



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 19, 2019

The Columbia City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, February 19, 2019 at the Busby Street Community Center, 1735 Busby Street, Columbia, SC 29203.

The Honorable Mayor Stephen K. Benjamin
The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large
The Honorable Moe Baddourah, District III ▪ 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.

CALL TO ORDER

INVOCATION

FINANCIAL REPORT

1. Ms. Jan Alonso, Finance Director will be present to answer questions regarding the December 2018 Financial Report.

CITY COUNCIL DISCUSSION

2. Office of Business Opportunities' Program Updates - Ms. Melissa Lindler, Office of Business Opportunities Director

FISCAL YEAR 2019/2020 BUDGET WORKSHOP

3. Columbia City Council Retreat Report - Ms. Teresa Wilson, City Manager
4. General Fund Revenue Projections and Community Promotions Funding - Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer, Ms. Melisa Caughman, Budget and Program Management Director, Ms. Ginger Fanning, Grants Coordinator / Community Projects Liaison

EXECUTIVE SESSION



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5. Receipt of legal advice relating to a pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)

Water

6. 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)

*Finlay Park
Municipal Complex
Re-Simplify*

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

Boys and Girls Club - sublease of Norman Arnold Center

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

Housing Authorities

COUNCIL MEETING - 6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO ITEMS ON THE AGENDA

APPROVAL OF MINUTES

9. Council is asked to approve the February 5, 2019 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 10 THROUGH 29

10. Council is asked to approve a Hardware Maintenance and Service Contract, as requested by the Information Technology Department. Award to the Hewlett Packard Enterprise



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Company, using SC State Contract #4400011431 in the amount of \$55,165.60. This vendor is located in Roseville, CA.

Funding Source: Information Technology - Maintenance and Service Contract 1011120-638200. The original budget amount is \$55,165.60.

11. Council is asked to approve a contract for the Ensor-Keenan House Asbestos Abatement Re-Bid Project, as requested by the Parks and Recreation Department. Award to Eastern Environmental, Inc. in an amount not to exceed \$99,850.00. This firm is located in Hampstead, NC.

Funding Source: 1015104-636600. The original budget amount is \$100,000.00.

12. Council is asked to approve the purchase of Custom Vertical Storage Racks for the Wastewater Maintenance Division, as requested by Columbia Water. Award to Patterson Pope in the amount of \$64,225.88. The vendor is located in Cincinnati, OH.

Funding Source: Utilities Wastewater Maintenance; Hardware & Building Material - 5516205-623200 - The original budget amount is \$65,000.00.

13. Council is asked to approve the purchase of a Mini Hydraulic Excavator for the Water Distribution Division, as requested by Columbia Water. Award to Blanchard Machinery Company, a Local Business Enterprise, using SC State Contract #4400018718 in the amount of \$126,762.00. This vendor is located in West Columbia, SC.

Funding Source: Utilities Water Distribution and Maintenance- Autos & Trucks Capital 5516203-658500. The original budgeted amount is \$126,762.00.

14. Council is asked to approve a Contract for Project SS7504; Saluda River Pump Station Power Pack Platform Construction, as requested by Columbia Water. Award to Shady Grove Construction, LLC, a certified Minority Business Enterprise and a certified Local Business Enterprise in an amount not to exceed \$179,052.50, which includes contingency funding. This firm located in Irmo, SC.

Funding source will be provided from 2539999 - SS750402 - 638400. The original budgeted amount is \$180,000.00.

The following subcontractors will provide additional services/materials:

Sanders Welding of Newberry, SC will provide structural steel at 10.4% (\$17,000.00) of the total contract value.



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Capitol Concrete of Lexington, SC, a certified LBE, will provide concrete at 6.4% (\$10,350.00) of the total contract value.

Fortiline Waterworks of Columbia, SC will provide pipe and appurtenances at 2.5% (\$4,000.00) of the total contract value.

15. Council is asked to approve an Agreement for Project SS7306; Wastewater Collection Flow Monitoring Services, as requested by Columbia Water. Award to Woolpert, Inc. in the amount of \$184,560.00. This firm is located in Columbia, SC.

Funding Source: 5511706-638305 - The original budget amount is \$250,000.00.

This is a Clean Water 2020 Program Project.

16. Council is asked to approve an Engineering Services Agreement for Project SD8443; Sumter & Marion Bioretention, as requested by Columbia Water. Award to Goodwyn, Mills, & Cawood in the amount of \$295,850.00. This firm is located in Columbia, SC.

Funding Source: 5549999-SD8443-658650 - The original budget amount is \$295,850.00.

This is a Mentor Protégé Program Project. Goodwyn, Mills & Cawood, Inc. of Columbia, SC is the Mentor and will provide technical consulting support, evaluate the topography along the identified routes, design stormwater bioretention facilities to capture and treat stormwater runoff, coordinate the design, and perform engineering and design services at 74.9% (\$221,600.00) of the contract value. Chao & Associates a DBE of Columbia, SC is the Protégé and will assist in project management and provide field-run survey for initial project data collection and record drawing preparation at 25.1% (\$74,250.00) of the contract value.

17. Council is asked to approve project WM4399; water line relocation along Alpine Road and Old Percival Road, as requested by Columbia Water. Award to South Carolina Department of Transportation (SCDOT) in the amount of \$314,622.00.

Fiscal Year 2018/2019 CIP Project WM335519-Utility Conflicts Annual. The original budget amount is \$402,731.00

18. Council is asked to approve an Engineering Services Agreement for Project SD8325; Shandon Phase II, as requested by Columbia Water. Award to Cox & Dinkins, in the amount of \$356,920.00. This firm is located in Columbia, SC.

Funding Source: 5549999-SD8325-658650 - The original budget amount is \$375,000.00.



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The total contract value for the Phase II Shandon Rosewood watershed and stormwater network is \$356,920. The Shandon/Rosewood Project is a multi-phase concept and this phase will consist of a drainage study only. Although the overall project is designated as MPP, the mentor-protégé relationship will not be used until a later phase providing the Protégé with an opportunity to complete engineering design and construction documents for recommended projects resulting from the drainage study.

Cox & Dinkins, Inc., of Columbia SC, will provide services to update and expand the former drainage analysis for this phase at 81.9% (\$292,420.00).

The following sub-consultants will provide additional services:

F&ME Consultants, of Columbia, SC will provide services at 11.0% (\$39,500) of the contract value.

Cumming, Inc., of Columbia, SC will provide services at 7.0% (25,000) of the contract value.

19. Council is asked to approve an Agreement for Project SS7470; Lower Crane Creek Sewer Relief Phase I, as requested by Columbia Water. Award to Weston & Sampson in the amount of \$768,835.00. This firm is located in Columbia, SC

Funding Source: 5529999-SS747001-658650. - The original budget amount is \$1,000,000.00.

This is a Clean Water 2020 Program Project and Mentor Protégé Program Project. Weston & Sampson of Columbia, SC is the Mentor and will provide technical consulting for a sewer line capacity enhancement project, to include the evaluation of alternative alignments, and engineering services at 60.6 % (\$465,735.00) of the contract value. Carper Civil Consulting of Columbia, SC (DBE(W)) is the Protégé and will provide engineering design at 20.1 % (\$154,600.00) of the contract value.

The following sub-consultants will provide additional services:

Glenn Associates Surveying, of Jenkinsville, SC will provide services at 10.3% (\$79,200.00) of the contract value.

Civil Engineer Consulting Services, of Columbia, SC will provide services at 1.6% (\$12,000.00) of the contract value.

F&ME Consultants, of Columbia, SC will provide services at 5.5% (\$42,300.00) of the contract value.

Cygnus Environmental, of Cordesville, SC will provide services at 1.9% (\$15,000.00) of the contract value.

20. Council is asked to amend a motion that was previously adopted on February 5, 2019 to approve a Contract for the Metro Wastewater Treatment Plant Levee Improvements, as requested by Columbia Water. Award to Stutts & Williams, LLC in an amount not to



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exceed \$906,582.95, which includes contingency funding. This firm is located in Lexington, SC.

Funding Source: 5529999-SS7171-658650. The original budgeted amount is \$1,700,000.00.

This project has been designated as a Mentor Protégé Program Project. The amended participation percentages are as follows: Stutts & Williams, LLC, a certified LBE, will be the Mentor for this project and will be performing 14.4% (\$113,333.00) of the total contract value. Hammerhead Utilities, LLC of Columbia, SC will be the Protégé and will be providing clearing and erosion control services at 85.6% (\$675,000.00) of the total contract value.

21. Council is asked to approve the Flood Recovery Program Management 2019 Staffing and Services Plan, as requested by the Budget and Program Management Office. Award to Landmark Consulting, a Minority Business Enterprise in the amount of \$3,492,327.88. This firm is located in Columbia, SC.

Funding Source: Flood Recovery 2531116 and will be charged to each grant according to the services provided. The original budgeted amount is \$3,750,000.00.

22. Council is asked to approve a Contractual Services Agreement for the Advanced Metering Infrastructure Project, as requested by Columbia Water. Award to Badger Meter, in the amount of \$38,774,252.65. This firm is located in Milwaukee, WI.

Funding Source: 5529999-WM435401-658650 - The original budget amount is \$40,000,000.00.

The total project cost is \$38,774,252.65 of which \$27,004,681.50 is material cost, \$10,679,636.15 is meter installation cost, and \$1,089,935.00 is O&M cost for years 1-3. In accordance with the Columbia Disadvantage Business Enterprise Program (CDBE) Guidelines, the cost of equipment purchased or leased may not count toward CDBE credit. Although the total project cost is \$38,774,252.65, only \$10,679,636.15 (meter installation) can be assigned a CDBE goal.

Meter Installation =	\$10,679,636.15
Initial Capital Cost =	\$27,004,681.50 (of which a CDBE goal cannot be assigned)
O&M Years 1-3 =	<u>\$1,089,935.00</u>
Total =	\$38,774,252.65

Based on the methodology utilized to calculate the local availability of DBEs ready, willing, and able to perform, a CDBE goal of 25% was placed on the total cost of the meter installation (\$10,679,636.15).



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Farmer Construction, LLC, a CDBE of Columbia, SC will provide installation services at \$1,815,538.15 and AOS Contractors, a CDBE of Lexington, SC will provide construction-concrete services for meter installation at \$884,273.87. The CDBE goal was met at \$2,699,812.02, accounting for 25.28% of total meter installation and 7.16% of the total project cost (not including O&M). Another sub-consultant, XtraLight Manufacturing, Ltd., of Raleigh, NC, will also provide installation of water meters, project management of installations, inventory management and control services at \$7,979,824.

23. Ordinance No.: 2019-011 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provision, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-107 Careless operation of drone

First reading approval was given on February 5, 2019.

24. Resolution No.: R-2019-008 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art Gala Fundraiser on Saturday March 9, 2019
25. Resolution No.: R-2019-009 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts on Fridays, March 22, 2019, June 21, 2019, August 23, 2019 and November 15, 2019
26. Resolution No.: R-2019-010 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Hamptons on Hampton on Friday, May 31, 2019
27. Resolution No.: R-2019-011 Authorizing consumption of beer and wine only at the NPHC Greek Explosion on Saturday, March 30, 2019 in the 1600 block of Blanding Street adjacent to the Robert Mills House and Hampton Preston Mansion
28. Resolution No.: R-2019-015 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the 13th Annual Indie Grits Film Festival on Saturday, March 30, 2019
29. Resolution No.: R-2019-012 Authorizing consumption of beer and wine only at Soda City Yard Sale Market on Saturday, April 27, 2019 with a rain contingency of Saturday, May 4, 2019

PRESENTATIONS



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- 30. Recognition of Sergeant Jeffrey Brink as the 2018 Employee of the Year - Police Chief William "Skip" Holbrook, Columbia Police Department
 - 31. Recognition of Ms. Victoria Riles as the February Employee of the Month - Mr. Robert Anderson, Public Works Director and Ms. Marli Drum, Animal Services Superintendent
 - 32. Phi Theta Kappa Weekend Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 33. Introduction of I Am Super Beauty - Ms. Tiffany "TiffanyJ" Wider, Owner & Creator of Super Beauty, Inc.
 - 34. Save Our Kids - Mr. Lee Carroll **Deferred**

OTHER MATTERS

- 35. Bicycle Pedestrian Advisory Committee (BPAC) Report to Council - Mr. Scott Thorp and Mrs. Christina Galardi, Co-Chairs / BPAC
- 36. Columbia Housing Authority

RESOLUTIONS

- 37. Resolution No.: R-2019-006 Authorizing Condemnation for Easement Acquisition for Water Main Extension along Hard Scrabble Road along Property Identified as Richland County TMS#20500-03-14 and TMS#20500-03-15; CIP Project #WM3635; CF#250-351
- 38. Resolution No.: R-2019-019 Urging the State of South Carolina Legislature to Support Passage of the Equal Rights Amendment

APPOINTMENTS

- 39. Greater Columbia Community Relations Council
- 40. Bicycle Pedestrian Advisory Committee
- 41. Hospitality Tax Advisory Committee
- 42. Historic Columbia Foundation

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION



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CITY COUNCIL COMMITTEE REPORTS/REFERRALS

APPEARANCE OF THE PUBLIC

ADJOURNMENT