

**AGENDA**

**MEETING OF THE MAYOR AND ALDERMEN**

**FEBRUARY 25, 2010**

1. Approval of the minutes of the City Council meeting of February 11, 2010.
2. Approval of the summary minutes of the City Council workshop/City Manager's briefing of February 11, 2010.
3. Approval of the summary minutes of the Town Hall meeting of February 10, 2010.
- 3.1. Approval of the minutes of the special City Council meeting of February 18, 2010.
- 3.2. A presentation to Dr. W. Todd Groce, President and Chief Executive Officer of the Georgia Historical Society.
- 3.3. Report to City Council from Savannah Youth Council members Destinee Parker and Tre'Ron Jackson.

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

4. Harish Alimchandani for A&M Hospitalities, LLC d/b/a Embassy Suites, requesting a liquor, beer and wine (drink, hotel/convention center) license with Sunday sales at 145 Mulberry Boulevard, which is a new location between I-95 and Benton Boulevard in District 1. (New hotel.) Recommend approval.
5. Steven B. Huskey for Abes on Lincoln d/b/a Abes on Lincoln, requesting a liquor, beer and wine (drink) license at 17 Lincoln Street, which had a 2009 beer and wine (drink) license and is located between Bay and Bryan Streets in District 1. (New business.) Recommend approval.
6. Daniel K. O'Connell for O'Connell's Pub d/b/a O'Connell's Pub, requesting a liquor, beer and wine (drink) license at 42 Drayton Street, which is a new location between Congress and Broughton Street in District 1. (New business.) Recommend approval.

7. Dipixaben G. Patel for Grocery Market, Inc. d/b/a SHIV's Market, requesting a beer and wine (package) license at 535 E. 39<sup>th</sup> Street, which is a new location between East Broad and Price Streets in District 2. (New location.) Recommend approval.
8. Viren Kumar Patel for Ramesh, Inc. d/b/a Jaimmbe Food Mart, requesting a beer and wine (package) license at 9137 White Bluff Road, which has a 2010 beer and wine (package) license and is located between Television Circle and Montgomery Cross Road in District 5. (New owner/operator.) Recommend approval.
9. Michael R. Pritchard for Starland Dining Group, LLC d/b/a Café Zeum, requesting a beer and wine (drink) license with Sunday sales at 200 W. Oglethorpe Avenue, which had a 2009 liquor, beer and wine (drink) license with Sunday sales and is located between Barnard and Jefferson Streets in District 1. (New applicant/operator.) Recommend approval.
10. Whip M. Triplett for NP Savannah Midtown II, LLC d/b/a Hampton Inn & Suites Midtown Savannah, requesting a liquor, beer and wine (package and drink, hotel/convention center) license with Sunday sales at 20 Johnston Street, which is a new location between Abercorn Street and White Bluff Road in District 4. (New hotel.) Recommend approval.

## **ZONING HEARINGS**

11. City of Savannah, Owner/Petitioner (Z-091120-37360-2), requesting to rezone 19 W. 32<sup>nd</sup> Street from TN-2 (Traditional Neighborhood) and TC-1 (Traditional Commercial) to CIV (Civic and Institutional) for a fire station. The Metropolitan Planning Commission (MPC) recommends approval. The proposed zoning is consistent with the Land Use Plan and will establish a zoning district that is more compatible for the surrounding neighborhood than the existing zoning. The CIV district is intended to provide for civic and institutional uses that serve a large area. Recommend approval.

## **ORDINANCES**

### **First and Second Readings**

- 11.1. Multi-Way Stop –Turner Boulevard at West Boundary Street. An ordinance to authorize installing multi-way stop control at the intersection of Turner Boulevard and West Boundary Street. (Traffic Engineering Report approved February 11, 2010.) Recommend approval.

**BIDS, CONTRACTS AND AGREEMENTS**

12. Surveying and Drafting Services – Annual Contract Renewal – Bid No. 09.249. Recommend renewing an annual contract to procure surveying and drafting services from W.K. Dickson & Company, Inc. in the amount of \$31,170.00. The services will be used by various City departments to obtain surveys of property and to augment staff for drafting services.

Proposals were originally received August 7, 2007. The proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

|   |    |           |
|---|----|-----------|
| B.P. <sup>(D)</sup> WK. Dickson & Company, Inc. | \$ | 31,170.00 |
| EMC Engineering Services, Inc.                  | \$ | 36,600.00 |
| Surveying Consultants                           | \$ | 37,720.00 |
| Ward Edwards                                    | \$ | 38,750.00 |
| <sup>(F)</sup> Street Smarts                    | \$ | 40,300.00 |
| PBS & J   | \$ | 40,700.00 |
| Dean Olson Land Surveying                       | \$ | 45,700.00 |

Funds are available in the 2009 Budget, Account No. Various. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. <sup>(D)</sup>Indicates non-local non-minority owned business; <sup>(F)</sup>Indicates non-local woman owned business. Recommend approval. The City Manager will explore building local MWBE capacity for these services through the Entrepreneurial Center.

13. Ammunition for Savannah-Chatham Metropolitan Police Department – One Time Purchase – Bid No. 10.017. Recommend approval to procure ammunition (233,000 rounds) from Precision Delta Corporation in the amount of \$99,175.00. The ammunition will be used by the Savannah-Chatham Metropolitan Police Department.

Bids were received February 2, 2010. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

|   |    |            |
|---|----|------------|
| L.B. <sup>(D)</sup> Precision Delta Corporation | \$ | 99,175.00  |
| BVAC, Inc. (Partial Bid)                        | \$ | 55,800.00  |
| Gulf States Distributors, Inc.                  | \$ | 110,920.00 |

Funds are available in the 2010 Budget, Account No. 101-4240-51320. A Pre-Bid Conference was not conducted. <sup>(D)</sup>Indicates non-local non-minority owned business. Recommend approval.

14. Police Sedans – One Time Purchase – Bid No. 10.012. Recommend approval to procure 40 police sedans from J.C. Lewis Ford in the amount of \$867,160.00. The vehicles will be used to replace Metropolitan Police Department units that are no longer economical to repair or operate.

J.C. Lewis Ford has offered under the Local Vendor Preference Ordinance to match the bid offered by non-local Wade Ford. This bid has been advertised, opened and reviewed. Delivery: 60-90 Days. Terms: Net-30 Days. The bidders were:

|  |    |            |
|--|----|------------|
| L.B. <sup>(B)</sup> J.C. Lewis Ford      | \$ | 867,160.00 |
| Wade Ford, Inc.                          | \$ | 867,160.00 |
| <sup>(C)</sup> Summerville Ford          | \$ | 868,480.00 |
| Peach County Ford, Inc.                  | \$ | 871,240.00 |
| Allan Vigil Ford                         | \$ | 885,440.00 |
| <sup>(C)</sup> Legacy Ford Mercury, Inc. | \$ | 887,760.00 |
| <sup>(C)</sup> Bartow Ford               | \$ | 923,160.00 |
| Hoover Chrysler Jeep                     | \$ | 938,600.00 |

Funds are available in the 2009 Budget, Account No. 312-9230-51515. A Pre-Bid Conference was conducted and no vendors attended. <sup>(B)</sup>Indicates local non-minority owned business; <sup>(C)</sup>Indicates non-local minority owned business. Recommend approval.

15. Standard and Mid-Size Sedans – One Time Purchase – Bid No. 10.013. Recommend approval to procure five mid-size sedans from J.C. Lewis Ford in the amount of \$251,415.00 and four standard size sedans from Summerville Ford in the amount of \$50,484.00 for a total of \$301,899.00. The sedans will be utilized by various departments to replace vehicles that are no longer economical to repair or operate.

The low bidder for the mid-size sedans, Hilton Head Chrysler, did not meet specifications in regard to engine size. J.C. Lewis has offered under the Local Vendor Preference Ordinance to meet the price of the non-local lowest bidder meeting specifications, Summerville Ford.

Bids were received February 2, 2010. This bid has been advertised, opened and reviewed. Delivery: 60-90 Days. Terms: Net-30 Days. The bidders were:

|                                      | <u>Standard Sedans</u> | <u>Mid-Size Sedans</u>    |
|--------------------------------------|------------------------|---------------------------|
| L.B. <sup>(C)</sup> Summerville Ford | <u>\$50,484.00</u>     | \$251,415.00              |
| L.B. <sup>(B)</sup> J.C. Lewis Ford  | \$51,688.00            | <u>\$251,415.00</u>       |
| Hilton Head Chrysler                 | \$64,320.00            | \$250,725.00 <sup>+</sup> |
| <sup>(C)</sup> Bartow Ford           | \$50,996.00            | \$254,085.00              |

|                         |             |              |
|-------------------------|-------------|--------------|
| (C) Legacy Ford         | \$51,560.00 | \$263,235.00 |
| Peach County Ford       | \$51,692.00 | \$254,985.00 |
| (C) Allan Vigil Ford    | \$52,176.00 | \$260,895.00 |
| (E) Dan Vaden Chevrolet | \$56,208.00 | \$260,775.00 |
| Terry Cullen Southlake  | \$61,200.00 | \$313,500.00 |
| Grainger Honda          | \$66,000.00 | \$388,500.00 |

Funds are available in the 2010 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was not conducted. <sup>(B)</sup>Indicates local non-minority owned business; <sup>(C)</sup>Indicates non-local minority owned business; <sup>(E)</sup>Indicates woman owned business; <sup>+</sup>Indicates low bidder did not meet specifications. Recommend approval.

16. Roofing Materials for Summer Programs – One Time Purchase – Bid No. 10.009. Recommend approval to procure roofing materials from Commercial Roofing Specialties in the amount of \$201,647.00. The materials will be used by youth and young adult groups that visit Savannah and rehabilitate homes in various city neighborhoods through World Changers and other volunteer organizations. The Housing Department oversees this program each year.

Bids were received February 2, 2010. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

|  |    |            |
|--|----|------------|
| L.B. <sup>(B)</sup> Commercial Roofing Specialties, Inc. | \$ | 201,647.00 |
| Southern Roof Center                                     | \$ | 203,799.00 |
| Rowe Supply Co., Inc.                                    | \$ | 207,125.97 |
| Lowe's Home Center                                       | \$ | 240,037.34 |
| Guerry Lumber  | \$ | 268,056.50 |

Funds are available in the 2010 Budget, Account No. 221-3259-51340. A Pre-Bid Conference was conducted and three vendors attended. <sup>(B)</sup>Indicates local non-minority owned business. Recommend approval.

17. Paint for Summer Programs – One Time Purchase – Bid No. 10.008. Recommend approval to procure paint and related supplies from ICI Glidden Paints in the amount of \$28,701.55. The paint will be used by various youth and young adult groups that visit Savannah and rehabilitate homes in various city neighborhoods as part of World Changers and other volunteer organizations. The Housing Department oversees this program each year.

Bids were received February 2, 2010. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

|  |    |           |
|--|----|-----------|
| L.B. <sup>(B)</sup> ICI Glidden Paints | \$ | 28,701.55 |
| Lowe's Home Center                     | \$ | 31,246.59 |
| Sherwin Williams                       | \$ | 42,374.13 |
| Contractors Depot, Inc.                | \$ | 46,925.63 |

Funds are available in the 2010 Budget, Account No. 221-3259-51340. A Pre-Bid Conference was conducted and three vendors attended. <sup>(B)</sup>Indicates local non-minority owned business. Recommend approval.

18. Aerial Bucket Truck – One Time Purchase – Requisition No. 1019455. Recommend approval to procure one aerial bucket truck from Altec Industries in the amount of \$113,670.00. The truck will be utilized by Park and Tree to replace vehicle 2215 which is no longer economical to repair or operate.

In March 2009, Altec was awarded bid 09.043 and has offered to hold the bid price for this purchase. The 2009 bid was not awarded to low bidder Heintzelmans Truck Center (\$112,431.00) due to a long delivery time of 180 - 210 days. Altec can again offer a much shorter delivery time of approximately 90 days. If this truck were to bid today we would anticipate an increase of \$7,000.00 to \$10,000.00. The vehicle offered will meet all of the current requirements.

The bid was received March 10, 2009. This bid has been advertised, opened and reviewed. Delivery: 90-120 Days. Terms: Net-30 Days. The bidders were:

|                                      |    |            |
|--------------------------------------|----|------------|
| L.B. <sup>(D)</sup> Altec Industries | \$ | 113,670.00 |
| + Heintzelmans Truck Center, Inc.    | \$ | 112,431.00 |
| TransPower, Inc.                     | \$ | 117,922.50 |
| Terex Utilities, Inc.                | \$ | 118,500.00 |
| J.C. Lewis Ford                      | \$ | 128,999.00 |
| Bill Currie Ford Lincoln Mercury     | \$ | 131,500.00 |

Funds are available in the 2009 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was not conducted. <sup>(D)</sup>Indicates non-local non-minority owned business. Recommend approval.

19. Southwest Quadrant Phase II Division 3 – 24 Inch Water Main at Pine Meadows Road – Bid No. 09.313. Recommend approval to procure construction services for the Southwest Quadrant Area Phase II Division 3 24 inch Water Main at Pine Meadows Road from Terry R. Lee Contracting in the amount of \$920,173.00. The work to be completed includes the installation of approximately 10,000 linear feet of 24" PVC water mains including all fittings, valves, and appurtenances. These improvements will provide surface water and wastewater services to the Mega Site-Mitsubishi parcel.

The Minority and Women Business Enterprise (MWBE) goal for this project is 15%; 7% MBE and 8% WBE. The recommended contractor submitted MWBE participation of 15.6%; 7.2% MBE utilizing Division II Contracting and 8.4% WBE utilizing L & L Utilities.

Of the 22 bidders pre-qualified to bid on the project, 11 submitted bids. Of those 11, 7 bidders were found to be in compliance with the MWBE goals and those bids were opened and considered.

Bids were received January 19, 2010. This bid has been advertised, opened and reviewed. Delivery: 150 Days. Terms: Net-30 Days. The bidders were:

|  |                 |
|--|-----------------|
| L.B. <sup>(D)</sup> Terry R. Lee Contracting, Inc. | \$ 920,173.00   |
| Southern Champion Construction, Inc.               | \$ 1,095,196.00 |
| D & R Utility Construction                         | \$ 1,126,166.06 |
| R. H. Moore Company, Inc.                          | \$ 1,218,947.50 |
| <sup>(E)</sup> E & D Contracting Services          | \$ 1,221,885.78 |
| TB Landmark Construction, Inc.                     | \$ 1,275,041.25 |
| R. B. Baker Construction                           | \$ 1,317,950.00 |

Funds are available in the 2010 Budget, Account No. 311-9207-52842. Pre-Bid Conference was conducted and 21 vendors attended. <sup>(D)</sup>Indicates non-local non-minority owned business; <sup>(E)</sup>Indicates woman owned business. Recommend approval.

20. Calcium Hypochlorite Generators – One Time Purchase – Quotation No. 10.008. Recommend approval to procure five calcium hypochlorite generators from Chemrite, Inc. in the amount of \$34,870.00. The generators will be used as alternatives to chlorine gas in 150 pound cylinders at the City's 45 well sites in order to mitigate the risk of releasing chlorine gas into the atmosphere. While the potential for releasing chlorine gas is small, the toxic nature of chlorine gas makes the risk and liability very high.

Due to the specialized nature of the calcium hypochlorite generators, the availability of suppliers is extremely limited.

Bids were received January 28, 2010. This bid has been advertised, opened and reviewed. Delivery: 20-30 Days. Terms: Net-30 Days. The bidders were:

|                                    |              |
|------------------------------------|--------------|
| L.B. <sup>(C)</sup> Chemrite, Inc. | \$ 34,870.00 |
| Hammonds Technical Services, Inc.  | \$ 65,225.00 |

Funds are available in the 2010 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was not conducted as this is a request for quotation. <sup>(C)</sup>Indicates non-local minority owned business. Recommend approval.

21. AIP-50 Wetlands Mitigation – Bid No. 10.002 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract with Wetland Technologies, Inc. in the not to exceed amount of \$200,000 to purchase 30 - 40 credits of wetland mitigation from Wetland Technologies which is an approved mitigation bank servicing the lower Savannah River Basin. Mitigation credits are needed in order to obtain the necessary permit for impacts to fresh water wetlands for a project to construct general aviation taxiways and hangar sites north of the Airport terminal.

Wetland Technologies is the only mitigation bank in the Savannah River Basin to submit a bid, so their bid is recommended for approval. Per the Corps of Engineers, the mitigation bank is required to be located in the Savannah River Basin, which is how it was specified in the bid package.

The low bidder, Black Creek Mitigation, LLC, is located in the Ogeechee River Basin which is a secondary service area and could have been approved had a Savannah River Basin mitigation bank not bid.

The exact number of mitigation credits will be finalized later this month after the end of the public review period. The estimated number of mitigation credits is 33.09 at \$5,000.00 per credit for an estimated cost of \$165,450.00.

The bidders were:

|      |                             |    |            |
|------|-----------------------------|----|------------|
| L.B. | Wetland Technologies, Inc.  | \$ | 200,000.00 |
|      | Black Creek Mitigation, LLC | \$ | 120,000.00 |

Recommend approval.

- 21.1. Third Party Administration for Risk Management – Annual Contract Renewal – Bid No. 10.040. Recommend renewing an annual contract to procure third party administration services for worker's compensation claims and automotive liability claims from GAB Robins in the estimated 2010 amount of \$261,877.04. The services are needed to control worker's compensation costs for employees who are injured on the job and automobile liability costs associated with City vehicles involved in an accident. GAB has included 19% Women Business Enterprise (WBE) participation utilizing Review Works and 13% Minority Business Enterprise (MBE) participation utilizing Sapphire Solutions.

Proposals were originally received September 23, 2008. Proposals were evaluated by a selection committee and four firms were selected for further consideration. The shortlisted proposers were:

|                                |               |
|--------------------------------|---------------|
| B.P. <sup>(D)</sup> GAB Robins | \$ 261,877.00 |
| Sedgwick                       | \$ 258,450.00 |
| PMA                            | \$ 276,056.00 |
| York                           | \$ 225,165.00 |

| Factor   | Experience & Technical Competence | Program Management Coordination Quality Assurance | Claims Management Information System | Fee Proposal | MWBE Participation | Total |
|----------|-----------------------------------|---|--------------------------------------|--------------|--------------------|-------|
| Proposal | (25 pts)                          | (25 pts)  | (20 pts)                             | (20 pts)     | (10 pts)           |       |
| GAB      | 23                                | 22  | 18                                   | 19           | 10                 | 92    |
| York     | 22                                | 20  | 17                                   | 20           | 10                 | 89    |
| PMA      | 21                                | 23  | 17                                   | 16           | 10                 | 87    |
| Sedgwick | 21.5                              | 21  | 19                                   | 17           | 3                  | 82    |

Funds are available in the 2010 Budget. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (D) Indicates non-local non-minority owned business.) Recommend approval.

**21.2.** Water and Sewer Agreement – 8628 Old Montgomery Road. Arbor Station Builder, LLC has requested a water and sewer agreement for 8628 Old Montgomery Road. The water and sewer systems have adequate capacity to serve this development at 8628 Old Montgomery Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

**21.3.** Water and Sewer Agreement – Liberty Terminals. Pristine Assets, LLC has requested a water and sewer agreement for 2043 and 2049 Westlake Avenue. The water and sewer systems have adequate capacity to serve this 2 equivalent residential unit development at Westlake Avenue. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

City of Savannah  
 Summary of Solicitations and Responses  
 For February 25, 2010 Agenda

| <u>Bid 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> |
|-------------------|------------------------|---|-------------------------------|------------------------------|-------------------|---------------------|-----------------------|---------------------------|------------------------------|-----------------------------|----------------------------|-----------------|--------------------|
| B09.249           | X                      | Surveying and Drafting Services                             | Yes                           | Yes                          | 117               | 32                  | 7                     | 1                         | \$ 31,170.00                 | 0                           | B                          | 0               | 0                  |
| B10.007           |                        | Ammunition for SCMPD  | Yes                           | Yes                          | 185               | 1                   | 3                     | 0                         | \$ 99,175.00                 | 0                           | D                          | 0               | 0                  |
| B10.012           |                        | Police Sedans   | Yes                           | Yes                          | 86                | 14                  | 8                     | 5                         | \$867,160.00                 | 0                           | B                          | 0               | 0                  |
| B10.009           |                        | Roofing Materials for Summer Programs                       | Yes                           | Yes                          | 128               | 38                  | 5                     | 0                         | \$201,647.00                 | 0                           | B                          | 0               | 0                  |
| B10.008           |                        | Paint for Summer Programs                                   | Yes                           | Yes                          | 94                | 30                  | 4                     | 0                         | \$ 28,701.55                 | 0                           | B                          | 0               | 0                  |
| R10194555         |                        | Aerial Bucket Truck   | Yes                           | Yes                          | 64                | 9                   | 7                     | 1                         | \$113,670.00                 | 0                           | D                          | 0               | 0                  |
| B09.313           |                        | Southwest Quadrant Phase II Division 3 – 24 Inch Water Main | Yes                           | Yes                          | 22                | 1                   | 7                     | 1                         | \$920,173.00                 | 0                           | D                          | \$143,545.00    | A, F               |
| Q10.008           |                        | Calcium Hypochlorite Generators                             | No                            | No                           | 4                 | 1                   | 2                     | 1                         | \$ 34,870.00                 | \$ 34,870.00                | C                          | 0               | 0                  |
| B10.013           |                        | Standard and Mid-Size Sedans                                | Yes                           | Yes                          | 53                | 8                   | 10                    | 5                         | \$ 251,415.00                | 0                           | B                          | 0               | 0                  |
| B10.040           | X                      | Third Party Administration for Risk Management              | Yes                           | No                           | 52                | 13                  | 11                    | 0                         | \$261,877.04                 | 0                           | D                          | 0               | 0                  |

Vendor(s)\*

- A. Local Minority
- B. Local Non-Minority
- C. Non-Local Minority
- D. Non-Local Non-Minority
- E. Woman Owned
- F. Non-Local Woman Owned