



We Are Columbia

COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 18, 2020

The Columbia City Council will conduct a Meeting on Tuesday, August 18, 2020 at 2:00 p.m. using Video Conferencing Technology. The Virtual Meeting will be streamed online at www.columbiasc.gov. The public has the ability to listen to audio and participate in the meeting via telephone by calling **855-925-2801**. When prompted, enter the meeting code: **9973**. For additional meeting information visit www.columbiacitysc.iqm2.com. You may also register at this site to post comments related to items on the agenda. For questions regarding the meeting portal, please contact the City Clerk at (803)545-3043 or cityclerk@columbiasc.gov.

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 ■ The Honorable William Brennan, District III

CALL TO ORDER

INVOCATION

ADOPTION OF THE AGENDA

EXECUTIVE SESSION

1. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
 - COVID-19
 - Curfew
 - House Parties - Public Nuisance Actions
 - Face Coverings / Mask Violations
 - Swimming Pools / Public Areas at Housing Complexes

CITY COUNCIL DISCUSSION / ACTION

2. COVID-19 Update - The Honorable Mayor Stephen K. Benjamin
 - COVID-19 Situational Report - Mr. Harry Tinsley, Emergency Management
 - Curfew
 - House Parties - Public Nuisance Actions
 - Face Coverings / Mask Violations
 - Swimming Pools / Public Areas at Housing Complexes



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CONSENT AGENDA ITEMS 3 THROUGH 15

3. Council is asked to approve the purchase of Palmetto 800 MHz Radio Airtime for Fiscal Year 2020/2021, as requested by the Columbia Fire Department. Award to Motorola, Inc., using the SC State Contract, in the amount of \$151,200.00. This vendor is located in Sumter, SC.

Funding Source: Fire Suppression - Maintenance & Service Contract (1012303-638200). The original budgeted amount is \$160,000.

4. Council is asked to approve Renewal of fiscal year 2020/2021 Cisco SMARTnet Services Contract, as requested by the Information Technology Services Department. Award to NWN Corporation, using the SC State Contract in the amount of \$77,864.51. This vendor is located in Waltham, MA.

Funding Source: Information Technology-Maintenance & Service Contracts (1011120-638200). The original budget amount is \$77,864.51.

5. Council is asked to approve Renewal of the Oracle Support Services Contract, as requested by the Information Technology Services Department. Award to Mythics Inc., using the Region 4 (Omnia)/National IPA Cooperative Contract in the amount of \$164,947.81. This vendor is located in Virginia Beach, VA.

Funding Source: Information Technology-Maintenance & Service Contracts (1011120-638200). The original budget amount is \$185,850.00.

6. Council is asked to approve the Purchase of Repair Parts, Tools, Equipment and Tires, as requested by Fleet Services. Award to the following vendors using the SC State Contract in a total amount not to exceed \$678,800.00.

Funding Source; Equipment Fuel Parts & Repair - Tires & Tubes (6308970-672500). The original budget amount is \$462,800.00. Equipment Services Fuel Parts & Repair - Repair Parts (6308970-672500). The original budget amount is \$216,000.00. The total original budget amount is \$678,800.00.

Vendor	Location	Not to Exceed Amount	Description
NAPA	Columbia, SC	\$216,000.00	NAPA Auto Parts
Piedmont Truck Tires	Greensboro, NC	\$108,000.00	Tires
Frasier Tire	Columbia, SC	\$290,000.00	Tires
Snider Tire	Columbia, SC	\$64,800.00	Tires



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7. Council is asked to approve a Contract for Project WM4295: 6-inch Water Main Upgrade along Wisteria Lane, as requested by Columbia Water. Award to Carolina Tap & Bore, Inc. in an amount not to exceed \$73,344.00, which includes contingency. This firm is located in West Columbia, SC.

Funding Source: Engineering - Water & Sewer Improvements (5529999-WM429501-658650). The original budget amount is \$99,156.00.

This is a Mentor Protégé Program project. Carolina Tap & Bore, Inc., a Local Business Enterprise of West Columbia, SC is the Mentor and will be performing pipe installation at 79% (\$48,285.00) of the total contract value. LG Utility Contractors, Inc., a Minority Business Enterprise (W), of Lugoff, SC is the Protégé and will be providing equipment and personnel to complete the work at 21% (\$12,835.00) of the total contract value.

The following subcontractors/suppliers will be providing additional services/supplies:

Fortiline of Columbia, SC will be providing materials valued at 26% (\$16,000.00), which is included in the Mentor's portion of the work.

8. Council is asked to approve the Waste Disposal and Landfill contract extension for the Solid Waste Division, as requested by Columbia Water. Award to Waste Management Pine Hill C&D Landfill, in the amount of \$440,000.00. This vendor is located in Elgin, SC.

Funding Source: Solid Waste Disposal - Solid Waste Tipping Fee (6208955 - 631900). The original budgeted amount is \$440,000.00.

9. Council is asked to approve a Contract for Project WM453501; Citywide Water Main Repairs for Water Maintenance, as requested by Columbia Water. Award to North American Pipeline Management, Inc. in an amount not to exceed \$473,250.00 which includes contingency. This firm is a Minority Business Enterprise (W) located in Greenville, SC.

Funding Source: Engineering - Water Source Improvements (5516220-WM453501-638500). The original budget amount is \$549,377.40.

This is a Mentor Protégé Program project and a Local Business Enterprise Project. North American Pipeline Management, Inc., the mentor, will be performing water line repairs at 80% (\$315,500.00) of the total contract value. Southern Roots Landscape Management of Columbia, SC is the protégé and will be performing water line repairs at 20% (\$78,875.00) of the total contract value.



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10. Council is asked to approve the purchase of Badger AMI Meters for the Water Distribution and Maintenance Divisions, as requested by Columbia Water. Award to Badger Meters, Inc., in an amount not to exceed \$609,163.20. This vendor is located in Milwaukee, WI.

Funding Source: Utilities Water Distribution & Maintenance- Meters, Parts, and Supplies; (5516203-625600). The original budgeted amount is \$800,000.00.

Description	Unit Price	Quantities	Amount
5/8"x 3/4" Model 25 Meters w/ Orion LTE-M Endpoints	\$138.50	3,000	\$415,500.00
1" Model 55 Meters w/ Orion LTE-M Endpoints	\$184.00	80	\$14,720.00
1 1/2" Model 120 Meters w/ Orion LTE-M Endpoints	\$346.00	120	\$41,520.00
2" Model 170 Meters w/ Orion LTE-M Endpoints	\$475.00	100	\$47,500.00
WA-180/4 E-Series	\$1,850.00	8	\$14,800.00
Orion LTE-M Endpoints	\$75.00	400	\$30,000.00
Subtotal			\$564,040.00
Taxes			\$45,123.20
Total including taxes			\$609,163.20

11. Council is asked to approve an Agreement for Project WM3912; Shandon Area Water Improvements, as requested by Columbia Water. Award to Weston & Sampson, Inc. in the amount of \$1,073,935.00. The firm is located in Columbia, SC.

Funding Source: Water and Sewer Capital Projects Shandon Area Water Replacement (5529999-WM391201-658650). The original budget amount is \$1,073,935.00.

This is a Mentor Protégé Program Project. Weston & Sampson, Inc. of Columbia, SC is the Mentor and will provide field surveying, pipeline design, permitting, bidding assistance, and construction administration services at 73.6% (\$790,485.00) of the total contract amount. Carper Civil Consulting, LLC, a Minority Business Enterprise (W) of Columbia, SC, is the Protégé and will provide design permitting and sub consultant management at 20.0% (\$214,990.00) of the total contract amount.

The following sub consultant will provide additional services:

Civil Engineering Consulting Services, Inc., a Minority Business Enterprise (W) of Columbia, SC, will provide subsurface utility engineering services at 6.4% (\$68,460.00) of the contract value as a sub consultant for Weston and Sampson (prime).



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12. Council is asked to approve a Final Renewal and Extension and FY2020-21 Staffing and Services Plan for the Disaster Recovery Program Management Contract, as requested by the Budget and Program Management Office. Award to Landmark Consulting, LLC, a Minority Business Enterprise in the amount of \$2,528,421.80. 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 \$2,528,421.80.

13. We respectfully request Council's approval for the issuance of Indefinite Delivery Contracts (IDCs) for Utility Relocation Preliminary Engineering Design Services, as requested by Columbia Water. Award to the following firms in a total amount not to exceed \$3,250,000.00 for the three (3) year contract term expiring on June 30, 2023.

We also respectfully request Council's approval for the execution of each project specific work order for preliminary design services to be crafted in a form approved by the City Attorney's Office with the final approval and execution by the City Manager or their authorized designee. Project specific Work Order(s) shall be required, executed and issued for each Utility Relocation project identified and awarded under the approved Indefinite Delivery contract(s). The total amount of each work order shall not exceed \$50,000.00 per Utility Relocation project.

Funding Source: Water and Sewer Capital Projects (5529999-WM335521-658650, and 5529999-SS756401-658650). The original budget amount is \$12,848,340.21. Fiscal Year 2020-2021 amount of \$6,000,000.00 in addition to Fiscal Year 2019-2020 carry over amount of \$6,848,340.21.

Mentor	IDC Not to Exceed Amount through June 30, 2023	Protégé Firm & Location (Minimum 20% required)
Black & Veatch Corp. Overland Park, KS	\$750,000.00	Civil Engineering Consulting Services - MBE (W), Highfill Infrastructure Engineering Columbia, SC
HDR Engineering, Inc. Columbia, SC	\$750,000.00	Highfill Infrastructure Engineering Columbia, SC
Michael Baker International Moon Township, PA	\$750,000.00	Chao & Associates - MBE, Highfill Infrastructure Engineering Columbia, SC
CDM Smith, Inc. Boston, MA	\$250,000.00	Civil Engineering Consulting Service, Inc. - MBE (W) Columbia, SC



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Hazen and Sawyer New York, NY	\$250,000.00	DESA, Inc. - MBE (W) Columbia, SC
Mead and Hunt Middleton, WI	\$250,000.00	Highfill Infrastructure Engineering Columbia, SC
Thomas and Hutton Savannah, GA	\$250,000.00	OLH, Inc.- MBE (W) Columbia, SC

The intent of these projects are to meet the requirements of Act 36 for Utility Relocation and Improvement Services reimbursement. The referenced utility relocation projects are coordinated efforts with the public entities to include, but not be limited to, Lexington County, Richland County, and South Carolina Department of Transportation (SCDOT) in accordance with Act 36.

All projects awarded from RFQ004-19-20-BF will utilize the Mentor Protégé Program, requiring a minimum 20% of the project to be completed by the Protégé.

14. ZONING MAP AMENDMENT 3209 N. Beltline Blvd., TMS# 14004-01-09

Council District: 2

Proposal: Request to rezone the parcel from Single-Family Residential District (RS-2) to Office and Institutional District (C-1).

Applicant: Carey Shealy, Statewide Security Systems

Staff recommendation: Denial

PC Recommendation: 06/01/2020; First Motion (to deny the request): 3-3. Second Motion (to approve the request): 4-2

The Public Hearing was held on July 21, 2020 and first reading was deferred. First reading approval was given on August 4, 2020.

15. Ordinance No.: 2020-070 Granting an encroachment to Ray Borders Gray for the use of the right of way area of the 1400 block of Oak Street and 2300 block of Washington Street for the installation and maintenance of a concrete walkway adjacent to 1404 Oak Street, Richland County TMS#11407-15-09

First reading approval was given on August 4, 2020.



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RESOLUTIONS

16. Resolution No.: R-2020-022 Authorizing the City Manager to execute a Lease Agreement between the City of Columbia and New Cingular Wireless PCS, LLC for the use of the Columbia Water GenStar Elevated Water Storage Tank Site
17. Resolution No.: R-2020-079 Authorizing the City Manager to execute an Agreement between the City of Columbia and Norfolk Southern Railway Company for Modifications to Grade Crossing Warning Devices (USC Quiet Zone Project)
18. Resolution No.: R-2020-083 Declaring Juneteenth a City Holiday
19. Resolution No.: R-2020-085 Expressing intent of the City Council of the City of Columbia, South Carolina to Participate in the RecoverSC Local Government Liquidity Program; Authorizing the City Manager and Assistant City Manager for Finance and Economic Services, or either of them acting alone, to take Certain Actions and Negotiate Certain Agreements; and Other Matters Relating Thereto

APPOINTMENTS

20. Municipal Court Judges

OTHER MATTERS

21. CARES Act Substantial Amendment 2020-2024 Consolidated Plan and 2020 Annual Action Plan - Ms. Gloria Saeed, Director of Community Development Department

The Community Development Department conducted a Public Hearing on August 12, 2020 at 6:00 p.m. The public input period closes on Tuesday, August 18, 2020 at 11:59 p.m.

22. Council is asked to approve Contract Amendment #4 for the Water & Sewer Line Repair Warranty Program Marketing Agreement, as requested by Columbia Water. Award to HomeServe USA Corp. at no cost. This request is to change the contract term to an additional two (2) year term beginning October 31, 2020, with the option to extend the term for an additional three (3) years. This firm is located in Norwalk, CT.



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23. Council is asked to approve the Installation of four (4) Speed Humps on High Street and two (2) Speed Humps on Liberty Street, as requested by the Public Works Department.

The Columbia Police Department and the Columbia Fire Department have reviewed and approved this request.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

PUBLIC INPUT

EXECUTIVE SESSION

24. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
- *Street Paintings*
 - *Columbia Water Collections*
25. Receipt of legal advice relating to a pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)
- *Monica Bligen vs. COC*
 - *Phillip Aylan Brown, Jr. vs. COC*
26. Discussion of the employment of an employee pursuant to S.C. Code §30-4-70(a)(1)
- *Payroll Cycles*
27. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
- *Capital City Stadium*

ADJOURNMENT