

COMMITTEE ON WAYS AND MEANS

February 23, 2021

A meeting of the Committee on Ways and Means was held this date beginning at 4:34 p.m.

PRESENT (13)

The Honorable John J. Tecklenburg, Mayor

Councilmember Delcioppo	District 1	Councilmember Waring	District 7
Councilmember Shealy	District 2	Councilmember Seekings	District 8
Councilmember Sakran	District 3	Councilmember Shahid	District 9
Councilmember Mitchell (arrived @ 3:10p.m)	District 4	Councilmember Griffin	District 10
Councilmember Brady	District 5	Councilmember Appel	District 11
Councilmember Gregorie	District 6	Councilmember Jackson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Councilmember Griffin.

2. APPROVAL OF MINUTES:

On a motion of Councilwoman Jackson, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the minutes of the December 1, 2021 and February 9, 2021 Committee on Ways and Means meeting.

3. BIDS AND PURCHASES:

On a motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted to approve the following bids and purchases:

a. POLICE DEPARTMENT: ACCOUNT: 200000- 52008 AMOUNT: \$43,621.80

Approval to purchase forty-six (46) Ballistic Vests for Police Officers from Dana Safety Supply, Inc., 4809 Koger Blvd., Greensboro, NC 27407. SC Contract #4400018539.

b. INFORMATION TECHNOLOGY: ACCOUNT: 162000- 52206 AMOUNT: \$72,411.40

Approval for Sole Source Payment of monthly Routeware operating and support fees for environmental services operations. These monthly operating and support fees, paid quarterly, are for the Routeware system implemented for Environmental Services to provide more effective and efficient routing capabilities for all garbage, trash, and street-sweeping vehicles. The fees include support, service fees, cellular data transmission and cloud hosting for the routing data.

c. PUBLIC SERVICE DEPARTMENT: ACCOUNT: 323000-52206

Approval to establish a contract for Waste Collection Services on Johns Island and West Ashley outside I-526 with Trident Waste and Recycling, LLC, 2701 Rourk St., N. Charleston, SC 29405. Solicitation #21-P002R. The cost is \$10.75/house/month. Funding for this contract is included in the 2021 Budget.

d. PUBLIC SERVICE DEPARTMENT: ACCOUNT: 062021- 58015 AMOUNT: \$124,800

Approval to purchase two (2) 2021 John Deere 50G Compact Excavator from Flint Equipment Company, 4500 Wendell Dr., SW, Atlanta, GA 30336. Sourcewell Contract #83922. Funding from 2021 Lease Purchase funds.

e. PUBLIC SERVICE DEPARTMENT: ACCOUNT: 062021- 58015 AMOUNT: \$99,996.99

Approval to purchase a 2021 John Deere 324L with C520 Claw from Flint Equipment Company, 4500 Wendell Dr., SW, Atlanta, GA 30336. Sourcewell Contract #83922. Funding from 2021 Lease Purchase funds.

4. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM PROFESSIONAL SERVICES CONTRACT FEE AMENDMENT #8 WITH MOODY NOLAN, INC. IN THE AMOUNT OF \$212,340 FOR ADDITIONAL DESIGN SERVICES REQUESTED BY THE IAAM THAT AFFECT THE BASE BUILDING DESIGN AND EXHIBITORY CHANGES. FUNDING FOR THIS ITEM WILL BE COMING FROM THE IAAM. APPROVAL OF FEE AMENDMENT #8 WILL INCREASE THE PROFESSIONAL SERVICES CONTRACT BY \$212,340 (FROM \$11,237,677 TO \$11,450,017). FUNDING SOURCES FOR THIS PROJECT ARE: ACCOMMODATIONS TAX (\$13,200,000), CHARLESTON COUNTY ACCOMMODATIONS TAX (\$12,500,000), STATE FUNDING (\$14,000,000), IAAM CONTRIBUTIONS (\$53,000,000).

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted unanimously to approve the International African American Museum Professional Services Contract Fee Amendment #8 with Moody Nolan, Inc in the amount of \$212,340 for additional design services requested by IAAM to affect the base building design and exhibitory changes.

5. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM GMP CHANGE ORDER #7 WITH TURNER CONSTRUCTION COMPANY IN THE AMOUNT OF \$103,721 FOR THE EXHIBITORY TRACK LIGHT FIXTURE RECONCILIATION. THE TRACK HEAD LIGHTING WAS REMOVED FROM THE GMP DURING VALUE ENGINEERING AND THE IAAM HAS REQUESTED THEY BE ADDED BACK INTO THE GMP. THIS WILL BE FUNDED FROM THE MASTER PROJECT CONTINGENCY. APPROVAL OF CHANGE ORDER #7 WILL INCREASE THE GUARANTEE MAXIMUM PRICE (GMP) CONTRACT BY \$103,721 (FROM \$58,892,872 TO \$59,225,743). FUNDING SOURCES FOR THIS PROJECT ARE: ACCOMMODATIONS TAX (\$13,200,000), CHARLESTON COUNTY ACCOMMODATIONS TAX (\$12,500,000), STATE FUNDING (\$14,000,000), IAAM CONTRIBUTIONS (\$53,000,000).

On a motion of Councilmember Griffin, seconded by Councilmember Shealy, the Committee on Ways and Mean voted unanimously to approve the International African American Museum GMP Change Order #7 with Turner Construction Company in the amount of \$103,721 for the Exhibitory Track Light Fixture Reconciliation.

6. PARKS-CAPITAL PROJECTS: APPROVAL OF INTERNATIONAL AFRICAN AMERICAN MUSEUM GMP CHANGE ORDER #8 WITH TURNER CONSTRUCTION COMPANY IN THE

AMOUNT OF \$247,815 FOR THE COST OF INSTALLING NEW ELECTRICAL CONDUIT AND CONDUCTORS FROM THE NEW TRANSFORMER TO THE CONCORD ST. PUMP STATION. THIS WILL BE FUNDED FROM MASTER PROJECT CONTINGENCY. APPROVAL TO CHANGE ORDER #8 WILL INCREASE THE GUARANTEE MAXIMUM PRICE (GMP) CONTRACT BY \$247,815 (FROM \$59,225,743 TO \$59,473,558). FUNDING SOURCES FOR THIS PROJECT ARE: ACCOMMODATIONS TAX (\$13,200,000), CHARLESTON COUNTY ACCOMMODATIONS TAX (\$12,500,000), STATE FUNDING (\$14,000,000), IAAM CONTRIBUTIONS (\$53,000,000).

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted to approve the International African American Museum GMP Change Order #8 with Turner Construction Company in the amount of \$247,815 for the cost of installing new electrical conduit and conductors from the new transformer to the Concord St. Pump Station.

7. TRAFFIC AND TRANSPORTATION: APPROVAL OF A FINANCIAL PARTICIPATION AGREEMENT BETWEEN THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) AND THE CITY OF CHARLESTON FOR THE INTERSECTION PROJECT/SYSTEMS UPGRADE AT SC 171 (FOLLY ROAD) AND S-931 (YEAMANS ROAD) AND FORMOSA DRIVE IN THE AMOUNT OF \$150,681.

On a motion of Councilmember Griffin, seconded by Councilmember Shahid, the Committee on Ways and Means voted to approve a Financial Participation Agreement between SCDOT and the City of Charleston for the intersection project/systems upgrade at SC 171 (Folly Road) and S-93 (Yeamans Road) and Formosa Drive in the amount of \$150,681.

8. THE COMMITTEE ON REAL ESTATE (MEETING WAS HELD ON MONDAY, FEBRUARY 22, 2021 AT 3:00 P.M., CONFERENCE CALL: 1-929-205-6099; ACCESS CODE: 835 678 884)

- a. Request approval for the Mayor to execute the attached Easement between the City of Charleston and Dominion Energy South Carolina, Inc., whereby the City grants to Dominion a right of way as shown on the attached drawing in order to relocate overhead electric lines to underground lines. The property is owned by the City of Charleston. [Stoney Field (Fishburne St. and Hagood Ave.) TMS: 460-00-00-007] (Ordinance)
- b. An ordinance authorizing the Mayor to execute on behalf of the City a Quit Claim Deed and any other necessary documents, approved as to form by the Office of Corporation Counsel, to Quit Claim a portion of Floyd Drive, as shown on the attached survey to the record owner(s) of Charleston County TMS # 301-00-00-795, subject to any and all easements and utilities and further subject to the conditions set forth herein.
- c. Consideration of Memorandum of Understanding and Limited License Agreement between Medical University Hospital Authority and City of Charleston for use of a portion of 180 Lockwood Drive building to accommodate a COVID-19 vaccination site *(To be sent under separate cover by the Legal Department)*
- d. Executive Session in accordance with Section 30-4-70(a)(2) to receive legal advice regarding the Charleston School of Law transaction. ***(Discussion will be deferred to the Ways and Means Committee.)***

Councilmember Shahid, Chair of the Real Estate Committee, reported that Item 'a' was a request for the Mayor to execute an easement between the City of Charleston and Dominion Energy South Carolina, Inc., regarding property at Stoney Field off of Fishburne Street to relocate overhead electric lines to underground lines. He said the Committee moved to have the item approved.

Item 'b' was an ordinance authorizing the Mayor to execute a Quitclaim Deed for property off of Floyd Drive, which was a dead-end area. It was 0.22 acres of land and executed in exchange for an easement.

Item 'c' was a draft proposal of an opportunity for the City to partner with the Medical University Hospital Authority to enter into an agreement to allow them to use land at 180 Lockwood Drive to conduct testing and to administer COVID-19 vaccinations.

Ms. Herdina said the City reached an agreement with the Medical University and deferred to Ms. Copeland for details.

Ms. Copeland said she distributed the final draft of the agreement to Councilmembers earlier in the afternoon, and attached were three exhibits that showed the site plan, traffic plans, and the list of upfitting tasks to be taken once the agreement was signed.

On motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted to approve Items 'a', 'b,' 'c,' of the Committee on Real Estate report as presented, and recommended giving first reading to the following bills:

An ordinance authorizing the Mayor to execute on behalf of the City an Electrical Easement, approved as to form by the Office of Corporation Counsel, to Dominion Energy South Carolina, Inc., encumbering a portion of the City's real property designated as Charleston County TMS No. 460-00-00-007, within the right of way shown on drawing C-83916, to permit installation of transformer, related undergrounding and maintenance upon such property.

An ordinance authorizing the Mayor to execute on behalf of the City a Quit Claim Deed and any other necessary documents, approved as to form by the Office of Corporation Counsel, to Quit Claim a portion of Floyd Drive, as shown on the attached survey to the record owner(s) of Charleston County TMS # 301-00-00-795, subject to any and all easements and utilities and further subject to the conditions set forth herein.

Councilmember Shahid said Item 'd' was deferred on the agenda for procedural purposes. The Committee on Real Estate did not enter Executive Session to receive legal advice regarding the Charleston School of Law transaction.

9. LEGAL DEPARTMENT: EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE REGARDING THE CHARLESTON SCHOOL OF LAW TRANSACTION.

On a motion of Councilmember Shahid, seconded by Councilmember Griffin, the Committee on Ways and Means voted unanimously to go into Executive Session at 3:12 p.m. to receive legal advice regarding the Charleston School of Law transaction.

The Mayor recused himself from this item.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to come out of Executive Session at 6:02 p.m.

Chairman Gregorie said no action was taken.

On a motion of Councilmember Shahid, seconded by Councilwoman Jackson, the Committee on Ways and Means voted unanimously to direct legal counsel to continue working on the Charleston School of Law transaction.

Councilmember Waring was not present for the vote.

The Mayor recused himself from voting on this item.

There being no further business presented, the Committee on Ways and Means adjourned at 6:03 p.m.

Velvett Simmons
Assistant Clerk of Council