



**COLUMBIA CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 11, 2019**

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**The Columbia City Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, June 11, 2019 at Council Chambers at City Hall, 1737 Main Street, 3rd Floor, Columbia, SC 29201.**

The Honorable Mayor Stephen K. Benjamin  
The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large  
The Honorable Moe Baddourah, District III ▪ The Honorable Howard E. Duvall, Jr., At-Large  
The Honorable Edward H. McDowell, Jr., District II ▪ The Honorable Daniel J. Rickenmann, District IV

*Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ADOPTION OF THE AGENDA**

**PUBLIC INPUT RELATED TO AGENDA ITEMS**

**CONSENT AGENDA ITEMS 1 THROUGH 5**

1. Council is asked to approve a Contract for the City of Columbia's Self-Insured Workers' Compensation Program, as requested by the Human Resources Department. Award to Planned Administrators, Inc. as the Third Party Administrator in the amount of \$231,840.00. This firm is located in Columbia, SC.

*Funding Source: Workers' Comp Administration 6098939-636200 Insurance and Bonding*

2. Council is asked to approve a Service Agreement for the Administration of a South Carolina Tort Liability Self-Insurance Program, as requested by the Human Resources Department. Award to Planned Administrators, Inc. as the Third Party Administrator in the amount of \$370,190.00. This firm is located in Columbia, SC.

*Funding Source: Claims-Automobile 6088938-645100, Claims-General Tort 6038932-645100, and Claims-Sewer 6068936-645100*



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3. Council is asked to approve an Engineering Services Agreement for Project SS7474; North Richland Crane Creek and Upper North Branch Sewer Improvements Phase I, as requested by Columbia Water. Award to Michael Baker International in the amount of \$450,505.00. This firm is located in Columbia, SC.

*Funding Source: 5529999-SS74701-658650 - The original budget amount is \$450,505.00.*

*This is a Clean Water 2020 Program Project and Mentor Protégé Program Project. Michael Baker International of Columbia, SC is the Mentor and will provide project management at 68.2% (\$307,120.00) of the total contract value. Case Consulting, a Minority Business Enterprise of West Columbia, SC is the Protégé and will provide project controls, meetings, scheduling, SharePoint reporting, and surveying at 15.1% (68,200.00) of the contract value. MBI will meet the 20% MPP requirement once the construction administrative service phase is authorized by the City.*

*The following sub-consultants will provide additional services:*

*F&ME Consultants, Inc. of Columbia, SC will provide evaluation and design phase project administration and surveying services at 11.8% (\$53,185) of the contract value.*

*Steadman & Associates of Columbia, SC will provide geotechnical services at 4.9% (\$22,000) of the contract value.*

4. Council is asked to approve Construction Change Order# 1 for Project SS7363; Smith Branch 03 Sewer Rehabilitation Implementation, as requested by Columbia Water. Award to North American Pipeline Management, Inc. in the amount of \$1,620,988.00. This firm is located in Marietta, GA.

*Funding Source: 5529999-SS736301-658650. The previous awarded amount, including a \$250,000.00 contingency is \$6,205,713.00. With approval of this Construction Change Order increase of \$1,620,988.00, the revised awarded contract amount will be \$7,826,701.00. The original budgeted amount for this project is \$7,000,000. The original budget amount for this change order is \$1,620,988.00.*

*This is a Clean Water 2020 Program Project.*

*The original contract has subcontractor LA Barrier and Son of Lexington, SC, a Minority Business Enterprise (Woman) providing trucking and aggregate materials at 12% (\$692,000) of the contract value. The CDBE goal for this project was established at 26%. The vendor has maintained the goal at 12.7% with good faith efforts for this change order.*



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5. Ordinance No.: 2019-044 Granting an encroachment to The Grand for installation and maintenance of twelve (12) tables with umbrellas and forty-eight (48) chairs within the tree zone and sidewalk right of way areas of the 1600 block of Main Street adjacent to 1621 Main Street for use by its patrons for outdoor dining during normal business hours of 11:00 a.m. until 12:00 a.m. Monday through Thursday, 11:00 a.m. until 2:00 a.m. on Friday, 9:00 a.m. until 2:00 a.m. on Saturday and 9:00 a.m. until 12:00 a.m. on Sunday

*First reading approval was given on June 4, 2019.*

**BUDGET PUBLIC HEARING & ORDINANCES FIRST READING**

6. Ordinance No.: 2019-038 To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2020
7. Ordinance No.: 2019-039 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates (a) and (b)

**PUBLIC HEARING & ORDINANCES FIRST READING**

8. Ordinance No.: 2019-040 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-150 Discharge of septic tank waste and repealing Sec. 23-151 Use of septic tanks where public sewer is available
9. Ordinance No.: 2019-041 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates to add Sec. 23-155 Industrial user permit fees
10. Ordinance No.: 2019-042 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article IV, Wastewater Service, Sec. 23-112 Violations; penalty



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**ORDINANCE - SECOND READING**

11. Ordinance No.: 2019-033 Authorizing the City Manager to execute a Twelfth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02

*First reading approval was given on May 7, 2019.*

**CITY COUNCIL DISCUSSION**

12. The COMET's Fiscal Year 2019/2020 Budget Presentation - Mr. John C. Andoh, Executive Director/CEO for The COMET

**APPEARANCE OF THE PUBLIC**

**ADJOURNMENT**