

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION & FINANCE COMMITTEE

May 26, 2015
6:00 PM
County Council Chambers

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. Rush called the meeting to order at approximately 6:00 PM

APPROVAL OF MINUTES

Regular Session: April 28, 2015 – Ms. Dickerson moved, seconded by Mr. Washington, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Washington, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Jim Hamilton-LB Owens Airport (CUB). Taxiway 'A' Grading & Extension, Phase I. Recommendation of Construction Contract Award – Mr. Eversmann stated the matter before the committee is an award of a construction contract that reflects design contracts, which were previously awarded. The project is primarily funded through an FAA Improvement Program IAP Grant, which funds 90% of the project and 5% is funded through a State grant.

Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to award the construction contract for Phase I of the Jim Hamilton-LB Owens Airport (CUB) Taxiway 'A' Grading & Extension Project to Graham County Land Company in the amount of \$827,350.00.

Mr. Eversmann stated there were local companies that bid on the project, but the differential between the firm recommended by staff and the local firm was approximately 9%. The use of Federal dollars restricts staff in making the contract award.

The vote in favor was unanimous.



Council Members Present

Greg Pearce, Chair
District Six

Joyce Dickerson
District Two

Paul Livingston
District Four

Jim Manning
District Eight

Kelvin Washington, Sr.
District Ten

Others Present:

Bill Malinowski
Norman Jackson
Torrey Rush
Julie-Ann Dixon
Tony McDonald
Sparty Hammett
Warren Harley
Brandon Madden
Michelle Onley
Monique McDaniels
Larry Smith
Daniel Driggers
John Hixon
Ismail Ozbek
Chris Eversmann

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Department of Public Works: Ballentine Park Project – Mr. McDonald stated the request is the award of a contract to Sox & Sons in the amount of \$111,048.00 for the paving of the Ballentine parking lot, as well as, a paved access road to the soccer fields. The funding for the project comes from savings realized when the Iron Mountain contract was renegotiated.

Mr. Washington inquired if the Recreation Commission was approached about funding the project.

Mr. Malinowski stated the Recreation Commission met with the community and the community provided a list of needed improvements. The Recreation Commission completed several of the improvements, but did not have enough funds to complete the list. Therefore, the project funding proposal was presented to Council and the CTC.

Ms. Dickerson inquired as to how the CTC were awarded.

Mr. Hammett stated the CTC are allocated based upon formula to the respective Council districts that contain dirt roads.

Committee members requested a copy of the formula to receive CTC funds.

Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to enter into a contract with Sox & Sons for the Ballentine Park Paving Project in the amount of \$111,048.31. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:17PM.

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