COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 6, 2018

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, March 6, 2018 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

CITY COUNCIL DISCUSSION

1. Fiscal Year 2018 / 2019 General Fund Department Revenue Proposals - Ms. Missy Caughman, Budget and Program Management Director

2. Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2017 - Mr. Bud Addison, Audit Senior Manager for Webster Rogers, LLP

3. Boil Water Notification Process - Mr. Joey Jaco, P.E., Utility Operations Director

EXECUTIVE SESSION

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

   Bull Street Development
   Lower Richland Sewer Agreement
   Bond Counsel

5. Discussion of negotiations incident to the proposed purchase of property pursuant to S.C. Code §30-4-70(a)(2) **Removed**

   North Columbia

Rosewood Community

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

   Evalena Catoe as Personal Representative for the Estate of Richard Catoe, Jr., deceased, v. City of Columbia
   Frank J. Cumberland, Jr., Individually and as Class Representatives v. City of Columbia

7. Receipt of legal advice which relates to matter covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)

   Boards and Commissions

8. 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)

   Affordable Housing Initiative

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

9. Council is asked to approve the February 20, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 10 THROUGH 23

10. Council is asked to approve the Purchase of two (2) International Durastar 4000 Trash Trucks, as requested by the Fleet Services Division. Award to Carolina International Trucks, Inc. a certified Local Business Enterprise, using the SC State Contract in the amount of $146,556.00. This vendor is located in Columbia, SC.

Funding Source: Utilities, Capital Replacement - Auto, Trucks, Heavy Equipment Capital: 6308972-658500. The original budgeted amount is $150,380.00.

11. Council is asked to approve the Purchase of two (2) Side Loader Refuse Trucks, as requested by the Fleet Services Division. Award to Carolina Environmental Systems, Inc using the National Joint Powers Alliance Contract in the amount of $528,800.00. This vendor is located in Kernersville, NC.

    Funding Source: Capital Replacement-Auto,Trucks, Heavy-Equipment Capital; 6308972-658500. The original budgeted amount is $528,800.00.

12. Council is asked to approve the Purchase of two (2) Air Sweeper Trucks, as requested by the Fleet Services Division. Award to TYMCO, Inc. using the Helping Governments Across the Country Cooperative Purchasing Agreement in the amount of $560,540.00. This firm is located in Waco, TX.

    Funding Source: Solid Waste Street Sweeping– Auto, Trucks, Heavy Equipment Capital; 5534408-658500. The original budgeted amount is $599,999.40.

13. Council is asked to approve the Purchase of a Custom Cab Pumper Fire Truck, as requested by the Fleet Services Division. Award to Safe Industries using the Helping Governments Across the Country Cooperative Purchasing Agreement in the amount of $582,830.00. This vendor is located in Easley, SC.

    Funding Source: Capital Replacement–Auto, Trucks, Heavy Equipment Capital; 6308972-658500. The original budgeted amount is $596,000.00.

14. Council is asked to ratify an Emergency Procurement for the Repair of Asphalt Roadway and the Installation of a New Fire Hydrant at the intersection of Farrow Road and Pine Wedge Drive, as requested by Columbia Water. Award to G.H Smith Construction Co. a certified Local Business Enterprise, in the amount of $50,100.00. This firm is located in Columbia, SC.

    Funding Source: Engineering –SPC Contracts (W/S,SW); 5511706-638305. The original budgeted amount is $50,100.00.

15. Council is asked to ratify Emergency Project WM4432 for the Construction of a 6" Water Main at Windsong Point Lane and Windsong Island Lane, as requested by Columbia Water. Award to G.H Smith Construction Co. a certified Local Business Enterprise, in the amount of $206,850.00 This firm is located in Columbia, SC.

Funding Source: Water & Sewer Capital Projects – Capital Projects Cost; 5529999-658650 WM4432. The original budgeted amount is $206,850.00.

16. Council is asked to approve an Agreement for Project SS7335-A; Services to Designate, Mark, and Record Easement Boundary over Sanitary Sewer Force Mains, as requested by Columbia Water. Award to American Engineering Consultants, Inc., in an amount not to exceed $250,000.00. This firm is located in Cayce, SC.

Funding Source: Water Maintenance Budget; 5516205-638305. The original budgeted amount is $250,000.00.

17. Council is asked to ratify an Emergency Procurement for eight (8) Waterline Breaks throughout the City, as requested by Columbia Water. Award to Carolina Tap and Bore, a certified Local Business Enterprise, in the amount of $253,576.00. This firm is located in West Columbia, SC.

Funding Source: Engineering – SPC Contracts, (W/S, SW); 5511706-638305. The original budgeted amount is $253,576.00.

18. Council is asked to approve a Maintenance Services Agreement for the Devil's Ditch Waterway Project, as requested by Columbia Water. Award to Richland County in the amount of $406,073.80.

Funding Source: CIP FY14/15 Stormwater; 5549999-SD838901-658650.The original budgeted amount is $406,073.80.

19. Council is asked to approve a Contract for Project SS7284; Train 1 Aeration Improvements at the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to M.B. Kahn Construction Co. Inc., in an amount not to exceed $28,488,500.00. This firm located in Columbia, SC.

Funding Source: 5529999-658650; Water & Sewer Capital Project Cost. The original budgeted amount is $18,000,000. The remaining balance of $3,995,700 will be transferred from Unforeseen and Miscellaneous Project SS728801 and $6,492,800 will be transferred from East Rocky Branch Improvements Phase II Project SS733702.

This is a Clean Water 2020 Program Project and a Subcontracting Outreach Program Project.

The following sub-consultants will provide additional services:

The DESA Group of Columbia, SC will provide pipe and air diffusers at $2,845,023.00 (10%) of the

contract value.

Corley Construction of Columbia, SC will provide hauling and material disposal services at $14,400.00 (0.05%) of the contract value.

L.A. Barrier of Columbia, SC will provide furnishing stones at $41,558.00 (0.15%) of the contract value.

K & D Masonry of Columbia, SC will provide concrete flat work, curb and gutter services at $80,442.00 (0.28%) of the contract value.

Industrial HVAC of Boone, NC will provide HVAC services at $272,000.00 (0.95%) of the contract value.

Harrelson Painting of Swansea, SC will provide painting services at $215,000.00 (0.75%) of the contract value.

Heyward Services of Charlotte, NC will provide process equipment supplies at $3,526,885.00 (12.4 %) of the contract value.

Gregory Electric of Columbia, SC will provide electrical services at $6,187,335.00 (21.7%) of the contract value.

20. Resolution No.: R-2018-007 Amending Resolution No.: R-2017-096 - Authorizing consumption of beer and wine only at the See Spot Run 5K Race and Family Festival in Earlewood Park to change the date of the event from Saturday, March 31, 2018 to Saturday, April 28, 2018

21. Resolution No.: R-2018-014 - Authorizing consumption of beer and wine only at the Indie Grits Closing Day Concert in the 3900 and 4000 blocks of Monticello Road and 900 block of Jackson Avenue on Sunday, April 15, 2018

22. Resolution No.: R-2018-016 - Authorizing consumption of beer and wine only at the NOCO Music Series in the Earlewood Park Amphitheater area on Tuesdays, March 6 , April 3, May 1, June 5, September 4 , October 2, November 6, 2018 with rain contingency dates of Tuesdays, March 13, April 10, May 8, June 12, September 11, October 9 and November 13, 2018

23. Resolution No.: R-2018-017 - Authorizing consumption of beer and wine only at the Vedi, Vini, Bocce Fundraising Tournament for Special Olympics, SC in Earlewood Park on Sunday, March 18 2018 with a rain contingency date of Sunday, March 25, 2018

RESOLUTION

24. Resolution No.: R-2018-018 - Permitting the Fire Department to collect money for the Muscular Dystrophy Association (March 21-23)

PRESENTATIONS

25. Recognition of the 2017 Stephen G. Morrison Visionary Award Recipient - The Honorable Mayor Stephen K. Benjamin **Removed**

    Dr. Bobby Donaldson

26. Recognition of the Mentor Protégé College Participants - Ms. Melissa Lindler, Director for the Office of Business Opportunities

    To recognize the participants of the City of Columbia Mentor Protégé College by presenting certificates of completion.

27. Childhood Cancer Awareness Day Proclamation - The Honorable Mayor Stephen K. Benjamin

28. Bleeding Disorders Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin

29. American Red Cross Day Proclamation - The Honorable Stephen K. Benjamin

30. Recognition of the Canvas Eruption Award Recipients - The Honorable Edward McDowell, Jr.

31. Historic Columbia Update - Ms. Kim Jamieson, Historic Columbia Board Liaison for the City of Columbia and Ms. Jaelyn Ellis, Student Volunteer

ORDINANCES - FIRST READING

32. Ordinance No.: 208-004 - Authorizing the City Manager to execute an Eleventh Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02

RESOLUTIONS

33. Resolution No.: R-2018-002 - First Extension of Bull Street Development Agreement

34. Resolution No.: R-2018-008 - Ratifying the execution of a District Office Lease Amendment and Lease Attachment between the City of Columbia and U.S. House Representative James E. Clyburn for approximately 5,199.50 square feet of office space known as Suite 200, 1225 Lady Street

35. Resolution No.: R-2018-019 - Authorizing the City Manager to execute a Professional Services Agreement between the City of Columbia and Bewegan Technologies, Inc. for management of a Bike Share System

OTHER MATTERS

36. Council is asked to approve requests for funding from the Hospitality Tax Fund and to amend the Fiscal Year 2017/2018 Hospitality Tax Budget.

37. Council is asked to approve the Installation of four (4) Speed Humps on Waccamaw Avenue, as requested by the Public Works Department. **Removed**

    The Columbia Police Department and Fire Department approved the proposed locations.

38. Boyd Island Project Temporary Construction License (Three Rivers Greenway)

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC