

AGENDA

FINANCE COMMITTEE

4/20/17

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
April 20, 2017

5:00 PM

1. CONSENT AGENDA
 - A) Hazardous Materials Emergency Preparedness Grant (EPD)
 - B) Non-Competitive Procurement 800 MHZ Radio Communications
 - C) TST Traffic Signal on Palmetto Commerce Parkway
 - D) Engineering Design/Permitting for Recreational Water Access-SC174
 - E) Board of Zoning Appeals (Johnson)
 2. COMMUNITY OUTREACH PROJECT/EFFORTS IN EDUCATION
 3. SCE&G EASEMENT (BEES FERRY LANDFILL)
 4. WAGNER SYSTEMS, INC. FINANCIAL INCENTIVES
 5. NCGS, INC. FINANCIAL INCENTIVES
 6. GOOD SAMARITAN POLICY
 7. PERSONNEL MATTER
- Bustraan/Staff
- Request to Approve
- Award of Contract
- Award of Contract
- Award of Contract
- Appointment (1)
- Presentation
Bustraan/Limehouse
- Request to Approve
Bustraan/Quigley
- Request to Approve
Bustraan/Dykes
- Request to Approve
Bustraan/Dykes
- Presentation
Darby
- Executive Session
Council

1.

CONSENT AGENDA

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: JASON PATNO DEPT. EMERGENCY MANAGEMENT

SUBJECT: HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM

REQUEST: REQUEST TO APPLY FOR AND ACCEPT IF AWARDED

COMMITTEE OF COUNCIL: FINANCE DATE: APRIL 20, 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 checked="" type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Catherine Krenge</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: Paul Hile

Fiscal impact: No match required.

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

Through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Grant Program, the Emergency Management Department is requesting authorization to apply for and accept, if awarded, grant funding in the amount of \$51,397. If awarded, the grant funding would be utilized to provide advanced clandestine methamphetamine laboratory training. Fire, law, and emergency medical first responders, within Charleston County, will be given priority. A portion of the grant funding would be used to purchase educational materials and supplies, printing of public awareness brochures, and verification of Tier II data, which includes facility identification, as well as, information about chemicals stored and used at facilities.

An in-kind or "soft" match on behalf of the County is required. The salaries of Emergency Management Department personnel associated with the administration of the grant program and aforementioned training would be applied to meet this requirement.

There are no FTE's, vehicles, or reoccurring costs associated with the acceptance of the grant program.

ACTION REQUESTED OF COUNCIL

Approve the Emergency Management Department's request to apply for and accept, if awarded, \$51,397 in grant funding, through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Grant Program, to provide advance clandestine methamphetamine laboratory response training.

DEPARTMENT HEAD RECOMMENDATION

- Approve the Emergency Management Department's request to apply for and accept, if awarded, \$51,397 in grant funding, through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Grant Program, to provide advance clandestine methamphetamine laboratory response training. Fire, law, and emergency medical first responders, within Charleston County, will be given priority. A portion of the grant would be used to purchase educational materials and supplies, printing of public awareness brochures, and verification of Tier II data, which includes facility identification, as well as information, about chemicals stored and used at facilities.
- An in-kind or "soft" match on behalf of the County is required. The salaries of Emergency Management Department personnel associated with the administration of the grant program and aforementioned training would be applied to meet this requirement.
- There are no FTE's, vehicles, or reoccurring costs associated with the acceptance of the grant program.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: BARRETT J. TOLBERT DEPT. PROCUREMENT

SUBJECT: NON-COMPETITIVE PROCUREMENT TO MOTOROLA SOLUTIONS, INC., TO PROVIDE MAINTENANCE AND SERVICES, FOR THE 800 MHZ RADIO COMMUNICATION SYSTEM

REQUEST: AUTHORIZE AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: APRIL 20, 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"/>	
Procurement/Contracts	<input checked="" 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: Technology Services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other: Radio Communications	<input checked="" 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
		5D3502101	66701	1954853

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE:

Fiscal impact: Funds have been budgeted in the FY2018 Radio Communications Enterprise Fund.

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

The current 800 MHz system owned by the County is a Motorola proprietary design. The Technology Services Department is requesting a non-competitive procurement to continue to contract with Motorola Solutions, Inc., to provide comprehensive maintenance and services for the 800 MHz radio communication system. The cost for FY2018 will be \$1,900,122.

Since 1992, the County has contracted with Motorola to maintain the County's 800 MHz radio communication system that includes towers, dispatch computers, 9-1-1 call and radio recording equipment. Through Motorola's subcontractor, Mobile Communications of Charleston, dedicated personnel give top priority to the County radio infrastructure equipment, that support all County and municipal police and fire departments.

The contract includes the following equipment maintenance and services:

- Radio equipment, in Charleston County, operated a network of 16 geographically dispersed 800 MHz radio tower sites.
- Approximately 1,700 County owned radios.
- 28 radio dispatch computers at the Dispatch Center.
- All 9-1-1 call and radio recording equipment.
- Annual software and hardware upgrades.
- Installation of radios, light bars, video cameras, and accessory equipment on all Sheriff and EMS vehicles.
- Operate a full-service maintenance facility, at the County compound on Azalea Drive, where the bulk of the work and services are performed.

In July 2012, County Council authorized a non-competitive procurement, with Motorola, to provide comprehensive maintenance of the 800 MHz radio communication system for one-year, with the option to renew for four additional one-year terms through June 30, 2017.

The request for approval of a non-competitive procurement is based on:

- The highly critical nature of radio communications and the need for fail-safe communication capability.
- Motorola is the only vendor that has a proven track record, both in the industry and the County, for providing this level of service.

ACTION REQUESTED OF COUNCIL

Authorize award of contract as a non-competitive procurement.

DEPARTMENT HEAD RECOMMENDATION

- Authorize a non-competitive procurement for staff to negotiate and enter into a contract with Motorola Solutions, Inc., to provide comprehensive maintenance and services for the 800 MHz radio communication system, in the amount of \$1,900,122, for FY2018, with the understanding that the contract shall be for one-year effective July 1, 2017, with the option to extend on an annual basis for four additional one-year terms.
- Funds have been budgeted in the FY2018 Radio Communications Enterprise Fund.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: BARRETT J. TOLBERT DEPT. PROCUREMENT

SUBJECT: TST TRAFFIC SIGNAL ON PALMETTO COMMERCE PARKWAY AT DAIMLER MARSHALLING YARD

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: APRIL 20, 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
	XE0370001	64842	325,660	\$325,659.41

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE:

Fiscal impact: Funds are available in the Economic Development fund.

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

The Traffic Signal on Palmetto Commerce Parkway at Daimler Marshalling Yard project is located in North Charleston. The project consists of installing a traffic signal on Palmetto Commerce Parkway and the Daimler Marshalling Yard (currently under construction). The project will consist of two phases. Phase 1 will be the installation of a temporary signal, comprising of bid items described as "Phase 1" on the bid tab, including Option B. Phase 2 of the project will consist of installing the permanent signal items described in the bid tab as "Item List – Signal Phase 2".

One bid was received in accordance with the terms and conditions of Invitation for Bid No. 5152-17C. 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
W.M. Roebuck, Inc. Lexington, South Carolina 29073 Principal: William M. Roebuck	\$325,659.41	100%	100%

ACTION REQUESTED OF COUNCIL

Authorize award of bid.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the TST Traffic Signal on Palmetto Commerce Parkway at Daimler Marshalling Yard project to W.M. Roebuck, Inc., the only responsive, and responsible bidder, in the amount of \$ 325,659.41, which includes Phase 1, Option B, and Phase 2.
- Funds are available in the Economic Development fund.

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR

THROUGH: JENNIFER MILLER, DEPUTY COUNTY ADMINISTRATOR

FROM: BARRETT J. TOLBERT DEPT. PROCUREMENT
ENGINEERING DESIGN AND ENVIRONMENTAL PERMITTING FOR SC 174
RECREATIONAL WATER ACCESS IN CHARLESTON COUNTY, SOUTH
CAROLINA

SUBJECT: _____

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: APRIL 20, 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>[Signature]</u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</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>[Signature] for SLT</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
	TE0310005	64877		

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: [Signature]

Fiscal impact: Funds will be available in 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

Charleston County Transportation Development Department requested proposals from all interested consulting firms, licensed in the State of South Carolina, experienced in providing engineering services necessary for the purpose of preparing survey, design, permitting, preliminary plans, right-of-way plans, and construction plans for recreational water access facilities along SC 174. The project goal is to create safe and easy access at three locations, Russell Creek, Store Creek, and Sand Creek, along the SC 174 scenic byway, so travelers can enjoy recreational activities on the salt marsh and creek vistas. This project will benefit both residents and travelers by providing well-marked, safe, and convenient parking and pull out areas near creeks for these activities. The access will be for only nonmotorized recreational activities. The Consultant will provide all surveying, engineering, permitting, geotechnical, and related administrative services necessary to provide the County with detailed construction plans so the County can successfully bid and construct the project.

Proposals were received in accordance with the terms and conditions of the Request for Proposals (RFP) No. 5085-17C for Engineering Design and Environmental Permitting for SC 174 Recreational Water Access in Charleston County, South Carolina.

The following firms submitted in accordance with the terms and conditions of RFP No. 5085-17C:

- Davis and Floyd, Inc.
- Dennis Corporation
- Michael Baker International
- Stantec Consulting Services, Inc.
- Thomas and Hutton Engineering Company

The evaluation committee reviewed the proposals for compliance with the RFP requirements and determined Michael Baker International to be the most qualified firm in meeting the County's needs and recommends awarding a contract.

The evaluation committee members were made of the following entities:

Charleston County Transportation Development
Charleston County Public Works
South Carolina Department of Transportation
Charleston County Parks and Recreation

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for Engineering Design and Environmental Permitting for SC 174 Recreational Water Access in Charleston County, South Carolina to the most qualified offeror, Michael Baker International, and allow staff to negotiate and enter into a contract.
- Federal funds, in the amount of \$296,280, are available as authorized by the National Scenic Byways Committee per the terms of the Agreement between South Carolina Department of Transportation and Charleston County.
- Funds will be available in the roads portion of the Transportation Sales Tax.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: April 19, 2017

SUBJECT: Board of Zoning Appeals - Johnson - Appointment (1)

Councilwoman Anna Johnson's recommended appointee to the Board of Zoning Appeals recently resigned. Ms. Johnson is recommending Rev. Keith Hunter for appointment to the BZA.

Charleston County Council
4045 Bridge View Drive
North Charleston, SC 29405-7464
Tel: (843) 958-4030
Fax: (843) 958-4036

APPLICATION FOR APPOINTMENT

Please note that members of Charleston County boards and commissions must be residents of Charleston County.

The members of Charleston County Council will make every attempt to ensure broad representation of the community by appointing members from residential areas throughout the county, when appropriate.

PLEASE TYPE OR PRINT CLEARLY.

APPOINTMENT SOUGHT: Board of Zoning Appeals - Johnson
(Complete separate application for each position)

NAME: Keith Hunter

ADDRESS: 5118 Baptist Hill Road
Hollywood, South Carolina 29449

VOTER REGISTRATION NUMBER: 4912882 DATE OF BIRTH: 02/17/1960

CURRENT EMPLOYMENT INFORMATION:

OCCUPATION: Minister/Pastor

EMPLOYER: Wesley United Methodist Church

BUSINESS ADDRESS: 5100 Baptist Hill Road
Hollywood, South Carolina 29449

PHONE NUMBERS: (H) 843-889-1791 (843-814-3719) (W) 843-889-8415

E-MAIL ADDRESS: keithrev@bellsouth.net

CIRCLE ANSWER:

Is there any way that you or a member of your family would stand to benefit financially by your service on this board or commission? YES • NO

Have you ever been employed or had any involvement with this board or commission that would be reflected either positively or negatively in your service? YES • NO

Have you ever been convicted of a crime involving moral turpitude? YES • NO

IF YOU ANSWERED "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, PLEASE EXPLAIN BELOW.

PLEASE ANSWER THE QUESTIONS ON THE FOLLOWING PAGE IN ORDER TO GIVE THE MEMBERS OF CHARLESTON COUNTY COUNCIL MORE INFORMATION REGARDING YOUR INTEREST IN SERVING ON THIS BOARD OR COMMISSION. YOU ARE ENCOURAGED TO ATTEND THE COMMITTEE MEETING WHEN THIS APPLICATION IS CONSIDERED AND WILL BE NOTIFIED OF THE DATE AND TIME OF THAT MEETING IN ADVANCE. THE MEMBERS OF THIS COMMITTEE MAY ALSO DIRECT QUESTIONS TO YOU REGARDING YOUR APPLICATION AT THAT MEETING.

Charleston County Council
APPLICATION FOR APPOINTMENT

Page 2

PLEASE TYPE OR PRINT CLEARLY. YOU MAY USE ADDITIONAL PAPER OR PROVIDE ADDITIONAL INFORMATION IF DESIRED. ALL INFORMATION YOU PROVIDE WITH THIS APPLICATION WILL BE GIVEN TO THE MEMBERS OF CHARLESTON COUNTY COUNCIL FOR CONSIDERATION.

APPOINTMENT SOUGHT:

[]

(Complete separate application for each position)

NAME:

Keith Hunter

1. What experience/training/qualifications do you have for this particular board or commission?

I hold a high school diploma, associates degree, bachelors degree and a masters degree. As a pastor I have 27 years of experience working with people.

2. What specific contributions do you hope to make to this board or commission?

I have a genuine concern for people and the St. Paul community and its well being and protection.

3. Briefly describe your community service background or your involvement in community groups or activities.

I served on the Safe Kids board in Rock Hill, SC, served on Mayor Eddie Lee's transition team (York, SC), I chair the St. Parish Pastor Group, serve on the Racial Reconciliation and Advocacy task force the Charleston District of the United Methodist Church, a life member of the NAACP and as a student mentor at Baptist High High School to name a

4. What community topics concern you that relate to this board?

Safety and protection of persons and property in our community.

5. Why do you want to become a member of this board or commission?

I feel I can make a difference and make a positive contribution.

6. Are you currently a member, or have you previously served on a Charleston County board or commission?
If so, which one, and when did you serve?

No

DO YOU UNDERSTAND THAT, UNLESS OTHERWISE PROVIDED BY LAW, YOU SERVE AT THE PLEASURE OF COUNTY COUNCIL AND ALL APPOINTMENTS ARE SUBJECT TO THE ETHICS, GOVERNMENT ACCOUNTABILITY, AND CAMPAIGN REFORM ACT, S.C. CODE ANN. SECTION 8-13-10 ET SEQ, AND ANY MEMBER APPOINTED TO A BOARD OR COMMISSION WHOSE ACTION IS INCONSISTENT OR MAY BE PERCEIVED TO BE INCONSISTENT WITH THE SPIRIT OR INTENT OF THE ACT MAY BE SUBJECT TO REMOVAL?

BY SIGNING THIS DOCUMENT, YOU ACKNOWLEDGE THAT YOU MAY BE SUBJECT TO A BACKGROUND INVESTIGATION, INCLUDING, BUT NOT LIMITED TO A CRIMINAL HISTORY, DRIVING RECORD, AND CREDIT CHECK.

DATE: October 11, 2016

SIGNATURE:



2.

**COMMUNITY
OUTREACH/
EDUCATION**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Marie Schultz, Special Assistant to Council

DATE: April 12, 2017

SUBJECT: Community Outreach project presentation

At the Finance Committee of April 20, 2017, Kevin Limehouse, Project Officer for the County Administrator will discuss our Community Outreach project, specifically our efforts in education. Additionally, Mitchel Harp from Trident Technical College will explain their apprenticeship program and partnering with Charleston County.

3.

**SCE&G
EASEMENT/BEES
FERRY LANDFILL**

COMMITTEE AGENDA ITEM

TO: KEITH BUSTRAAN, COUNTY ADMINISTRATOR *JBA For KB*

THROUGH: JIM ARMSTRONG, DEPUTY COUNTY ADMINISTRATOR *JBA*

FROM: ANDREW H. QUIGLEY *Andrew H. Quigley* DEPT. ENVIRONMENTAL MGMT.

SUBJECT: AMENDMENT TO ORDINANCE NO. 1886 - SCE&G EASEMENT

REQUEST: ABANDONMENT OF EASEMENT GRANTED JANUARY 7, 2016 AND GRANT OF NEW EASEMENT

COMMITTEE OF COUNCIL: FINANCE DATE: April 20, 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>Andrew H. Quigley</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: Environmental Mgt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Andrew H. Quigley</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
				\$

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Keith Bustraan*

Fiscal impact: *None*

ADMINISTRATOR'S SIGNATURE: *Jim Armstrong* *For KB*

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

Council previously granted an easement to South Carolina Electric & Gas (SCE&G) for electrical work associated with a new sewer line on a portion of the Bees Ferry Landfill property. The work has been completed by SCE&G. Part of the work was completed outside of the easement. The location of the power poles as constructed is acceptable to the Environmental Management Department.

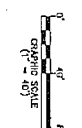
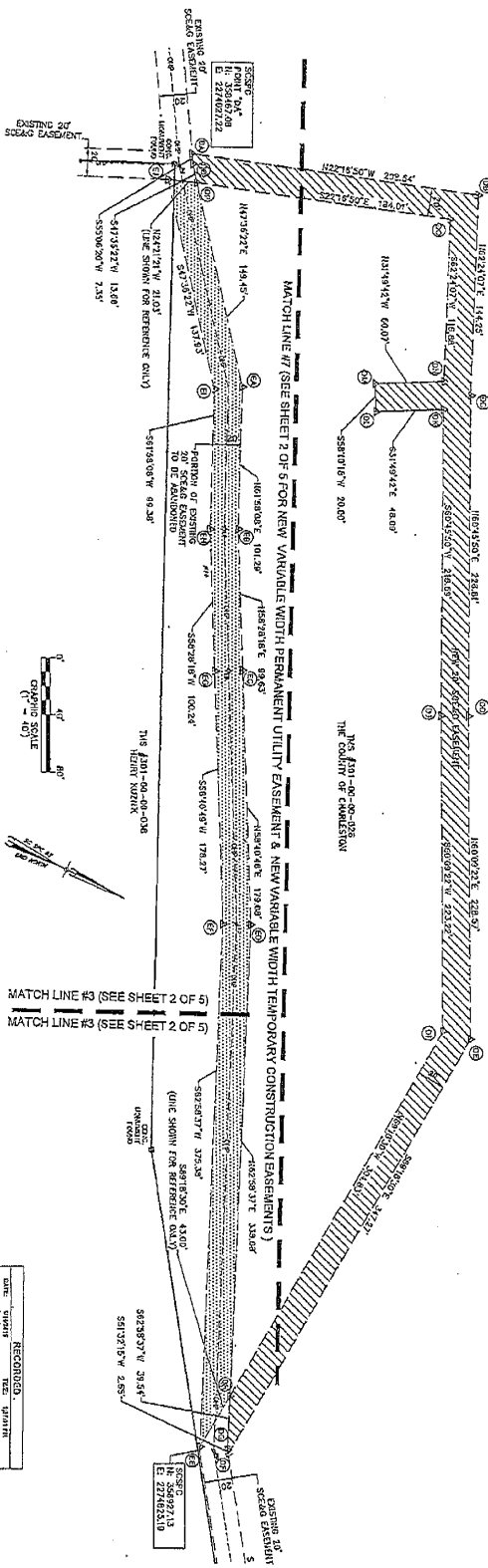
In order for the power poles and power lines to be within an easement, the easement granted on January 7, 2016 should be abandoned and a new easement should be granted.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

Approve and give first reading to an amended ordinance granting easements to SCE&G and abandoning an existing SCE&G easement.



APPROVED
 DATE: 10/26/2018
 PROJECT: CHARLESTON WATER SYSTEM IMPROVEMENTS FOR CHARLESTON WATER SYSTEM
 SHEET: 1 OF 5
 DRAWN BY: [Signature]
 CHECKED BY: [Signature]

RECORDED
 DATE: 10/26/2018
 PROJECT: CHARLESTON WATER SYSTEM IMPROVEMENTS FOR CHARLESTON WATER SYSTEM
 SHEET: 1 OF 5
 DRAWN BY: [Signature]
 CHECKED BY: [Signature]

I HEREBY STATE THAT I AM THE DESIGNER OF THE ABOVE DESCRIBED PROJECT AND I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

716 0018



PROJECT
 Wastewater System Improvements For Charleston Water System

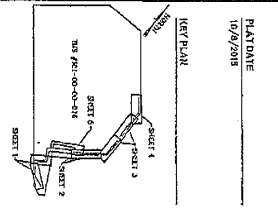
CLIENT
 CHARLESTON WATER SYSTEM

CONSULTANT
 AECOM
 101 ST. PETERS BLVD.
 CHARLESTON, SC 29403

REGISTRATION
 PROFESSIONAL ENGINEER
 STATE OF SOUTH CAROLINA
 LICENSE NO. 12345

NO.	DATE	DESCRIPTION

PLATE
 10/26/2018



PROJECT NUMBER
 00421802

SHEET TITLE
 PLAN OF NEW EASEMENTS THROUGH THE PROPERTY OF THE CHARLESTON WATER SYSTEM, ST. AUGUSTINE PARISH, CHARLESTON COUNTY, SOUTH CAROLINA

4.

**WAGNER
SYSTEMS
FINANCIAL
INCENTIVES**

COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: April 17, 2017

SUBJECT: Wagner Systems, Inc. Financial Incentives

At the Finance Committee meeting on Thursday, April 20, 2017, the Economic Development Director will present information regarding proposed financial incentives extended to Wagner Systems, Inc.

5.

NCGS, INC. FINANCIAL INCENTIVES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: **Members of Finance Committee**

FROM: **Kristen L. Salisbury, Deputy Clerk**

DATE: **April 17, 2017**

SUBJECT: NCGS, Inc. Financial Incentives

At the Finance Committee meeting on Thursday, April 20, 2017, the Economic Development Director will present information regarding proposed financial incentives extended to NCGS, Inc.

6.

**GOOD
SAMARITAN
POLICY**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Deputy Clerk

DATE: April 19, 2017

SUBJECT: Good Samaritan Policy

Councilmember Henry Darby will make a presentation regarding the Good Samaritan Policy at the Finance Committee of April 20, 2017.

7.

**PERSONNEL
MATTER**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Deputy Clerk

DATE: April 17, 2017

SUBJECT: Personnel Matter

At the Finance Committee of April 20, 2017, the committee will discuss a personnel matter in Executive Session.