

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION AND FINANCE COMMITTEE

October 28, 2014
6:00 PM
Council Chambers

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Pearce called the meeting to order at approximately 6:02 PM

APPROVAL OF MINUTES

September 23, 2014 – Mr. Livingston moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Manning moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Animal Care – Intergovernmental Governmental Agreement with Town of Arcadia Lakes – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the new intergovernmental agreement with the Town of Arcadia Lakes. The vote in favor was unanimous.

Richland County Sheriff's Department (RCSD) Sole Source Purchase Leica Comparison Microscope – Mr. Livingston moved, seconded by Mr. Washington, to forward to the Special Called meeting with a recommendation to approve the sole source purchase of one (1) Leica Comparison Microscope for the Sheriff's Department Firearms and Tool Mark Laboratory in the amount of \$110,146.00. The vote in favor was unanimous.

Professional Services/Airport Work Authorization 6 & 7 – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request to authorize executing Work Authorizations 6 & 7 for the professional services that will permit the enhancement airport safety and compliance with FAA-recommended design standards. The vote was in favor.



Committee Members Present

Greg Pearce, Chair
District Six

Paul Livingston
District Four

Jim Manning
District Eight

Kelvin E. Washington, Sr.
District Ten

Others Present:

Norman Jackson
Bill Malinowski
Torrey Rush
Julie-Ann Dixon
Damon Jeter
Tony McDonald
Sparty Hammett
John Hixon
Warren Harley
Sara Salley
Brandon Madden
Brad Farrar
Daniel Driggers
Larry Smith
Quinton Epps
Cheryl Patrick
Sandra Haynes
Ismail Ozbek
Roxanne Ancheta
Chris Eversmann
Monique Walters
Michelle Onley
Monique McDaniels

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Professional Services/Airport Work Authorization 5 (Amendment 1) & 8 – Mr. Washington moved, seconded by Mr. Manning, to forward this item to Council with a recommendation to approve the request to authorize executing Amendment 1 to Work Authorization 5 and Work Authorization 8 for the professional services that will permit the required environmental mitigation necessary to ultimately enhance airport safety and compliance with FAA-recommended design standards, but to provide more specificity as to why the particular property being mitigated was selected.

The vote was in favor.

Construction Contract Award/Airport Stream and Wetland Mitigation Project – Mr. Livingston moved, seconded by Mr. Manning, to forward this item to Council with a recommendation to approve the request to award a construction contract to Shamrock for the stream and wetlands mitigation project that will permit the required environmental mitigation necessary to ultimately enhance airport safety and compliance with FAA-recommended design standards.

Mr. Washington made a substitute motion to direct staff to review the County's current mitigation sites and determine if any of those dollars can be utilized for delineation or restoration. The motion died for lack of a second.

The vote was in favor.

Professional Services/Stormwater Management Work Authorization – Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the request to authorize executing Work Authorization 9 for professional services that will permit significant enhancement to the LJC and the Gills Creek Watershed as well as remove accumulated silt from the entrance pond to the Spring Valley neighborhood.

Mr. Malinowski requested an estimate of construction and maintenance costs for the project.

The vote was in favor.

Budget Amendment – Grant Match – Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve a budget amendment for grant match in the amount of \$167,583.00.

The vote in favor was unanimous.

Extension of ACH Chemical Supply Contract – Utilities Broad River WWTF – Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the request to extend the purchase order to Gulbrandsen Technologies Inc. for the ongoing delivery of Aluminum Chlorohydrate (ACH) to the

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Broad River Wastewater Treatment Facility in an amount up to \$170,000 for the duration of FY14-15. The vote in favor was unanimous.

Coroner – Purchase of Three 2015 Chevy Tahoes – Mr. Livingston moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the request to expend \$107,212.00 that was budgeted for the purchase of three (3) Chevy Tahoes. The vote in favor was unanimous.

Ordinance amending Hospitality Tax Ordinance so as to delete historical disbursement references and inaccurate language and clarifying base amounts for Ordinance Agencies for annual budget discussions – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the ordinance amendment with the changes and clarify that the current FY funding amount be used as the funding base when discussing the HTax Ordinance Agency funding levels each year during the budget. The vote in favor was unanimous.

Sale of Property to the South Carolina Department of Transportation – Mr. Washington moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the sale of a portion of TMS # R19011-02-10 for \$10,400.00 to the South Carolina Department of Transportation (SCDOT) for a permanent right-of-way for their Mill Creek Bridge Replacement Project. The vote in favor was unanimous.

Bidding Opportunities for Richland County Businesses – Mr. Livingston moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve 5% local preference policy for Richland County. The vote in favor was unanimous.

Employee Benefits Package Comparison – Mr. Washington moved, seconded by Mr. Manning, to forward to Council with a recommendation to forward to the 2015 Council Retreat. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

Establish a Budget Committee – This item was held in committee.

Renewal of Operating Agreement between Richland County and Columbia Rowing Club and Short-Term Proposal Directives for Site – This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:53 PM