COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 17, 2018

The Columbia City Council will meet for an Executive Session at 5:00 p.m. and conduct a Council Meeting at 6:00 p.m. on Tuesday, July 17, 2018 at Council Chambers at City Hall, 1737 Main Street, 3rd Floor, 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.

EXECUTIVE SESSION - 5:00 P.M.

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

   Health Care
   Columbia Canal

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

2. Council is asked to approve the May 15, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 3 THROUGH 32

3. Council is asked to approve a Professional Services Agreement for State Lobbying Services, as requested by the Office of Governmental Affairs. Award to the Kyle Michel Law Firm, LLC in an amount not to exceed $72,000.00. This firm is located in Columbia, SC.

   Funding Source:1011103-638300. The original budgeted amount is $72,000.00.

4. Council is asked to approve a Professional Services Agreement for Federal Lobbying Services, as requested by the Office of Governmental Affairs. Award to the CapitalEdge Strategies, Inc. in the amount of $78,750.00 plus reimbursable expenses up to $5,000 for a total amount not to exceed $83,750.00. This firm is located in Washington, DC.

   Funding Source:1011103-638300. The original budgeted amount is $83,750.00.

5. Council is asked to approve a Memorandum of Understanding for Indigent Defense in Municipal Court, as requested by the Legal Department. Award to the Richland County Fifth Circuit Public Defender's Office in the amount of $100,000.00.

   Funding Source: 1018404 638522. The original budgeted amount is $100,000.00.

6. Council is asked to approve a Municipal Pole Use Agreement between the City of Columbia and ExteNet Systems, Inc. for the location, placement, attachment, installation, operation, control, and maintenance of equipment in or on municipal facilities for the purposes of operating the network and providing services.

7. Council is asked to approve a Contract Renewal for SmartNet Software Services, as requested by the Information Technology Services Department. Award to NWN Corporation, using SC State Contract in the amount of $68,506.21. This firm is located in Charlotte, NC.

   Funding Source: 1011120-638200 Information Technology - Maintenance and Service Contracts. The original budgeted amount is $90,000.00.

8. Council is asked to approve a Contract Renewal for Oracle Support Services for Fiscal Year 2018/2019, as requested by the Information Technology Services Department. Award to Mythics, Inc., using the SC State Contract in the amount of $161,848.58. This firm is located in Virginia Beach, VA.

Funding Source: 1011120- 638200 InformationTechnology - Maintenance and Service Contract. The original budgeted amount is $162,000.00.

9. Council is asked to approve the Renewal of Workers' Compensation Excess Loss Insurance Coverage, as requested by the Risk Management Division. Award to NY Marine & General Insurance Company in the amount of $152,348.00. This vendor is located in New York, NY.

Funding Source:Workers' Comp. Administration - Insurance and Bonding 6098939-636200

The policy renews July 1, 2018 and runs until June 30, 2019. Workers' Compensation Excess Loss coverage is statutorily required of all self-insured Workers Compensation carriers. The premium cost is $152,348 for $1,250,000 in retention. This means that the City is responsible for the first $1,250,000 in any single claim. Once a claim reaches $1,250,000, the insurance policy takes over and any further costs are borne by the insurer. NY Marine & General Insurance Company is the incumbent carrier. I recommend purchasing coverage through NY Marine for the amount quoted at the $1,250,000 retention level.

10. Council is asked to approve the Renewal of Insurance Policies for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses, and Auto-City Manager and Assistant City Managers' vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of $311,724.00.

Funding Source:Premiums and Policies; 6058935

11. Council is asked to approve the second installment of the three-year Microsoft Enterprise Software Services Agreement for August 1, 2018 through July 31, 2019, as requested by the Information Technology Services Department. Award to SHI International, using the SC State Contract in the amount of $634,742.39. This firm is located in Piscataway, VA.

Funding Source: Information Technology-Maintenance and Service Contracts;1011120-638200. The original budgeted amount is $637,000.00.

12. Council is asked to approve the Purchase of Fixed Turning Targets, as requested by the Police Department. Award to Action Target, Inc., using the General Services Administration Contract in the amount of $136,317.60. This firm is located in Provo, UT.

Funding Source: General Capital Projects-Police Gun Range-Machinery and Equipment;4039999-CP009200-658300. The original budgeted amount is $186,220.00.

13. Council is asked to approve a Satellite Sewer System Agreement for the Friarsgate Subdivision area, as requested by Columbia Water. Award to Carolina Water Service, Inc. The SSSA allows for CWS to continue to operate and maintain their sewer system and discharge to the City's system for treatment thus allowing them to eliminate their discharge to the Saluda River.

14. Council is asked to approve Water Quality Consulting Services for the Columbia Canal Water Treatment Plant and the Lake Murray Water Treatment Plant for Fiscal Year 2018 / 2019, as requested by Columbia Water. Award to Black & Veatch Corporation in an amount not to exceed $50,000.00. This firm is located in Columbia, SC.

    Funding Source: Lake Murray Water Treatment Plant; 5516207-636700 ($25,000.00) and the Columbia Canal Water Treatment Plant; 5516205-636700 ($25,000.00). The original budgeted amount is $50,000.00.

    Sub-consultant Aquarius Engineering, L.L.C., a Woman Owned Business Enterprise of Pownal, ME will provide water treatment staff training at $5,320.00 (10.6%) of the total contract value.

15. Council is asked to approve Environmental Testing Services for Pre-treatment/Fats, Oils, and Grease (FOG) Aqueous Sample Matrix for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Rogers and Callcott in the amount of $117,105.11 with two (2) year extension as provided for in annual operating budget funding. This firm is located in Columbia, SC.

    Funding Source: 5516208-638300 Utilities Metro Wastewater Plant - Special Contracts. The original budgeted amount is $213,000.00.

16. Council is asked to approve a Contract for Project SS7335-B; Mark and Record Locations of Easement Boundary over Sanitary Sewer Force Main, as requested by Columbia Water. Award to Davis & Floyd Inc. in the amount of $243,000.00. This firm is located in Columbia, SC.

    Funding Source: Utilities Wastewater Maintenance- SPC Contracts– 5516205-SS7335-638305. The original budgeted amount is $243,000.00.

17. Council is asked to approve the Purchase of Annual Repair Materials for Wastewater Management, as requested by Columbia Water. Award to the lowest responsible bidders of each lot in the total amount of $222,449.21.

    Funding Source:Utilities Wastewater Maintenance-Pipes, Fittings, Hydrants, ETC. 5516205-625700. The original budgeted amount is $325,000.00.

Lots	Vendors / Locations	Amounts
1 and 3	Ferguson Waters (Elgin, SC)	$45,958.94
7	Fortiline, Inc. (Columbia, SC)	$7,485.00
6	Hayes Pipe Supply Inc. (Columbia, SC)	$2,468.80
2,4,5,8 and 9	Core & Main (West Columbia, SC)	$150,058.75
	SC Sales Tax	**$16,477.72**
	Total	**$222,449.21**

18. Council is asked to approve the Purchase of Annual Repair Materials for Water Distribution, as requested by Columbia Water. Award to the lowest responsible bidders of each lot in the total amount of $735,476.27.

Funding Source: Utilities Water Distribution and Maintenance 5516203-625700. The original budget is $1,125,000.00.

Lots	Vendors / Locations	Amounts
3, 16, 19, 25	Ferguson Waters (Elgin, SC)	$29,427.90
11	Fortiline, Inc. (Columbia, SC)	$5,263.50
7, 9, 13, 14, 17, 21, 23	Hayes Pipe Supply Inc. (Columbia, SC)	$164,355.75
1, 2, 4, 5, 6, 8, 10, 12, 15, 18, 20, 22, 24	Core & Main (West Columbia, SC)	$481,949.40
	SC Sales Tax	**$54,479.72**
	Total	**$735,476.27**

19. Council is asked to approve an Agreement for Project SS7454; Broad River Force Main and Gravity Sewer Capacity Improvements, as requested by Columbia Water. Award to Stantec Consulting Services, Inc., in the amount of $254,000.00. This firm is headquartered in Alberta, Canada and this project will be handled by the office located in Charlotte, NC.

Funding Source: Water & Sewer capital Projects-Broad River Force Main-Capital Project Costs 5529999-SS745401-658650. The original budgeted amount is $254,000.00.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project.

The mentor for this project will provide technical consulting support for the preliminary engineering of the force main replacement and gravity sewer capacity enhancement at 79.57% ($202,100) of the contract value. Chao and Associates, a Minority Business Enterprise of Columbia, SC is the Protégé and will provide CADD and preliminary engineering services at 20.43% ($51,900.00) of the contract value.

20. Council is asked to approve an Agreement for Crane Creek 01 Sewer System Evaluation Study and Sewer Rehabilitation Implementation, as requested by Columbia Water. Award to Stantec Consulting Services, Inc., in the amount of $1,295,065.00. This firm is headquartered in Alberta, Canada with a local office in Columbia, SC.

Funding Source: 5529999-SS746301-658650. Water& Sewer Capital Projects-Crane Creek 01 SSES-Capital Project Costs. The original budgeted amount is $860,000.00 and $435,065.00 was transferred from 5529999-SS733801-658650.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project.

The mentor for this project will provide assessment, design, and construction services for the investigation and rehabilitation of the Crane Creek 01 Sub-Basin at 39% ($504,384) of the contract value. Chao and Associates, a Minority Business Enterprise of Columbia, SC is the Protégé and will provide GIS, CAD, survey, and construction administration services at 31% ($401,475.00) of the contract value.

Sub-consultant Hydrostructures of Cayce, SC will provide sanitary sewer evaluation services at 30% ($389,206.00) of the contract value.

21. Council is asked to approve a Contract for Project SS7389; Crane Creek and Smith Branch Manhole Repair and Mitigation Services, as requested by Columbia Water. Award to Prism Contractors & Engineers, Inc., in the amount of $2,142,363.74. This firm is located in Williamsburg, VA.

Funding Source: CIP Water & Sewer / A 2015 Oct. Flood Recovery Project; 5529999-638400. The original budgeted amount is $2,727,698.00.

The following sub-consultants will provide additional services:

Vulcan Materials Company of Piedmont, SC will provide surge stone and rip rap at 1.09% ($21,148.40) of the contract value.

Tindall Precast Concrete of Spartanburg, SC will provide pre-cast materials at 6.70% ($130,572.00) of the contract value.

Madewell Products Corporation of Alpharetta, GA will provide cementitious and epoxy materials at 4.38% ($85,209.20) of the contract value.

Halliday Products Inc. of Orlando, FL will provide watertight hatches at 3.59% ($70,000.00) of the contract value.

22. Ordinance No.: 2018-010 - To ExteNet Systems Inc., its Successors and Assigns the Right, Power and Authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places

    First reading approval was given on June 19, 2018.

23. Ordinance No.: 2018-029 - Amending Ordinance 2015-034 Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 1100 blocks of Bull Street and Pickens Street and the 1500 blocks of Senate Street and Gervais Street adjacent to the University of South Carolina School of Law, Richland County TMS Nos. 11401-10-01, for installation and maintenance of a driveway along each block, brick pavers, landscaping and irrigation and authorizing removal and construction of new sidewalks along Bull Street and Pickens Street to include revised plans for the addition of a turn lane and changes to landscaping and curbing along Gervais Street

    First reading approval was given on June 19, 2018.

24. Ordinance No.: 2018-031 - To MCImetro Access Transmission Services Corp., its Successors and Assigns the Right, Power and authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places

    First reading approval was given on June 19, 2018.

25. Ordinance No.: 2018-033 - Granting an encroachment to Jeremy Long for installation and maintenance of a landscaping and a concrete walkway within the right of way area of the 2700 Block of Wilmot Avenue adjacent to 2721 Wilmot Avenue Richland County TMS# 11315-11-19

    First reading approval was given on June 19, 2018.

26. Resolution No.: R-2018-036 - Authorizing consumption of beer and wine only at the Palmetto Place Palooza Charity Fundraiser on Saturday, September 29, 2018 in the 1600 block of Blanding Street adjacent to the Robert Mills House and Hampton Preston Mansion

27. Resolution No.: R-2018-047 - Authorizing consumption of beer and wine only at the Tunnel to Towers 5K Walk/Run for Injured Military and First Responders in the 1000 block of Lincoln Street between Senate Street and Pendleton Street on Friday, September 14, 2018

28. Resolution No.: R-2018-048 - Amending Resolution No.: R-2016-025 Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City for relocation from the 1300 and 1400 blocks of Main Street to the 1500, 1600 and 1700 blocks of Main Street during the Latin, SC Pride and Jam Room Music festivals and The Hub move-in dates only

29. Resolution No.: R-2018-050 - Authorizing consumption of beer and wine beverages only within the Amphitheater Area of Finlay Park for the Cola City Music Festival on Tuesday, August 21, 2018

30. Resolution No.: R-2018-051 - Authorizing consumption of beer and wine only at the South Carolina Oyster Festival in the 1600 block of Blanding Street adjacent to the Robert Mills House and Hampton Presont Mansion on Sunday, November 18, 2018 with a rain contingency of November 25, 2018

31. Resolution No.: R-2018-067 - Authorizing consumption of beer and wine only at the Chili Cook Off in Five Points in the 700 and 800 blocks of Pavilion Avenue and 2100 and 2200 blocks of Greene Street on Saturday, November 3, 2018

32. Resolution No.: R-2018-080 - Authorizing consumption of beer and wine beverages only at the Palmetto Peanut Boil Fundraiser on September 29, 2018 with a rain contingency date of October 6, 2018

PRESENTATIONS

33. Recognition of Ms. Mary Roe for Outstanding Service and Encouraging Walking and Biking in the City of Columbia - Ms. Dana Higgins, Engineering Director

COLUMBIA CITY COUNCIL MEETING AGENDA
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ORDINANCES - FIRST READING

34. Ordinance No.: 2018-039 - Granting an encroachment to Jason Chastain and Ximena Chastain for installation and maintenance of landscaping and irrigation within the right of way area of the 1700 block of Bannockburn Drive adjacent to 1707 Bannockburn Drive Richland County TMS #13911-08-10

35. Ordinance No.: 2018-041 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building)

RESOLUTIONS

36. Resolution No.: R-2018-064 - Authorizing Acceptance and Dedication of street known as Arsenal Hill Court, located in The Courtyard at Arsenal Hill Subdivision to the City of Columbia; Richland County TMS#09010-12-20 (p); CF# 280-25

37. Resolution No.: R-2018-071 - Authorizing the City Manager to execute any documents necessary to purchase certain properties affected by the 2015 flood through the Property Acquisition Program

OTHER MATTERS

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

The Fire Department and Police Department have reviewed and approved the proposed locations.

39. Fiscal Year 2018/2019 Hospitality Tax and Accommodations Tax Funding Recommendations - Ms. Dee Dee Fanning, Grants Coordinator/Community Projects Liaison **Addition**

40. Fiscal Year 2017/2018 Hospitality Tax Carry Forward Requests - Ms. Dee Dee Fanning, Grants Coordinator/Community Projects Liaison **Addition**

APPOINTMENTS

41. Council is asked to approve the re-appointment / appointment of two (2) individuals to the Columbia Housing Authority Board.

42. Council is asked to approve the re-appointment / appointment of five (5) individuals to the Columbia Tree and Appearance Commission.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC