

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



Finance Committee Agenda
June 17, 2021 at 5:00 PM
4045 Bridge View Drive, North Charleston, SC 29405

- 1 **MINUTES OF JUNE 3 & 8, 2021**
- 2 **RESOLUTIONS**
 - 2A **Resolution Honoring Teresa Tidestrom** - Request to Adopt
- 3 **CONSENT AGENDA**
 - 3A **FY 22 Corona Emergency Supplemental Funding (Sheriff)** - Request to Approve
 - 3B **Paul Coverdell Forensic Science Improvement Grant/Forensic Autopsy Tech (Coroner)** - Request to Approve
 - 3C **Paul Coverdell Forensic Science Improvement Grant/Epidemiologist (Coroner)** - Request to Approve
 - 3D **Cottingham Drive Sidewalk Funding** - Request to Accept
 - 3E **Cummins Set Aside Grant** - Request to Approve
 - 3F **MC Dean Set Aside Grant** - Request to Approve
 - 3G **Mercedes Benz Vans Set Aside Grant** - Request to Approve
- 4 **PROCUREMENT ITEMS**
 - 4A **Design/Build Services for Azalea Complex** - Award of Contract
- 5 **ECONOMIC DEVELOPMENT ITEMS**
 - 5A **Charleston Coffee Roasters Financial Incentives** - Request to Consider
 - 5B **Cummins Inc. Financial Incentives** - Request to Consider
 - 5C **Palmetto Park Industrial, LLC Financial Incentives** - Request to Consider
 - 5D **Project Thunder Financial Incentives** - Request to Consider
- 6 **AMERICAN RESCUE PLAN SPENDING** - Discussion
- 7 **RECOMMENDATIONS FROM HUMAN RESOURCES SPECIAL COMMITTEE, IF ANY**

1.

MINUTES

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 10, 2021

SUBJECT: Finance Committee Minutes

At the Finance Committee meeting of June 17, 2021, the draft minutes of the June 3, 2021 Finance Committee meeting will be presented for approval.

2.

RESOLUTIONS

Charleston County Council

Memorandum

To: Finance Committee Members
From: Kristen Salisbury, Clerk of Council
Date: June 16, 2021
Subject: Resolution Honoring Teresa Tidestrom

At the Finance Committee of June 17, 2021, a resolution will be presented honoring Teresa Tidestrom.

3.

**CONSENT
AGENDA**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
FROM: KRISTIN R. GRAZIANO **DEPT.** SHERIFF'S OFFICE
SUBJECT: FY 22 CORONA EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM
REQUEST: APPROVE GRANT SUBMISSION AND ACCEPT, IF AWARDED
COMMITTEE OF COUNCIL: FINANCE **DATE:** June 17, 2021

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

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	<u>Marc Bolle</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Neil Marven</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 Gile

Fiscal impact:
No match required.

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 Coronavirus Emergency Supplemental Funding (CESF) Program was authorized by the Emergency Appropriations for Coronavirus Health Response and Agency Operation (Division B. of H.R. 748, Pub. L. No. 116-136; 28 U.S.C 530C. This program is offered through the South Carolina Department of Public Safety (SC DPS) as the State Administering Agency (SAA) for the JAG Program through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), and the Bureau of Justice Assistance (BJA). The purpose of the program was to provide funding to prevent, prepare for, and respond to the coronavirus.

The Sheriff's Office is requesting permission to apply for and accept, if awarded, funding from the SC DPS's FY 22 CESF Grant Program to provide Unmanned Aerial Systems (UAS's or drones) to prevent, prepare for, and respond to the coronavirus.

Business and other restrictions are easing; however, social distancing and other measures are still helping to ensure the community's safety. Individuals who do not take appropriate precautions present an on-going problem that puts law enforcement officers at risk. Using a drone with a thermal camera will allow law enforcement to evaluate an incident or situation while social distancing. UAS flight technology is very effective in overhead monitoring of hot spots where social distancing and mask wearing are not being adhered to.

The grant of \$63,926 will pay for four UAS's, required peripherals licensing, and maintenance. There is no match requirement. The grant period is for one year from October 1, 2021 through October 30, 2022.

ACTION REQUESTED OF COUNCIL

Approve Elected Official's recommendation

SHERIFF'S RECOMMENDATION

- Allow the Sheriff's Office to apply for and accept, if awarded, the 2022 Coronavirus Emergency Supplemental Funding Program for \$63,926.
- The grant period is October 1, 2021 through September 30, 2022.
- There is no match requirement.
- No FTE's will be requested.

ACTING ADMINISTRATOR'S RECOMMENDATION

I concur with the Sheriff's recommendation.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
FROM: BOBBI JO O'NEAL *BOB* DEPT. CORONER'S OFFICE
SUBJECT: PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM
PERMISSION TO APPLY

COMMITTEE OF COUNCIL: FINANCE DATE: 6/17/2021

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

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Paul Maroon</i></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.*

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 Coroner's Office is requesting permission to apply for the FY2021 Paul Coverdell Forensic Science Improvement Grants Program. This grant program provides funds to improve forensic science and medical examiner/coroner services.

The Coroner's Office is requesting \$55,000 to hire a forensic autopsy technician, to purchase personal protective equipment and supplies needed in the autopsy room to improve the quality and timeliness of services and to provide formal training to autopsy and investigative personnel.

There is a no match with this federal program.

There is one grant funded FTE associated with this request. The grant period runs from October 1, 2021 through September 3, 2022.

ACTION REQUESTED OF COUNCIL

Approve the Coroner's Request to apply for, and if awarded, accept the Paul Coverdell Forensic Science Improvement Grant Program.

CORONER'S RECOMMENDATION

Approve the Coroner's request to apply for, and if awarded, accept the FY2021 Paul Coverdell Forensic Science Improvement Grants Program. The request is for \$55,000.00 to hire a forensic autopsy technician and purchase supplies.

The Coroner's Office understands that the County is under no obligation to support the costs associated with this FTE position at the end of the grant period.

No match is associated with this grant.

The grant period is October 1, 2021 through September 30, 2022.

There is no ongoing commitment for the County associated with this request.

ADMINISTRATOR'S RECOMMENDATION

I concur with the Coroner's recommendation.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
 FROM: BOBBI JO O'NEAL *BJO* DEPT. CORONER'S OFFICE
 SUBJECT: PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM
PERMISSION TO APPLY

COMMITTEE OF COUNCIL: FINANCE DATE: 6/17/2021

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

	Yes	N/A	Signature of Individual Contacted
Legal Dept.	<input type="checkbox"/>	<input type="checkbox"/>	_____
Procurement/Contracts	<input type="checkbox"/>	<input type="checkbox"/>	_____
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Hail Marion</i></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: *Mark Hill*
 Fiscal impact: *No match required*

COUNTY ADMINISTRATOR'S SIGNATURE: *William S. 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 Coroner's Office is requesting permission to apply for the BJA FY2021 Paul Coverdell Forensic Science Improvement Grants Program-Competitive. This grant program provides funds to improve forensic science and medical examiner/coroner services and is particularly interested in programs that address emerging forensic science issues and technology.

The Coroner's Office is requesting \$175,000.00 for a 24-month project to hire an Epidemiologist/Forensic Analyst and purchase supplies/software in order to develop and maintain detailed statistical analysis and data regarding fatalities in Charleston County. During 2020, the role of accurate statistics, related to morbidity and mortality, became paramount as we all learned, due to the pandemic. The Coroner's Office however, is continually approached and asked to provide detailed statistical analysis regarding death investigation data to include not only deaths related to COVID-19 but many other categories such as: Opioid and other drug related deaths, Suicide, Gun Violence, deaths involving our homeless population, deaths in custody, child fatalities, traffic fatalities, other public health threats and more. The data requested has become more and more detailed and complex.

The Coroner's Office is required to provide detailed information to the National Violent Death Reporting System (NVDRS), the State Unintentional Drug Overdose Reporting System (SUDORS), the SLED Child Fatality Task Force, the South Carolina Department of Public Safety regarding blood alcohol and drug screen for traffic fatality victims and U.S. Department of Justice Death in Custody Reporting system. This office also provides and inputs data into the Overdose Detection Mapping Application Program (ODMAP), the National Missing and Unidentified Persons System (NamUs) as well as responds to weekly, often daily, requests for data and statistical information from local law enforcement agencies, health care facilities, the media and social service organizations.

Currently the responsibility to respond to all of the mandated, and non-mandated requests for information, are shared among a variety of individuals within the office as we do not have a dedicated position to search, analyze and respond to all of the above requests. Epidemiologists are being employed by Coroner/Medical Examiner offices around the country and this would be a program that would address an emerging forensic science issue in Charleston County, which is to provide accurate statistical data and information and create efficient mechanisms to do so.

There is a no match with this federal program.

There is one grant funded FTE associated with this request. The grant period runs from October 1, 2021 through September 30, 2023.

ACTION REQUESTED OF COUNCIL

Approve the Coroner’s Request to apply for, and if awarded, accept the BJA FY21 Paul Coverdell Forensic Science Improvement Grant Program-Competitive. The Coroner’s Office is requesting \$175,000.00 to hire an Epidemiologist/Forensic Analyst and to purchase supplies/software.

There is no match associated with this request.

There is one grant funded FTE associated with this request. The grant period is October 1, 2021 through September 30, 2023.

There is no ongoing commitment for the County associated with this request.

CORONER’S RECOMMENDATION

Approve the request to apply for, and if awarded, accept the BJA FY21 Paul Coverdell Forensic Science Improvement Grants Program-Compleitive. The request is for \$175,000.00 to hire an Epidemiologist/Forensic Analyst and to purchase supplies/software.

The Coroner's Office understands that the County is under no obligation to support the costs associated with this FTE position at the end of the grant period.

No match is associated with this grant.

The grant period is October 1, 2021 through September 30, 2023.

There is no ongoing commitment for the County associated with this request.

ADMINISTRATOR’S RECOMMENDATION

I concur with the Coroner’s request.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

THROUGH: JIM ARMSTRONG, DEPUTY ADMINISTRATOR *JJA*

FROM: STEVE THIGPEN *ST* DEPT. PUBLIC WORKS

SUBJECT: COTTINGHAM DRIVE SIDEWALK

REQUEST: ACCEPTANCE OF FUNDING

COMMITTEE OF COUNCIL: FINANCE DATE: June 17, 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>Marc Polle</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
	W42046520		\$210000.00	

NEED: Identify any critical time constraint.

BUDGET OFFICER SIGNATURE: *Paul Hill*

Fiscal impact: No match required.

COUNTY ADMINISTRATOR'S SIGNATURE: *William J. Tate*

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 Cottingham Drive Sidewalk project is located within the Town of Mount Pleasant. The project shall consist of construction of approximately 3,700 feet of new concrete sidewalk from Johnnie Dodds Frontage Road to Pelzer Drive along Cottingham Drive. Work will include, but is not limited to, concrete sidewalk installation, erosion and sediment control, and traffic control.

The Town of Mount Pleasant has agreed to provide a cost-share commitment of \$140,000.00 for the Cottingham Drive Sidewalk project.

ACTION REQUESTED OF COUNCIL

Approve Department Head's Recommendation

DEPARTMENT HEAD'S RECOMMENDATION

Authorize staff to enter into and execute an Intergovernmental Agreement to accept funds from the Town of Mount Pleasant in the amount of \$140,000.00.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

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

SUBJECT: FINANCIAL INCENTIVES FOR CUMMINS INC.

REQUEST: ACCEPT SET-ASIDE GRANT FOR UTILIZATION BY CUMMINS INC.

COMMITTEE OF COUNCIL: FINANCE **DATE:** June 17, 2021

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

	Signature of		
	Yes	N/A	Individual Contacted
Legal Dept.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Maec Jelle</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Ariel Marion</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: Mark Hile

Fiscal impact: No match required.

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

Cummins Inc., a leading global manufacturer of turbochargers for diesel engines, is pursuing a \$5.75 million, 252-person competitive expansion adding capacity to its North Charleston-based operations in order to meet increasing North American market demand.

At its June 3rd meeting, the S.C. Coordinating Council for Economic Development approved a \$500,000 Set-Aside grant for Charleston County designed to be passed thru and utilized by Cummins Inc. to offset site prep and building improvements related to their expansion project.

The Economic Development Department administers Set-Aside grants and will provide reimbursement to Cummins Inc. for pre-approved expense items upon receipt of proper documentation in the normal fashion.

ACTION REQUESTED OF COUNCIL

Authorize the formal acceptance of a \$500,000 Set-Aside grant for Cummins Inc.

DEPARTMENT HEAD RECOMMENDATION

Authorize the formal acceptance of a \$500,000 Set-Aside grant from the S.C. Coordinating Council for Economic Development for utilization by grant for Cummins Inc. to offset site prep and building improvement costs. The grant will be administered by the Economic Development Department on a reimbursable basis.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

FROM: STEVE DYKES DEPT. ECONOMIC DEVELOPMENT

SUBJECT: FINANCIAL INCENTIVES FOR M.C. DEAN

REQUEST: ACCEPT SET-ASIDE GRANT FOR UTILIZATION BY M.C. DEAN

COMMITTEE OF COUNCIL: FINANCE **DATE:** June 17, 2021

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

	Yes	Signature of N/A	Individual Contacted
Legal Dept.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Maec Belle</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Paul Marven</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: Mark Hill

Fiscal impact: No match required.

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

M.C. Dean provides engineering, testing, and integration operations for federal, state, and local governments and commercial clients. This Virginia-based company is expanding their operations as they open a \$7.5 million, 126-employee facility in North Charleston.

At its June 3rd meeting, the S.C. Coordinating Council for Economic Development approved a \$200,000 Set-Aside grant for Charleston County designed to be passed thru and utilized by M.C. Dean to offset building construction costs related to their expansion.

The Economic Development Department administers Set-Aside grants and will provide reimbursement to M.C. Dean for pre-approved expense items upon receipt of proper documentation in the normal fashion.

(NOTE: On May 11, 2021, the company received public hearing and favorable 3rd reading by Charleston County Council, approving Special Source Revenue Credit (SSRC) financial incentives to the company in order to facilitate their competitive expansion in Charleston County.)

ACTION REQUESTED OF COUNCIL

Authorize the formal acceptance of a \$200,000 Set-Aside grant for M.C. Dean.

DEPARTMENT HEAD RECOMMENDATION

Authorize the formal acceptance of a \$200,000 Set-Aside grant from the S.C. Coordinating Council for Economic Development for utilization by grant for M.C. Dean to offset building construction costs. The grant will be administered by the Economic Development Department on a reimbursable basis.

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR

FROM: STEVE DYKES DEPT. ECONOMIC DEVELOPMENT

SUBJECT: FINANCIAL INCENTIVES FOR MERCEDES-BENZ VANS

REQUEST: ACCEPT SET-ASIDE GRANT FOR UTILIZATION BY MERCEDES-BENZ VANS

COMMITTEE OF COUNCIL: FINANCE DATE: June 17, 2021

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

	Signature of		
	Yes	N/A	Individual Contacted
Legal Dept.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Mauro Zelle</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Gail 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: Rach Gile

Fiscal impact: No match required.

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

Located at 8501 Palmetto Commerce Park in North Charleston, Mercedes-Benz Vans, LLC has assembled the world-class Sprinter van since 2006. Their global corporate focus has now shifted to include production of the next generation eSprinter electric van in three world-wide locations, including North Charleston. As they integrate the new electric vehicle manufacturing, the company will make an initial investment of approximately \$59 million in the North Charleston facility.

At its June 3rd meeting, the S.C. Coordinating Council for Economic Development approved a \$200,000 Set-Aside grant for Charleston County designed to be passed thru and utilized by Mercedes-Benz Vans to offset building construction costs.

The Economic Development Department administers Set-Aside grants and will provide reimbursement to Mercedes-Benz Vans for pre-approved expense items upon receipt of proper documentation in the normal fashion.

ACTION REQUESTED OF COUNCIL

Authorize the formal acceptance of a \$200,000 Set-Aside grant for utilization by Mercedes-Benz Vans.

DEPARTMENT HEAD RECOMMENDATION

Authorize the formal acceptance of a \$200,000 Set-Aside grant from the S.C. Coordinating Council for Economic Development for utilization by Mercedes-Benz Vans to offset building construction costs. The grant will be administered by the Economic Development Department on a reimbursable basis.

4.

**PROCUREMENT
ITEMS**

COMMITTEE AGENDA ITEM

TO: BILL TUTEN, COUNTY ADMINISTRATOR
THROUGH: CORINE ALTENHEIN, DEPUTY ADMINISTRATOR *Corine Alt*
FROM: BARRETT J. TOLBERT *BST* DEPT. PROCUREMENT
SUBJECT: DESIGN/BUILD SERVICES FOR THE AZALEA COMPLEX
REQUEST: AWARD OF CONTRACT
COMMITTEE OF COUNCIL: FINANCE DATE: JUNE 17, 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>Marc Belle</i></u>
Procurement/Contracts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>Barrett J. Tolbert</i></u>
Zoning Regulations / Comp. Plan Compliance	<input type="checkbox"/>	<input type="checkbox"/>	_____
Community Services	<input type="checkbox"/>	<input type="checkbox"/>	_____
Grants Auditor	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other: Capital Projects	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u><i>J. Tutten</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 will be available in the Capital Projects Fund.*

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

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

Proposals were received in accordance with the terms and conditions of RFP 5534-21R to Provide Design/Build Services for the Azalea Complex from the following qualified firms:

Edifice, LLC Charleston, SC Michael A. Carlisto, Vice President Parent Company Location: Charlotte, NC	HITT Contracting Charleston, SC Jamie Shipman, Senior Project Manager Parent Company Location: Charleston, SC
Evans General Contractors, LLC North Charleston, SC Darryl Strunk, Senior Vice President Parent Company Location: North Charleston, SC	M. B. Kahn Construction Co., Inc. Charleston, SC William W. Cram, Executive Vice President Parent Company Location: Columbia, SC
Freese Johnson, LLC Mount Pleasant, SC Henry Johnson, Owner/Chief Strategy Officer Parent Company Location: Mount Pleasant, SC	Samet Corporation North Charleston, SC Carson Knizevski, Regional Vice President Parent Company Location: North Charleston, SC
Harkins Builders, Inc. Charleston, SC Ben Nichols, Vice President Parent Company Location: Columbia, MD	Trident Construction, LLC North Charleston, SC Tim Kennedy, President Parent Company Location: North Charleston, SC
Hill Construction Services of Charleston, Inc. Charleston, SC John W. Crane, Jr., President and CEO Parent Company Location: Charleston, SC	

An evaluation committee reviewed the proposals for compliance with the RFP requirements. The capabilities and qualifications of each firm were evaluated. Based on the proposals submitted, the committee determined Trident Construction, LLC's proposal to be the most advantageous to the County.

ACTION REQUESTED OF COUNCIL

- Accept and approve Department Head recommendation.

DEPARTMENT HEAD RECOMMENDATION

- Authorize staff to enter into contract with Trident Construction, LLC, the firm deemed most advantageous to the County for Design/Build services for the Azalea Complex per the fee submitted in proposal for master planning, programming and schematic design scope of service.
- If unsuccessful, authorize staff to enter into contract with the firm deemed to be next most advantageous to the County.

- At completion of this scope, staff will return to County Council for approval of GMP (Guaranteed Maximum Price).
- Appropriate \$31,810,000 for Azalea Complex project and authorize reimbursement from the 2021 General Obligation Bond for expenditure of the appropriated funds prior to borrowing.

5. ECONOMIC DEVELOPMENT ITEMS

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 10, 2021
SUBJECT: Charleston Coffee Roasters Financial Incentives

At the Finance Committee of June 17, 2021, Economic Development Director Steve Dykes will present financial incentives extended to Charleston Coffee Roasters for consideration.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 10, 2021
SUBJECT: Cummins, Inc. Financial Incentives

At the Finance Committee of June 17, 2021, Economic Development Director Steve Dykes will present financial incentives extended to Cummins, Inc. for consideration.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: June 10, 2021

SUBJECT: Palmetto Park Industrial, LLC Financial Incentives

At the Finance Committee of June 17, 2021, Economic Development Director Steve Dykes will present financial incentives extended to Palmetto Park Industrial, LLC, for consideration.

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 10, 2021
SUBJECT: Project Thunder Financial Incentives

At the Finance Committee of June 17, 2021, Economic Development Director Steve Dykes will present financial incentives extended to a company currently known to the County by the code name Project Thunder for consideration.

6.

**AMERICAN
RESCUE PLAN
SPENDING**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Finance Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: June 10, 2021
SUBJECT: American Rescue Plan Spending

At the Finance Committee of June 17, 2021, the committee will discuss the process for allocating funding from the American Rescue Plan.