

4. For Items on the Agenda Not Requiring a Public Hearing

Report Of The County Administrator

5. a. Officer Safety Equipment Upgrade [**ACTION**] [**PAGES 19-22**]
- b. Cgov – National Customer Service Award Finalist – Development Services

Report Of The Clerk Of Council

6. a. Richland 101

Report Of The Chairman

7. a. Contractual Matter: Palmetto Utilities
- b. Contractual Matter: 208 Plan
- c. "Save Our Fort" Update

Open/Close Public Hearings

8. a. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects
- b. An Ordinance Authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02

Approval Of Consent Items

9. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects [**THIRD READING**] [**PAGES 26-28**]
10. 14-41MA
PGM Retail, LLC
HI to GC (18.04 Acres)
Mill Field Rd.
22905-02-02 [**SECOND READING**] [**PAGES 29-30**]
11. An Ordinance Amending the Fiscal Year 2014-2015 Road Maintenance Annual Budget to appropriate Nine Hundred Thousand Dollars (\$900,000) to supplement the low volume paving program [**FIRST READING**] [**PAGES 31-35**]

Third Reading Items

12. An Ordinance authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and

authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02 [PAGES 36-47]

Second Reading Items

13. An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 [PAGES 48-51]
14. An Ordinance Authorizing a lease to Richland County Family Entertainment, LLC, of 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, for the operation of a water and adventure park [PAGES 52-53]

Report Of Development And Services Committee

15. RC Souvenirs [PAGES 54-63]
16. Intergovernmental Service Agreement with the City of Forest Acres [PAGES 64-69]
17. Richland County Conservation Commission (RCCC) Request to Negotiate Property Purchase [PAGES 70-74]

Report Of Economic Development Committee

18. a. Project LM Land Purchase

Report Of Rules And Appointments Committee

1. Notification Of Vacancies

19.
 - a. Building Codes Board of Appeals (2)
 - b. Business Service Center Appeals Board (1)
 - c. Board of Zoning Appeals (2)
 - d. Internal Audit Committee (1)
 - e. Planning Commission (4)
 - f. Procurement Review Panel (2)

2. Notification Of Appointments

20. Richland Memorial Hospital Board - 1 [PAGES 77-87]
 - a. Benjamin Mustian
 - b. Julius McKay, II
 - c. Michael Bailey

- 21. Central Midlands Council of Governments (COG) - 1 [PAGES 88-91]
 - a. Michael Brandon Bailey

Other Items

- 22. REPORT OF THE TRANSPORTATION AD HOC COMMITTEE: [PAGES 92-98]
 - a. Innovista Project - Greene Street Phase I

Citizen's Input

- 23. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

- 24. a. For projects funded with Richland County Transportation Sales Tax funds to be developed based on traffic projections for the design year 20 years beyond the scheduled construction date of the Project. For example, a scheduled construction start in 2015 would yield design year traffic projections for the year 2035. Where available, the local Central Midlands Council of Governments (CMCOG) traffic projections would be supplied for use in these planning activities. Where these CMCOG traffic projections are not available, the County shall make traffic projections based on standard industry methodology for the appropriate design year as indicated above. This should apply to any project funded with Richland County Transportation Sales Tax funds with the exception being projects where the purpose and need is strictly an enhancement such as: bikeways, sidewalks, neighborhood improvements, greenways, dirt road paving, and resurfacing. [JACKSON]
- b. Have the Richland County Transportation Department explore the development of a "Pave-In-Place" ordinance to be included in the Penny Sales Tax Program [WASHINGTON]

Adjournment



Special Accommodations and Interpreter Services

Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

Richland County Council Request of Action

Subject

Regular Session: February 17, 2015 [PAGES 5-12]

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

REGULAR SESSION MINUTES

February 17, 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. Jackson called the meeting to order at approximately 6:01 PM

INVOCATION

The Invocation was given by the Honorable Kelvin E. Washington, Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kelvin E. Washington, Sr.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson thanked her colleagues for wearing red in honor of “Heart Health”.

POINT OF PERSONAL PRIVILEGE – Mr. Rush recognized the Richland School District Two Board members in the audience.

PRESENTATION OF RESOLUTION

Resolution Honoring Leroy York from Richland School District Two for being awarded Counselor of the Year by the Palmetto State School Counselor Association [DIXON] – Ms. Dixon presented a resolution honoring Mr. York for being awarded Counselor of the Year by the Palmetto State School Counselor Association.

APPROVAL OF MINUTES

Regular Session: February 10, 2015 – Ms. Dickerson moved, seconded by Mr. Manning, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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



Council Members Present

Torrey Rush, Chair
Greg Pearce, Vice Chair
Joyce Dickerson
Julie-Ann Dixon
Norman Jackson
Damon Jeter
Paul Livingston
Bill Malinowski
Jim Manning
Seth Rose
Kelvin E. Washington, Sr.

Others Present:

Tony McDonald
Sparty Hammett
Warren Harley
Monique Walters
Brandon Madden
Michelle Onley
Monique McDaniels
Quinton Epps
Larry Smith
Nelson Lindsay
Laura Renwick
Tracy Hegler
Beverly Harris
Amelia Linder
Chad Fosnight
Ismail Ozbek

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SOUTH CAROLINA

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REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated that the following item was a potential Executive Session Item:

- a. **Contractual Matter - Waterpark Lease and Operating Agreement**

CITIZENS' INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

REPORT OF THE CLERK OF COUNCIL

- a. **SCAC Mid-Year Conference and Legislative Reception** – Ms. McDaniels reminded Council of the SCAC Mid-Year Conference on Wednesday, February 18th and Thursday, February 19th and the Legislative Reception on Wednesday, February 18th.

REPORT OF THE CHAIRMAN

- a. **Local Government Fund (LGF): Next Steps** – Mr. Rush stated he attended the Legislative Sub-Committee meeting this morning regarding the Local Government Fund. The next steps will be to meet with Lexington County to prepare a joint communication to the Legislative Delegation and House.

PRESENTATION

DESA, Inc. – Ms. Teowonna Clifton presented a final report of the SB Connect Business Seminar hosted by DESA, Inc.

APPROVAL OF CONSENT ITEMS

- **An Ordinance Amending the Fiscal Year 2014-2015 Public Works Annual Budget to appropriate Two Million Eight Hundred Seventy-Four Thousand Four Hundred Fifty Dollars (\$2,874,450.00) from their Stormwater Fund to purchase the Cabin Branch (Hopkins) Tract Property [THIRD READING]** – Mr. Washington moved, seconded by Mr. Jackson, to reconsider this item. The motion failed.

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SOUTH CAROLINA



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- **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects [SECOND READING]**

Mr. Pearce moved, seconded by Mr. Malinowski, to approve the consent items. The vote in favor was unanimous.

THIRD READING

14-38MA, George Goff, HI to GC (15.39 Acres), 1117 & 1105 Sparkleberry Lane Ext., 22909-04-01 & 22905-06-10 – Ms. Dixon moved, seconded by Mr. Malinowski, to defer this item for 2 months. The vote in favor was unanimous.

14-39MA, Tobias Ward, RS-LD to PDD (3.92 Acres), 1335 Elm Abode Terr., 07308-05-02/03/08 – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

Ms. Dickerson moved, seconded by Mr. Washington, to reconsider this item. The motion failed.

SECOND READING

An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 – Mr. Malinowski moved, seconded by Ms. Dixon, to defer this item until the March 3rd Council meeting. The vote in favor was unanimous.

An Ordinance authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina of a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02 – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Richland County and a company known to the County at this time as "Project Giant" (the "Company"); the execution and delivery of an infrastructure finance agreement by and between Richland County and the Company; the execution and delivery of a land conveyance agreement by and between Richland County and the Company for the conveyance of real property of

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approximately 197 acres in the I-77 Corridor Regional Industrial Park to the Company; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto [FIRST READING BY TITLE ONLY] – Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.

An Ordinance authorizing a lease to Richland County Family Entertainment, LLC, of 20± acres of land located on a portion of TMS # 17300-02-33, including all improvements which may be constructed thereon, for the operation of a water and adventure park [FIRST READING] – Mr. Livingston stated the committee recommended approval of this item. The vote in favor was unanimous.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Board Terms** – Mr. Malinowski stated this item was held in committee to obtain additional information regarding the ordinance and legal input.
- b. **Citizens Input/Public Hearing Language** – Mr. Malinowski stated this item was held in committee in order to review a form used by other entities for citizens input and to determine its viability for use for Richland County.
- c. **Voting** – Mr. Malinowski stated this item was held in committee to obtain information on electronic voting vs. verbal roll call voting.
- d. **Richland County Departmental Policies** – Mr. Malinowski stated this item will be brought back in April.
- e. **Council Rules** – Mr. Malinowski stated this item was moved to an item for action at a future Rules and Appointments Committee meeting.

OTHER ITEMS

A Resolution to appoint and commission Allen Keith Benton as a Code Enforcement Officer for the proper security, general welfare, and convenience of Richland County – Mr. Pearce moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

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Amended 2015 Council Retreat Directives

- a. **Financial Operations: Directive for DSS Facility** – Mr. Livingston moved, seconded by Mr. Manning, to direct the Administrator to work with the Midlands Healthcare Collaborative to fulfill their request for space in the County's public health building. The vote in favor was unanimous.
- b. **OSBO: Directive for the Quick Pay Program** – A meeting is to be scheduled with the Administration, Legal, Procurement Department, Finance Department and Transportation Department to further explore and discuss the Quick Pay Program, along with other alternatives, to best implement a program to pay the subs in a timely fashion.
- c. **Council Rules: Directives for the Council Rules** – Mr. Manning stated that staff did an excellent job of capturing the explanation(s) of the items in the revisions.

Mr. Manning moved, seconded by Mr. Livingston, to adopt the amended Council Retreat Directives. The vote in favor was unanimous.

FY15-16 Budget Calendar – Mr. Manning moved, seconded by Mr. Malinowski, to adopt the budget calendar. The vote was in favor.

CITIZENS' INPUT

No one signed up to speak.

EXECUTIVE SESSION

*Council went into Executive Session at approximately 6:33 p.m.
and came out at approximately 6:50 p.m.*

- a. **Contractual Matter - Waterpark Lease and Operating Agreement** – Mr. Washington moved, seconded by Mr. Livingston, to proceed as discussed in Executive Session. The vote in favor was unanimous.

MOTION PERIOD

- a. **Move that the Clerk to Council investigate and bring back a report to Council prior to first reading of the FY15-16 budget providing detailed information on the feasibility of County Council implementing electronic voting. The report should include information on alternative forms of electronic voting as well as the cost of initiating**

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and maintaining the voting equipment [PEARCE, JETER AND MALINOWSKI] – Mr. Rush referred this item to the A&F Committee.

- b. **Move that Council directs the Chair, Vice Chair, County Administrator, County CFO, and Chair of the Budget Committee to draft a letter to be sent to every member of the Richland County Legislative Delegation advising them of the findings of the latest Richland County Consolidated Annual Financial Report (CAFR) that confirms that Richland County is currently below its self-imposed minimum cash reserves (fund balance). Based on these findings, Richland County will be unable to continue the practice of balancing the County budget by drawing from its fund balance [PEARCE]** – Mr. Washington moved, seconded by Mr. Pearce, to draft the requested letter. The vote in favor was unanimous.

Mr. Livingston moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

- c. **Re-activate the Richland County Youth Commission. The Youth Commission has been inactive since 1998 and there are currently no existing or active members. This Commission identifies youth-related problems or potential problems; implement programs to increase the awareness of the general population and elect officials of the needs and problems facing youth and their families; and they seek and administer federal, state and private funding for commission operations and for projects proposed by the commission pursuant to the powers enumerated herein [ROSE]** – Mr. Rush referred this item to the Rules & Appointments Committee.
- d. **Richland County Government also review the election of the Chair's rule which states that the chair should be elected yearly with two-thirds of its members. In conjunction with Councilmen Jackson and Manning previous motions to have meaningful representation that the citizens have the opportunity to elect the chair like the citizens in Horry County. This will remove the responsibility of council members. If the Legislative Delegation would support the election of the chair by the citizens. Our current process is apparently flawed and personal; therefore, the people of Richland County deserve to have an adequate transparent representation [DICKERSON]** – Mr. Rush referred this item to the Rules & Appointments Committee.
- e. **Richland County to perform a full audit of the Fire contract with the City of Columbia [WASHINGTON]** – Mr. Rush referred this item to the A&F Committee.

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- f. **Fund Wateree Community Actions Inc. at \$225,000, so that critical services that are provided to Richland County Citizens will not be interrupted [WASHINGTON]** – Mr. Rush referred this item to the A&F Committee.
- g. **Property owners should not be charged for a service they do not use or receive. Garbage services, except for commercial services, rental, etc. If there is proof of non-use then that property owner should not be charged [JACKSON]** – Mr. Rush referred this item to the D&S Committee.

ADJOURNMENT

The meeting adjourned at approximately 6:56 PM.

Torrey Rush, Chair

Greg Pearce, Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Kelvin E. Washington, Sr.

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

Richland County Council Request of Action

Subject

Zoning Public Hearing: February 24, 2015 [**PAGES 13-16**]

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ZONING PUBLIC HEARING

February 24, 2015
7:00 PM
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. Jackson called the meeting to order at approximately 7:01 PM

ADDITIONS/DELETIONS TO THE AGENDA

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

MAP AMENDMENTS

14-27MA, Daryl Barnes, RS-LD to NC (.57 Acres), 5430 Lower Richland Blvd. 21710-01-01 [FIRST READING]

Mr. Rush opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Jackson moved, seconded by Mr. Pearce, to deny the re-zoning request. The vote in favor was unanimous.

14-35MA, Mark Jeffers, RS-MD to NC (1.4 Acres), North Springs Rd., 22905-01-79 [FIRST READING]

Mr. Rush opened the floor to the public hearing.

Mr. Mark Jeffers spoke in favor of this item.

Ms. Renee S. Gardner spoke in opposition of this item.

The floor to the public hearing was closed.



Council Members Present

Torrey Rush, Chair
District Eleven

Greg Pearce, Vice Chair
District Six

Julie-Ann Dixon
District Nine

Paul Livingston
District Four

Bill Malinowski
District One

Jim Manning
District Eight

Others Present:

Sparty Hammett
Geo Price
Tommy DeLage
Tracy Hegler
Amelia Linder
Holland Leger
Ashley Powell
Michelle Onley
Monique Walters
Monique McDaniels

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Richland County Council
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Ms. Dixon moved, seconded by Mr. Jackson, to deny the re-zoning request. The vote in favor was unanimous.

14-40MA, Carl Parrott, RS-LD to OI (3.5 Acres), 908 North Brickyard Rd., 20100-02-26 [FIRST READING]

Mr. Rush opened the floor to the public hearing.

Mr. Carl Parrott spoke in favor of this item.

Mr. Rex Spurles spoke in opposition of this item.

The floor to the public hearing was closed.

Mr. Manning moved, seconded by Mr. Malinowski, to deny the re-zoning request. The vote in favor was unanimous.

14-41MA, PGM Retail, LLC, HI to GC (18.04 Acres), Mill Field Rd., 22905-02-02 [FIRST READING]

Mr. Rush opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Dixon moved, seconded by Mr. Jackson, to approve this item. The vote in favor was unanimous.

TEXT AMENDMENT

An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-173, Off-Street Parking Standards; Subsection (F), Parking of Recreational Vehicles, Boats, and Travel Trailers; so as to add utility trailers [FIRST READING]

Mr. Rush opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Richland County Council
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Mr. Malinowski moved, seconded by Ms. Dixon, to refer this item to the Ordinance Review Committee. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:13 PM



Richland County Council Request of Action

Subject

- a. Project LM Land Purchase
- b. Richland County Conservation Commission (RCCC) Request to Negotiate Property Purchase
- c. Contractual Matter: 208 Plan
- d. Contractual Matter: Palmetto Utilities
- e. Pending Litigation: Bouknight vs. Richland County, et. al.
- f. 2014 Concrete Pavement Repair and Preservation Package C Contract
- g. Caughman Pond Easement
- h. Richland County and City of Columbia, et. al. vs. HotelGuides.Com, Inc.

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. Officer Safety Equipment Upgrade [**ACTION**] [**PAGES 19-22**]
- b. Cgov – National Customer Service Award Finalist – Development Services

Richland County Council Request of Action

Subject: Officer Safety Equipment Upgrade

A. Purpose

County Council is requested to approve the purchase of 503 X26P Tasers from Taser International in the amount of \$585,025.92. This upgrade includes 37 additional units, and will replace, and tether, portions of existing equipment.

B. Background / Discussion

In the history of the Richland County Sheriff's Department RCSD, six (6) deputies have paid the ultimate sacrifice; dying in the line of duty.

Although crime is down, the violence of our crime continues to increase and the apathy toward law enforcement continues to rise. The overall need to make sure that our Deputies are the best trained and equipped to defend themselves and the citizenry is more important than ever.

Sheriff Leon Lott is committed to making sure that our Deputies use every de-escalation tool, at their disposal (verbal judo, professionalism and positive attitude, and communication and community empowerment), available to prevent physical altercations and interactions with suspects. However, it is sometimes necessary to take defensive actions to protect a victim, a deputy and in certain instances a suspect.

In 2013, there were 63 separate incidents, involving 69 Deputies, where the Deputies were assaulted. In these incidents, there were 43 bullets fired at 17 Deputies, coupled with 351 defensive actions with 215 Taser uses.

In 2014, RCSD had 42 Deputies assaulted, coupled with 336 defensive actions with 126 Taser uses.

No Deputy wants to use any force, but we must be prepared to use the force necessary to stop a threat against citizens or law enforcement.

The Taser provides Deputies with a less than lethal option that has been proven to lower injury to Deputies and suspects. This upgrade in equipment will allow Council to provide the best equipment to the RCSD in the most cost effective way.

C. Legislative / Chronological History

This is a needed upgrade due to the fact that the previous service contract and equipment life cycle ended on December 31, 2014. There is no legislative history associated with the request.

D. Financial Impact

The total cost of this request is \$585,025.92. There are no new funds being requested. Funding is available for the purchase of non-capital equipment in the RCSD FY2014-15 budget under the equipment bond, which was approved during the County's budgetary process.

This purchase will include a full service agreement that will cover all repairs and replacements and keep the equipment on duty with the Deputies.

A breakdown of the purchase is outlined in the table below:

DESCRIPTION	QUANTITY	PRICE	DISCOUNT	TOTAL
TASER X2	3	\$1029.95		\$3089.85
X2 -5 YEAR SERVICE & WARRANTY	3	\$318.25		\$954.75
25' SMART CARTRIDGE	6	\$31.50	100%	\$0.00
25' TRAINING CARTRIDGE	6	\$30.60	100%	\$0.00
X2 BLACKHAWK HOLSTER	3	\$65.85	100%	\$0.00
TASER X26P	500	\$899.95		\$449,975.00
X26P-5 YEAR SERVICE & WARRANTY	500	\$277.95	\$125 DISCOUNT PER TASER	\$76,475.00
X26P BLACKHAWK HOLSTER (RH)	475	\$53.25		\$25,293.75
X26P BLACKHAWK HOLSTER (LH)	25	\$53.25		\$1331.25
APPM (BATTERY)	503	\$65.85	20%	\$26,498.04
DATAPORT DOWNLOAD KIT	5	\$164.75	100%	\$0.00
SHIPPING				\$1408.28
TOTAL				\$585,025.92

If approved, this purchase will alleviate the need for annual funding allotted by Council for the repairs, replacement and maintenance of the Tasers, which can cost approximately \$32, 298.00. Additionally, approval of this purchase will negate the funding of \$33,800.00 for additional units of Tasers.

E. Alternatives

1. Approve the purchase of 503 X26P Tasers from Taser International in the amount of \$585,025.92.
2. Do not approve the purchase to 503 X26P Tasers from Taser International in the amount of \$585,025.92. If this alternative is selected, the County may have to fund an annual minimum of \$32,298.00 to repair existing equipment and allocate additional funds for the additional 37 units and cartridges needed to supply Deputies at an estimated cost of \$33,800.00.

F. Recommendation

It is recommended that Council approve the purchase of 503 X26P Tasers from Taser International in the amount of \$585,025.92.

- **Please note that we have done proper due diligence and discussed this with Procurement, Finance and the County Administrator’s Office on the need, allocation and overall purchase of the Tasers.**

Recommended by: Major Chris Cowan
Department: Sheriff's Department
Date: February 10, 2015

G. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Please be specific in your recommendation. While "Council Discretion" may be appropriate at times, it is recommended that Staff provide Council with a professional recommendation of approval or denial, and justification for that recommendation, as often as possible.

Finance

Reviewed by: Daniel Driggers Date: 2/17/15
 Recommend Council approval Recommend Council denial
Comments regarding recommendation:

This is a funding decision for Council discretion. Based on the ROA, the Sheriff's Department has identified the needed funds in the current budget.

Procurement

Reviewed by: Cheryl Patrick Date: 2-17-15
 Recommend Council approval Recommend Council denial
Comments regarding recommendation:

Procurement has reviewed the need for the upgrade on the Tasers with the Major Cowan of the Sheriff's Office, Administration and Finance. This will be a Sole Source/Trade In procurement as Taser International will be essentially "upfitting" the current equipment; the holsters are being replaced; the current cartridges can still be used with the upgraded Taser and a service agreement is included.

Legal

Reviewed by: Elizabeth McLean Date: 2/18/15
 Recommend Council approval Recommend Council denial
Comments regarding recommendation: Policy decision left to Council's discretion.

Administration

Reviewed by: Warren Harley Date: 2/19/15
 Recommend Council approval Recommend Council denial
Comments regarding recommendation:

Richland County Council Request of Action

Subject

- a. Richland 101

Richland County Council Request of Action

Subject

- a. Contractual Matter: Palmetto Utilities
- b. Contractual Matter: 208 Plan
- c. "Save Our Fort" Update

Richland County Council Request of Action

Subject

- a. An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects
- b. An Ordinance Authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$839,350 of General Fund Restricted Fund Balance for Economic Development Projects **[THIRD READING] [PAGES 26-28]**

Notes

First Reading: February 10, 2015

Second Reading: February 17, 2015

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTYCOUNCILFORRICHLANDCOUNTY
ORDINANCE NO. _____-15 HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$839,350 OF GENERAL FUND RESTRICTED FUND BALANCE FOR ECONOMIC DEVELOPMENT PROJECTS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of eight hundred thirty nine thousand three hundred fifty dollars (\$839,350) be appropriated for economic development projects. Therefore, the Fiscal Year 2014-2015 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2014 as amended:	\$ 154,578,965
Appropriation of General Fund restricted fund balance	<u>839,350</u>
Total General Fund Revenue as Amended:	\$ 155,418,315

EXPENDITURES

Expenditures appropriated July 1, 2014 as amended:	\$ 154,578,965
Increase to Industrial Park	<u>839,350</u>
Total General Fund Expenditures as Amended:	\$ 155,418,315

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE ____ DAY

OF _____, 2015

S. Monique McDaniels
Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading: February 10, 2015
Second Reading: February 17, 2015 (tentative)
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

14-41MA
PGM Retail, LLC
HI to GC (18.04 Acres)
Mill Field Rd.
22905-02-02 [**SECOND READING**] [**PAGES 29-30**]

Notes

First Reading: February 24, 2015
Second Reading:
Third Reading:
Public Hearing: February 24, 2015

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-15HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 22905-02-02 FROM HI (HEAVY INDUSTRIAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 22905-02-02 from HI (Heavy Industrial District) zoning to GC (General Commercial District) zoning.

Section II. Severability. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. Effective Date. This ordinance shall be effective from and after _____, 2015.

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of
_____, 2015.

S. Monique McDaniels
Clerk of Council

Public Hearing: February 24, 2015
First Reading: February 24, 2015
Second Reading: March 3, 2015 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2014-2015 Road Maintenance Annual Budget to appropriate Nine Hundred Thousand Dollars (\$900,000) to supplement the low volume paving program **[FIRST READING] [PAGES 31-35]**

Notes

February 24, 2015 - The Committee recommended that Council approve the request for a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program.

First Reading:
Second Reading:
Third Reading:
Public Hearing:

Richland County Council Request of Action

Subject: Budget Amendment – Public Works Road Maintenance Fund Balance to help fund the Low Volume Paving Program

A. Purpose

County Council is requested to approve a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to assist in funding the Low Volume Paving Program (Program).

B. Background / Discussion

On February 17, 2009, County Council approved an ordinance amendment to the County's Code of Ordinances (Section 21-3 and Section 21-20), creating an alternative dirt road paving program and adopting countywide dirt road paving program standards.

The ordinance amendment reduced the cross section width and pavement thicknesses on dirt roads that qualified for the Program, and allowed the County to pave more miles of road for less money.

The County's Public Works Department approached the CTC (Richland County Transportation Committee) for funding for paving low volume roads. The CTC allocated \$4,000,000.00 to the County for the Program. The County agreed to supplement that funding with an additional \$900,000.00. An engineering consultant developed a Low Volume Paving Manual, which served as the basis for the program.

At the November 1, 2011 Council meeting, Council approved the Program. To date, we have paved approximately forty (40) roads through the program, using funding from the abovementioned funds allocated by the CTC and funds provided through the County's Transportation Penny Program.

County Council approved the use of \$900,000.00 from the Road Maintenance Fund Balance; however, the funding was never allocated. At this time, we are requesting a budget amendment in the amount of \$900,000.00 to assist in funding the program.

C. Legislative / Chronological History

- 2/17/09 - County Council approved the an ordinance amendment to the County's Code of Ordinances (Section 21-3 and Section 21-20), creating an alternative dirt road paving program and adopting Countywide dirt road paving program standards.
- 11/1/11 - Council approved the Low Volume Paving Program.

D. Financial Impact

A budget amendment in the amount of \$900,000.00 is needed to supplement this Program to pave low volume roads in Richland County. The requested funds are available in the Road Maintenance Fund Balance. This action will require three (3) readings and a public hearing.

E. Alternatives

1. Approve the request for a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program.
2. Do not approve the request for a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program.

F. Recommendation

It is recommended that Council approve the request for a budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program.

Recommended by: Ismail Ozbek, Director

Department: Public Works

Date: January 6, 2014

G. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Finance

Reviewed by: Daniel Driggers

Date: 1/13/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Request is consistent with Council’s previous approval and assignment of funding.

Transportation

Reviewed by: Rob Perry

Date: 1/14/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

This action is consistent with the agreement to receive the \$4 million in CTC funding for these projects.

Legal

Reviewed by: Elizabeth McLean

Date: 1/22/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision left to Council’s discretion.

Administration

Reviewed by: Sparty Hammett

Date: 1/22/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-15HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 ROAD MAINTENANCE ANNUAL BUDGET TO APPROPRIATE NINE HUNDRED THOUSAND DOLLARS (\$900,000) TO SUPPLEMENT THE LOW VOLUME PAVING PROGRAM.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of Nine Hundred Thousand Dollars (\$900,000) be appropriated to provide funding to supplement the Low Volume Paving Program. Therefore, the Fiscal Year 2014-2015 Road Maintenance Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2014 as amended:	\$ 6,334,089
Appropriation of Road Maintenance Fund Balance:	\$ <u>900,000</u>
Total Road Maintenance Fund Revenue as Amended:	\$ 7,234,089

EXPENDITURES

Expenditures appropriated July 1, 2014 as amended:	\$ 6,334,089
Low Volume Paving Program:	\$ <u>900,000</u>
Total Road Maintenance Fund Expenditures as Amended:	\$ 7,234,089

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE _____ DAY

OF _____, 2015

S. Monique McDaniels
Clerk of Council

RICHLANDCOUNTYATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading: March 3, 2015 (tentative)
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance authorizing an easement to City of Columbia, South Carolina for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02; and authorizing an easement to the City of Columbia, South Carolina for a water main across land owned by Richland County; specifically a portion of TMS # 14900-01-02 **[PAGES 36-47]**

Notes

First Reading: February 10, 2015
Second Reading: February 17, 2015
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____-15HR

AN ORDINANCE AUTHORIZING AN EASEMENT TO CITY OF COLUMBIA, SOUTH CAROLINA FOR A SANITARY SEWER LINE ACROSS LAND OWNED BY RICHLAND COUNTY; SPECIFICALLY A PORTION OF TMS # 14900-01-02; AND AUTHORIZING AN EASEMENT TO THE CITY OF COLUMBIA, SOUTH CAROLINA FOR A WATER MAIN ACROSS LAND OWNED BY RICHLAND COUNTY; SPECIFICALLY A PORTION OF TMS # 14900-01-02.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant an easement for a sanitary sewer line to City of Columbia, South Carolina across a portion of Richland County TMS #14900-01-02, as specifically described in the Easement, which is attached hereto and incorporated herein.

SECTION II. The County of Richland and its employees and agents are hereby authorized to grant an easement for a water main to City of Columbia, South Carolina across a portion of Richland County TMS #14900-01-02, as specifically described in the Easement, which is attached hereto and incorporated herein.

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION IV. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____.

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of _____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:

ATTORNEY CERTIFICATION

I, _____, an attorney licensed to practice in the State of _____ do hereby certify that I supervised the execution of the attached Easement for Off-Site Sanitary Sewer Line to Serve 2T Properties Northpoint Warehouse with Richland County as Grantor and the City of Columbia, as Grantee this _____ day of _____, 20____.

State Bar Number: _____

STATE OF SOUTH CAROLINA)

EASEMENT

COUNTY OF RICHLAND)

For and in consideration of the sum of One (\$1.00) Dollar, each to the other paid, the receipt of which is hereby acknowledged, RICHLAND COUNTY (also hereinafter referred to as "Grantor") does hereby grant unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, a permanent, exclusive easement variable feet in width (20' to 51.03'), together with the right of ingress and egress at all times for the purpose of constructing, operating, reconstructing and maintaining a sanitary sewer main and with the right to remove shrubbery, trees and other growth from the easement area provided that the property will be restored as nearly as practicable to its original condition upon completion of the construction and any trees which must be removed shall be moved from the premises, and any damaged shrubbery will be replaced with the same variety from nursery stock, said easement to run through the property which Grantor owns or in which Grantor has an interest, situate, lying and being:

In the State of South Carolina, County of Richland, near the City of Columbia, located southwest of Community Road within Northpoint Business Park, and being further identified as a portion of Richland County tax map number 14900-01-02, as shown on tax maps prepared by the office of the Richland County Tax Assessor, 2015 Edition.

A permanent, exclusive easement for a sanitary sewer main, variable feet in width and having the following perimeter measurements: beginning at the southeastern boundary of an existing 15' City Sewer Easement (CF#172-21) at a point two hundred ten and one tenth (210.1) feet northeast of the northwestern property corner of Richland County TMS#14900-01-42, n/f 2T Properties, LLC; thence extending therefrom N29°31'36"E along the southeastern boundary of said "existing 15' City Sewer Easement", located on the subject property, for a distance of eight and eighty-nine hundredths (8.89) feet to a point; thence turning and extending therefrom N37°32'50"E along the southeastern boundary of said "existing 15' City Sewer Easement", located on the subject property, for a distance of eleven and seven tenths (11.7) feet to a point; thence turning and extending therefrom S68°52'52"E crossing the subject property, for a distance of two hundred nineteen and sixty-three hundredths (219.63) feet to intersect the southeastern property line of the subject property at a point one hundred forty and nine tenths (140.9) feet southwest of the northernmost property corner of said Richland County TMS#14900-01-42; thence turning and extending therefrom S57°10'22"W along the southeastern property line of the subject property, for a distance of fifty-one and three hundredths (51.03) feet to a point; thence turning and extending therefrom N01°13'02"W along the subject property, for a distance of twenty-two and ninety-eight hundredths (22.98) feet to a point; thence turning and extending therefrom N68°52'52"W along the subject property, for a distance of one hundred eighty-five and fifty-two hundredths (185.52) feet to intersect the southeastern boundary of said "existing 15' City Sewer Easement" at the point of beginning; thence terminating. Be all measurements a little more or less.

APPROVED AS TO FORM

NRA 2.16.15
Legal Department City of Columbia, SC

This easement being more clearly shown and delineated on an easement drawing of Off-Site Easement for Sanitary Sewer Main to Serve 2T Properties Northpoint Warehouse, dated January 29, 2015, prepared by Power Engineering Company, Inc., for the City of Columbia, South Carolina, and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under City file reference #329-04.

A copy of said easement drawing being attached hereto and made a part hereof as Exhibit "A".

HMG

EASEMENT #1 OF 1

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the hand and seal of the Grantor by the undersigned this _____ day of _____, 2015.

WITNESSES:

RICHLAND COUNTY

(1st Witness Signature)

By: _____
(Signature)

Name: _____
(Print Name)

(2nd Witness Signature)

Title: _____
(Print Title)

STATE OF _____)
COUNTY OF _____)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by _____
(Name & Title of Officer)

of _____ on behalf of the within-named Grantor.
(City & State)

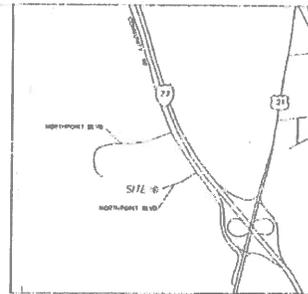
(Notary Signature)

Notary Public for the State of _____
(State)

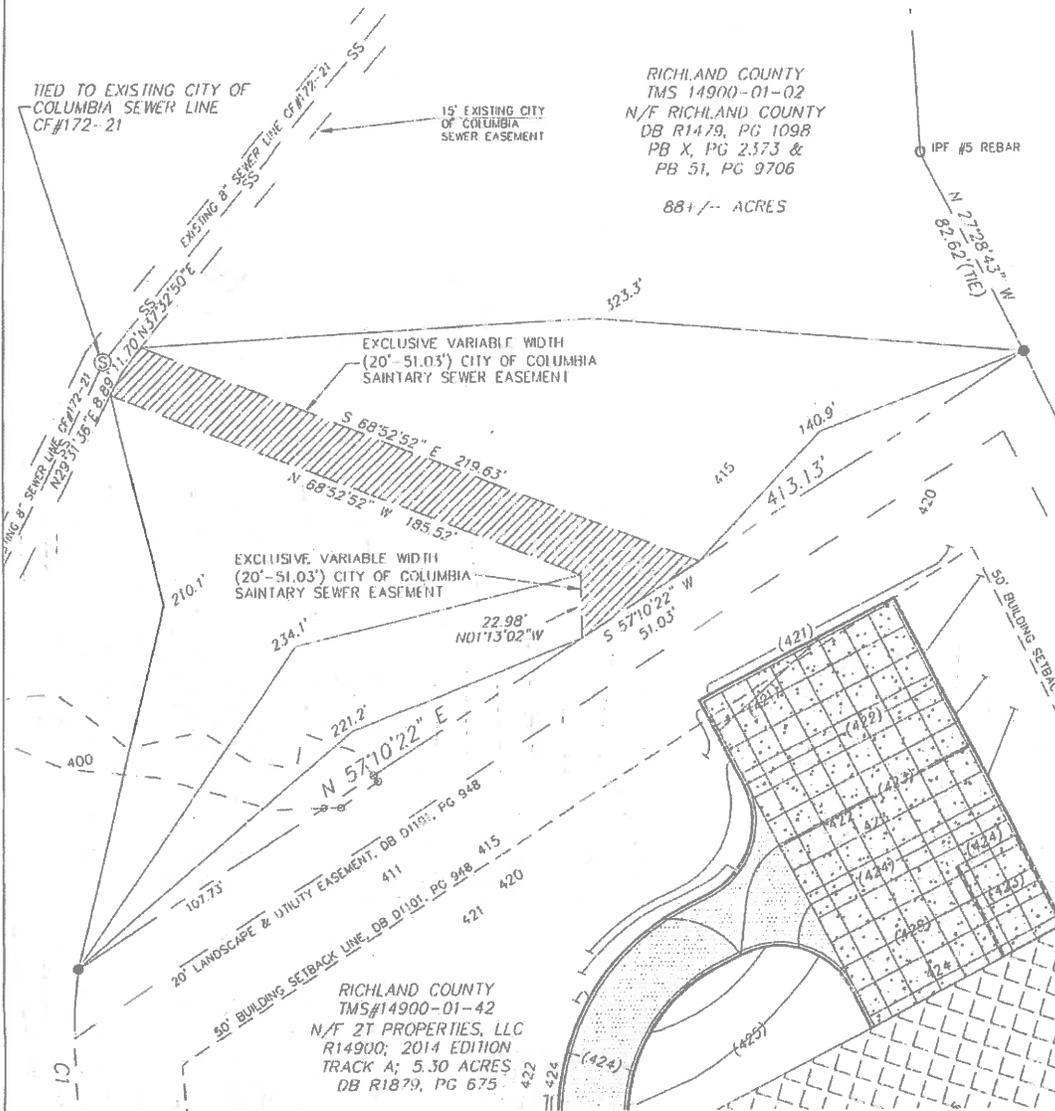
My Commission Expires: _____
(Date)

EXHIBIT

A



VICINITY MAP
SCALE: 1" = 1000'



RICHLAND COUNTY
TMS 14900-01-02
N/F RICHLAND COUNTY
DB R1479, PG 1098
PB X, PG 2373 &
PB 51, PG 9706

88+/- ACRES

RICHLAND COUNTY
TMS#14900-01-42
N/F 2T PROPERTIES, LLC
R14900; 2014 EDITION
TRACK A; 5.30 ACRES
DB R1879, PG 675

N/F
CITY OF COLUMBIA
P.O. BOX 147
COLUMBIA SC 29217
TMS # 14900-01-42
TOTAL PERMANENT
EASEMENT=0.10 ACRE

CF# 329-04

DRAWING BASED ON COMPILATIONS ONLY.
NO PROPERTY SURVEY PERFORMED.
RICHLAND COUNTY, TMS 14900; 2015 EDITION

CITY OF COLUMBIA DEPARTMENT OF UTILITIES & ENGINEERING COLUMBIA, SOUTH CAROLINA		
SCALE: NTS DATE: 01/29/15	APPROVED BY: POWER ENGINEERING COMPANY, INC.	DRAWN BY: HDW
OFF-SITE EASEMENT FOR SANITARY SEWER MAIN TO SERVE 2T PROPERTIES NORTHPOINT WAREHOUSE		
PROJECT NO.: REVISION NO: 4	CF#329-04	DWG.# 1 OF 1 DATE: 01/29/15

ATTORNEY CERTIFICATION

I, _____, an attorney licensed to practice in the State of _____ do hereby certify that I supervised the execution of the attached Easement for Off-Site Water Line to Serve 2T Properties Northpoint Warehouse with Richland County as Grantor and the City of Columbia, as Grantee this _____ day of _____, 20_____.

State Bar Number: _____

STATE OF SOUTH CAROLINA)

EASEMENT

COUNTY OF RICHLAND)

For and in consideration of the sum of One (\$1.00) Dollar, each to the other paid, the receipt of which is hereby acknowledged, RICHLAND COUNTY (also hereinafter referred to as "Grantor") does hereby grant unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, a permanent, exclusive easement fifteen (15) feet in width, together with the right of ingress and egress at all times for the purpose of constructing, operating, reconstructing and maintaining a water main and with the right to remove shrubbery, trees and other growth from the easement area provided that the property will be restored as nearly as practicable to its original condition upon completion of the construction and any trees which must be removed shall be moved from the premises, and any damaged shrubbery will be replaced with the same variety from nursery stock, said easement to run through the property which Grantor owns or in which Grantor has an interest, situate, lying and being:

In the State of South Carolina, County of Richland, in the town of Blythewood, located along Community Road, Blythewood, South Carolina 29016, Northpoint Business Park, and being further identified as a portion of Richland County tax map number 14900-01-02, as shown on tax maps prepared by the office of the Richland County Tax Assessor, 2015 Edition.

A permanent, exclusive easement for a water main, fifteen (15) feet in width and having the following perimeter measurements: beginning on the subject property at a point four and one tenth (4.1) feet northwest of the northwestern property corner of Richland County TMS#14900-01-29, n/f Pure Power Technologies, LLC and extending therefrom N13°22'27"W along the northeastern property line of the subject property, for a distance of fifteen and sixty-nine hundredths (15.69) feet to a point; thence turning and extending therefrom S61°41'41"W along the subject property parallel to "Future North Point Boulevard", for a distance of four hundred fourteen and thirty-three hundredths (414.33) feet to a point; thence turning and extending therefrom N28°11'59"W along the subject property and crossing "Future North Point Boulevard", for a distance of sixty-one and six hundredths (61.06) feet to intersect the common boundary of the northwestern property line of the subject property and the southeastern property line of Richland County TMS#14900-01-42, n/f 2T Properties, LLC; thence turning and extending therefrom S61°14'30"W along the common boundary of the northwestern property line of the subject property and the southeastern property line of said Richland County TMS#14900-01-42, for a distance of fifteen (15) feet to a point located on the common boundary of the northwestern property line of the subject property and the southeastern property line of Richland County TMS#14900-01-42; thence turning and extending therefrom S28°11'59"E along the subject property and crossing "Future North Point Boulevard", for a distance of sixty-one and six hundredths (61.06) feet to a point; thence turning and extending therefrom S61°43'02"W parallel to the southeastern boundary of "Future North Point Boulevard", for a distance of fifty-five and forty-six hundredths (55.46) feet to a point; thence turning and extending therefrom S28°16'58"E, for a distance of fifteen (15) feet to a point on the subject property; thence turning

APPROVED AS TO FORM

NRA 2.6.15
Legal Department City of Columbia, SC

and extending therefrom N61°43'02"E along the subject property, for a distance of four hundred eighty and seventy-five hundredths (480.75) feet to intersect the northwestern property corner of said Richland County TMS#14900-01-29, also being the point of beginning; thence terminating. Be all measurements a little more or less.

This easement being more clearly shown and delineated on an easement drawing for Off-Site Easement for Water Main to Serve 2T Properties Northpoint Warehouse, drawing 1 of 1, dated January 23, 2015, prepared by Power Engineering Company, Inc., for the City of Columbia, South Carolina, and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under City file reference #329-04.

A copy of said easement drawing being attached hereto and made a part hereof as Exhibit "A".

HMG

EASEMENT 1 OF 1

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the hand and seal of the Grantor by the undersigned this _____ day of _____, 2015.

WITNESSES:

RICHLAND COUNTY

(1st Witness Signature)

By: _____
(Signature)

Name: _____
(Print Name)

(2nd Witness Signature)

Title: _____
(Print Title)

STATE OF _____)
COUNTY OF _____)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by _____
(Name & Title of Officer)
of _____ on behalf of the within-named Grantor.
(City & State)

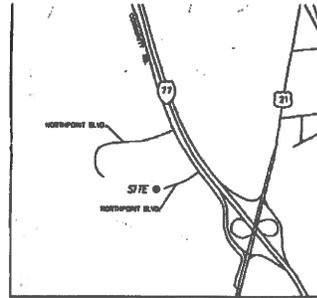
(Notary's Signature)

Notary Public for the State of _____
(State)

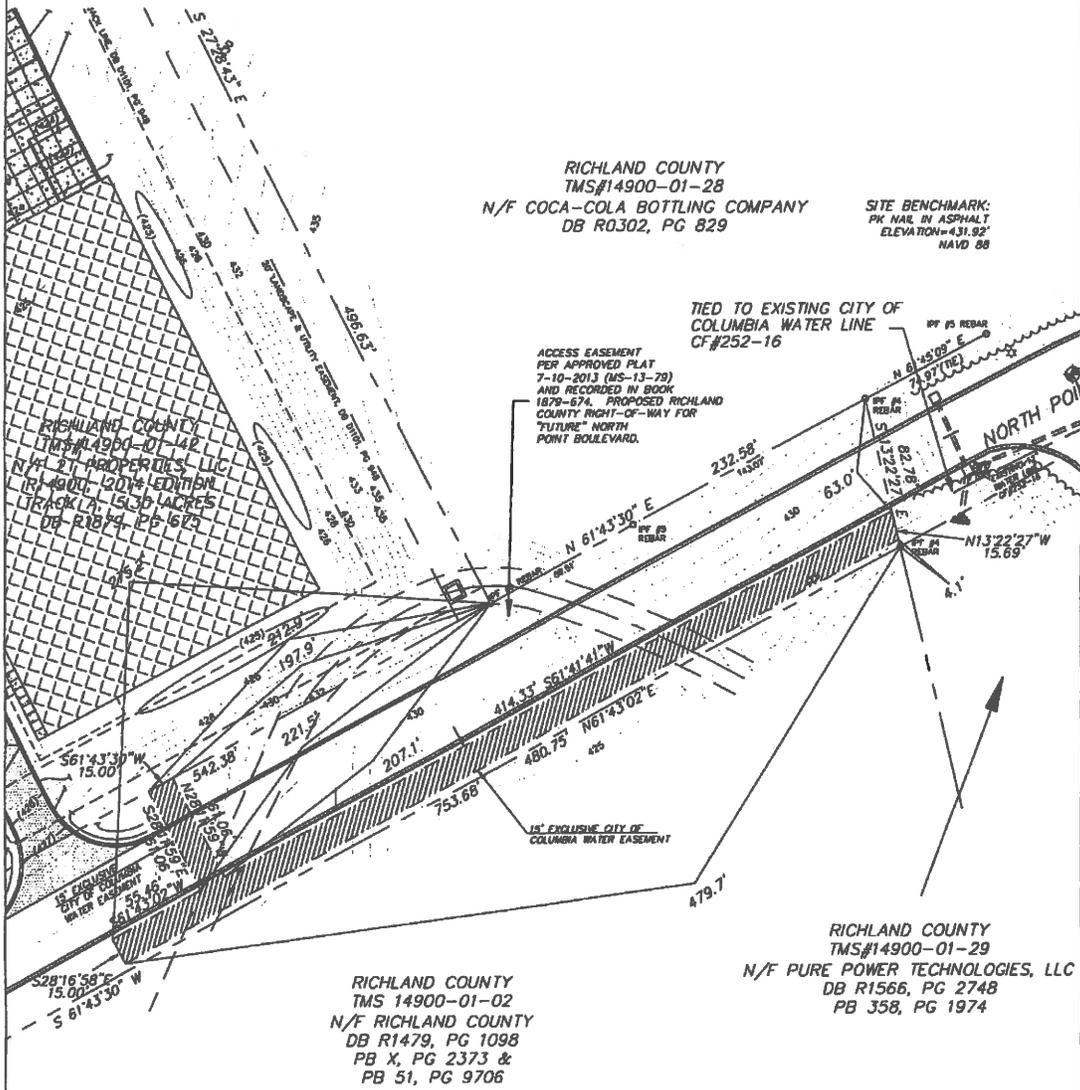
My Commission Expires: _____
(Date)

EXHIBIT

A



SECURITY MAP
SCALE: 1" = 1000'



RICHLAND COUNTY
TMS#14900-01-28
N/F COCA-COLA BOTTLING COMPANY
DB R0302, PG 829

SITE BENCHMARK:
PK NAIL IN ASPHALT
ELEVATION=431.92'
NAVD 88

RICHLAND COUNTY
TMS#14900-01-42
N/F 2T ADPEROLS, LLC
1274001, 1204 LEDBON
TRACT A, 15.30 ACRES
DB R1874, PG 1622

RICHLAND COUNTY
TMS 14900-01-02
N/F RICHLAND COUNTY
DB R1479, PG 1098
PB X, PG 2373 &
PB 51, PG 9706

RICHLAND COUNTY
TMS#14900-01-29
N/F PURE POWER TECHNOLOGIES, LLC
DB R1566, PG 2748
PB 358, PG 1974

N/F
CITY OF COLUMBIA
P.O. BOX 147
COLUMBIA SC 29217
TMS # 14900-01-42
TOTAL PERMANENT
EASEMENT=0.19 ACRE

CF# 329-04

DRAWING BASED ON COMPILATIONS ONLY.
NO PROPERTY SURVEY PERFORMED.
RICHLAND COUNTY TMS 14900; 2015 EDITION

CITY OF COLUMBIA DEPARTMENT OF UTILITIES & ENGINEERING COLUMBIA, SOUTH CAROLINA		
SCALE: NTS	APPROVED BY: POWER ENGINEERING COMPANY, INC.	DRAWN BY: HDW
DATE: 01/29/15		
OFF-SITE EASEMENT FOR WATER MAIN TO SERVE 2T PROPERTIES NORTHPOINT WAREHOUSE		
PROJECT NO.: CF#329-04	DWG.# 1 OF 1	
REVISION NO: 5	DATE: 02/04/15	

Richland County Council Request of Action

Subject

An Ordinance Updating the 2009 Comprehensive Plan through the adoption of a new plan for the County of Richland, pursuant to the State of South Carolina Comprehensive Planning Enabling Act of 1994 [**PAGES 48-51**]

Notes

First Reading: December 16, 2014

Second Reading:

Third Reading:

Public Hearing: December 16, 2014

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-15HR

AN ORDINANCE UPDATING THE 2009 COMPREHENSIVE PLAN THROUGH THE ADOPTION OF A NEW PLAN FOR THE COUNTY OF RICHLAND, PURSUANT TO THE STATE OF SOUTH CAROLINA COMPREHENSIVE PLANNING ENABLING ACT OF 1994.

WHEREAS, the 1994 State of South Carolina Comprehensive Planning Enabling Act (Section 6-29-310, et seq., of the Code of Laws of South Carolina 1976, as amended) requires the development and adoption of a local Comprehensive Plan designed to promote public health, safety, morals, convenience, prosperity, or the general welfare as well as the efficiency and economy of the County; and

WHEREAS, on May 3, 1999, Richland County Council adopted the “Imagine Richland 2020 Comprehensive Plan” pursuant to S.C. Code Section 6-29- 310, et al. (Ordinance No. 013-99HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on December 20, 2005 by the incorporation of the “Southeast Richland Neighborhood Master Plan” (dated November 3, 2005) into the Lower Richland Area Plan (Ordinance No. 104-05HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on October 3, 2006 by the incorporation of the “Broad River Neighborhoods Master Plan”, dated July 6, 2006, into the I-20 Interbeltway Subarea Plan (Ordinance No. 094-06HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on June 19, 2007 by the incorporation of “The Renaissance Plan for the Decker Boulevard/Woodfield Park Area” (dated March 12, 2007) into the I-20 Corridor Sub-area Plan (Ordinance No. 055-07HR); and

WHEREAS, the Imagine Richland 2020 Comprehensive Plan was amended on February 17, 2009 by the incorporation of “The Candlewood Neighborhood Master Plan” (dated December 1, 2008) into the Northeast Area Plan (Ordinance No. 007-09HR); and

WHEREAS, on December 15, 2009, Richland County Council adopted the “2009 Comprehensive Plan” pursuant to S.C. Code Section 6-29-310, et al., with the above referenced Neighborhood Master Plans included in such Plan (Ordinance No. 076-09HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on January 19, 2010 by the incorporation of the “Trenholm Acres/Newcastle Neighborhood Master Plan”, dated July 2008 (Ordinance No. 003-10HR); and by the incorporation of the “Crane Creek Neighborhood Master Plan”, dated May 2009 (Ordinance No. 004-10HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on December 14, 2010 by the incorporation of the “Broad River Road Corridor and Community Master Plan”, dated August 2010 (Ordinance No. 081-10HR); and

WHEREAS, the 2009 Comprehensive Plan was amended on March 18, 2014 by the incorporation of the “Spring Hill Strategic Community Master Plan”, dated December 2013 (Ordinance No. 008-14HR); and by the incorporation of the “Lower Richland Strategic Community Master Plan”, dated December 2013 (Ordinance No. 009-14HR); and

WHEREAS, the Comprehensive Plan must be comprised of certain defined elements, including, but not limited to: (1) a population element, (2) an economic development element, (3) a natural resources element, (4) a cultural resources element, (5) a community facilities element, (6) a housing element, (7) a land use element, (8) a transportation element, and (9) a priority investment element; and

WHEREAS, pursuant to Section 6-29-510 (E), the comprehensive plan, including all elements of it, must be updated at least every ten years; and

WHEREAS, Richland County’s Planning and Development Services Department hired a qualified and reputable consultant to assist with the updating process, and took numerous steps to engage the public in this process, including: holding fifteen (15) community meetings, holding several meetings with identified stakeholders, having Home Builders Association (HBA) involvement and participation, reaching out to smaller municipalities, receiving feedback and direction from County Council members and Planning Commission members, and coordination with the City of Columbia, all of which occurred over a one year time frame; and

WHEREAS, the Richland County Planning Commission has recommended to County Council the adoption of an updated plan, said plan being dated December 1, 2014, and entitled “PLAN RICHLAND COUNTY”; and

WHEREAS, it appears to County Council that the Comprehensive Plan is comprised of all required elements, is proper in all other material respects, and that the adoption of the Plan is in the best interest of the County;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, be it enacted by the County Council for Richland County as follows:

SECTION I. Pursuant to Section 6-29-530 of the Code of Laws of South Carolina 1976, as amended, Richland County Council does hereby adopt, approve, and ratify the December 1, 2014 Comprehensive Plan entitled “PLAN RICHLAND COUNTY”, which is on file in the Planning and Development Services Department.

SECTION II. The “Southeast Richland Neighborhood Master Plan” (dated November 3, 2005), and the “Broad River Neighborhoods Master Plan” (dated July 6, 2006), and “The Renaissance Plan for the Decker Boulevard/Woodfield Park Area” (dated March 12, 2007), and the

“Candlewood Neighborhood Master Plan” (dated December 1, 2008), and the “Trenholm Acres/Newcastle Neighborhood Master Plan” (dated July 2008), and the “Crane Creek Neighborhood Master Plan” (dated May 2009), and the “Broad River Road Corridor and Community Master Plan” (dated August 2010), and the “Spring Hill Strategic Community Master Plan” (dated December 2013), and the “Lower Richland Strategic Community Master Plan” (dated December 2013) are all incorporated into the aforementioned “PLAN RICHLAND COUNTY” Comprehensive Plan and shall remain in full force and effect.

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION IV. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

BY: _____
Torrey Rush, Chair

ATTEST THIS THE _____ DAY

OF _____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY’S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Public Hearing: December 16, 2014
First Reading: December 16, 2014
Second Reading: March 3, 2015 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Authorizing a lease to Richland County Family Entertainment, LLC, of 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, for the operation of a water and adventure park **[PAGES 52-53]**

Notes

First Reading: February 17, 2015

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____ -15HR

AN ORDINANCE AUTHORIZING A LEASE TO RICHLAND COUNTY FAMILY ENTERTAINMENT, LLC, OF 20± ACRES OF LAND LOCATED ON A PORTION OF TMS#17300-02-33, INCLUDING ALL IMPROVEMENTS WHICH MAY BE CONSTRUCTED THEREON, FOR THE OPERATION OF A WATER AND ADVENTURE PARK.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to lease 20± acres of land located on a portion of TMS#17300-02-33, including all improvements which may be constructed thereon, to Richland County Family Entertainment, LLC, as specifically described in the Water and Adventure Park Ground Lease and Operating Agreement, a copy of which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2015.

RICHLAND COUNTY COUNCIL

By: _____
Torrey Rush, Chair

Attest this _____ day of
_____, 2015.

S. Monique McDaniels
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third reading:

Richland County Council Request of Action

Subject

RC Souvenirs [**PAGES 54-63**]

Notes

February 24, 2015 - The Committee recommended that Council deny this request



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

MEMORANDUM

TO: Richland County Council
CC: Tony McDonald, County Administrator
FROM: Monique McDaniels, Clerk of Council
DATE: February 19, 2015
RE: Richland County Souvenirs

The Committee held this item in Committee at the January D&S Committee meeting. The Committee directed the Clerk's Office to provide the cost estimates for making any changes to the souvenir coin designs that were presented to the Committee. Also, the Committee directed the Clerk's Office to provide the timeframe for producing the souvenir coins.

Designs of the 4-inch souvenir coin are included in the February D&S Committee agenda packet. Please see the cost estimates for the 4-inch souvenir coin below:

Quantity (50) - 4 inch die struck custom two sided medallions \$16.50 each = Total of \$825
Quantity (100) - 4 inch die struck custom two sided medallions \$14.50 each = Total of \$1,450

Velour gift boxes \$6.00 each

- 50 = \$300
- 100 = \$600

Two sided die charge \$595.00 – onetime fee

Pre-production sample and shipment- 3 weeks (we will only need to utilize pre-production with the initial order unless we change the graphics)

Complete production and shipment- 4 weeks

Designs of the smaller souvenir coin are included in the February D&S Committee agenda packet. Please see the cost estimates for the smaller souvenir coin below:

Quantity (100) - \$4.50 per coin = Total of \$450

Die charge - \$250 (one-time fee)

Shipping cost - \$24.30

Delivery/shipment time: 4 weeks

COUNCIL

50%

FRONT

SIDE

BACK

top

- layer 1
- layer 2
- layer 3
- layer 4
- layer 5

4"



3.5mm



COLOR CHART:

- GOLD PLATED
- PAN 288C
- PAN 485C



COLOR CHART:

- COPPER PLATED
- PAN 288C
- PAN 485C





EMBOSED

DEBOSED

DEBOSED

EMBOSED

DEBOSED



Richland County Government

County Administration Building
2020 Hampton Street
P.O. Box 192
Columbia, SC 29202



Phone: (803) 576-2050
Fax: (803) 576-2137
TDD: (803) 748-4999

Office of the County Administrator



MEMORANDUM

TO: Richland County Council
CC: Tony McDonald, County Administrator
FROM: Monique McDaniels, Clerk of Council
DATE: December 12, 2014
RE: Alternative RC Souvenir Option

At the November 18, 2014 Council meeting, Council referred this item back to the D&S Committee to review alternative souvenir coin options that are less expensive than the recommended coin option.

The Clerk's Office has identified a souvenir option that is similar to the command coin used by Fort Jackson in Columbia, SC – see attached rendering. The cost for this souvenir coin is \$4.75 per coin, which is significantly less costly than previously identified souvenir options. Please note, that there is an initial fee of \$250.00 to create the mold for the coin.

This information is being presented to the D&S Committee for their review and action.

Front Side

Back Side



100%

Diamond cut edge--
Oblique Line Edge
D=2"

- RAISED METAL (1ST LEVEL)
- RAISED METAL (2ND LEVEL)
- RECESSED METAL
- PMS 200
- PMS 123
- BLACK
- X=CUT OUT

Government Sales Co.
www.MilitaryCoins.US

Please check the artwork carefully. If any errors are found, please notify us to make the change before we go to production. If we have the instruction to proceed with any errors on the artwork, we will have to charge to fix the die.

- RAISED METAL
- RECESSED METAL
- WHITE
- PMS 200
- PMS 5545
- BLACK
- X=CUT OUT

Richland County Government

County Administration Building
2020 Hampton Street
P.O. Box 192
Columbia, SC 29202



Phone: (803) 576-2050
Fax: (803) 576-2137
TDD: (803) 748-4999

Office of the County Administrator



MEMORANDUM

TO: Richland County Council
CC: Richland County Administration
FROM: Monique McDaniels, Clerk to Council
DATE: October 24, 2014
RE: Richland County Proposed Souvenirs Options and Supplemental Information

At the March 18, 2014 Council meeting, Councilman Jackson made the following motion:

“Develop souvenirs for Richland County to be sold at the State Museum and stores for tourism purpose.”

This item was forwarded to the April D&S Committee.

At the April 22, 2014 D&S Committee meeting, the Committee recommended to hold the item in the Committee, and requested Staff to look into available options regarding souvenirs and report back their findings. Staff provided a summary of available souvenir options at the June 24, 2014 D&S Committee meeting. Following their review, the Committee directed Staff to reexamine possible souvenir options, including a souvenir coin and provide a recommendation to the Committee. Additionally, Staff was directed to research souvenirs used by other jurisdictions, including the City of Columbia.

Some possible souvenir options are as follows:

- Souvenir coins
- Cufflinks
- T-shirts
- Coffee mugs

A breakdown of souvenir items offered by other counties and municipalities is below:

Jurisdiction	Souvenir Item(s)
City of Columbia	<ul style="list-style-type: none"> • Ink pens • Coffee mugs • Notepads • “Key to The City”
Fairfield County	<ul style="list-style-type: none"> • Coasters • Metal palmetto trees • “Pieces” of historical buildings
Florence County	<ul style="list-style-type: none"> • Gift baskets w/ products manufactured in Florence County • Umbrellas • Mugs • Ink pen w/ flash drive • County flag
Lexington County	<ul style="list-style-type: none"> • Pens • Coffee mugs
Oconee County	Framed prints signed by Council members and/or Chair

The Columbia Regional Visitors Center (Visitors Center) sells merchandise, including t-shirts and tervis tumblers, which displays their “Famously Hot Columbia, SC” logo. The Visitors Center is a division within the Midlands Authority for Conventions, Sports & Tourism. The County funded the Columbia Metro Convention & Visitors Bureau in FY14 in the amount of \$193,200, and in the amount of \$226,000 in FY15. Given the role of the Midlands Authority for Conventions, Sports & Tourism in promoting the Midlands, the County’s souvenir item(s) may be able to be sold at the Columbia Regional Visitors Center. There are no other counties or municipalities that sell their souvenir items and Richland County cannot sell their items in the South Carolina State Museum or Columbia Convention Center gift shop.

After researching souvenir items offered by other counties and municipalities, Staff recommends the following souvenir options:

- a. Desk Telescop
 1. Price per item - \$30.00-\$34.00
 2. 150 x \$34.00 = \$5,100.00 total

- b. Limestone Paperweight
 - 1. Price per item \$19.00-21.00
 - 2. $150 \times \$21.00 = \$3,150.00$

- c. Desk clock with compass or just the compass
 - 1. Price per item \$48
 - 2. $150 \times \$48.00 = \$7,200$

- d. Gold Medallion
 - 1. Price per item \$44.00
 - 2. $150 \times \$44.00 = \$6,600$

RICHLAND COUNTY SOUVENIR
MISC_8235



DESK TELESCOPE

150 - \$34.20 each
250 - \$32.40 each
300 - \$30.30 each



LIMESTONE PAPERWEIGHT

150 - \$21.00 each
250 - \$19.20 each



DESK CLOCK WITH COMPASS

150 - \$48.00 each
250 - \$48.00 each



3" ETCHED MEDALLION

150 - \$44.16 each
250 - \$44.16 each

Additional option (need to explore costs more)
Limestone pieces from quarry in Richland County
We could get actual Richland County limestone pieces place on a wooden base with a plaque or laser engraved.



Richland County Council Request of Action

Subject

Intergovernmental Service Agreement with the City of Forest Acres **[PAGES 64-69]**

Notes

February 24, 2015 - The Committee recommended that Council approve the Intergovernmental Service Agreement (IGA) with the City of Forest Acres to permit the services of Richland County Magistrate Phillip F. Newsom for the position of Forest Acres Associate Municipal Judge with the following directives for staff: provide legal clarification to Council on the 2001 SC Supreme Court Order referenced in the IGA, address any typographical errors in the IGA and add language to the IGA regarding the compensation structure for the services being provided to the City of Forest Acres.

Richland County Council Request of Action

Subject: Intergovernmental Service Agreement with the City of Forest Acres

A. Purpose

County Council is requested to approve the Intergovernmental Service Agreement (IGA) with the City of Forest Acres to permit the services of Richland County Magistrate Phillip Newsom for the position of Forest Acres Associate Municipal Judge.

B. Background / Discussion

The City of Forest Acres (Forest Acres) would like to appoint current County Magistrate Phillip F. Newsom to their Associate Municipal Judge position in their Municipal Court. This is a part time position, and as outlined in the attached IGA, Judge Newsom will perform the same job duties for Forest Acres that he is currently performing for the County.

The County has an existing IGA with Forest Acres in which they are utilizing the services of County Magistrate Kirby Shealy.

Forest Acres assumes the responsibility for any actions brought against their court system as it pertains to Judge Newsom.

C. Legislative / Chronological History

This is a staff-initiated request; therefore, there is no legislative history.

D. Financial Impact

There is no financial impact associated with this request to the County. Forest Acres will pay the County monthly for Judge Newsom's services, along with the County's share of FICA and State Retirement.

E. Alternatives

1. Approve the Intergovernmental Service Agreement with the City of Forest Acres to permit the services of Richland County Magistrate Phillip F. Newsom for the position of Forest Acres Associate Municipal Judge.

2. Do not approve the Intergovernmental Service Agreement with the City of Forest Acres to permit the services of Richland County Magistrate Phillip F. Newsom for the position of Forest Acres Associate Municipal Judge.

F. Recommendation

It is recommended that Council approve the Intergovernmental Service Agreement with the City of Forest Acres to permit the services of Richland County Magistrate Phillip F. Newsom for the position of Forest Acres Associate Municipal Judge.

Recommended by: Warren Harley

Department: Administration

Date: 2/6/15

G. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Please be specific in your recommendation. While “Council Discretion” may be appropriate at times, it is recommended that Staff provide Council with a professional recommendation of approval or denial, and justification for that recommendation, as often as possible.

Finance

Reviewed by: Daniel Driggers

Date: 2/9/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Magistrates

Reviewed by: Donald Simons

Date: 2/20/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Legal

Reviewed by: Elizabeth McLean

Date: 2/20/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision left to Council’s discretion; however, please note Legal’s suggestions in redline on the Agreement. Legal has no knowledge of the cited 2001 SC Supreme Court Order and thus cannot comment on such.

Administration

Reviewed by: Warren Harley

Date: 2/20/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

**INTERGOVERNMENTAL
SERVICE AGREEMENT
(Magistrate)**

This Agreement made and entered into by and between the County of Richland, a political subdivision of the State of South Carolina, hereinafter referred to as the “County”, and the City of Forest Acres, a political subdivision of the State of South Carolina, hereinafter referred to as the “City”;

WHEREAS, the City is desirous of providing an efficient and effective municipal court system utilizing the most qualified judicial personnel available;

WHEREAS, the City desires to utilize the services of Richland County Magistrate Phillip F. Newsom for the position of Forest Acres Associate Municipal Judge;

WHEREAS, the County is willing to permit Phillip F. Newsom to serve as the City of Forest Acres Associate Municipal Judge; and

WHEREAS, the County and City are authorized to enter into this Agreement by virtue of the provisions of Sections 4-9-40 and 14-25-25 of the South Carolina Code of Laws 1976, as amended, and as authorized by Order of the South Carolina Supreme Court dated May 25, 2001.

NOW, THEREFORE, it is mutually agreed by and between the City and County as follows:

1. Phillip F. Newsom shall serve as the City of Forest Acres Associate Municipal Court Judge.
2. Phillip F. Newsom shall perform all functions and provide such services to the City as have been customarily rendered by the City’s Associate Municipal Judge, consisting of, but not limited to conducting bench and jury trials, issuing arrest warrants, setting bonds, and such other duties and functions as shall be ~~performed as~~ mutually agreed upon ~~with~~ by the parties and the Chief Municipal Judge of the City. The provision of such services shall be in a time and manner so as not to interfere with the Judge Phillip F. Newsom’s regular duties with Richland County.
3. While actually performing the functions and duties of the Associate Municipal Judge, Phillip F. Newsom shall be totally responsible and dedicatedd to the benefit and objectives of the judicial system of the City, without interference from or influence by the County, its employees, or its Council.

4. In order to compensate the County for the services of ~~a~~ Richland County Magistrate Phillip F. Newsom serving as City Associate Municipal Judge, the City shall pay the County the sum of One Thousand Two Hundred Twenty Five ~~and no cents~~ (\$1,225.00) Dollars per month or prorated portion thereof, plus the employer's share of FICA, ~~and~~ State Retirement, ~~and any other sums customarily paid by an employer~~, calculated on the monthly amount paid, said sum being due on or before the last day of each and every month that said judicial services are rendered. Said sum shall constitute the total compensation to Phillip F. Newsom for services as Associate Municipal Judge. The County shall be responsible for all required deductions and reporting all sums for withholding, social security, unemployment and any other deductions on the sums paid for the judicial services of Phillip F. Newsom.

5. The sums paid to the County for the services of ~~the~~ Richland County Magistrate Phillip F. Newsom, less the deductions set forth herein, shall be duly paid to Phillip F. Newsom.

6. This Agreement may be terminated, at any time, by the City, ~~Council of Forest Acres the County~~, or Phillip F. Newsom by giving ~~the County all other parties~~ thirty (30) days written notice of termination ~~this Agreement for any reason or no reason~~.

7. This agreement may be amended, modified or changed only by written agreement of the Council of Richland County and Council of the City of Forest Acres; except that, the City reserves the right to alter or change, from time to time, the compensation rendered to Phillip F. Newsom for his services to the City without further approval of the County. Any such change in compensation shall be timely reported to the County by the City.

8. The City shall be responsible for defending any and all claims, demands, and/or actions brought against the City and/or Phillip F. Newsom arising out of or from any act(s) and/or omission(s) on the part of Phillip F. Newsom during the course of providing such judicial services to the City.

9. The assignment of Phillip F. Newsom as Associate Municipal Judge for the City

shall be made by the Chief Summary Court Judge for Richland County in accordance with the terms of this Agreement. Additionally, the City shall comply with the requirements of S.C.Code Ann. Section 14-25-15 (2004), and in particular (i) shall pursuant to subsection (A) appoint Magistrate Newsom to serve for a set term “not to exceed four years and until his successor is appointed and qualified”; and (ii) shall pursuant to subsection (B) “notify South Carolina Court Administration of” the appointment of Magistrate Newsom as Associate Municipal Judge for Forest Acres.

IT WITNESS WHEREOF, the County of Richland has caused this Agreement to be executed by its County Administrator and the City of Forest Acres has caused this Agreement to be executed by its City Administrator, effective this ___ day of _____, 2015.

For the County of Richland

By its County Administrator

For the City of Forest Acres

By its City Administrator

I So Consent and Agree:

Phillip F. Newsom
Richland County Magistrate

Richland County Council Request of Action

Subject

Richland County Conservation Commission (RCCC) Request to Negotiate Property Purchase [**PAGES 70-74**]

Notes

February 24, 2015 - The Committee forwarded this item to Council without a recommendation.

Richland County Council Request of Action

Subject: Richland County Conservation Commission (RCCC) Request to Negotiate Property Purchase

A. Purpose

County Council is requested to approve negotiations to purchase approximately 769 acres directly north and adjacent to the existing Mill Creek Mitigation property for conservation, mitigation and recreational purposes.

B. Background / Discussion

In 2013 Richland County Council approved the purchase of approximately 1,750 acres of an approximately 2,519 acre tract (see map in Appendix) for the creation of the Mill Creek Mitigation Bank (MCMB) for conservation, mitigation and future recreational uses as well as access to the Congaree River. The rest of the tract, commonly referred to as the Upper Tract, approximately 769 acres was retained by the Mitigation Bankers, Eco-Capital, Inc. (Eco-Capital). Eco-Capital wants to sell the property and has approached the RCCC with an offer to purchase.

The RCCC has been allowing funds to accumulate in the RCCC Fund established for the purpose of funding acquisitions and projects. County Council approval is required to expend these funds. The RCCC believes that the Upper Tract would be a good conservation purpose and the property could be easily used for recreation and education purposes.

The RCCC has investigated various options with Eco-Capital to purchase the property and offset the purchase price by increasing the portion of the amount we will be receiving from mitigation credit sales. The RCCC has also preliminarily discussed reducing the cost by timber sales, creation of mitigation credits on the Upper Tract, and spreading the costs out over 5 to 7 years with other entities. At this point to determine if an acceptable deal is possible for RCCC to purchase the property we need County Council approval to negotiate.

C. Legislative / Chronological History

This is a staff initiated request; therefore there is no legislative history.

D. Financial Impact

This information will be discussed in Executive Session as this Request of Action pertains to a contractual matter.

E. Alternatives

1. Approve negotiations to purchase approximately 769 acres directly north and adjacent to the existing Mill Creek Mitigation property for conservation, mitigation and recreational purposes.
2. Do not approve negotiations to purchase approximately 769 acres directly north and adjacent to the existing Mill Creek Mitigation property for conservation, mitigation and recreational purposes.

F. Recommendation

It is recommended that Council approve negotiations to purchase approximately 769 acres directly north and adjacent to the existing Mill Creek Mitigation property for conservation, mitigation and recreational purposes.

Recommended by: Richland County Conservation Commission

Department: Conservation Development

Date: January 12, 2015

G. Reviews

(Please replace the appropriate box with a ✓ and then support your recommendation in the Comments section before routing on. Thank you!)

Please be specific in your recommendation. While “Council Discretion” may be appropriate at times, it is recommended that Staff provide Council with a professional recommendation of approval or denial, and justification for that recommendation, as often as possible.

Finance

Reviewed by: Daniel Driggers

Date: 1/22/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

No recommendation since the request is to authorize negotiations. The Conservation Commission currently has a reserve balance of approximately \$1m. Approval of purchase would require the identification of a funding plan for the entire purchase and may require a budget amendment.

Support Services

Reviewed by: John Hixon

Date: 1/27/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

While this is at Counsel’s discretion I ask that Council please note that within the ROA Financial Impact portion it is stated “Please note this ROA does not estimate maintenance costs after the property is purchased.”

Although this property would not require the same level of maintenance as property purchased for citizen use such as parks and recreational areas, it is possible that part of the property will require maintenance to ensure we do not fail to adhere to our overgrown lot ordinance in the area of Old Bluff Rd. Maintenance of the property egress will also require some attention from the Public Works Department. It also appears, per the County GIS aerial map view that the property contains at least one vertical structure with currently maintained grounds, so a decision would be required as to any future maintenance or operation for any structures in order to establish associated maintenance costs.

As we move forward with programs that bring additional properties into our inventory, we need to determine responsibility, scope, and associated funding for each agency

identified as having responsibility related to the property ownership to be included as part of the initial project plan.

Legal

Reviewed by: Elizabeth McLean

Date: 2/10/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision left to Council's discretion. It is my understanding that RCCC will use Attorney Ken Driggers to assist with the negotiations and another outside counsel (undetermined at this point) for the closing.

Administration

Reviewed by: Sparty Hammett

Date: 2/19/15

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend approval to negotiate the purchase using Conservation Commission funding. The County has acquired properties and Support Services budget and staffing has not been increased to reflect the additional workload. As a result, Support Services is stretched thin and can no longer continue to absorb the impact. A plan should be prepared to address maintenance costs prior to property purchase.



Richland County Council Request of Action

Subject

- a. Project LM Land Purchase

Richland County Council Request of Action

Subject

- a. Building Codes Board of Appeals (2)
- b. Business Service Center Appeals Board (1)
- c. Board of Zoning Appeals (2)
- d. Internal Audit Committee (1)
- e. Planning Commission (4)
- f. Procurement Review Panel (2)

Richland County Council Request of Action

Subject

Richland Memorial Hospital Board - 1 [**PAGES 77-87**]

- a. Benjamin Mustian
- b. Julius McKay, II
- c. Michael Bailey



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Benjamin P. Mustian
Home Address: 5 Highhill Court, Columbia, South Carolina 29209
Telephone: (home) (803) 661-8705 (work) (803) 252-3300
Office Address: P.O. Box 8416, Columbia, South Carolina 29202-8416
Email Address: bmustian@willoughbyhoefer.com
Educational Background: Wake Forest University (B.A. 1997), USC School of Law (2000)
Professional Background: Shareholder, Willoughby & Hoefer, P.A.
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Richland Memorial Hospital Board of Trustees
Reason for interest: Please see attached.

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Please see attached.

Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? Please see attached.
Recommended by Council Member(s): _____
Hours willing to commit each month: Any number of hours that may be required.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X

If so, describe: _____


Applicant's Signature

2/9/2015
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

2

Benjamin P. Mustian
WILLOUGHBY & HOEFER, P.A.
930 Richland Street (29201)
Post Office Box 8416
Columbia, South Carolina 29201-8416
bmustian@willoughbyhoefer.com; (803) 252-3300

EDUCATION

University of South Carolina School of Law
Juris Doctor, 2000

Wake Forest University
Bachelor of Arts, 1997

**LEGAL
EMPLOYMENT**

Willoughby & Hoefer, P.A.
Shareholder, Attorney (April 2006 until Present)

– Represent individual, corporate, and governmental clients in a variety of matters including litigation, health care law, administrative law, utility law, regulatory compliance, corporate matters, commercial transactions, election law, redistricting law, and governmental ethics matters. A significant portion of my practice relates to the representation of health care clients on Certificate of Need applications, licensure issues, and financial matters.

South Carolina Office of Regulatory Staff
Attorney (October 2004 until April 2006)

– Represented a state agency in public utility matters, including electric, gas, telecommunications, water, wastewater, and motor vehicle carrier rate making proceedings, complaints, and other requests for relief pending before the Public Service Commission of South Carolina.

South Carolina House of Representatives, Judiciary Committee
Chief Counsel (June 2003 until October 2004);
Staff Counsel (July 2000 until June 2003)

– Represented members of the South Carolina General Assembly and assisted with legislative matters pending before the House Judiciary Committee, the House Legislative Ethics Committee, and the Judicial Merit Selection Committee.

ADMISSIONS

South Carolina
District of Columbia
United States Supreme Court
U.S. Court of Appeals for the Fourth Circuit
U.S. Court of Appeals for the Federal Circuit
U.S. Court of Federal Claims
U.S. District Court for the District of South Carolina

OTHER

Alzheimer's Association – South Carolina Chapter,
Former Chair (2011-2014) and Former Board Member (2004-2014)
Leadership Columbia, Class of 2014
Certified South Carolina Circuit Court Mediator
Member, St. John's Episcopal Church

PUBLICATIONS

The Palmetto Physician

Navigating the CON Wilderness

(South Carolina Medical Association Feb. 2015 (Pending))

– Authored an article on the suspension of the South Carolina Certificate of Need Program by the South Carolina Department of Health and Environmental Control, relevant court decisions, and potential legislative action.

South Carolina Administrative Practice & Procedure

Professional and Occupational Licenses

(S.C. Bar 2013 (3rd ed.))

– Co-authored a chapter on the regulation of professional and occupational licensees and the representation of clients before South Carolina Labor, Licensing, and Regulation boards charged with the regulation of professional and occupational practitioners.

Statement of Interest for Benjamin P. Mustian
Candidate for Richland Memorial Hospital Board of Trustees

Since I moved to Columbia over 17 years ago, I have become connected to the City and Richland County and wish to contribute to the well-being of the citizens in our surrounding communities. As reflected on my curriculum vitae, a copy of which is attached for your review, my legal practice involves representing clients on a variety of health care related matters, including the need for and impact of expanding health care services across the state. I also am most proud of my service on the Board of Directors of the Alzheimer's Association – South Carolina Chapter, which allowed me to help the elderly in our state who, far too often, do not receive the care they so desperately need. I believe that my educational and professional background and experience, together with my understanding of Board governance, would be beneficial to the Richland Memorial Hospital Board of Trustees, and that my service would have a positive impact on the health care needs of our community.

Thank you for your time and consideration of my application, and I look forward to the opportunity to serve. Please do not hesitate to contact me if you have any questions or require any additional information.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Julius W. McKay II
Home Address: 1123 Williams St. Columbia, SC 29201
Telephone: (home) 803-256-4645 (work) 803-256-4645
Office Address: 1303 Blanding St. Columbia, SC 29201
Email Address: jmckay@mckayfirm.com
Educational Background: University of South Carolina (B.A., J.D)
Professional Background: Senior Partner at The McKay Firm

Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X]

Name of Committee in which interested: Hospital Board
Reason for interest: health care attorney, medical malpractice defense

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
legal, health care

Presently serve on any County Committee, Board or Commission? no

Any other information you wish to give?

Recommended by Council Member(s): Damon C. Jeter

Hours willing to commit each month: whatever needed

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No

If so, describe: _____


Applicant's Signature

11/18/14
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Michael Brandon Bailey

Home Address: 29 Wishmore Court, Hopkins SC 29061

Telephone: (home) 803-514-7238 (work) 803-935-7145

Office Address: 220 Faison Drive, Columbia SC 29203

Email Address: MBB51@scdmh.org or BaileyM3@citadel.edu

Educational Background: The Citadel, B.S. Health and Wellness, The University of South Carolina, Master of Public Administration (In application process)

Professional Background: Supervising Manager of Employment and Recruitment for the South Carolina Department of Mental Health

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: (1) Richland Memorial Hospital Board

Reason for interest: I've had the pleasure of working in Richland County as a State Employee for a little over a year now. Now that I've gotten a general understanding of the dynamics and problems that face the county I'd like an opportunity to give back to a community that's given so much to me. As an individual working for one of the state's cabinet agencies to direct organizational development and employment for over ten (10) state hospital, inpatient centers, and programs currently operating under that agency I feel that I can offer a unique input into the scenarios facing Richland Memorial Hospital. As a graduate of The Citadel, The Military College of South Carolina I practice a servant leadership model. If selected for a spot on the Richland Memorial Hospital Board I hope to use those leadership traits and others to serve the community in any way that that the position allows me to.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Hands on experience with organization and planning experience within a state government. Experience in a State Association (South Carolina Public Health Association, Chair Position)

The ability to see a problem as well as a solution.

Servant Leadership model.

A passion for community development.

Presently serve on any County Committee, Board or Commission? No. (State Level - SCPHA)

Any other information you wish to give? Not at this time. Please reach out to me if any additional information is needed.

Recommended by Council Member(s): N/A

Hours willing to commit each month: As needed.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No MB

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No MB

If so, describe: N/A

Michael B Bailey
Applicant's Signature

02/09/2015
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

Central Midlands Council of Governments (COG) - 1 [PAGES 88-91]

- a. Michael Brandon Bailey



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Michael Brandon Bailey

Home Address: 29 Wishmore Court, Hopkins SC 29061

Telephone: (home) 803-514-7238 (work) 803-935-7145

Office Address: 220 Faison Drive, Columbia SC 29203

Email Address: MBB51@scdmh.org or Baileym3@citadel.edu

Educational Background: The Citadel, B.S. Health and Wellness, The University of South Carolina, Master of Public Administration (In application process)

Professional Background: Supervising Manager of Employment and Recruitment for the South Carolina Department of Mental Health

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: (1) Central Midlands Council of Governments (2) Lexington/Richland Alcohol and Drug Abuse Council

Reason for interest: Next month makes one year since I've had the pleasure of working in Richland County. As the new year approaches I'd like an opportunity to give back to a community that's given so much to me. As an individual working in state government I feel that I can offer an insight unique to someone who manages procedures and policies for over 10 state facilities and programs. I also have a deeply rooted history and passion for servant leadership and community outreach.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Hands on organization and planning experience within a state government facility. Experience in a State Association (South Carolina Public Health Association, Chair Position) Youth Development Experience

Presently serve on any County Committee, Board or Commission? No. (State Level)

Any other information you wish to give? _____

Recommended by Council Member(s): N/A

Hours willing to commit each month: As needed.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No MB

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No MB

If so, describe: N/A

Michael B Bailey
Applicant's Signature

02/09/2015
Date

Return to:

**Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE: **[PAGES 92-98]**

- a. Innovista Project - Greene Street Phase I



February 27, 2015

Mr. Rob Perry
Director of Transportation
Richland County
2020 Hampton St.
Columbia, SC 29204

Re: Richland County
Greene Street – Phase I and Foundation Square
Project No. PDT-319-IFB-2014

Dear Mr. Perry:

The Richland Program Development Team (PDT) has reviewed the two (2) bids submitted for Greene Street – Phase I and Foundation Square. Following the review, Richland PDT communicated with both bidders and requested clarification on a limited number of identical bid items. The bidders were then given the opportunity to reevaluate their bid accordingly.

The resulting bids were as follows:

LAD Corporation	\$ 12,820,113.45
AOS Specialties	\$ 14,050,641.48

The Engineer's Estimate for this project was \$ 12,674,380.84 with the low bid being 1.1% greater than the estimate.

Further review shows that LAD Corporation is duly licensed in South Carolina to perform this work. A copy of their license is attached.

Attached is a final bid tab sheet for your reference. A review of the contract with the low bid shows a commitment of 1.1% utilization of Disadvantage Business Enterprise (DBE) and/or Small Local Business Enterprise (SLBE) companies. The low bidder has indicated that they will be able to increase this percentage without increasing their bid.

Richland PDT recommends that a contract be awarded to the lowest responsive and responsible bidder, LAD Corporation. It is further recommended that the approval of the award also include a 10% contingency of \$ 1,282,011.00.

We will schedule the pre-construction conference once we have been notified by you that Council has approved the contract.

Sincerely,


Dale Collier

Procurement Manager
Richland PDT, A Joint Venture

Concur: 
Rob Perry, Director of Transportation

201 Arbor Lake Drive • Columbia, SC 29223

P: 803-726-6170 F: 844-RCPenny

EMAIL: info@RichlandPenny.com WEB: www.RichlandPenny.com

Print this page

Board: Commercial Contractors

LAD CORPORATION OF W COLUMBIA

214 MARTIN NEESE ROAD

SWANSEA, SC 29160-9297

(803) 739-4483

License number: 12926

License type: GENERAL CONTRACTOR

Status: ACTIVE

Expiration: 10/31/2016

First Issuance Date: 01/01/1992

Classification: BD5 AP5 CP5 GD5 WL5 WP5 BR5 HI5

President / Owner: LINDA A HUTTO

[Click here for Classification definitions and licensee's contract dollar limit](#)

Supervises

[CHRIS OWENS - \(COG\)](#)

[ROBERT J BENTON III - \(COG\)](#)

[ALTON E HUTTO - \(COG\)](#)

[File a Complaint against this Licensee](#)

Board Public Action History:

View Orders

View Other License for this Person

No Orders Found

GREENE STREET PHASE I

		ENGINEER'S ESTIMATE			
SECTION	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ESTIMATE PRICE
1031000	MOBILIZATION	1	LS		
1032010	BONDS AND INSURANCE	1	LS		
1050800	CONSTRUCTION STAKES, LINES & GRADES	1	EA		
1052000	UTILITY RELOCATION NO. 1	1	EA		
1071000	TRAFFIC CONTROL	NEC.	LS		
1080300	CPM PROGRESS SCHEDULE	NEC.	LS		
2012000	CLEARING & GRUBBING WITHIN ROADWAY	NEC.	LS		
2021005	REMOVAL & DISPOSAL OF EXISTING CATCH BASIN	3	EA		
2021015	REMOVAL & DISPOSAL OF EXISTING MANHOLE	1	EA		
2021020	REMOVAL & DISPOSAL OF EXISTING JUNCTION BOX	1	EA		
2023000	REMOVAL & DISPOSAL OF EXISTING PAVEMENT	2205	SY		
2024100	REMOVAL & DISPOSAL OF EXISTING CURB	3292	LF		
2025000	REMOVAL & DISPOSAL OF EXISTING ASPHALT PAVEMENT	5648	SY		
2031200	SITE EXCAVATION	NEC.	LS		
2081001	FINE GRADING	3185	SY		
2103000	FLOWABLE FILL	50	CY		
3050104	GRADED AGGREGATE BASE COURSE (4" UNIFORM)	212	SY		
3050108	GRADED AGGREGATE BASE COURSE (8" UNIFORM)	3185	SY		
3069900	MAINTENANCE STONE	50	TON		
4010005	PRIME COAT	917	GAL		
4011004	LIQUID ASPHALT BINDER PG64-22	63	TON		
4012100	FULL DEPTH ASPH. PAV. PATCHING 10"UNIF	19	SY		
4013990	MILLING EXISTING ASPHALT PAVEMENT (VARIABLE)	2344	SY		
4020330	HOT MIX ASPHALT INTERMEDIATE COURSE TYPE C	502	TON		
4030340	HOT MIX ASPHALT SURFACE COURSE TYPE C	608	TON		
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	312	SF		
6250005	4" WHITE BROKEN LINES -(GAPS EXCLUDED)-FAST DRY PAINT	252	LF		
6250007	6" WHITE BROKEN LINES -(GAPS EXCLUDED)-FAST DRY PAINT	166	LF		
6250010	4" WHITE SOLID LINES (PVT. EDGE LINES)-FAST DRY PAINT	225	LF		
6250012	6" WHITE SOLID LINES (PVT. EDGE LINES)-FAST DRY PAINT	2396	LF		
6250025	24" WHITE SOLID LINES (STOP/DIAGONAL LINES)-FAST DRY PAINT	963	LF		
6250030	WHITE SINGLE ARROW (LEFT, STRAIGHT, RIGHT)-FAST DRY PAINT	8	EA		
6250035	WHITE WORD MESSAGE "ONLY"-FAST DRY PAINT	8	EA		
6250040	WHITE COMBINATION ARROW(STR.& RT.OR STR.& LT.)FAST DRY PAINT	3	EA		
6250110	4"YELLOW SOLID LINE(PVT.EDGE&NO PASSING ZONE)-FAST DRY PAINT	1556	LF		
6271005	4" WHITE BROKEN LINES(GAPS EXCL.)THERMOPLASTIC- 90 MIL.	252	LF		
6271007	6" WHITE BROKEN LINES(GAPS EXCL.)THERMOPLASTIC- 90 MIL.	166	LF		
6271010	4" WHITE SOLID LINES (PVT. EDGE LINES) THERMO.- 90 MIL.	225	LF		
6271012	6" WHITE SOLID LINES (PVT. EDGE LINES) THERMO.- 90 MIL.	2396	LF		
6271025	24" WHITE SOLID LINES (STOP/DIAG LINES)-THERMO.-125 MIL	963	LF		
6271030	WHITE SINGLE ARROWS (LT, STRGHT, RT) THERMO.-125 MIL.	8	EA		
6271035	WHITE WORD MESSAGE "ONLY" -THERMOPLASTIC -125 MIL.	8	EA		
6271040	WHITE COMBINATION ARROWS(STR&RT.OR STR<)THERMO-125MIL	3	EA		
6271074	4" YELLOW SOLID LINES(PVT.EDGE LINES) THERMO-90 MIL.	1548	LF		
6280055	BIKE LANE SYMBOL -PREFORMED THERMO - 90MIL	12	EA		
6280056	BIKE LANE ARROW - PREFORMED THERMO - 90MIL	12	EA		
6351155	PREF.FLEX.RETRO.PVMT.MARK(T-1)PERM.(60MIL)6"WH.SOLID	120	LF		
6351300	PREF.FLEX.RETRO.PVMT.MARK(T-1)PERM.(60MIL)24"WH.SOL	400	LF		
6351450	PREF.FLEX.RETRO.PVMT.MARK(T-1)PERM.(60MIL)4"YEL.SOL.	60	LF		
6510105	FLAT SHEET, TYPE III, FIXED SZ. & MSG. SIGN	84	SF		
6510106	FLAT SHEET, TYPE III, SIZE DETERMINED BY MSG	72	SF		
6510108	FLAT SHEET, TYPE XI, SIZE DETERMINED BY MSG, OVERHEAD	70	SF		
6513020	F&I MOUNTING ASSEMBLY FOR F.S. SIGN ERCTD ON MAST ARM	10	EA		
6531210	U-SECTION POST FOR SIGN SUPPORTS - 3P	112	LF		

AOS	
UNIT PRICE	BID PRICE
\$179,500.00	\$179,500.00
\$175,000.00	\$175,000.00
\$140,000.00	\$140,000.00
\$25,000.00	\$25,000.00
\$110,000.00	\$110,000.00
\$40,000.00	\$40,000.00
\$50,000.00	\$50,000.00
\$1,500.00	\$4,500.00
\$750.00	\$750.00
\$500.00	\$500.00
\$25.00	\$55,125.00
\$19.00	\$62,548.00
\$67.00	\$378,416.00
\$100,000.00	\$100,000.00
\$4.00	\$12,740.00
\$165.00	\$8,250.00
\$8.25	\$1,749.00
\$14.45	\$46,023.25
\$50.00	\$2,500.00
\$5.30	\$4,860.10
\$875.00	\$55,125.00
\$200.00	\$3,800.00
\$4.25	\$9,962.00
\$100.00	\$50,200.00
\$90.00	\$54,720.00
\$5.50	\$1,716.00
\$2.00	\$504.00
\$2.25	\$373.50
\$2.50	\$562.50
\$1.50	\$3,594.00
\$4.00	\$3,852.00
\$175.00	\$1,400.00
\$150.00	\$1,200.00
\$200.00	\$600.00
\$2.50	\$3,890.00
\$2.00	\$504.00
\$3.00	\$498.00
\$4.00	\$900.00
\$4.00	\$9,584.00
\$10.00	\$9,630.00
\$450.00	\$3,600.00
\$250.00	\$2,000.00
\$400.00	\$1,200.00
\$2.00	\$3,096.00
\$125.00	\$1,500.00
\$100.00	\$1,200.00
\$4.50	\$540.00
\$15.00	\$6,000.00
\$3.50	\$210.00
\$40.00	\$3,360.00
\$40.00	\$2,880.00
\$40.00	\$2,800.00
\$330.00	\$3,300.00
\$12.00	\$1,344.00

LAD	
UNIT PRICE	BID PRICE
\$250,000.00	\$250,000.00
\$150,000.00	\$150,000.00
\$60,000.00	\$60,000.00
\$200,000.00	\$200,000.00
\$100,000.00	\$100,000.00
\$25,000.00	\$25,000.00
\$10,000.00	\$10,000.00
\$500.00	\$1,500.00
\$500.00	\$500.00
\$500.00	\$500.00
\$10.00	\$22,050.00
\$8.00	\$26,336.00
\$10.00	\$56,480.00
\$100,000.00	\$100,000.00
\$10.00	\$31,850.00
\$100.00	\$5,000.00
\$12.00	\$2,544.00
\$10.00	\$31,850.00
\$50.00	\$2,500.00
\$4.50	\$4,126.50
\$640.00	\$40,320.00
\$150.00	\$2,850.00
\$10.00	\$23,440.00
\$90.00	\$45,180.00
\$90.00	\$54,720.00
\$10.00	\$3,120.00
\$0.25	\$63.00
\$0.35	\$58.10
\$0.11	\$24.75
\$0.25	\$599.00
\$3.50	\$3,370.50
\$41.00	\$328.00
\$58.00	\$464.00
\$52.00	\$156.00
\$0.25	\$389.00
\$1.50	\$378.00
\$2.50	\$415.00
\$0.80	\$180.00
\$1.50	\$3,594.00
\$8.00	\$7,704.00
\$75.00	\$600.00
\$115.00	\$920.00
\$87.00	\$261.00
\$0.85	\$1,315.80
\$288.00	\$3,456.00
\$144.00	\$1,728.00
\$5.20	\$624.00
\$21.00	\$8,400.00
\$3.50	\$210.00
\$35.00	\$2,940.00
\$35.00	\$2,520.00
\$35.00	\$2,450.00
\$50.00	\$500.00
\$10.00	\$1,120.00

GREENE STREET PHASE I

		ENGINEER'S ESTIMATE			
SECTION	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ESTIMATE PRICE
6531215	U-SECTION POST FOR SIGN BRACING - 2P	37.33	LF		
6750179	FURNISH & INSTALL 2.0" FLEX.GALV.STEEL CONDUIT-WEATHER	760	LF		
6750262	F&I ENCASED CONDUIT (2-2" PVC, SCHEDULE 40)	2750	LF		
6750275	FURNISH & INSTALL 1.0" SCHEDULE 80 PVC CONDUIT	200	LF		
6750278	FURNISH & INSTALL 2.0" SCHEDULE 80 PVC CONDUIT	100	LF		
675027C	FURNISH & INSTALL 3.0" SCHEDULE 80 PVC CONDUIT	40	LF		
6770470	FURNISH & INSTALL FIBER OPTIC CABLE-SINGLE MODE	2750	LF		
6770476	FURNISH & INSTALL FIBER OPTIC INTERCONNECT CENTER	2	EA		
6770482	FURNISH & INSTALL FIBER OPTIC MODEM	2	EA		
6800499	FURNISH & INSTALL ELECTRICAL SERVICE FOR TRAFFIC SIGNAL	2	EA		
6800518	F&I-13"X24"X18"D.ELEC.FLUSH UNDGRD.ENCLÓS-(STR.POLY.CONC.)HD	12	EA		
680052M	17"X30"X36"D.ELEC.FLUSH UNDGRD.ENCLÓSURE-(STR.POLY.CONC.)HD	13	EA		
6865710	F&I - 12" 1-WAY-5 SEC(R.Y.YA.G.GA)VEHICLE TRAFFIC SI	2	EA		
6865731	F&I - 12" 1-WAY-3 SECTION(R.Y.G.)VEHICLE TRAFFIC SIGNAL	14	EA		
6865783	F&I - 1-WAY-1SECT.(COUNTDOWN HAND/MAN EMBLEM)PED.SIG.HEAD	16	EA		
6865791	F&I -PEDESTRIAN PUSH BUTTON STATION ASSEM AND SIGN (R-10-3E)	16	EA		
6865841	F&I - PED TRAF. SIGNAL HEAD MOUNTING ASSEMBLY FOR SIDE POLE	16	EA		
6885990	REMOVAL,SALVAGE,& DISP.OF EXISTING TRAFFIC SIGNAL EQUIPMENT	1	LS		
6885992	TEMPORARY ADJUSTMENT OF TRAFFIC SIGNAL EQUIPMENT	1	LS		
6885996	TEMPORARY TIMING ADJUSTMENTS PER SITE VISIT	2	EA		
6886010	INTEGRATION	1	LS		
6886042	FURNISH & INSTALL VIDEO DETECTION CAMERA W/HARDWARE & LEAD-IN	8	EA		
6888035	INSTALL NO. 14 COPPER WIRE, 4 CONDUCTOR - BLACK	1800	LF		
6888036	INSTALL NO. 14 COPPER WIRE, 4 CONDUCTOR - GRAY	1800	LF		
6888037	INSTALL NO. 14 COPPER WIRE, 8 CONDUCTOR - BLACK	1000	LF		
6888179	DESIGN,FURNISH, & INSTALL STEEL POLE WITH MAST ARM INCLUDING FOU	4	EA		
6888225	INSTALL CONTROLLER AND 332/336 CABINET ASSEMBLY-BASE MOUNTED-II	2	EA		
7011400	CONC. FOR STRUCTURES - CLASS 4000	2	CY		
7011401	CONC. FOR STRUCTURES - CLASS 4000(RETAINING WALL)	14	CY		
7031100	REINF. STEEL FOR STRUCTURES (ROADWAY)	88	LB		
7143612	12" SMOOTH WALL PIPE	12	LF		
7143618	18" SMOOTH WALL PIPE	980	LF		
7143624	24" SMOOTH WALL PIPE	100	LF		
7143630	30" SMOOTH WALL PIPE	12	LF		
7149999	CLEANING EXISTING PIPE	70.2	LF		
7182000	BRICK MASONRY (REINFORCED) BRICK MASONRY (REINF.)	9	CY		
7191005	CATCH BASIN -TYPE 1 CB - TYPE 1	2	EA		
7191625	CATCH BASIN -TYPE 17	14	EA		
7191630	CATCH BASIN -TYPE 17 WITH MODIFIED BOX NO.(___)	1	EA		
7191650	CATCH BASIN -TYPE 18	2	EA		
7192020	DROP INLET (24" X 36")	2	EA		
7192105	MANHOLE	5	EA		
7196000	EXTRA DEPTH OF BOX	10.8	LF		
7197120	ADJUST MANHOLE NO. (1)	4	EA		
7198330	JUNCTION BOX - CONVERT CB T-1	1	EA		
7198430	MANHOLE-CONVERT CB T-1	2	EA		
7198530	DROP INLET (24" X 36")- CONVERT CB T-1	1	EA		
7201000	CONCRETE CURB (9" X 15")	182	LF		
7203110	CONCRETE CURB AND GUTTER(1'-6") VERTICAL FACE	290	LF		
7203210	CONCRETE CURB AND GUTTER(2'-0") VERTICAL FACE	2295	LF		
7204100	CONCRETE SIDEWALK(4" UNIFORM)	2692	SY		
7204900	DETECTABLE WARNING SURFACE	80	SF		
7205000	CONCRETE DRIVEWAY(6" UNIFORM)	114	SY		
7206000	CONCRETE MEDIAN	4	SY		

AOS	
UNIT PRICE	BID PRICE
\$11.00	\$410.63
\$13.00	\$9,880.00
\$33.00	\$90,750.00
\$10.50	\$2,100.00
\$12.00	\$1,200.00
\$16.00	\$640.00
\$2.75	\$7,562.50
\$1,980.00	\$3,960.00
\$1,980.00	\$3,960.00
\$925.00	\$1,850.00
\$460.00	\$5,520.00
\$625.00	\$8,125.00
\$1,285.00	\$2,570.00
\$790.00	\$11,060.00
\$725.00	\$11,600.00
\$250.00	\$4,000.00
\$120.00	\$1,920.00
\$1,320.00	\$1,320.00
\$3,960.00	\$3,960.00
\$400.00	\$800.00
\$1,320.00	\$1,320.00
\$6,205.00	\$49,640.00
\$2.00	\$3,600.00
\$2.25	\$4,050.00
\$2.75	\$2,750.00
\$26,400.00	\$105,600.00
\$1,386.00	\$2,772.00
\$750.00	\$1,500.00
\$850.00	\$11,900.00
\$100.00	\$8,800.00
\$150.00	\$1,800.00
\$75.00	\$73,500.00
\$85.00	\$8,500.00
\$100.00	\$1,200.00
\$30.00	\$2,106.00
\$5,000.00	\$45,000.00
\$2,500.00	\$5,000.00
\$7,500.00	\$105,000.00
\$5,000.00	\$5,000.00
\$10,000.00	\$20,000.00
\$2,150.00	\$4,300.00
\$3,000.00	\$15,000.00
\$200.00	\$2,160.00
\$1,250.00	\$5,000.00
\$2,500.00	\$2,500.00
\$2,500.00	\$5,000.00
\$2,000.00	\$2,000.00
\$25.00	\$4,550.00
\$25.00	\$7,250.00
\$30.00	\$68,850.00
\$39.00	\$104,988.00
\$60.00	\$4,800.00
\$55.00	\$6,270.00
\$250.00	\$1,000.00

LAD	
UNIT PRICE	BID PRICE
\$10.00	\$373.30
\$50.00	\$38,000.00
\$150.00	\$412,500.00
\$20.00	\$4,000.00
\$30.00	\$3,000.00
\$40.00	\$1,600.00
\$10.00	\$27,500.00
\$1,500.00	\$3,000.00
\$6,000.00	\$12,000.00
\$1,320.00	\$2,640.00
\$1,200.00	\$14,400.00
\$1,600.00	\$20,800.00
\$950.00	\$1,900.00
\$700.00	\$9,800.00
\$630.00	\$10,080.00
\$370.00	\$3,920.00
\$250.00	\$4,000.00
\$2,500.00	\$2,500.00
\$1,000.00	\$2,000.00
\$5,500.00	\$5,500.00
\$7,500.00	\$60,000.00
\$2.00	\$3,600.00
\$2.20	\$3,960.00
\$2.20	\$2,200.00
\$28,000.00	\$112,000.00
\$1,320.00	\$2,640.00
\$750.00	\$1,500.00
\$750.00	\$10,500.00
\$2.00	\$176.00
\$32.00	\$384.00
\$29.50	\$28,910.00
\$38.00	\$3,800.00
\$85.00	\$1,020.00
\$50.00	\$3,510.00
\$1,000.00	\$9,000.00
\$3,900.00	\$7,800.00
\$3,850.00	\$53,900.00
\$4,300.00	\$4,300.00
\$5,000.00	\$10,000.00
\$3,000.00	\$6,000.00
\$3,000.00	\$15,000.00
\$300.00	\$3,240.00
\$800.00	\$3,200.00
\$1,000.00	\$1,000.00
\$1,000.00	\$2,000.00
\$1,000.00	\$1,000.00
\$25.00	\$4,550.00
\$17.00	\$4,930.00
\$20.00	\$45,900.00
\$45.00	\$121,140.00
\$30.00	\$2,400.00
\$55.00	\$6,270.00
\$100.00	\$400.00

GREENE STREET PHASE I

SECTION		DESCRIPTION	ENGINEER'S ESTIMATE			
			QUANTITY	UNIT	UNIT PRICE	ESTIMATE PRICE
7209000	PEDESTRIAN RAMP CONSTRUCTION	300	SY			
7211000	BITUMINOUS CURB	68	LF			
8011055	AGGREGATE UNDERDRAIN	16	CY			
8081000	MOVING ITEM NO. 1	NEC.	LS			
8081000	MOVING ITEM NO. 2	NEC.	LS			
8081000	MOVING ITEM NO. 3	NEC.	LS			
8081000	MOVING ITEM NO. 4	NEC.	LS			
8100100	PERMANENT COVER	0.02	ACRE			
8100200	TEMPORARY COVER	0.01	ACRE			
8104005	FERTILIZER (NITROGEN)	2	LB			
8104010	FERTILIZER (PHOSPHORIC ACID)	2	LB			
8104015	FERTILIZER (POTASH)	2	LB			
8105005	AGRICULTURAL GRANULAR LIME	40	LB			
8109901	MOWING	0.06	ACRE			
8110000	LANDSCAPING ITEM NO. 1	NEC.	EA			
8110000	LANDSCAPING ITEM NO. 2	NEC.	EA			
8110000	LANDSCAPING ITEM NO. 3	NEC.	EA			
8110000	LANDSCAPING ITEM NO. 4	NEC.	SF			
8114011	TREE PROTECTION	NEC.	LF			
8151203	HYDRAULIC EROSION CONTROL PRODUCT (HECP) - TYPE 3	0.06	ACRE			
8152004	INLET STRUCTURE FILTER - TYPE F (WEIGHTED)	196	LF			
8152006	INLET STRUCTURE FILTER- TYPE F (NON-WEIGHTED)	184	LF			
8153000	SILT FENCE	942	LF			
8154010	CLEANING SILT BASINS	47.5	CY			
8156210	INLET STRUCTURE FILTER – TYPE B	2	EA			
8156490	STABILIZED CONSTRUCTION ENTRANCE	275	SY			
8999045	SITE ELECTRICAL AND LIGHTING – COMPLETE	NEC.	LS			
8999114	GRANITE WORK	7	EA			
8999901	SPECIAL CONTRACT BID ITEM - INLET STRUCTURE FILTER-BLOCK AND GRA	4	EA			
9580200	IRRIGATION SYSTEM	NEC.	LS			
9607008	THERMOPLASTIC PAVEMENT PAINT	666	SF			
9607009	2" DIA. SCHEDULE 40 GALV. PIPE PAINTED POWDER GREY	156	LF			
9607010	PAVER WALK AREA	2765	SF			
9607011	BRICK PAVER BANDING	5750	LF			
9607012	GRANITE COBBLES	3836	SF			
9607013	BENCH WITHOUT BACK	11	EA			
9607014	BENCH WITH BACK	7	EA			
9607015	TRASH RECEPTACLE	10	EA			
9607016	RECYCLING RECEPTACLE	3	EA			
9607017	BIKE RACK	13	EA			
9607201	GRANITE CURB	384	LF			
GREENE STREET PHASE I IMPROVEMENTS - SUBTOTAL					\$3,243,724.34	
FOUNDATION SQUARE - SUBTOTAL					\$9,430,656.51	
GRAND TOTAL FOUNDATION SQUARE & GREENE STREET PHASE I IMPROVEMENTS					\$12,674,380.84	

AOS	
UNIT PRICE	BID PRICE
\$115.00	\$34,500.00
\$25.00	\$1,700.00
\$200.00	\$3,200.00
\$8,875.00	\$8,875.00
\$2,100.00	\$2,100.00
\$150.00	\$150.00
\$150.00	\$150.00
\$10,000.00	\$200.00
\$20,000.00	\$200.00
\$5.00	\$10.00
\$5.00	\$10.00
\$5.00	\$10.00
\$5.00	\$200.00
\$1,500.00	\$90.00
\$21,600.00	\$21,600.00
\$21,600.00	\$21,600.00
\$952.00	\$952.00
\$7,778.00	\$7,778.00
\$1,000.00	\$1,000.00
\$6,500.00	\$390.00
\$10.00	\$1,960.00
\$8.00	\$1,472.00
\$3.00	\$2,826.00
\$12.00	\$570.00
\$400.00	\$800.00
\$15.00	\$4,125.00
\$365,000.00	\$365,000.00
\$1,000.00	\$7,000.00
\$2,000.00	\$8,000.00
\$20,325.00	\$20,325.00
\$12.00	\$7,992.00
\$25.00	\$3,900.00
\$21.00	\$58,065.00
\$12.00	\$69,000.00
\$58.00	\$222,488.00
\$2,875.00	\$31,625.00
\$3,850.00	\$26,950.00
\$2,013.00	\$20,130.00
\$2,737.00	\$8,211.00
\$823.00	\$10,699.00
\$85.00	\$32,640.00
	\$3,517,493.48
	\$10,533,148.00
	\$14,050,641.48

LAD	
UNIT PRICE	BID PRICE
\$50.00	\$15,000.00
\$20.00	\$1,360.00
\$50.00	\$800.00
\$3,500.00	\$3,500.00
\$1,000.00	\$1,000.00
\$1,000.00	\$1,000.00
\$5,000.00	\$5,000.00
\$140,000.00	\$2,800.00
\$140,000.00	\$1,400.00
\$50.00	\$100.00
\$50.00	\$100.00
\$50.00	\$100.00
\$10.00	\$400.00
\$25,000.00	\$1,500.00
\$8,020.00	\$8,020.00
\$10,150.00	\$10,150.00
\$2,500.00	\$2,500.00
\$9,000.00	\$9,000.00
\$15,000.00	\$15,000.00
\$75,000.00	\$4,500.00
\$15.00	\$2,940.00
\$10.00	\$1,840.00
\$10.00	\$9,420.00
\$75.00	\$3,562.50
\$500.00	\$1,000.00
\$20.00	\$5,500.00
\$333,000.00	\$333,000.00
\$2,500.00	\$17,500.00
\$1,000.00	\$4,000.00
\$31,283.00	\$31,283.00
\$20.00	\$13,320.00
\$20.00	\$3,120.00
\$18.00	\$49,770.00
\$34.00	\$195,500.00
\$47.50	\$182,210.00
\$2,530.00	\$27,830.00
\$3,163.00	\$22,141.00
\$1,858.00	\$18,580.00
\$2,128.00	\$6,384.00
\$1,110.00	\$14,430.00
\$75.00	\$28,800.00
	\$3,470,238.45
	\$9,349,875.00
	\$12,820,113.45

Richland County Council Request of Action

Subject

a. For projects funded with Richland County Transportation Sales Tax funds to be developed based on traffic projections for the design year 20 years beyond the scheduled construction date of the Project. For example, a scheduled construction start in 2015 would yield design year traffic projections for the year 2035. Where available, the local Central Midlands Council of Governments (CMCOG) traffic projections would be supplied for use in these planning activities. Where these CMCOG traffic projections are not available, the County shall make traffic projections based on standard industry methodology for the appropriate design year as indicated above. This should apply to any project funded with Richland County Transportation Sales Tax funds with the exception being projects where the purpose and need is strictly an enhancement such as: bikeways, sidewalks, neighborhood improvements, greenways, dirt road paving, and resurfacing. **[JACKSON]**

b. Have the Richland County Transportation Department explore the development of a "Pave-In-Place" ordinance to be included in the Penny Sales Tax Program **[WASHINGTON]**

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda