RICHLAND COUNTY COUNCIL SOUTH CAROLINA

Pinewood Lake/Caughman Pond Ad Hoc Committee

February 23, 2016 3:30 PM 4th Floor Conference Room

CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 3:32 PM

ADOPTION OF THE AGENDA

Mr. Pearce moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

UPDATE: INFORMATION ONLY

Construction on the east side restrooms has begun. The budget for the restrooms on the east side is \$120,500 and the west side is \$158,000, which is approximately \$200/sq. ft.

Mr. Malinowski inquired why the west side facility costs more and is larger than the east side facility.

The west side, by code, has to be large enough to serve the amphitheater.

The water service on the east side is only one inch. On the west side the proposed service is six inches in order to serve all of the facilities, as well as, the required fire hydrant.

Mr. Malinowski inquired why there is a tap fee for the west side and not the east side. In addition, what does the tap fee include?

The tap fee for the east side was in Phase I. The tap fee covers the tap, meter and City of Columbia impact fee.

There was more grading necessary on the east side due to the flood compensation.

The bond and insurance are for the contractors.

Underneath the slab there will be compacted testing. When water and sewer is run there will be a pressure or infiltration test on the sewer; pressure and leakage test on the waterline.



Committee Members

Norman Jackson, Chair District Eleven

Bill Malinowski District One

Greg Pearce District Six

Others Present: Roxanne Ancheta Chad Fosnight Michelle Onley Ismail Ozbek Daniel Driggers Brandon Madden

RICHLAND COUNTY COUNCIL SOUTH CAROLINA

Pinewood Lake/Caughman Pond Ad Hoc Committee Tuesday, February 23, 2016 Page Two

The SWPP (Stormwater Pollution Prevention) Inspection and Erosion is conducted weekly and is required by the County.

BUDGET AMENDMENT - \$4.5 MILLION FOR PHASE II

Mr. Driggers stated Council has approved \$6.9 Million of Hospitality Tax dollars for the proposed projects; \$2.4 Million has been appropriated, which leaves \$4.5 Million available.

Mr. Pearce stated with everything the County is currently facing (i.e. the flood recovery) he does not feel it is the proper time to proceed with spending \$4.5 Million on this project.

Mr. Jackson stated the citizens in Lower Richland want to move forward with Phase II of this project.

Mr. Malinowski inquired about why some of the numbers on the probable costs document were in red.

The representative from Chao & Associates stated the revisions on the probable costs are depicted in red. The cost of the restrooms was increased to meet the County's requirements for the facilities.

Mr. Jackson stated the request is to release the funds to move forward with the construction on Phase II of the project.

Mr. Pearce inquired if the plan proposed is to make the project fit within the \$4.5 Million in funding.

Mr. Jackson stated a motion could be made to limit the project to the \$4.5 Million.

Mr. Jackson stated most of the projects the County has undertaken has went over budget.

Mr. Malinowski moved, seconded by Mr. Pearce, to forward to Council without a recommendation. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 4:00 p.m.

