

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



DIRT ROAD AD HOC COMMITTEE

March 17, 2015
2:00 PM
Admin Conference Room

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

CALL TO ORDER

Mr. Malinowski called the meeting to order at approximately 2:04 PM

ADOPT OF AGENDA

Mr. Malinowski moved, seconded by Mr. Washington, to amend the agenda to add the Election of the Chair. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. Washington moved, seconded by Mr. Malinowski, to elect Ms. Dixon as Chair by acclimation. The vote in favor was unanimous.

DIRT ROAD PAVING CONTRACTS UPDATE

- a. **Package B Dirt Road Paving Contract** – All of Package B has been completed with the exception of William Duffie Road. The Contractor is waiting for the waterline to complete drying before they restart work on William Duffie Road.

The Contractor anticipates beginning work on William Duffie road on March 23rd.

- b. **Package C Dirt Road Paving Contract** – Package C is substantially complete. The contractor is currently working on punch list items. The Contractor was over contract by 5 days; therefore, \$7,500 will be withheld from their payout.
- c. **Package D Dirt Road Paving Contract** – Package D is currently under construction. All of the roads should be completed by March 20th.

The original completion date was January 10th; therefore, they will come in 32 days over contract. The fine levied against their contract will be \$48,000.

Committee Members Present

Julie-Ann Dixon, Chair
Torrey Rush
Kelvin E. Washington, Sr.
Bill Malinowski

Others Present:

Tony McDonald
Sparty Hammett
Daniel Driggers
Justine Jones
Rob Perry
Chris Gossett
Tony Edwards
Shawn Salley
Cheryl Patrick
Ismail Ozbek
Stacy Culbreath
Monique McDaniels
Michelle Onley

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- d. Package E Dirt Road Paving Contract** – Construction has begun on Package E. The weather has been an issue with regard to construction on this package.

Ms. Dixon inquired if the contractors did not complete their work on time would they be placed on the County's "black list".

Ms. Patrick stated the County does not have a "black list". The State allows debarment, but that is a very long legal proceeding.

Mr. McDonald stated under the former Procurement Director's if a contractor's performance was repeatedly documented as being poor/unacceptable, it was noted and given consideration in the next round bidding.

Mr. Washington moved, seconded by Ms. Dixon, to defer this item until legal counsel is present to address the questions regarding the procurement matters. The vote in favor was unanimous.

PUBLIC WORKS DRAINAGE

Mr. Malinowski moved, seconded by Mr. Rush, to defer this item until June. The vote in favor was unanimous.

MOTION: EXPLORATION AND DEVELOPMENT OF A "PAVE-IN-PLACE" ORDINANCE

Mr. Malinowski requested background information regarding "pave-in-place" and a copy of the ordinance referenced by Mr. Washington.

Mr. Washington moved, seconded by Mr. Malinowski, to hold in committee to obtain the requested information. The vote in favor was unanimous.

CONNECTIVITY PAVING

Mr. Perry stated staff recommended allowing staff to pave portions of identified "connecting" roads that are outside the current schedule or projected funding of the current program creating a continuous network of paved roads.

Mr. Washington moved, seconded by Ms. Dixon, to recess the Dirt Road Committee.

*The Committee recessed at approximately 2:30 p.m.
and reconvened at approximately 2:33 p.m.*

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Mr. Washington moved, seconded by Mr. Malinowski, to hold in committee. The vote in favor was unanimous.

DIRT ROAD PAVING TEAM – BASE CONTRACT

Mr. Perry stated the base contract with Dennis Corporation is ready for review. The contract will be placed on either the April 7th or 21st Council agenda.

Mr. Malinowski moved, seconded by Mr. Rush, to support staff's recommendation.

Mr. Washington requested the DBE participation on the contract.

Mr. Gossett stated the SLBE participation is 96% and DBE participation is 26%.

Ms. Dixon requested a friendly amendment to provide the committee members the contract for review prior to the contract being placed on the Council agenda.

The vote in favor was unanimous.

OTHER BUSINESS

No other business was taken up.

ADJOURNMENT

The meeting adjourned at approximately 2:39 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council