1. **CALL TO ORDER**  The Honorable Overture Walker

2. **APPROVAL OF MINUTES**  The Honorable Overture Walker
   a. September 26, 2023 [PAGES 5-7]

3. **ADOPTION OF AGENDA**  The Honorable Overture Walker

4. **ITEMS FOR ACTION**  The Honorable Overture Walker
   a. Award of Construction - Dirt Road Package O [PAGES 8-12]

5. **ADJOURNMENT**  The Honorable Overture Walker
Special Accommodations and Interpreter Services Citizens may be present during any of the County’s meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council’s office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.
CALL TO ORDER - Chairman Overture Walker called the meeting to order at approximately 4:00 PM.

Mr. Walker noted Mr. Branham would not attend today’s meeting due to a business engagement.

APPROVAL OF MINUTES

a. June 27, 2023 – Mr. Livingston moved to approve the minutes as distributed, seconded by Mr. Weaver.

   In Favor: Livingston, Weaver, Walker, and Mackey
   Not Present: Branham

   The vote in favor was unanimous.

ADOPTION OF AGENDA – Mr. Weaver moved to adopt the agenda as published, seconded by Ms. Mackey

   In Favor: Livingston, Weaver, Walker, and Mackey
   Not Present: Branham

   The vote in favor was unanimous.

ITEM FOR ACTION

a. Excess Mitigation Bank Credit Sales Process – Mr. Leonardo Brown, County Administrator, stated this item concerns time sensitivity. He noted at times, staff receives a request to sell mitigation credits, and based on the timing of the request, the timeline may not allow for the Committee-Council approval process. Staff’s request is to consider allowing that item to go directly to Council through the Administrator’s Nomination process.

   Ms. Mackey inquired if consideration was given to scheduling an additional committee meeting.

   Mr. Brown responded that since there are regularly scheduled Council meetings, bringing the item to Council seemed simpler than getting the committee to schedule an additional meeting.

   Ms. Mackey inquired if this would mean the Transportation Ad Hoc Committee would no longer review mitigation credit sale requests.

   Mr. Brown replied, in essence, that is the request.

   Mr. Livingston inquired if the vote on mitigation credit items is a one-reading item.

   Mr. Brown responded in the affirmative.
Mr. Livingston moved to forward this item to Council with a recommendation to approve staff's request that excess mitigation credit sales be presented for approval through the Administrator's Nomination process instead of through the Transportation Ad Hoc Committee, seconded by Mr. Weaver.

In Favor: Livingston, Weaver, and Walker
Opposed: Mackey
Not Present: Branham
The vote was in favor.

b. Transportation Facilities Plan – Mr. Michael Maloney, Transportation Department Interim Director, stated the recommendation is to award the professional services contract Stantec Consulting Services, Inc. based on the qualifications of the team and proposal received in the amount of $110,000, with a contingency of 20% for a total approved amount of $132,000. He indicated this work follows a motion that occurred in July to put this out for bid. The funds are set aside in the budget for the work. The work is to provide a transportation plan that will deliver projects and estimates for areas where the plan we are under has holes or is missing needs. We understand the County has had several areas of growth since the 2008 needs analysis was conducted.

Mr. Weaver inquired if the study will address how the potential end of the penny might affect things.

Mr. Maloney indicated it would not. They will be looking at needs and costs. We did not task them with finding any revenue sources for the future.

Mr. Livingston requested the scope of the proposal be provided.

Mr. Maloney stated there will be a public meeting in each Council District during the needs analysis part of the project. They will meet with the professionals (e.g., SCDOT, CMCOG). They will also be looking at what was planned that we could not get done. The collection of information is comprehensive.

Ms. Mackey requested that Council members be notified before public meetings occur in their districts.

Mr. Weaver moved to forward this item to Council with a recommendation to approve staff's recommendation to award the professional services contract to Stantec Consulting Services, Inc. based on the qualifications of the team and proposal received in the amount of $110,000, to include a contingency of 20% for a total amount of $132,000, seconded by Ms. Mackey.

In Favor: Livingston, Weaver, Walker, and Mackey
Not Present: Branham
The vote in favor was unanimous.

c. Award of Construction – Alpine Road Resurfacing and Sidewalk – Mr. Maloney stated staff's recommendation is to award the construction contract for Alpine Road resurfacing and sidewalk to Palmetto Corp of Conway based on the bid received in the amount of $3,322,553.52, to include a construction contingency of 10% for a total approved amount of $3,654,808.87. The bid was approximately 11% above the engineer's estimate and is in our program budget.

The breakdown is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund utilized for design and land acquisition</td>
<td>$468,000</td>
</tr>
<tr>
<td>Fund requested for construction</td>
<td>$3,654,809</td>
</tr>
<tr>
<td>Fund anticipated for professional services during construction</td>
<td>$150,000</td>
</tr>
<tr>
<td>Project total</td>
<td>$4,272,809</td>
</tr>
<tr>
<td>Grant available</td>
<td>$800,000 (roadway resurfacing)</td>
</tr>
<tr>
<td>Penny total contribution</td>
<td>$3,472,809</td>
</tr>
<tr>
<td>Referendum modification request of February 2018 approved amount</td>
<td>$4,286,088</td>
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</tbody>
</table>

Ms. Mackey inquired if we have identified the additional funding for the overage.

Mr. Maloney stated we looked at the project as a whole, and it came in at $4.272M, and the project budget was set at $4.286M.
Ms. Mackey moved to forward this item to Council with a recommendation to approve the award of the construction contract to Palmetto Corp of Conway based on the bid received in the amount of $3,322,553.52, to include a construction contingency of 10%, for a total approved amount of $3,654,808.87, seconded by Mr. Weaver.

In Favor: Livingston, Weaver, Walker, and Mackey

Not Present: Branham

The vote in favor was unanimous.

5. **ADJOURNMENT** – Mr. Livingston moved to adjourn the meeting, seconded by Mr. Weaver.

   In Favor: Livingston, Weaver, Walker, and Mackey

   Not Present: Branham

   The vote in favor was unanimous.

   The meeting adjourned at approximately 4:19 PM.
**Agenda Briefing**

**Prepared by:** Michael Maloney, P.E.  
**Title:** Interim Director

**Department:** Transportation  
**Division:**

**Date Prepared:** October 4, 2023  
**Meeting Date:** October 24, 2023

**Legal Review**  
Patrick Wright via email  
**Date:** October 17, 2023

**Budget Review**  
Abhijit Deshpande via email  
**Date:** October 17, 2023

**Finance Review**  
Stacey Hamm via email  
**Date:** October 17, 2023

**Approved for consideration:** Assistant County Administrator  
John M. Thompson, Ph.D., MBA, CPM, SCCEM

**Meeting/Committee**  
Transportation Ad Hoc

**Subject**  
Award of Construction - Dirt Road Package O

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**RECOMMENDED/REQUESTED ACTION:**

Staff recommends award of the construction contract to Cherokee, Inc based on the bid received in the amount of $1,359,494.45, to include a construction contingency of 10% for a total approved amount of $1,495,443.90.

**Request for Council Reconsideration:**  
Yes

**FIDUCIARY:**

<table>
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<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td>Are funds allocated in the department’s current fiscal year budget?</td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>If not, is a budget amendment necessary?</td>
<td></td>
<td>☒</td>
</tr>
</tbody>
</table>

**ADDITIONAL FISCAL/BUDGETARY MATTERS TO CONSIDER:**

The dirt road annual budget includes $1,262,705.00 encumbered on requisition R2400872, as well as $2,467,231.53 available for the remaining project cost and contingency. Following this project, we anticipate having $2,234,492.63 in the construction budget and an additional $200,000.00 saved in the professional services budget to help move up to two more projects to construction this fiscal year.

**Applicable department/grant key and object codes:**  
key:13320302, object:532200

**OFFICE OF PROCUREMENT & CONTRACTING FEEDBACK:**

Request for bids RC-592-B-24 was issued on August 16, 2023. Two submissions were received and opened on September 19. Bids were evaluated and Cherokee, Inc. was found to be the lowest, responsive, responsible bidder.

**COUNTY ATTORNEY’S OFFICE FEEDBACK/POSSIBLE AREA(S) OF LEGAL EXPOSURE:**

There are no legal concerns regarding this matter.

**REGULATORY COMPLIANCE:**

None applicable.
MOTION OF ORIGIN:

There is no associated Council motion of origin.

STRATEGIC & GENERATIVE DISCUSSION:

The Richland County Transportation Department is initiating the Council approved project to improve and pave the following four dirt roads:

- Howard Coogler Road   District 1   740 LF
- Sara Mathews Road     District 7   2075 LF
- Nathan Ridge Lane     District 10  1732 LF
- Jackson Road          District 10  539 LF

ASSOCIATED STRATEGIC GOAL, OBJECTIVE, AND INITIATIVE:

This award commits to action Goal 3 of the strategic plan, commit to fiscal responsibility. The project is an example of an initiative that aligns with the available resources.

ADDITIONAL COMMENTS FOR CONSIDERATION:

The project SLBE goal is 12%. Cherokee, Inc has committed to achieve the goal.

ATTACHMENTS:

1. Procurement Department Letter of Recommendation
September 19, 2023

To: Mr. Michael Maloney, Interim Director of Transportation

From: Deramus Forrester, Contract Analyst

CC: Mrs. Jennifer Wladischkin, Procurement Director, Mr. Michael P. Green, Project Manager

Re: RC-592-B-24 Dirt Road Package O Project

A bid opening was conducted at 3:00 PM on Wednesday, September 19th, 2023, via the County’s online procurement portal. Procurement has reviewed the (2) two submitted bids for the Dirt Road Package O Project which was submitted via Bonfire and found no discrepancies. The bids received were as follows:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>SUBMITTED BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cherokee</td>
<td>$1,359,494.45</td>
</tr>
<tr>
<td>McClam and Associates In</td>
<td>$1,743,915.57</td>
</tr>
</tbody>
</table>

Further review shows that Cherokee, Inc. is duly licensed in South Carolina to perform this work. A copy of their license is attached.

A Non-Mandatory Pre-Bid Conference was held at 3 p.m. on August 30th, 2023 during which attendees gained information and bidding directives for the project. See the attached sign-in log.

Attached is a final bid tab sheet for your reference which indicates Cherokee’s bid is 15.8% higher than the Engineer’s Estimate of $1,173,140, dated June 23, 2023. The SLBE goal for this project is 12% which the Cherokee, Inc. also committed to.

Provided that Transportation can provide the additional funding, it is Procurement’s recommendation that a contract be awarded to the lowest responsive and responsible bidder, Cherokee, Inc., to include a 10% construction contingency of $135,949.45.

Deramus Forrester
<table>
<thead>
<tr>
<th>COMPANY NAME</th>
<th>REPRESENTATIVE</th>
<th>EMAIL ADDRESS</th>
<th>TELEPHONE/FAX</th>
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<tbody>
<tr>
<td>Miller</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Dennis Corporation</td>
<td>Brian Pinson</td>
<td><a href="mailto:bpinson@denniscorporation.com">bpinson@denniscorporation.com</a></td>
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<tr>
<td>Cherokee Inc</td>
<td>John Jordan</td>
<td><a href="mailto:jjordan@cherokee-sc.com">jjordan@cherokee-sc.com</a></td>
<td></td>
</tr>
<tr>
<td>C.R. Jackson, Inc.</td>
<td>Al Bescher</td>
<td><a href="mailto:ABescher@crjackson.com">ABescher@crjackson.com</a></td>
<td></td>
</tr>
<tr>
<td>Richland County</td>
<td>Tamar Black</td>
<td><a href="mailto:BLACK.TAMAR@richlandcountysc.gov">BLACK.TAMAR@richlandcountysc.gov</a></td>
<td>803-576-2132</td>
</tr>
<tr>
<td>Richland County</td>
<td>Jennifer Wladischkin</td>
<td><a href="mailto:wladj@richlandcountysc.gov">wladj@richlandcountysc.gov</a></td>
<td>803-576-2126</td>
</tr>
<tr>
<td>Richland County</td>
<td>Michael Green</td>
<td><a href="mailto:GREEN.MICHAEL@richlandcountysc.gov">GREEN.MICHAEL@richlandcountysc.gov</a></td>
<td>803-766-5607</td>
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<tr>
<td>Richland County</td>
<td>Ali Eliadorani</td>
<td><a href="mailto:ELIADORANI.ALI@richlandcountysc.gov">ELIADORANI.ALI@richlandcountysc.gov</a></td>
<td>803-766-5615</td>
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<tr>
<td>Richland County</td>
<td>Kazi Islam</td>
<td><a href="mailto:ISLAM.KAZI@richlandcountysc.gov">ISLAM.KAZI@richlandcountysc.gov</a></td>
<td>803-766-5608</td>
</tr>
<tr>
<td>Richland County</td>
<td>Deramus Forrester</td>
<td><a href="mailto:FORRESTER.DERAMUS@richlandcountysc.gov">FORRESTER.DERAMUS@richlandcountysc.gov</a></td>
<td>803-576-2130</td>
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*****     PLEASE PRINT CLEARLY! IF THE INFORMATION IS NOT LEGIBLE YOUR ATTENDANCE MAY NOT BE CONSIDERED!   *********
<table>
<thead>
<tr>
<th>Company</th>
<th>Total Cost</th>
</tr>
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<tbody>
<tr>
<td>Cherokee, Inc.</td>
<td>$ 1,359,494.45</td>
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<tr>
<td>McClam and Associates Inc</td>
<td>$ 1,743,915.5687499999</td>
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