

AGENDA

FINANCE COMMITTEE

1/19/17

A. Victor Rawl, Chairman
Henry E. Darby
Anna B. Johnson
Brantley Moody
Teddie Pryor
Joe Qualey
Vic Rawl
Herb Sass
Dickie Schweers
Elliott Summey

**AGENDA
FINANCE COMMITTEE
January 19, 2017**

5:00 P.M.

1. CONSENT AGENDA

- | | Bustraan/Staff |
|---|-----------------------------|
| A) SC State DAODAS Grant-Screening/Interventions/Referrals | - Request to Accept |
| B) SCANA Economic Development Grant for Mercedes – Benz Vans | - Request to Accept |
| C) TST Highway 61 Sidewalk Phase 3 – West Ashley area | - Award of Contract |
| D) TST FY15 / Town of Mt. Pleasant FY16 Resurfacing Project | - Award of Contract |
| E) TST Maybank Highway Improvements | - Award of Contract |
| F) Maybank Highway Improvements Projects – Eminent Domain | - Request to Approve |
| G) Professional Design/Consultant Engineering Services – CTC | - Award of Contracts |
| G) SC41 Corridor/Environmental Permitting | - Award of Contract |

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DURANT, DEPUTY COUNTY ADMINISTRATOR *CD*

FROM: CHANDA BROWN *eb 1/14/17* DEPT. CHARLESTON CENTER

SUBJECT: SCREENING, BRIEF INTERVENTIONS, AND REFERRALS TO TREATMENT

REQUEST: ACCEPT AN AWARD

COMMITTEE OF COUNCIL: FINANCE DATE: 1/19/2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Catherine Koenigk</u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *L. Small* *for Mack Gile*

Fiscal impact: *No fiscal impact / match*

ADMINISTRATOR'S SIGNATURE: *K. Bustraan*

ORIGINATING OFFICE PLEASE NOTE:
 DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Charleston Center is requesting permission to accept a sub grant from the South Carolina Department of Alcohol and other Drug Abuse Services (DAODAS) in the amount of \$286,154 for the support of the Screening, Brief Interventions, and Referrals to Treatment (SBIRT) project. The SBIRT project will be used as a collaborative agreement and effort involving the Medical University of South Carolina (MUSC) and the Charleston Center, (SBIRT) to develop coordination of care by placing Patient Navigators in the MUSC Emergency Room and the MUSC Ashley River Tower. The Patient Navigators will be assisting with gathering PHI and database input, treatment referrals to Charleston Center and patient follow-up once persons are identified by MUSC staff. Charleston Center has identified 4 internal PCNs that can be allocated for the positions. We will reallocate PCN 4650000143 and PCN 4650000149 for the 2 FTE positions and PCN 4650000152 and PCN 4650000164 for the 2 temporary positions. These are grant funded positions that will end once the grant ends.

Once the funds have been accepted, the budget management and monthly reporting become the responsibility of the Charleston Center.

ACTION REQUESTED OF COUNCIL

Authorize the acceptance of the sub grant for \$286,154 from State DAODAS.

DEPARTMENT HEAD RECOMMENDATION

- Authorize the acceptance of the original award in the amount of \$274,154 from State DAODAS to provide salaries, fringe benefits and operational expenses for 2 new Clinical Counselors I Regular positions (salary and fringe) and 2 Clinical Counselors Temporary positions to assist in identifying and providing services for those individuals with substance use disorders. An additional \$12,000 is being added to budget for non-cash incentives. Total award of the grant is \$286,154.
- Once the funds have been accepted, the budget management and the monthly reporting become the responsibility of the Charleston Center.
- There are 2 FTEs positions and 2 Temporary positions associated with this award.
- The award period is August 1, 2016 – July 31, 2017.

SITUATION

In 2015, the Economic Development Director worked with officials from Mercedes-Benz Vans LLC and the SC Commerce Department to facilitate the establishment of their full van production facility for the NAFTA territory. The company will spend \$500 million to complete its campus and will hire 1,300 persons during a five-year period.

As part of the financial incentives package, the SCANA Corporation pledged \$2 Million in Economic Development Grant funding for site improvements related to the expansion of the Mercedes-Benz Vans facility. The SCANA funding was timed to be released after the electrical provider consummated an electrical service contract with the company for the new expansion. This contract execution occurred recently.

This grant will be managed by the Economic Development Department. Financial close-out and audits will be conducted by the County's financial team in the usual manner.

ACTION REQUESTED OF COUNCIL

Accept the SCANA Economic Development Grant as recommended below.

DEPARTMENT HEAD'S RECOMMENDATION

Accept the \$2 Million SCANA Economic Development Grant for use by Mercedes-Benz Vans, LLC. This grant will be managed by the Economic Development Department.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: BARRETT J. TOLBERT *BST* DEPT. PROCUREMENT

SUBJECT: TST HIGHWAY 61 SIDEWALK PHASE 3

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 19, 2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Steven L. Thigpen</i></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	TE0310003	64842	<i>640,824</i>	\$640,823.68

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Gile*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax.

ADMINISTRATOR'S SIGNATURE: *[Signature]*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The Highway 61 Sidewalk Phase 3 project is located in the West Ashley area of Charleston County. This project will consist of installing concrete sidewalk along the northeast side of SC 61/Ashley River Road from Magwood Road to Parsonage Road. Phases 1 and 2 of the project have been completed along SC 61 from Tobias Gadson Boulevard to Magwood Road. The work shall include, but is not limited to, clearing, site excavation, sub-grade preparation, grading, concrete sidewalk installation, storm drainage installation, erosion and sedimentation control, traffic control, roadway signing, pavement striping, and associated appurtenances. The project will be constructed utilizing the items listed on the bid form in the solicitation.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5103-17C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 25%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
IPW Construction Group, LLC Charleston, South Carolina 29423 Principal: Cyrus D. Sinor	\$640,823.68	100%	100%
AOS Specialty Contractors, Inc. Lexington, South Carolina 29073 Principal: Dianne Rushing	\$826,215.73	12.4%	12.4%

ACTION REQUESTED OF COUNCIL

Authorize award of bid.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the TST Highway 61 Sidewalk Phase 3 project to IPW Construction Group, LLC, the lowest, responsive, and responsible bidder, in the amount of \$640,823.68.
- Funds are available in the roads portion of the Transportation Sales Tax.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR
THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR
FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT
SUBJECT: TST FY15 / TOWN OF MOUNT PLEASANT (TOMP) FY16 RESURFACING PROJECT
REQUEST: AWARD OF CONTRACT
COMMITTEE OF COUNCIL: FINANCE **DATE:** JANUARY 19, 2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Jh Pedraza</i></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Barrett J. Tolbert</i></u>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Steven L. Thig</i></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	TE0310004 TE0330101	64842	<i>5,294,717</i>	\$5,294,716.76

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hilde*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax.

ADMINISTRATOR'S SIGNATURE: *K. Bustraan*

ORIGINATING OFFICE PLEASE NOTE:
DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The TST FY15/Town of Mount Pleasant (TOMP) FY16 Resurfacing project shall include traffic control, milling, surface preparation, asphalt resurfacing, striping and associated appurtenances of various paved roadways within the boundaries of Charleston County and the Town of Mount Pleasant. The approximate total project length is 20 miles.

The City of North Charleston requested the County resurface seven (7) roads within the City and pledged to provide \$500,000 to complete the work. The roads were evaluated by the County and were determined to be in need of resurfacing and therefore an IGA was executed for the City and the County to provide matching funds to complete the work. The total estimated cost to complete this work is \$1,080,000.

The TOMP FY16 project is part of an annual pavement management program that the County has agreed to administer for the Town. This allows us to get better pricing due to economy of scale and the County has the experienced staff to inspect the work. The Town selects the roads to be paved and provides 100% of the funds to complete the work. The bid amount for the TOMP FY16 project is \$2,027,354.50 and any overruns or additions to the project will be funded by the Town.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5111-17C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 25%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$5,294,716.76	12.4%	11.46%
Sanders Brothers Construction Company North Charleston, South Carolina 29419 Principal: Chris Davis	\$5,575,982.85	12.2%	5.46%

ACTION REQUESTED OF COUNCIL

Authorize award of bid and the acceptance of funds.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the TST FY15 / Town of Mount Pleasant FY16 Resurfacing Project to Banks Construction Company, the lowest responsive and responsible bidder, in the amount of \$5,294,716.76.
- Authorize use of funding in the amount of \$2,767,362.26 from the roads portion of the Transportation Sales Tax for the TST FY15 / Town of Mount Pleasant FY16 Resurfacing Project.
- Authorize acceptance of funding in the amount of \$2,027,354.50 and any additional funds necessary to complete the project, from the Town of Mount Pleasant per the terms of the Inter-Governmental Agreement – IGA Pavement Management Projects – Town of Mt Pleasant Streets dated January 14, 2016.
- Authorize acceptance of funding in the amount of \$500,000.00 from the City of North Charleston per the terms of the Inter-Governmental Agreement – IGA for the Resurfacing of Roads in the City of North Charleston dated November 22, 2016.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR *KB* *JM*
 THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR
 FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT
 SUBJECT: TST MAYBANK HIGHWAY IMPROVEMENTS
 REQUEST: AWARD OF CONTRACT
 COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 19, 2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>John Gacher</i></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Barrett J. Tolbert</i></u>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Steven L. Thayer</i></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	TE0310007	64842	<i>6,739,442</i>	\$6,739,441.09

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Jack Hale*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax.

ADMINISTRATOR'S SIGNATURE: *K. Bustaan*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

This project includes roadway and drainage improvements along Maybank SC Highway 700 from its intersection at River Road S-54 to Paul J. Gelegotis Bridge over the Stono River on Johns Island. Specific work items involved in the execution of the project include, but are not limited to, traffic control, earthwork, asphalt paving, sub-grade preparation, storm drainage improvements, pavement marking and roadway signing, traffic signal work, the installation of the concrete curb and gutter, and concrete sidewalks.

The purpose of the project is to alleviate the afternoon congestion on the Paul J. Gelegotis Bridge caused by the merging of the two travel lanes into one travel lane onto Johns Island. The improvements will widen Maybank Highway, to include the continuation of the lane from the bridge over the Stono River to the existing right turn lane at the intersection of River Road, and provide bicycle and pedestrian accommodations.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5127-17C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 25%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$6,739,441.09	14.5%	13.70%
Blythe Development Company Charlotte, North Carolina 28273 Principal: Frank W. Blythe	\$8,312,369.10	13.2%	13.66%

ACTION REQUESTED OF COUNCIL

Authorize award of bid.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the TST Maybank Highway Improvements project to Banks Construction Company, the lowest, responsive, and responsible bidder, in the amount of \$6,739,441.09.
- Award is contingent upon acceptance of the Maintenance Partnership Agreement between the County, City of Charleston, South Carolina Department of Transportation, and receipt of concurrence to construct by South Carolina Department of Transportation.
- Funds are available in the roads portion of the Transportation Sales Tax.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY COUNTY ADMINISTRATOR *JDA*

FROM: STEVE THIGPEN *ST* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: MAYBANK HIGHWAY IMPROVEMENTS PROJECT

REQUEST: APPROVAL TO EXERCISE EMINENT DOMAIN

COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 19, 2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Mark Hill*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax

ADMINISTRATOR'S SIGNATURE: *K. Bustraan*

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

The right of way acquisition process is the most unpredictable portion of a Transportation Sales Tax Project schedule. A negotiated purchase of right of way depends on the willingness of affected property owners to reach a mutually agreeable settlement. Therefore, the entire schedule can be negatively impacted when the attempted acquisition of one or more individual properties cannot be resolved through reasonable negotiations.

In order to move forward with construction of all phases of the Maybank Highway Improvements Project, staff requests that Council approve the use of eminent domain. It is intended that the actual condemnation actions would be filed only in cases where it appears that a settlement is not imminent.

Staff remains extremely sensitive to the rights of the property owners affected by this project, and has directed that the right of way consultants continue to exercise all due care when negotiating with the owners. It is staff's intent to continue coordination with the property owners during the condemnation process in an effort to reach settlements out of court.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve the attached resolution which authorizes the use of eminent domain for all phases of the Maybank Highway Improvements Project.

Resolution # _____

Adopted: _____

A RESOLUTION

AUTHORIZING THE EXERCISE OF EMINENT DOMAIN TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING ROAD IMPROVEMENTS FOR THE MAYBANK HIGHWAY IMPROVEMENTS PROJECT

SECTION I. FINDINGS

THE COUNTY COUNCIL OF CHARLESTON COUNTY, IN MEETING DULY ASSEMBLED, HEREBY FINDS AS FOLLOWS:

WHEREAS, as a project being undertaken as part of its Transportation Sales Tax Program, Charleston County intends to construct certain improvements to Maybank Highway and River Road on Johns Island in Charleston County, SC (the "Project"); and

WHEREAS, the plans for the improvements are shown on the technical drawings entitled "Construction Plans" (the "Plans"); and

WHEREAS, the Plans depict, *inter alia*, the existing roadway, the proposed roadway and the privately-owned properties and portions of properties that the County seeks to acquire to complete the Project; and

WHEREAS, said Plans are subject to refinement and revision as additional design efforts and investigations are undertaken regarding the roadway alignment and the Project's components, including but not limited to sidewalks, utilities, drainage facilities and the traveling surface; and

WHEREAS, the acquisition of the privately-owned properties will be accomplished in accordance with the eminent domain laws of the State of South Carolina; and

WHEREAS, it is in the best interests of the citizens of Charleston County to acquire title to or an interest in the privately-owned properties in order to complete the Project; and

WHEREAS, public purposes, health, welfare, and safety, including, but not limited to, the facilitation of commerce and the convenience of the traveling public will be served by acquiring the properties and completing the Project; and

WHEREAS, the properties acquired will be for a public use, including but not limited to, the improvement of a publicly-owned thoroughfare in Charleston County.

SECTION II. ACTIONS AUTHORIZED

As a result of the findings set forth above, and by virtue of the powers granted to the County under the constitution and statutes of the State of South Carolina, the Charleston County Council hereby authorizes and directs the following:

Charleston County Council hereby authorizes the exercise of eminent domain to acquire full title or a property interest in the privately-owned property as shown on the above-described Plans, as the same may be refined or revised from time to time, for the Project. Council expressly authorizes the acquisition of the parcels identified on the above-described Plans, in whole or in part, as the needs of the Project so require.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: ^{JM}JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: BARRETT J. TOLBERT ^{BSI} DEPT. PROCUREMENT
PROVIDE PROFESSIONAL DESIGN/CONSULTANT ENGINEERING SERVICES
FOR CHARLESTON COUNTY TRANSPORTATION COMMITTEE (CTC)
RELATED PROJECTS

SUBJECT: _____

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE **DATE:** JANUARY 19, 2017

COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

	Signature of		Individual Contacted
	Yes	N/A	
Legal Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u></u>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

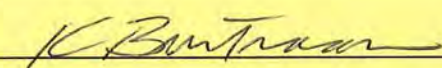
FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	W42040001	64667		

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: Funding is available through the State "C" Fund for road improvements

ADMINISTRATOR'S SIGNATURE: 

ORIGINATING OFFICE PLEASE NOTE:

DUE DATE TO ADMINISTRATOR'S OFFICE IS 5:00 P.M. ON TUESDAY OF THE WEEK PRECEDING THE COMMITTEE MEETING.

SITUATION

Qualifications were received in accordance with the terms and conditions of the Request for Qualifications (RFQ) No. 5099-17C to Provide Professional Design/Consultant Engineering Services for Charleston County Transportation Committee (CTC) Related Projects.

The following firms submitted in accordance with the terms and conditions of RFQ No. 5099-17C:

AECOM Technical Services, Inc.	Cranston Engineering Group, P.C.
Davis & Floyd, Inc.	HDR Engineering, Inc. of the Carolinas
Holt Consulting Company, LLC	Infrastructure Consulting & Engineering
Johnson, Mirmiran & Thompson, Inc.	Michael Baker International
Parrish & Partners	Reveer Group
Seamon Whiteside & Associates, Inc.	Stantec Consulting Services, Inc.
Thomas & Hutton	TranSystems Corporation
Vaughn & Melton	
Hussey Gay Bell & DeYoung, Inc., Consulting Engineers of S.C	

Per the terms of the RFQ, it is the intent of Charleston County to identify three (3) civil engineering firms which will be considered for award for each special project during the course of the year. The County will always negotiate with the firm identified as the most qualified first. If a fair and reasonable cost and time frame can be successfully negotiated, that firm will be awarded the Contract. If however, successful negotiations with this firm are not concluded, the County will attempt to negotiate with the firm identified as the second most qualified firm. Failure to reach successful negotiations with this firm will result in the County attempting to conduct negotiations with the firm identified as being the third most qualified firm. If negotiations fail with these three firms, a solicitation for the specific project will be opened for all vendors to participate in the RFQ process.

The evaluation committee has reviewed the submitted proposals for the above referenced contract on behalf of the Charleston County Transportation Committee. The committee was made of technical representatives and professional engineers representing Charleston County, the City of Charleston, the City of North Charleston, the Town of Mount Pleasant, and the Town of James Island. The committee met on December 16, 2017 to discuss the vendors' proposals and identify the three most qualified firms per the terms of the RFQ, as listed below.

1. Davis & Floyd, Inc.
2. Stantec Consulting Services, Inc.
3. Michael Baker International, Inc.

ACTION REQUESTED OF COUNCIL

Authorize award of contracts.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contracts, as agent for the Charleston County Transportation Committee (CTC), for Design/Consultant Engineering services for various projects throughout the County, in order of most qualified, to the following firms:
 1. Davis & Floyd, Inc.
 2. Stantec Consulting Services, Inc.
 3. Michael Baker International, Inc.
- Funding is available through the State "C" Fund for road improvements.

SITUATION

Charleston County requested qualifications from all interested consulting firms, licensed in the State of South Carolina, experienced in providing engineering services necessary for the preparation of an environmental impact statement, preliminary road and bridge plans, right-of-way plans, and final construction plans for roadways, bridges, and traffic studies. This project is for improvements to SC 41 from US 17 to the intersection at Clements Ferry Road, including the intersection of SC 41 and US 17 in Charleston County. This corridor includes the crossings of Horlbeck, Mill and Wagner Creeks.

Proposals were received in accordance with the terms and conditions of the Request for Proposals (RFP) No. 5109-17C for Phased Engineering Design and Environmental Permitting (NEPA) for Improvements along the SC 41 corridor.

The following firms submitted in accordance with the terms and conditions of RFP No. 5109-17C:

- AECOM Technical Services, Inc.
- HDR Engineering, Inc. of the Carolinas
- Michael Baker International
- Johnson, Mirmiran, and Thompson, Inc.
- Infrastructure Consulting and Engineering

The evaluation committee reviewed the proposals for compliance with the RFP requirements and determined the following firm to be the most qualified in meeting the County's needs and recommends awarding a contract to HDR Engineering, Inc. of the Carolinas.

The evaluation committee members were:

Steve Thigpen, P.E. – Charleston County
Devri Detoma, P.E. – Charleston County
Brad Morrison – Town of Mount Pleasant
Brent Rewis, P.E. – South Carolina Department of Transportation

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for Phased Engineering Design and Environmental Permitting (NEPA) for improvements along the SC 41 corridor to the most qualified offeror, HDR Engineering, Inc. and allow staff to negotiate and enter into a contract.
- Funds are available in the roads portion of the Transportation Sales Tax.