

AGENDA

FINANCE COMMITTEE

1/18/18

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
January 18, 2018

1. CONSENT AGENDA Miller/Staff
 - A) TST Hollings Road and Sonny Boy Lane Road Paving - Award of Contract
 - B) CTC Remount Road Right Turn Lane Ext. at Rivers Avenue - Award of Contract
 - C) US17/Savage Rd Intersection Improvement Project/Eminent Domain - Request to Approve

2. RFQ CONTRACT Miller/Tolbert
 - A) Engineer Design/Permitting – Glenn McConnell Pkway Road Widening - Award of Contract

1.

**CONSENT
AGENDA**

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *2.11 for CA*

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

SUBJECT: TST HOLLINGS ROAD AND SONNY BOY LANE - ROAD PAVING PROJECT

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 18, 2018

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 Padua</i></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Burke</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
	TE0310003	64842	347,004	\$347004.00
	TE0310004	64842		
	TE0310011	64667		

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Carol Hill*

Fiscal impact: Funds are available in the 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's Hollings Road (James Island) and Sonny Boy Lane (Johns Island) - Road Paving project shall include traffic control, milling, surface preparation, road paving, asphalt resurfacing, speed hump installation, striping and associated appurtenances. The approximate total project length is one point three (1.3) miles.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5228-18C. 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
Eadie's Diva D Enterprises, LLC Ridgeville, South Carolina 29472 Principal: Dawn Eadie	\$347,004.00	100%	100%
*Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$360,605.50	5.0%	5.74%
Truluck Construction, Inc. Charleston, South Carolina 29407 Principal: Charles E. Truluck, Jr.	\$389,087.50	14.0%	10.02%
*Coastal Asphalt, LLC Conway, South Carolina 29527 Principal: Sherry Winburn	\$457,826.05	1.0%	100%
Landscape Pavers, LLC Charleston, South Carolina 29417 Principal: Joyce Schirmer	\$524,444.00	100%	100%

*non responsive due to not meeting SBE mandatory goal

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the TST Hollings Road (James Island) and Sonny Boy Lane (Johns Island) - Road Paving project to Eadie's Diva D Enterprises, LLC, the lowest responsive and responsible bidder, in the amount of \$347,004.00.
- Funds are available in the Transportation Sales Tax fund

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *2.5 for CA*

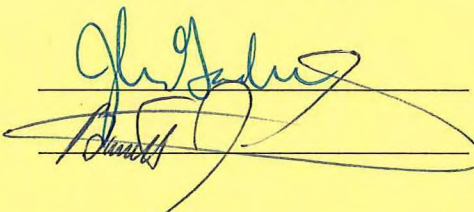

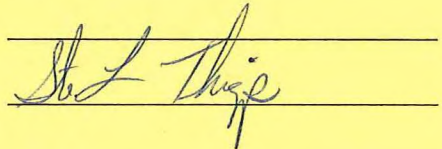
FROM: BARRETT J. TOLBERT *BSJ* DEPT. PROCUREMENT

SUBJECT: REMOUNT ROAD RIGHT TURN LANE EXTENSION AT RIVERS AVENUE CTC

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 18, 2018

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: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	_____

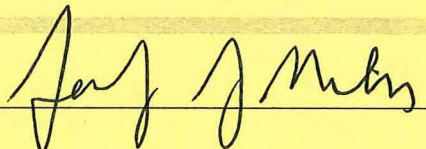
FUNDING: Was funding previously approved? yes no n/a

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
	W42047608	64667	138,936	\$138,936.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: 

Fiscal impact:

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 Remount Road Right Turn Lane Extension project involves the extension of the existing westbound right turn lane onto Rivers Avenue with an additional 120' of storage and 67' taper. The construction work involves earthwork, asphalt milling and paving, concrete curb and gutter, concrete island reconstruction, concrete sidewalk, drainage piping and drainage inlets, pavement marking, traffic control, signage, and erosion control.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 5229-18R. State "C" Fund regulations do not allow Small Business Enterprise (SBE) or local preference goals.

Bidder	Total Bid Price	DBE Percentage
Truluck Construction, Inc. Charleston, South Carolina 29407 Principal: Charles E. Truluck Jr.	\$138,936.00	8.7%
AOS Specialty Contractors, Inc. Lexington, South Carolina 29073 Principal: Dianne Rushing	\$213,152.00	100%

ACTION REQUESTED OF COUNCIL

Authorize award of bid.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of bid for the Remount Road Right Turn Lane Extension at Rivers Avenue CTC to Truluck Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$138,936.00.
- Funds are available in the State "C" Fund for road improvements.

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR
THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*
FROM: STEVE THIGPEN, DIRECTOR *ST* **DEPT.** TRANSPORTATION DEVELOPMENT
SUBJECT: US17 AT SAVAGE ROAD INTERSECTION IMPROVEMENTS PROJECT
REQUEST: APPROVAL TO EXERCISE EMINENT DOMAIN
COMMITTEE OF COUNCIL: FINANCE **DATE:** JAN. 18, 2018

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 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
		TE0310006	64876	\$0.00

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Mikh*

Fiscal impact: *Funds are available in the 1st Transportation Sales Tax.*

ADMINISTRATOR'S SIGNATURE: *Jennifer 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 US17 at Savage Road Intersection Improvement Project was requested by the City of Charleston to improve congestion and safety at the intersection. Although the project design process focused on avoiding the need to obtain right-of-way, new right-of-way is required from three parcels to construct the necessary improvements.

Staff remains extremely sensitive to the rights of the property owners affected by this project, and directed the right of way consultants to exercise all due care when negotiating with the owners. Right-of-Way has been acquired from two of the three parcels through dedication and/or compensation for the proposed improvements.

In order to move forward with the construction of the US17 at Savage Road Intersection Improvement project, staff requests that Council approve the use of eminent domain to acquire right-of-way from of the last remaining parcel (TMS 310-06-00-001), as we have been unable to secure a fair and reasonable agreement from the property owner.

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 to acquire right-of-way from parcel TMS#310-06-00-001 for the US 17 at Savage Road Intersection Improvement 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 THE
US 17 AT SAVAGE ROAD INTERSECTION 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 the US 17 at Savage Road intersection in the Charleston County, SC (the "Project"); and

WHEREAS, the plans for the improvements are shown on the technical drawings entitled "'Savage Road (S-1168) at US 17 Improvements Phase I" (the "Plans"); and

WHEREAS, the Plans depict, *inter alia*, the existing roadway, the proposed drainage and roadway improvements, and the privately-owned portion of a property that the County seeks to acquire a right-of-way to complete the Project; and

WHEREAS, said Plans are subject to refinement and revision as additional design efforts and investigations are undertaken regarding the Project's components, including but not limited to drainage structures; and

WHEREAS, the acquisition of a right-of-way on 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 or an easement interest in 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 property 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 a right-of-way 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.

2.

RFQ CONTRACT

COMMITTEE AGENDA ITEM

TO: JENNIFER J. MILLER, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *2/9 for CA*

FROM: BARRETT J. TOLBERT *[Signature]* DEPT. PROCUREMENT

SUBJECT: ENGINEERING DESIGN & PERMITTING FOR GLENN MCCONNELL PARKWAY ROAD WIDENING

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: JANUARY 18, 2018

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"/>	<u>_____</u>
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>
Other: Transportation Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>[Signature]</i></u>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>

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

If yes, provide the following:	Org.	Object	Balance in Account	Amount needed for item
		TTE038005	64877	

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *[Signature]*

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

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 Charleston County Transportation Development Department requested qualifications from all interested consulting firms, licensed in the State of South Carolina, experienced in providing engineering services necessary for all items associated with developing plans and specifications for the widening of Glenn McConnell Parkway from Magwood Drive to Bees Ferry Road. The services may include, but are not limited to, survey, noise impact analysis, participation in stakeholder and public meetings, utility coordination, preparation of preliminary and construction plans, and other related duties as necessary.

Qualifications were received in accordance with the terms and conditions of the Request for Qualifications (RFQ) No. 5212-18C for Engineering Design & Permitting for Glenn McConnell Parkway Road Widening.

The following firms submitted in accordance with the terms and conditions of RFQ No. 5212-18C:

- AECOM Technical Services, Inc. (AECOM)
- Davis & Floyd, Inc.
- Infrastructure Consulting & Engineering, PLLC
- Michael Baker International, Inc.
- Parrish & Partners, LLC
- STV, Inc.
- TranSystems Corporation
- Vaugh and Melton

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 Davis & Floyd, Inc.

The evaluation committee members were made up of the following entities:

Charleston County Transportation Development
Charleston County Public Works
City of Charleston Transportation
South Carolina Department of Transportation (SCDOT)

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the Engineering Design & Permitting for Glenn McConnell Parkway Road Widening, to the most qualified offeror, Davis & Floyd, Inc., and allow staff to negotiate and enter into a contract.
- Funds are available in the Transportation Sales Tax.