



Richland County Council  
ADMINISTRATION AND FINANCE COMMITTEE  
**MINUTES**  
May 24, 2022 – 6:00 PM  
Council Chambers  
2020 Hampton Street, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair, Yvonne McBride, Paul Livingston, Joe Walker (via Zoom) and Jessica Mackey

OTHERS PRESENT: Overture Walker, Gretchen Barron, Chakisse Newton, Cheryl English, Allison Terracio, Michelle Onley, Anette Kirylo, Leonardo Brown, Patrick Wright, Lori Thomas, Abhijit Deshpande, Dale Welch, Randy Pruitt, Steven Gaither, Kyle Holsclaw, Justin Landy, Bill Davis, Michael Maloney, Stacey Hamm, Jennifer Wladischkin, Tamar Black, Aric Jensen, Ashiya Myers, Angela Weathersby, Dante Roberts, Michael Byrd, John Ansell, Chris Eversmann, Syndi Castelluccio and Stephen Staley

1. **CALL TO ORDER** – Chairman Bill Malinowski called the meeting to order at approximately 6:00PM.

2. **APPROVAL OF MINUTES**

a. Regular Session: March 22, 2022 – Ms. Mackey moved to approve the minutes as distributed, seconded by Mr. Livingston.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

3. **APPROVAL OF AGENDA** – Mr. Livingston moved to adopt the agenda as published, seconded by Ms. Mackey.

In Favor: Malinowski, McBride, Livingston, J. Walker, and Mackey

The vote in favor was unanimous.

4. **ITEMS FOR ACTION**

a. East Richland County Public Service District – Whitehouse Road 404 Hatchery and Genetic Management Plan (HGMP) Project – Mr. Leonardo Brown, County Administrator, stated staff is requesting to elevate and harden Whitehouse Road from Bluff Road (State Highway 48) to the entrance of the East Richland County Public Service District’s wastewater treatment plant (Gills Creek WWTP) at 1050 Whitehouse Road to eliminate the potential loss of sewer service to over 20,000 customers and 88,000 residents during flooding events. He noted the road leading to the plant is a County road. The concern is if there is a flooding event, and they are unable to reach the plant it will potentially impact Richland County residents.

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Mr. Livingston moved to forward to Council with a recommendation to approve staff's request to elevate and harden Whitehouse Road from Bluff Road (State Highway 48) to the entrance of the East Richland County Public Service District's wastewater treatment plant (Gills Creek WWTP) at 1050 Whitehouse Road to eliminate the potential loss of sewer service to over 20,000 customers and 88,000 residents during flooding events.

Mr. Malinowski made a substitute motion to forward to Council with a recommendation to provide 15% of the funding, which is approximately \$31,400.

The motion died for lack of a second.

In Favor: McBride, Livingston, J. Walker and Mackey

Opposed: Malinowski

The vote was in favor.

- b. Emergency Services – Emergency Medical Services Division – Purchase EMS Medical Equipment and Supplies for Budget Year 22-23 – Ms. McBride moved to forward to Council with a recommendation to approve the award of purchase orders for supplies and services needed for the uninterrupted operations of the Emergency Medical Services (EMS) Division beginning July 1, 2022, seconded by Ms. Mackey.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

- c. Department of Public Works – Jim Hamilton – LB Owens Airport – Contract Award of Aviation Consultants for Airport's Engineering and Planning, and Construction Services – Mr. Livingston moved to forward to Council with a recommendation to approve the negotiation and award of an indefinite delivery professional services contract to Michael Baker, International, for Airport Planning and Engineering Services, seconded by Ms. Mackey.

Mr. Malinowski inquired if we entering into negotiations or are we negotiating and awarding a contract.

Mr. Brown responded we are awarding an overall contract to Michael Baker, International and the subcontractors will be negotiated under that contract.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

- d. Department of Public Works – Engineering Division – Approval of award of Longreen Parkway Sidewalk Construction project – Ms. Mackey moved to forward to Council with a recommendation to approve the award of a contract for construction services for the Longreen Parkway Sidewalk to AOS Specialty Contractors in the amount of \$939,400.70 and approve a 15% construction contingency in the amount of \$140,910.10 which is included in the CTC approved budget, seconded by Mr. Livingston.

Mr. Malinowski requested in the future that the date of Council's approval be notated in the agenda documentation.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

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- e. Department of Public Works – Solid Waste and Recycling Division – Solid Waste & Recycling Collection Area 3 Contract Amendment – Ms. McBride moved to forward to Council with a recommendation to approve a contract amendment and extension for Collection Area 3 with Capital Waste Services, LLC, seconded by Mr. Livingston.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

- f. Department of Public Works – Solid Waste and Recycling Division – Solid Waste & Recycling Collection Area 5A Contract Amendment – Ms. Mackey moved to forward to Council with a recommendation to approve a contract amendment and extension for Collection Area 5A with Capital Waste Services, LLC, seconded by Ms. Mackey.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

- g. Utilities – Closed-Circuit Television and Trailer Purchase – Mr. Livingston moved to forward to Council with a recommendation to purchase the closed-circuit television (CCTV) with trailer from Southern Vac to help maintenance staff with preventative maintenance of the Utilities sewer collection system assets, seconded by Ms. Mackey.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

- h. County Administrator’s Office – Verizon Wireless Lease – Mr. Livingston moved to forward to Council with a recommendation to approve the renewal of the lease on behalf of Verizon Wireless, seconded by Ms. Mackey.

Mr. Malinowski suggested to include the payments for FY21 and FY22 in the lease renewal. He inquired if there much difference between the CPI and the 2.5% they want to utilize now.

Mr. Brown responded, in terms of the lease payments, it was communicated they would make the payments for FY21 and FY22.

Mr. Malinowski inquired if we can calculate the power consumption, so we can determined the amount we should be reimbursed.

Mr. Brown responded in the affirmative.

Mr. Malinowski noted, on p. 155, the language should read, “WHEREAS, the term of the Agreement expired on June 30, 2020...” He requested to be provided the language of “Paragraph 4” that was deleted.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey

The vote in favor was unanimous.

5. **ADJOURNMENT** – Ms. Mackey moved to adjourn, seconded by Mr. Livingston.

In Favor: Malinowski, McBride, Livingston, J. Walker and Mackey.

The vote in favor was unanimous

The meeting adjourned at approximately 6:19 PM.

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