



**Richland County Council**  
**Transportation Ad Hoc Committee**  
**December 15, 2020 -2:00 PM**  
**Zoom Meeting**

COMMITTEE MEMBERS PRESENT: Jim Manning, Chair, Bill Malinowski, Paul Livingston, and Dalhi Myers

OTHERS PRESENT: Allison Terracio, Chakisse Newton, Allison Steele, Michelle Onley, Tamar Black, Angela Weatherby, Kyle Holsclaw, John Thompson, Leonardo Brown, Lori Thomas, Jeff McNesby, Kathy Coleman, Michael Niermeier, Michael Maloney, Alexander Burton, Alicia Pearson, Rasheed Muwwakkil, Ashiya Myers, Nathaniel Miller and Brad Farrar

1. **CALL TO ORDER** – Mr. Manning called the meeting to order at approximately 2:00 PM.

2. **APPROVAL OF MINUTES** –

a. **December 8, 2020** – Mr. Livingston moved, seconded by Mr. Manning, to approve the minutes as distributed.

In Favor: Livingston, Manning

Opposed: Malinowski

Not Present: McBride, Myers

The vote was in favor.

3. **ADOPTION OF AGENDA** – Mr. Livingston moved, seconded by Mr. Manning, to adopt the agenda as published.

In Favor: Malinowski, Livingston, Manning

Not present: McBride, Myers

The vote in favor was unanimous.

4. **ITEMS FOR ACTION**

a. **Dirt Road Package K-Contract Award** – Mr. Brown stated, in response to the questions regarding any current items pending with the County, Legal responded there were none. Also, in response to whether or not there was any outstanding work not performed consistent with the County's requirements, we not to determine if that was current or correct. To the best of our knowledge, we have work being performed by these agencies and we do not presently have any outstanding issues we were able to identify or anything that was undone.

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Mr. Niermeier stated there was some correspondence from Mr. Geo Price that helped define some of the items Mr. Malinowski had noted.

Mr. Manning stated the staff's recommendation is to approve the award of the Dirt Road Package K Project to McClam & Associates, Inc. in the amount of \$834,743.10 and to approve a 10% construction contingency and a 10% utility contingency in the amount of \$83,474.31 each, for a total budget of \$1,001,691.72.

Mr. Livingston moved, seconded by Mr. Malinowski, to approve staff's recommendation.

In Favor: Malinowski, Livingston, Manning

Not Present: McBride, Myers

The vote was unanimous.

5. **ADJOURNMENT** – Mr. Manning requested the minutes reflect Ms. Myers was present before the meeting ended.

The meeting adjourned at approximately 2:13 PM.