



Richland County Council

DEVELOPMENT AND SERVICES COMMITTEE

April 24, 2018 – 5:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Greg Pearce, Chair; Gwen Kennedy, Chip Jackson, Jim Manning and Seth Rose

OTHERS PRESENT: Brandon Madden, Michelle Onley, Kim Williams-Roberts, Brad Farrar, Trena Bowers, Quinton Epps, Tim Nielsen, Ismail Ozbek, Chris Eversmann, Sandra Yudice, Stacey Hamm, and Nancy Stone-Collum

1. **CALL TO ORDER** – Mr. Pearce called the meeting to order at approximately 5:00 PM.
2. **APPROVAL OF MINUTES**
 - a. March 27, 2018 – Mr. C. Jackson moved, seconded by Mr. Rose, to approve the minutes as distributed.

In Favor: C. Jackson, Pearce, Kennedy, and Rose

The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. Pearce stated Item #4(k): “Little Jackson Creek (LJC) Mitigation Project Close Out” on the Administration and Finance Committee agenda was supposed to be on the Development and Services Committee agenda. This is a FAA Grant that was given to the Owens-Hamilton Airport and needs to be closed out.

Mr. Pearce inquired since this was an error does a motion need to be made to officially transfer the item from the A&F agenda to the D&S agenda.

Mr. Farrar stated he would add the item to the D&S agenda prior to adoption. Whatever the committee does with the item should also be reported at the A&F meeting, so that if anyone shows up for the later meeting will know what action was taken.

Mr. Rose moved, seconded by Mr. C. Jackson, to amend the agenda to add the “Little Jackson Creek (LJC) Mitigation Project Close Out” that was erroneously placed on the A&F Committee agenda.

In Favor: C. Jackson, Pearce, Kennedy, and Rose

Opposed: Manning

Mr. C. Jackson moved, seconded by Mr. Rose, to adopt the agenda as amended.

In Favor: C. Jackson, Pearce, Kennedy, and Rose

Opposed: Manning

The vote was in favor.

4. **ITEMS FOR ACTION**

- a. Conservation Commission manage County-owned historic and conservation properties [N. JACKSON]
– Mr. Rose moved, seconded by Mr. C. Jackson, to table this item.

In Favor: C. Jackson, Pearce, Kennedy, and Rose

Opposed: Manning

The vote was in favor.

- b. Little Jackson Creek (LJC) Mitigation Project Close Out – Mr. Eversmann stated this is an unusual project, in that, most of their projects are on airport property and are directly related to the airport and its operation. However, another project on airport property impacted wetlands and a stream, so we needed to mitigate those impacts. The project is in the Gills Creek Watershed. It is a portion of area between Two Notch Road and Spring Valley Subdivision. The project is nearing completion, and in order to close out the project, we need approval of 2 change orders. One change order is deductive and the other is additive with a net result of a \$24,440.00 increase in the cost of the project, which represents 2.7% of the original contract costs. The additional money will be 90% Federal, 5% State and 5% Local funded. Unlike other types of projects in which there is a 5 – 7% contingency built-in, the FAA does not permit contingencies in their grants. That is why we have to cut a purchase order and sign a contract for the exact amount even though it will probably vary because it is a unit priced contract.

Mr. Pearce stated the net costs to Richland County will be \$1,222.04, which would permit us to complete this project and close out the Federal grant.

Mr. Malinowski requested Mr. Eversmann have someone review the figures.

Mr. Rose moved, seconded by Mr. C. Jackson, to forward to Council with a recommendation to approve the final project quantities as reflected in the Change Orders and the subsequent additional payment of \$24,440.90 to Shamrock Environmental Corporation.

In Favor: C. Jackson, Pearce, and Rose

Opposed: Manning

The vote was in favor.

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

- a. Council Motion: Move forward with the feasibility of placing a hospital/emergency care facility in the Lower Richland Community. NOTE: It is mentioned in the Renaissance Plan but no solid documentation has been presented. This motion will start the process of working with the healthcare community of developing a plan and placing a facility in the Lower Richland community [N. JACKSON] – No action was taken.

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5. **ADJOURNMENT** – The meeting adjourned at approximately 5:09 PM.