

**COMMITTEE ON WAYS AND MEANS**

January 24, 2017

A meeting of the Committee on Ways and Means was held this date at 4:38 p.m.

**PRESENT (12)**

The Honorable John J. Tecklenburg, Mayor

|  |            |                        |             |
|--|------------|------------------------|-------------|
| Councilmember White                    | District 1 | Councilmember Waring   | District 7  |
| Councilmember Williams                 | District 2 | Councilmember Seekings | District 8  |
| Councilmember Lewis                    | District 3 | Councilmember Shahid   | District 9  |
| Councilmember Mitchell                 | District 4 | Councilmember Riegel   | District 10 |
| Councilmember Wagner                   | District 5 | Councilmember Moody    | District 11 |
| Councilmember Gregorie - <i>absent</i> | District 6 | Councilmember Wilson   | District 12 |

**1. INVOCATION:**

The meeting was opened with an invocation provided by Councilmember Wagner.

**2. APPROVAL OF MINUTES:**

On a motion of Councilmember Mitchell, seconded by Mayor Tecklenburg, City Council voted unanimously to approve the minutes of the December 20, 2016 and January 10, 2017 Committee on Ways and Means meetings.

**3. BIDS AND PURCHASES**

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

**INFORMATION TECHNOLOGY: ACCOUNT: 161000-52206 APPROPRIATION: \$67,866.00**

Approval of renewal of remote hosting services of City data and systems in support of disaster recover operations; State Contract #4400002985. This provides for the renewal of redundant storage of primary City systems at a remote site (Greenville, SC) to allow continued City operations in the event of a natural or man-made disaster that impacts City computer systems. This is invoiced monthly at \$5,655.5 for an annual total of \$67,866.

**PARKS CAPITAL-PROJETS: ACCOUNT:957000-52412 APPROPRIATION: \$136,680.00**

Approval to process a change order to increase the purchase order with Salmons Dredging Corporation, PO Box 42, Charleston, SC 29402 for repair of the existing floating dock and marine gangway due to damage by Hurricane Matthew. The cost will be at least partially covered by insurance and possibly FEMA reimbursement.

**PARKS: ACCOUNT:522000-52024 APPROPRIATION: \$69,496.15**

Approval to purchase fertilizer for various locations from Carolina Eastern Outdoors-Ravenel, PO Box 475, Hollywood, SC 29449; Solicitation #16-B033S

**4. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FFY18 HIGHWAY SAFETY GRANT APPLICATION FOR SALARIES, MILEAGE, AND CELLULAR SERVICE OF TWO TRAFFIC ENFORCEMENT OFFICERS FOR \$156,330. NO MATCH IS REQUIRED.**

On a motion of Councilmember White, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit the FFY18 Highway Safety Grant Application for salaries, mileage, and cellular service of two traffic enforcement officers for \$156,330.

**5. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO SUBMIT THE YOUTH VOLUNTEER CORPS GRANT APPLICATION IN THE AMOUNT OF \$200 FOR THE SERVICE – LEARNING IMPLEMENTATION PROGRAM. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously to approve to submit the Youth Volunteer Corps Grant Application in the amount of \$200 for the Service – Learning Implementation program.

**6. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO SUBMIT A GRANT APPLICATION TO THE NEA BIG READ GRANT PROGRAM IN THE AMOUNT OF \$15,000. PROJECT FUNDS WILL BE USED FOR ARTISTIC FEES, BOOK PURCHASES AND PROGRAMMING EXPENSES. A CITY MATCH IN THE AMOUNT OF \$15,000 WILL COME FROM THE 2017 MOJA ARTS FESTIVAL PENDING GRANT REQUESTS AND FROM ADMISSIONS.**

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit a grant application to the NEA Big Read Grant Program in the amount of \$15,000.

**7. POLICE DEPARTMENT: APPROVAL OF A MUTUAL AID AGREEMENT WITH THE COLLEGE OF CHARLESTON DEPARTMENT OF PUBLIC SAFETY. THE MUTUAL AID AGREEMENT STATUTE WAS AMENDED IN JUNE, 2016. NEW AGREEMENTS HAVE BEEN DRAFTED TO ENSURE COMPLIANCE WITH THE AMENDED STATUTE. THE NEW**

**AGREEMENTS ARE REPLACING THE OLD AGREEMENTS.**

On a motion of Councilmember Seekings, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Mutual Aid Agreement with the College of Charleston Department of Public Safety.

**8. POLICE DEPARTMENT: APPROVAL OF A MUTUAL AID AGREEMENT WITH THE CHARLESTON COUNTY AVIATION AUTHORITY. THE MUTUAL AID AGREEMENT STATUTE WAS AMENDED IN JUNE, 2016. NEW AGREEMENTS HAVE BEEN DRAFTED TO ENSURE COMPLIANCE WITH THE AMENDED STATUTE. THE NEW AGREEMENTS ARE REPLACING THE OLD AGREEMENTS.**

On a motion of Councilmember Seekings, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Mutual Aid Agreement with the Charleston County Aviation Authority.

**9. PARKS-CAPITAL PROJECTS: APPROVAL OF THE INTERNATIONAL AFRICAN AMERICAN MUSEUM COST CONSULTING SERVICES CONTRACT WITH BROWNSTONE/MCKISSACK & MCKISSACK IN THE AMOUNT OF \$190,845 TO PROVIDE COST CONSULTING SERVICES DURING THE CONSTRUCTION DOCUMENTS PHASE. THE PROFESSIONAL SERVICES CONTRACT WILL HAVE AN IMPACT OF \$190,845 ON THE \$12,364,590 DESIGN AND ENGINEERING BUDGET FOR THE PROJECT. THE FUNDING SOURCE FOR THIS PROJECT IS THE CITY COUNCIL'S PREVIOUSLY APPROVED BORROWING OF A \$12.5 MILLION ACCOMMODATIONS TAX BOND AND TOURISM FUNDS.**

Mayor Tecklenburg stated that the City's goal for MWBE participation was normally 20 percent, and the City had 100 percent participation on Item #9 and 87 percent participation on Item #10.

Chairman Moody said that Councilmember Waring and Mayor Tecklenburg were on the board for the International African American Museum and asked if they should abstain. Corporation Counsel, Frances Cantwell, recommended recusal on Items #9 and #10.

On a motion of Councilmember Seekings, seconded by Councilmember Mitchell, the Committee on Ways and Means voted to approve International African American Museum Professional Services Contract Fee Amendment #2 to the Professional Services Contract with Moody Nolan, Inc., in the amount of \$263,180. Mayor Tecklenburg and Councilmember Waring abstained from voting and completed Conflict of Interest Forms which are on file in the Office of the Clerk of Council.

**10. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM PROFESSIONAL SERVICES CONTRACT FEE AMENDMENT #2 TO THE PROFESSIONAL SERVICES CONTRACT WITH MOODY NOLAN, INC., IN THE**

**AMOUNT OF \$263,180. THE FEE AMENDMENT REQUEST IS FOR ADDITIONAL WORK IN THE DESIGN DEVELOPMENT PHASE TO INCORPORATE A 5,100 SQUARE FOOT THIRD FLOOR TO HOUSE AN EXPANDED IAAM OFFICE PROGRAM (\$160,300), FFE DESIGN SERVICES (\$67,500), RETENTION OF VENUE CONSULTING TO COMPLETE COST ESTIMATIONS THROUGH THE CONSTRUCTION DOCUMENT PHASE (\$68,400) AND A CREDIT FOR LEED COMMISSIONING (-\$33,020). THE CONTRACT AMOUNT WILL INCREASE BY \$263,180. THE TOTAL PROJECT BUDGET REMAINS UNCHANGED. THE CONTRACT TIME REMAINS UNCHANGED. THE FEE AMENDMENT WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT WITH MOODY NOLAN, INC. FROM \$10,268,222 TO \$10,531,402. THE TOTAL PROJECT BUDGET REMAINS UNCHANGED. THE FUNDING SOURCE FOR THIS PROJECT IS THE CITY COUNCIL'S PREVIOUSLY APPROVED BORROWING OF A \$12.5 MILLION ACCOMMODATIONS TAX BOND AND TOURISM FUNDS.**

On a motion of Councilmember Mitchell, seconded by Councilmember Mitchell, the Committee on Ways and Means voted to approve International African American Museum Professional Services Contract Fee Amendment #2 to the Professional Services Contract with Moody Nolan, Inc., in the amount of \$263,180. Mayor Tecklenburg and Councilmember Waring abstained from voting and completed Conflict of Interest Forms which are on file in the Office of the Clerk of Council.

**11. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH TRIAD ENGINEERING & CONSTRUCTION COMPANY IN THE AMOUNT OF \$470,400 FOR THE STABILIZATION AND RESTORATION OF THE DANIEL ISLAND WATERFRONT TRAIL. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000, TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. APPROVAL OF THIS ACTION WILL INSTITUTE A \$555,000 PROJECT BUDGET, OF WHICH THE \$470,400 CONSTRUCTION CONTRACT WILL BE FUNDED. THE FUNDING SOURCE FOR THIS PROJECT IS THE DANIEL ISLAND ADMISSIONS TAX GRANT (\$555,000).**

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve a Construction Contract with Triad Engineering & Construction Company in the amount of \$470,400 for the stabilization and restoration of the Daniel Island Waterfront Trail.

**12. PUBLIC SERVICE: APPROVAL OF SPRING/FISHBURNE US17 DRAINAGE & TRANSPORTATION IMPROVEMENTS: DIVISION III FEDERAL MATCH (PHASE II) CHANGE ORDER #3 IN THE AMOUNT OF \$160,086 FROM CROWDER CONSTRUCTION CO. ON SUBJECT PROJECT FOR NECESSARY CHANGES TO THE VORTEX BOXES TO PROMOTE LONGER LIFE AND MORE EFFICIENT MAINTENANCE INCLUDING A CHANGE FROM 3000 PSI CONCRETE TO 5000 PSI GROUT; FABRICATION AND INSTALLATION OF GALVANIZED EDGE PLATES; INSTALLATION OF A RAVEN LINER ON THE INVERT, FLOOR, AND WALLS OF THE STRUCTURE; AND MODIFICATIONS TO THE TOP SLAB TO**

**INCLUDE A TWO-PIECE LID AND INSTALLATION OF A CABLE LOOP LIFT SYSTEM. THIS CO IS COVERED BY THE COUNCIL-APPROVED CONTINGENCY ALLOWANCE.**

On a motion of Councilmember Mitchell, seconded by Councilmember White, the Committee on Ways and Means voted unanimously to approve Spring/Fishburne US17 Drainage & Transportation Improvements: Division III Federal Match (Phase II) Change Order #3 in the amount of \$160,086 from Crowder Construction Co. on subject project for necessary changes to the vortex boxes to promote longer life and more efficient maintenance including a change from 3000 psi concrete to 5000 psi grout; fabrication and installation of galvanized edge plates; installation of a Raven Liner on the invert, floor, and walls of the structure; and modifications to the top slab to include a two-piece lid and installation of a cable loop lift system.

**13. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD JANUARY 24, 2017 AT 3:00 P.M. AT CHARLES TOWNE LANDING, 1500 OLD TOWNE ROAD)**

- a. Request approval of the Facility Use Agreement for the City of Charleston Fire Department to use an approximately 1500 square foot area of land for up to 6 months for the temporary staging of a fire response truck and a mobile home. This property is owned by Coastal Firearms (J.W. Inc.). (1161 Cainhoy Road; TMS: 263-00-00-076) *(amended at the Committee on Real Estate Meeting)*

Councilmember White, Chair of the Real Estate Committee, reported that the agenda was amended to change the facility address that the City will be using. Instead of 1938 Clements Ferry Road, the City would be using 1161 Cainhoy Road. This location would be used for a temporary fire station, and the item was approved unanimously.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to adopt the report of the Committee on Real Estate.

There being no further business presented, the Committee on Ways and Means adjourned at 4:45 p.m.

Jennifer Cook  
Assistant Clerk of Council