

December 17, 2015
Charleston, SC

A regular meeting of County Council of Charleston County was held on the 17th day of December, 2015, 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: Chairman J. Elliott Summey, who presided; Colleen T. Condon; Henry E. Darby; Anna B. Johnson; Teddie E. Pryor, Sr.; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; and Dickie Schweers.

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

Council Member Teddie Pryor gave the invocation and Mr. Dawson 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.

The Chairman announced that the next item on Council's Agenda was recognition of the Charleston Healthy Business Challenge which is an initiative designed to help businesses and organizations improve the overall health and well-being of their employees with the goal of reducing the cost of preventable illnesses and creating a culture of wellness in the workplace. It was stated that Charleston County Government has been awarded the Gold Prize for its Wellness Program and Consolidated 9-1-1 Center has been awarded the Silver Prize.

Human Resource Director Fagan Stackhouse and Wellness Manager Candy Marlowe accepted the award on behalf of Charleston County and Consolidated Dispatch Director Jim Lake and the Dispatch Center's Wellness Coordinator Amy Fletcher accepted the award on behalf of the Consolidated 9-1-1 Center.

An ordinance amending the Multi-County Park Ordinance was given third reading by title only. The Chairman called for a roll call vote on third reading of the ordinance. The roll was called and votes were recorded as follows:

Condon	- aye
Darby	- aye
Johnson	- aye
Pryor	- aye
Qualey	- aye
Rawl	- aye
Sass	- aye
Schweers	- aye
Summey	- aye

The vote being nine (9) ayes, the Chairman declared the ordinance to have received third reading approval.

The ordinance is as follows:

AN ORDINANCE TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK.

WHEREAS, Charleston County, South Carolina (the "County") and Colleton County, South Carolina (jointly the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for a Joint County Industrial Park effective as of September 1, 1995 (the "Original Agreement"), to develop jointly an industrial and business park (the "Park"), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"); and

WHEREAS, the Original Agreement was initially approved by Charleston County Council Ordinance 972, adopted September 19, 1995; was further amended from time-to-time to add or remove property to the Park; and, in particular, was substantively amended by (i) that First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the "First Modification"), which First Modification was approved by Charleston County Council Ordinance 1475, enacted December 5, 2006; and by Colleton County Council Ordinance 06-R-20 enacted January 2, 2007; and (ii) the Second Modification to Agreement for Development of Joint Industrial Park, dated as of December 31, 2014 (the "Second Modification"), which Second Modification was approved by Charleston County Council Ordinance 1828, enacted on September 9, 2014, and by Colleton County Ordinance 14-O-13, enacted on December 11, 2014; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the "Agreement," and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfill commitments made to companies which are considering expansion or location decisions;

NOW, THEREFORE, BE IT ORDAINED BY THE CHARLESTON COUNTY COUNCIL:

SECTION 1. The Agreement is hereby amended so as to expand the Park premises located within Charleston County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Charleston County.

SECTION 2. All resolutions, ordinances, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 3. This amendment to the Agreement shall become effective on the date of the later of (i) enactment of this Ordinance by the Charleston County Council, after third and final reading and public hearing, (ii) adoption of a resolution by Colleton County Council approving expanding the Park premises to add the property described in Exhibit A, and (iii) adoption of a resolution by North Charleston City Council consenting to the inclusion in the Park premises of the property described in Exhibit A located within the City of North Charleston, (iv) adoption of a resolution by the Town Council of the Town of Mount Pleasant consenting to the inclusion in the Park premises of the property described in Exhibit A located within the Town of Mount Pleasant, and (v) adoption of a resolution by the Charleston City Council consenting to the inclusion in the Park premises of the property described in Exhibit A located within the City of Charleston. The North Charleston City Council, the Mount Pleasant Town Council, the Charleston City Council, and Colleton County Council have been requested to give their respective approvals to this amendment by resolution.

SECTION 4. Should any part of this ordinance be determined by a court of competent jurisdiction to be invalid, illegal, or against public policy, said offending section shall be void and of no effect and shall not render any other section herein, nor this ordinance as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination, or expiration hereof shall be deemed to survive.

CHARLESTON COUNTY, SOUTH CAROLINA

J. Elliott Summey
Chairman, County Council of
Charleston County, South Carolina

ATTEST:

Beverly T. Craven
Clerk to County Council
Charleston County, South Carolina

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

Ms. Condon moved approval of the Consent Agenda, seconded by Mr. Sass, and carried.

The Consent Agenda is as follows:

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for Lee Building and Annex-Selective Roof Replacement and Repairs. It was shown that this project is to remove existing roofing and items associated with getting to the structural decking and installing a new roofing system in accordance with the plans and specifications. It was further shown that this project was approved in the Fiscal Year 2016 budget.

Sealed bids were received in accordance with the terms and conditions of Invitation for Bid No. 4983-16V. The mandatory SBE utilization for this project was 12.2%, and the Disadvantage Business Enterprise (DBE) goal was 20%. The bid tabulations are as follows:

Bidder	Bid Price Lump Sum	SBE Percentage	DBE Percentage
Keating Sheet Metal and Roofing Company, Incorporated Charleston, South Carolina Principal: Kristin L. Molony	\$407,210.00	100%	100%
*Coastal Commercial Roofing Company, Incorporated Conway, South Carolina Principal: David T. Griffin	\$441,427.00	0%	0%

*Contractor is deemed Non-responsive for failure to submit required forms.

Committee recommended that Council authorize award of bid for Lee Building and Annex-Selective Roof Replacement and Repairs for the Facilities Department to the lowest responsive and responsible bidder, Keating Sheet Metal and Roofing Company, Incorporated, in the amount of \$407,210.00, with the understanding that funds are available in Facilities budget.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for the Ashley Phosphate Road at Cross County Road Intersection Improvements project, located in North Charleston. It was shown that this project will provide improvements to the intersection which would improve traffic flow and help to alleviate congestion. It was further shown that the work will generally consist of traffic control, earthwork, paving, concrete construction, storm drainage construction and traffic signal installation necessary to construct three new turning lanes. It was stated that Bids were received in accordance with the terms and conditions of Invitation for Bid No. 5011-

16C, and that the mandatory Small Business Enterprise (SBE) utilization for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 20%.

Bidder	Total Bid Price	SBE Percentage	DBE Percentage
Truluck Construction Charleston, South Carolina 29407 Principal: Charles E. Truluck Jr.	\$1,433,748.00	12.3%	21.34%
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$1,598,144.53	14.8%	9.51%
Gulf Stream Construction Company North Charleston, South Carolina 29405 Principal: Kenneth A. Holseberg	\$1,633,873.10	12.4%	23.71%

Committee recommended that Council authorize award of bid for the TST Ashley Phosphate Road at Cross County Road Intersection Improvement project to Truluck Construction, the lowest responsive and responsible bidder, in the amount of \$1,433,748.00, with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding the Town of Awendaw seeking infrastructure grant assistance from the Economic Development (ED) Fund to enable the extension of public water service and installation of a fire hydrant to serve commercial properties located at 6444 and 6448 Hwy. 17-N. It was stated that the Town of Awendaw has furnished a professional engineering estimate of \$55,000 for the project, which involves extending the water main from the current 6 inch cap at White Rd. for a distance of approximately 1,600 feet to a new hydrant location and main valve adjacent to the driveway at the subject property. The Town indicates that the property owner is willing to share a significant portion, half of the cost of the project. It was further stated that following consultations between county and town staff, Charleston County will contract with the Berkeley-Charleston-Dorchester Council of Governments (BCDCOG) to oversee project management, including management of the bidding process, environmental permitting and compliance, contractor oversight, funds management, and successful financial close-out on this project. It was noted that BCDCOG successfully served this role for the County during 2014-15 with a similar water service extension in Awendaw to Creative Counter Tops, which helped retain 60 jobs.

The amount requested for use from the ED Fund for this \$90,000 infrastructure project includes:

<i>Construction</i>	\$35,000
<i>Engineering Services</i>	\$ 7,950
<i>Administrative Fee (BCDCOG)</i>	\$ 3,750
<i>Project Contingency (10%)</i>	\$ 8,300

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\$55,000

The remaining \$35,000 is to be provided by the property owner.

Committee recommended that Council, in order to extend public water service to 6444 and 6448 Highway 17-North, Awendaw, SC:

- 1.) Approve an infrastructure grant from the ED Fund not to exceed \$55,000.
- 2.) Authorize acceptance of \$35,000 in funds from private property owner.
- 3.) Enter into an intergovernmental agreement between Charleston County and the Berkeley-Charleston-Dorchester Council of Governments (BCDCOG) for the purpose of providing overall project management.
- 4.) Authorize the Economic Development Director to act as liaison for the County with BCDCOG throughout the project until successful financial close-out is achieved.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding a set-aside grant extended to Project Dial by the SC Coordinating Council for Economic Development. It was stated that the Economic Development Director, along with the S.C. Department of Commerce, has worked throughout 2015 with a Charleston-based customer care company pursuing a competitive expansion. A state and local incentives package has been submitted, and the company is now analyzing its options as it contemplates a decision during early 2016. *(NOTE: Property tax incentives offered to 'Project Dial' have not yet been considered by County Council, but will be presented for approval at such time as the company proceeds with its decision in 2016.)*

At its Dec. 3 meeting, the S.C. Coordinating Council for Economic Development approved a \$50,000 Set-Aside Grant for Charleston County designed to be passed through and utilized by 'Project Dial' to offset project development costs. The Economic Development Department administers Set-Aside grants, and will provide reimbursement to 'Project Dial' for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Committee recommended that Council authorize the formal acceptance of a \$50,000 Set-Aside grant from the S.C. Coordinating Council for utilization by 'Project Dial' in offsetting project development costs. The grant will be administered by the Economic Development Department on a reimbursable basis.

Committee recommended that Council authorize the formal acceptance of a \$50,000 Set-Aside grant from the S.C. Coordinating Council for utilization by 'Project Dial' in offsetting project development costs, and that the grant will be administered by the Economic Development Department on a reimbursable basis.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding a set aside grant offered to Project Phoenix by the SC Coordinating Council for Economic Development. It was stated that the Economic Development Director, along with the S.C. Department of Commerce, has worked throughout 2015 with a Fortune 500 company known as 'Project Phoenix' which is pursuing the establishment of a customer care and technical support facility in North Charleston. *(NOTE: County Council approved an inducement resolution authorizing fee-in-lieu-of-taxes (FILOT) at its September 29 meeting, and staff will return to Council early in 2016 for approval of the FILOT ordinance and agreement during the three readings and a public hearing required by state law.)*

At its Dec. 3 meeting, the S.C. Coordinating Council for Economic Development approved a \$50,000 Set-Aside Grant for Charleston County designed to be passed through and utilized by 'Project Phoenix' to offset project development costs. The Economic Development Department administers Set-Aside grants, and will provide reimbursement to 'Project Phoenix' for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Committee recommended that Council authorize the formal acceptance of a \$50,000 Set-Aside grant from the S.C. Coordinating Council for utilization by 'Project Phoenix' in offsetting project development costs, with the understanding that the grant will be administered by the Economic Development Department on a reimbursable basis.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding a set aside grant offered to Project Santa Cruz by the SC Coordinating Council on Economic Development. It was stated that the Economic Development Director, along with the S.C. Department of Commerce, has worked throughout 2015 with a North Charleston-based manufacturer pursuing a competitive expansion. A state and local incentives package has been submitted, and the company is now analyzing its options as it contemplates a decision during early 2016. *(NOTE: Property tax incentives offered to 'Project Santa Cruz' have not yet been considered by County Council, but will be presented for approval at such time as the company proceeds with its decision in 2016.)*

At its Dec. 3 meeting, the S.C. Coordinating Council for Economic Development approved a \$100,000 Set-Aside Grant for Charleston County designed to be passed through and utilized by 'Project Santa Cruz' to offset project development costs. The Economic Development Department administers Set-Aside grants, and will provide reimbursement to 'Project Santa Cruz' for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Committee recommended that Council authorize the formal acceptance of a \$100,000 Set-Aside grant from the S.C. Coordinating Council for utilization by 'Project Santa Cruz'

in offsetting project development costs, 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 Consent Agenda.

The next item on the agenda was appointments to boards and commissions. Ms. Condon moved for the committee recommendation on all boards and commissions. The motion was seconded by Mr. Qualey, and carried.

Appointments are as follows:

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by Deputy Clerk of Council Kristen Salisbury regarding the need to make appointments to the Awendaw-McClellanville Consolidated Fire District Advisory Board. It was stated that an announcement of vacancies for the Awendaw-McClellanville Consolidated Fire District Advisory Board was previously made.

An application for reappointment was received from Margie Hardwick. Applications for appointment were received from Karol Hodge and Elizabeth Moffly.

The Awendaw-McClellanville Consolidated Fire District was established by County Ordinance and consists of nine members comprised of seven residents of the East Cooper area and a representative from the Towns of Awendaw of McClellanville. The purpose of the Board is to advise Charleston County Council of the nature and level of fire services to be provided in the Awendaw Consolidated Fire District.

Committee recommended that Council re-appoint Margie Hardwick and appoint Karol Hodge and Elizabeth Moffly to the Awendaw-McClellanville Consolidated Fire District Advisory Board for terms to expire in April 2017.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by Deputy Clerk to Council Kristen Salisbury regarding the need to make an appointment to the Construction Board of Adjustment and Appeals for a Licensed Residential Homebuilder. It was stated that an announcement of vacancies for the Licensed Residential Homebuilder seat on the Construction Board of Adjustment and Appeals was previously made. An application for reappointment was received from Douglas James. No other applications were received. The Construction Board of Assessment and Appeals is charged with determining grounds for revocation and re-issuance of general contracting licenses, hearing charges and making decisions on those charges, determining probationary offenses, and reviewing responsibilities of Code updates. Initial member terms are staggered and subsequent terms are for four years.

Committee recommended that Council re-appoint Douglas James to the Licensed Residential Homebuilder seat on the Construction Board of Adjustment and Appeals for a term to expire in July 2019.

A report was furnished by the Finance Committee that it considered the information furnished by Deputy Clerk to Council Kristen Salisbury regarding the need to make an

appointment to the Library Board of Trustees. It was stated that an announcement of vacancies for the Library Board of Trustees was previously made.

An application for appointment was received from Susan Strunk. No other applications were received.

The Library Board of Trustees is an 11 member Board that is charged by State Statute to control and manage the County Public Library System. Members are appointed by County Council for terms of four years. Members shall be appointed from all geographical areas of the County. Library Board meetings are held on the fourth Tuesday of each month at 5:15 pm.

Committee recommended that Council appoint Susan Strunk to the vacancy on the Library Board of Trustees for a term to expire in December 2017.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by Deputy Clerk to Council Kristen Salisbury regarding the need to recommend that the Governor make an appointment to the St. John's Fire District Commission. It was stated that an announcement of vacancy for the Seabrook Island seat on the St. John's Fire District Commission was previously made. An application for appointment was received from Debra Lehman. No other applications were received.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

Committee recommended that the Governor appoint Debra Lehman to the Seabrook Island seat on the St. John's Fire District Commission for a term to expire in December 2019.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by Deputy Clerk to Council Kristen Salisbury regarding the need to make appointments to two Johns Island seats on the St. John's Fire District Commission. It was stated that an announcement of vacancies for two Johns Island seats on the St. John's Fire District Commission was previously made. Applications for reappointment were received from Eric Britton and Sam Brownlee. Applications for appointment were received from Frank Broccolo, Scott Farfone, Yvonne Johnstone, Sean Powers, and Ewaldt Peter Schoenbrodt.

The St. John's Fire District Commission Board consists of nine members, appointed by the Governor upon recommendation by Charleston County Council, responsible for the oversight of all administrative and operational aspects of the St. John's Fire District special purpose district. The board has the authority to purchase, establish, enlarge, maintain, conduct, and operate the special purpose district as deemed necessary. The board meets to review operational, financial, and administrative activity reports.

Committee recommended that Council recommend that the Governor reappoint Samuel Brownlee and Eric Britton to the Johns Island seats on the St. John's Fire District Commission for terms to expire in December 2019.

The previous item was the last item for boards and commissions.

A report was furnished by the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Facilities Director Dan Chandler regarding the proposed lease of spaces at the Cumberland Street Parking Garage. It was stated that IBG Partners, LLC is the developer for a new \$40 Million Dollar hotel in downtown Charleston near the County's Cumberland Street Parking Garage. They are currently in the process of obtaining approvals from the City of Charleston for this effort. IBG Partners' development plan has no parking on site; consequently they are requesting approval to secure 50 parking spaces on the top deck of the Cumberland Street Parking Garage for a period of ten years. The lease is requested to start January 1, 2017.

It was shown that Cumberland Street garage can accommodate this request. There are a total of 905 spaces and the occupancy rate averages 80%. This would have no impact on County employees, jurors, or the public visiting County facilities. The County will have a 90 day termination clause in the Lease Agreement if needed for public use.

Committee recommended that Council authorize Chairman of Council to execute a Lease Agreement for ten years with IBG Partners, LLC, for fifty parking spaces on the top deck of the Cumberland Street Parking Garage, located at 90 Cumberland Street, beginning on January 1, 2017, with the understanding that the rental shall be the market rate at the time the lease begins, the rent will be increased when there is an overall increase in the garage, and all lease documents will be reviewed by the County Attorney's Office.

Ms. Condon moved approval of the committee recommendation, seconded by Mr. Qualey, and carried.

A report was read from the Finance Committee under date of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Transportation Development Director Steve Thigpen regarding the Sullivan's Island Elementary School Boardwalk Project. It was stated that Charleston County School District recently re-opened the elementary school on Sullivan's Island after a two-year construction period. While the new facility serves residents of Isle of Palms and Sullivan's Island, it is also a partial magnet school for students in the county. Transportation Development has received a request from the principal of Sullivan's Island Elementary School for \$44,000 to construct a pedestrian boardwalk from the school to connect to the existing outdoor classroom and nature trail that runs along the island.

As the property owner, the Town of Sullivan's Island is required by DHEC regulations to construct the boardwalk. The town supports the project and will construct a trail connecting the boardwalk to a public parking area that will provide better access to the area. The request was submitted in order for the construction of the boardwalk to occur over the Christmas holidays to minimize disruption to students during school.

This request was evaluated through the objective criteria in comparison to other projects funded in the 2016 funding cycle and if the project had been submitted with the other projects, it would have scored third among all bike/pedestrian projects and would have been fully funded.

It was shown that due to design efficiencies identified by staff during construction, the Osceola Drainage Project, a FY 2013 allocation project on Sullivan's Island, was completed under budget and funding could be provided from that source.

Committee recommended that Council approve funding in the amount of \$44,000 for the construction of a pedestrian boardwalk at the Sullivans Island Elementary School, with the understanding that funds are available in the roads portion of the Transportation Sales Tax Budget.

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

A report was furnished by the Finance Committee under date of December 17, 2015 that it considered the information furnished by County Administrator Keith Bustra and Transportation Development Director Steve Thigpen regarding the SC Highway 41 Widening Project. It was stated that in April 2014, the Town of Mount Pleasant was allocated \$8M of Charleston County's Federal Guide Share Allocation funds in order to complete Billy Swails Boulevard (BSB). This project would connect traffic for citizens in the Northern part of Mount Pleasant to I-526, relieving extreme traffic congestion. Although the Town of Mount Pleasant believes the completion of BSB would be a tremendous success, Mayor Linda Page has requested that the \$8M instead be allocated to the SC 41 widening project. The Town of Mount Pleasant believes the SC 41 widening has taken precedence to the BSB project because of the likely accelerated development of Clements Ferry Road corridor, the increased attendance at the Laing/Jennie Moore Campus, the increased use of SC 41 due to the improvements of US 17, and its #5 ranking among all projects in CHATS Long Range Transportation Plan. Charleston County does not support the reallocation of \$8M from the BSB project. Instead, it has been proposed to use remaining funds from the newly completed Future/Northside Drive project, combined with Town funds currently allocated for the SC 41 widening project, and to begin the National Environmental Policy Act (NEPA) document as soon as possible. This would allow the Town to prepare the project for future funding, and meet their goal of completing the project by 2020.

Committee recommended that Council appropriate up to \$1,200,000 from the roads portion of the Transportation Sales Tax to begin the NEPA process for the SC41 Widening Project.

Ms. Condon moved approval of the committee recommendation, seconded by Mr. Qualey, and carried.

A report was furnished by the Finance Committee meeting of December 17, 2015, that it considered the information furnished by County Administrator Keith Bustraan and Contracts and Procurement Director Barrett J. Tolbert regarding the need to award a contract for the Camp at Folly Intersection Improvements Project. It was stated that this project includes roadway and drainage improvements, as well as potable water and sanitary sewer utility relocates, at the intersection of Folly Road and Camp Road on James Island, South Carolina. Specific work items involved in the execution of the project include, but are not limited to, traffic control, utility relocation, earthwork, asphalt paving, sub-grade preparation, storm drainage improvements, pavement marking and roadway signing, traffic signal upgrades (including mast arm poles), the installation of concrete curb and gutter, and concrete sidewalks. Bike lanes will be provided in each direction on Folly Road.

Due to the inclusion of federal funding, this project is being administered by the County per the terms of a Participation Agreement with the South Carolina Department of Transportation (SCDOT). The agreement states that SCDOT will reimburse Charleston County up to 50% of eligible expenditures, not to exceed \$2,889,969.00, using Federal Match Program funds, and also reimburse Charleston County up to 80% of eligible expenditures, not to exceed \$6,500,000.00, using Charleston Area Transportation Study (CHATS) Guideshare funds.

It was shown that a single bid, from Banks Construction, was received in accordance with the terms and conditions of Invitation for Bid No. 4964-16C, which contained a SCDOT determined DBE goal of 13.5%. Mandatory SBE goals are not allowed on federally aided projects. The amount of the bid was \$13,009,158.30, including the in-contract utility relocates and mast arm traffic signal poles.

SCDOT issued concurrence of award to Banks Construction on December 14, 2015, and the in-contract sewer line relocates were approved by the James Island Public Service District Commission on December 14, 2015 and the Charleston Water System (CWS) Commission on December 16, 2015.

Bidder	Total Bid Price	DBE Percentage
Banks Construction Company North Charleston, South Carolina 29418 Principal: Jafar Moghadam	\$13,009,158.30	13.50%

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

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

Ms. Johnson said that since some of the funds for the Folly and Camp Road Intersection Project had come from a project located in District 8 on Johns Island that she was requesting that if funding was left at the end of the Folly and Camp Road project that the funding be used to fund a mast arm traffic signal at Folly and Grimball Road instead of a stringed light signal. Mr. Armstrong stated that Folly and Grimball Road intersection was a SCDOT project, but he would discuss the possibility with the DOT.

Mr. Pryor said that he would like a presentation from the SCDOT regarding the Superstreet project vs. the flyover at Main Road. Since the flyover would not be completed for some time and was so much more costly, perhaps the Superstreet idea should be looked into again.

Mr. Schweers said that he, too, would like a presentation from the Highway Department on their feelings as to the value of the Superstreet concept.

All Council Members expressed their appreciation to staff and wished a Merry Christmas and Happy New Year to all.

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

Beverly T. Craven
Clerk of Council