

COMMITTEE ON WAYS AND MEANS

May 12, 2020

A meeting of the Committee on Ways and Means was held this date beginning at 4:32 p.m.

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

| | | | |
|-------------------------|------------|--------------------------------------|-------------|
| Councilmember Delcioppo | District 1 | Councilmember Waring - <i>absent</i> | 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 Mitchell.

2. APPROVAL OF MINUTES:

On a motion of Councilwoman Jackson, seconded by Councilmember Seekings, City Council voted unanimously to approve the minutes of the April 14, 2020 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES

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

PARKS DEPARTMENT: ACCOUNT:051614-58240 APPROPRIATION:\$39,611.57

Approval to process a change order to increase the PO from \$196,690 to \$236,301.57 for additional repairs with IPW Construction, LLC, 7623 Dorchester Rd., North Charleston, SC 29418; Solicitation #19-B042R

POLICE DEPARTMENT: ACCOUNT:240029-58015 APPROPRIATION:\$192,107.39

Approval to purchase a Caliver T5 Robotic System from ICOR Technology, 935 Agnes Drive, Ottawa, Ontario Canada K1G 613 GSA Contract #GS-07F-0430V; 2018 Port Security Grant Funds

POLICE DEPARTMENT: ACCOUNT:200000-52036 APPROPRIATION:\$129,677.30

Approval to purchase Remington Ammunition from Craig’s Firearm Supply, Inc., 1531-B Broad River Rd., Columbia, SC 29210; SC Contract #4400018434

PUBLIC SERVICE:

Approval to establish a contract for Storm Debris Removal Services with Phillips & Jordan, Inc., 10201 Parkside Dr., Ste. 300, Knoxville, TN, 37922; Solicitation #19-P019R.

PUBLIC SERVICE:

Approval to establish a contract for Storm Debris Removal Services with CrowderGulf, LLC, 5435 Business Parkway, Theodore, AL 36582; Solicitation #19-P019R.

PUBLIC SERVICE:

Approval to establish a contract for Storm Debris Removal Services with AshBritt, Inc., 565 E. Hillsboro Blvd., Deerfield Beach, FL 33441; Solicitation #19-P019R.

PLANNING DEPARTMENT: ACCOUNT:430000-52204 APPROPRIATION:\$140,000

Approval to establish a contract for the Water Impact & Land Use Analysis for the City Comprehensive Plan from Waggoner & Ball, LLC, 2200 Prytania St., New Orleans, LA 70130; #20-P007R

PLANNING DEPARTMENT: ACCOUNT:430000-52204 APPROPRIATION:\$50,000

Approval to establish a contract for the Graphic Communication & Design Services for the City Comprehensive Plan with Mary Mac Wilson, 142 Spring St., Charleston, SC 29403; Solicitation #20-P005R

PLANNING DEPARTMENT: ACCOUNT:430000-52204 APPROPRIATION:\$60,000

Approval to establish a contract for the Housing Analysis for the City Comprehensive Plan from Community Data Platforms, 9117 Burdette Rd., Bethesda, MD 20817; Solicitation #20-P006R

PLANNING DEPARTMENT: ACCOUNT:430000-52204 APPROPRIATION:\$45,000

Approval to establish a contract for the Community Outreach & Engagement Services for the City Comprehensive Plan with Civic Communications, LLC for CSC-Asiko-Civic JV, 329 North Shelmore Blvd., Mt. Pleasant, SC 29464; Solicitation #20-P004R

4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF YEAR 2019 AMENDMENT TO GENERAL FUND EXPENDITURE BUDGET (ORDINANCE)

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to recommend giving first reading to the following bill:

An ordinance to make additional appropriations to meet the liabilities of the City of Charleston for the fiscal year ending December 31, 2019.

5. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF YEAR 2019 AMENDMENT TO GENERAL FUND REVENUE BUDGET (ORDINANCE).

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to recommend giving first reading to the following bill:

An ordinance to recognize the usage of additional funds to meet additional appropriations authorized by Ordinance 2020-_____ for the fiscal year ending December 31, 2019.

6. POLICE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE ROTARY CLUB OF CHARLESTON LEADERSHIP GRANT AND APPROVAL TO ACCEPT THE GRANT AWARD FOR \$50,000. THE GRANT WILL BE USED TO FUND LEADERSHIP TRAINING FOCUSED ON PROFESSIONAL DEVELOPMENT, EMPOWERMENT, RECOGNITION OF IMPLICIT BIAS, AND HIGHER LEVELS OF ACCOUNTABILITY. THERE IS NO MATCH REQUIRED FOR THIS GRANT. THIS IS AN AFTER-THE-FACT APPROVAL.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit an application for the Rotary Club of Charleston Leadership Grant and approval to accept the grant award for \$50,000.

7. POLICE DEPARTMENT: APPROVAL OF AN AGREEMENT BETWEEN CPD AND THE SUBMARINE WAY. THE CONTRACT IS FOR LEADERSHIP TRAINING BEING PAID FOR BY A GRANT FROM THE ROTARY CLUB AND FUNDS FROM THE POLICE FUND.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve an agreement between CPD and the Submarine Way.

8. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE 2020 DOJ STRATEGIES FOR POLICING INNOVATION GRANT FOR \$437,895. IF AWARDED, THE GRANT WILL FUND THE ACQUISITION OF DATA ANALYSIS PROGRAM SOFTWARE AND HARDWARE TO ACCELERATE SEARCH AND ANALYSIS CAPABILITIES FOR USE BY THE DEPARTMENT'S ANALYSIS AND INTELLIGENCE UNITS. THERE IS NO MATCH REQUIRED FOR THIS GRANT. THE GRANT IS DUE MAY 12, 2020.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve to submit the 2020 DOJ Strategies for Policing Innovation Grant for \$437,895.

9. POLICE DEPARTMENT: APPROVAL TO SUBMIT AN APPLICATION FOR THE 2020 CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR \$605,530. IF AWARDED, THE GRANT WILL FUND NIBIN TECHNOLOGY, EQUIPMENT AND PERSONNEL USED TO ESTABLISH A CRIME GUN INTELLIGENCE CENTER IN CHARLESTON. THERE IS NO MATCH REQUIRED FOR THIS GRANT. THIS IS AN AFTER-THE-FACT APPROVAL.

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to submit an application for the 2020 Crime Gun Intelligence Center Integration Initiative Grant for \$605,530.

10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO APPLY FOR AN EMERGENCY RELIEF GRANT FROM THE SC ARTS COMMISSION FUNDED BY THE CARES ACT, TO OFFSET LOST REVENUES DURING THE MONTHS MARCH THROUGH JUNE 2020. THE AMOUNT ANTICIPATED FOR THE GRANT IS \$3,126. NO CITY MATCH IS REQUIRED.

Councilwoman Jackson asked if this was all they would be eligible for under the CARES Act as it seemed like a small amount. Rick Jerue said he did not think the National Endowment of the Arts

received a lot from the CARES Act, and it had to be divided among the states. Chairman Gregorie added that it also had to be specifically related to lost revenue.

On a motion of Councilmember Mitchell, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to apply for an emergency relief grant from the SC Arts Commission funded by the CARES Act, to offset lost revenues during the months March through June 2020.

11 PARKS-CAPITAL PROJECTS: APPROVAL OF POLICE FORENSIC SERVICES BUILDING FEE AMENDMENT #2 WITH STUBBS MULDROW HERRIN ARCHITECTS, INC., IN THE AMOUNT OF \$40,570 FOR THE EXTENSION OF SERVICES FROM 12 MONTHS TO 16 MONTHS AND 1 ADDITIONAL MONTH FOR CLOSEOUT SERVICES DUE TO AN INCREASED DURATION OF THE CONSTRUCTION PHASE OF THE BUILDING. APPROVAL OF FEE AMENDMENT #2 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$40,570 (FROM \$812,309 TO \$852,879). FUNDING SOURCES FOR THIS PROJECT ARE: 2015 IPR BOND (\$7,392,186) AND 2017 IPR BOND (\$5,000,000).

Councilwoman Delcioppo stated she would be recusing herself from the vote as she was an employee of Stubbs Muldrow Herrin Architects, Inc.

On a motion of Councilmember Shahid, seconded by Councilmember Shealy, the Committee on Ways and Means voted to Approval of Police Forensic Services Building Fee Amendment #2 with Stubbs Muldrow Herrin Architects, Inc., in the amount of \$40,570 for the extension of services from 12 months to 16 months and 1 additional month for closeout services due to an increased duration of the construction phase of the building.

Councilwoman Delcioppo recused from voting on the matter and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

12. PARKS-CAPITAL PROJECTS: APPROVAL OF MUNICIPAL GOLF COURSE RENOVATION CHANGE ORDER #1 WITH NMP GOLF CONSTRUCTION CORP. IN THE AMOUNT OF \$120,231.48 FOR THE ADDITION OF IRRIGATION LOOPS REQUIRED ON THE FAIRWAYS AND GREENS ON HOLES #13 & #15 DUE TO THE PROPOSED FILL MATERIAL. THE NEW DEPTH OF FILL CAUSES THE EXISTING IRRIGATION LOOPS TO BE TOO DEEP FOR CITY PERSONNEL TO MAINTAIN. APPROVAL OF THIS CHANGE ORDER ADDS 30 DAYS TO THE DATE OF SUBSTANTIAL COMPLETION. APPROVAL OF CHANGE ORDER #1 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$120,231.48 (FROM \$2,038,535.68 TO \$2,158,767.16). FUNDING SOURCES FOR THIS PROJECT ARE: 2018 GO BOND (\$1,500,000), HOSPITALITY FUND (\$300,000), 2018 GENERAL FUND RESERVES (\$500,000), AND CAPITAL CONTRIBUTION (\$25,507.50).

Chairman Gregorie asked about the Change Orders for Items #12 and #13. He said he thought sometimes the change orders undermined the bidding process because it took that bid much higher. If there were things the other bidder included, to him, it left a question in his mind with respect to the bidding. Edmund Most said in the case of Items #12 and #13, when there were unforeseen conditions, the other bidders did not know about them either. They find the unforeseen conditions during construction, and that's what really generated the change order. Chairman Gregorie asked

if the City had any cushion in its bids for this kind of change order such as a 10-15% contingency for unforeseen issues. Mr. Most said all the bidders were looking at the same documents, and they were bidding on the same information that was in front of them. When they referenced unforeseen conditions, it involved digging something up that no one knew was there at the time of the bid. So, everyone's bids would increase with the unforeseen conditions.

Councilmember Shealy asked about the fill material and if they did not know they were going to use that much, or if they did not realize the irrigation loops were that low. Mr. Most said the amount of fill that was on top would be difficult for the maintenance staff to maintain. This was an unforeseen condition in that they would have to raise it up. Originally, they were going to raise all of the heads up, but they needed to bring the main lines up, as well.

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve of Municipal Golf Course Renovation Change Order #1 with NMP Golf Construction Corp. in the amount of \$120,231.48 for the addition of irrigation loops required on the fairways and greens on Holes #13 & #15 due to the proposed fill material.

13. PARKS-CAPITAL PROJECTS: APPROVAL OF MUNICIPAL GOLF COURSE RENOVATION CHANGE ORDER #2 WITH NMP GOLF CONSTRUCTION CORP. IN THE AMOUNT OF \$80,652 FOR THE REMOVAL, STORAGE AND OVER-EXCAVATION OF 10,000 CUBIC YARDS OF UNSUITABLE SOIL DISCOVERED WHILE PERFORMING IMPROVEMENTS TO THE POND ON HOLE #13. APPROVAL OF THIS CHANGE ORDER ADDS 21 DAYS TO THE DATE OF SUBSTANTIAL COMPLETION. APPROVAL OF CHANGE ORDER #2 WILL INCREASE THE CONSTRUCTION CONTRACT BY \$80,652 (FROM \$2,158,767.16 TO \$2,239,419.16). FUNDING SOURCES FOR THIS PROJECT ARE: 2018 GO BOND (\$1,500,000), HOSPITALITY FUND (\$300,000), 2018 GENERAL FUND RESERVES (\$500,000), AND CAPITAL CONTRIBUTION (\$25,507.50).

On a motion of Councilmember Shahid, seconded by Mayor Tecklenburg, the Committee on Ways and Means voted unanimously to approve of Municipal Golf Course Renovation Change Order #2 with NMP Golf Construction Corp. in the amount of \$80,652 for the removal, storage and over-excavation of 10,000 cubic yards of unsuitable soil discovered while performing improvements to the pond on Hole #13.

14. STORMWATER MANAGEMENT: APPROVAL OF A FLOOD MITIGATION ASSISTANCE GRANT (FMA) FMA-PF-04-SC-2018-004 FOR THE ACQUISITION AND DEMOLITION OF TWO (2) FLOOD PRONE STRUCTURES. THIS AWARD IS FOR \$535,327.07 WITH A FEDERAL SHARE OF \$481,794.35 AND A CITY MATCH OF \$53,532.72. FUNDING OF THE CITY MATCH AMOUNT OF \$53,532.72 WILL COME FROM THE DRAINAGE FUND.

On a motion of Councilmember Mitchell, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve of a Flood Mitigation Assistance Grant (FMA) FMA-PF-04-SC-2018-004 for the acquisition and demolition of two (2) flood prone structures

15. HOUSING AND COMMUNITY DEVELOPMENT: MAYOR AND CITY COUNCIL ARE ASKED TO APPROVE A FUNDING REQUEST FROM THE HUMANITIES FOUNDATION IN THE AMOUNT OF \$1,000,000 FOR THE REDEVELOPMENT/DEVELOPMENT OF THE ARCHER SCHOOL

BUILDING LOCATED AT 220 NASSAU STREET. PREVIOUSLY, CITY COUNCIL APPROVED \$3M IN GENERAL OBLIGATION BOND FUNDS TO THE HUMANITIES FOUNDATION. THE ORGANIZATION REQUESTED AN ADDITIONAL \$1M DUE TO THE ACQUISITION COSTS AND THE COST TO CONSTRUCT. THE GOAL IS TO DEVELOP 88 AFFORDABLE APARTMENTS FOR SENIOR RESIDENTS EARNING THIRTY (30%) TO EIGHTY (80%) OF THE AREA MEDIAN INCOME. THE FUNDING TO SUPPORT THIS REQUEST WOULD BE DERIVED FROM THE AFFORDABLE HOUSING FUNDS UNTIL SUCH TIME AS THE BOND FUNDS ARE AVAILABLE JUNE-END.

On a motion of Councilmember Mitchell, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve a funding request from the Humanities Foundation in the amount of \$1,000,000 for the redevelopment/development of the Archer School Building located at 220 Nassau Street.

There being no further business presented, the Committee on Ways and Means adjourned at 4:41 p.m.

Jennifer Cook
Assistant Clerk of Council