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AGENDA

MEETING OF THE MAYOR AND ALDERMEN

MARCH 25, 2010

1. Approval of the minutes of the City Council meeting of March 11, 2010.
2. Approval of the summary minutes of the City Council workshop/City Manager's briefing of March 11, 2010.
3. Introduction of Bettina Tate, the 2011 Savannah-Chatham County Teacher of the Year, by Dr. Thomas B. Lockamy, Jr., Superintendent of Schools.
- 3.1. An appearance by Steve Wanders and Chris Thomas of CH2M Hill to present City Council with the 2009 National League of Cities' J. Howland Award for Municipal Excellence for Savannah's Neighborhood Renaissance initiative.
- 3.2. An appearance by Garrison Marr and John Reid Bennett to invite City Council members and City employees to the "Local Government on the Move" themed Bicycling Commuting event on April 2, 2010.
- 3.3. Recognition of City employees for their work on the St. Patrick's Day Festival.
4. Report to City Council from Savannah Youth Council members Sabria Jones and Alix Baptiste.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

5. Philip E. James for PJ's Spirits, LLC d/b/a PJ's Spirits, requesting a liquor, beer and wine (package) license at 13051 Abercorn Street, Suite B-3, which is a new location between Middleground Road and Apache Avenue in District 6. (New location.) Recommend approval.
6. George Blaine Knispel for GBK Inc. d/b/a Blaine's, requesting a liquor, beer and wine (drink) license with a classification change from bar to restaurant and Sunday sales at 13 E. Perry Street, which is located between Bull and Drayton Streets in District 1. (Classification change from bar/lounge to full-service restaurant with Sunday sales.) Recommend approval.

7. N.J. Griffin Jr. for Michael Lee & Associates, LLC d/b/a Steed's Bar, requesting to transfer a liquor, beer and wine (drink) license from Michael E. Lee to N.J. Griffin, Jr. at 44 Echols Avenue, which is located between Abercorn Street and White Bluff Road in District 4. (Transfer of license to new owner.) Recommend approval.

RESOLUTIONS

8. Quit Claim Deeds – Viola Ellison, Theodore Brown, Neighborhood Improvement Association Inc., Freddie West, Ruth Mention, Ganell Butler, Lee Jenkins, Diana McNeal, Chiquita Toney, and Townsley Chapel AME Church. Resolutions to authorize the City Manager to execute Quit Claim Deeds to Viola Ellison, Theodore Brown, Neighborhood Improvement Association Inc., Freddie West, Ruth Mention, Ganell Butler, Lee Jenkins, Diana McNeal, Chiquita Toney, and Townsley Chapel AME Church for their shares of unopened Eagle Street Lane lying adjacent to their properties.

On December 17, 2009, Council approved Petition 11309 in which Ruth Mention requested that the City quit claim the unopened right-of-way behind her property at 240 Eagle Street, PIN 2-0019-18-036. The right-of-way is an unpaved lane east of Eagle Street, running between Love Street on the north and Augusta Avenue on the south. Much of the lane has been encroached upon and fenced by the adjacent property owners. The Augusta Avenue (south) end of the lane was deeded to Townsley Chapel AME Church on March 15, 2007 and is now maintained by the church as access to their parking area. All of the adjacent property owners along the length of the lane were contacted. Ten property owners, including the petitioner, have expressed an interest in acquiring their share of the right-of-way. All other adjacent property owners have formally waived their interest in any portion of the lane. (See attached map.) Recommend granting Quit Claim Deeds to the interested adjacent property owners.

9. Quit Claim Deed of Release - MGA Investments, LLP. A resolution to authorize the execution of a Quit Claim Deed to release a portion of an existing sanitary sewer easement across property located at 11211 Abercorn Extension. Kirin Patel, on behalf of MGA Investments, LLP, has requested that the City release and quit claim an abandoned sewer easement across the property located at 11211 Abercorn Street, PIN 2-0693-03-012. This ten foot sanitary sewer easement was established in association with the subdivision of a larger parcel of land in 1970.

The Water Resources Bureau confirms that a portion of the sewer line has been abandoned and capped and that the City has no future plans requiring retention of this portion of the easement. The existing easement lies between the office and the guest rooms of the Relax Inn which is located on the property. However, the portion of the easement lying adjacent to Lots 19 and 20 of Briarfield Subdivision will remain in effect. This portion of the easement is active and shall not be released.

Recommend authorizing the City Manager to sign the Quit Claim Deed of Release releasing a portion of the existing sanitary sewer easement across the property located at 11211 Abercorn Extension, with the understanding that the remainder of the easement lying adjacent to Lots 19 and 20, Briarfield Subdivision, shall remain in effect. (See attached drawing.) Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

10. Bull Street Fire Station Design Services – RFP No. 10.005. Recommend approval to procure design consultant services from DP3 Architects in the amount of \$262,378.00. The services will include design of a new fire station on Whitaker Street between 32nd and 33rd Streets in the Thomas-Square Historic District. The new building will house the fire marshals, fire inspectors, and the crew of the existing W. Henry Street Fire Station. The 16,000 square foot facility will be a two story design with an apparatus bay and off-street parking area. The project will require civil, architectural, mechanical, electrical, plumbing, and landscaping.

The method used to procure these services was the Request for Proposal (RFP) process which evaluates other criteria in addition to price. The criteria evaluated as part of this RFP was the experience and qualification of the submitting firm, the methodology proposed to complete the design, the schedule for completing the design, references from previous clients, Minority and Women Business Enterprise participation goals and consultant fees.

Proposals were received from 12 proposers and evaluated initially on the basis of qualifications and responsiveness. Six proposers were found to be qualified and selected for further consideration.

The recommended proposer has completed eight fire station projects with approximately the same square footage and two-story design criteria that match the requirements for this fire station. These projects were shown to have been completed on time and under budget, both of which are major concerns for this current project. The lowest priced proposer did not have any direct experience with fire station design but was considered due to their utilization of subcontractors having fire station experience.

The Minority and Women Business Enterprise (MWBE) goal for this project was 20%; 12% MBE, 8% WBE. The recommend proposer submitted participation of 21.7% MWBE; 12.1% MBE utilizing Michael M. Simpson & Associates and S.L. King, and 9.6% WBE utilizing Clemmons Engineering, Hinesley & Associates and Sottile & Sottile.

Proposals were received February 23, 2010. The proposal was advertised, opened and reviewed. The proposers were:

B.P. ^(D) DP3 Architects	\$	262,378.00
^(A) Cowart Coleman Group	\$	205,990.00
^(C) PQH Group	\$	326,000.00
Precision Planning	\$	329,000.00
Lominack, Kolman, Smith	\$	350,470.00
Kern-Coleman & Co., LLC	\$	366,200.00

Funds are available in the 2010 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was conducted and 22 consultants attended. ^(A)Indicates local minority owned business; ^(C)Indicates non-local minority owned business; ^(D)Indicates non-local non-minority owned business. Recommend approval.

11. Feiler Park Infrastructure Improvements Phase I and II – Bid No. 09.286. We are nearing resolution on the contract to procure construction services for the Feiler Park Infrastructure Improvements, but there are two legal issues. This project includes the widening of W. 57th Street between Meding Street and Montgomery Landing Apartments with a landscaped median and a decorative wall on the north side of the property line; the realignment of the Meding Street curve between 56th and 58th Street with a landscaped buffer between the roadway and businesses; and the reconstruction of the intersection at Montgomery Street and Meding Street. On the advice of the City Attorney, recommend deferring this item to April 8, 2010.

12. Scrap Metal Recycling – Annual Contract Renewal – Bid No. 10.088. Recommend renewing an annual contract for the sale of scrap metals to Southern Metals Recycling, Inc. in the revenue amount of \$101,400.00. The scrap metal is collected at the Dean Forest landfill and other City locations and delivered to the contractor for recycling. Scrap disposed of in this manner includes white goods or appliances, steel wheels, and other refuse collected at the landfill as well as scrapped parts from repairs made to City equipment. The bid requested pricing on scrap delivered by the City to the recycler as well as scrap stockpiled at the landfill for pick up by the contractor. The landfill has limited space to stockpile scrap so the contract award recommendation is made on the basis of item 1 only, scrap delivered to the recycler, which makes up the bulk of the scrap sold.

Bids were originally received March 24, 2009. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

	<u>Item 1</u> <u>Scrap Delivered</u>	<u>Item 2</u> <u>Scrap Stockpiled</u>
H.B. ^(B) Savannah Metals Recycling Inc.	\$ <u>101,400.00</u>	\$82,650.00
Fortune Recycling/Gann Inc.	\$ 41,505.00	\$41,505.00

Funds are available in the 2010 Budget, Account No. 101-1111. A Pre-Bid Conference was not conducted as this is an annual contract renewal.

^(B)Indicates local non-minority owned business. Recommend approval.

13. Preventative Maintenance Plans for Parking Garages – RFP No. 09.303. Recommend approval to procure consulting services to provide a 30 year preventative maintenance plans for each of the five City parking garages from Tim Haahs & Associates Inc. in the amount of \$34,000.00. The preventative maintenance plans will be used to systematically maintain the structural, mechanical, electrical and plumbing components of the garages in an effort to mitigate large-scale, costly repairs in the future.

The method used to procure these services was the Request for Proposal which evaluates other criteria in addition to price. Proposals were evaluated based on experience and qualifications, technical capabilities, fees and references from similar clients.

Ten proposals were evaluated and the five highest ranked proposers were selected for further consideration. The shortlisted firms were interviewed and their sample deliverables were evaluated. The recommended proposer, Tim Haahs & Associates Inc. is a Georgia Department of Transportation certified minority business enterprise firm. They have extensive experience in this type of garage preventative maintenance plan. Haahs recently developed maintenance plans for all eight of the University of Georgia's parking garages.

Proposals were received December 22, 2009. The proposal has been advertised and reviewed. The proposers were:

B.P. ^(C) Timothy Haahs & Associates, Inc.	\$	34,000.00
Carl Walker	\$	41,535.00
TEC Services	\$	43,000.00
TRC Services	\$	49,690.00
Walter P. Moore	\$	59,000.00

Funds are available in the 2010 Budget. A Pre-Proposal Conference was conducted and 13 consultants attended. ^(C)Indicates non-local minority owned business. Recommend approval.

14. Directional Boring – Annual Contract – Bid No. 09.114A. Recommend terminating an annual contract with Molehead Construction & Boring and awarding an annual contract for directional boring services to D & C Direction Boring, LLC in the amount of \$66,800.00. The original contractor did not maintain required liability and worker's compensation insurance coverage as specified in the contract.

The services are needed to provide directional boring in Water and Sewer service areas. Directional boring is used in areas where open trenching is too disruptive and impractical.

Bids were received May 19, 2009. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. ^(D) D & C Directional Boring, LLC	\$	66,800.00
+ Molehead Construction & Boring	\$	57,325.00
Infratech Corporation	\$	77,125.00
Infrasource	\$	85,610.81
Carroll Enterprises, LLC	\$	85,903.75
Colbat Telecom, Inc.	\$	122,190.00
Utilipath, LLC	\$	202,319.00

Funds are available in the 2010 Budget. A Pre-Bid Conference was conducted and four vendors attended. ^(D)Indicates non-local non-minority owned business; +Indicates low bidder terminated. Recommend approval.

15. Warning Devices for Savannah-Chatham Metropolitan Police Department – One Time Purchase – Bid No. 09.174A. Recommend approval to procure warning devices from West Chatham Warning Devices, Inc. in the amount of \$73,720.00. The warning devices (12 light bars, 40 sirens, 40 siren speakers, 160 flashers, 40 rear deck talons and accessories) and installation will be used on the new 2010 Crown Victoria police vehicles. West Chatham agreed to the same prices for parts which were approved by Council on August 13, 2009 and installation approved by the City Manager on February 9, 2010.

Bids were received July 28, 2009. This bid has been advertised, opened and reviewed. Delivery: 2 Weeks. Terms: Net-30 Days. The bidder was:

L.B. ^(B) West Chatham Warning Devices, Inc.	\$	73,720.00
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Funds are available in the 2010 Budget, Account No. 101-4240-51320. A Pre-Bid Conference was conducted. ^(B)Indicates local non-minority owned business. Recommend approval.

16. Street Repairs – Annual Contract – Bid no. 10.044. Recommend awarding an annual contract to procure street repairs from Savannah River Utilities Company (Primary) and Hughes Contracting Company, Inc. (Secondary) in the amount of \$76,500.00. The services will be utilized primarily by Streets Maintenance and Conveyance to repair potholes and streets damaged by water and sewer line repairs.

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

L.B. ^(C) Savannah River Utilities, Co.	\$	76,500.00
Hughes Contracting Co., Inc.	\$	87,750.00
Savannah Paving	\$	102,250.00
^(C) Groundworks Contracting, Inc.	\$	520,225.00

Funds are available in the 2010 Budget, Account No. 101-2105-51295. A Pre-Bid Conference was conducted and four vendors attended. ^(C)Indicates non-local minority owned business. Recommend approval.

17. Architectural and Engineering Services for Entrance Canopy Modifications – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests authorization to enter into a contract with TranSystems in the not to exceed amount of \$98,011.00 for Architectural and Engineering Services for the Terminal Entrance Canopy Modifications. The existing canopies on the second level will be widened approximately 8 feet to cover all of the curb lane instead of just the passenger side. Widening the canopy will improve customer service by allowing cars to pull up to the curb with the car under full cover. In addition, the widened curbside canopy will be extended approximately 72 feet at each end to accommodate more drop-offs. TranSystems has done all the architectural work on the terminal; Thomas & Hutton will do the civil and structural engineering. Recommend approval.

18. South Rental Car Canopy Expansion – Bid No. 10.0010-2-23 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a contract with Collins Construction Services, Inc. in the amount of \$1,247,000.00 to construct the South Rental Car Canopy Expansion. A third South Rental Car Canopy was not constructed because the original Air Traffic Control Tower (ATCT) occupied the area, but the old ATCT was demolished after the new ATCT went into operation. This construction will complete the covering of all three rows of rental cars on the south side of the terminal and will increase the rental car agencies' covered spaces by 106. In addition to the covered spaces, 54 uncovered spaces will be available for general use by the Airport or rental car agencies. This project will be funded by Customer Facility Charges.

The bidders were:

L.B. Collins Construction Services, Inc.	\$ 1,247,000.00
Choate Construction Company	\$ 1,260,585.00
The Pinyan Company	\$ 1,389,000.00
Pioneer Construction, Inc.	\$ 1,398,500.00
JTVS Builders	\$ 1,419,106.00
Keith Ray Construction, Inc.	\$ 1,440,000.00
Dabbs-Williams General Contractors	\$ 1,449,000.00
Sierra Design Build	\$ 1,522,300.00
Lavender & Associates, Inc.	\$ 1,569,000.00
RK General Contracting, LLC	\$ 1,573,500.00
Mahany Construction Co.	\$ 1,880,000.00
LJ, Inc.	\$ 2,136,000.00

Recommend approval.

19. Spring/Summer Co-Op Advertising Campaign – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to partner with the Savannah Convention and Visitor's Bureau (CVB) in the amount of \$60,000.00 for a Spring/Summer co-op advertising campaign. The CVB has entered into an agreement with Travelocity for the advertising campaign, which will highlight Savannah/Hilton Head International Airport and will be marketed to its nonstop destinations.

The CVB has found that the Travelocity partnership is one of the highest return on investment expenditures with the last co-op bringing in an estimated \$54 for each \$1 spent. The advertising co-op will run from 4 to 6 months and have a total cost of \$120,000.00. The Airport Commission is requesting approval to partner with the CVB in the amount of \$60,000.00. Recommend approval.

- 19.1. Water and Sewer Agreement – Ashford Close at Coffee Bluff Plantation. Ashford Close, LLC has requested a water and sewer agreement for Ashford Close at Coffee Bluff Plantation. The water and sewer systems have adequate capacity to serve this 18-equivalent residential unit development on Winsford Road at Bridgeport 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.

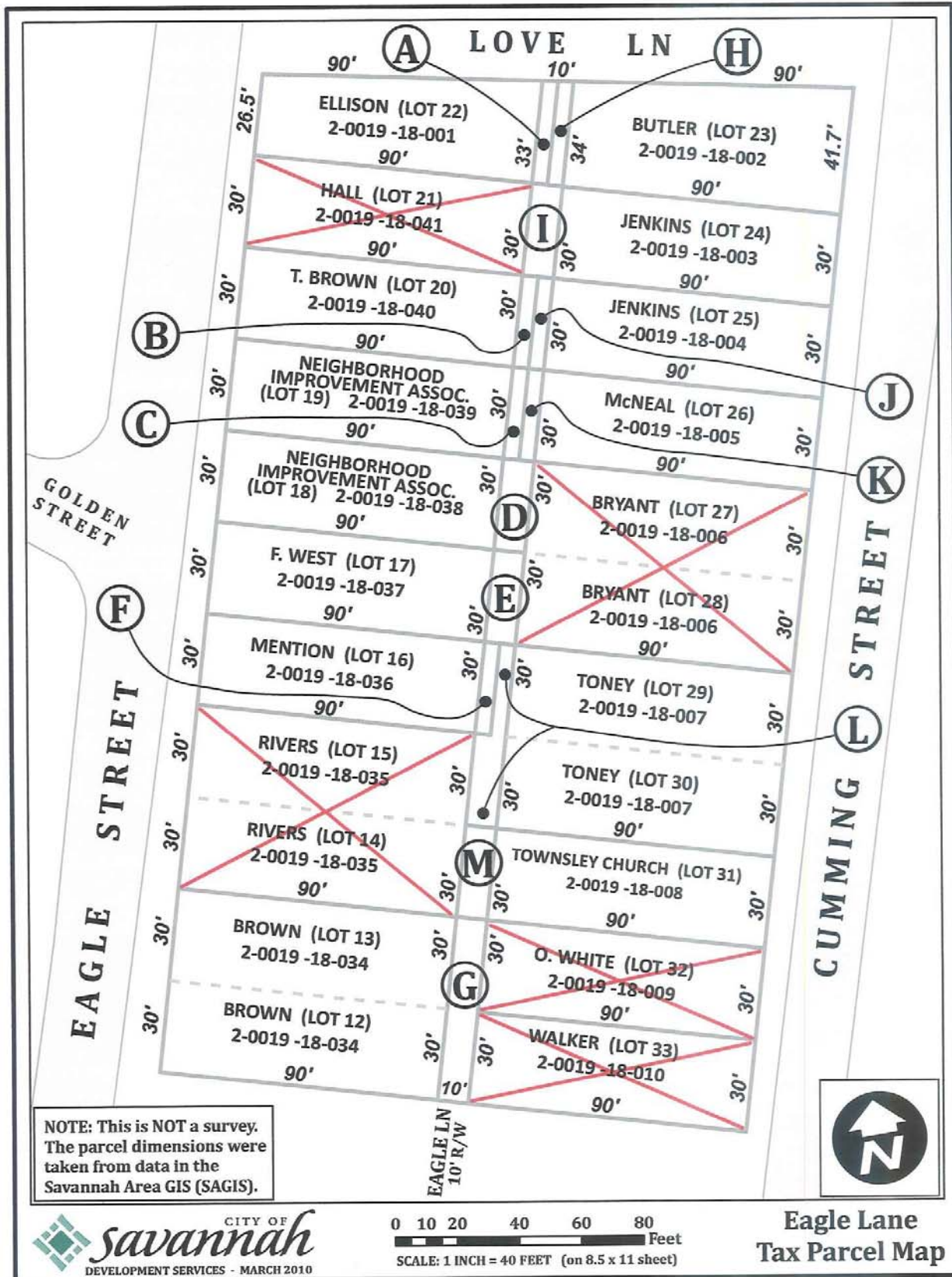
- 19.2. Water and Sewer Agreement – Autumn Place Subdivision. V. W. Jones Investments, Inc. has requested a water and sewer agreement for autumn Place Subdivision. The water and sewer systems have adequate capacity to serve this 18-equivalent residential unit development off Staley Avenue. The agreement 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 March 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>
B10.005		Bull Fire Street Station Design Services	Yes	Yes	194	55	12	4	\$262,378.00	0	D	\$56,860.00	A, C, E
B10.088	X	Scrap Metal Recycling	Yes	Yes	38	7	2	0	\$101,400.00	0	B	0	0
B09.303		Preventative Maintenance for Parking Garage	Yes	Yes	600	143	10	1	\$ 34,000.00	\$34,000.00	C	0	0
B09.114A	X	Directional Boring	No	Yes	389	123	8	0	\$ 66,800.00	0	D	0	0
B09.174A		Warning Devices for SCMPD	Yes	No	1	0	1	0	\$ 73,720.00	0	B	0	0
B10.044	X	Street Repairs	Yes	Yes	108	35	4	2	\$ 76,500.00	\$76,500.00	C	0	0
B10.0010		South Rental Car Canopy Expansion	Yes	Yes	910	387	12	1	\$1,247,000.00	0	B	C	0

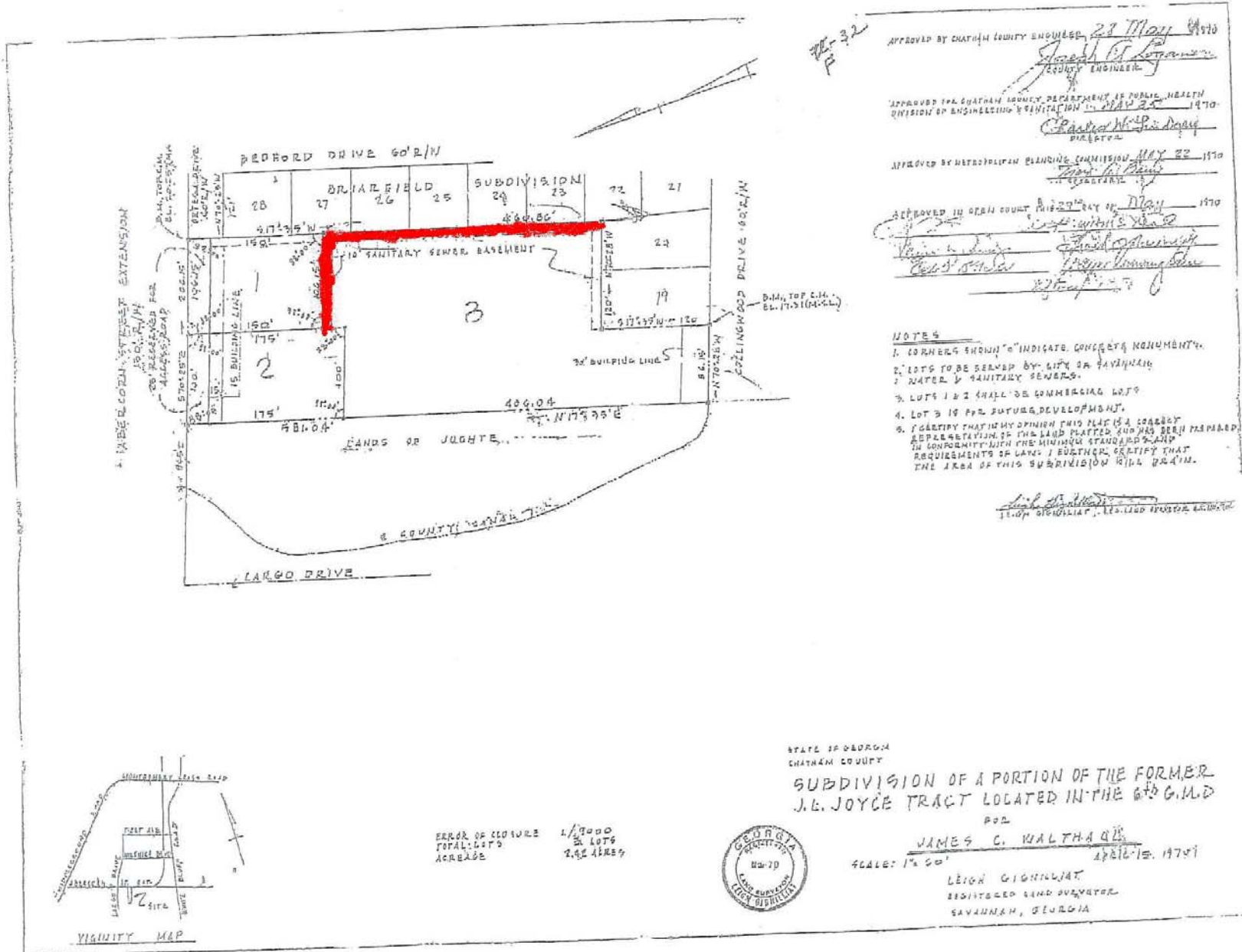
Vendor(s)*

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



Eagle Lane Quit Claims

EXHIBIT B



Quit Claim Deed of Release