

COMMITTEE ON WAYS AND MEANS

September 25, 2018

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

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor (*arrived at 4:41 p.m.*)

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 - <i>absent</i>	District 6	Councilmember Jackson	District 12

1. INVOCATION:

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

2. APPROVAL OF MINUTES:

On a motion of Councilmember Griffin, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the minutes of the August 21, 2018 Ways and Means meeting.

The minutes of the September 18, 2018 meeting were deferred.

3. BIDS AND PURCHASES:

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

PARKS DEPARTMENT: ACCOUNT:051572-58002 APPROPRIATION: \$40,246.96

Approval to purchase and install 2 to 5 year old playground equipment for Daniel Island Park #4 from Playworld Preferred, 11515 Vanstory Blvd., Ste. 100, Huntersville, NC 28078; Sourcewell formerly (NJPA) contract #030117-LTS

4. POLICE DEPARTMENT: APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT IN THE AMOUNT OF \$10,000 WITH KYLON MIDDLETON MINISTRIES, LLC TO PERFORM CONSULTING SERVICES IN CONNECTION WITH THE 2018 ILLUMINATION PROJECT.

On a motion of Councilmember Shahid, seconded by Councilmember Lewis, the Committee on Ways and Means voted to approve the independent contractor agreement in the amount of \$10,000 with Kylon Middleton Ministries, LLC to perform consulting services in connection with the 2018 Illumination Project.

Councilmember Mitchell abstained from voting and completed a Conflict of Interest Form which is on file in the Office of the Clerk of Council.

5. PARKS-CAPITAL PROJECTS: APPROVAL OF AN INCREASE TO THE JPR BALLPARK FIELD IMPROVEMENTS CHANGE ORDER TO PURCHASE ORDER #152799 WITH AECOM TECHNICAL SERVICES, IN THE AMOUNT OF \$10,000 FOR ADDITIONAL ENGINEERING AND PERMITTING WHICH WAS UNFORESEEN AFTER THE INITIAL COMMUNICATIONS WITH THE CITY. THE COST OF THE ADDITIONAL ENGINEERING AND PERMITTING IS \$8,100, IN ACCORDANCE WITH THE ATTACHED PROPOSAL DATED 9/5/18 FROM AECOM TECHNICAL SERVICES. WE REQUEST THAT THIS AMOUNT BE ADDED TO THE EXISTING PURCHASE ORDER ALONG WITH AN ADDITIONAL \$1,900 CONTINGENCY TO COVER OTHER POSSIBLE CHANGES. THE CHANGE ORDER WILL RESULT IN A \$10,000 INCREASE TO THE AECOM TECHNICAL SERVICES PURCHASE ORDER FROM \$37,750 TO \$47,750. THE FUNDING SOURCE FOR THIS WORK IS THE GENERAL MAINTENANCE LINE-ITEM IN THE JPR BALLPARK DIVISION.

On a motion of Councilwoman Jackson, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve of an increase to the JPR Ballpark Field Improvements Change Order to Purchase Order #152799 with AECOM Technical Services, in the amount of \$10,000, for additional engineering and permitting which was unforeseen after the initial communications with the City.

6. PUBLIC SERVICE: APPROVAL OF THE CHURCH CREEK 2017 FLOOD REDUCTION STUDY FEE AMENDMENT #1 WITH WESTON & SAMPSON ENGINEERING, INC., IN THE AMOUNT OF \$73,000 FOR THE DESIGN, PERMITTING, PREPARATION OF BID DOCUMENTS, BIDDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION FOR THE HICKORY FARMS STORMWATER DIVERSION. APPROVAL OF FEE AMENDMENT #1 WILL INCREASE THE WESTON & SAMPSON ENGINEERING, INC. CONTRACT BY \$73,000 (FROM \$300,000 TO \$373,000). FUNDING FOR THIS PROJECT IS THE DRAINAGE FUND.

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Means voted unanimously to approve the Church Creek 2017 Flood Reduction Study Fee Amendment #1 with Weston & Sampson Engineering, Inc., in the amount of \$73,000 for the design, permitting, preparation of bid documents, bidding assistance and construction administration for the Hickory Farms Stormwater Diversion.

7. TRAFFIC AND TRANSPORTATION: APPROVAL FOR BIHL ENGINEERING TO DEVELOP A MICROSIMULATION MODEL IN THE AMOUNT OF \$98,000 FOR THE AREA AROUND HAGOOD AVE. TO DETERMINE THE FEASIBILITY OF EXTENDING THE ROAD ACROSS THE SEPTIMA P. CLARK PARKWAY INTO THE MEDICAL DISTRICT. WHILE THE TOTAL PROJECT COST IS \$98,000, IT WILL BE DIVIDED EQUALLY BETWEEN THE CITY, WEST EDGE FOUNDATION AND THE MEDICAL UNIVERSITY OF SOUTH CAROLINA.

On a motion of Councilwoman Jackson, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve for Bihl Engineering to develop a microsimulation model in the amount of \$98,000 for the area around Hagood Ave. to determine the feasibility of extending the road across the Septima P. Clark Parkway into the Medical District.

Mayor Tecklenburg arrived to the meeting at 4:41 p.m.

8. THE COMMITTEE ON HUMAN RESOURCES: (MEETING WAS HELD ON SEPTEMBER 18, 2018 AT 4:00 P.M., CITY HALL, 80 BROAD STREET, FIRST FLOOR CONFERENCE ROOM)

a. New Business:

Discussion of the Employee Survey (*Deferred*)

Discussion of the 2019 Budget and non-sworn pay plan (*Deferred*)

b. Old Business:

Approval of the CIGNA disability and life insurance

Councilmember Lewis, Chair of the Committee on Human Resources, reported that the Committee voted unanimously to approve the CIGNA disability and life insurance.

On a motion of Councilmember Lewis, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to approve the Committee on Human Resources Report as presented.

There being no further business presented, the Committee on Ways and Means adjourned at 4:42 p.m.

Jennifer Cook
Assistant Clerk of Council