



CITY OF COLUMBIA
SPECIAL CALLED MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2015
CITY HALL – 1737 MAIN STREET
2nd FLOOR CONFERENCE ROOM

The Columbia City Council will conduct a Special Called Meeting on Wednesday, November 18, 2015 at 3:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

CONSENT AGENDA

Council is asked to approve **Consent Agenda Items 1 through 12.**

CONSIDERATION OF BIDS FOR EMERGENCY PROJECTS (FEMA)

1. Council is asked to approve [Project WM4365; Caughman Road Waterline Repair](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap & Bore, Inc., as an emergency procurement in the amount of \$97,595.40. This firm is located in West Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400 – **Note:** It is anticipated that a minimum of 75% (\$73,196.55) will be reimbursed from FEMA and the remaining amount of \$24,398.85 will come from the water/sewer reserve fund.*
2. Council is asked to approve [Project WM436401; Emergency Construction of a Temporary Cofferdam across the Columbia Canal](#), as requested by the Utilities and Engineering Department. Award to Kleinschmidt Associates as an emergency procurement in the amount of \$118,000. This firm has headquarters in Pittsfield, ME with an office located in Lexington, SC. *Funding Source: The City will provide funding upfront for this project from 5516206 638400. It is anticipated that a minimum of 75% (\$88,644.75) of this cost will be reimbursed. The remaining 25% (\$29,548.25) will be funded by the water/ sewer reserve. The sub-consultant utilized for this project was North Fork Electric, Inc., a firm located in Crumpler, NC. North Fork Election was awarded \$30,362.00 or 25.7% of the contract value for assisting with the monitoring of construction activities.*
3. Council is asked to approve [Project WM4367; Emergency Water Connection to the City of West Columbia](#), as requested by the Utilities and Engineering Department. Award to LAD Corporation in the amount of \$193,288.00. This firm is located in West Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400. It is anticipated that a minimum of 75% (\$144,966) will be reimbursed from FEMA and the remaining amount of \$48,322 will come from the water/sewer reserve fund.*

4. Council is asked to approve [Project SS7356; Blockage Removal and Repair to the 42" Outfall along Riverbanks Zoo](#), as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, lowest and responsive bidder in the amount of \$259,000. This firm is located in Irmo, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400. It is anticipated that a minimum of 75% (\$194,250) will be reimbursed from FEMA and the remaining amount of \$64,750 will come from the water/sewer reserve fund. – **Note:** This is a Clean Water 2020 Program Project and the original budget amount is \$277,000.00. Sub-consulting services are to be provided as follows: 3% (\$10,000) awarded to Fortiline Waterworks located in Columbia, SC; 19% (\$50,000) awarded to Xylem located in Charleston, SC; 5% (\$15,000) awarded to Vulcan located in Columbia, SC; and 1% (\$2,100) awarded to Roofs Nursery located in Lexington, SC.*

5. Council is asked to approve [Project WM436401; Emergency Response at the Columbia Canal Embankment due to a Breach](#), as requested by the Utilities and Engineering Department. Award to Chao and Associates of Columbia, SC in the amount of \$336,690. *Funding Source: The City will provide funding upfront for this project from account 5516206 638400. It is anticipated that a minimum of 75% (\$252,517.50) of this cost will be reimbursed. The remaining amount (\$84,172.50) will be funded by the water/ sewer reserve. Chao & Associates is an MBE firm with an office located in Columbia, SC. The sub-consultants utilized for this project were: Terracon, a firm located in Columbia, SC provided geotechnical services in the amount of \$5,641.00 or 1.7% of the contract value and Terratec a firm located in West Columbia, SC provided foundation repair services in the amount of \$6,800.00 or 2.2% of the contract value.*

6. Council is asked to approve [Project WM4364; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), as requested by the Utilities and Engineering Department. Award to D&J Machinery & Rigging in the amount of \$598,665.20. This firm is located in Lexington, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$448,998.90) will be reimbursed from FEMA and the remaining amount of \$149,666.30 will come from the water/sewer reserve fund. – **Note:** D&J Machinery and Rigging assisted with closing the head gates at the Columbia Canal Water Treatment Plant due to damages caused by the flood.*

7. Council is asked to approve the [Lost Creek Road Bridge Design Build Project](#), as requested by the Utilities and Engineering Department. Award to McClam and Associates in the amount of \$738,645.00. This firm is located in Little Mountain, SC. *Funding Source: The city will provide funding upfront for this project from account 5534202-638400. It is anticipated that a minimum of 75% (\$553,983.75) will be reimbursed from FEMA and the remaining amount of \$184,661.25 will come from the storm water fund. – **Note:** Sub-consulting services under this Agreement are to be provided as follows: 1.71% awarded to Chao and Associates, a MBE firm located in Columbia, SC is to provide engineering design and 1.08% awarded to F&ME, located in Columbia, SC is to provide geotechnical services.*
8. Council is asked to approve [Project WM4365; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Co. Inc., in the amount of \$908,140.00. This firm is located in Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$681,105) will be reimbursed from FEMA and the remaining amount of \$227,035.00 will come from the water/sewer reserve fund. – **Note:** MB Kahn assisted with the emergency installation of a bypass pumping operation from the Columbia Canal and Broad River to the Canal Water Treatment Plant raw water pump station wet well.*
9. Council is asked to approve [Project WM4364; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), a requested by the Utilities and Engineering Department. Award to McClam & Associates, Inc., in the amount of \$4,782,577.50. This firm is located in Little Mountain, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$3,586,933.13) will be reimbursed from FEMA and the remaining amount of \$1,195,644.37 will come from the water/sewer reserve fund. – **Note:** McClam and Associates assisted with emergency repairs to the Columbia Canal dike.*

ORDINANCES – SECOND READING

10. [Ordinance No.: 2015-092](#) – Enacting Temporary Waiver of Building Permit Fees to Provide for the Expeditious and Coordinated Management of Building Permit Applications; Reestablishing the Commitment of the City to mitigate the Illegal Performance of Services by Unlicensed Contractors related to Flood Damage occurring on and after October 3, 2015; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015.*

11. [Ordinance No.: 2015-094](#) – Enacting Temporary Waiver of Business License Fees for Contractors for a Period of Ninety Days to Provide for the Expedious and Coordinated Management of Building Permit Applications; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015 subject to the following amendment: Any work performed by a contractor, which work qualifies for the building permit fee waiver under Ordinance No. 2015-092, shall be exempt from consideration for the purpose of calculating that contractor’s business license fee.*
12. [Ordinance No.: 2015-091](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Council Meetings, Sec. 2-53 Quorum and rules of order and adding Sec. 2-62 remote meeting attendance – *First reading approval was given on November 2, 2015.*

END CONSENT AGENDA

ORDINANCE – FIRST READING

13. [Ordinance No.: 2015-098](#) – Authorizing consumption of beer and wine beverages only at the 2016 Famously Hot New Year Event

CITY COUNCIL DISCUSSION/ACTION

14. Columbia Metropolitan Conventions and Visitors Bureau Request for Funding – The Honorable Mayor Stephen K. Benjamin
15. [Ordinance No.: 2015-095](#) – Enacting Temporary Waiver of Five-Year Cumulative Period for Purposes of Determining Whether Substantial Improvements Have Been Made to a Structure for Flood Hazard Mitigation Purposes; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *Note: Staff is awaiting additional analysis from FEMA regarding substantial damage estimates. Without this information, staff cannot recommend that Council take action at this time.*

Meeting Dates	Type of Meeting	Meeting Times
November 18, 2015	Special Called Meeting	3:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
December 1, 2015	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
	Zoning Public Hearing	7:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
December 15, 2015	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	