

AGENDA

FINANCE COMMITTEE

11/30/17

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

AGENDA
FINANCE COMMITTEE
November 30, 2017
5:00 PM

1. ENGINEERING DESIGN/PERMITTING-CENTRAL PARK & RIVERLAND DRIVE - Award of Contract
Miller/Tolbert
2. VICTORY LANE PAVING PROJECT-EXERCISE EMINENT DOMAIN - Request to Approve
Miller/Thigpen
3. TRI-COUNTY READYSC TRAINING CENTER/TTC FUNDING - Request to Approve
Miller/Dykes
4. JOHN L. DART LIBRARY 90TH ANNIVERSARY RESOLUTION - Request to Adopt
Miller/Salisbury

1.

ENGINEERING DESIGN

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *2.9 for CA*

FROM: BARRETT J. TOLBERT *BSI* **DEPT.** PROCUREMENT
ENGINEERING DESIGN AND PERMITTING FOR CENTRAL PARK AND
RIVERLAND DRIVE INTERSECTION IMPROVEMENTS IN CHARLESTON
COUNTY, SOUTH CAROLINA

SUBJECT: _____

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE **DATE:** NOVEMBER 30, 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 Gardner</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. 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
	TTE038006	64877		

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hile*

Fiscal impact: Funds are available in the 2nd Transportation Sales Tax Fund

ADMINISTRATOR'S SIGNATURE: *Jennifer J. Miller*

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 County Transportation Development Department requested qualifications from all interested consulting firms, licensed in the State of South Carolina, and experienced in providing engineering services necessary for all items associated with developing plans for Intersection Improvements to Central Park and Riverland Drive. The services may include, but are not limited to, the preparation of conceptual, preliminary and construction plans, participation in stake holder and public meetings, right-of-way services, utility coordination, and other related duties necessary.

Qualifications were received in accordance with the terms and conditions of the Request for Qualifications (RFQ) No. 5207-18C for Engineering Design and Permitting for Central Park and Riverland Drive Intersection Improvements in Charleston County, South Carolina.

The following firms submitted in accordance with the terms and conditions of RFQ No. 5207-18C:

- AECOM Technical Services, Inc. (AECOM)
- Holt Consulting Company, LLC
- Kimley-Horn
- Parrish and Partners, LLC
- Vaugh & Melton Consulting Engineers, Inc.

The evaluation committee has reviewed the submitted qualifications for compliance with the RFQ requirements and determined the following firm to be the most qualified in meeting the County's needs and recommends awarding a contract to AECOM.

The evaluation committee members were made of the following entities:

Charleston County Transportation Development
Charleston County Procurement
City of Charleston Transportation

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the Engineering Design and Permitting for Central Park and Riverland Drive Intersection Improvements in Charleston County, South Carolina South Carolina, to the most qualified offeror, AECOM Technical Services, Inc. (AECOM), and allow staff to negotiate and enter into a contract.
- Funds are available in the 2nd Transportation Sales Tax.

2.

**VICTORY LANE
PAVING**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: STEVE THIGPEN, DIRECTOR *ST* DEPT. TRANSPORTATION DEVELOPMENT

SUBJECT: VICTORY LANE PAVING PROJECT

REQUEST: APPROVAL TO EXERCISE EMINENT DOMAIN

COMMITTEE OF COUNCIL: FINANCE DATE: NOVEMBER 30, 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 Gardner</i></u>
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
	TE0310003	64876	<i>117,394</i>	\$5179.00

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: *Jennifer J. Miller*

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 Victory Lane Paving Project was requested by the City of North Charleston to upgrade the variable width existing dirt road to a 20' wide paved road. The proposed, new 25' right-of-way will require condemnation of one of the twenty-six properties. In order to continue design for the Victory Lane Paving Project, staff requests that the Council approve condemnation of TMS# 478-16-00-052.

Because all known heirs of the estate cannot be identified, it is recommended that the necessary right-of-way be secured through condemnation. Staff has received support from the City of North Charleston to approve condemnation of a portion of this property for these improvements.

ACTION REQUESTED OF COUNCIL

Approve the attached resolution authorizing the use of eminent domain.

DEPARTMENT HEAD RECOMMENDATION

Approve the attached resolution which authorizes the use of eminent domain of TMS# 478-16-00-052 to construct improvements for the Victory Lane Paving 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 ROADWAY IMPROVEMENTS FOR THE VICTORY LANE PAVING 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 Victory Lane in the City of North Charleston 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 paving improvements, and the privately-owned portion of a property 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; and

WHEREAS, the acquisition of the privately-owned property 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 the privately-owned property 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 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 parcel identified on the above-described Plans, in whole or in part, as the needs of the Project so require.

Devri Detoma

From: Devri Detoma
Sent: Friday, September 22, 2017 3:02 PM
To: Oscar K Rucker ()
Subject: FW: Victory Lane Tract 7
Expires: Wednesday, March 21, 2018 12:00 AM

I'll get the yellow sheet going.....

From: Dalrymple, Mike []
Sent: Friday, September 22, 2017 2:37 PM
To: Devri Detoma <DDetoma@charlestoncounty.org>
Subject: RE: Victory Lane Tract 7

Devri,

The City of North Charleston supports this project and the necessary condemnation on one property that is required to proceed.

Thanks,

Mike Dalrymple, P.E.
Assistant Director of Public Works
City of North Charleston
Phone: (843) 745-1026 (Main)
Phone: (843) 460-1544 (Direct)
Fax: (843) 745-1099

From: Devri Detoma []
Sent: Wednesday, September 13, 2017 2:59 PM
To: Dalrymple, Mike []
Subject: FW: Victory Lane Tract 7

Mike:

See the below info. It looks like we have to condemn one property which we will have to take to council for approval. Does the city of N. Charleston support this?

From: Rucker, Oscar K []
Sent: Tuesday, September 05, 2017 4:01 PM
To: Devri Detoma []
Subject: RE: Victory Lane Tract 7

Devri,

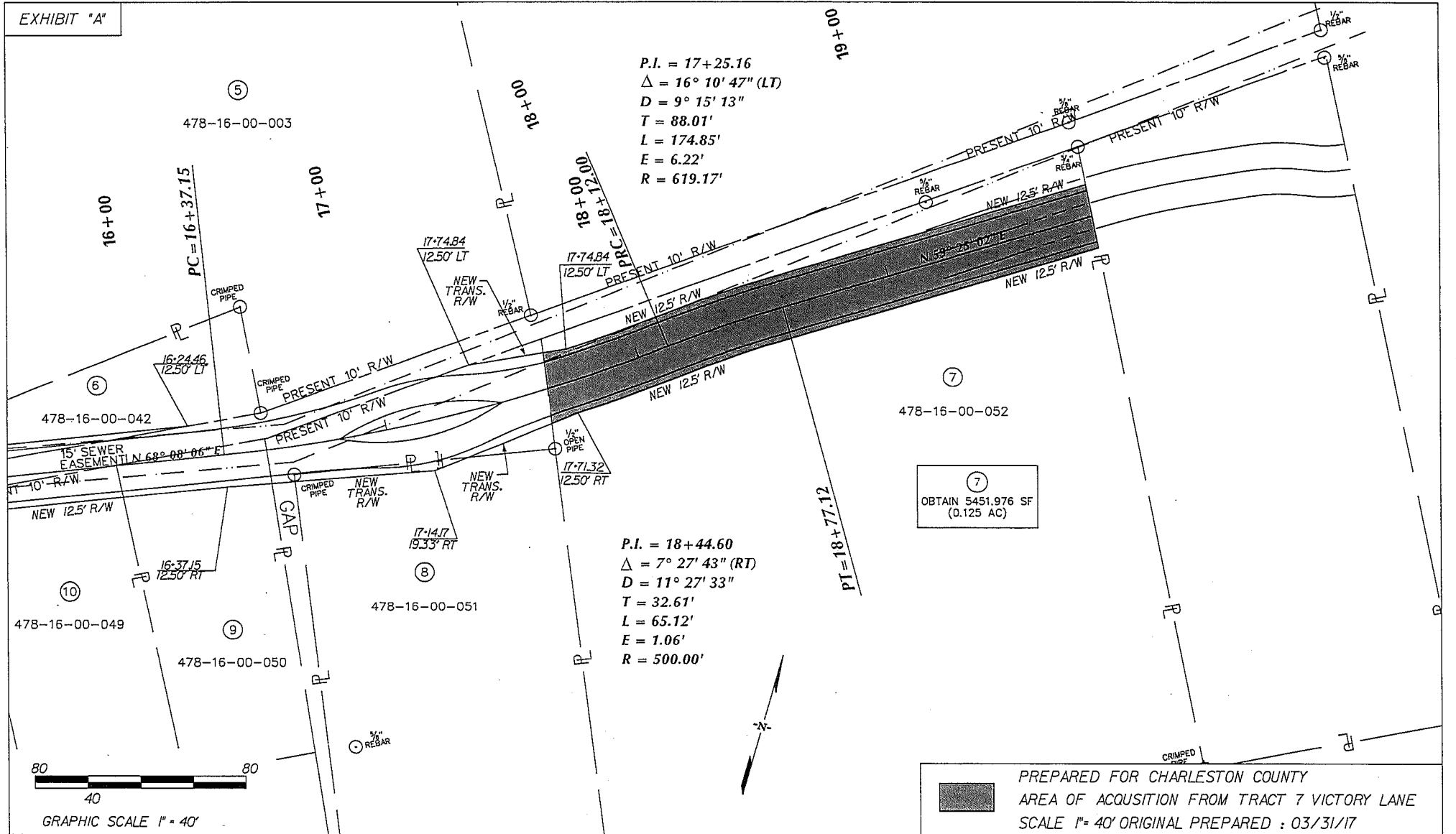
The last record conveyance for this property occurred in 1932, and was conveyed to John P. Waring, Jr., Thomas P. Waring and James P. Waring. During our attempt to locate these gentlemen, we learned that all three were deceased. We have only been able to locate two known heirs, Leroy Waring who is the son of James Waring, and William Waring, who is the grandson of Thomas Waring. Because we can't identify all of the known heirs of the three estates, condemnation is necessary to insure that the appropriate easement is secured.



Google Earth



EXHIBIT "A"



PREPARED FOR CHARLESTON COUNTY
 AREA OF ACQUISITION FROM TRACT 7 VICTORY LANE
 SCALE 1" = 40' ORIGINAL PREPARED : 03/31/17

3.

**TRI-COUNTY
READYSC
TRAINING**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

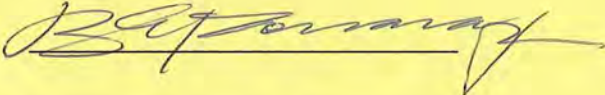
FROM: STEVE DYKES **DEPT.** ECONOMIC DEVELOPMENT

SUBJECT: TRI-COUNTY WORKFORCE TRAINING CENTER

REQUEST: APPROVE FUNDING FOR TRI-COUNTY WORKFORCE TRAINING CENTER

COMMITTEE OF COUNCIL: FINANCE **DATE:** November 30, 2017


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

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

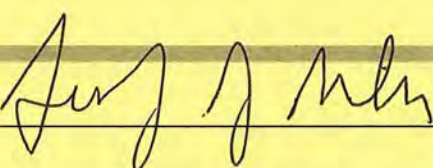
FUNDING: Was funding previously approved? yes no n/a

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

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact: \$375,000 is available in the FY18 Economic Development budget, and an additional \$375,000 is anticipated to be available in the FY19 Economic Development budget.

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

During 2017, the Economic Development Executive Director was involved in discussions with the Secretary of Commerce and the leadership of Ready SC, the state's workforce training organization, regarding the establishment of a permanent tri-county facility for workforce training. The growing need for such a facility has arisen in recent years with the incredible workforce training demands arising from the many companies that have re-located or expanded in Berkeley, Charleston and Dorchester counties.

As background, Ready SC is part of the S.C. technical college division, founded in the 1960s by then-Governor Ernest Hollings with the mission of transforming the state's workforce from agriculture to an industrial and technological economy. Originally known as 'S.C. Special Schools', Ready SC has trained tens of thousands of South Carolinians over the past five decades and is regarded as one of the top five programs of its kind in the U.S. Ready SC offers turn-key workforce training that is customized to a company's needs, and their typical activities include recruitment, screening, testing, and pre-employment training of local residents who are applying for new positions in the area. Ready SC manages dozens of training sessions in the tri-county area annually, each requiring instructors and staff, physical space, and a variety of equipment that is related to the functions and skills required for the advertised positions.

Historically, Ready SC has performed such training in surplus space made available by Trident Technical College (TTC), and has spent tens of thousands of dollars up-fitting that space with welding stations, paint booths, and other specialized equipment needed for the training. But in 2017, the increased needs for instructional space on its main campus made it impossible for TTC to continue to host additional Ready SC training sessions. As this shortage occurred, two of the larger projects with the most urgent training schedules who could not be accommodated included Volvo Cars and Mercedes Benz Vans.

To address this training space crisis, earlier this year, the S.C. Commerce Department approached the economic development directors of the three counties with a cost-sharing proposal that involves purchase of the former American LaFrance (ALF) building in Berkeley County to be utilized as a permanent tri-county workforce training facility. Located centrally within the region along I-26 (1116 Newton Way, Summerville), the ALF facility is a 508,960 square foot building previously utilized to manufacture fire engines. With its high bays, open floor plan, and ample parking, it is ideal for conversion to a training facility that can accommodate multiple clients simultaneously. In fact, this building was previously utilized by Ready SC on a temporary basis for automotive workforce training.

The Commerce Department proposes purchasing the ALF building at a price of approximately \$5 million, and is requesting that each of the three counties contribute \$750,000 toward the purchase. The Commerce Department will fund the bulk of the purchase (\$2.75 million).

ACTION REQUESTED OF COUNCIL

Approve the expenditure of \$750,000 as a county share toward the state purchase of the ALF Building for use as a permanent Tri-County Training Center by Ready SC for workforce training activities.

DEPARTMENT HEAD RECOMMENDATION

Approve the expenditure of \$750,000 as a county share toward the state purchase of the ALF Building (1116 Newton Way, Summerville), for use as a permanent Tri-County Training Center by Ready SC for workforce training activities. Two payments of \$375,000 each will be made; the first from available funds in the ongoing FY '18 Economic Development Department budget, and the second from funding to be budgeted in the FY '19 Economic Development budget.

4.

DART LIBRARY RESOLUTION



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

*In Honor of the 90th Anniversary of the
Founding of the Dart Branch of the Charleston County Public Library*

- WHEREAS,** John L. Dart, who was born a free person of color in Charleston in 1854, was educated at Avery Institute in Charleston and at other institutions of higher learning in the North and served for years as Pastor of Morris Street Baptist Church in Charleston; and
- WHEREAS,** John L. Dart founded a school in Charleston to help teach trades to young black men and women and convinced City of Charleston officials to help fund his Colored and Industrial School, which became the foundation for Burke High School; and
- WHEREAS,** in 1927, Dart's daughter, Susan, who embraced her father's commitment to empowering people of color, started a library for African Americans in segregated Charleston in her father's building and kept the library alive by obtaining funding from the Rosenwald Fund and others sources that helped to create the library system for Charleston County; and
- WHEREAS,** Dart Hall was not just a library, but a community resource for music, politics, and literacy and a repository for a wealth of materials documenting African American life that no other local library or archive maintained; and
- WHEREAS,** Dart helped to speed up the integration of the Charleston County Library System by becoming one of the first local institutions to fully integrate; and
- WHEREAS,** The Dart Branch of the Charleston County Public Library continues to function today as an "empowerment zone" for the community; and
- WHEREAS,** Charleston County is honored and proud to have the John L. Dart Library as one of the Charleston County Library Branches.
- NOW, THEREFORE, BE IT RESOLVED** Charleston County Council does hereby proclaim **December 12, 2017** as **John L. Dart Branch Library 90th Anniversary Day** and express congratulations and best wishes to all of those involved in the commemoration of this historic milestone.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
December 5, 2017