

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

DECEMBER 29, 2009

1. An appearance by Reverend Thurmond Tillman, Senior Partnership Specialist, US Census, to update the Mayor and Aldermen on 2010 Census activities and events.
2. A presentation and support request by Maria Procopio, Dr. Dionne Hoskins, and Horace Magwood, III for a Sidewalk to the Sea Program.

PETITIONS

3. Acknowledge Receipt of Annexation Petition. The City received an annexation petition for parcels with an aggregate of 10.27 acres located on John Carter Road in the New Hampstead area. The parcels are used for religious worship and related parking. The church has purchased land next to the existing church property which is within the City of Savannah. The church plans to expand using the recently purchased property. In order to have a single set of zoning and building code requirements, the church desires to have its entire combined tracts within a single jurisdiction, and therefore has petitioned for annexation to the City. The land under petition is contiguous to existing City territory, and therefore can be annexed by ordinance adopted by City Council. As required by state law the County has been informed of receipt of this petition.

No action is required at this time other than acknowledging receipt of the petition. Ordinances to annex the land and to designate City zoning will be placed on a future agenda. (See attached map.)

RESOLUTIONS

4. E-911 Telephone, Wireless and VoIP Fees. A resolution to authorize continued collection of \$1.50 per month fees for enhanced emergency telephone service (E-911) from landline, cellular, and Voice over Internet Protocol (VoIP) subscribers whose billing address is in Savannah or whose exchange access facilities and access lines are in areas served by the Savannah-Chatham Metropolitan Police Department. Recommend approval. State law allows up to \$1.50 per month in E-911 fees and requires an annual reaffirmation of need. The fees do not cover the total cost for public safety communications but they do reduce reliance on property taxes.

5. Martin Luther King, Jr. Boulevard Streetscape Grant. A resolution required by the Georgia Department of Transportation (GDOT) authorizing the City Manager to execute documents to accept a Transportation Enhancement Grant of \$500,000 from GDOT for Martin Luther King, Jr. Boulevard Streetscape Phase II, Project TEE-0008-00(89), PI 0008089. This grant requires the City to match these funds with a minimum of \$125,000 which is significantly less than the anticipated City expenditure for this project. Recommend approval.

MISCELLANEOUS

6. Monument Revision – Chatham Artillery Monument. The Savannah-Chatham County Historic Site and Monument Commission recommends approval for the Chatham Artillery to add a 30” x 56” granite slab within the fence enclosing the existing Chatham Artillery Monument in Emmet Park. The text on the granite slab will commemorate the Chatham Artillery’s service in Iraq.

The funds for the estimated cost of \$1,000 for the granite slab have been fully secured. Because maintenance of the granite will be very minimal, the Commission recommends approval of the Chatham Artillery’s request that the escrow payment be waived. Recommend approval.

7. Georgia Historical Marker – William Scarbrough House. The Savannah-Chatham County Historic Site and Monument Commission recommends approval for the Georgia Historical Society (GHS) to install a historical marker in the tree lawn in front of the Ships of the Sea Museum.

The William Scarbrough House was designed by noted English architect William Jay and was built for William Scarbrough, president of the Savannah Steamship Company. The house was visited by President James Monroe (1819) and later served as the West Broad Street School for African-American children (1878 – 1962) and headquarters for the Historic Savannah Foundation (1976-1991) before being acquired by the Ships of the Sea Museum (1996).

Funds are available in the 2009 Budget, Account No. 212-4282-51321. A Pre-Bid Conference was not conducted. ^(D)Indicates non-local non-minority owned business. Recommend approval.

11. Moses Jackson Center Renovations – Bid No. 09.284. Recommend approval to procure construction services for the Moses Jackson Center Renovations from RL Construction in the amount of \$578,600.00.

The work to be completed includes renovations to the center area including new metal stud walls, drywall, flooring and carpet as well as renovation to the kitchen area, a new HVAC (heating, ventilation and air conditioning) system, plumbing and electrical systems, security cameras and computer systems. Additional work will be done to the entry area and storefront system including new concrete footers and structural steel.

This project will be funded by Community Development Block Grant – Recovery Act Funds (CDBG-R).

The Minority and Women Business Enterprise (MWBE) goal for this project is 23%; 15% minority and 8% women. The recommended contractor submitted participation of 31% MWBE; 15% MBE utilizing Sierra Design Build for 10% and Jackson Masonry for 5%, and 16% WBE utilizing Superior Rebar LLC for 6% and self-performing 10% of the work.

Bids were received December 15, 2009. This bid has been advertised, opened and reviewed. Delivery: 90 Days. Terms: Net-30 Days. The bidders were:

L.B. ^(F) RL Construction, Inc.	\$	578,600.00
Kerby Enterprises, Inc.	\$	582,008.00
^(A) Pioneer Construction, Inc.	\$	614,900.00
^(C) Sierra Design Build Construction Management	\$	616,300.00

Funds are available in the 2009 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was conducted and 10 vendors attended. ^(A)Indicates local minority-owned business; ^(C)Indicates non-local minority owned business; ^(F)Indicates non-local woman owned business. Recommend approval.

12. Emergency Notification System – Annual Contract Renewal – RFP No. 09.314. Recommend renewing an annual contract for a emergency notification system from Global Connect in the amount of \$34,247.95. The services are used by Savannah Chatham Metropolitan Police, Public Development and the Public Information Office to notify citizens of emergency situations and provide information on various City activities which may affect their area. The system can selectively notify certain neighborhoods and areas that are affected without notifying unaffected citizens.

14. Supplemental Agreement No. 5 with URS Corporation – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Supplemental Agreement No. 5 with URS Corporation for the Runway 10-28 Relighting, Seal Airfield Asphalt Shoulder Joints, Replace Failed Concrete Pavement Slabs, and Add Automated Access Gates project in the not to exceed amount of \$95,022.00. URS will prepare construction plans, specifications, reports, and related services, and provide bid, award, and construction phase services.

Runway 10-28 will be relighted to current standards in phased construction. Asphalt joints will be sawed and sealed between edges of pavements and asphalt shoulders to prevent erosion underneath the pavement and open construction joints on blast pads will be cleaned and sealed. Sections of concrete pavement on the runways and taxiways that have failed due to age and conditions will be cut out and replaced.

Development in the southwest quadrant has blocked previous access. Two new automated gates tied into the central security/access control system will be added to provide ready access for airfield maintenance, security and emergency response. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For December 29, 2009 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>
B09.311	X	Elevator Servicing	Yes	No	9	0	1	0	\$ 45,393.12	0	B	0	0
R09117016		Portable Radios	No	No	1	0	1	0	\$ 49,380.00	0	D	0	0
B09.284		Moses Jackson Center Renovations	Yes	Yes	414	194	5	0	\$578,600.00	\$578,600.00	F	\$92,576.00	A, F
B09.314	X	Emergency Notification System											
R09191861		Mobile and Portable Radios	No	No	1	0	1	0	\$ 35,418.00	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

