

AGENDA

FINANCE COMMITTEE

1/28/2021

Teddie Pryor, Chairman
Henry E. Darby
Jenny Costa Honeycutt
Anna B. Johnson
Kylon Jerome Middleton
Brantley Moody
Herb Sass
Dickie Schweers
Robert L. Wehrman

**AGENDA
FINANCE COMMITTEE
BEVERLY T. CRAVEN COUNCIL CHAMBERS
4045 BRIDGEVIEW DRIVE, NORTH CHARLESTON, SC 29405
JANUARY 28, 2021
5:00 PM**

- | | |
|--|--|
| 1. MINUTES OF JANUARY 14 & 19, 2021 | - Request to Consider |
| 2. MASS TRANSIT UPDATE | - Presentation Mitchum |
| 3. FY 20 NORTH CHARLESTON RESURFACING PLAN | - Award of Contract Tuten/Tolbert/Thigpen |
| 4. ENGINEERING DESIGN & PERMITTING/CENTRAL PARK CULVERT | - Award of Contract Tuten/Tolbert/Thigpen |
| 5. ARCHITECTURAL.ENGINEERING INDEFINITE DELIVERY CONTRACT | - Award of Contracts Tuten/Tolbert/Przybylowski |
| 6. PALMETTO COMMERCE INTERCHANGE EMINENT DOMAIN | - Request to Approve Tuten/Thigpen |
| 7. US DEPT OF TREASURY EMERGENCY RENTAL ASSISTANCE FUNDING | - Request to Accept Tuten/Sullivan |
| 8. S2LI ENGINEERING SERVICES/BEES FERRY LANDFILL | - Request to Approve Tuten/Trakas |
| 9. ORDINANCE/CONVEYANCE OF PORTION OF 995 MORRISON DRIVE | - Request to Approve Tuten/Przybylowski |
| 10. BLACK HISTORY MONTH RESOLUTION | - Request to Adopt Johnson |
| 11. EXECUTIVE SESSION | |

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: January 21, 2021

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of January 28, 2021, the draft minutes of the January 14 & 19, 2021, Finance Committee meeting will be presented for consideration.

2.

MASS TRANSIT UPDATE

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: January 21, 2021
SUBJECT: Mass Transit Update

At the Finance Committee of January 28, 2021, CARTA and Tri-County Link Executive Director Ron Mitchum will make a presentation regarding mass transit.

3.

FY 20 NORTH CHARLESTON RESURFACING PLAN

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*
FROM: BARRETT J. TOLBERT *BST* DEPT. PROCUREMENT
SUBJECT: FY20 NORTH CHARLESTON RESURFACING PLAN
REQUEST: AWARD OF CONTRACT
COMMITTEE OF COUNCIL: FINANCE DATE: JAN. 28, 2021

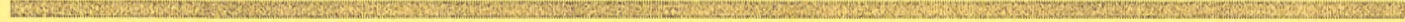
COORDINATION: This request has been coordinated with: (attach all recommendations/reviews)

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|--------------------------|-----------------------------------|
| Legal Department | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Maec Bolle</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"/> | <u>_____</u> |
| Community Services | <input type="checkbox"/> | <input type="checkbox"/> | <u>_____</u> |
| Grants Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <u>_____</u> |
| Other: Public Works | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Steven L. Thye</i></u> |
| Other: | <input type="checkbox"/> | <input type="checkbox"/> | <u>_____</u> |

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

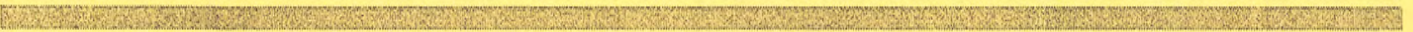
| If yes, provide the following: | Org. | Object | Balance in Account | Amount needed for item |
|--------------------------------|-----------|--------|--------------------|------------------------|
| | TE0310004 | 64842 | | \$2,817,234.20 |

NEED: Identify any critical time constraint.



BUDGET OFFICER SIGNATURE: *Maec Bolle*

Fiscal impact: Funding provided by the City of North Charleston.



COUNTY ADMINISTRATOR'S SIGNATURE: *William P. Tuten*

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 Public Works Department FY20 North Charleston Resurfacing Plan project shall consist of traffic control, surface preparation, asphalt resurfacing, striping, and associated appurtenances of various local paved roadways in North Charleston. The work shall include, but is not limited to, 17,308 tons of asphalt, 9,960 SY of full-depth patching, 42,958 SY of milling, 48,734 LF of permanent pavement markings, 650 SY of pedestrian ramp construction, and 3,170 SY of concrete driveway and sidewalk. The approximate total project length is 12.6 miles. The project will be constructed utilizing the items listed on the bid tab form in the solicitation.

Charleston County entered into an intergovernmental Agreement (IGA) with the City of North Charleston to complete pavement management projects. In accordance with the IGA this project will be funded by the City of North Charleston and managed by Charleston County. Once Council has authorized award of the contract, acceptance of funding from the City of North Charleston will be completed.

Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5527-21C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Minority Women Disadvantaged Business Enterprise (MWDBE) goal is 25%.

| Bidder | Total Bid Price | SBE Percentage | MWDBE Percentage |
|---|------------------------|-----------------------|-------------------------|
| Sanders Brothers Construction Company Inc. North Charleston, South Carolina 29406 Principal: Chris Davis | \$2,817,234.20 | 15.7% | 16% |
| Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam | \$2,823,941.98 | 16.7% | 17.2% |

ACTION REQUESTED OF COUNCIL

- Authorize award of contract and acceptance of funds.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contract for the FY20 North Charleston Resurfacing Plan project to Sanders Brothers Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$2,817,234.20.
- Authorize Charleston County to accept funds in the amount of \$2,898,733.25 from the City of North Charleston to cover the cost of construction and personnel.

4.

**ENGINEERING
DESIGN &
PERMITTING/
CENTRAL PARK
CULVERT
REPLACEMENT**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

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

SUBJECT: ENGINEERING DESIGN AND PERMITTING SERVICES FOR CENTRAL PARK
CULVERT REPLACEMENT IN CHARLESTON COUNTY, SOUTH CAROLINA

REQUEST: AWARD OF CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: Jan. 28, 2021

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

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|--------------------------|-----------------------------------|
| Legal Department | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Mace Belle</i></u> |
| Procurement/Contracts | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Barrett J.</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: Public Works | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Steven L. Thye</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 |
|--------------------------------|-----------|--------|--------------------|------------------------|
| | W42047115 | 64667 | | |

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *2nd Mile*

Fiscal impact: Funds are available in the State "C" Fund for road improvements.

COUNTY ADMINISTRATOR'S SIGNATURE: *William P. Tuten*

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 requested from all interested consulting firms, licensed in the State of South Carolina, experienced in providing engineering and environmental permitting services for the Central Park Road Culvert Crossing. The existing culvert crossing is located along Central Park Road on James Island. This area is tidally influenced and the road is subject to overtopping. The scope of the project will be to mitigate the roadway overtopping while also properly designing the crossing given the requirements of the entire drainage basin.

Qualifications were received in accordance with the terms and conditions of Request for Qualifications (RFQ) No. 5521-21C: Engineering Design and Permitting Services for Central Park Culvert Replacement in Charleston County, South Carolina.

The following firms submitted proposals:

- AECOM Technical Services, Inc.
- Kimley-Horn
- Live Oak Consulting, LLC
- Mattern & Craig, Inc.
- McCormick & Taylor, Inc.
- Thomas and Hutton Engineering Company

The evaluation committee reviewed the submitted qualifications for compliance with the RFQ requirements and recommends awarding a contract to Thomas and Hutton Engineering Company.

The evaluation committee members consisted of staff from:

- Charleston County Public Works
- Charleston County Procurement Department

ACTION REQUESTED OF COUNCIL

Authorize award of contract.

DEPARTMENT HEAD RECOMMENDATION

- Authorize staff to negotiate with the most qualified firm, Thomas and Hutton Engineering Company, to provide Engineering Design and Permitting Services for Central Park Culvert Replacement in Charleston County, South Carolina, and if successful, award and enter into a contract.
- Funds are available in the State "C" Fund for road improvements.

5.

**ARCHITECTURAL
ENGINEERING
SERVICES
INDEFINITE
DELIVERY
CONTRACT**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *C Altenhein*

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

SUBJECT: INDEFINITE DELIVERY CONTRACT - ARCHITECTURAL/ENGINEERING SERVICES ON AS-NEEDED BASIS

REQUEST: AWARD OF CONTRACTS

COMMITTEE OF COUNCIL: FINANCE DATE: JAN. 28, 2021

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

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|--------------------------|-----------------------------------|
| Legal Department | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u><i>Mac Hill</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"/> | <u>_____</u> |
| Community Services | <input type="checkbox"/> | <input type="checkbox"/> | <u>_____</u> |
| Grants Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <u>_____</u> |
| Other: Facilities | <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 |
|--------------------------------|-----------|--------|--------------------|------------------------|
| | 1D4014001 | 64801 | | |

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *2 and Hill*

Fiscal impact: *Funds will be available in the Facilities Management budget.*

COUNTY ADMINISTRATOR'S SIGNATURE: *William L. Tuten*

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 Facilities Department requested qualifications from all interested consulting firms to perform architectural/engineering services on an as-needed basis. These services are to be provided in support of the design, development, and construction of various Charleston County projects through Indefinite Delivery Contracts.

Submittals were received in accordance with the terms and conditions of Request for Qualifications (RFQ) No. 5504-21R from the following firms:

- CEMS Engineering, Inc.
- Coast Architects, Inc.
- Cummings & McCrady, Inc. Architects
- Glick Boehm & Associates, Inc.
- Johnson, Laschober & Associates
- Liollo Architecture PC
- LS3P Associates LTD.
- Meadors, Inc.
- The Middleton Group, LLC
- Raymond Engineering – Georgia, Inc.
- Red Iron Architects
- Rosenblum Coe Architects Inc.
- SMHa, Inc.
- Studio Architects, LLC

Per the terms of the RFQ, it is the intent of the County to identify firms deemed most qualified which will be considered for award of contract not to exceed two years. Delivery Orders for specific projects will be assigned on a rotational basis to best maintain equity in the value of work with exceptions allowed for the following criteria; the nature of the project, the proximity of the firm to the project, the capability of the firm to produce the services in a reasonable time, past performance and the ability to meet the project budget requirements. The County will negotiate a stipulated not to exceed fee for each Delivery Order for services which are estimated not to exceed \$200,000.

An evaluation committee reviewed the qualifications for compliance with the RFQ requirements and determined the following five firms to be the most qualified in meeting the County's needs, and recommends awarding contracts to:

- Glick Boehm & Associates, Inc.
- Liollo Architecture PC
- LS3P Associates LTD
- Rosenblum Coe Architects, Inc.
- SMHa, Inc.

ACTION REQUESTED OF COUNCIL

Authorize award of contracts.

DEPARTMENT HEAD RECOMMENDATION

- Authorize award of contracts for Indefinite Delivery Contract – Architectural and Engineering Services for Charleston County Facilities Department on an as-needed basis for various projects to the following firms, listed in alphabetic order:
 - Glick Boehm & Associates, Inc.
 - Liollo Architecture PC
 - LS3P Associates LTD
 - Rosenblum Coe Architects, Inc.
 - SMHa, Inc.
- Funds are available in the Facilities Department budget.

6.

**PALMETTO
COMMERCE
INTERCHANGE
EMINENT DOMAIN**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*
FROM: STEVE THIGPEN **DEPT.** PUBLIC WORKS
SUBJECT: PALMETTO COMMERCE INTERCHANGE
REQUEST: APPROVAL TO EXERCISE EMINENT DOMAIN
COMMITTEE OF COUNCIL: FINANCE **DATE:** JAN. 28, 2021

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

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|--------------------------|-----------------------------------|
| Legal Department | <input type="checkbox"/> | <input type="checkbox"/> | <u><i>Marc Bell</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: Public Works | <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 |
|--------------------------------|------|--------|--------------------|------------------------|
| | | | | |

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hile*

Fiscal impact: Funds are available in the roads portion of the Transportation Sales Tax. *and the Special Source Revenue Bond.*

COUNTY ADMINISTRATOR'S SIGNATURE: *William L. Tuten*

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 the Palmetto Commerce Interchange, which consists of a new interchange along I-26 between US 78 (University Boulevard) and Ashley Phosphate Road, 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 the attached resolution, which authorizes the use of eminent domain for the construction of the Palmetto Commerce Interchange.

DEPARTMENT HEAD RECOMMENDATION

The Department Head recommends that Council Approve the attached resolution, which authorizes the use of eminent domain for the construction of the Palmetto Commerce Interchange.

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 PALMETTO COMMERCE INTERCHANGE

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 Palmetto Commerce Interchange in 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 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.

7.

**US TREASURY
DEPT.
EMERGENCY
RENTAL
ASSISTANCE
FUNDING**

COMMITTEE AGENDA ITEM

TO: WILLIAM L. TUTEN, COUNTY ADMINISTRATOR

THROUGH: CHRISTINE DuRANT, DEPUTY COUNTY ADMINISTRATOR *CD*

FROM: JEAN SULLIVAN *JS* **DEPT.** COMMUNITY DEVELOPMENT

SUBJECT: ACCEPT ALLOCATION OF TREASURY COVID-19 FUNDS

REQUEST: ACCEPT AND APPROVE ALLOCATION OF TREASURY COVID-19 FUNDS

COMMITTEE OF COUNCIL: FINANCE **DATE:** 01-28-2021

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

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|-------------------------------------|-----------------------------------|
| 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>Paul Marlow</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 Hill

Fiscal impact: No match required.

ADMINISTRATOR SIGNATURE: William L. Tuten

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 U.S. Department of the Treasury is providing \$12,441,902.30 to Charleston County for an Emergency Rental Assistance program to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. Charleston County must use the funds to provide assistance to eligible households through existing or newly created rental assistance programs.

The Community Development department staff will manage and provide oversight for the funding and partner with local non-profit organizations to administer the program. Ten percent of the funds are available for housing stability services, including case management and other services intended to keep households stably housed, and administrative costs. Not less than 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing.

Staff will create a program to manage the emergency assistance program to include the following:

- Purchasing an integrated software program to administer the program.
- Ensuring that priority is given to the unemployed and individuals at or below 50% AMI, as required by the funding.
- Partnering with qualified local non-profit organizations to help administer the program and provide outreach and case management to eligible households.
- All expenses will be covered by the award, to include; temporary staff, equipment and supplies.

ACTION REQUESTED OF COUNCIL

Approve Department Head recommendations.

DEPARTMENT HEAD RECOMMENDATION

- County Council accepts the Treasury funds for an emergency rental assistance program.
- Authorize staff to proceed with setting up a program to assist low-to-moderate income citizens with rental assistance payments.
- Once the funds have been accepted, budget management and reporting become the responsibility of Community Development.

8.

S2LI

**ENGINEERING
SERVICES AT
BEES FERRY
LANDFILL**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JDA*

FROM: SUNSHINE TRAKAS DEPT. ENVIRONMENTAL MANAGEMENT

SUBJECT: S2LI ENGINEERING SERVICES AT BEES FERRY LANDFILL

REQUEST: AUTHORIZATION TO AMEND CONTRACT

COMMITTEE OF COUNCIL: FINANCE DATE: 1/28/2021

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

| | Yes | N/A | Signature of Individual Contacted |
|--|-------------------------------------|--------------------------|-----------------------------------|
| Legal Department | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <i>Marc Hille</i> |
| Procurement/Contracts | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <i>Brandon J.</i> |
| 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 |
|--------------------------------|------|--------|--------------------|------------------------|
| | | | | \$0.00 |

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Marc Hille*

Fiscal impact: *Funds are available in the Environmental Management Fund.*

ADMINISTRATOR SIGNATURE: *William J. Tuten*

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 Cell 5 Liner at the Bees Ferry Landfill was initially designed and permitted by HDR, Inc. When construction bids came in over budget, S2L Incorporated (S2Li) was selected and tasked by former County Attorney, Joe Dawson, and the County's Environmental Management consultant, Kessler Consulting, to value engineer the Cell 5 Liner Design and bid the project for construction. They also wanted S2Li to redesign the convenience center and household hazardous waste (HHW) site located at the Bees Ferry Landfill.

S2Li is an engineering consulting firm based out of Florida with extensive experience and specialization solely on solid waste projects. In April 2020, Charleston County entered into Contract 5471 with S2Li for design and bidding services of the Cell 5 Liner. The construction contract was bid out and awarded to Southard Brothers Construction in November 2020. The 140-day construction duration for Cell 5 is critical due to the limited airspace remaining in Cell 4 of the landfill. There are severe cost ramifications to the County if Cell 5 is not completed before Cell 4 runs out of capacity. The construction Notice to Proceed was issued on November 30, 2020 and the contractor is actively constructing the project.

Due to the critical schedule and strict compliance requirements, Environmental Management engaged S2Li to perform the construction engineering and inspection services as the engineer of record on the project. S2Li is currently providing these services and has also been in direct communication with SCDHEC with regard to the landfill construction permit and the compliance requirements. A Sole Source/Non-Competitive Procurement was executed in the amount of \$238,057 for S2Li to provide preliminary project management prior to construction and the engineering and inspection services during construction. The Non-competitive procurement did not include the cost for the Construction Quality Assurance (CQA) Report and construction closeout certification.

While S2Li is on-site for construction oversight of Cell 5, it would be cost-effective and provide more seamless integration of work activities to continue utilizing S2Li's services for the design and permitting of the Bees Ferry convenience center and HHW site. The current layout and traffic control of the site is insufficient and a safety concern as residents are forced to intermingle with the County's heavy equipment servicing the site. The proposed redesign would eliminate this concern.

ACTION REQUESTED OF COUNCIL

Authorize staff to work with Procurement to amend S2Li's current contract 5471 to include the necessary engineering consulting services to complete Cell 5 construction and the convenience center redesign at the Bees Ferry Landfill.

DEPARTMENT HEAD RECOMMENDATION

Authorize staff to amend S2Li's current contract 5471 to include the necessary engineering consulting services to complete Cell 5 construction and the convenience center redesign at the Bees Ferry Landfill.

9.

**ORDINANCE/
CONVEYANCE OF
A PORTION OF
995 MORRISON
DRIVE**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen Salisbury, Clerk of Council

DATE: January 23, 2021

SUBJECT: Sale of a Portion of 995 Morrison Drive Ordinance

At the Finance Committee of January 28, 2021, an ordinance to convey a portion of 995 Morrison Drive to Laurel Island Development, LLC.

10.

**BLACK HISTORY
MONTH
RESOLUTION**



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

Recognizing and Honoring Black History Month

WHEREAS, the contributions of African Americans from all walks of life throughout the history of the United States reflect the greatness of the United States; and,

WHEREAS, Black History Month is the result of the efforts of Dr. Carter G. Woodson, the “Father of Black History”, to enhance knowledge of Black History through The Journal of Negro History, published by the Association of the Study of African American Life and History; and,

WHEREAS, Black History Month, celebrated during the month of February originated in 1926 when Dr. Carter G. Woodson set aside a special period in February to recognize the heritage and achievements of Black People in the United States; and,

WHEREAS, the Association for the Study of African American Life and History has established “The Black Family” as theme for the 2021 celebration of Black History Month; and,

WHEREAS, the Charleston Area Branch of the Association for the Study of African American Life and History is participating in the national Black History Month Festival as well as hosting a local Black History Month event “Preserving the Black Family Through Records”, on Saturday February 13, 2021.

NOW THEREFORE BE IT RESOLVED, in meeting duly assembled, that Charleston County Council does hereby observe and honor **Black History Month** and encourages all residents to learn about the heritage and achievements of African Americans through appropriate programs and activities; and,

BE IT FURTHER RESOLVED, that Charleston County Council does hereby adopt this resolution to honor and recognize the tremendous contributions made by African Americans.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr., Chairman
February 2, 2021

11.

**EXECUTIVE
SESSION**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee
FROM: Kristen Salisbury, Clerk of Council
DATE: January 21, 2021
SUBJECT: Executive Session

At the Finance Committee of January 28, 2021, there is a need for an Executive Session.

8.

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**ENGINEERING
SERVICES AT
BEES FERRY
LANDFILL**