



CITY OF COLUMBIA
CITY COUNCIL AGENDA
TUESDAY, MARCH 10, 2015 - 10:00 A.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

The Columbia City Council will conduct a Meeting on Tuesday, March 10, 2015 at 10:00 a.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. [Revised June 24, 2014 Council Meeting](#); [January 27, 2015 Work Session & Council Meeting](#); [February 4, 2015 Special Called Meeting](#); and [February 17, 2015 Council Meeting](#)

FISCAL YEAR 2015/2016 PRIORITY PLANNING & GOALS

2. [All About Water and Sewer \(Part I\)](#) – Ms. Teresa Wilson, City Manager

Chapter 1: Previous Data

Chapter 2: System Overview and Comparisons

Chapter 3: Financial Overview

12:15 pm – 1:00 pm

EXECUTIVE SESSION & LUNCH

3. Receipt of legal advice which relates to a matter covered by attorney-client privilege

FISCAL YEAR 2015/2016 PRIORITY PLANNING & GOALS

4. All About Water and Sewer (*Part II*) – Ms. Teresa Wilson, City Manager

Chapter 4: Capital Improvement Program

Chapter 5: Contractual Overview

Break

5. All About Water and Sewer (*Part III*) – Ms. Teresa Wilson, City Manager

Chapter 6: Efficiency Successes and Opportunities

Chapter 7: Rate Study

OTHER MATTERS

6. Council is asked to approve a [Certificate of Convenience and Necessity](#) for Dr. D. M. Indika Bandara doing business as Carolina Express 1 located at 1601 Longcreek Drive, Columbia, SC 29210. – ***Note:** The applicant is placing one (1) taxi into service and additional taxis will be added at a later date.*

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 7** through 26.

CONSIDERATION OF BIDS and AGREEMENTS

7. Council is asked to approve the [Purchase of Three \(3\) Evoqua Water Champ Mixers](#), as requested by the Metro Wastewater Treatment Plant. Award to Evoqua Water Technologies, LLC in care of Heyward, Inc., as a sole source procurement in the amount of \$59,268.00. This vendor is located in Waukesha, WI. *Funding Source: Utilities Metro Wastewater Plant-Small Hand Tools & Other Equipment; 5516208-623100 – **Note:** This is associated with the Clean Water 2020 Program. Heyward, Inc. is Evoqua Technologies' exclusive distributor for North Carolina and South Carolina. The mixers are needed for effluent disinfection purposes. The original budgeted amount for this purchase is \$66,000.00.*
8. Council is asked to approve a [Contract for a Comprehensive Service Plan for Fiscal Year 2014/2015](#), as requested by the Metro Wastewater Treatment Plant. Award to the Hach Company as a Sole Source Procurement in the amount of \$68,519.50. This vendor is located in Loveland, CO. *Funding Source: Utilities Metro WWTP-Maintenance & Service Contracts; 5516208-638200 – **Note:** This is associated with the Clean Water 2020 Program. The service plan is for all instrumentation installed at the Metro Wastewater Plant. The original budgeted amount is \$80,000.00.*
9. Council is asked to approve the [Purchase of 1,500 ninety-six \(96\) Gallon Roll Carts](#), as requested by the Solid Waste Division. Award to Toter, Inc., utilizing the National Intergovernmental Purchasing Alliance volume discount pricing rate for public entities in the amount of \$79,801.20. This vendor is located in Statesville, NC. *Funding Source: Solid Waste Roll Carts; 1014401-627600 – **Note:** These carts will be used for the standard collection of solid waste (garbage) and non-recyclable items. The original budgeted amount for this purchase is \$129,000.00.*
10. Council is asked to approve the [Purchase of One \(1\) Excavator for the Street Division](#), as requested by the Fleet Services Division. Award to Blanchard Machinery Company, using the National Joint Powers Alliance Contract in the amount of \$181,160.00. This vendor is located in West Columbia, SC. *Funding Source: Capital Replacement/Autos, Trucks, Heavy Equipment Capital – **Note:** The original budgeted amount for this purchase is \$195,652.80.*

11. Council is asked to approve [Change Order #7 for Project SS7115; West Columbia Pump Station Improvements](#), as requested by the Utilities and Engineering Department. Award to MB Kahn Construction Company, Inc. in the amount of \$185,136.60. This firm is located in Columbia, SC. *Funding Source: \$79,378.19 will be deducted from the owner's contingency allowance in the original contract and \$105,758.41 will come from the Sewer Improvement Fund/Unforeseen & Miscellaneous Projects SS7288 – **Note:** This is a Subcontracting Outreach Program Project and this project is associated with the Clean Water 2020 Program. The original contract amount was \$8,798,100 and the revised contract amount is \$8,983,236.60.*

12. Council is asked to approve [Project WM4294; Water Main Construction along Southwood Drive, Maplewood Drive and Pinewood Drive](#), as requested by the Utilities and Engineering Department. Award to McClam and Associates, the lowest responsive bidder in the amount of \$281,271.40 with a \$15,000.00 project contingency for a total amount of \$296,270.40. This firm is located in Little Mountain, SC. *Funding Source: Water Improvement Fund; 5529999-WM429401-658650 – **Note:** This is a Mentor Protégé Program Project. Patriot Construction is the Protégé and a Local Business Enterprise located in Columbia, SC. This firm is implementing 81% (\$240,019.16) of the contract value. The original budgeted amount for this project is \$324,995.00.*

13. Council is asked to approve a [Professional Services Agreement to provide Water Quality Monitoring Station Installation and Operation and Maintenance](#) for the Gills Creek, Lower Saluda, Congaree and Broad River Watersheds, as requested by the Utilities and Engineering Department. Award to Woolpert, Inc. in an amount not to exceed \$303,330.00. This firm's headquarters is located in Dayton, OH and the firm has a local office in Columbia, SC. *Funding Source: Stormwater Operating Budget; 5534202-SD8385(3)-638305 – **Note:** The total subcontract award will be 31.8% of the project which includes: Rogers and Callcott, Inc., a firm with a local office in Columbia, SC will provide stormwater runoff sample analysis and general laboratory services at 5.2% (\$16,002.00) of the contract value. YSI, Inc. is located in St. Petersburg, FL and will provide monitoring equipment sales and monitoring site installation services at 26.6% (\$80,800) of the contract value. The original budgeted amount for this project is \$300,000.00.*

14. Council is asked to approve [Contract Amendment #1 for Capital Improvement Project SS7251 to provide Technical Engineering Support for the Sewer System Evaluation Study](#) associated with the Blossom Street and Huger Street Sewer Improvements, as requested by the Utilities and Engineering Department. Award to W.K. Dickson & Company, Inc. in an amount not to exceed \$391,640.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS7251-658650 – Note: The purpose of this project is to collect data for use in determining rehabilitation and replacement needs. This is a Mentor Protégé Program Project and Palmetto Consulting Engineering Group, Inc. (Protégé), a Woman Owned Business Enterprise located in Chapin, SC will provide general construction services, constructability and management of sub-consultants at 23.1% (\$122,000) of the contract value; GeoSystems, a Small Business Enterprise located in West Columbia, SC will provide geotechnical engineering testing at 0.5% (\$7,400) of the contract value; GWA located in Columbia, SC. will provide electrical engineering at 1.3% (\$18,300) of the contract value and Grimball Cotterill located in Columbia, SC will provide streetscaping design services at 1.7% (\$25,000) of the contract value. The original contract amount was \$1,009,500; the revised contract amount is \$1,401,140 and the original budgeted amount for this project is \$1,800,000.00.*

15. Council is asked to approve the [Renewal of the Waste Disposal and Landfill Contract for a Five Year Term](#), as requested by the Solid Waste Division. Award to Waste Management Pine Hills C&D Landfill at a rate of \$8.00 per ton in an amount not to exceed \$604,000.00 per year. This vendor is located in Elgin, SC. *Funding Source: Solid Waste Disposal/Solid Waste Tipping Fee 6208955-631900 – Note: The original budgeted amount is \$604,000.00. The current rate is \$8.99 per ton; however, Waste Management has agreed to waive the right for any additional price adjustments and established a set rate of \$8.00 per ton for waste disposal and landfill services for this renewal.*

16. Council is asked to approve [Project SS695401; A Professional Services Agreement for Construction Administration and Inspection Services for Crane Creek](#), as requested by the Utilities and Engineering Department. Award to Michael Baker International in an amount not to exceed \$741,637.23. This firm's headquarters is located in Moon Township, PA and the firm has a local office in Columbia, SC. *Funding Source: Sanitary Sewer Budget; 5526209-SS695401-658650 – Note: This project is associated with the Clean Water 2020 Program. This is a Mentor Protégé Program Project and Case Consulting (Protégé), a Minority Business Enterprise located in Columbia, SC will provide records coordination and progress meeting coordination at 6.6% (\$49,140) of the contract value. Cox & Dinkins, a Local Business Enterprise located in Columbia, SC will provide surveying at 6.7% (\$50,000) of the contract value. The original budgeted amount for this project is \$750,000.00.*

17. Council is asked to approve [Project PK006304; Greenview Park Family Aquatic Center](#), as requested by the Utilities and Engineering Department. Award to Hammer Construction, the lowest responsive bidder in the amount of \$2,937,000.00 with a project contingency of \$100,000.00 for the total amount of \$3,037,000.00. This firm is located in Columbia, SC. *Funding Source: General Capital Projects-Greenview Pool; 4039999-PK006304-658660 – **Note:** This is a Subcontracting Outreach Program Project and the original CIP budgeted amount is \$3,200,000.00. City Council approved \$2,041,483 in the Fiscal Year 2014/2015 General Capital Projects and \$193,686 in Fiscal Year 201320/14 General Capital Projects for total project funding in the amount of \$2,235,169. City Council is now asked to approve a budget amendment in the amount of \$1,136,598 from the un-appropriated General Fund balance.*

ANNEXATIONS WITH MAP AMENDMENTS – SECOND READING

18. [1840 Columbia College Drive](#), TMS#11606-07-07; request to annex and zone the properties C-3 (General Commercial). The property is zoned GC (General Commercial) in Richland County. – *First reading approval was given on February 17, 2015.*

Council District: 2
 Proposal: Annex and zone properties C-3; contiguous; Donut Hole
 Applicant: Willie J. Milton
 PC Recommendation: Defer (7-1); 11/3/14
 Approve (4-1); 12/1/14
 Staff Recommendation: Approve

[Ordinance No.: 2015-001](#) – Annexing 1840 Columbia College Drive, Richland County TMS #11606-07-07 – *First reading was given on February 17, 2015.*

19. [125 Cort Road \(fmr. 1031 Buckner Park Drive\)](#), TMS#11704-03-24; request to annex and zone the properties M-1 (Light Industrial). The property is zoned M-1 (Light Industrial) in Richland County. – *First reading approval was given on February 10, 2015. – First reading approval was given on February 17, 2015.*

Council District: 1
 Proposal: Annex and zone properties M-1; contiguous; Secondary
 Applicant: CPRT HE Columbia, LLC
 PC Recommendation: Approve (5-0); 12/01/14
 Staff Recommendation: Approve

[Ordinance No.: 2015-002](#) – Annexing 125 Cort Road, formerly known as 1031 Buckner Park Drive, Richland County TMS #11704-03-24 – *First reading approval was given February 17, 2015.*

RESOLUTIONS

20. [Resolution No.: R-2015-008](#) – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for A Fair to Remember on March 21, 2015 – *The event is scheduled for 7:00 p.m. until 10:00 p.m.*
21. [Resolution No.: R-2015-009](#) – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oyster Roast on April 23, 2015 – *The event is scheduled for 5:30 p.m. until 8:30 p.m.*
22. [Resolution No.: R-2015-010](#) – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts on Friday, May 1, 2015 – *The event is scheduled for 7:00 p.m. until 10:00 p.m.*
23. [Resolution No.: R-2015-012](#) – Authorizing consumption of beer and wine only at the River Rocks Festival in the Amphitheater Area of the Riverfront Park on April 11, 2015 – *The event is scheduled for 12:00 p.m. until 8:00 p.m.*
24. [Resolution No.: R-2015-016](#) – Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and Festival on April 18, 2015 – *The event is scheduled for 9:00 a.m. until 1:00 p.m.*
25. [Resolution No.: R-2015-024](#) – Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia and Richland County Creating a joint Neighborhood Master Plan for the Olympia, Granby, Whaley and South Assembly Areas
26. [Resolution No.: R-2015-025](#) – Release and Abandonment of a Portion of the City's existing 15' water main easement along a portion of Richland County TMS#23202-01-49; 7 Deer Harbour Court; Lot 74, Willow Pointe Extension at Lake Carolina; CF#241-06C & CF#241-06C1

END CONSENT AGENDA

ORDINANCES –FIRST READING

27. [Ordinance No.: 2015-012](#) – Granting an encroachment to Carl D. Maas for installation and maintenance of landscaping and an irrigation system within the right of way area of the 2500 block of Heyward Street adjacent to 2517 Heyward Street, Richland County TMS #11310-06-14

28. [Ordinance No.: 2015-016](#) – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 600 and 700 blocks of Park Street, 900 block of Greene Street, 600 and 700 blocks of Lincoln Street, 900 block of Blossom Street, 900 block of Devine Street for installation and maintenance of sidewalks, curbing, guttering, landscaping and an irrigation system adjacent to the West Campus Development, Phases 1 and 1A, Richland County TMS #08914-18-01, 08915-09-01, 08915-10-01

APPEARANCE OF THE PUBLIC

EXECUTIVE SESSION

29. Receipt of legal advice which relates to a matter covered by attorney-client privilege
30. Discussion of negotiations incident to proposed contractual arrangements

Meeting Dates	Type of Meeting	Meeting Times
March 10, 2015	Work Session/Council Meeting <i>City Hall – 1737 Main Street – Council Chambers</i>	10:00 a.m.
March 17, 2015	Administrative Policy Committee Meeting <i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	1:00 p.m.
	Work Session <i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	2:00 p.m.
	Council Meeting <i>City Hall – 1737 Main Street – Council Chambers</i>	6:00 p.m.
	Zoning Public Hearing <i>City Hall – 1737 Main Street – Council Chambers</i>	7:00 p.m.

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.