



Richland County Council

ADMINISTRATION AND FINANCE COMMITTEE

February 25, 2020 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29204

****PLEASE NOTE: DUE TO TECHNICAL DIFFICULTIES THERE WAS NO AUDIO AVAILABLE FOR THE A&F COMMITTEE MEETING****

COMMITTEE MEMBERS PRESENT: Joyce Dickerson, Chair; Bill Malinowski, Yvonne McBride, Joe Walker and Dalhi Myers

OTHERS PRESENT: Michelle Onley, Larry Smith, Stacey Hamm, Jennifer Wladischkin, John Thompson, Clayton Voignier, Ashiya Myers, Angela Weathersby, Leonardo Brown, Chris Eversmann, Tariq Hussain, Dale Welch, Kimberly Williams-Roberts, Ashley Powell, Stephen Staley, Denise Teasdell, Synithia Williams, Art Braswell, Michael Maloney, David Bertolini, Sierra Flynn, Ronaldo Myers and Patrick Bresnahan

1. **CALL TO ORDER** – Ms. Dickerson called the meeting to order at approximately 6:00 PM.
2. **APPROVAL OF MINUTES**
 - a. December 17, 2019 – Ms. McBride moved, seconded by Ms. Myers, to approve the minutes as distributed.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.
3. **ADOPTION OF AGENDA**

In Favor: Myers, Walker, Dickerson and McBride

Opposed: Malinowski

The vote was in favor.
4. **ELECTION OF CHAIR** – Ms. McBride moved, seconded by Ms. Myers, to nominate Ms. Dickerson for the position of Chair.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

5. **ITEMS FOR ACTION**

- a. Approval to Award Contract – Fire Station Roofs Replacement – Ms. McBride moved, seconded by Ms. Myers, to defer this item until the March A&F Committee meeting.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride
The vote was in favor.

- b. Approval to Award Governmental Affairs/Political Representation Contract – The committee recommended to approve the award for governmental affairs/political representation services to Turner, Padgett, Graham, and Laney, P.A.

In Favor: Malinowski, Walker, Dickerson and McBride

- c. Approval to Purchase and Install Cooling Tower – Alvin S. Glenn Detention Center – The committee recommended to award the purchase and installation of a new Cooling Tower to WB Guimarin.

In Favor: Malinowski, Walker, Dickerson and McBride

The vote in favor was unanimous.

- d. Approval to Award Construction Contract – Lakeside at Ballentine Resurfacing – The committee recommended to approve the award of a construction contract with Palmetto Corps of Conway in the amount of \$292,752.20 for the resurfacing of certain roads in the Lakeside at Ballentine Subdivision.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- e. Approval to Award – Contract for Construction – Shakespeare Crossing Community Center – The committee recommended to approve a contract in an amount not to exceed \$135,000 between the County and Community Assistance Provider for the construction of the community building at Shakespeare Crossing.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- f. Approval to Award – Southeast Sewer and Water Project Division 3 & 4 – The committee recommended to approve the award of a construction contract for Divisions 3 and 4 of the Southeast Sewer and Water Project to TCO Construction, Inc. and Stutts & Williams, LLC respectively contingent on the appropriation of bond funds.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- g. Approval to Award – Stormwater Drainage Ditch Maintenance Contract – The committee recommended to award the contract for storm drainage maintenance services to Naturchem.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- h. Adoption of 2018 Building Codes – The committee recommended to adopt the 2018 Building Codes and modifications mandated by South Carolina Building Codes Council as the standard for all residential and commercial construction.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- i. Approval of Annual DHEC EMS Grant-in-Aid – The committee recommended to approve the annual DHEC EMS Grant-in-Aid for paramedic student tuitions to increase the number of paramedics in our workforce.

In Favor: Malinowski, Walker, Dickerson and McBride

The vote in favor was unanimous.

- j. Increase FY20 Budget Allocation – Central Midlands Council of Government – The committee recommended to increase the FY20 Budget allocation to Central Midlands Council of Government from \$178,432 to the actual requested amount of \$189,298.

In Favor: Malinowski, Myers, Dickerson and McBride

Opposed: Walker

The vote was in favor.

- k. Light Detection and Ranging (LIDAR) Elevation Data Grant Match – The committee recommended to approve the expenditure of \$30,000 as a Grant Match with the United States Geological Survey (USGS) for collection of Light Detection and Ranging (LiDAR) Elevation Data.

In Favor: Malinowski, Walker, Dickerson and McBride

The vote in favor was unanimous.

- l. Midlands Business Leadership Group (MBLG) – Gateway Beautification – The committee recommended deferral of this item until the March A&F Committee meeting.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- m. Rate Increase Agreement – Kemira – The committee recommended deferral of this item until the March A&F Committee meeting.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- n. Roll-off Containers Purchase Order Increase – The committee recommended to approve the request to increase the Purchase Orders (POs) to cover the costs for solid waste and recycling container services solicited under Request for Bid RC-119-B-2019.

In Favor: Malinowski, Walker, Dickerson and McBride

The vote in favor was unanimous.

- o. Salary Adjustment for Richland County Magistrates – The committee recommended denial of the request.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

- p. Senior Resources – Request for Matching Grant Funds – The committee recommended forwarding this item to Council without a recommendation.

In Favor: Myers, Walker, Dickerson and McBride

Opposed: Malinowski

The vote was in favor.

- q. Bond Court Consolidation – City of Columbia and Richland County – This item was not taken up.
- r. Airport Property Use for a Promotional Event – This item was not taken up.

- 6. **ADJOURNMENT** – The meeting adjourned at approximately 6:40 PM.