

February 26, 2015
Charleston, SC

A meeting of County Council of Charleston County was held on the 26th day of February, 2015, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: J. Elliott Summey, Chairman, who presided; Colleen T. Condon; Henry E. Darby; Anna Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; A. Victor Rawl; and Herbert R. Sass, III. Council Member Dickie Schweers was absent.

Also present were County Administrator Kurt Taylor and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation. Mr. Qualey led in the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Mr. Pryor moved approval of the minutes of February 3, 2015. The motion was seconded by Ms. Condon, and carried.

Ms. Condon moved approval of recognitions and resolutions. The motion was seconded by Mr. Sass, and carried.

Chairman Summey recognized Council Member Teddie E. Pryor for his service as Chairman of County Council from 2009-2014. He presented Mr. Pryor with a plaque and stated that Mr. Pryor's portrait had been hung in Council Chambers along with the other former Chairmen of Charleston County Council.

The following resolutions were adopted to recognize the 2015 African American History Month honorees:

A RESOLUTION

OF CHARLESTON COUNTY COUNCIL HONORING ALPHONSO BROWN

“Seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history.” – President Gerald R. Ford

WHEREAS, Alphonso Brown is a native of Rantowles, South Carolina, the husband of the late Laquines Brown, father of three sons, Howard, Terrence, and Joel, and grandfather of seven grandchildren; **and,**

**Minutes of
February
3, 2015**

**Recognitions
and
Resolutions**

WHEREAS, Alphonso Brown is a graduate of Baptist Hill High School and furthered his studies at SC State University where he received a B.A. in Music and Southern Illinois University where he completed his Masters Degree; **and,**

WHEREAS, Alphonso Brown retired as Band Director from the Charleston County School District where he worked at Rivers High and Middle School for many years, he is a former violinist with The Charleston Symphony Orchestra and is a member of the American Hymn Society and the American Guild of Organists; **and,**

WHEREAS, Alphonso Brown is a member and the organist/choirmaster of Mt. Zion A.M.E. Church where the concert choir participates in many community events in the Southeast including being an annual participant in the Piccolo Spoleto Festival of Churches; **and,**

WHEREAS, Alphonso Brown organized the Mt. Zion Spiritual Singers, dubbed by Spoleto as their "Annual Premier Performance," the singers have been on several television productions such as: a documentary for the Australian Television Network and the Porgy and Bess documentary "An American Dream." They have also represented South Carolina at the State Capital when the Spirituals were proclaimed as the official State Songs; **and,**

WHEREAS, Alphonso Brown is a licensed tour guide for the City of Charleston and owns and operates Gullah Tours which has been featured on television and in various magazines/newspaper articles such as the Charleston Magazine, Southern Living and Readers Digest, and is the author of *A Gullah to Guide Charleston*, and provides lecturers on the Gullah language and the Black History of Charleston.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Alphonso Brown** to the citizens of Charleston County as he shares the roots of the African American cultural experience with the world.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
February 24, 2015

A RESOLUTION OF CHARLESTON COUNTY COUNCIL HONORING CINDY CLARK

"The good neighbor looks beyond the external accidents and discerns those inner qualities that make all men human and, therefore, brothers." – Rev. Martin Luther King, Jr.

WHEREAS, Cindy Clark grew up in the state of Florida, the daughter of a Korean War veteran, and moved to Charleston, SC to attend the Baptist College, **and,**

WHEREAS, Cindy Clark taught in the classroom from elementary through college level for 24 years and upon her retirement moved to Washington DC to serve the people of the Lowcountry working for former Congressman Henry E. Brown, Jr.; **and,**

WHEREAS, Cindy Clark has served aboard the USS Yorktown as part of the Institute of History, Science, and Technology since 2011; **and,**

WHEREAS, Cindy Clark has helped implement the new interactive Vietnam War exhibit, educational upgrades to the destroyer Laffey and the USS Yorktown, and other efforts to increase attendance through education including efforts to highlight the African American experience in the military through public symposiums such as *Hometown Heroes: The Struggles and Accomplishments of Black Veterans; Jenkins, Jazz, & Jammin' in Times of War and Peace*; and, most recently, *The Boys of Liberty Hill* and through displays and exhibits such as *Black Musicians in the Military* and *Blacks in the Navy*.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Cindy Clark** to the citizens of Charleston County and the State of South Carolina as she seeks to honor the heroes of our past and educate the populace about life in the United States military.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
February 24, 2015

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL
HONORING KEITH GRYBOWSKI

“The good neighbor looks beyond the external accidents and discerns those inner qualities that make all men human and, therefore, brothers.” – Rev. Martin Luther King, Jr.

WHEREAS, Keith Grybowski grew up in the Caribbean, he has been happily married to Nancy Sharkey for 29 years, and the couple has two sons, **and**,

WHEREAS, Keith Grybowski is a graduate of New York Maritime Academy where he received a Bachelor of Science in Technology and Quinnipiac University where he received his Juris Doctor; **and**,

WHEREAS, Keith Grybowski moved to Charleston, SC, in 1998 determined to improve the way we teach our students; **and**,

WHEREAS, Keith Grybowski has been involved with Patriots Point first through a non-profit agency, Charleston Explorers Marine Science Project, and has served as the Director of Educational Programs since 2010; **and**,

WHEREAS, Keith Grybowski has helped implement a new interactive Vietnam War exhibit, educational upgrades to the destroyer Laffey and the USS Yorktown, and other efforts to increase attendance through education including efforts to highlight the African American experience in the military through public symposiums such as *Hometown Heroes: The Struggles and Accomplishments of Black Veterans; Jenkins, Jazz, & Jammin' in Times of War and Peace*; and, most recently, *The Boys of Liberty Hill* and through displays and exhibits such as *Black Musicians in the Military* and *Blacks in the*

Navy.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Keith Grybowski** to the citizens of Charleston County and the State of South Carolina as he seeks to honor the heroes of our past and educate the populace about life in the United States military.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
February 24, 2015

A RESOLUTION OF CHARLESTON COUNTY COUNCIL HONORING BOB SMALL

“Seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history.” – President Gerald R. Ford

WHEREAS, Bob Small is a lecturer on the Gullah Geechie culture which he has researched extensively, **and**,

WHEREAS, Bob Small began his research at the Penn Center in Beaufort, SC, in 1970 by interviewing and taping oral histories of sea island residents from St. Helena’s Island to Charleston and based on this research became knowledgeable of Gullah Geechie customs and practices, and has done presentations to groups and conferences locally and nationally; **and**,

WHEREAS, Bob Small has been an artist in residence at schools throughout South Carolina as a member of the SC Arts Commission; **and**,

WHEREAS, Bob Small has been performing and teaching African Drumming for over 40 years and his primary instruments are the djembe (pronounced jim bay), cow bell and conga drums; **and**,

WHEREAS, Bob Small is the founder of several African dance groups and has performed in numerous festivals including MOJA Arts Festival, Spoleto, the North Charleston Arts Festival, the Sumter Cultural Arts Festival and the Festival of Nations in Jacksonville, Florida.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Bob Small** to the citizens of Charleston County, the State of South Carolina, and the world as he continues to make the world a better place through teaching the world about the roots of the African American experience.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
February 24, 2015

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL
HONORING BERTHA SMALLS-MIDDLETON

“Seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history.” – President Gerald R. Ford

WHEREAS, Bertha Smalls-Middleton has distinguished herself for outstanding service to the people of Wadmalaw Island and Johns Island; **and,**

WHEREAS, Bertha Smalls-Middleton is a graduate of St. Johns High School and furthered her studies at Barber-Scotia College and the University of Phoenix obtaining an Associate Degree in Computer Science and a B.A. in Business Administration; **and,**

WHEREAS, Bertha Smalls-Middleton has served as the Executive Director of the Wadmalaw Island Community Senior Center for over five years where she has worked to reenergize the senior center by raising money for much needed repairs and arranging educational seminars and programs for the community’s elderly and veterans; **and,**

WHEREAS, Bertha Smalls-Middleton and a committee submitted a proposal to the Charleston County Greenbelt Bank requesting that a 6.25 acre parcel of land adjacent to the Center be purchased through a grant in order to establish the Wadmalaw Island Community Park; **and,**

WHEREAS, Bertha Smalls-Middleton is a member of New Webster United Methodist Church and St. John’s Parish Rotary Club and has also volunteered with Big Brothers and Big Sisters of America, Girl Scouts of America, Edith L. Frierson Elementary School, and Noah’s Ark.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Bertha Smalls-Middleton** to the citizens of Charleston County, the State of South Carolina, and the world as she sees problems in the community and takes them on head first.

CHARLESTON COUNTY COUNCIL

J. Elliott Summey, Chairman
February 24, 2015

A RESOLUTION OF CHARLESTON COUNTY COUNCIL HONORING VANESSA TURNER MAYBANK

“Seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history.” – President Gerald R. Ford

WHEREAS, Vanessa Turner Maybank is the proud mother of one son, Alexander T. Maybank; and is a member of Mount Moriah Missionary Baptist Church; **and**

WHEREAS, Vanessa Turner Maybank received her Bachelor's Degree in Journalism from the University of South Carolina; a Master's Degree in Management from Webster University, and was a 1994 Leadership South Carolina graduate; **and,**

WHEREAS, Vanessa Turner Maybank, was appointed by Mayor Joseph P. Riley, Jr. as the City of Charleston's first Director of Tourism Management in 1984 and in 1996 she became the City's first African American Clerk of Council and has served as the City's Clerk of Council and Director of Tourism Management since that time; **and**

WHEREAS, Vanessa Turner Maybank, as the City's Tourism Director, has been involved in balancing the needs of residents and visitors through a comprehensive tourism management program which has become a national model affording her the opportunity to teach the best practices throughout the country and abroad; **and,**

WHEREAS, Vanessa Turner Maybank has received many honors and awards and has been featured in *Ebony*, *Southern Living*, and *Visions* magazines, as well as *USA Today*. She authored an article entitled *“Tourism Management, The Charleston Experience”* Forum Journal; **and,**

WHEREAS, Vanessa Turner Maybank has served on numerous boards, including the National Trust for Historic Preservation, the Historic Charleston Foundation, and the Drayton Hall Property Council; has served in leadership positions on local, regional, and the national level of Alpha Kappa Alpha Sorority, Inc. and is a life member of the sorority and currently serves on Fort Sumter-Fort Moultrie Historical Trust; the College of Charleston Hospitality and Tourism Management Board of Advisors; the Board of Visitors for Charleston Southern University; and is an officer of Charleston County Missionary Baptist Association Women's Auxiliary.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that **Charleston County Council** does hereby recognize the contributions of **Vanessa Turner Maybank** to the citizens of Charleston County and the State of South Carolina as she has worked diligently to showcase the historic and cultural experiences afforded to residents and visitors in Charleston, South Carolina.

CHARLESTON COUNTY COUNCIL

**J. Elliott Summey, Chairman
February 24, 2015**

Chairman Summey thanked Mr. Darby for starting this important recognition program several years ago. Mr. Darby thanked Council for participating in this recognition and stated that we don't have to look nationally for heroes. There are heroes in Charleston doing good work every day.

Chairman Summey asked Deputy Administrator for Finance Keith Bustraan to assist in recognizing the Budget Department. Mr. Bustraan recognized Budget Director Mack

Gile and Assistant Director LoElla Smalls and stated that Charleston County Government's Budget Office recently received the Distinguished Budget Presentation Award for its fiscal year 2015 budget from the Government Finance Officers Association of the United States and Canada (GFOA). According to the GFOA, the award reflects the commitment of Charleston County Government and its staff to meeting the highest principles of governmental budgeting. The award is for the fiscal year 2015, which runs from July 1, 2014 through June 30, 2015. The award was given based not only on how well the County budgets its funds, but also on how well it communicates to the public how the money is spent. The County develops a Citizen's Guide to the budget each year so that residents can easily see where their tax dollars are going. The fiscal year 2015 budget was judged and awarded by financial peers from government organizations around the country, marking the 26th consecutive year that Charleston County government's Budget Office has won the honor. GFOA is a non-profit professional association serving 16,000 government finance professionals throughout North America. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

Chairman Summey asked County Administrator Kurt Taylor to assist in recognizing Coroner Rae Wooten and the Coroner's Office. Mr. Taylor stated that the International Association of Coroners and Medical Examiners recently announced that the Charleston County Coroner's Office received accreditation by the association. The Charleston County Coroner's Office self-submitted to this process for the purpose of ensuring the operating policies, procedures and practices are within international guidelines. The Charleston County Coroner's Office was subjected to review of 288 standards including administrative, forensic, investigative and facility review. The IAC&ME requires 100% compliance of mandatory standards and 90% of all applicable standards. The IAC&ME extends its compliments to Charleston County for submitting to this level of review and stated that when an agency elects to subject themselves to this process it clearly indicates their desire to stand to peer review and demonstrates to the public and stakeholders a strong desire to provide excellence in service provision. The completion of this process, which is for five years, indicates a professionalism and compassion by the Charleston County Coroner's Office.

Charleston County Council congratulated the Charleston County Coroner's Office and Coroner Rae Wooten, for the diligence in complying with these standards leading the way in service and compassion for those they serve and their community and presented the Coroner with a County Seal lapel pin.

An ordinance approving the West Charleston Business Center Planned Development Amendment was given second reading by title only.

**AN ORDINANCE
REZONING THE WEST CHARLESTON BUSINESS CENTER PLANNED
DEVELOPMENT (PD-24A)**

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

**West
Charleston
Business
Center PD
Amendment**

Ordinance
2nd Reading

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

An ordinance approving a rezoning request for the Berkeley Electric Co-op Communication Tower was given second reading by title only.

ZPD-11-14-19668, 1509 Main Road

Ordinance 2nd Reading

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1509 MAIN ROAD FROM THE RURAL RESIDENTIAL (RR-3) ZONING DISTRICT TO PLANNED DEVELOPMENT ZONING DISTRICT (PD-151 BERKELEY ELECTRIC COOPERATIVE (BEC)).

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

An ordinance approving the proposed amendments to the Folly Road Corridor Overlay Zoning District was given second reading by title only.

Folly Road Corridor Overlay Zoning District Amendments

Ordinance 2nd Reading

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: CHAPTER 5, OVERLAY AND SPECIAL PURPOSE ZONING DISTRICTS.

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

Zoning and Planning Director stated that there was a coding error on Central Park Road for parcel number 424-09-00-161.

Mr. Rawl moved to allow amendments on third reading, seconded by Ms. Johnson, and carried.

An ordinance approving the proposed amendments to the Multiple Use Overlay Zoning District and Table 6.1-1, Use Table, was given second reading by title only.

Multiple Use
Overlay
Zoning
District
Amendments

Ordinance
2nd Reading

AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED: CHAPTER 5, OVERLAY AND SPECIAL PURPOSE ZONING DISTRICTS AND CHAPTER 6, USE REGULATIONS.

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

An ordinance approving the amendments to Table 6.1-1, Use Table and Article 6.7, Special Events Use was given second reading by title only.

Special
Event Uses
Amendments

**AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND
DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS
AMENDED: CHAPTER 6, USE REGULATIONS.**

Ordinance
2nd Reading

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

An ordinance granting an easement to SCE&G at the Hubner property was given second reading by title only.

SCE&G
EASEMENT
REQUEST/
Hubner

**AN ORDINANCE
APPROVING AND AUTHORIZING THE GRANT OF AN EASEMENT
TO SCE&G ON A PORTION OF COUNTY PROPERTY, IDENTIFIED AS TAX MAP
SEQUENCE NUMBER 537-00-00-068, LOCATED AT 355 WANDO PLACE DRIVE,
MT. PLEASANT, SOUTH CAROLINA**

Ordinance
2nd Reading

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye

Rawl	- aye
Sass	- aye
Schweers	- absent
Summey	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the ordinance to have received second reading approval.

Highway 61
Overlay
Zoning
District

A) Request
to Approve
B) Ordinance
1st Reading

A report was furnished by the Planning/Public Works Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding proposed text amendments to the Zoning and Land Development Regulations to approve the Highway 61 Overlay Zoning District. It was stated that County Council Member Colleen Condon, along with the Zoning and Planning Department, hosted three public planning workshops in Fall 2014 (September 25, October 23, and November 20) to gather input from residents on how they want future development to occur along the Ashley River Road corridor from Ashley Hall Road to Church Creek. Over 50 residents attended the workshops and provided feedback, which staff used as the basis for drafting the following amendments to the *Zoning and Land Development Regulations Ordinance* (ZLDR):

- Article 5.12, Highway 61 Overlay Zoning District: Establishment of a new overlay zoning district, including development standards, for development on properties along Ashley River Road (SC 61) in the St. Andrews Area from Ashley Hall Road to Church Creek.

Committee recommended that Council approve the proposed amendments.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Rawl, and carried.

An ordinance giving first reading to the proposed Highway 61 Overlay Zoning District was given first reading by title only.

**AN ORDINANCE
AMENDING THE CHARLESTON COUNTY ZONING AND LAND
DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202,
AS AMENDED: CHAPTER 5, OVERLAY AND SPECIAL
PURPOSE ZONING DISTRICTS.**

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

Crystal Lane
Drainage
Easement

Request to
Approve

A report was furnished by the Planning/Public Works Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Zoning and Planning Director Dan Pennick regarding the proposed abandonment and relocation of a drainage easement at the end of Crystal Lane. It was stated that the owner of TMS# 578-00-00-163, at the end of Crystal Road, in the unincorporated portion of Mount Pleasant, is requesting to abandon an existing 40' public drainage easement which bisects this property. The property owner proposes to relocate a new 40' public drainage easement along the western property line. The new

easement continues to provide continuity to upstream and downstream drainage easements. No channels or stormwater control structures have been constructed in the easement to be abandoned or within the new easement.

Committee recommended that Council approve the recommended abandonment and relocation of the publicly dedicated 40' drainage easement through the TMS #578-00-00-163.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Rawl, and carried.

The Chairman announced that the following item was the Consent Agenda.

Mr. Pryor moved approval of the Consent Agenda, seconded by Ms. Condon, and carried.

Consent Agenda items are as follows:

Recovery Program Transformation & Innovation Grant

Request to Accept

A report was furnished by the Finance Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Charleston Center Director Dr. Chanda Brown regarding a grant awarded to the Charleston Center. It was stated that Charleston Center is requesting authorization to accept an award for \$100,000.00; this award will be used for building sustainable professional development infrastructure and staff retention through enhanced collaborative relationships with the Department of Mental Health and through the provision of high-end training and implementation science initiatives.

Charleston Center aims to increase the number of licensed professionals, and to assist those licensed to become LPCS's and/or LISW's; this will be accomplished through cost saving incentives and agreements to stay at the agency once afforded the opportunity to obtain supervision, along with additional high-end training and implementation science assistance to practice to the fidelity of evidence-based models.

Committee recommended that Council authorize the acceptance of the grant award in the amount of \$100,000.00 from South Carolina Department of Alcohol and other Drug Abuse Services with the understanding that once the funds have been accepted the budget management and reporting become the responsibility of the Charleston Center, there is no required match associated with this award, there are no requested FTE's associated with this award, and the award period is February 1, 2015 – January 31, 2016.

Bees Ferry Landfill MSW Cell 4 Construction

Award of Contract

A report was furnished by the Finance Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for the construction of MSW Cell 4 at the Bees Ferry Landfill. It was stated that sealed bids were received for the Charleston County Bees Ferry Municipal Solid Waste (MSW) Landfill Cell 4 Construction. The recommendation for award is for the Base Bid soil liner system option which is approximately 12.2 acres and the Bid Alternate that includes an additional 5.1 acres of Cell 4 area at the Bees Ferry Landfill. The key work elements include furnishing and installing structural fill, soil liner, geo-composite drainage layer, leachate collection piping, stone drainage columns, and protective cover.

Additional work includes providing and installing a leachate side-riser pumping system to remove leachate from the landfill, Programmable Logic Controller (PLC) based instrumentation and controls, and force-main installation. This project was approved in Fiscal Year 2015 Environmental Management budget.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 4919-15J. The mandatory Small Business Enterprise (SBE) utilization for this project was 12.2%, and the Disadvantaged Business Enterprise (DBE) criteria established goal set for this project was 20%. The bid tabulations are as follows:

Bidder	Bid Alternate Price: Bid Form B + BA	SBE Percentage
T&K Construction, LLC Vinemont, Alabama Principal: Tim Tucker	\$5,965,183.40	20%*
Shamrock Environmental Corporation Browns Summit, North Carolina Principal: Greg Kiser	\$6,124,067.00	45%*
IPW Construction Group, LLC North Charleston, South Carolina Principal: Cyrus D. Sinor	\$6,839,869.86	100%*
Southeast Environmental Contracting Incorporated Hahira, Georgia Principal: Earl S. Holmes	\$7,127,857.50	30.5%*
Cooper, Barnette & Paige Incorporated Statham, Georgia Principal: Dustin McNally	\$7,264,372.39	18%*

*SBE percentage based on Base Bid Form A only. Percentage will be adjusted to include alternate, if awarded.

Committee recommended that Council authorize award of bid for the Bees Ferry Municipal Solid Waste (MSW) Landfill Cell 4 Construction to the lowest responsive and responsible bidder, T & K Construction, LLC, in the amount of \$5,965,183.40 with the understanding that funds are available in Environmental Management budget.

**Detention
Center Air
Handling
Unit**

A report was furnished by the Finance Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for an air handling unit at the Charleston County Detention Center. It was stated that sealed bids were received to replace the Air Handling Units – Penthouse A – Charleston County Detention Center. This project is to replace old air handling units that are malfunctioning. This project was approved in the Fiscal Year 2015 budget.

**Award of
Contract**

One bid was received in accordance with the terms and conditions of Invitation for Bid No. 4914-15V. The mandatory SBE utilization for this project was 14.0%, and no DBE criteria established. The bid tabulations are as follows:

Bidder	Bid Price	SBE Percentage
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Cullum Contractors, Incorporated Charleston, South Carolina Principal: R. Christopher Cullum	\$250,476.00	39.0%
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Committee recommended that Council authorize award of bid to replace the Air Handling Units – Penthouse A – Charleston County Detention Center for the Facilities Department to the lowest responsive and responsible bidder, Cullum Contractors, Incorporated, in the amount of \$250,476.00 with the understanding that funds are available in Facilities budget.

A report was furnished by the Finance Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for roof repairs at the Centralized Bond Hearing Court. It was stated that sealed bids were received for Centralized Courts Selective Roof Replacement and Repairs. This project is to replace and make repairs on selected areas of the roof. This project was approved in the Fiscal Year 2015 budget.

**Centralized
Court Roof
Repairs**

**Award of
Contract**

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 4927-15V. The mandatory SBE utilization for this project was 12.2%, and no DBE criteria was established. The bid tabulations are as follows:

Bidder	Bid Price	SBE Percentage
Branks General Contractors, Limited Liability Corporation Ravenel, South Carolina Principal: Charlie T. Branks	\$246,200.00	100%
Keating Roofing and Sheet Metal Company, Incorporated Charleston, South Carolina Principal: Kristin Molony	\$296,950.00	100%
IPW Construction Group, Limited Liability Corporation North Charleston, South Carolina Principal: Cyrus D. Sinor	\$404,626.00	100%
*Tecta America Carolinas, Limited Liability Corporation Indian Trail, North Carolina Principal: C. R. Winecoff	\$416,345.00	0.00%

*Contractor has been deemed non-responsive for not meeting the SBE requirement.

Committee recommended that Council authorize award of bid for Centralized Courts Selective Roof Replacement and Repairs for the Facilities Department to the lowest responsive and responsible bidder, Branks General Contractors, Limited Liability Corporation, in the amount of \$246,200.00 with the understanding that funds are available in Facilities budget.

A report was furnished by the Finance Committee under date of February 19, 2015, that it considered the information furnished by County Administrator Kurt Taylor and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for the 2014 TST Microsurfacing Plan. It was stated that Charleston County Transportation Development Department has sought bids for Microsurfacing of various paved roadways within the boundaries of Charleston County. The work shall include

**TST 2014
Micro-
surfacing
Plan**

**Award of
Contract**

traffic control, surface preparation, asphalt Microsurfacing, striping and other incidental construction. The total project length is approximately 13.58 miles.

Charleston County Transportation Development has worked diligently for many years to identify innovative ways to maintain the road network. Microsurfacing is one of the innovative tools that can be used to preserve a road that is currently in good condition at a cost that is significantly lower than a full rehabilitation or reconstruction of a roadway. It is a cold mixed asphalt mixture consisting of fine aggregate, asphalt and other additives that is proportioned to seal aged raveled pavement. The seal protects the existing pavement surface from water, sun UV rays and traffic wear. By sealing our roads with Microsurfacing and other preservation treatments while they are in good condition extends the life of the pavement and provides for a better service life to the citizens while reducing the life cycle cost of maintaining our road network.

In 2010/2011 Charleston County Transportation Development successfully completed the first Microsurfacing contract as a pilot project and subsequently in 2013 we partnered with SCDOT on a \$1 for \$1 match program to successfully complete the largest Microsurfacing contract in the state to date.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 4921-15C. The mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
Slurry Pavers, Inc. Richmond, Virginia 23223 Principal: F. Carter Dabney	\$654,009.61	16.5%	21.85%
Hudson Construction Company Chattanooga, Tennessee 37406 Principal: Chauncey Nance	\$726,503.45	22.1%	28.72%

Committee recommended that Council authorize award of bid for the TST 2014 Microsurfacing Plan to Slurry Pavers, Inc., the lowest responsive and responsible bidder, in the amount of \$654,009.61 with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

The Chairman asked if any member of Council wished to bring a matter before the Body.

**Council
Member
Comments**

Mr. Pryor thanked Council for its kindness and stated that it had been a pleasure and honor to serve the County and Council as Chairman for six years. Mr. Pryor also requested that the Administrator give a report on the different delivery methods available for the Library's Construction Plan.

Mr. Sass thanked Mr. Pryor for his service and also congratulated the Budget staff for receiving the Distinguished Budget Award for the 26th year in a row.

Ms. Johnson and Mr. Darby both thanked Mr. Pryor for his service as Chairman.

Ms. Condon thanked Mr. Darby for his work on the African American History resolutions. She also thanked the Budget staff for its hard work and stated that they set a high standard, not only for other County employees, but for the employees of outside boards and committees on which Council Members serve.

There being no further business to come before the body, the Chairman declared the meeting to be adjourned.

Kristen L. Salisbury
Deputy Clerk of Council