

February 28, 2017
Charleston, SC

A meeting of Charleston County Council was held on the 28th day of February, 2017, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: A. Victor Rawl, Chairman, who presided, Henry E. Darby, Brantley Moody, Teddie Pryor, Joseph K. Qualey, Herbert R. Sass, III, J. Elliott Summey, and Dickie Schweers. Councilmember Anna B. Johnson was absent due to her attendance at the National Association of Counties Legislative Conference in Washington DC.

County Administrator Keith Bustraan and County Attorney Joseph Dawson were also present.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Mr. Pryor delivered the invocation and Mr. Schweers led the pledge to the flag.

Mr. Summey moved approval of the minutes of February 7, 2017, seconded by Mr. Pryor, and carried.

Prior to the introduction of the next item on the agenda, Councilmember Qualey stated that he would recuse himself from this item citing a prior legal relationship with the applicant and furnished the Clerk of Council with a Statement of Conflict of Interest.

A report was provided by the Planning/Public Works Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Zoning and Planning Director Joel Evans regarding an application received from the owner of 1989 Maybank Highway, James Island, requesting to amend the Maybank/Woodland Shores Parcels PD (originally approved in the Town of James Island) to PD-157, Maybank/Woodland Shores Parcels, to allow for a restaurant with alcohol sales and to clarify requirements for consistency with ZLDR requirements. It was stated that the subject property is zoned the Maybank/Woodland Shores Parcels PD and is currently vacant. This Planned Development (PD) has been approved for the development of two buildings that could contain professional offices, bank/financial services, medical offices, hair styling, coffee shop, café, sandwich shop, drug store, book store, and fitness center. No other land uses shall be allowed without amending the PD.

It was also stated that the applicant is requesting to amend the existing PD to expand the allowed uses and ensure consistency with ZLDR requirements. Currently, the PD allows the following specific uses: professional offices; bank/financial services; medical offices; hair styling; coffee shop; café; sandwich shop; drug store; book store; and fitness center. The applicant is requesting to expand the allowed uses to include a full-service restaurant with outdoor/rooftop dining areas and accessory sale of alcohol for on-site and off-site consumption, in addition to uses allowed in the Neighborhood Commercial

ZREZ-09-16-00037
PD-157, Maybank
Hwy at Woodland
Shores
A) Request to
Approve
B) Ordinance 1st
Reading

(CN) zoning district, including: medical or professional offices; counseling services; home health agencies; special events; veterinary services; banks and financial Services; information industries; consumer goods rental centers and service; consumer repair service (with prohibited outdoor storage); retail sales; and personal services.. The following uses are prohibited: residential land uses; gas station; convenience store; fast food establishments (excluding juice bar and smoothie shop); horticultural production; day care services; outpatient facilities for chemically dependent or addicted persons and rehabilitation facilities; social organizations or clubs; hotels/motels; rooming/boardng houses; communication towers; convention center or visitors bureau; parking lot; vehicle service, limited; garden supplies centers; and outdoor power equipment stores.

It was shown that both staff and Planning Commission recommended approval of the request with the following condition:

- 1. Page 2, Section II, Land Uses: Under "Commercial and Other Non-Residential," revise to allow live music to occur between the hours of noon and 10 pm.

Committee recommended that Council approve the staff and Planning Commission recommendation with the condition and give first reading to an ordinance amending PD-157.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Summey, and carried. Mr. Qualey abstained from voting.

An ordinance rezoning 1989 Maybank Highway was given first reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1989 MAYBANK HIGHWAY, PARCEL IDENTIFICATION NUMBER 343-03-00-208, FROM MAYBANK/WOODLAND SHORES PARCELS PLANNED DEVELOPMENT ZONING DISTRICT TO MAYBANK/WOODLAND SHORES PARCELS PLANNED DEVELOPMENT ZONING DISTRICT (PD-157).

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman stated that the next item on the agenda was the Consent Agenda.

Mr. Pryor moved approval of the Consent Agenda, seconded by Mr. Summey, and carried.

Consent Agenda items are as follows:

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Charleston County Sheriff J. Al Cannon, Jr., regarding a request from the Sheriff's Office for permission to apply for and accept, if awarded, funding from the SC Department of

FY 18 Dept. of Public Safety Highway Safety Grant (Sheriff)

- Request to Approve

Public Safety's (SCDPS) Office of Highway Safety (OHS) grant to increase enforcement of traffic safety services to combat traffic collisions in Charleston County. It was stated that this OHS grant program is a three-year project and this request is for the first year of funding. It was also stated that the purpose of these funds is to establish a designated traffic safety team within the Sheriff's Office. The funds will cover two (2) grant funded FTEs, vehicles, office supplies, equipment, training, and in-state enforcement mileage costs for a total amount of \$313,411.

Committee recommended that Council allow the Sheriff's Office to apply for and accept, if awarded, funding for the first year FY '18 Highway Safety Grant Program for \$313,411 to establish a designated traffic safety team with the understanding that:

- Funds will cover two (2) grant funded FTEs, vehicles, office supplies, equipment, training, and in-state enforcement mileage costs.
- The grant period is October 1, 2017 through September 30, 2018.
- There is no match requirement under this grant.
- At the conclusion of the grant period, the County is under no obligation to retain these positions after the grant period has expired.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Charleston County Public Library Director Nicolle Davies regarding the Charleston County Public Library's request for approval to accept a gift in the amount of \$5,000 from the T. Raymond Gregory Family Foundation for funding of children's programs and music programs at the John L. Dart Library. A notice of award was made December 26, 2016, and the grant expenditure period is until spent.

**T. Raymond
Gregory Family
Foundation Gift
(Library)**

Request to Accept

It was stated that the purpose of this gift is to fund children's programs and music programs for the John L. Dart Library.

Committee recommended that Council authorize the acceptance of a \$5,000 gift from the T. Raymond Gregory Family Foundation for children and music programs at the John L. Dart Library, with the understanding that:

- There is no match requirement for this grant.
- There are no FTEs associated with this request.
- There are no vehicles, computers, etc., (re-occurring costs) associated with this request.

A report was provided by the Finance Committee meeting of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Charleston County Public Library Director Nicolle Davies regarding the Charleston

Kiawah-Seabrook Exchange Club Grant Award (Library)

Request to Accept

County Public Library's request to accept an award in the amount of \$1,000 from the Kiawah-Seabrook Exchange Club for funding of furniture and equipment for the John's Island Regional Branch Library's children's area.

Committee recommended that Council authorize the acceptance of a \$1,000 grant award from the Kiawah-Seabrook Exchange Club under the John's Island Regional Branch Library Children's Services for the purchase of furniture and equipment for the children's area with the understanding that:

- There is no match requirement for this grant.
- There are no FTEs associated with this request.
- There are no vehicles, computers, etc., (re-occurring costs) associated with this request.
- A notice of award was made January 15, 2017. The grant expenditure period is until spent.

FY 18 SCDHEC Grant Application (Environmental Management)

Request to Approve

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Environmental Management Director Andrew Quigley regarding the annual Solid Waste Reduction and Recycling, General Recycling Options, Increased Collection, Used Oil and Waste Tire grant applications to SC Department of Health and Environmental Control (DEHC) for FY 2018 or July 1, 2016-June 30, 2017. It was stated that grant applications have been prepared for submission as follows:

General Recycling Options

The General Recycling Options grant application request is for \$10,000. This grant provides funding to assist local governments with costs associated with the implementation or expansion of recycling programs. Grant funding will assist with the recovery of recyclable materials generated from commercial businesses and raise awareness and visibility.

Increased Collection

The Increased Collection grant application request totals \$50,000. This grant provides funding for an innovative recycling program that impacts the recycling rate through the increased collection and/or increased efficiencies of material being disposed of in a landfill. The items being considered for this grant are vertical compactors (see attached). The compactors will assist high density office/apartment complexes with space limitations and where large amounts of material are generated.

Used Oil Grant

The Used Oil Grant application request totals \$14,414. This grant provides funding to establish, expand or continue operation of used motor oil collection programs for do-it-yourself oil changers. This includes programs related to the collection of used motor oil, oil filters, oil bottles and oil gas mixtures.

Waste Tire Grant

The Waste Tire Grant application request totals \$148,518. This grant provides funds for the removal of waste tires for processing and/or recycling, public education that promotes the recycling of waste tires, professional development related to waste tire recycling and other direct costs. Grant funds will be used to offset the difference between actual tire disposal expenses and anticipated revenue received from Tire Taxes (State Shared) and Landfill tipping fees; and will fund allowable public education and professional development expenses for program staff.

Committee recommended that Council approve the Environmental Management Department's request to apply for and accept, if awarded, the FY 2018 SCDHEC applications for General Recycling Options, Increased Collection, Used Oil and Waste Tire grants with the understanding that:

- The total SCDHEC FY 2018 submission is \$222,932.
- The grant requires no additional FTE's.
- The Environmental Management Department will provide a \$5,000 required match for the General Recycling Options grant that will come from Curbside Collections.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Emergency Management Director Jason Patno regarding a grant available through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Grant Program. It was stated that the Emergency Management Department is requesting approval to accept grant funding in the amount of \$36,000. If approved, the above referenced grant funding would be used to provide clandestine methamphetamine laboratory response training. Fire, law, and emergency medical first responders within Charleston County will be given priority. It was stated that an in-kind or "soft" match on behalf of the County is required and that 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.

Hazardous
Materials
Emergency
Preparedness
Grant (Emergency
Management)

Request to
Approve

Committee recommended that Council approve the Emergency Management Department's request to receive \$36,000 in grant funding through the U.S. Department of Transportation's Hazardous Materials Emergency Preparedness (HMEP) Grant Program to provide clandestine methamphetamine laboratory response training, with Fire, Law, and Emergency Medical First Responders within Charleston County will be given priority with the understanding that:

- 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.

2017 Homeland Security Grant Program (Emergency Management)

Request to Approve

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Emergency Management Director Jason Patno regarding a grant available through the U.S. Department of Homeland Security Grant funding, the South Carolina Law Enforcement Division (SLED), the Charleston County Emergency Management Department is requesting authorization to apply for grant funding in the amount of \$275,000. It was stated that if awarded, grant funding would be utilized to replace the Scott 4.5 Self Contained Breathing Apparatus (SCBA) currently in inventory, as these air packs no longer meet current NFPA Standards. The Lowcountry WMD Regional Response Team equipment is designed to provide on-scene protective measures to ensure for the safety of life, environment, property, and includes, but not limited to, advanced chemical and radiological monitoring and detection equipment.

Committee recommended that Council approve the Emergency Management Department's request to apply for and accept, if awarded, grant funding in the amount of \$275,000, through the U.S. Department of Homeland Security, under the 2017 Grant Program. Funding will be used to replace expendable items and sustain equipment within the county's existing response inventory with the understanding that matching funds on behalf of the county are not required and there are no FTE's or vehicles associated with the grant program.

Set-Aside Grant for Utilization by Project Phoenix/ Comcast

Request to Approve

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director regarding the need to correct an award amount for a set aside grant extended to Comcast aka Project Phoenix by the SC Coordinating Council for Economic Development. It was stated that on December 17, 2015 County Council accepted a grant approved earlier that year by the S.C. Coordinating Council for Economic Development in the amount of \$500,000 for use by "Project Phoenix" (later to be revealed as Comcast) to offset development costs in the establishment of their 550-person call center in North Charleston.

It was shown that the yellow sheet submitted by Economic Development staff at that time mistakenly stated the grant amount as \$50,000, and this discrepancy was only recently realized this year upon review of the grant's Performance Agreement as staff attempted to begin reimbursement of site development expenses to the company on its now completed call center complex.

Per the Administrator's request for appropriate corrective course of action, staff is asking that the situation be rectified by this County Council action, allowing the County's Budget and Finance Departments to proceed with the standard grant administration and accounting procedures that will clear the way for Comcast to begin taking advantage of the SC Coordinating Council's grant funds.

The Economic Development Department will administer this grant adhering to typical protocol, and will provide reimbursement to Comcast for pre-approved expense items upon receipt of proper documentation.

Committee recommended that Council vote to correct the grant award amount for the Set-Aside grant for 'Project Phoenix' aka Comcast from the previously approved \$50,000 to the intended \$500,000 which was awarded by S.C. Coordinating Council in 2015 with the understanding that the grant will be administered by the Economic Development Department on a reimbursable basis.

The previous item was the last item on the Consent Agenda.

The Chairman announced that the next item on the agenda was appointments to boards and commissions.

Mr. Pryor moved approval of the Finance Committee recommendations regarding appointments to boards and commissions. The motion was seconded by Mr. Summey, and carried unanimously.

Appointments to boards and commissions are as follows:

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustran and Deputy Clerk of Council Kristen Salisbury regarding 12 vacancies on the Greenbelt Advisory Board. It was stated that at the County Council meeting of February 7, 2017, Council authorized the Greenbelt Advisory Board to be reseeded.

**Greenbelt
Advisory Board**

Appointments (12)

It was shown that Councilmembers and municipalities had submitted their recommended appointees for Council's consideration.

It was also stated that the Chairman will announce his appointees for the Rural North and Rural South seats before the first meeting of the newly seated Greenbelt Advisory Board.

Committee recommended that Council:

1. appoint the following recommended appointees from County Councilmembers for the Greenbelt Advisory Board. The term of these recommended appointees will be co-terminus with the Councilmember making the recommendation.

- | | |
|----------|-----------------------|
| Sass | - Margaret Strickland |
| Schweers | - Monte Gaillard |
| Summey | - Jerry Lahm |
| Darby | - Warwick Jones |
| Pryor | - Sean Middleton |
| Rawl | - Teresa Tidestrom |

- Moody - Frances Waite
- Johnson - Nora Kravec
- Qualey - Beezer Molten

2. confirm the appointment of the recommended appointees of the three large municipalities for terms to expire January 31, 2019.

- North Charleston - Ray Anderson
- Charleston - Lawrence (Laurie) Thompson
- Mount Pleasant - Christiane Farrell

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding four vacancies on the Awendaw Fire District 1% Commission.

**Awendaw-
McClellanville Fire
District 1%
Commission**

Appointments (4)

The Firemen's Insurance and Inspection Fund (1% Commission) is comprised of 21 members: the County Treasurer and 4 representatives from each of the five fire districts in the County (Awendaw, St. John's, St. Paul's, St. Andrews PSD, and James Island PSD). Members are appointed by the Treasurer upon recommendation of County Council for four year terms. All insurance companies doing business in South Carolina must report to the Department of Insurance the amount of fire insurance premiums written for improvements to all assessed property in each county and is then assessed a 1% tax for the fire insurance premiums written per county. That money is deposited into the 1% Fund and is dispersed to each County Treasurer. The Fund is then distributed to each fire district by the County Treasurer through the Firemen's Insurance & Inspection Fund (1%) Commission. The role of the 1% Commission is to ensure that expenditures from the fund are consistent with state statutes that regulate the fund.

Committee recommended that Council recommend that the Treasurer reappoint Beth Tibboel, Chris Bates, Deb Blatchford, and Margie Hardwick to the Awendaw Fire District 1% Commission for terms to expire in March 2020.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding vacancies on the St. Paul's Fire District 1% Commission.

**St. Paul's Fire
District 1%
Commission**

Appointment (1)

The Firemen's Insurance and Inspection Fund (1% Commission) is comprised of 21 members: the County Treasurer and 4 representatives from each of the five fire districts in the County (Awendaw, St. John's, St. Paul's, St. Andrews PSD, and James Island PSD). Members are appointed by the Treasurer upon recommendation of County Council for four year terms. All insurance companies doing business in South Carolina must report to the Department of Insurance the amount of fire insurance premiums written for improvements to all assessed property in each county and is then assessed a 1% tax for the fire insurance premiums written per county. That money is deposited into the 1% Fund and is dispersed to each County Treasurer. The Fund is then distributed to

each fire district by the County Treasurer through the Firemen's Insurance & Inspection Fund (1%) Commission. The role of the 1% Commission is to ensure that expenditures from the fund are consistent with state statutes that regulate the fund.

Committee recommended that Council recommend that the Treasurer appoint Stephanie Gruber to the St. Paul's Fire District 1% Commission for a term to expire in March 2020.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding vacancies on the St. John's Fire District 1% Commission.

**St. John's Fire
District 1%
Commission**

Appointments (4)

The Firemen's Insurance and Inspection Fund (1% Commission) is comprised of 21 members: the County Treasurer and 4 representatives from each of the five fire districts in the County (Awendaw, St. John's, St. Paul's, St. Andrews PSD, and James Island PSD). Members are appointed by the Treasurer upon recommendation of County Council for four year terms. All insurance companies doing business in South Carolina must report to the Department of Insurance the amount of fire insurance premiums written for improvements to all assessed property in each county and is then assessed a 1% tax for the fire insurance premiums written per county. That money is deposited into the 1% Fund and is dispersed to each County Treasurer. The Fund is then distributed to each fire district by the County Treasurer through the Firemen's Insurance & Inspection Fund (1%) Commission. The role of the 1% Commission is to ensure that expenditures from the fund are consistent with state statutes that regulate the fund.

Committee recommended that Council recommend that the Treasurer reappoint Sam Brownlee, Rich Thomas, HB Limehouse, Jr., and Frank Broccolo to the St. John's Fire District 1% Commission for terms to expire in March 2020.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding vacancies on the James Island PSD Fire Department 1% Commission.

**James Island PSD
Fire Department
1% Commission**

Appointments (4)

The Firemen's Insurance and Inspection Fund (1% Commission) is comprised of 21 members: the County Treasurer and 4 representatives from each of the five fire districts in the County (Awendaw, St. John's, St. Paul's, St. Andrews PSD, and James Island PSD). Members are appointed by the Treasurer upon recommendation of County Council for four year terms. All insurance companies doing business in South Carolina must report to the Department of Insurance the amount of fire insurance premiums written for improvements to all assessed property in each county and is then assessed a 1% tax for the fire insurance premiums written per county. That money is deposited into the 1% Fund and is dispersed to each County Treasurer. The Fund is then distributed to each fire district by the County Treasurer through the Firemen's Insurance & Inspection Fund (1%) Commission. The role of the 1% Commission is to ensure that expenditures from the fund are consistent with state statutes that regulate the fund.

Committee recommended that Council recommend that the Treasurer reappoint Donald Hollingsworth, Edward Padgett, Charles Oshinsky, and Andrew Pastore for the James Island PSD Fire District 1% Commission for terms to expire in March 2020.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding a vacancy on the Procurement Appeals Board.

Procurement Appeals Board

Appointment (1)

The Charleston County Procurement Appeals Board meets only in the case of a formal protest by a vendor, regarding the solicitation of an award or an appeal from a determination made by the Director of Procurement. The Chairman of this five member Board must be an attorney. Terms are for two years.

Committee recommended that Council appoint Pamela Morgan to the Procurement Appeals Board for a term to expire in June 2019.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding three vacancies on the Disabilities and Special Needs Board.

Disabilities and Special Needs Board

Appointments (3)

It was shown that applications for appointment were received from William Buddin, Jr., Savannah Grace Cash, Kimberley Fatata-Hall, Heather Hall, Rebecca Hopkins, Dawn "Renee" Vick, and Cheryl Woods-Flowers.

Members of the Disabilities and Special Needs Board are appointed by the Governor on the recommendation of County Council for four year terms. The mission of the Board is to assist people with disabilities in meeting their needs, pursuing their dreams and achieving their possibilities; and to minimize the occurrence and reduce severity of disabilities through prevention. The Board meets on the fourth Thursday of each month at 5:30 pm.

The previous item was the last item regarding appointments to boards and commissions.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding a special source revenue credit (SSRC) for Alcami Carolinas Corporation. It was shown that in 2013 Alcami Carolinas Corporation acquired Wilmington, North Carolina based AAI Pharma and its North Charleston operation which dates back to the mid-1990's located at 4221 Faber Place Drive in a building originally commissioned by the Medical University of South Carolina as a drug discovery center. It was stated that in 2016 Alcami outlined plans to spend over \$3.7 million to expand the facility, which currently employs 60 persons. The expansion will create an additional 46 jobs (average annual salary of \$70,000), providing an additional annual payroll of over \$3.24 million. It was stated that to support this retention and expansion effort, the Economic Development Director committed to Multi-

Alcami Carolinas Corporation Financial Incentives

**A) Request to Approve
B) Ordinance 1st Reading**

County Industrial Park designation and the use of a Special Source Revenue equivalent to approximately 20% of the twenty-year ad valorem revenues. The SSRC which is being offered to offset some of the initial costs of site preparation would not exceed \$130,000.

Committee recommended that Council:

1. approve and give first reading to an ordinance authorizing the delivery of a special source revenue credit to offset some site costs associated with the a \$3.7 million, 46 person expansion by Alcami Carolinas Corporation with the understanding that SSRC terms include use of 20% of the 20-year ad valorem tax revenues not to exceed \$130,000.
2. approve the inclusion of this property into the Charleston-Colleton Multi-County Industrial Park (MCIP) by taking legislative action at a date later in 2017.

Mr. Summey moved approval of the committee recommendation, seconded by Mr. Sass, and carried.

An ordinance approving financial incentives for Alcami Carolinas Corporation was given first reading by title only.

**AN ORDINANCE
PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS
TO ALCAMI CAROLINAS CORPORATION; AUTHORISING AN INFRASTRUCTURE
CREDIT AGREEMENT BETWEEN CHARLESTON COUNTY AND ALCAMI
CAROLINAS CORPORATION; PROVIDING FOR THE ALLOCATION OF FEES-IN-
LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR DEVELOPMENT FOR A
JOINT COUNTY INDUSTRIAL PARK WITH COLLETON COUNTY; AND OTHER
MATTERS RELATING THERETO.**

The ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman announced that the next item on the agenda was the procurement of professional services for standby consulting in disaster recovery and mitigation, on-call construction engineering and inspection services, and professional design/consultant for engineering services for the Transportation Sales Tax program.

Mr. Schweers moved for executive session to discuss negotiations incident to proposed contractual arrangements regarding the procurement of professional services and to discuss negotiations incident to the proposed purchase of property from The Corner at Awendaw, LLC. The motion was seconded by Mr. Pryor and carried.

The Chairman stated that Council would enter into executive session.

At the conclusion of the executive session, the Chairman announced that no action had

been taken and that Council had discussed negotiations incident to proposed contractual arrangements regarding the procurement of professional services and to discuss the proposed purchase of property from The Corner at Awendaw, LLC.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Procurement Director Barrett Tolbert regarding qualifications received in accordance with the terms and conditions of Request for Qualifications (RFQ) No. 5129-17W, for a Standby Contract for Professional Consultant Services experienced in Disaster Recovery and Mitigation for Public Infrastructure. Qualifications were submitted by the following firms:

Adjusters International, Inc.
Utica, New York
John Marini, President and CEO

GP Strategies Corporation
Columbia, Maryland
Craig Seger, Senior Vice President

Rostan Solutions, LLC
North Charleston, South Carolina
Sam Rosania, Principal

It was stated that the purpose of this solicitation is to have consultant services available on a standby basis to readily assist the County in the event of a disaster. The consultant will have expertise in disaster recovery and mitigation for public infrastructure and will readily assist the County in damage assessments and properly documenting the effort for possible reimbursement.

An evaluation committee reviewed the submittals for compliance with the RFQ requirements and has deemed Rostan Solutions, LLC, to be the most qualified firm.

Committee recommended that Council authorize award of contract to Rostan Solutions, LLC, the firm deemed most qualified to the County, for a standby contract for professional consultant services experienced in disaster recovery and mitigation for public infrastructure, and if successful, enters into a contract with the understanding that funds are anticipated from FEMA, the State, the Roads portion of the 1st Transportation Sales Tax, and/or the General Fund.

Mr. Summey moved approval of the committee recommendation, seconded by Mr. Pryor, and carried.

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Procurement Director Barrett Tolbert regarding the need to award a contract for On Call Construction/Engineering Services. It was stated that Charleston County Transportation

Standby Contract/
Consultant in
Disaster Recovery
and Mitigation

- Award of
Contract

OnCall CE&I
Services (TST)

- Award of
Contract

Development Department requested qualifications from all interested consulting firms to perform Construction Engineering and Inspection (CE&I) Services as requested to include, but not limited to, construction management, construction engineering, design services during construction, assurance and acceptance inspection, sampling, testing, and construction survey verifications to determine compliance with the contract requirements on various projects within Charleston County. Each consultant will provide services that conform to current state policy and practice of construction engineering, including certification of personnel.

Qualifications were received in accordance with the terms and conditions of the Request for Qualification (RFQ) No. 5107-17C for On-Call Construction Engineering and Inspection (CE&I) Services.

The following firms submitted in accordance with the terms and conditions of RFQ No. 5107-17C:

- CDM Smith, Inc.
- Civil Engineering Consulting Services, Inc.
- Davis and Floyd, Inc.
- Dennis Corporation
- HDR Construction Control Corporation
- Terracon Consultants, Inc.
- Mead & Hunt, Inc.
- Michael Baker International, Inc.
- S&ME, Inc.
- Infrastructure Consulting and Engineering

The evaluation committee has reviewed the submitted qualifications for compliance with the RFQ requirements and determined the three most qualified firms as listed below.

1. Infrastructure Consulting and Engineering
2. Michael Baker International, Inc.
3. HDR Construction Control Corporation

Committee recommended that Council authorize award of contract for On-Call Construction Engineering and Inspection (CE&I) Services, in order of most qualified, to the following firms:

1. Infrastructure Consulting and Engineering
2. Michael Baker International, Inc.
3. HDR Construction Control Corporation

with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

Mr. Summey moved that Council authorize staff to negotiate a contract for On-Call Construction Engineering and Inspection (CE&I) Services with the top-ranked firm, Infrastructure Consulting and Engineering, with the understanding that funds are available in the roads portion of the Transportation Sales Tax and, if unsuccessful, bring this item back to Council. Mr. Pryor seconded the motion, and carried.

Professional Design/Consultant Engineering Services (TST)

- Award of Contract

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Procurement Director Barrett Tolbert regarding the need to award a contract for Professional Design/Consultant Engineering Services. It was stated that Charleston County Transportation Development Department requested all interested design/consultant engineering firms to submit qualifications for the purpose of preparing design and construction plans for various roadways, intersections, pedestrian/bikeways, and drainage construction projects to be rendered under the Transportation Sales Tax Annual Allocation program. The design/consultant shall provide all surveying, engineering, permitting, geotechnical, and related administrative services necessary for the completion of construction plans. All proposed projects are subject to available funding.

The following firms submitted in accordance with the terms and conditions of RFQ No. 5108-17C:

- AECOM
- HDR
- Davis & Floyd, Inc.
- Holt Consulting
- Hussey Gay Bell
- Michael Baker International, Inc.
- Infrastructure Consulting & Engineering
- Thomas & Hutton
- JMT
- Kimley Horn
- Ramey Kemp
- Parrish & Partners
- Vaughn and Melton
- Weston & Sampson
- Stantec
- Reveer Group

The evaluation committee has reviewed the submitted qualifications for compliance with the RFQ requirements and determined the three most qualified firms for each category is listed below.

Pedestrian/Bikeways	Intersection	Drainage	Local Paving
1.Reveer Group	1.Parrish & Partners	1.Thomas & Hutton	1.Vaughn and Melton
2.Parrish & Partners	2.AECOM	2.Parrish & Partners	2.AECOM
3.Holt Consulting	3.Ramey Kemp	3.Infrastructure Consulting & Engineering	3.Davis & Floyd

Committee recommended that Council authorize award of contract for providing Professional Design/Consulting Engineering Services for Transportation Sales Tax, in order of most qualified, to the following firms, with the understanding that funds are available in the road portion of the Transportation Sales Tax:

Pedestrian/Bikeways	Intersection	Drainage	Local Paving
1.Reveer Group	1.Parrish & Partners	1.Thomas & Hutton	1.Vaughn and Melton
2.Parrish & Partners	2.AECOM	2.Parrish & Partners	2.AECOM
3.Holt Consulting	3.Ramey Kemp	3.Infrastructure Consulting & Engineering	3.Davis & Floyd

Mr. Summey moved approval of the committee recommendation, seconded by Mr. Pryor, and carried.

**Guerin's Bridge
Road Property –
Awendaw Fire
Station**

**- Request to
Approve**

A report was provided by the Finance Committee under date of February 23, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Facilities Director Timothy Przybylowski regarding locating property for a new Fire Station and an EMS facility to be within a 5-mile radius of Paradise Island in Awendaw. It was stated that it has taken considerable time to locate a suitable parcel because of wetlands on most of the properties in that area. Several properties were looked at and assessed by the Corps of Engineers, our Consultant Engineer, and the Awendaw Fire Chief, which took considerable time for each one. Staff researched properties by talking to property owners, meeting on site, sending letters to property owners, talking to other Realtors, Multiple Listing Services, and reviewing ads in various newspapers to name a few. It was stated that a property has been located on Guerin's Bridge Road near Cedar Plantation Lane, that they feel will meet the needs for a Fire Station and EMS. The County has asked to purchase 2.5 acres to be subdivided from a 13.11-acre tract, described as TMS 629-00-00-074. It is currently located within a Planned Unit Development. The Awendaw Town Administrator and Zoning Director have stated their support for the project, and see it as beneficial for town residents.

Committee recommended that Council authorize staff to negotiate a property purchase with The Corner at Awendaw, LLC, to purchase 2.5 acres located on Guerin's Bridge Road, Awendaw, SC (TMS#629-00-00-074) and authorize the Chairman of Council to execute the final contract agreement with the understanding that documents will be reviewed by the Legal Department.

Mr. Pryor moved to authorize staff to negotiate a property purchase with The Corner at Awendaw, LLC, to purchase 2.5 acres located on Guerin's Bridge Road (TMS#629-00-00-074), Awendaw, SC, at \$150,000 per acre with the understanding that:

- The total cost for 2.5 acres will be \$375,000.
- The Chairman of Council is authorized to execute the final contract agreement.
- The County Attorney's Office will review the Purchase Agreement.

The motion was seconded by Mr. Summey.

Mr. Qualey stated that he was voting against the motion because of the price point and that he did not believe the County should ever purchase property for more than the appraised value.

Mr. Sass stated that he was supporting the motion only because staff had investigated in excess of 40 potential pieces of property for the construction of a new fire station to service the Paradise Island area and this was the only location within the specified range that had enough acreage and had a high enough elevation that would work for the County's needs.

Mr. Pryor requested a roll call vote on the motion.

The Chairman called for a roll call vote on the motion. The roll was called and votes were recorded as follows:

Darby	- aye
Johnson	- absent
Moody	- aye
Pryor	- aye
Qualey	- nay
Sass	- aye
Schweers	- aye
Summey	- aye
Rawl	- aye

The vote being seven (7) ayes, one (1) nay, and one (1) absent, the Chairman declared that the motion had passed.

The Chairman asked if any Member of Council wished to bring a matter before the Body.

**Council
Comments**

Mr. Darby stated that he had hoped Council would have an opportunity to weigh in on the new Public Comments Code of Conduct before its implementation. Chairman Rawl stated that he would refer the item to the next Administration Policy/Rules Committee.

Mr. Moody stated that he appreciated the dialogue tonight both from citizens and councilmembers tonight.

Chairman Rawl announced that he had a request to reconstitute the Public Safety Committee in order to look into the topic of competing salaries for emergency and public safety employees in the local area. He stated that he would like Mr. Summey to chair the committee and that he would notify the other members of Council soon regarding the membership of the committee.

There being no further business, the Chairman declared the meeting to be adjourned.

Beverly T. Craven
Clerk
Charleston County Council