

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

JANUARY 14, 2010

1. Approval of the minutes of the City Council meeting of December 17, 2009.
2. Approval of the summary minutes of the City Council workshop/City Manager's briefing of December 17, 2009.
3. Approval of the minutes of the City Council meeting of December 29, 2009.
4. Approval of the summary minutes of the City Council workshop/City Manager's briefing of December 29, 2009.
5. Approval of the affidavit and resolution for the Executive Session held for the purpose of discussing personnel matters on December 17, 2009.
6. Recognition of the Memorial Day School Blue Thunder football team for winning the Georgia Independent School Association AA State Championship in 2008 and 2009.
7. Report to City Council from Savannah Youth Council members Taylor Wilson (President) and Briana Bell-Fulton (Vice-President).

ZONING HEARINGS

8. Mike Vaquer, Agent for International Paper Realty, Petitioner (Z-091002-41561-2), requesting that a four acre parcel of land be rezoned from New Hampstead PUD (Planned Unit Development) to R-20 (One Family Residential - Two Units Per Net Acre). The Metropolitan Planning Commission (MPC) recommends approval because the requested rezoning is consistent with the Tri-Centennial Comprehensive Plan Future Land Use Map and will allow the future expansion of an existing church on John Carter Road without compromising the integrity and functionality of the New Hampstead planned development. Recommend approval.

PETITIONS

9. Henry Gibbs III for Fresh Fire from Heaven Christian Church, Inc. – Petition 12514, requesting that the City quit claim a portion of Bull Street Lane adjacent to the church at 3704 Bull Street, PIN 2-0094-12-009. The church property is located at the southeast corner of Bull and 54th Streets.

Fresh Fire has acquired several adjoining properties with the intent of establishing a daycare center on the site. The church owns the property on both sides of the unopened lane running between 54th Street and 54th Street Lane behind the church building. Incorporating the lane into their plans would allow for a larger playground area for the children.

The petition was reviewed by Water Resources, Sanitation, and Development Services. None of the reviewing bureaus or departments had any objections to the request. There are no utility lines or drainage structures within the right-of-way, and the lane is not used for refuse collection. The property has been previously used for church parking.

Recommend declaring the unopened lane located adjacent to 3704 Bull Street surplus to the needs of the City and offering to deed the property to Fresh Fire from Heaven Christian Church, the only adjoining property owner. (See attached aerial photo.) Recommend approval.

RESOLUTIONS

10. River Street Dock Study – Application for Coastal Incentive Grant Funding. A resolution to authorize the City of Savannah to act as applicant for Coastal Incentive Grant funds from the Georgia Department of Natural Resources for the study of dock management, conditions, and amenities on existing public dock facilities on the Savannah River. The study will provide best practice recommendations for an incoming dockmaster who will become responsible for oversight of these facilities. This study request was a result of ongoing effluent discharge and live-aboard regulation collaborations with the Department of Natural Resources. The dockmaster's salary will be used as an in-kind match for \$35,000 in requested Coastal Incentive Grant funds. The City is submitting two grant proposals to the Coastal Incentive Grant program; an applicant may receive multiple awards in the same calendar year. Recommend approval.

11. Coffee Bluff Marina ADA Study – Application for Coastal Incentive Grant Funding. A resolution to authorize the City of Savannah to act as applicant for Coastal Incentive Grant funds from the Georgia Department of Natural Resources for an engineering study which would recommend a remedy to Americans with Disabilities Act (ADA) facility needs at Coffee Bluff Marina. The dock facilities are not currently ADA accessible. In order to receive future state or federal funding for dock renovations, the Marina first must become compliant with ADA requirements. The City is requesting \$25,000 in Coastal Incentive Grant funds, which it will match with local funds. The City is submitting two grant proposals to the Coastal Incentive Grant program; an applicant may receive multiple awards in the same calendar year. Recommend approval.

MISCELLANEOUS

12. Final Plat – SEDA Hutchinson Island. Recommend approval of a subdivision plat of Parcel 25, SEDA (Savannah Economic Development Authority) Hutchinson Island, which is located in District 1. Recommend approval.
13. Final Plat – Villages of Vallambrosa, Phase 2A. Recommend approval of a subdivision plat of a portion of Lot 3, Subdivision of Parcel 2-A, Vallambrosa Plantation, which is located in District 6. Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

14. President Street Water Reclamation Facility Biosolids Management and Odor Control Studies – RFP No. 09.169. Recommend approval to procure consulting services from Brown and Caldwell in the amount of \$297,738.00. This project will include biosolids management and odor control studies for the President Street Water Reclamation Facility (WRF). The studies are needed to develop a long term, reliable, cost effective approach for the management of the President Street WRF biosolids, which is compliant with Federal, State, and local environmental regulations. The odor control study is needed to identify the current and future potential sources of odors from the facility, and to identify potential alternatives to reduce the odors.

The Minority and Women Business Enterprise (MWBE) goal for this project was 19%; 12% MBE and 7%WBE. Brown and Caldwell submitted 20% MWBE; 13% MBE utilizing S.L. King & Associates and 7% WBE utilizing Long Engineering.

Proposals were received on September 22, 2009. The proposal has been advertised, opened and reviewed. Delivery: As Needed. The proposers were:

Criteria:	Experience w/Master Planning & Design of Biosolids & Odor Control (35 pts)	Project Team (20 pts)	Project Approach (10 pts)	Project Schedule (5 pts)	MWBE (10 pts)	Fees (20 pts)	Total (100 pts)
Proposers							
^(D) Brown & Caldwell	33.8	20.0	9.4	4.0	10.0	15.5	92.7
Hazen & Sawyer	28.6	18.4	8.4	4.6	10.0	20.0	90.0
CH2M Hill	28.8	19.8	9.2	2.8	10.0	15.7	86.3
Tetra Tech	27.6	18.4	8.5	3.2	10.0	16.3	84.0
Black & Veatch	27.2	18.0	8.4	2.6	10.0	13.2	79.4
Parsons	28.8	18.8	9.4	2.5	10.0	7.7	77.2
Integrated Science	21.6	15.8	9.0	2.3	10.0	0	58.7
^(A) S. L. King	2.0	7.4	4.6	3.7	10.0	0	37.7

Funds are available in the 2010 Budget, Account No. 311-9207-52842-SW322. A Pre-Proposal was conducted and 19 consultants attended. ^(A)Indicates local minority owned business; ^(D)Indicates non-local non-minority owned business. Recommend approval.

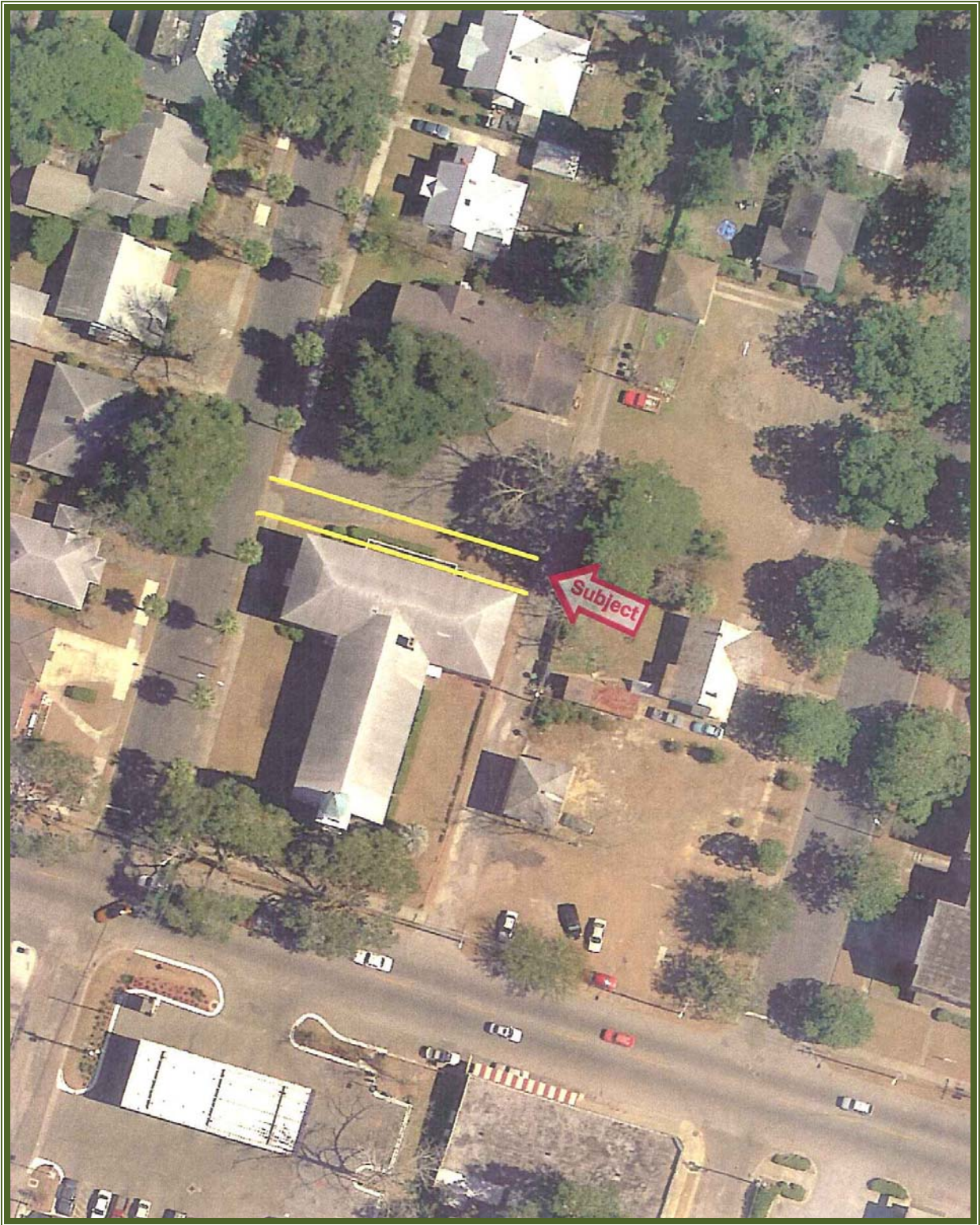
15. Water and Sewer Agreement – Creekside Village. Creekside of Savannah, LLC has requested a water and sewer agreement for Creekside Village. The water and sewer systems have adequate capacity to serve this 20-equivalent residential unit development off Edgewater Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For January 14, 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>
09.169		President Street Water Reclamation Facility Biosolids Management And Odor Control Studies	Yes	Yes	196	38	8	1	\$297,738.00	0	D	\$59,548.00	A, E

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



Petition 12514