

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Anthony Mizzell, Chair
District 11

Joan Brady
District 8

Paul Livingston
District 4

Kit Smith
District 5

James Tuten
District 2

*Tuesday, February 26, 2002
6:00 PM*

Report of Actions

Call To Order – Tony Mizzell, Committee Chair, called the meeting to order at 6:05.

Approval of Minutes – The minutes of the January 22, 2002 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding “Budget Calendar Change” as Item G under Items for Action and adding “Report of the Airport Commission” as Item C under Items for Information/Discussion.

I. Items for Action

A. Emergency Services

- Consent 1. EMS Station on Broad River Road – The Committee recommended that Council accept the lowest bid and award the contract for construction to Crider Construction in the total amount of \$422,977.
- Consent 2. Ambulance Purchase – The Committee recommended that Council approve the purchase of new ambulance vehicles and allow the Administrator to award the bid to the lowest, responsible and responsive bidder, not to exceed the budgeted amount.
- Consent 3. Air Packs Purchase – The Committee recommended that Council approve the purchase of forty (40) air packs from Newton’s Fire & Safety in the amount of \$116,130.00.

Consent B. Microsoft Licensing – The Committee recommended that Council approve the request to purchase Microsoft licenses from vendor ASAP SOFTWARE on South Carolina State Contract in an amount not to exceed \$200,000.

Consent C. Ordinance Amendment: Pawn Shops – The Committee recommended that Council amend the ordinance in Chapter 16, Article I, Section 16-19 to require the applicant to provide the Certificate of Authority by the Department of Consumer Affairs and a copy of the background check by the appropriate law enforcement agency.

D. Sheriff’s Department

- Consent 1. 6 Crown Victorias – The Committee recommended that Council authorize the purchase of six (6) marked patrol vehicles in the amount of \$151,800.00. This is a one-for-one replacement, and the six replaced vehicles will be deadlined.

- Consent 2. 3 Dodge Intrepids for Victims Assistance – The Committee recommended that Council authorize the purchase of three (3) unmarked patrol vehicles in the amount of \$60,897.00.
- E. Alvin S. Glenn Detention Center**
- Consent 1. Food Service Management – The Committee recommended that Council approve the negotiations and award the contract to Aramark Correctional Service Inc for the approximate amount of \$858,000.00.
- Consent 2. Maintenance of the Bluff Rd. Facility Housing & Energy Plant – The Committee recommended that Council approve the request to renew the contract for W.B. Guimarin & Company in the amount of \$87,816 for FY 02-03.
- Consent 3. Maintenance of Bluff Rd. Facility: Fire and Security – The Committee recommended that Council approve the request to renew the contract for Honeywell, Inc. in the amount of \$85,851 for FY 02-03.
- Consent 4. Medical Services – The Committee recommended that Council renew the contract with Prison Health Services in the amount of \$1,343,250.00 for FY 02-03.
- Consent 5. Officer Uniforms – The Committee recommended that Council renew the contract with Wright Johnson Inc. in the amount of \$90,000 for the FY 02-03.
- Consent 6. Inmate Uniforms – The Committee recommended that Council award the bid to Robinson Textiles in the amount of \$50,000 for the FY 02-03.
- F. Coroner’s Office Budget Amendment** – The Committee forwarded this item to Council with no recommendation.
- Consent **G. Budget Calendar Change** – The Committee recommended that the Budget Calendar be changed to accommodate the USC/Columbia Technology lunch being held on March 19th at 12:00 noon at the Capital City Club. The new meeting time for the budget meeting is recommended to be from 4:00pm to 6:00pm on Tuesday, March 19th.

II. Items Pending Analysis

There were no items in this section.

III. Items for Discussion/Information

- A. Report from the Appearance Commission** Re: “The Doors of Columbia” by the Cultural Council – The Committee forwarded this item to Council with the recommendation to fund the \$10,000 request if funds other than from the Fund Balance can be identified.
- B. Farmer’s Market Relocation Issues** – The Committee forwarded this item to the Executive Session portion of the next Council meeting with no recommendation.
- C. Report of the Airport Commission** – The Committee decided to release the Report of the Airport Commission on the morning of Wednesday, February 27, 2002 and schedule a work session on March 5th at 4:30, if this time is agreeable to the consultants, to discuss the consultants’ report. This work session would be for the A&F Committee, other Council members who would like to attend, the Airport Commission members, and the consultants.

IV. Executive Session

- A. Personnel Matter: Report Relative to Previous Grievance Review** – The Committee forwarded this item to the Executive Session portion of the next Council meeting with no recommendation

Adjournment - The Committee adjourned at 6:50 PM.

Staffed by Pam Davis