1. Approval of the summary/final minutes for the City Manager's briefing of October 2, 2014.

2. Approval of the summary/final minutes for the City Council meeting of October 2, 2014.

3. An appearance by Pam Miller, President of the Kensington Park Community Association, and members of the Executive Committee, to announce that Kensington Park and Groveland are now listed on the National Register of Historic Places.

3.1. An appearance by Maurice Norman, President of the Victorian Neighborhood Association, and members of the Board, to address City Council concerning Savannah's Victorian District being named one of Americas Top 10 Neighborhoods for 2014 by the American Planning Association.

3.2. An appearance by Jerome Irwin, Jr. to invite the Mayor and Aldermen to attend the Southeastern Seaport Awards Show at the Johnny Mercer Theater on November 1, 2014.

3.3. An appearance by Cheryl Haven Branch of SAFE Shelter, Inc. in observance of Domestic Violence Awareness Month.

4. Hong Chu Spotto for CCRS Enterprises, Inc. t/a The Savannah Gentlemen Club, requesting to transfer a liquor, beer and wine (drink) license from Frances Surrette at 325 East Montgomery Cross Road. The business is located between Edgewater Road and Agean Avenue in District 4. The applicant plans to continue to operate as a bar/lounge. (New management/existing location) Recommend approval.
PETITIONS

5. Edell Parker III, on behalf of Savannah College of Art and Design (Property Owner) – Petition 140256, requesting that the City allow encroachment within the Abercorn Street right-of-way for the installation of bicycle racks. The subject property is addressed as 201 E. Broughton Street; located more specifically on the south side of Broughton between Abercorn and Lincoln Streets, also known as the Jen Library. The petitioner plans to install the new “key style” racks within the Abercorn Street sidewalk area. The individual racks, 23”w x 32”h, are comprised of a steel loop frame that will be anchored into the concrete sidewalk. According to the plans submitted, the sidewalk at this location is 14’-3” wide. The bicycle rack installation will leave 11’-6” to the edge of the curb without bikes and approximately 9’-0” with bikes.

Plans propose for a total of 22 of these “key-style” racks, which are a stock item from Landscape Forms, a company specializing in site amenities. SCAD is proposing red as the color. These racks are planned to be installed within the sidewalk adjacent to the Abercorn Street building façade, under the canopy extending from the building above the bike rack area. This area has previously and currently been used as bicycle parking.

The Savannah Historic District Board of Review recommends approval to City Council for the bike racks, in either black or red, with the condition that all of the bike racks be the same color (whether they be black or red, either is acceptable) because the bike racks are otherwise visually compatible with the Moderne and International Style elements of the Jen Library building. (This item was deferred from September 18, 2014.) Recommend approval of the Savannah Historic District Board of Review recommendation.

6. Chris Rowland for Shemerbe/MacAljon (Related Companies) – Petition 140417, requesting a license to encroach upon portions of City Landfill property to provide staff parking for MacAljon employees. As part of this agreement, the petitioner has agreed to provide the City with certain materials and services to facilitate improving the City Landfill Road that provides access to this parking area.

This petition has been reviewed by Real Property Services, the Assistant City Attorney, Sanitation, and Streets Maintenance and staff recommend approval subject to the property owner: 1) entering into a Revocable License Encroachment Agreement, 2) petitioner obtaining all applicable City issued permits for the contemplated work on City property, and 3) licensee shall be prohibited from excavating any portion of the site and must limit its activities to the permissible uses as specified in the agreement.
Recommend approval of the City Manager to enter into the Revocable License Encroachment Agreement to provide the petitioner an encroachment upon portions of City property for staff parking for MacAljon, Inc. employees pursuant to the conditions noted. (An aerial map is attached.) Recommend approval.

7. Alan McMahon of the Beach Company (Applicant), on behalf of Parkside at the Highlands, LLC (Property Owner) – Petition 140343, requesting that the City allow encroachment within the Benton Boulevard and Highlands Boulevard right-of-ways for the installation of landscaping, plantings, and irrigation. The subject property is a tract of land addressed as 2170 Benton Boulevard; located more specifically in the Godley Station area and situated between Benton Boulevard and Highlands Boulevard. This is the site of a 317-unit multifamily community that is currently under construction. As part of the site plan approval, the property owner was asked to provide sidewalks in the right-of-way along Benton Boulevard and Highlands Boulevard to the extent of their property line. The property owner would like to further improve these areas by installing sod, various trees and shrubs, and irrigation at each of the planned entrances into the residential housing development, one being located off of Benton Boulevard, and the other off of Highlands Boulevard. Sod and an irrigation system will be located closest to the curb with more substantial landscaping set back approximately seventy (70’) feet in order to provide clear traffic site lines.

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) providing a more specific plan to the Public Works and Water Resources Bureau showing existing and proposed utilities (with depth profiles), and proposed landscape and irrigation plans, 2) entering into the City’s standard Revocable License Encroachment Agreement, and 3) obtaining all applicable building permits. The property owner should be aware that these portions of Benton Boulevard and Highlands Boulevard may be modified and expanded in the future; requiring any improvements within the current right-of-way to be removed at no expense to the City.

Recommend approval to allow encroachment within the Benton Boulevard and Highlands Boulevard right-of-ways for the installation of landscaping, plantings and irrigation as requested by Alan McMahon through Petition 140343, subject to the conditions noted. (A map and drawings are attached.) Recommend approval.
8. Parker Morgan of the Law Office of Hunter Mclean, representing NUCO Investments, Inc. – Petition 140364, requesting that the City grant an encroachment for an existing minor building encroachment within the W. Bay Street Lane right-of-way. The subject property is addressed as 201 W. Bay Street; located between Jefferson and Barnard Streets; also known as the Days Inn/the Inn at Ellis Square. According to a recent survey prepared by Pirkle & Associate Surveying, Inc., the existing historic building is encroaching 0.2' at the southwest corner of the building (adjacent to Lot 5) and 1.6' at another corner of the building (adjacent to Lot 6).

According to the Metropolitan Planning Commission the building is historic (constructed in 1892) and is a rated structure within the Savannah National Historic Landmark District. Staff is not aware of any previous petition or agreement that may be related to this encroachment. There are numerous historic buildings within the downtown area that do not match exactly with the public right-of-way lines that are recognized today. The petitioner is requesting a standard Revocable License Encroachment Agreement for the purpose of clearing a title concern.

This request has been reviewed by Real Property Services and the Assistant City Attorney with no objections offered.

Recommend approval of an existing historic building encroachment within the W. Bay Street Lane where the building encroaches slightly onto the public right-of-way (according to a modern survey). Furthermore, recommend approval of the City Manager to enter into a Revocable License Encroachment Agreement with the property owner regarding this encroachment, as requested by Parker Morgan, representing NUCO Investments Inc., through Petition 140364. (An aerial map and photo are attached.) Recommend approval.

RESOLUTIONS

9. Lease of 1.1 Acres on Hutchinson Island from the Georgia Ports Authority for a New Joint Fire and Police Public Safety Facility. A resolution to approve an agreement with the Georgia Ports Authority to lease 1.1 acres on Hutchinson Island to site a new joint Fire And Police Public Safety Facility and authorization for the City Manager to execute the lease agreement.
The City of Savannah has negotiated a land lease for 1.1 Acres on Hutchinson Island from the Georgia Ports Authority (GPA) to site a new Joint Fire and Police Public Safety Facility. The lease is for a term of potentially forty (40) years, consisting of a base term of twenty (20) years with two, ten (2-10) year renewal options. The quoted rental rate is based on an appraisal by the GPA and equates to an initial rent of $21,600 per year. The rent increases annually based on increases in the Consumer Price Index (CPI). Other lease conditions relate to intended use, the approval of plans/construction, provision of adequate insurance, and removal of improvements at the end of term of the lease.

The site has a very strategic location. According to City Ordinance, critical facilities (such as public safety facilities) should only be developed in areas outside of flood hazard zones. Currently, the entirety of Hutchinson Island is designated as being within a flood hazard zone (Zone AE with base flood elevations ranging from 11 to 14 feet above sea level). Topographic research reveals, however, a few areas of the island have an elevation well above this base flood elevation and thus offer the opportunity for re-classification via a FEMA Letter of Map Amendment. The site is one such location.

The lease provides the City with a ninety (90) day due diligence period. During this period, staff will investigate: soil conditions, utilities, a phase one environmental site assessment, a wetlands assessment, a survey, a FEMA letter of map amendment, review the GPA appraisal, review title information, and complete other relevant research. The lease would commence after this investigation period expires, unless the City notifies the Lessor (GPA) it is terminating during the same period. The lease has been reviewed and approved by the Assistant City Attorney.

Recommend approval of a resolution to lease the 1.1 acre site on Hutchinson Island and authorization for the City Manager execute the lease agreement. (An aerial map is attached.) Recommend approval.

10. Quitclaim Deed – Alan Levin. A resolution to authorize the granting of a Quitclaim Deed to Alan Levin for the northern half of Gaston Lane lying between Jefferson and Tattnall Streets in consideration of payment in the amount of $18,375.00. (A related item under Miscellaneous provides more information and authorizes the sale.) Recommend approving the related item under Miscellaneous to authorize the sale, and then approving this resolution to authorize granting a Quit Claim Deed.
11. **Quitclaim Deed – Betty Roane.** A resolution to authorize the granting of a Quitclaim Deed to Betty Roane for a portion of the southern half of Gaston Lane lying between Jefferson and Tattnall Streets in consideration of payment in the amount of $18,375.00. (A related item under Miscellaneous provides more information and authorizes the sale.) Recommend approving the related item under Miscellaneous to authorize the sale, and then approving this resolution to authorize granting a Quit Claim Deed.

12. **Quit Claim Real Property to State of Georgia for Savannah Technical College – Portions of Bragg Street and 76th Street Lane.** A resolution to authorize the City Manager to execute a quit claim deed conveying an unopened surplus portion of Bragg Street and an unopened surplus portion of 76th Street Lane to the State of Georgia, on behalf of Savannah Technical College, at a price of $1.00, subject to review and approval of a deed and survey by the City Attorney. (A related item under Miscellaneous provides more information and authorizes conveying these unopened surplus properties to the State of Georgia for Savannah Technical College.) Recommend approving the related item under Miscellaneous to authorize conveying these unopened surplus properties to the State of Georgia for Savannah Technical College, and then approving this resolution to authorize granting a Quit Claim Deed.

**MISCELLANEOUS**

13. **Compensation for the Next City Council.** Consideration of action to set the compensation of the elective members of the municipal governing authority, effective after the taking of office of those elected at the next regular municipal election. This matter has been advertised once a week for the three weeks preceding the date of this meeting in accordance with Section 36-35-4 of the Official Code of Georgia. The compensation will take effect when the members of the next City Council, who will be elected in 2015, take office.

14. **Sale of Surplus City Right-of-Way – Gaston Lane Between Jefferson and Tattnall Streets.** On July 24, 2014 Council approved Petition 140160 as submitted by Betty Roane, owner of 511 Tattnall Street, along with Petition 140175 as submitted by Alan Levin, owner of 509 Tattnall Street. In these petitions, Ms. Roane and Mr. Levin jointly requested the City declare surplus a portion of Gaston Street Lane in order to offer it for sale to the adjoining property owners (Roane and Levin). They would like to divide the property equally, and use it for off-street parking adjacent to their homes.

Real Property Services has determined the current value of the surplus property. This portion of Gaston Lane is approximately 21’ wide by 70’ long and runs from Jefferson Street east to Tattnall Street between the two petitioner’s properties. The Chatham County Board of Assessors has reported the 2014 assessed market value of the land at a unit value of $25.00
per square foot, and both abutting property owners have agreed to purchase their respective one-half of the lane at this unit value. The total area of the lane is 1,470 square feet. Therefore, the northern and southern halves of the right-of-way are 735 square feet each. Applying a unit value of $25.00 per square foot yields a per parcel value of $18,375.

The deeds will contain acknowledgements, indemnities, and post-closing obligations for the buyers to remove and backfill (or fill in-place) a former storm drain pipe in the lane. Upon recording of the deeds, the parcels will automatically become part of the adjacent property’s legal description, and therefore a recombination plat will not be required.

Recommend approval to sell the northern and southern portions of Gaston Lane as requested by Betty Roane (Petition 140160) and by Alan Levin (Petition 140175) at a price of $18,375 each. Further recommend approval of the resolutions elsewhere on this agenda authorizing the City Manager to sign the Quit Claim deeds transferring both the northern and southern portions of Gaston Lane to Betty Roane and Alan Levin, respectively. (An aerial map and photo are attached.)

15. Quit Claim Real Property to State of Georgia for Savannah Technical College – Portions of Bragg Street and 76th Street Lane. In 2011, Savannah Technical College petitioned the City of Savannah to declare surplus an unopened portion of Bragg Street and an unopened portion of 76th Street Lane for the purpose of expanding the college campus. City Council declared these unopened rights-of-way surplus at the August 11, 2011 meeting. However, a transaction involving the conveyance of this surplus property never closed.

In 2013, the Georgia Power Corporation petitioned the City of Savannah to declare surplus an additional portion of the unopened 76th Street Lane. City Council declared this additional right-of-way surplus on February 9, 2013. However, the transaction involving this conveyance never closed either.

Dr. Kathy Love, President of Savannah Technical College is now requesting the subject former rights-of-way declared surplus be granted to the State of Georgia for $1.00, on behalf of the College. The College plans to use the land for expansion of parking and to further its mission of providing technical education to the citizens of Savannah and region. The State of Georgia is the owner of all adjoining lands associated with the proposed conveyance lands.

An eight inch City water line is present in the unopened portion of Bragg Street. Therefore, the City will require a 15’ minimum non-obstructive easement be reserved in any conveyance and retain rights for maintenance and operation of this water line.
Recommend approval to quit claim the portions of right-of-way previously declared surplus by City Council (consisting of an unopened portion of Bragg Street and an unopened portion of 76th Street Lane); said quit claim to the State of Georgia, on behalf of Savannah Technical College, at a price of $1.00. Approval is subject to the reservation of a 15' non-obstructive utility easement for maintenance and operation of an existing water main. Further recommend approval of a resolution authorizing the City Manager to execute a quit claim deed conveying same surplus rights-of-way, subject to review and approval of a deed and survey by the City Attorney. (An aerial map and drawing are attached.) Recommend approval.

16. Acceptance of Quit Claim Deed from Norfolk Southern Railway Company. In 2003, the City of Savannah acquired vacant land located along Louisville Road adjacent to the U.S. Highway 17 Bridge from the Central of Georgia Railroad Company (the “Railroad”). The Chatham County Board of Assessors erroneously left a portion of this property in the name of the Railroad (PIN 2-0018-01-001, later re-named PIN 2-0018-01-011). As a result, the Railroad subsequently paid taxes on this property from 2003 – 2013. The City’s Revenue Department reports total City taxes paid during this period were $5,554.96.

The City has requested the Railroad Quit Claim its interest in the property to the Mayor and Aldermen of the City of Savannah in order to clear any potential title issues that could impair a future use or transaction involving the property. The Railroad has agreed to grant this Quit Claim deed, but has requested a refund of the erroneous taxes paid, along with minor interest and administrative fees. More specifically, the Railroad has requested consideration of $6,000. The City has performed a survey of the property, which the Railroad will incorporate into the Quit Claim deed.

Recommend approval to accept a Quit Claim from the Railroad in exchange for consideration of $6,000 as noted, subject to review and approval of this form of deed by the City Attorney. (A survey is attached.) Recommend approval.

16.1 Acceptance of Donation of Property from Savannah Harbor Associates, LLC, for Construction of Joint Fire/Police Facility on Hutchinson Island. The City is in the process of developing a new joint fire/police facility to serve the developing area of Hutchinson Island. Staff has located a site for the facility which is on the Southwest corner of the intersection of Grand Prize of America Avenue and the road which accesses the Corps of Engineers dock East of the Westin Hotel. This is near the location where the City’s new fireboat will be stationed, next to the Trade Center.

The site is shown as outlined in red on the attached sketch. The Eastern portion of the site is owned by the Georgia Ports Authority, which has agreed to lease the property to the City (see Agenda item 9). The other portion of the
site, to the West of the GPA property, is being developed by Savannah Harbor Associates, LLC (“Savannah Harbor”), as part of a 27 acre project which will include a Riverwalk Extension around Slip 1, East of the Westin Hotel. Savannah Harbor has given the City a Letter of Intent to donate the needed property to the City for the purpose of constructing a public safety facility, subject to the following terms:

1. Final agreement on the exact dimensions of the property in accordance with a survey.
2. Donor will have architectural approval of the design of the facility.
3. Donation will be subject to restrictive covenants and easements to be mutually approved by the parties.
4. Property will revert to Donor in the event construction on the facility does not begin within two years of the conveyance.
5. Approval of CSX, which is the joint venture partner in Savannah Harbor which owns the land, and conveyance of the land by CSX.

Recommend that the City Manager be granted authority to enter into the Letter of Intent, to negotiate the final definitive terms of the agreement with Savannah Harbor in accordance with the terms in the LOI, and to accept a deed donating the needed land to the City. (An aerial map is attached.) Recommend approval.

TRAFFIC ENGINEERING REPORTS

17. Request for Removal of Parking on Way Street. The Traffic Engineering Department has received a request from the Savannah-Chatham Metropolitan Police Department (SCMPD) to prohibit parking on one side of Way Street to facilitate proper traffic flow.

Way Street is a two-lane residential street in the West Savannah neighborhood. It begins at Richards Street across from the Moses Jackson Advancement Center and runs approximately 150 feet in length where it terminates in a dead end. Four of the five residences that front Way Street use it for access; the fifth has a driveway off of Richards Street.

Way Street is 25-feet in width and vehicles are regularly parked along both sides. Parking in such a manner restricts residents’ travel and emergency service access. SCMPD has informed Traffic Engineering that the CAT paratransit service is unable to reach elderly clients who reside on Way Street. Instead, the residents must walk to Richards Street to board the bus.

Traffic Engineering has investigated these concerns and has determined that Way Street is not suitable for parking on both sides of the street and that parking should be prohibited on the west side of the street where only two
homes have frontage. SCMPD has made contact with the residents with frontage on the west side. One does not drive and the second is amenable to parking on the east side.

Recommend that parking be prohibited on the west side of Way Street from Randolph Street to its dead end for a distance of approximately 150 feet. (An aerial map is attached.) Recommend approval.

**BIDS, CONTRACTS AND AGREEMENTS**

18. Coastal Workforce Services and Coastal Workforce Investment Board – On-the-Job Training (OJT) Contract No. PY-14 OJT01 for Polycase Ammunition, LLC. Authorization to enter into agreements with sub-recipients and grant administration was approved on September 5, 2013 and November 14, 2013. The City accepted a grant award from the Governor’s Office of Workforce Development (GOWD) Workforce Investment Act (WIA) Grant Program to provide Adult and Dislocated Worker Programs from October 1, 2013 – June 30, 2015. Polycase will provide On-the-Job Training (OJT) for up to twenty (20) Adults and Dislocated Workers in Chatham County. Eligible participants will receive job training, preparation and placement services through the Coastal Workforce Services’ One Stop Contractor, Georgia Department of Labor.

<table>
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<tr>
<th>Occupation</th>
<th>Number of Trainees</th>
<th>Wages per Hour</th>
<th>Training Hours</th>
<th>Cost Per Participant</th>
<th>Total Cost</th>
<th>Reimbursement Amount @ 85%</th>
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<tr>
<td>1. Machine Operator</td>
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<td><strong>$250,900.00</strong></td>
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All eligible WIA participants will be served through Coastal Workforce Services’ Adult/Dislocated Worker Contractor, Georgia Department of Labor’s Savannah Career Center. Recommend approval.

19. Broughton Municipal Building Lintel Repair – Contract Modification No. 1 Event No. 2125. Recommend approval of Contract Modification No. 1 to Midwest Maintenance, Inc. in the amount of $482,077.00. During repairs authorized by the original contract, displaced granite panels on the southwest corner of the building were identified. A structural engineer reported to the City that the panels presented an imminent danger and required immediate repairs. Further assessment of the panels and the concrete wall behind the panels indicated major construction deficiencies and deterioration of the original granite panels and backup structure. A detailed assessment of the building’s current condition recommends removal and replacement of all granite panels and their associated support system on an emergency basis. Construction activities to be performed to secure the building’s exterior are as follows:

- Sidewalk protection around building $13,424.00
- Emergency repair to granite panels 457,751.00
- Emergency repair to concrete behind panels 10,902.00

Total increase $482,077.00

The original contract was in the amount of $175,000.00. The total of this modification is $482,077.00, making the total contract price $657,077.00. The second low bidder was Reston Corporation for $214,000.00. These changes in no way could have been foreseen by the second lowest bidder.

Recommend approval of Contract Modification No. 1 to Midwest Maintenance, Inc. in the amount of $482,077.00. Funds are available in the 2014 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/BMB Exterior Lintel Repair (Account No. 311-9207-52842-PB0739). Recommend approval.

19.1. Body Cameras, Tasers, & Digital Evidence System – Event No. 2660. Recommend approval of a five-year contract for body cameras and related accessories, a digital evidence management system, and conducted electrical weapons and related maintenance agreement from TASER International in the total amount of $1,739,347.88. The contract would include guaranteed pricing for five years as follows:

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<th>Year</th>
<th>Amount</th>
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</tr>
<tr>
<td>Five Year Total Cost</td>
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The equipment and digital management system will be used by the Savannah-Chatham Metropolitan Police Department to equip each of its officers in the Patrol, Canine, Traffic and Mounted Patrol units with body cameras. Additionally, 200 Taser X2 smart weapons will be provided, along with an annual maintenance agreement for the weapons to keep them updated and in working order. Also, a new set of Tasers will be provided at no additional cost at the end of the five-year contract. The digital evidence management system, Evidence.com, will automatically store the body camera video while providing proper chain of custody controls. Also included in the contract are device support and replacement, as well as periodic technology upgrades to the equipment and the digital management system.

The reason why this is a sole source procurement is because this vendor is the only distributor of Taser brand equipment and is also the only vendor that can offer the storage of both camera data and data retrieved from conducted electrical weapons on its servers. Additionally, it is the only company that provides for the placement of body cameras on the lapel or the eye, instead of on the chest. Body camera placement on the lapel or the eye allows officers to capture more detailed, reliable video.

SS: TASER International (Scottsdale, AZ) (D) $1,739,347.88

Funds are available in the 2014 Budget, General Fund/Police Patrol/Other Contractual Services (Account No. 101-4210-51295) General Fund/Police Traffic Unit/Other Contractual Services (Account No. 101-4231-51295) General Fund/Police Mounted Patrol/Other Contractual Services (Account No. 101-4234-51295) General Fund/Police Canine Unit/Other Contractual Services (Account No. 101-4235-51295). A Pre-Proposal Conference was not held as this is a sole source procurement. (D) Indicates non-local, non-minority owned company. Recommend approval.

20. Classification and Compensation Study. Recommend approval to procure consulting services from Evergreen Solutions for a classification and compensation study in the amount of $134,000. The City must maintain a classification and compensation system that continuously reflects the duties and responsibilities required of each City position, ensures that internal equity is maintained, and affirms that our salaries are competitive with other agencies. The last study was done in 2006 and implemented in 2007 meaning that a true analysis has not been completed in 8 years.

Evergreen Solutions has agreed to provide professional services to assist in the development of new job classification system, revised job descriptions, a formal compensation philosophy and pay policy, and a competitive compensation system for all City of Savannah employees. They have strong
qualifications and have extensive experience conducting employee classification and compensation studies; salary and benefits surveys; performance management studies; recruitment, hiring, and retention studies; strategic and workforce planning; staffing studies; and disparity studies within 41 states. In addition Evergreen Solutions has agreed to subcontract with a local woman-owned business - NJNH Consulting - for outreach and assistance with job descriptions.

<table>
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<th>Qualifications on Similar Projects (25 pts)</th>
<th>Project Understanding &amp; Approach (20 pts)</th>
<th>Estimated Completion Time (10 pts)</th>
<th>References for Similar Projects (10 pts)</th>
<th>Cost Proposal (20 pts)</th>
<th>MWBE Participation Goals (10 pts)</th>
<th>Local Vendor (5 pts)</th>
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Funds are available in Account 101-1103-51238 Professional/Purchased Services. Recommend approval.

21. Personal Paper Products – Annual Contract – Event No. 2545. Recommend approval to award an annual contract for personal paper products to Dade Paper Company in the amount of $60,075.87. The personal paper and janitorial products are maintained in inventory at the Central Warehouse and are utilized by various departments throughout the City.

The lowest bidder, Paper Chemical Supply, was not selected because they did not meet specifications, which required white bleached multi-fold towels with a minimum case weight of 19 pounds. The low bidder meeting specifications and providing a complete bid was selected.

Bids were received on August 27, 2014. This bid was advertised, opened and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. Dade Paper Company (Jacksonville, FL) (D) $ 60,075.87
Pyramid Paper Company (D) (Partial Bid) $ 2,982.12
Central Poly Corporation (D) (Partial Bid) $ 53,810.00
Paper Chemical Supply (B) $ 56,365.35
VIP Office Furniture & Supply (E) $ 63,662.16
Morrison Chemical Company (B) $ 74,049.90
Motion Industries (D) $ 82,538.37
First Choice Supply (C) (Partial Bid) $ 105,527.20

Funds are available in the 2014 Budget, Internal Service Fund/Inventory/Central Stores (Account No. 611-0000-11330). A Pre-Proposal Conference was conducted and no vendors attended. (B) Indicates local, non-minority owned business. (C) Indicates non-local, minority owned business. (D) Indicates non-local, non-minority owned business. (E) Indicates local, woman owned business. Recommend approval.

22. Polymer for Water Reclamation – Annual Contract – Event No. 2556. Recommend awarding an annual contract to procure polymer from Polydyne, Inc. in the amount of $69,000.00. The polymer will be used for sewage treatment by the Water Reclamation Department.

Bids were received on September 16, 2014. This bid was advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. Polydyne, Inc. (Riceboro, GA) (D) $ 69,000.00
Coastal Water Technology (D) $ 75,000.00

Funds are available in the 2014 Budget, Water and Sewer Operating Fund/President Street Plant/Chemicals (Account No. 521-2553-51323) and Water and Sewer Operating Fund/Regional Plants/Chemicals (Account No. 521-2554-51323). A Pre-Proposal Conference was conducted and one vendor attended. (D) Indicates non-local, non-minority owned business. Recommend approval.

23. Flygt Pump Repair – Annual Contract Renewal – Event No. 2638. Recommend renewing an annual contract to procure equipment, parts, and repair services for Flygt pumps from Xylem Water Solutions in the estimated amount of $150,000.00. Prices were negotiated with the vendor and are based on a 15% discount off the list price for equipment, 10% discount off the list price for parts, and a 5% discount for labor. The parts and repair services are needed to maintain Flygt pumps in the wastewater collection and stormwater systems.

The reason why this is a sole source procurement is because this company is the only vendor authorized to service Flygt brand pumps for this area.

This is the sixth renewal option for this contract. Delivery: As Needed. Terms: Net 30 Days.
The vendor is:

S.S. Xylem Water Solutions (Charlotte, NC) \(^{(D)}\) $150,000.00

Funds are available in 2014 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/Various CIP’s (Account No. 311-9207-52842-various CIPs) and Water and Sewer Operating Fund/Lift Station Maintenance/Equipment Maintenance (Account No. 521-2551-51250). A Pre-Proposal Conference was not conducted as this is an annual contract renewal of a sole source. \(^{(D)}\)Indicates non-local, non-minority owned business. Recommend approval.

24. UV Parts for Georgetown Wastewater Plant – Event No. 2643. Recommend approval to procure UV parts from Templeton & Associates in the amount of $33,696.00. The UV parts will be used by the Water Reclamation Department to make repairs to the UV system that helps disinfect effluent water that comes into the Georgetown Wastewater Plant.

The reason this is a sole source procurement is because this company is the only known supplier of these items. Delivery: As Needed. Terms: Net 30 Days.

The vendor was:

S.S. Templeton & Associates (Suwanee, GA) \(^{(D)}\) $33,696.00

Funds are available in the 2014 Budget, Water and Sewer Operating Fund/Regional Plants/Equipment Repair Parts (Account No. 521-2554-51335). A Pre-Proposal Conference was not conducted as this is a sole source procurement. \(^{(D)}\)Indicates non-local, non-minority owned business. Recommend approval.

25. I & D Water Plant Building Electrical Upgrade – Event No. 2407. Recommend approval to award a construction contract for the electrical upgrade of the I & D Water Plant building to Dayenesi, Inc. in the amount of $416,494.00. This project requires the contractor to furnish and install new electrical service to the high service pump building to support the future pump upgrades, including the following items: A concrete block building, Georgia Power pad-mounted transformer, 1600 amp breaker and automatic transfer switch, and underground power cable.

Requests for statements of qualifications were sent to all known vendors and three vendors were deemed qualified to bid on this project. Bids from all three of these vendors were received.

The project includes an overall M/WBE goal of 4%, with 1% 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 100%, with 97% MBE
being performed by Dayenesi. Three percent WBE will be performed by Southern Safety Supply (1%), Hicks and Ingle Corporation (2%).

This bid has been advertised, opened, and reviewed. The bidders were:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L.B. Dayenesi, Inc.</td>
<td>Knoxville, TN</td>
<td>$416,494.00</td>
</tr>
<tr>
<td>J.T. Turner Construction</td>
<td></td>
<td>$469,000.00</td>
</tr>
<tr>
<td>Crowder Construction Co.</td>
<td></td>
<td>$481,000.00</td>
</tr>
</tbody>
</table>

Funds are available in the 2014 Budget, Capital Improvement Fund/No Department/Contracts Payable/Crossroads Booster Station Electrical Service Upgrade (Account No. 311-0000-21128-WT0817). A Pre-Proposal Conference was conducted and nine vendors attended. (B)Indicates local, non-minority owned business. (C)Indicates non-local, minority owned business. (D)Indicates non-local, non-minority owned business. Recommend approval.

26. **Caustic Soda – Annual Contract – Event No. 2580.** Recommend approval to award an annual contract for caustic soda to Colonial Chemical Solutions in the amount of $44,100.00. The caustic soda will be used for the treatment of wastewater by the Water Reclamation Department.

Bids were received on September 30, 2014. The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L.B. Colonial Chemical Solutions</td>
<td>Savannah, GA</td>
<td>$44,100.00</td>
</tr>
<tr>
<td>Univar USA, Inc.</td>
<td></td>
<td>$45,500.00</td>
</tr>
<tr>
<td>PVS Minibulk, Inc.</td>
<td></td>
<td>$49,800.00</td>
</tr>
<tr>
<td>Vista Supply &amp; Services, LLC</td>
<td></td>
<td>$62,500.00</td>
</tr>
<tr>
<td>The Dycho Company, Inc.</td>
<td></td>
<td>$51,800.00</td>
</tr>
</tbody>
</table>

Funds are available in the 2014 Budget, Water and Sewer Operating Fund/Regional Plants/Chemicals (Account No. 521-2554-51323). A Pre-Proposal Conference was conducted and one vendor attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. Recommend approval.

27. **Debris Monitoring and Oversight – Annual Contract – Event No. 2376.** Recommend awarding an annual contract for debris monitoring and oversight to Witt O'Brien's. These services will be used in preparation for and following a declared emergency activation. This contract will provide a third-party quality assurance mechanism to verify debris removal operations are conducted and documented in accordance with Federal Emergency Management Agency (FEMA) guidelines to maximize federal reimbursements to the City. The City has had similar disaster debris monitoring and oversight services annual contracts in place since 2007, and all previous renewal options are exhausted. Recommendations are based on competitive unit
price comparisons. Total costs will vary due to the nature and severity of disaster events and are reimbursable by FEMA and the Georgia Emergency Management Agency (GEMA).

In the event of a declared disaster with significant debris, the City is responsible for monitoring debris removal operations, which may require over a dozen trained and experienced monitors. During a major event, the City’s Sanitation Bureau would not have adequate staffing levels to manage debris monitoring as the City transitions into short term recovery. This contract will provide personnel that are thoroughly trained in and familiar with the FEMA Public Assistance Debris Removal and Monitoring requirements. Such qualifications of the personnel include:

- Ability to estimate debris quantities accurately and objectively;
- Understanding all phases of debris management operations;
- Ability to differentiate between debris types;
- Ability to fill out load tickets properly;
- Understand site safety procedures;
- Communicate effectively and efficiently;
- Possess previous construction site experience; and,
- General knowledge pertaining to the operation of large construction machinery.

This contingent contractor will monitor all debris removal operations to ensure compliance with not only FEMA Public Assistance reimbursement requirements, but also with OSHA and state and federal environmental laws. Failure on the part of the City to have these operations properly monitored could jeopardize any reimbursements from FEMA or GEMA.

For quality control purposes, the best practice is to contract separately for debris removal and debris monitoring.

The method of procurement used was the Request for Proposal (RFP), which evaluates criteria in addition to cost. The criteria for this RFP included qualifications on similar sized projects, emergency planning/response experience, key staff project understanding and approach, management systems/reporting systems/training manual, cost proposal, local vendor participation, and MWBE participation goals.

Proposals were originally received on June 24, 2014. A Pre-Proposal Conference was conducted and four vendors attended. This proposal has been advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days.
The proposers were:

B.P. Witt O’Brien’s (Washington, DC) (D)
Leidos, Inc. (D)
Thompson Consulting Services (D)

<table>
<thead>
<tr>
<th>Criteria:</th>
<th>Qualifications on Similar Projects (10 pts)</th>
<th>Emergency Planning/Response Experience (20 pts)</th>
<th>Key Staff/Project Understanding &amp; Approach (10 pts)</th>
<th>Management &amp; Reporting Systems/Training Manual (20 pts)</th>
<th>Cost Proposal (25 pts)</th>
<th>Local Vendor (5 pts)</th>
<th>MWBE Participation Goals (10 pts)</th>
<th>Total (100 pts)</th>
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<td>10.0</td>
<td>20.0</td>
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<td>Leidos, Inc.</td>
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<td>20.0</td>
<td>10.0</td>
<td>18.0</td>
<td>24.0</td>
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<tr>
<td></td>
<td>Thompson Consulting Services</td>
<td>10.0</td>
<td>20.0</td>
<td>10.0</td>
<td>18.0</td>
<td>23.15</td>
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</table>

Funds are available in the General Fund/FEMA Reimbursement. (D)Indicates non-local, non-minority owned business. Recommend approval.

28. Pre-Conditioned Air System on Trailer – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase a Pre-Conditioned Air System on Trailer from Twist, Inc. in the amount of $113,797.00. This item was budgeted for 2014 in the amount of $85,000.00. The budget amount was based on a tested Hobart Ground Systems unit. After the 2014 budget was approved, Hobart made a business decision to no longer manufacture pre-conditioned air units.

In the event of planned maintenance or unexpected repairs, the pre-conditioned air system on a trailer can be towed by any of the Airport’s maintenance vehicles and will be used as a backup for static units mounted at each of the jetbridges. Having the portable unit available will greatly reduce downtime on the jetbridge and/or airline crew relocation therefore reducing passenger inconvenience. The unit includes a standard one year warranty plus a two year warranty on compressors. The estimated delivery is late December because the manufacturer of the engine, Cummins, has lead time.

The bidder was:

L.B. Twist, Inc. (Jamestown, OH) (D) $ 113,797.00

(D)Indicates non-local, non-minority owned business. Recommend approval.
ALCOHOLIC BEVERAGE LICENSE SHOW CAUSE HEARINGS

29. **Show Cause Hearing – Overtime Sports Bar & Grill.** A hearing for Isaac Ben Ceaser, Jr. to show cause why his liquor, beer, and wine (drink) license at 4429 Skidaway Road should not be suspended for seven days as recommended by the Savannah-Chatham Metropolitan Police Department. (The hearing was continued from October 2, 2014.)
<table>
<thead>
<tr>
<th>Event Number</th>
<th>Annual Contract</th>
<th>Description</th>
<th>Local Vendor Available</th>
<th>MWBE Vendor Available</th>
<th>Total Sent</th>
<th>Sent to MWBE</th>
<th>Total Received</th>
<th>Received From MWBE</th>
<th>Estimated Award Value</th>
<th>Estimated MWBE Value</th>
<th>Low Bid Vendor Type</th>
<th>MWBE Sub Type</th>
<th>Vendor Preference</th>
<th>Local Preference Applied</th>
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<tr>
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<td>X</td>
<td>Personal Paper Products</td>
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<td>2</td>
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<td>2556</td>
<td>X</td>
<td>Polymer for Water Reclamation</td>
<td>Yes</td>
<td>Yes</td>
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<td>6</td>
<td>2</td>
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<td>Flygt Pump Repair</td>
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<td>UV Parts for Georgetown Plant</td>
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<td>3</td>
<td>1</td>
<td>$416,494.00</td>
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<td>3%</td>
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<td>2580</td>
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<td>Caustic Soda</td>
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<td>2647</td>
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<td>Windows for the Coach and Paint Shops</td>
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<td>Debris Monitoring And Oversight</td>
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<td>Yes</td>
<td>222</td>
<td>26</td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>D</td>
<td>10%</td>
<td>5% C</td>
<td>5% F</td>
<td>No</td>
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<tr>
<td>2557</td>
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<td>Pre-Conditioned Air System on Trailer</td>
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<td>Yes</td>
<td>246</td>
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<td>0</td>
<td>D</td>
<td>0</td>
<td>0</td>
<td>No</td>
</tr>
</tbody>
</table>
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 140256 - Parker

Jen Library
201 E. Broughton Street

Jen Library from the corner of Broughton and Abercorn Streets

CITY OF Savannah
REAL PROPERTY SERVICES
key

A young, cheerful bike rack reminiscent of the handles of old fashioned keys.
Petition 140364 - Morgan

Bay Street Lane as viewed from Jefferson Street.

Corner of the building that encroaches within the right-of-way.
Way Street Parking Prohibition

Moses Jackson Advancement Center

Proposed Parking Restriction

Golden St.

Way St.

Richards St.