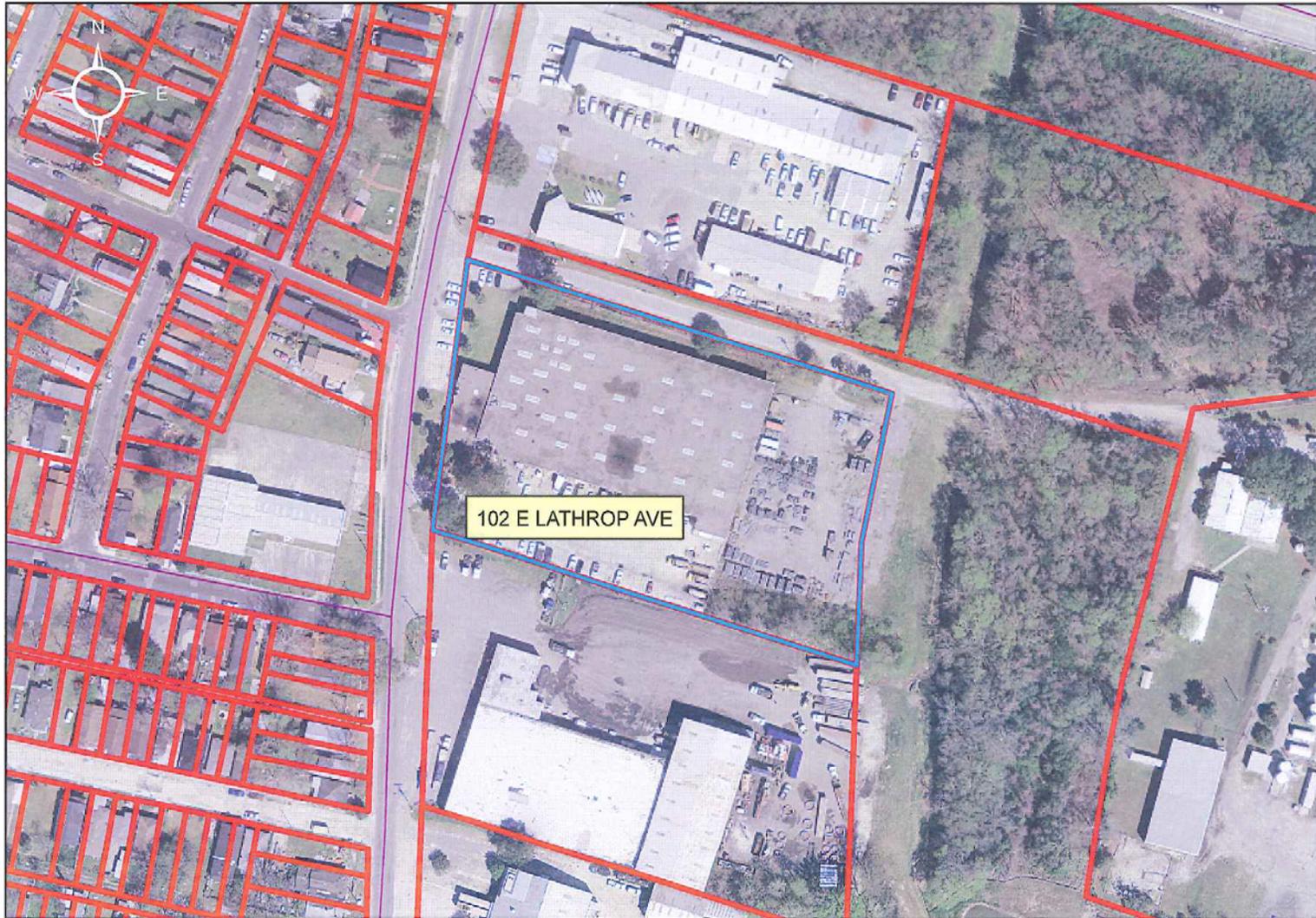


Front facade of 535 E. Liberty Street.

Petition 140458 - O'Sullivan



# 102 E LATHROP AVE



# 1512 BULL ST

