



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 19, 2017**

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, December 19, 2017 at City Hall, 1737 Main Street, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin
The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large
The Honorable Howard E. Duvall, Jr., At-Large ▪ The Honorable Edward H. McDowell, Jr., District II
The Honorable Daniel J. Rickenmann, District IV

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

WORK SESSION - 2:00 P.M.

ROLL CALL

INVOCATION

ADOPTION OF THE AGENDA

CITY COUNCIL DISCUSSION

1. STAR Community Update - Mr. Robert Anderson, Public Works Director

EXECUTIVE SESSION

2. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2)

Municipal Court

3. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)

*Columbia-Richland 911 Communications Center
Stormwater Fees
Freedom of Information Act*

4. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)

*Bike Share
Lockhart*



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COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 19, 2017

*Lower Richland Sewer Agreement
Utilities in County Designated Service Area Intergovernmental Agreement
HUD Agreement*

5. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses pursuant to S.C. Code §30-4-70(a)(2)

Parking

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

6. Council is asked to approve the October 3, 2017 and October 17, 2017 Meeting Minutes.

CONSENT AGENDA ITEMS 7 THROUGH 19

7. Council is asked to approve the Delta Dental Benefits Plan Renewal effective 01/01/2018 through 12/31/2018, as requested by the Human Resources Department. Award to Delta Dental of Missouri as a third party administrator in the amount of \$60,000.00. This firm is located in Columbia, SC.

Funding Source: Dental Insurance Fund, 6028931-636600. The original budgeted amount is \$60,000.00.

8. Council is asked to approve the Pharmacy Benefit Plan Renewal effective 01/01/2018 through 12/31/2018, as requested by the Human Resources Department. Award to Medco/Express Scripts as the third party administrator in the amount of \$138,000.00. This firm is located in St. Louis, MO.

Funding Source: Health Insurance Fund; 6048933 - 636600. The original budgeted amount is \$138,00.00.



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TUESDAY, DECEMBER 19, 2017**

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9. Council is asked to approve the Medicare Supplemental and Prescription Coverage Plan Renewal effective 01/01/2018 through 12/31/2018, as requested by the Human Resources Department. Award to United Healthcare as a third party administrator in the amount of \$2,346,963 .00. This firm is located in Hot Springs, AR.

Funding Source: Health Insurance Fund; 6048933 - 636600. The original budgeted amount is \$2,346,963.00.

10. Council is asked to approve the Health Benefits Plan Renewal effective 01/01/2018 through 12/31/2018, as requested by the Human Resources Department. Award to Blue Cross Blue Shield as the third party administrator in the amount of \$2,611,182.00 for Annual Administration Fees and \$774,850.00 for Employee Health Center Costs for a total amount of \$3,386,032.00. This firm is located in Columbia, SC

Funding Source: Health Insurance Fund; 6048933 - 636600. The original budgeted amount is \$3,386,032.00.

11. Council is asked to approve the Purchase of five (5) Chevrolet Equinox Vehicles for the Parks and Recreation Department, as requested by the Fleet Services Division. Award to Love Chevrolet, using the SC State Contract in the amount of \$111,694.85. This vendor is located in Columbia, SC.

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment-Capital 6308972-658500. The original budgeted amount is \$111,694.85.

12. Council is asked to approve Project WM438701; Pay Difference to up-size water main at Blaine Street for Southern Wine and Spirits, as requested by Columbia Water. Award to LAD Corporation in the amount of \$73,880.00. This firm is located in Columbia, SC.

Funding Source: Fiscal Year 2017/2018 CIP WM438701-Southern Wine and Spirits. The pay difference reimbursement total is \$73,880.00.

13. Council is asked to approve Construction Services for a Water Main Replacement at Bookman Road, as requested by Columbia Water. Award to Northeast Backflow, a certified Minority Business Enterprise and Local Business Enterprise in an amount not to exceed \$105,600.00. This firm is located in Lugoff, SC.

Funding Source: 5529999-WM441401-658650. The original budgeted amount is \$105,600.00.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 19, 2017

This is a Protégé Led Project. Carolina Tap & Bore, Inc. of Columbia, SC is the Mentor and Northeast Backflow of Lugoff, SC is the protégé.

Sub-consultant Fortiline Waterworks of Columbia, SC will provide materials and pipe/valves at 10.41% (\$10,000.00) of the contract value.

14. Council is asked to approve Construction Services for the North Columbia Pump Station Bypass Vault, as requested by Columbia Water. Award to Shady Grove Construction, LLC, a certified Minority Business Enterprise and a Local Business Enterprise in an amount not to exceed \$160,540.00, which includes the contingency. The firm is located in Irmo, SC.

Funding Source: 5529999-SS741501-658650 North Columbia Pump Station Bypass Vault. The original budgeted amount is \$160,540.

15. Council is asked to approve Construction Services for Site Work related to the Busby Street Community Resource Training Facility Project, as requested by Columbia Water. Award to Clayton Construction Company, as a Sole Source in an amount not to exceed \$236,524.64. This firm is located in Spartanburg, SC.

Funding source: Storm Drain Sewer Capital Projects-Capital Project Costs 5549999-658650-SD845701

16. Council is asked to approve Construction Services for the Metro Wastewater Treatment Plant Dewatering Slab Replacement, as requested by Columbia Water. Award to the LAD Corporation of West Columbia, a certified Minority Business Enterprise and Local Business Enterprise in an amount not to exceed \$484,734.00. This firm is located in Swansea, SC.

Funding Source: 5529999-SS728501-658650. The original budgeted amount is \$484,734.00.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Lexington Earthworks of West Columbia, SC is the protégé and will receive 20% (\$68,143) of the contract value.

Sub-consultant Newman & Son Concrete, Inc. of Lexington, SC will receive 44% (\$150,000.00) of the contract value.

17. Council is asked to approve the Flood Recovery Program Management 2018 Staffing and Services Plan. Award to Landmark Consulting, a Minority Business Enterprise in the amount of \$5,154,234.40. This firm has headquarters in New Orleans, LA and a local office in Columbia, SC.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, DECEMBER 19, 2017

Funding Source: Flood Recovery 2531116 and will be charged to each grant according to the services provided.

18. Ordinance No.: 2017-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-100 Enhanced trigger devices declared illegal; exceptions

First reading approval was given on December 5, 2017.

19. Resolution No.: R-2017-123 - Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and After Party on April 14, 2018

PRESENTATIONS

20. Recognition of The Honorable Mayor Stephen K. Benjamin as the Green Elected Official - Ms. Jacqueline Buck, Executive Director of Keep the Midlands Beautiful
21. Recognition of Coach Domino Boulware as a 2017 South Carolina Tennis Hall of Fame Inductee - The Honorable Tameika Isaac Devine
22. STAR Community Certification - Ms. Mary Pat Baldauf, Sustainability Facilitator / Public Works Department

ORDINANCES - FIRST READING

23. Ordinance No.: 2017-110 - Granting an encroachment to Steve Wyatt for installation and maintenance of brick pavers, brick knee wall with columns, sidewalk and driveway within the right of way area of the 900 block of West Confederate Avenue adjacent to 903 West Confederate Avenue, Richland County TMS #09012-01-06
24. Ordinance No.: 2017-111 - Granting an encroachment to Olive Holdings, LLC for the use of the right of way areas of the 3000 block of Duncan Street for installation and maintenance of corrugated pipe adjacent to 3010 Duncan Street, Richland County TMS#13802-01-03
25. Ordinance No.: 2017-112 - Granting an encroachment to the Shandon Neighborhood Council, LLC for installation and maintenance of landscaping within the triangular right



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TUESDAY, DECEMBER 19, 2017**

of way area of the 100 block of Harden Street adjacent to 110 Harden Street, Richland County TMS #11310-05-18

PUBLIC HEARING

26. Improvement Plan for the Vista Improvement District - Ms. Meredith Atkinson, Executive Director of the Vista Guild

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC