

COMMITTEE ON WAYS AND MEANS

January 22, 2019

A meeting of the Committee on Ways and Means was held this date beginning at 5:22 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Griffin	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

1. INVOCATION:

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

2. APPROVAL OF MINUTES:

On a motion of Councilmember Seekings, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve the minutes of the December 18, 2018 Committee on Ways and Means meeting.

The minutes of the January 8, 2018 Committee on Ways and Means meeting were deferred.

3. BIDS AND PURCHASES:

Councilmember Shahid said he wanted to thank the Parks Department for Item 3a.

Chairman White said he believed a picture had been distributed of the new fire boat, which was Item 3b.

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

PARKS DEPARTMENT: ACCOUNT:170100-52410 APPROPRIATION: \$160,507

Approval to replace the HVAC Unit at the WL Stephens Pool from Johnson Controls, 3820 Faber Place Drive Suite 700, North Charleston, SC 29405; Emergency Purchase; 2018 Funds, Rollover PO

FIRE DEPARTMENT: ACCOUNT:280044-58015 APPROPRIATION: \$293,720.37

Approval to purchase a Marine Vessel for the Fire Department from MealCraft Marine US, 583 East Broadway St., Cape Vincent, NY 13618; Solicitation #18-P041R; \$73,305.09 grant match reserved from 2018 and rolled into 2019.

FIRE DEPARTMENT: ACCOUNT:210000-52008/58015 APPROPRIATION: \$112,161

Approval to purchase SCBA Upgrade Kits from Rhinehart Fire Services, 22 Piney Park Road, Unit G, Asheville, NC 28806; 2018 Funds; PO rolled over from prior year (PR186344)

INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$53,188.51

Approval to renew Adobe software Enterprise Cloud Licensing Agreement for City computers. This agreement is required to renew licensing and support for all Adobe software products used by City staff for document development, web development and presentation material; includes Acrobat, Creative Cloud, InDesign, PhotoShop, and Illustrator; total of 155 licenses.

PUBLIC SERVICE: ACCOUNT:193010-58010 APPROPRIATION: \$42,718

Approval to purchase two (2) 2019 Ram 1500 Quad Cab 4x4 Trucks from Performance Automotive, 605 Warsaw Rd., Clinton, NC 28328; SC Contract #4400019970

PUBLIC SERVICE: ACCOUNT:193010-52206 APPROPRIATION: \$105,912

Approval to increase the previously approved contract (17-P0119C) with Johnson, Laschober & Associates, P.C. from \$250,000 to \$320,000 per year to cover additional work. 2018 expense; 2018 Stormwater Budget Funding.

4. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FY20 SCDPS HIGHWAY SAFETY GRANT APPLICATION. THE GRANT WILL FUND TWO OFFICER SALARIES AND EQUIPMENT. OFFICERS WILL FOCUS EFFORTS ON SPEED ENFORCEMENT. THE APPLICATION FOR THIS GRANT IS DUE FEBRUARY 1, 2019. THIS GRANT DOES NOT REQUIRE A CITY MATCH.

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to submit the FY20 SCDPS Highway Safety Grant application for speed enforcement.

5. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FY20 SCDPS HIGHWAY SAFETY GRANT APPLICATION. THE GRANT WILL FUND TWO OFFICER SALARIES AND EQUIPMENT. OFFICERS WILL ENHANCE EFFORTS TO REDUCE IMPAIRED DRIVING. THE APPLICATION FOR THIS GRANT IS DUE FEBRUARY 1, 2019. THIS GRANT DOES NOT REQUIRE A CITY MATCH.

On a motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to submit the FY20 SCDPS Highway Safety Grant application to reduce impaired driving.

6. FIRE DEPARTMENT: APPROVAL TO ACCEPT THE DHEC GRANT IN THE AMOUNT OF \$85,754 FOR THE LOW COUNTRY HEALTHCARE COALITION TO SUPPORT THE HAZ-MAT TEAM. FUNDS WILL BE USED TO PURCHASE DETECTION AND DECON EQUIPMENT. THERE IS A 20% IN-KIND MATCH REQUIRED.

On a motion of Councilmember Lewis, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve to accept the DHEC grant in the amount of \$85,754 for the Low Country Healthcare Coalition to support the Haz-Mat Team.

7. PARKS-CAPITAL PROJECTS: APPROVAL OF FEDERAL FUNDING IN THE AMOUNT OF \$74,795 FOR A BACK-UP POWER GENERATOR AT JAMES ISLAND RECREATION CENTER. THIS WOULD BE MATCHED WITH \$24,932 IN CITY FUNDING, FOR PURCHASING AND INSTALLING THE GENERATOR FOR MITIGATION OF FUTURE HAZARDS. THE APPROVAL OF THE GRANT AWARD WILL INSTITUTE A \$99,727 PROJECT BUDGET. THE FUNDING SOURCES FOR THE PROJECT ARE: FEMA HAZARD MITIGATION GRANT FUNDS (\$74,795) AND 2019 GENERAL FUND POLICE BUDGET (\$24,932).

On a motion of Councilwoman Jackson, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve of Federal funding in the amount of \$74,795 for a back-up power generator at James Island Recreation Center.

8. PUBLIC SERVICE: APPROVAL TO PURCHASE AND INSTALL TWO CHECK-VALVES WITH PALMETTO GUNITE CONSTRUCTION CO. IN THE AMOUNT OF \$121,760 AT THE MEETING ST. AND KING ST. OUTFALLS AT THE BATTERY WALL. FUNDING IS COMING FROM THE DRAINAGE FUND (\$60,880) AND CHARLESTON PUBLIC WORK (\$60,880).

Councilmember Moody asked about the placement of the check valves, and Mayor Tecklenburg stated they could be placed anywhere in the line.

On a motion of Councilmember Shahid, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve to purchase and install two check-valves with Palmetto Gunite Construction Co. in the amount of \$121,760 at the Meeting St. and King St. outfalls at the Battery Wall.

9. PUBLIC SERVICE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CHARLESTON COMMISSIONERS OF PUBLIC WORKS (CPW) WHICH COMMITS CPW TO ASSIST THE CITY IN FUNDING 50% OF THE COSTS TO INSTALL CHECK-VALVES AT THE KING ST. AND MEETING ST. OUTFALLS ON THE BATTERY, NOT TO EXCEED \$80,000.

On a motion of Councilmember Shahid, seconded by Councilmember Seekings, the Committee on

Ways and Means voted unanimously to approve of a Memorandum of Understanding (MOU) with the Charleston Commissioners of Public Works (CPW) which commits CPW to assist the City in funding 50% of the costs to install check-valves at the King St. and Meeting St. outfalls on the Battery, not to exceed \$80,000.

10. PUBLIC SERVICE: APPROVAL OF SPRING-FISHBURNE US 17 PHASE 4 FEE AMENDMENT #17 WITH DAVIS AND FLOYD IN THE AMOUNT OF \$505,688 TO INCLUDE ADDITIONAL DESIGN ELEMENTS MOVED FROM DIVISION IV, PROJECT ENHANCEMENTS, DESIGN REVISIONS DUE TO AS-BUILT CONDITIONS AND OTHER ANCILLARY ITEMS, VALUE ENGINEERING, MITIGATION SUPPORT, AND PROGRAM ADMINISTRATION. FEE AMENDMENT #17 WILL INCREASE THE PHASE 4 PORTION OF THE OVERALL PROFESSIONAL SERVICES CONTRACT BY \$505,688 (FROM \$879,065 TO \$1,384,753). THE FUNDING SOURCE FOR THIS WORK IS THE STATE INFRASTRUCTURE BANK (SIB), THE DRAINAGE FUND, AND THE KING STREET GATEWAY TIF. (DEFERRED)

11. PUBLIC SERVICE: APPROVAL OF SPRING-FISHBURNE US 17 PHASE 4 FEE AMENDMENT #18 WITH DAVIS AND FLOYD IN THE AMOUNT OF \$6,831,772 TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES TO SUPPORT THE CONSTRUCTION OF THE PHASE 4 PUMP STATION WET WALL AND OUTFALL. FEE AMENDMENT #18 WILL INCREASE THE PHASE 4 PORTION OF THE OVERALL PROFESSIONAL SERVICES CONTRACT BY \$6,831,772 (FROM \$1,384,753 TO \$8,722,213). THE FUNDING SOURCE FOR THIS WORK IS THE STATE INFRASTRUCTURE BANK (SIB), THE DRAINAGE FUND, AND THE KING STREET GATEWAY TIF. (DEFERRED)

12. PUBLIC SERVICE: APPROVAL OF SPRING-FISHBURNE US 17 PHASE 4 CONSTRUCTION CONTRACT WITH CONTI CONSTRUCTION, INC., IN THE AMOUNT OF \$51,933,757 TO CONSTRUCT THE PUMP STATION, WET WALL, AND OUTFALL OF THE SPRING-FISHBURNE DRAINAGE PROJECT. 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. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$51,933,757 OF THE \$65,909,935.70 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS WORK ARE THE STATE INFRASTRUCTURE BANK (SIB) (\$39,000,000), KING STREET GATEWAY TIF (\$8,500,000) AND THE DRAINAGE FUND. (\$18,409,935.70). (DEFERRED)

Items 10-12 were deferred on the agenda.

13. POLICE DEPARTMENT: APPROVE THE MUTUAL AID MOU WITH CITY OF ATLANTA TO ALLOW CITY OF CHARLESTON BOMB TECH/K-9 OFFICER TO ASSIST CITY OF ATLANTA WITH SECURITY FOR SUPER BOWL LIII ON FEBRUARY 3, 2019 IN ATLANTA

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the mutual aid MOU with the City of Atlanta to allow City of Charleston Bomb Tech/K-9 Officer to assist the City of Atlanta with security for Super Bowl LIII on February 3, 2019.

14. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON JANUARY 22, 2019 AT 4:00 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

- a. Approval to authorize the Mayor to execute the necessary documents for the purchase of 0 Justin Avenue, property located in the Maryville-Ashleyville community, for \$372,000 subject to the conditions outlined in the attached Agreement of Purchase & Sale (TMS: 418-07-00-080; 418-07-00-081; 418-07-00-082; 418-07-00-083; 418-07-00-084; 418-07-00-085; 418-07-00-086; 418-07-00-087; 418-07-00-088). The property is owned by John T. Vernon, II. (*DEFERRED*)
- b. Consider the following annexation:
 - (i) A vacant lot on Agatha Street (TMS# 351-07-00-070) 0.13 acre, West Ashley (District 7). The property is owned by Donna R. Johnson.

Councilmember Moody, Chair of the Real Estate Committee, reported that Item 'a' had been deferred to receive more information. Item 'b' was an annexation, and it was approved unanimously.

On a motion of Councilmember Moody, seconded by Councilwoman Jackson, the Committee on Ways and Means voted to approve the report of the Committee on Real Estate as presented and recommended giving first reading to the following bill:

An ordinance to provide for the annexation of a vacant lot on Agatha Street (0.13 acre) (TMS# 351-07-00-070), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 7. The property is owned by Donna R. Johnson.

There being no further business presented, the Committee on Ways and Means adjourned at 5:27 p.m.

Jennifer Cook
Assistant Clerk of Council