

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

FEBRUARY 11, 2010

1. Approval of the minutes of the City Council meeting of January 28, 2010.
2. Approval of the summary minutes of the City Council workshop/City Manager's briefing of January 28, 2010.
3. Approval of the summary minutes of the Council Retreat of January 19, 2010.
- 3.1. An appearance by Dave Grotyohann, Emergency Management Administrator for the City of Savannah, and others concerning assistance to our partner city of St. Marc, Haiti.
- 3.2. Report to City Council from Savannah Youth Council members Mashai Small and Michael Howard.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

4. Mounir Hasbi for Ruan Thai Cuisine LLC, d/b/a Ruan Thai Cuisine, requesting a beer and wine (drink) license with Sunday sales at 17 W. Broughton Street, which had a 2009 liquor, beer and wine (drink) license with Sunday sales and is located between Bull and Whitaker Streets in District 1. (New applicant; dropping liquor.) Recommend approval.
5. Jessica Ortiz for Carlitos Cuban Cabana d/b/a Carlitos Cuban, requesting a liquor, beer and wine (drink) license with hybrid and Sunday sales permits at 41 Whitaker Street, which had a 2009 beer and wine (drink) license with Sunday sales and is located between Broughton and Congress Streets in District 1. (New business at location.) Recommend approval.
6. Keyur Shah for 109 Investments d/b/a Bennigan's #1124, requesting a liquor, beer and wine (drink) license with hybrid and Sunday sales permits at 6705 Abercorn Street, which had a 2009 liquor, beer and wine (drink) license with Sunday sales and is located between Jackson Boulevard and Hampton Street in District 4. (New applicant; change in ownership; applying to add hybrid permit.) Recommend approval of a liquor, beer and wine (drink) license with Sunday sales. The P-RIP-B-1 (Planned Residential, Medium Density) zoning permits a sit-down restaurant which serves alcoholic beverages provided such beverages shall be sold only as part of a full-service meal. A lounge

- area may be established as a secondary or incidental use subject to these conditions: Neither the restaurant nor lounge shall have a dance area; Access to and from the lounge area shall be through the restaurant only except for any required fire exit; There shall be at least three restaurant seats provided for each lounge seat; The lounge area shall only operate during the hours the restaurant serves full-service meals; Where the use is located within 150 feet of a residential use, alcoholic beverages shall not be sold between midnight and 10:00 a.m. Recommend advising the applicant that the hybrid permit requirements are not met because the P-RIP-B-1 zoning does not permit a bar.
7. James W. Soleo for Fudd DT Investment Group LLC, d/b/a Fuddruckers requesting to add liquor to the existing beer and wine (drink) license with Sunday sales at 15 W. Broughton Street, which is located between Bull and Whitaker Streets in District 1. (Adding liquor.) Recommend approval.
8. Kechia Matadin d/b/a Frozen Paradise, requesting a change in classification from bar/lounge to full service restaurant and to add hybrid and Sunday sales permits to a liquor, beer and wine license at 641 Indian Street, which is located between Fahm and Warner Streets in District 1. (Continued from January 28, 2010. **The application has been withdrawn.**)

ORDINANCES

Second Readings

9. Zoning of 10.27 Acres Annexed to the City. An ordinance to amend the zoning map of the City to establish zoning for 10.27 acres of land located on John Carter Road recently annexed to the City. The zoning classification assigned will be equivalent to the classification currently assigned by the County. Recommend approval.
10. Rezone 453 John Carter Road (Z-091002-41561-2). An ordinance to rezone the four acre parcel of land known as 453 John Carter Road from New Hampstead PUD (Planned Unit Development) to R-20 (One-Family Residential – Two Units Per Net Acre). Recommend approval.

RESOLUTIONS

11. St. Patrick's Day Festival 2010. A resolution to designate March 16 and March 17 as the festival days for the St. Patrick's Day Festival 2010; to designate the area bounded by the Savannah River on the north, Factors Walk on the south, Martin Luther King, Jr. Boulevard on the west, and East Broad Ramp on the east as the River Street Controlled Zone; to designate the nonprofit Savannah Waterfront Association to organize and manage festival activities within the Controlled Zone; to authorize the City Manager to implement regulations and controls for the River Street Controlled Zone during the hours of March 16, 8:00 a.m. to 3:00 a.m., and March 17, 8:00 a.m. to 3:00 a.m.; and to set the wrist band fee at \$5.00. Recommend approval.

TRAFFIC ENGINEERING REPORTS

12. Multi-Way Stop - Turner Boulevard at West Boundary Street. The subject intersection of Turner Boulevard at West Boundary Street was evaluated for multi-way stop control, and meets two of the warrants: Criteria B (Crash Experience) and Criteria D (80% of Volumes, Delays, and Crashes).

Currently Turner Boulevard stops for West Boundary Street, and there is a marked crosswalk and flashing beacon.

The required volumes for multi-way stop control are 200 vehicles per hour on the minor street and 300 vehicles per hour on the major street for eight hours of the day. Traffic volumes exceed 300 vehicles per hour for nine hours of the day on West Boundary Street. The combined vehicular and pedestrian volume on Turner Boulevard exceeds 200 per hour for seven hours of the day.

The crash criterion for a multi-way stop control is five crashes within a 12 month period. Nine crashes were reported at the intersection for the period from July 1, 2008 thru June 30, 2009. Seven of these crashes were "angle" crashes, correctable by traffic control.

Recommend that multi-way stop control be installed at the intersection of Turner Boulevard and West Boundary Streets. Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

13. Water Meters – Annual Contract Renewal – Bid No. 10.033. Recommend renewing an annual contract to procure water meters from Badger Meter, Inc. (Part A) items 1-3, (Part B) items 1-6, (Part C) items 6, 10, 12, 14, 16, 18, 20, (Part D) item 2 and (Part E) items 1-3 in the amount of \$929,906.00 and Neptune Technology (Part C) items 1, 3, 7, 21 in the amount of \$68,325.00 for a grand total of \$998,231.00. The meters will be used by the Water Distribution Department to replace non-working meters and for new service.

Bids were originally received October 9, 2007. This bid has been advertised, opened and reviewed. Delivery: 21-30 Days. Terms: Net-30 Days. The bidders were:

L.B. ^(D) Badger Meter, Inc.	\$	929,906.00
L.B. ^(D) Neptune Technology (Partial Bid)	\$	68,325.00

Funds are available in the 2010 Budget, Account No. 521-2503-52340. A Pre-Bid Conference not conducted as this is an annual contract renewal.
^(D)Indicates non-local non-minority owned business. Recommend approval.

14. Dental Insurance Benefits for City Employees – Annual Contract Renewal RFP No. 10.028. Recommend renewing an annual contract to procure voluntary employee dental insurance from United Concordia.

The City received ten responses, with nine proposers meeting the minimum requirements of the proposal document. One proposal from CIGNA failed to provide a complete response and could not be evaluated.

The United Concordia plan meets all of the specifications and offers the most comprehensive plans with the most favorable combination of out-of-pocket expenses, premium rates, and services covered. Employees have a choice of a high option preferred provider organization (PPO) plan and a low option PPO plan. United Concordia has been an excellent partner over the last four years with a history of fair renewals. The rates were guaranteed for the first two years of the plan and for 2010, there will be a 2% increase.

There is no cost to the City for dental insurance since premiums are paid by employees. The City will agree to provide for payroll deductions. The dental insurance company provides employee education and enrollment services.

The evaluation of the remaining nine proposals is summarized below:

Criteria: Proposer	Experience & Expertise	Responsiveness to RFP	Comprehensiveness Of Plan	Reference	Cost to Employee	Total
^(D) United Concordia	20	20	23.3	5	24	92.3
Delta Dental	20	20	13.3	5	23	80.6
Blue Cross/ Blue Shield	20	20	10	5	23.3	78.3
Ameritas Group	20	20	20	3	12.7	75.6
Comp Benefits	20	20	13.3	5	16.7	73.3
Standard Insurance	20	10	11.7	1.7	17	60.3
Aetna	20	10	13	0	8.7	52
Companion Life	16.7	10	6.7	0	9	42.3
J. Smith Lanier	12.7	8.3	6.7	1.7	3.3	32.6

Funds are available in the 2010 Budget, Account No. 101-0000-21320. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local non-minority owned business. Recommend approval.

15. Insurance Broker Services – Annual Contract Renewal – RFP No. 10.029. Recommend renewing an annual contract to procure insurance broker consultant services from Wells Fargo (formerly Palmer & Cay) in the amount of \$33,000.00. The consultant services will be used by Risk Management to assist in the management of the City’s various insured and self-funded programs. Services may include review, analysis, recommendation, and placement of all insured and self-funded programs in the areas of workers compensation, safety and loss control, property, casualty and liability coverage, as well as processing policy change endorsements, policy review and audit and monitoring of appropriate claims.

A fee increase of \$3,000 was originally approved for 2008 and was continue through 2009.

Proposals were originally received August 16, 2005. This proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 days. The proposers were:

B.P. ^(B) Wells Fargo (formerly Palmer & Cay)	\$	30,000.00
HRH	\$	32,500.00
Resurgens	\$	32,500.00
Sigma Consulting	\$	48,000.00

Funds are available in the 2010 Budget, Account No. 621-9802-52225. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(B)Indicates local non-minority owned business. Recommend approval.

16. Electric Motor Repair – Annual Contract Renewal – Bid No. 10.026. Recommend renewing an annual contract to procure electric motor repair from Tampa Armature Works (TAW) in the amount of \$27,564.46. The repair services will be used by Water Reclamation and other City departments to repair electric motors used in various plant operation applications.

The reason for not originally selecting the low bidder is that Industrial Electro-Mechanics held the previous annual contract and had performance issues that included not repairing motors per the bid specifications, late deliveries and incorrect billing.

Bids were originally received December 23, 2008. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. ^(D) TAW	\$	27,564.46
+ Industrial Electro Mechanics	\$	23,471.98

Funds are available in the 2010 Budget, Account No. Various. A Pre-Bid Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local non-minority owned business; +Indicates low bidder not selected. Recommend approval.

17. Imcompacitant Weapons and Accessories for Savannah-Chatham Metropolitan Police Department – One Time Purchase – Bid No. 09.039. Recommend approval to procure 59 each incompetant weapons, audio video cams and accessories and training CDs from DGG Tactical Supply, Inc. in the amount of \$75,000.00. The incompetant weapons and accessories will be used by the Savannah-Chatham Metropolitan police office to subdue uncontrollable perpetrators.

Although several solicitations were made, only one bid was received.

The bid was received February 24, 2009. This bid has been advertised, opened and reviewed. Delivery: 4-6 Weeks. Terms: Net-30 Days. The bidder was:

L.B. ^(D) DGG Tactical Supply, Inc.	\$	75,000.00
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Funds are available in the 2010 Budget, Account No. 101-4210-51321. A Pre-Bid Conference was not conducted. ^(D)Indicates non-local non-minority owned business. Recommend approval.

18. Trash Compactors – Annual Contract – Bid No. 10.001. Recommend awarding an annual contract to procure six trash contractors from Stribling Systems in the amount of \$141,000.00. The trash compactors will be used by the Commercial Refuse Department to replace worn out units.

Although over 60 solicitations were made, only one bidder responded.

The bid was received January 19, 2010. This bid has been advertised, opened and reviewed. Delivery: 45 Days. Terms: Net-30 Days. The bidder was:

L.B.^(D) Stribling Systems \$ 141,000.00

Funds are available in the 2010 Budget, Account No. 511-7105-51726. A Pre-Bid Conference was conducted and one vendor attended. ^(D)Indicates non-local non-minority owned business. Recommend approval.

19. Shortel Maintenance – Annual Contract – RFP No. 09.312. Recommend awarding an annual contract to procure Shortel maintenance from Stormwood Technologies in the amount of \$61,816.00. The contract is needed to maintain Shortel VoIP (Voice Over Internet Protocol) software and switches (phone system) and any on-site technical support for system downtime.

Proposals were received January 19, 2010. This proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

B.P.^(D) Stormwood Technologies \$ 61,816.00
 Alterra Network \$ 59,098.00
 iTeach for Business \$ 68,060.00
 Infinity, Inc. \$ 73,260.00
 CNP Technologies \$ 116,885.00

Criteria:	Qualifications, Experience & Technical Support (30 points)	Fees (30 points)	References (10 points)	Total Points
Proposer				
Stormwood Technologies	30	57	10	97
Alterra Networks	25	60	5	90
Infinity, Inc.	30	48	10	88
iTeach for Business	28	51	8	86
CNP Technologies	30	30	10	70

Funds are available in the 2010 Budget, Account No. 611-1142-51241. A Pre-Bid Conference was conducted and five vendors attended. ^(D)Indicates non-local non-minority owned business. Recommend approval.

20. Janitorial Services for Savannah-Chatham Metropolitan Police Department – Annual Contract – Bid No. 09.291E. Recommend awarding an annual contract to procure janitorial services from Imagann in the amount of \$73,116.00. The janitorial services are needed to clean Savannah-Chatham Metropolitan Police Headquarters, precincts, T.R.A.P., Internal Affairs and Police Training.

The reason for not selecting the low bidders is that Right Solutions and Green's Commercial Cleaning do not have two years commercial experience per bid specs.

Bids were received January 26, 2010. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. (A)	Imagann		\$	73,116.00
(A)	Hands On Cleaning	(Partial Bid)	\$	7,800.00
(A)	JMC Janitorial	(Partial Bid)	\$	24,012.00
(A)	CKC Enterprises	(Partial Bid)	\$	41,760.00
(E)	Sizemore, Inc.	(Partial Bid)	\$	59,996.52
(A)+	Right Solutions Janitorial		\$	67,500.00
(C)+	Green's Commercial Cleaning		\$	71,700.00
(A)	Superior Janitorial Services		\$	73,200.00
(B)	Jani-King		\$	76,596.00
(A)	American Janitorial Services		\$	77,322.00
(A)	On The Spot Janitorial Services		\$	84,900.00
(A)	Complete Lawn Care		\$	88,800.00

Funds are available in the 2010 Budget, Account No. 101-4240-51243. A Pre-Bid Conference was conducted and 21 vendors attended. ^(A)Indicates local minority owned business; ^(B)Indicates local non-minority owned business; ^(C)Indicates non-local minority owned business; ^(E)Indicates local woman owned business; +Indicates low bidder did not meet specifications. Recommend approval.

21. Grayson Stadium West Stands Renovations – Bid No. 10.004. Recommend approval to procure construction services to renovate the Grayson Stadium West Stands from Sierra Design Build Construction Management Group, LLC in the amount of \$734,000.00. Due to deterioration and age of the existing first baseline stands and decks, renovations will be made to improve the facilities and add to the safety and enjoyment of the fans attending Savannah Sand Gnats games. The work to be completed includes the sealing of existing concrete stands, construction of new party decks with railings, stairs, and roof, and construction of multi-level concession stands with full kitchens including fire suppression systems, HVAC (heating, ventilation and air conditioning), plumbing, electrical, and alarm systems.

The Minority and Women Business Enterprise (MWBE) goal for this project is 23%; 16% minority and 7% women. The recommended contractor submitted MWBE participation of 82.6%; 74.7% MBE utilizing Jackson Painting and self-performing work and 7.9% WBE utilizing RL Construction.

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

Bids were received January 26, 2010. This bid has been advertised, opened and reviewed. Delivery: 80 Days. The bidders were:

L.B. ^(A) Sierra Design Build Construction Mgt. Group	\$	734,000.00
E & D Contracting Services	\$	738,159.00
Lavender & Associates, Inc.	\$	874,853.00
J.T. Turner Construction Co., Inc.	\$	879,000.00

Funds are available in the 2010 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was conducted and 27 vendors attended. ^(A)Indicates local minority owned business. Recommend approval.

22. Curbside Carts – Annual Contract Renewal – Bid No. 10.039. Recommend renewing an annual contract to procure curbside carts from Toter, Inc. in the amount of \$58,682.00. The carts will be used by Residential Refuse to replace deteriorated carts and for additional customers.

Bids were originally received February 5, 2008. This bid has been advertised, opened and reviewed. Delivery: 30-45 Days. Terms: Net-30 Days. The bidders were:

L.B. ^(D) Toter, Inc.	\$	58,682.00
Otto Industries, Inc.	\$	61,181.00
Rehrig Pacific Company	\$	62,611.00
Schaefer Systems International, Inc.	\$	63,953.00
Cascade Engineering	\$	64,215.00
Ameri-Kart Corp.	\$	67,067.00
Carolina Material Handling, Inc.	\$	105,188.00
Beaver Materials Handling Co.	\$	259,085.00

Funds are available in the 2010 Budget, Account No. 513-0000-51520. A Pre-Bid Conference was not conducted as this is an annual contract renewal. ^(D)Indicates non-local non-minority owned business. Recommend approval.

23. Public Safety Radio and Cellular In-Building Signal Augmentation System for Whitaker Street Parking Garage – One Time Purchase – Bid No. 09.082. Recommend approval to procure installation of a system of bi-directional amplifiers and distributed antenna system for the Whitaker Street Garage. The services are needed to provide public safety radio service and the capability to support cellular service in the garage.

Proposals were received in September 2009. A shortlist was developed and interviews were conducted. Lord and Company is recommended because their firm has the greatest experience with public safety systems and the issues associated with an underground garage.

Lord & Company has submitted 13% Minority and Woman Owned Business participation, 8% MBE and 5% WBE.

The shortlisted proposers were:

B.P. ^(C) Lord & Company Technologies, Inc.	\$	149,841.00
Connectivity Wireless	\$	113,195.00

Criteria:	Proposer Qualifications & Experience (10 pts)	Initial and Recurring Cost (40 pts)	Totality of Service (20 pts)	Revenue Potential (20 pts)	MWBE Participation (10 pts)	Total
Proposer						
Lord & Company	10	30	20	0	10	70
Connectivity	6	25	20	0	8	59

Funds are available in the 2010 Budget, Account No. 561-1114-51520. A Pre-Bid Conference was conducted and 18 vendors attended. ^(C)Indicates non-local minority owned business. Recommend approval.

24. Supplemental Agreement with URS Corporation Southern – Engineering Services for the North Development Environmental Assessment, Relocate Gulfstream Road, Construct Taxiway H, Extend Taxiway A, and Construct New Airfield Electrical Vault – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of a supplemental agreement with URS Corporation Southern in the not to exceed amount of \$1,936,346 for additional engineering services. There is continued demand for sites for hangars and other aviation-related development, but there is no more vacant property on the existing airfield. The engineering services will include the preparation of an environmental assessment as required by the Federal Aviation Administration for the development of the vacant property north of the terminal; and for the preparation of construction plans, specifications, reports, permitting, and related services for the construction of the Relocation of Gulfstream Road (with tunnel), Taxiway H, the northern extension of Taxiway A, and the construction of a new airfield electrical vault. Bid, award and construction phase services will be performed under a future authorization. Recommend approval.
25. Wholesale Water Agreement - Town of Thunderbolt. The Town of Thunderbolt has requested a wholesale water agreement similar to Savannah's wholesale water agreements with the City of Pooler, City of Port Wentworth, Effingham County, and City of Garden City.

The Town of Thunderbolt's point of connections shall be on the Savannah State University campus immediately adjacent to the over head water storage tank along Falligant Avenue. Tap fees shall apply to all new construction throughout the entire area of Thunderbolt.

Thunderbolt intends to make full use of their existing groundwater withdrawal permit (0.247 MGD). Therefore, it is anticipated that the full maximum daily volume of 350,000 gallons per day as specified in the agreement will not be used unless Thunderbolt encounters a problem with their last remaining well.

This agreement continues Savannah's efforts to work with the other local governmental entities and diversifies Savannah's customer base. It has been executed by the Town of Thunderbolt. Recommend approval.

26. Water and Sewer Agreement – Calvary Baptist Temple Burkhalter Road Tract. The Calvary Baptist Temple Burkhalter Road tract is a 212 acre area off the Southwest By-Pass in the vicinity of Chatham Parkway. This area was annexed to the City in 2008. The owner and developer of the tract, Calvary Baptist Temple, has requested a water and sewer agreement for the tract. Development plans are for approximately 1,108 retirement and assisted living units, a sports complex, and a professional office building. Anticipated water and sewer demand is 245,000 gallons per day. Under the agreement the developer will be responsible for the installation of all on-site water and sewer facilities at its expense. The developer will also provide oversized off-site waterline extensions and oversized sewer extensions that have been master planned to provide capacity for neighboring tracts. As is City policy, under the agreement the City will reimburse the developer for the costs related to off-site over-sizing of water and sewer extensions. Recommend approval.

City of Savannah
 Summary of Solicitations and Responses
 For February 11, 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>
B10.033	X	Water Meters	Yes	Yes	64	12	2	0	\$929,906.00	0	D	0	0
B10.028	X	Dental Insurance Benefits for Employees	Yes	Yes	53	13	10	0	\$690,000.00	0	D	0	0
B10.029	X	Insurance Broker Services	Yes	Yes	35	10	4	0	\$ 33,000.00	0	B	0	0
B10.026	X	Electric Motor Repair	Yes	Yes	38	9	2	0	\$ 27,564.46	0	D	0	0
B09.039		Incompacitant Weapons and Accessories	Yes	Yes	188	5	1	0	\$ 75,000.00	0	D	0	0
B10.001	X	Trash Compactors	Yes	Yes	62	14	1	0	\$141,000.00	0	D	0	0
B09.312	X	Shortel Maintenance	Yes	Yes	397	12	4	0	\$ 61,816.00	0	D	0	0
B09.291E	X	Janitorial Services for SCMPD	Yes	Yes	285	280	12	11	\$ 73,116.00	\$73,116.00	A	0	0
B10.004		Grayson Stadium West Stands Renovations	Yes	Yes	13	4	5	3	\$734,000.00	\$734,000.00A		\$ 57,986.00A, F	
B10.039	X	Curbside Carts	Yes	Yes	41	7	8	0	\$ 58,862.00	0	D	0	0
B09.082		Public Safety Radio and Cellular In-Building Signal Augmentation System	No	Yes	506	153	5	2	\$149,841.00	\$149,814.00C		\$ 69,000.00	F

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