



# **Transportation Penny Advisory Committee Meeting**

**Monday, April 25, 2016 at 5:30 PM**

**4<sup>th</sup> Floor Conference Room**

**2020 Hampton Street, Columbia SC 29202**

## **Agenda**

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. Citizen's Input**

### **Information Items**

- 3. Update on Council Actions**
- 4. Audit Update**
- 5. The Comet:** Program update
- 6. Small Local Business Enterprise Program:** Program update [Pages 2 – 15]
- 7. February/March 2016 Progress Report:** Questions and Answers

### **Action Items**

- 8. Approval of Minutes:** February 22, 2016: [Pages 16 – 20]
- 9. Motions**
  - a) Ms. Kososki [Pages 21]
  - b) Mr. Hayes [Pages 22]
- 10. Other Business**
- 11. Adjourn**
- 12. Next Scheduled Meeting:** May 23, 2016 – 2020 Hampton Street



# TRANSPORTATION PENNY ADVISORY COMMITTEE UPDATE

April 25, 2016

1. **Office Overview**

- OSBO staff attended pre-construction meetings for two Transportation Penny funded Sheltered Market projects; Sidewalk Package S-2 with SLBE prime contractor CBD, Inc. and Sidewalk Package S-4 with SLBE prime contractor Orion Construction, Inc. on March 29.
- OSBO staff met with members of the Program Development Team regarding compliance reporting on March 30.
- OSBO staff attended the bid openings for the Transportation Penny funded projects Resurfacing Packages G & H on March 30.
- OSBO has been working with the Transportation Department and a SLBE prime contractor to develop a plan of action to improve SLBE subcontractor utilization per contractual agreement.
- OSBO staff met with Administration, Transportation, and two certified SLBE firms to discuss the progress and implementation of the SLBE program per Ordinance No. 049-13HR on April 12, 2016.
- OSBO staff attended procurement training at the SC Fiscal Accountability Authority on April 14, 2016.
- OSBO staff met with the Procurement and Business Service Center directors on April 19 to discuss future reporting procedures regarding the Penny Tax's impact on Richland County business license revenue.
- OSBO surveyed SLBE firms to determine the level of interest in the following training topics: Plan Reading, Scheduling, SC DOT Specifications, and Estimating. Since there were largely positive results, we are working with the Transportation Department and the PDT to schedule the courses for mid-May.
- OSBO staff is reviewing the plans and specifications of the Transportation Penny funded Three Rivers Greenway – Saluda Riverwalk Phase I Project in order to develop the SLBE participation goal.
- OSBO staff is revising the SLBE participation goal for the Transportation Penny funded project Shop Road Extension Phase 1 due to a revised engineer's estimate.

2. **SLBE Certification Program Overview**

A) SLBE Firms by Industry Category

Primary Industry Category	Total Firms	Percentage
Construction Services	42	48.84%
Professional Services	25	29.07%
Non-Professional Services	3	3.49%
Engineering Services	10	11.63%
Architectural Services	5	5.81%
Wholesale Operations	1	1.16%
<b>Total</b>	<b>86</b>	

B) Gender & Ethnicity of SLBE Firms

Ethnicity	SLBE Firms
African American	56 (65.12%)
Asian	2 (2.33%)
Caucasian	27 (31.40%)
Hispanic	1 (1.16%)

Gender	SLBE Firms
Male	59 (68.60%)
Female	27 (31.40%)

3. **SLBE Contract Participation**

- Total payments made on Penny Tax funded projects to date - \$32,813,071.30 (See Exhibit A)
  - \$9,377,954.35 (or 28.58% of the total paid to date) has been paid to firms that are solely SLBE certified
  - \$930,468.78 (or 2.84% of the total paid to date) has been paid to firms that are solely DBE certified
  - Additionally, \$1,393,389.37 was paid to firms that are both SLBE and DBE certified. The chart below shows the total SLBE and DBE payments when the aforementioned amount is added to each of the individual SLBE and DBE paid to date amounts (above)

	Including Payments to Firms both SLBE & DBE Certified	Percentage of Total
Payments to SLBE Certified Contractors	\$10,771,343.72	32.83%
Payments to DBE Certified Contractors	\$2,323,858.15	7.08%

- \$78,173,130.61 in Penny Tax Funds over twenty six contracts/service orders are tracked by the OSBO in the B2GNow Compliance Management System (See Exhibit B)
- Of the five On-Call Engineering Team (OET) contracts, two are currently projected to meet their overall SLBE goal with existing issued task orders (See Exhibit C)



## EXHIBIT A

### Contractor Payment Summary

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Every firm that has received payment on a contract funded by the Transportation Penny Tax is listed with the total amount paid to date. It is also noted if the firm is certified with our office as a Small Local Business Enterprise and/or with the SC Department of Transportation as a Disadvantaged Business Enterprise.

Business Name	Certification(s) Held	Total Payments to Date
AOS SPECIALTY CONTRACTORS INC.	DBE	\$394,266.14
ARCHITECTURAL DESIGN ASSOCIATES		\$2,785.00
ARM ENVIRONMENTAL SERVICES, INC.	SLBE	\$9,850.00
BANCO/BANNISTER COMPANY, LLC	SLBE	\$406,840.78
BROWNSTONE CONSTRUCTION GROUP, LLC	SLBE	\$4,469,364.13
C.R. JACKSON, INC.		\$1,969,105.43
CAIRNS LAW FIRM LLC	SLBE	\$1,250.00
CAMPBELL CONSULTING GROUP, LLC	SLBE	\$440,495.01
CAROLINA BRIDGE CO. INC.		\$812,447.37
CAROLINA PAVEMENT MARKINGS, INC	DBE	\$12,531.74
CASE CONSULTING INC	DBE	\$2,750.00
CDM SMITH INC.		\$369,465.00
CHAO & ASSOCIATES, INC.	SLBE, DBE	\$181,896.77
CIVIL ENGINEERING CONSULTING SERVICES, INC.	SLBE, DBE	\$714,406.78
CMB CLEANING LLC	SLBE	\$1,000.00
CONSTRUCTION SUPPORT SERVICES, LLC	SLBE, DBE	\$105,998.56
CORLEY CONSTRUCTION, LLC	SLBE, DBE	\$105,709.76
COX & DINKINS	SLBE	\$908,178.08
DAVIS & FLOYD, INC.		\$1,544,110.84
DENNIS CORPORATION	SLBE	\$1,141,963.15
DESA, INC.	SLBE, DBE	\$21,497.00
E.S.P. ASSOCIATES, P.A.		\$24,452.50
EAGLE CONSTRUCTION COMPANY, INC.		\$735,264.27
ELITE CONCRETE CONTRACTING, LLC	SLBE, DBE	\$18,518.26
F&ME CONSULTANTS, INC.		\$50,214.63
GENESIS CONSULTING GROUP		\$3,510.00
GEO-SYSTEMS DESIGN AND TESTING		\$3,000.00
GREENPOND CONSULTING		\$4,600.00
GRICE CONSULTING GROUP, LLC	DBE	\$110,462.16
HDR ENGINEERING INC., OF THE CAROLINAS		\$26,618.64
HOLT CONSULTING COMPANY, LLC	SLBE	\$147,955.07
HUSSEY, GAY, BELL & DEYOUNG, INC.		\$313,215.68
ICA ENGINEERING, INC.		\$4,793,282.01
IREALTY INTERNATIONAL	SLBE	\$59,350.00
J. B. LADNER & ASSOCIATES, LLC	SLBE	\$70,330.19
JOHN BOWMAN ARCHITECT, PA, INC.	SLBE	\$6,000.00
JOHN RAY WILLIAMS ASSOCIATES		\$1,500.00
KENNETH B. SIMMONS ASSOCIATES, LLC	SLBE	\$66,138.00
KIMLEY-HORN & ASSOCIATES, INC.		\$93,614.05
L.A. BARRIER & SON, INC.	DBE	\$106,473.25
LAD CORPORATION OF WEST COLUMBIA		\$2,335,098.23
LANE CONSTRUCTION CORPORATION		\$1,169,547.02
LCI-LINEBERGER CONSTRUCTION, INC.	DBE	\$155,717.06
LINDLER'S CONSTRUCTION OF SC		\$45,341.43
MARSHALL LANDSCAPING, INC.	DBE	\$6,956.90
MB KAHN CONSTRUCTION COMPANY, INC.		\$2,367,017.37
MCNAIR LAW FIRM, P.A.		\$36,647.32

<b>Business Name</b>	<b>Certification(s) Held</b>	<b>Total Payments to Date</b>
MEAD AND HUNT, INC.		\$164,892.39
MEDINAS HAULING, INC.	DBE	\$127,984.95
MIZZELL & ASSOCIATES, LLC	SLBE	\$11,080.00
NEW SOUTH ASSOCIATES, INC.	DBE	\$13,326.58
OLH, INC.	SLBE	\$850,941.70
OZZIE NAGLER		\$9,450.00
P.J. NOBLE & ASSOCIATES	SLBE, DBE	\$100,010.37
PARRISH & PARTNERS	SLBE	\$175,863.24
PREMIER CONSTRUCTORS, INC.	SLBE, DBE	\$94,014.37
PROTECTION SERVICES, INC.		\$6,696.00
RICHLAND PDT, A JOINT VENTURE		\$2,155,329.14
S&ME, INC.		\$44,416.08
S-2 ENGINEERING & CONSULTING, LLC	SLBE	\$30,000.00
SANDERS BROS CONSTRUCTION CO., INC.		\$53,521.06
SHORT COUNTS, LLC	SLBE	\$4,350.00
SLOAN CONSTRUCTION COMPANY INC		\$1,692,004.03
SOUTH CAROLINA ELECTRIC & GAS		\$275,218.31
SRS ENGINEERING, LLC	SLBE	\$15,500.00
STRATEGIC BUSINESS POLITICS		\$7,520.00
TAYLOR BROTHERS CONSTRUCTION CO.	SLBE, DBE	\$51,337.50
THE DEQUINCEY NEWMAN LAW FIRM	SLBE	\$105,225.00
THE LANDPLAN GROUP SOUTH, INC.	SLBE	\$34,315.00
THE LAW OFFICES OF FREDERICK J. HALL III		\$1,375.00
THE TOLLESON LIMITED COMPANY	SLBE	\$421,965.00
		<b>\$32,813,071.30</b>



## EXHIBIT B

### Contract Award and Payment Breakdown

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A project is tracked by the OSBO when the work is in any way funded by the Transportation Penny Tax. Once all contractual documents are received, performance has begun, and the first payment has been issued, we begin tracking progress. For each contract we've included: the total contract value, total awards, total award share (award total retained after subtracting lower tiered subcontractor awards), total payments, and total payment share (payment total retained after subtracting lower tiered subcontractor payments). It also indicates for which goal certified firms' participation is counting towards.

Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
B1600880	B1600880	\$75,000.00	0.00%		Prime	McNair Law Firm, P.A.			\$75,000.00	\$75,000.00	\$36,647.32	\$36,647.32
CN140005	DRP Package B	\$667,842.33	0.00%		Prime	Lane Construction Corporation			\$667,842.33	\$393,359.13	\$521,194.05	\$521,194.05
CN140005				1	Subcontractor	AWS Services, Inc			\$8,681.95	\$8,681.95	\$0.00	\$0.00
CN140005				2	Subcontractor	LCI-LINEBERGER CONSTRUCTION, INC.	DBE	Yes	\$265,801.25	\$265,801.25	\$0.00	\$0.00
CN140008	DRP Package C	\$735,264.28	0.00%		Prime	Eagle Construction Company, Inc.			\$735,264.28	\$735,264.28	\$735,264.27	\$735,264.27
CN150002	DRP Package D	\$760,547.74	0.00%		Prime	Lane Construction Corporation			\$760,547.74	\$551,430.03	\$648,352.97	\$648,352.97
CN150002				1	Subcontractor	Coogler Construction, Inc			\$157,129.16	\$157,129.16	\$0.00	\$0.00
CN150002				2	Subcontractor	HERNDON INC.	DBE	Yes	\$46,360.49	\$46,360.49	\$0.00	\$0.00
CN150002				3	Subcontractor	PROTECTION SERVICE INC			\$5,628.05	\$5,628.05	\$0.00	\$0.00
CN150003	LNTP Contract - PDT Admin	\$2,834,100.00	51.00%		Prime	MB Kahn Construction Company, Inc.			\$2,834,100.00	\$761,614.00	\$2,757,495.79	\$649,669.89
CN150003				7	Subcontractor	Banco/Bannister Company, LLC	SLBE	Yes	\$85,023.00	\$85,023.00	\$74,175.00	\$74,175.00
CN150003				1	Subcontractor	Brownstone Construction Group, LLC	SLBE	Yes	\$935,253.00	\$569,843.00	\$937,747.90	\$582,542.10
CN150003				6	Subcontractor	Campbell Consulting Group, LLC	SLBE	Yes	\$85,023.00	\$0.00	\$171,175.00	\$97,000.00
CN150003				2	Subcontractor	DAVIS & FLOYD, INC.			\$204,228.00	\$175,887.00	\$194,023.80	\$181,023.80
CN150003				4	Subcontractor	Grice Consulting Group, LLC			\$36,980.00	\$36,980.00	\$36,980.00	\$36,980.00
CN150003				5	Subcontractor	Hussey, Gay, Bell & DeYoung, Inc.			\$124,202.00	\$124,202.00	\$124,202.00	\$124,202.00
CN150003				8	Subcontractor	ICA Engineering, Inc.			\$882,164.00	\$730,459.00	\$882,164.00	\$845,664.00
CN150003				3	Subcontractor	iRealty International	SLBE	Yes	\$28,341.00	\$28,341.00	\$13,000.00	\$13,000.00
CN150003				12	Subcontractor	OLH, Inc.	SLBE	Yes	\$170,046.00	\$170,046.00	\$116,739.00	\$116,739.00
CN150003				9	Subcontractor	S-2 Engineering & Consulting, LLC			\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
CN150003				10	Subcontractor	The Dequincey Newman Law Firm	SLBE	Yes	\$28,341.00	\$28,341.00	\$13,000.00	\$13,000.00
CN150003				11	Subcontractor	The Tolleson Limited Company	SLBE	Yes	\$113,364.00	\$113,364.00	\$13,500.00	\$13,500.00
CN150010	2014 Resurfacing Project Package B	\$1,252,839.24	6.00%		Prime	Sloan Construction Company Inc			\$1,252,839.24	\$1,085,487.58	\$1,083,954.49	\$925,363.04
CN150010				1	Subcontractor	CAROLINA PAVEMENT MARKINGS, INC	DBE	Yes	\$11,176.00	\$11,176.00	\$9,575.29	\$9,575.29
CN150010				2	Subcontractor	L.A. Barrier & Son, Inc.	DBE	Yes	\$56,183.00	\$56,183.00	\$40,950.00	\$40,950.00
CN150010				3	Subcontractor	PROTECTION SERVICE INC			\$3,564.00	\$3,564.00	\$3,207.60	\$3,207.60
CN150010				4	Subcontractor	Sanders Bros Construction Co., Inc.			\$45,090.66	\$45,090.66	\$53,521.06	\$53,521.06
CN150010				5	Subcontractor	Taylor Brothers Construction Co.	DBE	Yes	\$51,338.00	\$51,338.00	\$51,337.50	\$51,337.50
CN150012	2014 Resurfacing Project Package A	\$966,171.65	16.00%		Prime	Sloan Construction Company Inc			\$966,171.65	\$808,649.15	\$966,171.65	\$766,640.99
CN150012				1	Subcontractor	CAROLINA PAVEMENT MARKINGS, INC	DBE	Yes	\$3,413.00	\$3,413.00	\$2,956.45	\$2,956.45
CN150012				2	Subcontractor	L.A. Barrier & Son, Inc.	DBE	Yes	\$42,683.00	\$42,683.00	\$37,368.75	\$37,368.75
CN150012				3	Subcontractor	LCI-LINEBERGER CONSTRUCTION, INC.	DBE	Yes	\$107,754.50	\$107,754.50	\$155,717.06	\$155,717.06
CN150012				4	Subcontractor	Protection Services, Inc.			\$3,672.00	\$3,672.00	\$3,488.40	\$3,488.40
CN150013	Dirt Road Paving Package E	\$553,215.38	8.20%		Prime	C.R. Jackson, Inc.			\$553,215.38	\$509,936.18	\$445,069.33	\$411,457.93
CN150013				1	Subcontractor	L.A. Barrier & Son, Inc.	DBE	Yes	\$16,573.25	\$16,573.25	\$26,654.50	\$26,654.50
CN150013				2	Subcontractor	Marshall Landscaping, Inc.	DBE	Yes	\$19,550.20	\$19,550.20	\$6,956.90	\$6,956.90



Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
CN150013				3	Subcontractor	P & L EROSION CONTROL ETC INC	DBE	Yes	\$7,155.75	\$7,155.75	\$0.00	\$0.00
CN150014	Greene Street Phase I and Foundation Square	\$12,725,045.63	12.52%		Prime	LAD Corporation of West Columbia			\$12,725,045.63	\$11,050,264.96	\$2,535,822.36	\$2,335,098.23
CN150014				1	Subcontractor	CMB CLEANING LLC	SLBE	Yes	\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00
CN150014				2	Subcontractor	Corley Construction, LLC	SLBE	Yes	\$142,060.00	\$142,060.00	\$50,709.76	\$50,709.76
CN150014				3	Subcontractor	Cox & Dinkins	SLBE	Yes	\$120,000.00	\$120,000.00	\$55,000.00	\$55,000.00
CN150014				4	Subcontractor	Haley Ray Striping, LLC d.b.a. Haley Ray Pavement Markings	DBE	Yes	\$43,076.41	\$43,076.41	\$0.00	\$0.00
CN150014				5	Subcontractor	Harland Enterprises, Inc.	DBE	Yes	\$1,165.96	\$1,165.96	\$0.00	\$0.00
CN150014				6	Subcontractor	L.A. Barrier & Son, Inc.	DBE	Yes	\$25,000.00	\$25,000.00	\$0.00	\$0.00
CN150014				7	Subcontractor	PREMIER CONSTRUCTORS, INC.	SLBE	Yes	\$1,339,978.30	\$1,339,978.30	\$94,014.37	\$94,014.37
CN150017	2014 Resurfacing Project Package C	\$1,345,620.61	9.50%		Prime	Carolina Bridge Co. Inc.			\$1,345,620.61	\$912,029.15	\$1,005,792.01	\$812,447.37
CN150017				1	Subcontractor	D M CONLON INC DAN-KEL CONCRETE CUTTING, CORING & SCANN			\$102,647.50	\$102,647.50	\$0.00	\$0.00
CN150017				2	Subcontractor	Elite Concrete Contracting, LLC	DBE	Yes	\$83,428.48	\$83,428.48	\$18,518.26	\$18,518.26
CN150017				3	Subcontractor	L.A. Barrier & Son, Inc.	DBE	Yes	\$44,405.48	\$44,405.48	\$1,500.00	\$1,500.00
CN150017				4	Subcontractor	Lindler's Construction of SC			\$8,110.00	\$8,110.00	\$45,341.43	\$45,341.43
CN150017				5	Subcontractor	Medinas Hauling, Inc.	DBE	Yes	\$195,000.00	\$195,000.00	\$127,984.95	\$127,984.95
CN160006	Design & Construction of Six Intersection Improvements	\$9,000,000.00	10.00%		Prime	C.R. Jackson, Inc.			\$7,726,500.00	\$7,726,500.00	\$2,008,147.50	\$1,557,647.50
CN160006				1	Subcontractor	CIVIL ENGINEERING CONSULTING SERVICES, INC.	DBE	Yes	\$270,000.00	\$270,000.00	\$450,500.00	\$450,500.00
CN160006				2	Subcontractor	Cox & Dinkins			\$310,500.00	\$310,500.00	\$0.00	\$0.00
CN160006				4	Subcontractor	HERNDON INC.	DBE	Yes	\$27,000.00	\$27,000.00	\$0.00	\$0.00
CN160006				5	Subcontractor	P & L EROSION CONTROL ETC INC	DBE	Yes	\$27,000.00	\$27,000.00	\$0.00	\$0.00
CN160006				3	Subcontractor	P.J. Noble & Associates	DBE	Yes	\$18,000.00	\$18,000.00	\$0.00	\$0.00
CN160006				6	Subcontractor	SOUTHERN CONCRETE & CONSTRUCTION INC	DBE	Yes	\$612,000.00	\$612,000.00	\$0.00	\$0.00
CN160006				7	Subcontractor	THE SHARON COMPANY INC	DBE	Yes	\$9,000.00	\$9,000.00	\$0.00	\$0.00
CN160007	Vista Greenway Phase Two (Lincoln Tunnel Greenway)	\$1,230,330.18	17.50%		Prime	AOS Specialty Contractors Inc.			\$1,230,330.18	\$0.00	\$456,966.14	\$19,045.75
CN160007				0	Prime Self Performing	AOS Specialty Contractors Inc.	DBE	Yes	\$1,013,792.07	\$1,013,792.07	\$375,220.39	\$375,220.39
CN160007				1	Subcontractor	Chao & Associates, Inc.	SLBE	Yes	\$19,685.28	\$19,685.28	\$7,700.00	\$7,700.00
CN160007				2	Subcontractor	Corley Construction, LLC	SLBE	Yes	\$86,123.11	\$86,123.11	\$55,000.00	\$55,000.00
CN160007				3	Subcontractor	Grant Electrical Contracting	DBE	Yes	\$61,516.51	\$61,516.51	\$0.00	\$0.00
CN160007				4	Subcontractor	In Line Paving Industries, LLC			\$49,213.21	\$49,213.21	\$0.00	\$0.00
CN160007				5	Subcontractor	Lane Construction Corporation			\$0.00	\$0.00	\$0.00	\$0.00
CN160007				6	Subcontractor	Taylor Brothers Construction Co.	SLBE	Yes	\$0.00	\$0.00	\$0.00	\$0.00
CPS13014	Shop Road Extension Phase 1B	\$379,443.41	0.00%		Prime	CDM Smith Inc. (Boston, MA and Kansas City, MO)			\$379,443.41	\$379,443.41	\$369,465.00	\$369,465.00

Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
CPS15015	LNTP: Dirt Road Paving Program	\$302,813.30	98.00%		Prime	Dennis Corporation			\$302,813.30	-\$1,958.77	\$301,731.22	\$0.00
CPS15015				0	Prime Self Performing	Dennis Corporation	SLBE	Yes	\$145,445.40	\$145,445.40	\$128,191.10	\$128,191.10
CPS15015				1	Subcontractor	J. B. Ladner & Associates, LLC	SLBE	Yes	\$48,871.90	\$48,871.90	\$60,489.75	\$60,489.75
CPS15015				2	Subcontractor	Mizzell & Associates, LLC	SLBE	Yes	\$4,080.00	\$4,080.00	\$4,080.00	\$4,080.00
CPS15015				3	Subcontractor	P.J. Noble & Associates	SLBE	Yes	\$94,010.00	\$94,010.00	\$100,010.37	\$100,010.37
CPS15015				4	Subcontractor	Strategic Business Politics			\$8,478.77	\$8,478.77	\$6,520.00	\$6,520.00
CPS15015				5	Subcontractor	The Tolleson Limited Company	SLBE	Yes	\$3,886.00	\$3,886.00	\$2,440.00	\$2,440.00
CPS15027	NTP: Dirt Road Paving Program	\$3,890,567.40	100.00%		Prime	Dennis Corporation			\$3,890,567.40	-\$1.60	\$1,031,612.49	\$0.00
CPS15027				0	Prime Self Performing	Dennis Corporation	SLBE	Yes	\$1,968,278.00	\$1,968,278.00	\$1,013,772.05	\$1,013,772.05
CPS15027				1	Subcontractor	J. B. Ladner & Associates, LLC	SLBE	Yes	\$367,000.00	\$367,000.00	\$9,840.44	\$9,840.44
CPS15027				2	Subcontractor	Mizzell & Associates, LLC	SLBE	Yes	\$163,649.00	\$163,649.00	\$7,000.00	\$7,000.00
CPS15027				3	Subcontractor	P.J. Noble & Associates	SLBE	Yes	\$395,676.00	\$395,676.00	\$0.00	\$0.00
CPS15027				4	Subcontractor	Strategic Business Politics			\$161,209.00	\$161,209.00	\$1,000.00	\$1,000.00
CPS15027				5	Subcontractor	The Tolleson Limited Company	SLBE	Yes	\$834,757.00	\$834,757.00	\$0.00	\$0.00
CPS15028	Service Order No. P&P #1	\$27,283.61	100.00%		Prime	Parrish & Partners	SLBE	Yes	\$27,283.61	\$0.00	\$24,863.24	\$0.00
CPS15028				0	Prime Self Performing	Parrish & Partners	SLBE	Yes	\$27,283.61	\$27,283.61	\$24,863.24	\$24,863.24
CPS15039	Service Order No. C&D #1	\$1,952,335.64	78.10%		Prime	Cox & Dinkins			\$1,952,335.64	\$151,000.00	\$893,941.40	\$217,213.18
CPS15039				0	Prime Self Performing	Cox & Dinkins	SLBE	Yes	\$810,738.00	\$810,738.00	\$383,046.23	\$383,046.23
CPS15039				1	Subcontractor	CASE CONSULTING INC	DBE	Yes	\$15,600.00	\$15,600.00	\$2,750.00	\$2,750.00
CPS15039				2	Subcontractor	Chao & Associates, Inc.	SLBE	Yes	\$70,890.00	\$70,890.00	\$10,093.50	\$10,093.50
CPS15039				3	Subcontractor	CIVIL ENGINEERING CONSULTING SERVICES, INC.	SLBE	Yes	\$207,418.44	\$207,418.44	\$101,825.94	\$101,825.94
CPS15039				4	Subcontractor	DAVIS & FLOYD, INC.			\$493,560.00	\$493,560.00	\$89,679.80	\$89,679.80
CPS15039				5	Subcontractor	F&ME CONSULTANTS, INC.			\$138,149.20	\$138,149.20	\$32,852.75	\$32,852.75
CPS15039				6	Subcontractor	John Bowman Architect, PA, Inc.	SLBE	Yes	\$12,000.00	\$12,000.00	\$6,000.00	\$6,000.00
CPS15039				7	Subcontractor	Kimley-Horn & Associates, Inc.			\$52,980.00	\$52,980.00	\$50,480.00	\$50,480.00
CPS16014	Service Order No. M&H #1	\$1,137,317.02	60.00%		Prime	Mead and Hunt, Inc.			\$1,137,317.02	\$0.00	\$330,214.57	\$7,592.21
CPS16014				0	Prime Self Performing	Mead and Hunt, Inc.			\$629,673.50	\$629,673.50	\$157,300.18	\$157,300.18
CPS16014				1	Subcontractor	Chao & Associates, Inc.	SLBE	Yes	\$292,021.32	\$292,021.32	\$143,825.18	\$143,825.18
CPS16014				2	Subcontractor	DESA, Inc.	SLBE	Yes	\$49,827.95	\$49,827.95	\$21,497.00	\$21,497.00
CPS16014				3	Subcontractor	F&ME CONSULTANTS, INC.			\$165,794.25	\$165,794.25	\$0.00	\$0.00
CPS16015	Service Order No. CECS #1	\$2,180,746.70	90.00%		Prime	CIVIL ENGINEERING CONSULTING SERVICES, INC.			\$2,180,746.70	\$50,016.86	\$478,347.85	\$0.00
CPS16015				0	Prime Self Performing	CIVIL ENGINEERING CONSULTING SERVICES, INC.	SLBE	Yes	\$1,309,383.37	\$1,309,383.37	\$116,100.96	\$116,100.96
CPS16015				1	Subcontractor	Chao & Associates, Inc.	SLBE	Yes	\$120,947.21	\$120,947.21	\$20,278.09	\$20,278.09
CPS16015				2	Subcontractor	Cox & Dinkins	SLBE	Yes	\$281,020.25	\$281,020.25	\$252,918.67	\$252,918.67
CPS16015				3	Subcontractor	Kimley-Horn & Associates, Inc.			\$43,629.05	\$43,629.05	\$43,134.05	\$43,134.05
CPS16015				4	Subcontractor	P.J. Noble & Associates	SLBE	Yes	\$45,885.64	\$45,885.64	\$0.00	\$0.00
CPS16015				5	Subcontractor	Parrish & Partners	SLBE	Yes	\$188,534.92	\$188,534.92	\$1,500.00	\$1,500.00
CPS16015				6	Subcontractor	S&ME, Inc.			\$141,329.40	\$141,329.40	\$44,416.08	\$44,416.08

Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
CPS16017/B 1501160	Program Development Team	\$33,100,000.00	51.00%		Prime	Richland PDT, A Joint Venture			\$33,100,000.00	\$12,119,358.28	\$15,303,634.81	\$2,155,329.14
CPS16017/B 1501160				11	Subcontractor	ARM Environmental Services, Inc.			\$9,850.00	\$9,850.00	\$9,850.00	\$9,850.00
CPS16017/B 1501160				4	Subcontractor	Banco/Bannister Company, LLC	SLBE	Yes	\$600,000.00	\$600,000.00	\$332,665.78	\$332,665.78
CPS16017/B 1501160				1	Subcontractor	Brownstone Construction Group, LLC	SLBE	Yes	\$6,075,962.00	\$6,075,962.00	\$3,886,822.03	\$3,886,822.03
CPS16017/B 1501160				2	Subcontractor	Cairns Law Firm LLC	SLBE	Yes	\$11,500.00	\$11,500.00	\$1,250.00	\$1,250.00
CPS16017/B 1501160				3	Subcontractor	Campbell Consulting Group, LLC	SLBE	Yes	\$1,265,470.04	\$665,470.04	\$676,160.79	\$343,495.01
CPS16017/B 1501160				5	Subcontractor	DAVIS & FLOYD, INC.			\$2,390,369.60	\$2,296,369.60	\$1,336,157.24	\$1,273,407.24
CPS16017/B 1501160				12	Subcontractor	Grice Consulting Group, LLC	DBE	Yes	\$235,162.82	\$235,162.82	\$73,482.16	\$73,482.16
CPS16017/B 1501160				9	Subcontractor	Hussey, Gay, Bell & DeYoung, Inc.			\$383,748.93	\$383,748.93	\$189,013.68	\$189,013.68
CPS16017/B 1501160				10	Subcontractor	ICA Engineering, Inc.			\$6,380,702.27	\$5,436,244.55	\$4,440,070.78	\$3,947,618.01
CPS16017/B 1501160				6	Subcontractor	iRealty International	SLBE	Yes	\$77,600.00	\$77,600.00	\$46,350.00	\$46,350.00
CPS16017/B 1501160				13	Subcontractor	Kenneth B. Simmons Associates, LLC	SLBE	Yes	\$10,570.00	\$10,570.00	\$5,000.00	\$5,000.00
CPS16017/B 1501160				20	Subcontractor	MB Kahn Construction Company, Inc.			\$2,878,232.79	\$2,878,232.79	\$1,717,347.48	\$1,717,347.48
CPS16017/B 1501160				14	Subcontractor	NEW SOUTH ASSOCIATES, INC.	DBE	Yes	\$23,492.71	\$23,492.71	\$13,326.58	\$13,326.58
CPS16017/B 1501160				21	Subcontractor	OLH, Inc.	SLBE	Yes	\$1,161,006.09	\$1,161,006.09	\$599,258.67	\$599,258.67
CPS16017/B 1501160				15	Subcontractor	OLH, Inc.	SLBE	Yes	\$180,332.19	\$180,332.19	\$134,944.03	\$134,944.03
CPS16017/B 1501160				16	Subcontractor	Parrish & Partners	SLBE	Yes	\$110,700.00	\$110,700.00	\$35,000.00	\$35,000.00
CPS16017/B 1501160				17	Subcontractor	S-2 Engineering & Consulting, LLC	SLBE	Yes	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
CPS16017/B 1501160				18	Subcontractor	Short Counts, LLC	SLBE	Yes	\$4,350.00	\$4,350.00	\$4,350.00	\$4,350.00
CPS16017/B 1501160				7	Subcontractor	SRS Engineering, LLC	SLBE	Yes	\$15,500.00	\$15,500.00	\$15,500.00	\$15,500.00
CPS16017/B 1501160				22	Subcontractor	The Dequincey Newman Law Firm	SLBE	Yes	\$94,650.00	\$94,650.00	\$91,325.00	\$91,325.00
CPS16017/B 1501160				8	Subcontractor	The Dequincey Newman Law Firm	SLBE	Yes	\$900.00	\$900.00	\$900.00	\$900.00

Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
CPS16017/B 1501160				23	Subcontractor	The Law Offices of Frederick J. Hall III			\$11,500.00	\$11,500.00	\$1,375.00	\$1,375.00
CPS16017/B 1501160				19	Subcontractor	The Tolleson Limited Company	SLBE	Yes	\$350,000.00	\$350,000.00	\$196,500.00	\$196,500.00
CPS16017/B 1501160				24	Subcontractor	The Tolleson Limited Company	SLBE	Yes	\$327,500.00	\$327,500.00	\$209,525.00	\$209,525.00
CPS16019	Three Rivers Greenway: Saluda Riverwalk Phase I	\$99,194.00	0.00%		Prime	Kenneth B. Simmons Associates, LLC			\$99,194.00	\$3,404.00	\$85,983.00	\$13,927.90
CPS16019				0	Prime Self Performing	Kenneth B. Simmons Associates, LLC	SLBE	Yes	\$61,750.00	\$61,750.00	\$47,210.10	\$47,210.10
CPS16019				1	Subcontractor	Architectural Design Associates			\$1,530.00	\$1,530.00	\$2,785.00	\$2,785.00
CPS16019				2	Subcontractor	Genesis Consulting Group			\$3,510.00	\$3,510.00	\$3,510.00	\$3,510.00
CPS16019				3	Subcontractor	Geo-Systems Design and Testing			\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
CPS16019				4	Subcontractor	Greenpond Consulting			\$20,000.00	\$20,000.00	\$4,600.00	\$4,600.00
CPS16019				5	Subcontractor	John Ray Williams Associates			\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
CPS16019				6	Subcontractor	Ozzie Nagler			\$4,500.00	\$4,500.00	\$9,450.00	\$9,450.00
CPS16020	Service Order No. Holt #1	\$88,792.00	86.00%		Prime	HOLT Consulting Company, LLC			\$88,792.00	\$0.00	\$73,887.40	-\$0.20
CPS16020				0	Prime Self Performing	HOLT Consulting Company, LLC	SLBE	Yes	\$18,766.00	\$18,766.00	\$14,397.80	\$14,397.80
CPS16020				1	Subcontractor	HDR Engineering Inc., of the Carolinas			\$30,544.00	\$30,544.00	\$25,174.80	\$25,174.80
CPS16020				2	Subcontractor	The LandPlan Group South, Inc.	SLBE	Yes	\$39,482.00	\$39,482.00	\$34,315.00	\$34,315.00
CPS16033	Service Order No. P&P #2	\$341,345.76	86.80%		Prime	Parrish & Partners			\$341,345.76	\$0.00	\$196,227.32	\$0.00
CPS16033				0	Prime Self Performing	Parrish & Partners	SLBE	Yes	\$165,813.74	\$165,813.74	\$102,300.00	\$102,300.00
CPS16033				1	Subcontractor	CIVIL ENGINEERING CONSULTING SERVICES, INC.	SLBE	Yes	\$98,871.76	\$98,871.76	\$45,979.88	\$45,979.88
CPS16033				2	Subcontractor	Construction Support Services, LLC	SLBE	Yes	\$31,604.60	\$31,604.60	\$30,585.56	\$30,585.56
CPS16033				3	Subcontractor	F&ME CONSULTANTS, INC.			\$17,361.88	\$17,361.88	\$17,361.88	\$17,361.88
CPS16033				4	Subcontractor	Infrastructure Consulting & Engineering, PLLC			\$27,693.78	\$27,693.78	\$0.00	\$0.00
CPS16036	Service Order No. Holt #2	\$916,256.00	77.30%		Prime	HOLT Consulting Company, LLC			\$916,256.00	\$0.00	\$234,866.81	\$99,672.07
CPS16036				0	Prime Self Performing	HOLT Consulting Company, LLC	SLBE	Yes	\$344,728.00	\$344,728.00	\$33,885.40	\$33,885.40
CPS16036				1	Subcontractor	Construction Support Services, LLC	SLBE	Yes	\$139,004.00	\$139,004.00	\$75,413.00	\$75,413.00
CPS16036				2	Subcontractor	DESA, Inc.	SLBE	Yes	\$23,316.00	\$23,316.00	\$0.00	\$0.00
CPS16036				3	Subcontractor	E.S.P. Associates, P.A.			\$46,422.00	\$46,422.00	\$24,452.50	\$24,452.50
CPS16036				4	Subcontractor	F&ME CONSULTANTS, INC.			\$81,545.00	\$81,545.00	\$0.00	\$0.00
CPS16036				5	Subcontractor	Grice Consulting Group, LLC	DBE	Yes	\$10,949.00	\$10,949.00	\$0.00	\$0.00
CPS16036				6	Subcontractor	HDR Engineering Inc., of the Carolinas			\$241,948.00	\$241,948.00	\$1,443.84	\$1,443.84
CPS16036				7	Subcontractor	The LandPlan Group South, Inc.	SLBE	Yes	\$28,344.00	\$28,344.00	\$0.00	\$0.00
CPS16041	Service Order No. P&P #3	\$1,285,471.73	82.30%		Prime	Parrish & Partners			\$1,285,471.73	\$0.00	\$12,200.00	\$0.00
CPS16041				0	Prime Self Performing	Parrish & Partners	SLBE	Yes	\$578,408.42	\$578,408.42	\$12,200.00	\$12,200.00
CPS16041				1	Subcontractor	CIVIL ENGINEERING CONSULTING SERVICES, INC.	SLBE	Yes	\$295,584.97	\$295,584.97	\$0.00	\$0.00
CPS16041				2	Subcontractor	Construction Support Services, LLC	SLBE	Yes	\$161,533.30	\$161,533.30	\$0.00	\$0.00

Contract Number	Contract Title	Contract Value	Goal	#	Vendor Type	Business Name	Goal Firms' Participation Counted Towards	For Credit	Total Award	Award Share	Total Payment	Payment Share
CPS16041				3	Subcontractor	F&ME CONSULTANTS, INC.			\$85,139.26	\$85,139.26	\$0.00	\$0.00
CPS16041				4	Subcontractor	Infrastructure Consulting & Engineering, PLLC			\$142,253.48	\$142,253.48	\$0.00	\$0.00
CPS16041				5	Subcontractor	Southern Vistas, Inc.	SLBE	Yes	\$22,552.30	\$22,552.30	\$0.00	\$0.00
CSV16030	Utility Agreement 1: Greene Street Phase 1	\$325,587.00	0.00%		Prime	South Carolina Electric & Gas			\$325,587.00	\$325,587.00	\$275,218.31	\$275,218.31



## EXHIBIT C

### OET Master Contract & Task Order Detail / Rollup

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This document combines the various task orders issued on each of the five On-Call Engineering Team (OET) contracts to show progress towards the overall goal. Each has a set SLBE participation goal that must be met over the five year term. The goal can be found by looking on the corresponding firm's table on the 'Master Contract' row in the 'Goal' column. The average SLBE participation of all of a particular firm's service orders is listed on the 'Entire Contract' row in the 'For Credit Percent' column.

**RC-Q-2014-OET (Cox & Dinkins)**

Category	Contract Number	Contract Value	Total Paid	Total Credit Paid	Goal	For Credit Percent
Task Order	CPS15039	\$1,952,336.00	\$893,941.00	\$503,716.00	78.10%	56.35%
Master Contract	RC-Q-2014-OET (C&D)	\$0.00	\$0.00	\$0.00	60.00%	0.00%
All Task Orders		\$1,952,336.00	\$893,941.00	\$503,716.00	78.10%	56.35%
<b>Entire Contract</b>		<b>\$1,952,336.00</b>	<b>\$893,941.00</b>	<b>\$503,716.00</b>	<b>78.10%</b>	<b>56.35%</b>

**RC-Q-2014-OET (Civil Engineering Consulting Services)**

Category	Contract Number	Contract Value	Total Paid	Total Credit Paid	Goal	For Credit Percent
Task Order	CPS16015	\$2,180,747.00	\$478,348.00	\$390,798.00	90.00%	81.70%
Master Contract	RC-Q-2014-OET (CECS)	\$0.00	\$0.00	\$0.00	89.00%	0.00%
All Task Orders		\$2,180,747.00	\$478,348.00	\$390,798.00	90.00%	81.70%
<b>Entire Contract</b>		<b>\$2,180,747.00</b>	<b>\$478,348.00</b>	<b>\$390,798.00</b>	<b>90.00%</b>	<b>81.70%</b>

**RC-Q-2014-OET (HOLT Consulting)**

Category	Contract Number	Contract Value	Total Paid	Total Credit Paid	Goal	For Credit Percent
Task Order	CPS16020	\$88,792.00	\$73,887.00	\$48,713.00	86.00%	65.93%
Task Order	CPS16036	\$916,256.00	\$234,867.00	\$109,298.00	77.30%	46.54%
Master Contract	RC-Q-2014-OET (HOLT)	\$0.00	\$0.00	\$0.00	86.00%	0.00%
All Task Orders		\$1,005,048.00	\$308,754.00	\$158,011.00	78.07%	51.18%
<b>Entire Contract</b>		<b>\$1,005,048.00</b>	<b>\$308,754.00</b>	<b>\$158,011.00</b>	<b>78.07%</b>	<b>51.18%</b>

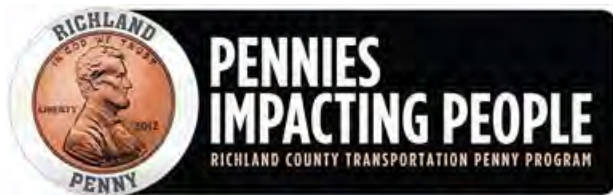
**RC-Q-2014-OET (Mead & Hunt)**

Category	Contract Number	Contract Value	Total Paid	Total Credit Paid	Goal	For Credit Percent
Task Order	CPS16014	\$1,137,317.00	\$330,215.00	\$165,322.00	60.00%	50.07%
Master Contract	RC-Q-2014-OET (M&H)	\$0.00	\$0.00	\$0.00	69.00%	0.00%
All Task Orders		\$1,137,317.00	\$330,215.00	\$165,322.00	60.00%	50.07%
<b>Entire Contract</b>		<b>\$1,137,317.00</b>	<b>\$330,215.00</b>	<b>\$165,322.00</b>	<b>60.00%</b>	<b>50.07%</b>

**RC-Q-2014-OET (Parrish & Partners)**

Category	Contract Number	Contract Value	Total Paid	Total Credit Paid	Goal	For Credit Percent
Task Order	CPS15028	\$27,284.00	\$24,863.00	\$24,863.00	100.00%	100.00%
Task Order	CPS16033	\$341,346.00	\$196,227.00	\$178,865.00	86.80%	91.15%
Task Order	CPS16041	\$1,285,472.00	\$12,200.00	\$12,200.00	82.30%	100.00%
Task Order	CPS16047	\$218,238.00	\$0.00	\$0.00	78.10%	0.00%
Master Contract	RC-Q-2014-OET (P&P)	\$0.00	\$0.00	\$0.00	99.00%	0.00%
All Task Orders		\$1,872,339.00	\$233,291.00	\$215,929.00	82.89%	92.56%
<b>Entire Contract</b>		<b>\$1,872,339.00</b>	<b>\$233,291.00</b>	<b>\$215,929.00</b>	<b>82.89%</b>	<b>92.56%</b>

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING  
MONDAY, FEBRUARY 22, 2016  
RICHLAND PENNY PROGRAM DEVELOPMENT TEAM OFFICE  
201 ARBOR LAKE DRIVE, COLUMBIA SC**



***In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.***

**MEMBERS PRESENT:** Hayes Mizell, Carol Kososki, Murray Coleman, Trevor Bowers, Bill Wiseman, James Faber, Frank Anderson, J. T. McLawhorn, Councilman Paul Livingston, and Councilman Norman Jackson

**OTHERS PRESENT:** Rob Perry, Shawn Salley, Michelle Onley, Tony Edwards, Cheryl Patrick, Chris Gossett, Brenda Parnell, Tony McDonald, and Kristen Hutto

**CALL TO ORDER**

The meeting was called to order at approximately 5:39 p.m.

**ADOPTION OF THE AGENDA**

The agenda was adopted unanimously.

**APPROVAL OF MINUTES**

**January 25, 2016** – The minutes were approved unanimously.

**CITIZEN'S INPUT**

No one signed up to speak.

**DEPARTMENT OF REVENUE AUDIT**

Mr. McDonald stated there is a continued dialogue with the Department of Revenue, but there has not been any significant new information. There has not been any communication from law enforcement regarding any possible legal action to date.

**SMALL LOCAL BUSINESS ENTERPRISE PROGRAM**

Mr. Livingston requested the OSBO Office staff to introduce themselves for the benefit of the committee.



### **THE COMET**

Mr. Samuel Scheib, Planning Manager, gave a brief update regarding the COMET.

- 2.2 million boardings on the system; highest since 2009
- RFP completed for purchase of 8 diesel buses
- 2 new members on the Board of Directors; Joyce Dickerson – Richland County and Carolyn Gleaton – City of Columbia
- New officers will be elected on February 24<sup>th</sup>
- Working on getting bus shelters/benches installed

Ms. Kososki requested monthly and/or quarterly budget reports from the COMET.

Mr. McLawhorn inquired if there was a way to expedite placement of the shelters.

Mr. Scheib stated the COMET has contracted with a consulting firm to get the shelters constructed. The main hurdle has been State procedures that have to be followed. (i.e. sight design, acquiring right-of-way easement on private property).

Mr. McLawhorn expressed his concern regarding the need for shelters in the lower income areas of the County. He requested the matter be researched and the shelters constructed as expeditiously as possible.

Ms. Kososki inquired about moving the bus stop into the Forest Drive Wal-Mart parking lot.

Mr. Scheib stated Wal-Mart was approached about moving the bus stop into the parking lot and they declined the offer.

Mr. Faber requested a definitive time for the bus shelter in the Eastover area to be built.

Mr. Scheib stated all of the shelters presently purchased with 5307 urban funds and cannot be used to put in a bus shelter outside of the urban area, which Eastover is outside of zone allowed. Therefore, different shelters have to be ordered using 5311 funds.

### **UPDATE ON COUNCIL ACTIONS**

Mr. Livingston stated Council requested TPAC to work with staff to move forward as quickly as possible to do an assessment of the Penny Program.

Mr. Mizell requested in the future a written request from Council if they direct TPAC to take action on a matter.

Mr. Perry stated the Finance Director to working on a scope of work for the external audit.

**JANUARY 2015 PROGRESS REPORT**

Mr. Perry stated Council approved 2 sidewalks projects: (1) Sidewalk S2 – Maple Street (District 6) and Mildred Avenue (District 4); and (2) Sidewalk S4 – Wiley Street (District 10). Both of the sidewalk projects are sheltered market projects.

Mr. Bowers inquired if the dirt road paving program was on track.

Mr. Perry stated Council revised the Dirt Road Paving Ordinance to rank the dirt road projects by who would benefit the most (i.e. number of houses, churches, etc.). With the \$45 million in available funding, 107 of the dirt roads are currently being worked on and the remaining roads will be moving forward in years 3 and 4.

Resurfacing Bid Opening is Wednesday, February 24<sup>th</sup> at 2:00 in the 4<sup>th</sup> Floor Conference Room. Everyone is invited to come to the opening.

Upcoming Public Meetings:

February 29<sup>th</sup> – Pinewood Widening Public Meeting  
March 10<sup>th</sup> – Shop Road Widening Public Meeting  
March 24<sup>th</sup> – Southeast Richland Neighborhood Project Public Meeting

Mr. Wiseman raised questions about the ranking of the widening and intersection improvement projects.

Mr. Perry stated the only projects that are active appear on the reports. The projects were not prioritized, but grouped by category. The Program Development Team took Council/TPAC's ranking criteria and ranked all of the projects by category and then presented them to Council for approval.

Mr. Wiseman requested Mr. Perry explanation the expenses listed on p. 6 of the Monthly Progress Report provided to TPAC.

Mr. Perry stated:

- a. Mitigation Bank – purchase of property and to set up mitigation bank for the property;
- b. Bond Debt Service – Fees associated with the Bond Anticipation Note issued by County;
- c. County Transportation – Transportation Staff
- d. County OSBO/SLBE – OSBO Staff and Operating Budget
- e. PDT LNTP – Program Development Team – Limited Notice to Proceed
- f. PDT Operations – Program Development Team Contract
- g. Dirt Road Paving Management – Dennis Corporation and subs developing the 107 dirt roads
- h. Design/Right-of-Way/Construction – Project Level Costs

Mr. Gossett stated the list provided to the committee members is generated through B2G Now (SLBE Tracking Program). Every time a contract is signed with someone, a copy of that contract is forwarded to the SLBE office for tracking.

Mr. Wiseman expressed concern that the numbers in the report from the SLBE Office does not match the numbers in the Monthly Progress Report.

Ms. Kososki stated she will be submitting a memorandum requesting formatting and labeling changes.

Mr. Faber inquired about the progress on the Shop Road Extension.

Mr. McLawhorn stated there were rumblings in the community about SLBE firms having multiple contracts. He inquired if it was true there are SLBE firms that are doing work on different contracts.

Mr. Gossett stated there are firms that are working on multiple projects.

Mr. requested an organizational chart of all the firms currently working on projects.

#### **GILLS CREEK GREENWAY PROJECT**

Gills Creek is one of the 15 greenways located in the original referendum and when ranked it was the 3<sup>rd</sup> greenway to be designed.

Mr. Beatty stated the Gills Creek public meeting was held February 11<sup>th</sup> wherein approximately 350 residents attended the meeting. Many of the residents were against the project and many were for the project; therefore, the Program Development Team is still digesting the comments from the meeting. Acceptance of public comment will continue through February 26<sup>th</sup>.

#### **CLEMSON ROAD AND SPARKLEBERRY LANE INTERSECTION IMPROVEMENT**

A traffic count was conducted during the morning and evening peak hours. The findings were there are just as many automobiles going straight as are turning.

A public information meeting was held December 3<sup>rd</sup>. The Program Development Team presented 4 options and simulations for the public to review. Most residents were in favor of pursuing the "out-of-the-box" diverging alternative.

From a business and safety standpoint the diverging alternative was the best alternative and most cost beneficial to handle the matter long-term.

There are cost savings on other projects that should make up for the difference in costs to do the diverging alternative.

**OTHER BUSINESS**

Mr. McLawhorn inquired how Council is handling the land use planning besides the Penny Tax.

Mr. Jackson stated the neighborhood master plans determine how the County moves forward in the future. The master plans give Council an idea how the area should look.

**NEXT MEETING: MONDAY, MARCH 28, 2016 AT 5:30 PM**

**ADJOURN**

The meeting adjourned at approximately 7:00 p.m.

For the TPAC meeting on March 28:

Carol Kososki, member of the Transportation Penny Advisory Committee, makes the following motions:

Motion #1

The Transportation Penny Advisory Committee requests that beginning in April 2016, the Committee will regularly receive payment information for *all* Transportation Penny firms.

Explanation / Background:

The TPAC currently receives payment information only for certified firms (Exhibit A of the Bi-Weekly Report), not non-certified firms. For example, payments to M B Kahn, Lane Construction, Sloan, CR Jackson, etc do not appear on any exhibits. This prevents the TPAC from understanding total payments. The TPAC receives payment information on certified firms that have lower award amounts, but does *not* receive information on non-certified firms with much larger award amounts.

Motion #2

The Transportation Penny Advisory Committee requests a written explanation of why Transportation Penny payments to certified firms are (a) allowed to exceed their award limits and (b) once exceeded, why they are allowed to continue exceeding their award limits.

Explanation / Background:

Exhibit A of the December 11, 2015 report shows the total award to Brownstone at \$3,176,133. Total payments in this December report to Brownstone are \$3,498,971.21. The January 22, 2016 report shows payments to Brownstone at \$3,507,945.26 with no change in award amount. Again in the February 22, 2016 report, payments increased to \$3,745,315.84 with no change in award amount. A second example is Campbell Consulting. The December 11, 2015 and January 22, 2016 reports show payments of \$330,624.56 with an award amount of \$325,110. Then in the February 22, 2016 report, Campbell received total payments of \$356,592.06 with no change in the award amount of \$325,110.

For the TPAC meeting on March 28:

Hayes Mizell, member of the Transportation Penny Advisory Committee, makes the following motions:

Motion #1:

The Transportation Advisory Committee (TPAC) requests that the Richland County Administrator routinely provide the TPAC with copies of written communications from or to the South Carolina Department of Revenue (DOR) regarding DOR allegations set forth in its December 3, 2015 letter to the County, and in subsequent related letters.

Motion #2:

The Transportation Penny Advisory Committee (TPAC) requests that at each TPAC meeting an appropriate representative of Richland County make a presentation updating the TPAC on all actions taken by the County to resolve, clarify, or refute allegations made by the DOR in its December 3, 2016 letter to the County, and in subsequent related communications.

Explanation / Background:

Citizens of Richland County expect the TPAC to monitor the implementation of the Transportation Penny Program, including administration of Penny Tax revenue. In light of the South Carolina Department of Revenue's letter of December 3, 2015 to the County, and subsequent related letters, it is necessary for the TPAC to be fully informed about ongoing developments to resolve, clarify, or refute the DOR allegations.