

<u>Agenda</u>

Special Council Meeting October 14, 2019 at 6:00 PM 200 N. 12th Street West Columbia, SC 29169

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
- 6. PRESENTATIONS AND RECOGNITIONS
 - 6.1. <u>Resolution Mota Enterprises Vanessa Mota Latino Business</u> <u>Day</u>Resolution Recognizing Mota Enterprises and Vanessa Mota on the Establishment of the South Carolina Latino Business Day on October 15, 2019
 - 6.2. Presentation of the Final Report for the 2018-2019 Goals and Priorities of City Council- Brian Carter, City Administrator
- 7. NEW BUSINESS
 - 7.1. Consideration to Authorize the City Administrator to Enter Into an Agreement for Engineering Services with AECOM in the Amount of \$211,673 for the Highway 302 Water Main Replacement Project- Andy Zaengle, Director of Engineering & Water Plants
 - 7.2. Consideration to Approve Appointed Official Application- Wayne Shuler, Director of Planning & Zoning
- 8. ADJOURN TO EXECUTIVE SESSION
 - 8.1. Discussion of an Intergovernmental Contractual Matter Related to Municipal Services (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
 - 8.2. Discussion of Contractual Matters Related to City Projects in the River District (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
 - 8.3. Discussion of a Contractual Matter Related to South Carolina Department of Transportation (Pursuant to S.C. Code Ann. § 30-4-70 (A) (2)
- 9. RECONVENE TO REGULAR SESSION

10. NEW BUSINESS CONTINUED

- 10.1. Consideration to Authorize the City Administrator to Negotiate and Execute a Cooperative Purchasing Agreement with the City of Cayce for Wayfinding Master Plan Project
- 10.2. Consideration to Authorize the City Administrator to Negotiate and Execute a Contract with Arnett Muldrow & Associates, Ltd. for a Wayfinding Master Plan Project in the Amount of \$35,936 Pursuant to the Cooperative Purchasing Agreement with the City of Cayce
- 10.3. Consideration to Approve a Contract Amendment With AOS Specialty Contractors in the Amount of \$62,740 for the Paving of Norfolk Street and Carpenter Street Intersection as an Addition to Phase Two of the Enabling Park Project- Tara Greenwood, Director of Grants & Special Projects
- 10.4. Consideration to Authorize the City Administrator to Enter Into a Memorandum of Understanding With the South Carolina Department of Transportation Related to Infrastructure Projects
- 11. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 12. ADJOURNMENT