

**COMMITTEE ON WAYS AND MEANS**

January 28, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 5:03 p.m.

**PRESENT (13)**

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Griffin	District 10
Councilmember Brady	District 5	Councilmember Appel	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

**1. INVOCATION:**

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

**2. APPROVAL OF MINUTES:**

On a motion of Councilmember Shealy, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve the minutes of the December 17, 2019 and December 19, 2019 Committee on Ways and Means meetings.

On a motion of Councilwoman Jackson, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to defer the January 14, 2020 Ways and Means minutes.

**3. BIDS AND PURCHASES:**

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

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION:\$48,230.32**

Approval of renewal of annual maintenance and support for the electronic document management system (EDMS); State Contract: 4400016689. EDMS is used for processing, accessing and storing all digitized documentation to include City records, archives, drawings and plans.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION:\$53,270.38**

Approval to renew Adobe software enterprise cloud licensing agreement for City computers; National IPA technology solutions contract #2018011-01. This agreement is required to renew licensing and support for all Adobe software products used by City staff for document and report

development, web content development and presentation material; includes Acrobat Pro, Creative Cloud, InDesign, PhotoShop, and Illustrator; total of 155 licenses.

**INFORMATION TECHNOLOGY: ACCOUNT:235000-52206 APPROPRIATION:\$187,309.89**

Approval of renewal of Police Department's OSSI records management system (RMS) annual maintenance and support with Central Square Technologies, Sole Source Vendor. This provides continued annual maintenance and support for the critical operations of the Police Department's Records Management System.

**PARKS DEPARTMENT: ACCOUNT:522000-52024 APPROPRIATION:\$102,570.09**

Approval to purchase fertilizer from Carolina Eastern-Ravenel, 4744 Highway 162, PO Box 475, Hollywood, SC 29449; Solicitation #19-B067R. 2020 Lease Purchase Funds will be used.

**PUBLIC SERVICE: ACCOUNT:062020-58010 APPROPRIATION:\$153,720**

Approval to purchase a 2020 Freightliner Cab and Chassis Pac Mac Knuckleboom Loader from Carolina Environmental Systems, Inc., 2750 Hwy. 66S, Kernersville, NC 27284; Sourcewell Contract #041217-HMC. 2020 Lease Purchase Funds will be used.

**PUBLIC SERVICE: ACCOUNT:062020-58010 APPROPRIATION:\$75,237**

Approval to purchase a 2020 Ford F450 Crew Cab with Stake Bed Body from Dick Smith Ford, 7201 Garners Ferry Road, Columbia, SC 29209; SC Contract #4400019806. 2020 Lease Purchase Funds will be used.

**PUBLIC SERVICE: ACCOUNT:062020-58010 APPROPRIATION:\$585,920**

Approval to purchase two (2) 2020 Mack LR Cab/Chassis Heil Python 28yd. eject automated side loaders from Carolina Environmental Systems, Inc., 306 Pineview Dr., Kernersville, NC; Sourcewell #112014-THE. 2020 Lease Purchase Funds will be used.

**POLICE DEPARTMENT: ACCOUNT: 062020-58010 APPROPRIATION:\$66,412**

Approval to purchase two (2) 2020 Ford Interceptor SUV vehicles from Santee Automotive, LLC, 2601 Paxville Hwy., Manning, SC 29102; SC Contract #4400022502. 2020 Lease Purchase Funds will be used.

**POLICE DEPARTMENT: ACCOUNT:062020-58010 APPROPRIATION:\$1,021,020**

Approval to purchase thirty (30) 2020 Ford Interceptor SUV vehicles from Santee Automotive, LLC, 2601 Paxville Hwy., Manning, SC, 29102; SC Contract #4400022502. 2020 Lease Purchase Funds will be used.

**OFFICE OF CULTURAL AFFAIRS: ACCOUNT:580110-52920 APPROPRIATION:\$92,860**

Approval to increase the existing contract for the consultant executive services for the Charleston 350 Commemorations with Trio Solutions, Inc. from \$67,140 to \$160,000 to cover Phase II; Solicitation #18-P053R

**PARKS DEPARTMENT: ACCOUNT:062020-58010 APPROPRIATION:\$1,680,000**

Approval of Joe Riley Ball Park Renovations work to be done by Gatch Electrical Contractors, Inc., 941 Dupont Rd., Charleston, SC 29407; Solicitation #19-B047R. The balance of the contract (\$389,996.39) will be funded in the 2021 Budget.

**4. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$200 FROM YOUTH VOLUNTEER CORPS TO ENGAGE CHARLESTON AREA YOUTH IN AN ENVIRONMENTAL SERVICE-LEARNING PROJECT. THIS GRANT WAS SUBMITTED ON DECEMBER 1, 2019. NO CITY MATCH IS REQUIRED. THIS IS AN AFTER-THE-FACT APPROVAL.**

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept a grant award in the amount of \$200 from Youth Volunteer Corps to engage Charleston area youth in an environmental service-learning project.

**5. MAYOR'S OFFICE FOR CHILDREN YOUTH AND FAMILIES: APPROVAL TO ACCEPT THE YOUTH SERVICE AMERICA LEAD AGENCY GRANT AWARD OF \$2,000 TO ENGAGE YOUTH IN SERVICE ON NATIONALLY RECOGNIZED SERVICE DATES INCLUDING THE 2020 MLK DAY OF SERVICE AND THE 2020 GLOBAL YOUTH SERVICE DAY. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve to accept the Youth Service America Lead Agency grant award of \$2,000 to engage youth in service on nationally recognized service dates including the 2020 MLK Day of Service and the 2020 Global Youth Service Day.

**6. STORMWATER MANAGEMENT: APPROVAL OF MARKET STREET DRAINAGE IMPROVEMENTS AND STREETScape FEE AMENDMENT #14 WITH DAVIS & FLOYD IN THE AMOUNT OF \$58,500.00 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO PEDESTRIAN REFUGE AREA AND BRICK CROSSWALKS, EXTENDED PROJECT MANAGEMENT AND COORDINATION THROUGH TRC, AND EXTENDED COORDINATION FOR LANDSCAPING PLANS. APPROVAL OF FEE AMENDMENT #14 WILL INCREASE THE DIVISION III PORTION OF THE OVERALL PROFESSIONAL SERVICES CONTRACT BY \$58,500.00 (FROM \$1,218,232.55 TO \$1,276,732.55). FUNDING SOURCES FOR THIS PROJECT ARE: 2012 STORMWATER BOND (\$6,400,000), MUNICIPAL ACCOMMODATION FUNDS (\$2,228,775.80), WATERFRONT TIF (\$1,106,000), HOSPITALITY FUNDS (\$3,177,225).**

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of Market Street Drainage Improvements and Streetscape Fee Amendment #14 with Davis & Floyd in the amount of \$58,500.00 for additional engineering services related to pedestrian refuge area and brick crosswalks, extended project management and coordination through TRC, and extended coordination for landscaping plans.

**7. STORMWATER MANAGEMENT: APPROVAL OF EHRHARDT STREET TUNNEL DESIGN PROJECT FEE AMENDMENT #1 WITH DAVIS & FLOYD IN THE AMOUNT OF \$574,510 FOR PROFESSIONAL ENGINEERING SERVICES TO DEVELOP PRELIMINARY 30% DESIGN TO FINAL DESIGN. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$574,510 (FROM \$286,922 TO \$861,432). FUNDING FOR THIS PROJECT IS THE DRAINAGE FUND.**

On a motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve of Ehrhardt Street Tunnel Design Project Fee

Amendment #1 with Davis & Floyd in the amount of \$574,510 for professional engineering services to develop preliminary 30% design to final design.

**8. STORMWATER MANAGEMENT: APPROVAL OF SPRING-FISHBURNE PHASE 3-MITIGATION PROFESSIONAL SERVICES CONTRACT WITH JOHNSON, MIRMIRAN, AND THOMPSON, INC., IN THE AMOUNT OF \$88,237 FOR THE POST-CONSTRUCTION MONITORING FOR THE GUERIN CREEK MITIGATION CONSTRUCTION REQUIRED BY THE U.S. ARMY CORPS OF ENGINEERS. APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT WILL OBLIGATE \$88,237 OF THE \$49,059,532 BUDGET. FUNDING SOURCES FOR THIS PROJECT ARE: STATE INFRASTRUCTURE BANK (49,000,000) AND CAPITAL CONTRIBUTION (\$59,532).**

On a motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to approve of Spring-Fishburne Phase 3-Mitigation Professional Services Contract with Johnson, Mirmiran, and Thompson, Inc., in the amount of \$88,237 for the post-construction monitoring for the Guerin Creek Mitigation construction required by the U.S. Army Corps of Engineers.

**9. PARKS – CAPITAL PROJECTS: APPROVAL OF THE 2020 PARKS AND RECREATION DEVELOPMENT (PARD) GRANT APPLICATION TO FURNISH NEW PLAYGROUND STRUCTURE, SWING SET, AND SAFETY SURFACING FOR THE VIVIAN ANDERSON MOULTRIE PLAYGROUND. REQUESTING FUNDING OF \$32,430.60 WITH A 20% CITY MATCH OF \$8,107.65. CITY MATCH \$8,107.65 FROM 523000-52435 MAINTENANCE, PLAYGROUND EQUIPMENT.**

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of the 2020 Parks and Recreation Development (PARD) Grant Application to furnish new playground structure, swing set, and safety surfacing for the Vivian Anderson Moultrie Playground.

**10. PARKS – CAPITAL PROJECTS: APPROVAL OF WEST ASHLEY GREENWAY IMPROVEMENTS-STINSON DRIVE TO PARKDALE DRIVE LPA SUPPLEMENTAL AGREEMENT NO.1 IN THE AMOUNT OF \$12,371.36 FOR THE TERMINATION OF THE SCDOT LOCAL PUBLIC AGENCY CONTRACT LPA-07-15 ENTERED INTO AGREEMENT ON MARCH 13, 2015. CANCELLATION OF THE AGREEMENT INCLUDES REIMBURSEMENT OF SCDOT FOR COSTS ASSOCIATED WITH STAFF REVIEWS AND WILL CAUSE THE OBLIGATED FEDERAL FUNDS TO BE RETURNED TO THE CHATS COMMITTEE OF BCDCOG. APPROVAL OF THIS SUPPLEMENTAL AGREEMENT WILL OBLIGATE \$12,371.36 OF THE PROJECT BUDGET. BY ACCEPTING THIS SUPPLEMENTAL AGREEMENT, THE CITY WILL FORFEIT THE GRANT AND MATCH AMOUNT OF \$235,000 WILL BE ELIGIBLE FOR ANOTHER PROJECT. THIS FUNDING WILL BE REPLACED BY 2018 GENERAL FUND RESERVES. THE FUNDING SOURCES FOR THIS PROJECT ARE: 2013 GENERAL FUND RESERVES (\$214,016.57) AND 2016 GENERAL FUND RESERVES (\$100,000), 2018 GENERAL FUND RESERVES (\$235,000).**

Councilwoman Jackson asked about the language referring to the grant being forfeited. Mayor Tecklenburg stated the project was taking a long time as there were Federal funds involved. The

City decided to move forward with the paving with some of its own unencumbered funds and transfer the grant money to another LPA project, which would be the new sidewalk that would run along Wappoo Road from the Greenway to Savannah Highway. It was a bigger project and along the DOT roadway. He felt that kind of scrutiny was more appropriate than along a bikeway that was not even along a DOT road. The City did lose the \$12,000 that they would have to reimburse the DOT, but they could transfer the rest of the funds to another LPA project.

Councilmember Shealy said he road by part of the Greenway on Stinson and Parkdale. It looked like the City had already paved it. Mayor Tecklenburg confirmed and said that Council approved the City using its own funds a few months ago, and the work was almost complete, if not already. Councilmember Shealy asked if the City had the ability to choose whichever project they wanted to use the \$250,000 for and if they would have to apply. Mayor Tecklenburg said it would go to another LPA project at the City's request. CHATS would technically have to approve it, but the City spoke with Mr. Mitchum, and there was no problem.

Councilwoman Jackson asked if it was a one for one use. Mayor Tecklenburg stated the Wappoo Road project was much more expensive than this item, so all of the funds would go to that one project. The City had other LPA funds for it already, so it would add to them.

Councilmember Waring said he wanted to thank the Mayor for doing that. The project on Wappoo Road would be more appropriate for those expenses.

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve of West Ashley Greenway Improvements-Stinson Drive to Parkdale Drive LPA Supplemental Agreement No.1 in the amount of \$12,371.36 for the termination of the SCDOT Local Public Agency Contract LPA-07-15 entered into agreement on March 13, 2015.

**11. PARKS – CAPITAL PROJECTS: APPROVAL OF CANNON STREET FIRE STATION #6 RETROFIT CONSTRUCTION CONTRACT WITH IPW CONSTRUCTION GROUP, LLC, IN THE AMOUNT OF \$4,825,229 TO STRUCTURALLY RETROFIT THE UNREINFORCED MASONRY OF THE HISTORICAL FIRE STATION #6 WHICH WILL BRING THE FACILITY INTO COMPLIANCE WITH MODERN CODES. 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 WILL INSTITUTE A PROJECT BUDGET OF \$5,554,229 OF WHICH THE \$4,825,229 CONSTRUCTION CONTRACT WILL BE FUNDED. FUNDING SOURCES FOR THIS PROJECT ARE: 2015 FEMA HAZARD MITIGATION GRANT (\$281,512), 2015 IPRB BOND (\$1,126,057.25), 2019 FEMA HAZARD MITIGATION GRANT (\$3,096,659.75), 2015 GENERAL FUND RESERVES (\$269,000), AND 2018 GENERAL FUND RESERVE (\$781,000).**

Councilmember Shealy said it looked like IPW was \$1.5 million cheaper, and he asked if that was correct. He wanted to make sure they understood what they were bidding on. Jason Kronsberg, Director of Parks, said the project budget and the bids were two different things. Matt Compton stated that they did ask IPW the same question, and they reviewed their numbers. The City's estimate for the job was within three percent of what their bid was. The City had about 12 to 14 general qualified general contractors that showed up, and it was a mandatory pre-bid. Sometimes, that could cause

a change in competitiveness with the bid. Some people would give a price where they knew they could cover the costs and also make money. They talked to some contractors afterwards that had not bid, and while they would not divulge what their number was, it was in between those two. If they had to go the second or third bidder, they would not be able to complete the project.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve of Cannon Street Fire Station #6 Retrofit Construction Contract with IPW Construction Group, LLC, in the amount of \$4,825,229 to structurally retrofit the unreinforced masonry of the historical Fire Station #6 which will bring the facility into compliance with modern codes.

**12. PARKS – CAPITAL PROJECTS: APPROVAL OF CITY MARKET SHED GAS OVERHEAD HEATERS CONSTRUCTION CONTRACT WITH IPW CONSTRUCTION GROUP, LLC, IN THE AMOUNT OF \$96,460 TO INSTALL 32 OVERHEAD HEATERS AT MARKET SHED C AS PART OF THE FIRST PHASE OF HEATER INSTALLATION. 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 WILL INSTITUTE A \$711,514.46 PROJECT BUDGET OF WHICH THE \$96,460 CONSTRUCTION WILL BE FUNDED. FUNDING SOURCES FOR THIS PROJECT ARE: CITY MARKET CAPITAL FUND BALANCE (\$295,514.46) AND HOSPITALITY FUNDS (\$416,000).**

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve of City Market Shed Gas Overhead Heaters Construction Contract with IPW Construction Group, LLC, in the amount of \$96,460 to install 32 overhead heaters at Market Shed C as part of the first phase of heater installation.

**13. HOUSING AND COMMUNITY DEVELOPMENT: MAYOR AND CITY COUNCIL APPROVAL IS REQUESTED TO EXECUTE A CONTRACT IN THE AMOUNT OF \$50,000 WITH CHARLESTON HABITAT FOR HUMANITY. THE CONTRACT WOULD ALLOW FOR THE PROVISION OF SERVICES RELATED TO MINOR REPAIR AND RENOVATION FOR LOW AND MODERATE INCOME RESIDENTS LIVING IN THE CITY OF CHARLESTON. FUNDS TO SUPPORT THIS CONTRACT WILL BE DERIVED FROM PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.**

On a motion of Councilmember Shahid, seconded by Councilmember Appel, the Committee on Ways and Means voted unanimously to approve a contract in the amount of \$50,000 with Charleston Habitat for Humanity.

**14. POLICE DEPARTMENT: APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT IN THE AMOUNT OF \$50,000 WITH KYLON MIDDLETON MINISTRIES, LLC TO PERFORM CONSULTING SERVICES IN CONNECTION WITH THE 2020 ILLUMINATION PROJECT AND CONTINUATION OF LISTENING SESSIONS.**

Item #14 was deferred.

**15. POLICE DEPARTMENT: APPROVE THE KENNEDY CENTER ALCOHOL ENFORCEMENT GRANT AWARD OF \$2,200 FOR FIELD INTELLIGENCE TRAINING TO COMBAT UNDERAGE DRINKING AND DRUG USE. THE GRANT HAS ALREADY BEEN ACCEPTED DUE TO TIME CONSTRAINTS. NO CITY MATCH IS REQUIRED. THIS IS AN AFTER-THE-FACT APPROVAL.**

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the Kennedy Center Alcohol Enforcement Grant Award of \$2,200 for field intelligence training to combat underage drinking and drug use.

Mayor Tecklenburg stated that Item #7 included the completion of the engineering for completion of an extension of the Fishburne tunnel over to Ehrhardt Street. This would add about 30 acres in the middle of the Hospital District to the City's tunnel drainage system that was under construction. He thanked Governor McMaster for including \$10,000,000 in his proposed State budget, which would fund the construction of the tunnel extension. So far, members of the House and Senate had contacted him to let him know that they would put it in their House and Senate versions of the budget. Chairman Gregorie thanked the Mayor for speaking with the Governor. Councilmember Waring said they recognized the Mayor in the Public Works and Utilities Committee meeting, as well. He said if they had to wait for the Calhoun/West funding to come through, it would be tens of millions of dollars. MUSC had purchased a deep water retrieval vehicle to ferry doctors and nurses back and forth during the rain events that the City sometimes had. This could potentially eliminate the need for that and would save the City millions of dollars by creating the designs now.

There being no further business presented, the Committee on Ways and Means adjourned at 5:09 p.m.

Jennifer Cook  
Assistant Clerk of Council