RICHLAND COUNTY COUNCIL

DIRT ROAD AD HOC COMMITTEE

February 23, 2016 4:00 PM Administration Conference Room

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

Ms. Dixon called the meeting to order at approximately 4:02 PM.

ADOPTION OF THE AGENDA

Mr. Malinowski moved, seconded by Mr. Rush, to amend the agenda to add the Election of Chair. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. Malinowski moved, seconded by Mr. Washington, to nominate Ms. Dixon for the position of Chair.

The vote was in favor was unanimous to appoint Ms. Dixon as Chair of the Dirt Road Ad Hoc Committee.

DIRT ROAD PAVING PROGRAM - UPDATE

- The Team has submitted survey base mapping for the County for 107 roads in the following districts: 1, 2, 4, 7, 9, 10 and 11
- The Team continues progress on right of way plans on 88 roads in the following districts: 1, 2, 4, 7, 9, 10 and 11
- The Team continues to receive lab results from geotechnical (soil) sampling
- The Team completed right-of-way acquisition for: Tuck Court (District 9), Sassafras Road (District 7), and La Brew Drive (District 2)
- The 1st Notice to proceed was for 68 roads; surveying and preliminary design has been completed; right-of-ways plan are completed on 64 roads
- Task Order #2 was for 42 roads; surveying has been completed; preliminary design has begun



Committee Members Present

Julie-Ann Dixon, Chair District Nine

Bill Malinowski District One

Torrey Rush District Seven

Kelvin E. Washington, Sr. District Ten

Others Present:

Norman Jackson Paul Livingston Tony McDonald Tony Edwards Shawn Salley Chris Gossett Ismail Ozbek Rob Perry Michelle Onley Cheryl Patrick Brenda Parnell

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- The 1st Notice to proceed was issued on May 7, 2015
- The Team has completed right-of-way plans on 6 roads; will be ready to bid within 45-60 days
- The Team has submitted 95% complete construction plans on 6 roads that do not require new right-of-way. Those roads are: Jeter Street, Howard Coogler Road, Della Mae Court, Ollie Dailey Road, Ken Webber Road, and London Avenue.
- The remaining 101 roads will be grouped geographically
- Jouster Street (District 9) dirt road paving was awarded in December, has an executed construction contract, and should begin construction by the end of March.
- Mr. Perry believes all of the dirt roads should be paved within 5 years; there may be some clean up needed if roads drop out to insure that the funding is equitably divided among districts
- The bids for years 1 and 2 (107 roads) will determine how the program proceeds (i.e. adjusting up or down)
- From bid to construction start is generally 90-120 days
- Ms. Patrick stated not all of the invoices have been received; the ones that have been received are meeting their goals
- The limited notice to proceed included: the public outreach, the consent/denials and Jouster Street.
- The low volume paving roads are included in the overall dirt road paving program
- P. J. Noble & Associates will be responsible for answering questions; the contractor will be required to put out a notice to the citizens with a 24-hour contact number
- Mr. Perry stated one video has been produced to "highlight" Overlook Drive, but there has not been a "dirt road" marketing campaign
- Pat Noble orchestrated the public outreach meetings
- Right-of-way work has been delegated to: J. B. Ladner & Associates, Mizzell & Associates, and Strategic Business Solutions
- Dennis Corporation negotiated with Tolleson Limited (Andy Tolleson) to conduct the geotechnical report for the dirt roads. Mr. Tolleson stated he could not conduct the work for the reimbursement in the contract. Ultimately, Dennis Corporation had to go outside of the contract to procure a firm to conduct the geotechnical reports.

The committee went into Executive Session at approximately 4:32 p.m. and came out at approximately 4:50 p.m.

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Mr. Malinowski moved, seconded by Mr. Rush, to defer this item until the committee meeting on March 1^{st} at 3:00 p.m.

ADJOURNMENT

The meeting was adjourned at approximately 4:52 PM