

**COMMITTEE ON WAYS AND MEANS**

March 24, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:36 p.m.

**PRESENT (11)**

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring – <i>arrived at 4:44 p.m.</i>	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell – <i>absent</i>	District 4	Councilmember Griffin - <i>absent</i>	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 a moment of silence provided by Councilwoman Delcioppo.

**2. APPROVAL OF MINUTES:**

The minutes of the March 10, 2020 Committee on Ways and Means meeting were deferred.

**3. BIDS AND PURCHASES**

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Way and Means voted unanimously to approve the Bids and Purchases as follows, as amended.

**FIRE DEPARTMENT: ACCOUNT:062020-58015 APPROPRIATION:\$256,250**

Approval to purchase a High Water Vehicle from Allsource Enterprises, LLC DBA Safe Industries, 5031 Hwy. 153, Easley, SC 29642; Solicitation #20-P008R; 2020 Lease Purchase Funds.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-522060 APPROPRIATION:\$118,824.86**

Approval of Maintenance Agreement with Central Square, the sole source vendor, to provide maintenance and support services for the City’s OneSolution ERP (Financial, HR, and Payroll) software. This provides annual maintenance and support services, including software updates, for the City’s Enterprise Resource Planning (ERP) system that provides all financial, payroll, budgeting, procurement and human resources functions.

**POLICE DEPARTMENT: ACCOUNT:062020-58010 APPROPRIATION:\$66,386**

Approval to purchase two (2) Chevrolet Tahoe PPV vehicles from Love Chevrolet, 100-Parkridge Dr., Columbia, SC 29212; Solicitation #20-B011R; 2020 Lease Purchase Funds

**TRAFFIC AND TRANSPORTATION: ACCOUNT:230000-52066 APPROPRIATION:\$60,000**

Approval to establish a contract for ATMS Central Management Software and Maintenance with Control Technologies, 2776 S. Financial Court, Sanford, FL 32773; Solicitation #20-B003R; 2020 State Signalization Funds.

**POLICE DEPARTMENT: ACCOUNT:200000-52036 APPROPRIATION:\$1,346,000 (five year cost) \$288,000 (annual cost)**

Request to purchase 400 tasers as part of a five-year replacement contract with Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> St., Scottsdale, AZ 85255; Sole Source. The total five year cost is \$1,346,000. The 2019 cost is \$194,000 with trade-in credit. The annual cost of \$288,000 for the successive years will be budgeted in each year.

**4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF WORKER'S COMP RENEWAL WITH SAFETY NATIONAL IN THE AMOUNT OF \$417,015. THE 2020/2021 POLICY RENEWAL RATE IS FLAT BUT THE PREMIUM IS INCREASING DUE TO THE INCREASED PAYROLL. THIS POLICY RUNS APRIL 1, 2020 TO APRIL 1, 2021.**

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of the Worker's Comp renewal with Safety National in the amount of \$417,015.

**5. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$6,000 FROM SOUTH CAROLINA PRT'S TOURISM ADVERTISING GRANT PROGRAM, TO SUPPORT THE 2020 MOJA ARTS FESTIVAL. A 3:1 CITY MATCH IS REQUIRED. MATCHING FUNDS WILL COME FROM CORPORATE SPONSORSHIP AND PRIVATE DONATION.**

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve to apply for \$6,000 from South Carolina PRT's Tourism Advertising Grant Program, to support the 2020 MOJA Arts Festival.

**6. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR \$1,000 FROM THE JERRY AND ANITA ZUCKER FAMILY ENDOWMENT FUND OF THE COASTAL COMMUNITY FOUNDATION. FUNDS WILL BE USED TO SUPPORT OUTREACH PROGRAMMING IN ASSOCIATION WITH THE 2020 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Shahid, seconded by Councilwoman Delcioppo, the Committee on Ways and Means voted unanimously to approve to apply for \$1,000 from the Jerry and Anita Zucker Family Endowment Fund of the Coastal Community Foundation.

**7. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 STATE HOMELAND SECURITY GRANT. IF AWARDED, THE GRANT WILL FUND A TACTICAL RESCUE AND RESPONSE VEHICLE FOR USE IN ACTIVE SHOOTER SITUATIONS AND OTHER CRITICAL INCIDENTS. THE ANTICIPATED PROJECT COST IS \$307,175. A CASH MATCH OF 25% (\$76,794) IS BEING OFFERED FOR THIS GRANT. THE MATCH WILL BE BUDGETED FOR FY2021. DUE TO TIME CONSTRAINTS, THIS IS AN AFTER-THE-FACT APPROVAL REQUEST.**

On a motion of Mayor Tecklenburg, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to submit the 2020 State Homeland Security Grant.

**8. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE FY2021 VICTIMS OF CRIME ACT GRANT (VOCA). IF AWARDED, THE GRANT WILL CONTINUE FUNDING FOR THE SALARY AND FRINGE BENEFITS OF ONE (1) ELDER ABUSE ADVOCATE AND ONE (1) RESOURCE SPECIALIST ASSIGNED TO THE FAMILY VIOLENCE UNIT. THE ANTICIPATED PROJECT COST IS \$94,674. A CASH MATCH OF 20% (\$18,935) IS REQUIRED FOR THIS GRANT. THE GRANT IS DUE ON APRIL 1<sup>ST</sup>.**

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to submit the FY2021 Victims of Crime Act Grant (VOCA).

**9. RESILIENCY: APPROVAL TO SUBMIT THE 2021 SC DHEC SOLID WASTE REDUCTION & RECYCLING GRANT APPLICATION (\$25,000) TO SUPPORT A PILOT PROGRAM TO RECYCLE MATTRESSES AND SUPPORT OUTREACH AND EDUCATION EFFORTS AROUND NEW GARBAGE ROUTES AND SCHEDULES. THE GRANT APPLICATION IS DUE ON APRIL 3, 2020. NO CITY MATCH IS REQUIRED.**

On a motion of Councilwoman Jackson, seconded by Councilwoman Delcioppo, the Committee on Ways and Means voted unanimously to approve to submit the 2021 SC DHEC Solid Waste Reduction & Recycling grant application (\$25,000) to support a pilot program to recycle mattresses and support outreach and education efforts around new garbage routes and schedules.

**10. STORMWATER MANAGEMENT: APPROVAL OF DUNOON DRIVE DRAINAGE IMPROVEMENT CONSTRUCTION CONTRACT WITH B&C LAND DEVELOPMENT IN THE AMOUNT OF \$64,840 FOR THE INSTALLATION OF A STORM DRAIN SYSTEM (450 LINEAR FEET OF 6" PIPE) TO REDUCE ONGOING FLOODING CONCERNS FOR PROPERTIES ALONG DUNOON DRIVE. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000, TO THE EXTENT PROJECT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. APPROVAL OF THIS CONSTRUCTION CONTRACT WILL INSTITUTE A PROJECT BUDGET OF \$71,324 OF WHICH \$64,840 WILL BE OBLIGATED FOR THE CONTRACT. THE FUNDING SOURCE FOR THIS PROJECT IS THE DRAINAGE FUND.**

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of Dunoon Drive Drainage Improvement Construction Contract with B&C Land Development in the amount of \$64,840 for the installation of a storm drain system (450 linear feet of 6" pipe) to reduce ongoing flooding concerns for properties along Dunoon Drive.

Mayor Tecklenburg said this was a project in the Shadow Moss neighborhood that would help with drainage in the Dunoon Drive area.

**11. STORMWATER MANAGEMENT: APPROVAL OF SPRING FISHBURNE US17 PHASE 3 FEE AMENDMENT #20 WITH DAVIS & FLOYD IN THE AMOUNT OF \$428,757 FOR ADDITIONAL CEI SERVICES BASED UPON THE CONTINUATION OF SERVICES BEYOND THE REVISED CONSTRUCTION CONTRACT END DATE OF 11 OCTOBER 2019 TO THE PROPOSED CONTRACT END DATE OF 19 MAY 2020 AND COVERS ANTICIPATED**

**ADDITIONAL EFFORT BETWEEN THE LATEST PROJECT DATE OF COMPLETION (31 JULY 2020). THE CURRENT CEI SERVICES CONTRACT WILL EXPIRE 31 MARCH 2020. APPROVAL OF FEE AMENDMENT #20 WILL INCREASE THE PHASE 3 PORTION OF THE OVERALL PROFESSIONAL SERVICES CONTRACT BY \$428,757 (FROM \$6,496,769 TO \$6,925,526). THE FUNDING SOURCES FOR THIS PROJECT ARE: STATE INFRASTRUCTURE BANK (\$49,000,000), CAPITAL CONTRIBUTION (\$59,532), AND DRAINAGE FUND (\$42,000).**

On a motion of Councilwoman Jackson, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously to approve of Spring Fishburne US17 Phase 3 Fee Amendment #20 with Davis & Floyd in the amount of \$428,757 for additional CEI services based upon the continuation of services beyond the revised construction contract end date of 11 October 2019 to the proposed contract end date of 19 May 2020 and covers anticipated additional effort between the latest project date of completion (31 July 2020).

**12. STORMWATER MANAGEMENT: APPROVAL OF SPRING/FISHBURNE DRAINAGE IMPROVEMENTS PHASE 3 CHANGE ORDER #12 TO THE CONSTRUCTION CONTRACT WITH JAY DEE CONTRACTORS, INC., IN THE AMOUNT OF \$457,875 WITH THE FUNDS COMING FROM THE OWNER'S CONTINGENCY CASH ALLOWANCE (OCCA) RESULTING IN A \$0.00 CHANGE ORDER AND NO IMPACT ON THE PROJECT BUDGET AS A WHOLE. CHANGE ORDER #12 IS FOR ADDITIONAL COSTS ASSOCIATED WITH VIDEO INSPECTION OF 6 DROP SHAFTS (\$7,875) AND A NEGOTIATED GLOBAL SETTLEMENT FOR ALL OUTSTANDING CLAIMS/CHANGE PROPOSALS (\$450,000) INCLUDING CLAIMS ASSOCIATED WITH GROUTING MULTIPLE SHAFTS, TUNNEL TOUR DATE OF 10/4/19, AND REMOVAL OF SEDIMENT FROM THE LINE ST. DROP SHAFT. THIS CHANGE ORDER ALSO ADDS 225 DAYS TO THE CALENDAR FOR SUBSTANTIAL COMPLETION SETTING A NEW SUBSTANTIAL COMPLETION DATE OF 5/19/2020. APPROVAL OF CHANGE ORDER #12 WILL OBLIGATE \$0.00 OF THE PROJECT BUDGET. COSTS FOR THE CHANGE ORDER (\$457,875) WILL COME OUT OF THE APPROVED OCCA OF \$2,000,000 (BALANCE OF OCCA FOR THE PROJECT IS \$315,098.89).**

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of Spring/Fishburne Drainage Improvements Phase 3 Change Order #12 to the Construction Contract with Jay Dee Contractors, Inc., in the amount of \$457,875 with the funds coming from the owner's Contingency Cash Allowance (OCCA) resulting in a \$0.00 Change Order and no impact on the project budget as a whole.

Councilmember Waring arrived at 4:44 p.m.

**13. PARKS-CAPITAL PROJECTS: APPROVAL OF LOW BATTERY SEAWALL REPAIRS-PHASE 1 CHANGE ORDER #1 IN THE AMOUNT OF \$328,191 FOR A NEW PILE REDESIGN AND IMPLEMENTATION BASED ON EXISTING PILE CONFLICTS THAT WERE DISCOVERED DURING EXPLORATORY EXCAVATION AND CORING TO VERIFY EXISTING PILE DESIGN. APPROVAL OF THIS CHANGE ORDER ALSO ADDS 25 DAYS TO THE DATE OF SUBSTANTIAL COMPLETION SETTING A NEW DATE OF 1/8/2021. APPROVAL OF CHANGE ORDER #1 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$328,191 (FROM \$10,930,451 TO \$11,258,642). THE FUNDING SOURCES FOR THIS PROJECT ARE: HOSPITALITY FUNDS**

**(\$13,08,957.53), MUNICIPAL ACCOMMODATIONS TAX FUNDS (\$12,382,816), AND CHARLESTON COUNTY ACCOMMODATIONS TAX FEES (\$400,000).**

On a motion of Councilmember Shahid, seconded by Councilmember Brady, the Committee on Ways and Means voted to approve of Low Battery Seawall Repairs-Phase 1 Change Order #1 in the amount of \$328,191 for a new pile redesign and implementation based on existing pile conflicts that were discovered during exploratory excavation and coring to verify existing pile design.

**14. PARKS-CAPITAL PROJECTS: APPROVAL OF ST. JULIAN DEVINE LANDSCAPE RENOVATIONS CONSTRUCTION CONTRACT WITH AOS SPECIALTY CONTRACTORS, INC. IN THE AMOUNT OF \$399,557 FOR SITE AND LANDSCAPE IMPROVEMENTS AT THE ST. JULIAN DEVINE COMMUNITY CENTER. APPROVAL OF THIS CONSTRUCTION CONTRACT WILL OBLIGATE \$399,557 OF THE PROJECT BUDGET \$3,110,000. FUNDING SOURCES FOR THIS PROJECT ARE: 2015 GENERAL FUND RESERVES (\$250,000), 2018 GENERAL FUND RESERVES (\$400,000), COOPER RIVER BRIDGE TIF (\$2,250,000), AND CHARLESTON PARKS CONSERVANCY CONTRIBUTION (\$210,000).**

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve of St. Julian Devine Landscape Renovations Construction Contract with AOS Specialty Contractors, Inc. in the amount of \$399,557 for site and landscape improvements at the St. Julian Devine Community Center.

**15. PARKS-CAPITAL PROJECTS: APPROVAL OF ST. JULIAN DEVINE IMPROVEMENT CHANGE ORDER #2 WITH SACHEL CONSTRUCTION, LLC, IN THE AMOUNT OF \$55,619.98 TO PROVIDE AND INSTALL NEW PENDANT LIGHTS ON FLOORS 1 & 3, PAINT EXPOSED BRICK, REMOVE AND REPLACE TILE BASE, REPAIRS TO ROOF DECKING, REPLACE BREAKROOM CABINETS, LOCKER, AND ENTRANCE DOOR GLASS, PAINTING CHANGES ON ALL FLOORS, AND REPLACE ALUMINUM STOREFRONT DOUBLE DOORS AT NORTH ENTRANCE. APPROVAL OF THIS CHANGE ORDER ALSO ADDS 7 DAYS TO THE DATE OF SUBSTANTIAL COMPLETING SETTING A NEW DATE OF 7/30/2020. APPROVAL OF CHANGE ORDER #2 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$55,619.98 (FROM \$599,066.03 TO \$654,686.01). FUNDING SOURCES FOR THIS PROJECT ARE 2015 GENERAL FUND RESERVES (\$250,000), 2018 GENERAL FUND RESERVES (\$400,000), COOPER RIVER BRIDGE TIF (\$2,250,000), AND CAPITAL CONTRIBUTION (\$210,000).**

On a motion of Councilmember Shealy, seconded by Councilwoman Jackson, the Committee on Way and Means voted unanimously to approve of St. Julian Devine Improvement Change Order #2 with Satchel Construction, LLC, in the amount of \$55,619.98 to provide and install new pendant lights on floors 1 & 3, paint exposed brick, remove and replace tile base, repairs to roof decking, replace breakroom cabinets, locker, and entrance door glass, painting changes on all floors, and replace aluminum storefront double doors at north entrance.

**16. PARKS-CAPITAL PROJECTS: APPROVAL OF STONEY FIELD IMPROVEMENTS INCREASE TO P162427 FOR LED LIGHTING IMPROVEMENTS WITH NATIONAL ENERGY SOLUTIONS IN THE AMOUNT OF \$9,692 FOR THE RELOCATION OF THE BREAKER PANELS FROM THE TOP OF 4 POLES TO A SAFER, MORE EASILY ACCESSIBLE LOCATION CLOSE TO GROUND LEVEL. APPROVAL TO INCREASE P162427 WILL INCREASE THE PO AMOUNT**

**BY \$9,692 (FROM \$294,391.12 TO \$304,353.12). FUNDING FOR THIS PROJECT IS 2005 GO BOND (\$399,048), 2018 GO BOND (\$2,600,000), HOSPITALITY FUNDS (\$1,250,000), AND A CAPITAL CONTRIBUTION (\$19,432.50).**

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve of Stoney Field Improvements increase to P162427 for LED Lighting Improvements with National Energy Solutions in the amount of \$9,692 for the relocation of the breaker panels from the top of 4 poles to a safer, more easily accessible location close to ground level.

**17. FIRE DEPARTMENT: APPROVAL TO APPLY FOR A HMEP GRANT IN THE AMOUNT OF \$10,500 FOR THE CHARLESTON FD HAZ-MAT TEAM TO ATTEND SPECIALIZED TRAINING. A 20% IN-KIND MATCH IS REQUIRED FOR THIS GRANT. SALARIES OF PERSONNEL ATTENDING CLASSES WILL BE USED AS THE MATCH.**

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Way and Means voted unanimously to approve to apply for a HMEP grant in the amount of \$10,500 for the Charleston FD Haz-Mat Team to attend specialized training.

**18. LEGAL DEPARTMENT: APPROVAL OF A MUTUAL TERMINATION AGREEMENT WITH CHARLESTON PARKS CONSERVANCY REGARDING DONATIONS FOR THE MUNICIPAL GOLF COURSE**

On a motion of Mayor Tecklenburg, seconded by Councilmember Shahid, the Committee on Way and Means voted unanimously to approve a Mutual Termination Agreement with Charleston Parks Conservancy regarding donations for the Municipal Golf Course.

Mayor Tecklenburg said he wanted to thank the Charleston Parks Conservancy with regards to the Municipal Golf Course improvements. They were a partner in the fundraising of private funds. After some months, they formed Friends of the Muni which was a separate organization that would fulfill that role. Mayor Tecklenburg said he wanted to thank the Charleston Parks Conservancy because they were an important piece of getting the project going.

**19. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD ON MONDAY, MARCH 23, 2020 AT 3:30 P.M.)**

- a. Approval to authorize the Mayor to execute the Agreement of Purchase and Sale between the City of Charleston and Shawn Elaine Anderson conveying the property located at 4 Nunan Street for the purchase price of \$201,834. This property is being sold subject to the City of Charleston Single Family Affordable Restrictive Covenants with an affordability period of 90 years. (4 Nunan Street: TMS: 460-07-02-221) (Ordinance)
- b. Request approval of an Agreement with Charleston Water System (CWS) for the City to Grant Permanent and Temporary Easements on TMS 343-02-00-139, a City Owned Property on Plymouth Ave on James Island for the Installation and Maintenance of a Water Main. This CWS Project is to replace a damaged water main to restore redundant water service to James Island. *(To be sent under separate cover by the Real Estate Department)*

Councilmember Shahid, Chair of the Real Estate Committee, said both items on the Real Estate Committee agenda were passed unanimously by the Committee.

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

*An ordinance authorizing the Mayor to execute on behalf of the City of Charleston ("City") an Agreement of Purchase and Sale, in which the City agrees to sell to Shawn Elaine Anderson the property located at 4 Nunan Street (Charleston County TMS No. 460-07-02-221) (Peninsula) (District 3) (the "Property") for \$201,834.00, subject to the City of Charleston Single-Family Affordable Housing Restrictive Covenants, with an affordability period of ninety (90) years, and further subject to a permanent general utility easement for the benefit of and appurtenant to the adjacent property located at 4 Grants Court (Charleston County TMS No. 460-07-02-222).*

Chip McQueeney said there was a potential title issue with Item 'a' regarding access to the property. They wanted to make sure the Mayor would be authorized to sign it once Corporation Counsel had cleared the issue. This would apply to 4 Nunan Street and 4 Grants Court. Councilmember Shahid stated Legal Counsel advised the Real Estate Committee of this, as well.

There being no further business presented, the Committee on Ways and Means adjourned at 4:49 p.m.

Jennifer Cook  
Assistant Clerk of Council