

Charleston, S. C.
June 12, 2012

A regular meeting of County Council of Charleston County was held on the 12th day of June, 2012, at 7:00 p.m., in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: Teddie E. Pryor, Sr., Chairman, who presided; Colleen Condon; Henry E. Darby; Anna B. Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers. Council Member J. Elliott Summey was absent.

Also present were: W. Kurt Taylor, County Administrator and County Attorney Joseph Dawson.

Rev. Robert Reid gave the invocation. Council Clerk Beverly Craven led in the pledge to the flag.

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.

Ms. Condon moved approval of Council's minutes of May 22, 2012, seconded by Mr. Sass, and carried.

**Mosquito
Abatement
Week
Resolution**

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Jim Neal, Director of Public Works, regarding a request for Charleston County Council to proclaim June 24-30 as National Mosquito Control Awareness week in Charleston County. It was stated that the American Mosquito Association (AMCA) in 1997 Instituted, as a public education campaign, National Mosquito Control Awareness Week to call attention to the importance of mosquito control in community life. It was stated that the purpose of this designation is to provide the Mosquito Control profession with a time frame in which to direct the attention of Charleston County citizens toward public health education.

Committee recommended that Council recognize Charleston County Mosquito Control employees by proclaiming June 24-30, 2012, National Mosquito Control Awareness Week.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Sass, and carried.

The Chairman asked Jim Neal, Director of Public Works to come forward, and the Clerk to read Council's Resolution into the record.

The Resolution is as follows:



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, mosquito-borne diseases such as Malaria, Yellow Fever, Encephalitis, Dengue Fever, and Dog Heartworm, have historically been a source of human and animal suffering, illness, and even death in the United States and worldwide; **and**

WHEREAS, mosquitoes in excessive numbers can diminish enjoyment of the outdoors, public parks and playgrounds, impede outdoor work, decrease livestock productivity, and reduce property values; **and**

WHEREAS, mosquitoes can disperse or be transported long distances from their source and can be a public nuisance and health risk throughout the United States and worldwide; **and**

WHEREAS, since 1900, mosquito control professionals in the United States have recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; **and**

WHEREAS, the American Mosquito Control Association (AMCA) was established on June 26, 1935, to provide a nationally organized network to help mosquito control professionals pursue these goals; **and**

WHEREAS, the AMCA continues to be an active partner in the Pesticide Environment Stewardship Program, working closely with the U. S. Environmental Protection Agency and the U. S. Department of Health and Human Services to reduce pesticide risk to humans, animals, and the environment while protecting them from mosquito-borne diseases and nuisance attacks; **and**

WHEREAS, Mosquito Control Awareness Week will increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and highlight the educational programs currently available,

NOW, THEREFORE, BE IT RESOLVED, that **Charleston County Council**, does hereby proclaim the week of **June 24-30, 2012**, as

MOSQUITO CONTROL AWARENESS WEEK

in Charleston County, and calls upon citizens and civic organizations to acquaint themselves with the issues involved in providing our mosquito control and to recognize the contributions which mosquito control employees make every day to our health, safety, comfort, and quality of life.

**Teddie E. Pryor, Sr., Chairman
June 12, 2012**

**2435 Etiwan
Avenue
Ordinance 3rd
Reading**

An Ordinance rezoning the 2435 Etiwan Avenue Property was given third reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 2435 ETIWAN AVENUE, PARCEL IDENTIFICATION NUMBER 310-06-00-029, FROM THE MIXED STYLE RESIDENTIAL 12 (M-12) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT.

WHEREAS, the property identified as parcel identification number 310-06-00-029 is currently zoned Mixed Style Residential 12 (M-12) District; and

WHEREAS, the current owner or agent thereof requests a rezoning of the property and a complete application for rezoning the property was submitted to the Charleston County Planning Department requesting, among other things, that the parcel be rezoned from the Mixed Style Residential 12 (M-12) District to the Community Commercial (CC) District pursuant to Article 3.4 of the Charleston County Zoning and Land Development Regulations (ZLDR); and

WHEREAS, the Charleston County Planning Commission reviewed the application for rezoning and adopted a resolution by majority vote of the entire membership recommending that Charleston County Council (the "County Council") approve the application for rezoning based on the procedures established in State law and the Approval Criteria of Article 3.4 of the ZLDR; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, the County Council held at least one public hearing, and after close of the public hearing, the County Council has determined the rezoning meets the following criteria of Section 3.4.6 of Article 3.4 of the ZLDR:

- A. The proposed amendment is consistent with the Comprehensive Plan and the stated purposes of this ordinance;
- B. The proposed amendment will allow development that is compatible with existing uses and zoning of nearby property;
- C. The County and other service providers will be able to provide adequate water and sewer supply, storm water facilities, waste disposal and other public facilities, and services to the subject property, while maintaining

adequate levels of service to existing development;

- D. The applicant documentation that the proposed amendment will not result in significant adverse impacts on other property in the vicinity of the subject tract or on the environment, including air, water, noise, storm water management, wildlife and natural resources; and
- E. The subject property is suitable for proposed zoning classification, considering such things as parcel size, parcel configuration, road access, and the presence of natural resources and amenities.

NOW, THEREFORE, be it ordained the Charleston County Council, in meeting duly assembled, finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. REZONING OF PROPERTY

The property identified as Parcel Identification Number 310-06-00-029 is hereby rezoned from the Mixed Style Residential 12 (M-12) District to the Community Commercial (CC) District. The zoning map of Charleston County is hereby amended to conform to this change. Any development on the site must conform to all requirements of the Charleston County Zoning and Land Development Regulations and other applicable laws, rules and regulations.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately upon approval of County Council following third reading.

ADOPTED and APPROVED in meeting duly assembled this 12th day of June, 2012.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven, Clerk
Charleston County Council

First Reading: May 22, 2012
 Second Reading June 5, 2012
 Third Reading: June 19, 2012

The Chairman called for third reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed third reading.

**Budget
 Ordinance
 County Park &
 Recreation
 Commission
 2nd Reading**

An Ordinance approving the FY Budget of the Charleston County Park and Recreation Commission was given second reading by title only

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE CHARLESTON COUNTY PARK AND RECREATION COMMISSION FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

An Ordinance approving the FY 2013 budget of the Cooper River Park and Playground Commission was given second reading by title only.

AN ORDINANCE

FY 2013 Cooper River Park & Playground Commission Ordinance 2nd Reading

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE COOPER RIVER PARK AND PLAYGROUND COMMISSION FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

- Ms. Condon - aye
- Mr. Darby - aye
- Ms. Johnson - aye
- Mr. Qualey - aye
- Mr. Rawl - aye
- Mr. Sass - aye
- Mr. Schweers - aye
- Mr. Summey - absent
- Mr. Pryor - aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

FY 2013 Budget James Island PSD Ordinance 2nd Reading

An Ordinance approving the FY 2013 budget for the James Island PSD was given second reading by title only.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE JAMES ISLAND PSD FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

- Ms. Condon - aye
- Mr. Darby - aye
- Ms. Johnson - aye
- Mr. Qualey - aye
- Mr. Rawl - aye
- Mr. Sass - aye
- Mr. Schweers - aye
- Mr. Summey - absent
- Mr. Pryor - aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

An Ordinance approving the FY 2013 Budget for North Charleston District was given second reading by title only.

**FY 2013 Budget
North
Charleston
District
Ordinance 2nd
Reading**

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE NORTH CHARLESTON DISTRICT FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

- Ms. Condon - aye
- Mr. Darby - aye
- Ms. Johnson - aye
- Mr. Qualey - aye
- Mr. Rawl - aye
- Mr. Sass - aye
- Mr. Schweers - aye
- Mr. Summey - absent
- Mr. Pryor - aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

An Ordinance approving the FY 2013 Budget for St. Andrews Parish Park and Recreation Commission was given first reading by title only

**FY 2013 Budget
St. Andrews
Parish Park &
Recreation
Commission
Ordinance 2ND
Reading**

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE ST. ANDREWS PARK AND PLAYGROUND COMMISSION FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

- Ms. Condon - aye
- Mr. Darby - aye
- Ms. Johnson - aye

Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

**FY 2013 Budget
St. Johns Fire
District
Ordinance 2nd
Reading**

An Ordinance approving the FY 2013 budget for the St. John’s Fire District was given second reading by title only.

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE ST. JOHN’S FIRE DISTRICT FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- nay
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being seven (7) ayes, one (1) nay and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

**FY 2013 Budget
St. Pauls Fire
District
Ordinance 2nd
Reading**

An Ordinance approving the FY 2013 budget for the St. Pauls Fire District was given second reading by title only

AN ORDINANCE

APPROVING THE BUDGET AND DIRECTING THE AUDITOR OF CHARLESTON COUNTY TO LEVY THE NECESSARY MILLAGE AND THE TREASURER TO COLLECT TAXES FOR THE ST. PAULS FIRE DISTRICT FOR FISCAL YEAR 2012-2013

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- nay
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being seven (7) ayes, one (1) nay and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

**FY 2013
Transportation
Sales Tax
Budget
Request to
Approve
Ordinance 2nd
Reading**

An Ordinance to approve the FY 2013 budget for the Transportation Sales Tax Special Revenue Fund was given second reading by title only.

CHARLESTON COUNTY ORDINANCE

TO ESTABLISH AND MAKE APPROPRIATIONS FOR FISCAL YEAR 2013 FROM THE TRANSPORTATION SALES TAX SPECIAL REVENUE FUND FOR PROJECTS AND PURPOSES PERMITTED BY LAW; TO PROVIDE FOR BUDGET CONTROL OF SAID APPROPRIATIONS BY THE COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; AND OTHER MATTERS RELATED THERETO

The Ordinance in its entirety will appear in the minutes of County Council at the time of third reading.

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being eight (8) ayes and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

**FY 2013 Solid
Waste User
Fee Request
to Approve
Ordinance 2nd
Reading**

An Ordinance approving the FY 2013 Solid Waste User Fee Budget was given second reading by title only.

AN ORDINANCE

RELATING TO THE IMPOSITION OF ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES FOR THE DISPOSITION OF SOLID WASTE AND RECYCLING; PROVIDING FOR CLASSIFICATIONS OF REAL PROPERTY SUBJECT TO ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES AND ESTALISHING THE AMOUNT OF THE ANNUAL SOLID WASTE RECYCLING AND DISPOSAL FEES.

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

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- nay
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being seven (7) ayes, one (1) nay and one (1) absent, the Chairman declared the Ordinance to have passed second reading.

An Ordinance approving the FY 2013 Charleston County Budget was given second reading by title only.

**FY 2013 County
Budget
Request to
Approve
Ordinance 2nd
Reading**

CHARLESTON COUNTY ORDINANCE

PROVIDING FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, HEREINAFTER REFERRED TO AS FISCAL YEAR 2013; MAKING APPROPRIATIONS FROM THE GENERAL FUND AND OTHER FUNDS OF CHARLESTON COUNTY FOR SUCH PURPOSES; AND FURTHER PROVIDING FOR THE LEVY OF TAXES FOR CORPORATE PURPOSES OF CHARLESTON COUNTY, INCLUDING THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE FOR FISCAL YEAR 2013; PROVIDING FOR APPROPRIATIONS FROM SUCH SPECIAL FUNDS CREATED FOR THE PURPOSES OF THE AWENDAW CONSOLIDATED FIRE DISTRICT, EAST COOPER FIRE DISTRICT, NORTHERN CHARLESTON COUNTY FIRE DISTRICT, WEST ST. ANDREW'S FIRE DISTRICT, AND TRIDENT TECHNICAL COLLEGE IN ORDER TO SUPPLY THE NECESSARY FUNCTIONS OF THE UNITS; PROVIDING FOR BUDGET CONTROL OF THE APPROPRIATIONS BY THE CHARLESTON COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR; MAKING PROVISIONS FOR THE FISCAL AFFAIRS OF CHARLESTON COUNTY; AND PROVIDING FOR THE ISSUANCE OF TAX ANTICIPATION NOTES IN AN AMOUNT UP TO \$25,000,000 FOR CHARLESTON COUNTY AND UP TO \$200,000 FOR THE AWENDAW CONSOLIDATED FIRE DISTRICT.

The Ordinance in its entirety will appear in the minutes of County Council at the time of third reading.

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- nay
Ms. Johnson	- nay
Mr. Qualey	- nay
Mr. Rawl	- aye
Mr. Sass	- nay
Mr. Schweers	- nay
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being three (3) ayes, five (5) nays and one (1) absent, the Chairman declared the Ordinance to have failed second reading.

Mr. Darby stated that since he had voted on the prevailing side he moved to reconsider the matter.

Ms. Johnson seconded Mr. Darby's motion.

Ms. Condon moved to approve second reading of the Budget Ordinance with the addition of adding \$50,000 for Pet Helpers, with funding to come from fund balance.

This motion was seconded by Mr. Pryor and carried.

The Chairman called for second reading of the Ordinance, as amended. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- nay
Mr. Rawl	- aye
Mr. Sass	- nay
Mr. Schweers	- nay
Mr. Summey	- absent
Mr. Pryor	- aye

The vote being five (5) ayes, three (3) nays and one (1) absent, the Chairman declared the Ordinance, as amended, to have passed second reading.

**Rule Change/
Committees of
the Whole
Request to
Approve**

A report was read from the Administration Policy/ Rules Committee that in compliance with section 12.1 of the Rules of Council notice was given that Council would consider amendments to the Rules of Council which would make all standing committees of Council, committees of the whole, and that such amendments would be voted on by the Administration Policy/Rules Committee at its meeting of July 19, 2012.

Consent Agenda
A) TST 2012
Resurfacing
Projects
B) West
Boundary Street
CTC Project
C) Screener
Crusher Bucket
D) Dorchester
Rd. at West Hill
Blvd. Project
E) Purchase of
six Ambulances

The Chairman announced that the next item on Council's agenda was the Consent Agenda.

Mr. Schweers moved approval of Committee recommendation, seconded by Ms. Condon, and carried.

The Consent Agenda is as follows:

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett J. Tolbert, Director of Procurement, regarding the following Transportation Sales Tax (TST) funded projects

TST 2012 Resurfacing Project:

This Project shall include traffic control, milling, surface preparation, asphalt resurfacing, shoulder widening and grading, striping and associated appurtenances of various local, and SCDOT paved and unpaved roadways within the boundaries of Charleston County. The approximate total project length is ten (10) miles.

Anna Knapp Blvd Sidewalk Project:

This Project shall include the installation of approximately 200 square yards of sidewalk behind curb and gutter along Anna Knapp Boulevard. Included with this construction will be construction of associated incidental items, traffic control and installation, and maintenance of erosion and sediment control items.

Campbell Plantation Rd. Sidewalk Project:

This Project shall include the fine grading and paving of approximately 900 feet of Campbell Plantation Road. Included will be construction of associated incidental items, traffic control, installation, and maintenance of erosion and sediment control items.

Edwards Street Sidewalk Project:

This Project shall include the installation of approximately 800 square yards of sidewalk along Edwards Street. Included with this construction will be construction of associated incidental items, traffic control and installation and maintenance of erosion and sediment control items.

Julius Robertson Road Paving:

This Project shall include the fine grading and paving of approximately 350 feet of Julius Robertson Road between Bennett Charles Road and Bobo Road. Included will be construction of associated incidental items, traffic control, and installation and maintenance of erosion and sediment control items.

N Rhett at Remount Signal Modification Project:

The North Rhett Avenue at Remount Road Project will consist of installing a wireless vehicle detection system at the intersection of North Rhett Avenue and Remount Road. This Project will be constructed utilizing the items listed on the Bid Form.

It was stated that bids were received in accordance with the terms and conditions of IFB No. 4664-12C. The mandatory SBE utilization for this solicitation is 12.2% and the DBE goal is 20%.

Bidder	Bid Price	SBE Percentage	DBE Percentage
Sanders Brothers Construction, Inc. North Charleston, SC Principal: J. Gregory Sanders	\$2,393,946.58	12.2%	12.19%
Banks Construction North Charleston, SC Principal: G. Reid Banks	\$2,709,986.82	12.9%	12.94%

Committee recommended that Council authorize award of a contract for TST 2012 Resurfacing Project to Sanders Brothers Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$2,393,946.58, with the understanding that Funds are available in the roads portion of the Transportation Sales Tax.

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett J. Tolbert, Director of Procurement, regarding road work to be done in Lincolville. It was stated that in accordance with the administrative agreement between the County and the Charleston County Transportation Committee (CTC), Staff solicited bids for West Boundary Street. It was stated that this Project consists of constructing West Boundary Street from Lincolville Road to West Carolina Avenue, and the work shall include but is not limited to clearing/grubbing, establishing two-lane paved road section with shoulders and roadside ditches, installing driveway pipes, and improving the outfalls, as shown on the Plans. It was further shown that appropriate erosion/sediment control measures and traffic control shall be implemented and this Project will be constructed utilizing the items listed on the bid form.

It was further stated that bids were received in accordance with the terms and conditions of IFB No. 4666-12C. State "C" Fund regulations do not allow SBE or local preference goals.

Bidder	Total Bid Price
Allston Farrell Construction Mt. Pleasant, SC Principal: Matthew R. Farrell	\$189,903.95
Celek & Celek Construction Hollywood, SC Principal: Brian F. Celek	\$224,948.00
O.L. Thompson Construction Company, Inc. North Charleston, SC Principal: David Hand	\$232,723.50
Truluck Construction Charleston, SC Principal: Charles E. Truluck	\$235,975.25

Sanders Brothers Construction Company, Inc. North Charleston, SC Principal: J. Gregory Sanders	\$241,032.08
Gulf Stream Construction Company, Inc. North Charleston, SC Principal: Kenneth A. Hulseberg, P.E.	\$241,587.92
Beaufort Engineering Services, Inc. Beaufort, SC Principal: William W. Bolton	\$253,743.75
International Public Works, LLC North Charleston, SC Principal: Cyrus D. Sinor	\$267,493.29
Island Construction Company North Charleston, SC Principal: John Bailey, Jr.	\$285,247.25
Green Wave Contracting, Inc. Georgetown, SC Principal: Blake Harwell	Non Responsive*

**This vendor was deemed non-responsive due to its failure to submit bid pages.*

Committee recommended that County Council, as agent for the Charleston County Transportation Committee (CTC), authorize award of a contract for the West Boundary Street project to Allston Farrell Construction, the lowest responsive and responsible bidder, satisfying all specifications, in the amount \$189,903.95, with the understanding that funding is available through the State "C" Fund for road improvements.

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett J. Tolbert, Director of Procurement, regarding sealed bids received for the purchase and installation of a screener/crusher bucket to fit a Kawasaki 80KZ wheeled loader to be utilized by the Environmental Management Department. It was stated that the screener/crusher bucket will be used to take incoming food waste and mix/grind it into a compostable mixture to be put into windrows. It was shown that this screener/crusher bucket has a hydraulic shaft which pulverizes all materials in the bucket which is then released through the bottom of the bucket. The pulverized material is suitable as our compost slurry and can be applied to our food waste rows. It is comparable to a large industrial scale food processor. It was further stated that the screener/crusher bucket is a critical machine to the landfill operation and will enhance the approval of our working plan in the monthly inspections by the South Carolina Department of Health and Environmental Control.

Sealed Bids were received in accordance with the terms and conditions of IFB No. 4665-12J. The bid tabulation is as follows:

Bidder	Make/Model Delivery Time	Price (includes tax)
May Heavy-Equip Rental and Sales II, LLC Columbia, SC Principal: Richie Ambrose	2012 Allu DS-3-17-40 Delivery: 30 days	\$64,364.37

Committee recommended that Council authorize award of bid for the purchase of a screener/crusher bucket to fit a Kawasaki 80KZ wheeled loader to the responsive and responsible bidder, May Heavy-Equip Rental and Sales II, LLC in the amount of \$64,364.37, with the understanding that this Equipment will be utilized by the Bees Ferry Landfill, Environmental Management Department.

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett J. Tolbert, Director of Procurement, regarding a Transportation Sales Tax (TST) funded project on Dorchester Road at W. Hill Boulevard. It was stated that this Intersection Improvement is located in North Charleston and includes traffic control, milling, surface preparation, asphalt resurfacing, grading, curb and gutter construction, traffic signal installation, striping, utility relocation and appurtenances associated with the construction of an additional right turn lane on W. Hill Boulevard at Dorchester Road. It was shown that Bids were received in accordance with the terms and conditions of IFB No. 4661-12C and that the mandatory SBE utilization for this solicitation is 12.2% and the DBE goal is 20%.

Bidder	Bid Price	SBE Percentag e	DBE Percentag e
Gulf Stream Construction Company, Inc. North Charleston, SC Principal: Kenneth A. Hulseberg	\$138,767.67	17.5%	15.75%
Sanders Brothers Construction, Inc. North Charleston, SC Principal: J. Gregory Sanders	\$139,982.75	14.2%	8.20%
Truluck Construction Company North Charleston, SC Principal: Charles E. Truluck	\$142,003.75	18.4%	8.51%
Allston Farrell Construction Mt. Pleasant, SC Principal: Matthew Farrell	\$152,213.15	13.4%	0%
O.L. Thompson Construction Company, Inc. North Charleston, SC Principal: Matt Thompson	\$180,087.00	12.8%	14.21%

Committee recommended that Council authorize award of a contract for Dorchester Road at W. Hill Boulevard Intersection Improvement to Gulf Stream Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$138,767.67, with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

A report was read from the Finance Committee under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Barrett J. Tolbert, Director of Procurement regarding bids received for the purchase of

six (6) replacement ambulances to be utilized by the Emergency Medical Services Department. It was stated that these replacement ambulances are funded in the FY 2012 Fleet Operations Budget. It was shown that 13 bids had been received, 5 of which were incomplete and 3 were non-responsive.

Committee recommended that Council award the bid to Taylor Made Ambulances of Newport, Arkansas, the lowest responsive and responsible bidder meeting specifications in a total amount of \$940,002.00, which include extended warranty and extended cab.

**Accommodation
Requests**

**A) Sullivan's
Island Police
Protection**

A report was read from the Finance Committee meeting under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and the letter from C. Jennings Smith, Mayor of the Town of Sullivan's Island, regarding a request from the Town for County Accommodations Tax dollars to utilize funds for additional Deputies on the Island during beach season.

**B) Isle of Palms
Police Protection**

Committee recommended that Council approve the Town of Sullivan's Island's application for FY 2012 Accommodations Tax funding in the amount of \$40,000 to allow the Town of Sullivan's Island to supplement law enforcement efforts during high tourist season.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Schweers, and carried.

A report was read from the Finance Committee meeting under date of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and the letter from Linda Tucker, City Administrator for the Town of Isle of Palms, requesting County Accommodations Tax dollars to utilize funds for additional public service office for the Beach Season.

Committee recommended that County Council approve the application for FY 2012 Accommodations Tax funding in the amount of \$46,000 to allow the City of Isle of Palms to supplement law enforcement efforts during high tourist season.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Schweers, and carried.

**West Ashley
Circle Project
Design Change
Request to
Approve**

A report was read from the Finance Committee meeting of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Jim Armstrong, Assistant Administrator for Transportation, as well as the letter from the City of Charleston, regarding the final construction plans for the West Ashley Circle. It was shown that wetland permitting for the project is underway and the right of way acquisition for the project is the responsibility of the City of Charleston, and the City has secured , has secured right of way for the southeast quadrant of the Circle, with right of way for the northern half of the circle being in negotiation between the City and the affected property owners. It was further stated that the City is proposing revisions to the design of the circle to support their ongoing right of way negotiations and the proposed design revisions would affect only the northern half of the circle and the southeastern quadrant of the circle would be unaffected. It was shown that Incorporating the revisions into the project would require that the right of way and final construction plans be substantially revised and for the revisions to be incorporated into a revised wetland permit application

to the US Army Corps of Engineers. It was added that the City's letter indicates that the City would accept responsibility for the cost of design and permitting revisions.

It was also shown that since the southeastern quadrant of the circle is unaffected by the revisions, it may be possible to pursue construction of the southeastern quadrant on an accelerated schedule while the revisions to the northern half are resolved between the City of Charleston and the property owners. Moving forward with the southeastern quadrant of the circle would still require that Charleston County obtain a wetland permit from the US Army Corps of Engineers, however since the wetland impacts would be less and plan revisions minimal, it would only be expected to take approximately 5 months at a cost of \$20,000.

Committee recommended that Council authorize staff to move forward with permitting and construction of the southeastern quadrant of the West Ashley Circle as a separate project and allow the City of Charleston to coordinate the design and permitting of the northern half of the West Ashley Circle Project with the understanding that the City of Charleston will accept responsibility for the cost of design and permitting revisions.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Rawl, and carried.

A report was read from the Finance Committee meeting of June 12, 2012 that it considered the information furnished by W. Kurt Taylor, County Attorney, and Mack Gile, Director of Budget, regarding the Government Accounting Standards Board guidance which requires County Council to designate (or "carry forward") funds for some purposes in order to spend the funds in FY 2013. Section 17 of the County budget ordinance for FY 2013 provides the ability for Council to designate funds. All designations expire at the end of FY 2013 unless they are designated again by Council.

The County has three areas for which staff is recommending designations.

1. Human Resources temporary personnel – not to exceed \$11,000*

The FY 2012 budget included funds for a structural compensation study. The Auditing Performance and Evaluation Standards Committee has chosen a consultant to complete the structural compensation study. By designating these funds, Human Resources will be able to provide support to complete these studies in FY 2013.

2. Detention Center: Illegal Alien Assistance funds – not to exceed \$564,826*

The grant from the Bureau of Justice Assistance through the South Carolina Alien Assistance Program requires the funds to be included in the County's General Fund. However, the funds are restricted to defraying the Detention Center's personnel and operating costs associated with illegal alien detainees. To maintain the restriction, the unspent balance of these funds should be designated for use in FY 2013.

3. Technology Services projects – not to exceed 1,261,550*

For FY 2012, funds were budgeted for Technology Services for projects to maintain and upgrade the County's technology infrastructure. Several of these projects will be in progress at June 30, 2012. By designating these funds, Technology Services will be able to continue maintaining the County's technology infrastructure.

*Final amount determined when FY 2012 actual expenditures are known.

**FY 2012
Designated
Funds for FY
2013 Request to
Approve**

Committee recommended that Council approve designate funds to be added to the FY 2013 budget as follows:

1. Human Resources in an amount not to exceed \$11,000.
2. Detention Center: Illegal Alien Assistance funds in an amount not to exceed \$564,826.
3. Technology Services on-going projects in an amount not to exceed \$1,261,550.

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

Beverly T. Craven

Clerk of Council