



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

March 17, 2020

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

The Arrows of Light Scouts presentation

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- March 3, 2020 Regular Minutes

Administrator Comments

Attorney Comments

Proclamation 2020-02

- Proclamation 2020-02 In Support of the 2020 Census

Public Hearings for the Following Ordinances *[None Scheduled]*

Third Reading of the Following Ordinances *[None Scheduled]*

Second Reading of the Following Ordinances *[None Scheduled]*

First Reading of the Following Ordinances

Ordinance 2020-09 "AN ORDINANCE AMENDING THE "SIGN CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA."

Ordinance 2020-10 "AN ORDINANCE AMENDING THE ENFORCEMENT AND PENALTY PROVISIONS OF THE "LITTER CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA."

Ordinance 2020-11 "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR

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TAXABLE, IN AN AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING SERIES 2011 GENERAL OBLIGATION BONDS AND ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS, INCLUDING A FIRE ENGINE AND RELATED EQUIPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS."

First & Final Reading for the Following Resolutions

[None Scheduled]

Discussion Regarding Action Items

PO # 53708 Change Order # 2 / Nebo Church Road Relocation and West Apron Expansion / Amount: FAA (90%) \$1,166,720.87

State (5%) \$64,817.83

County (5%) \$64,817.83

Change Order Total \$1,296,356.53

On September 3, 2019 Council Approved the Award of ITB 18-06 to J. Davis Construction, Inc of Westminster, SC in the amount of \$2,101,783.46 with a 10% contingency \$210,178.34 for a total award of \$2,311,961.80. This included all labor, materials and equipment for the demolition of Nebo Church Road, the construction of the realigned Nebo Church Road, and the site preparation for the future West apron concrete at the Oconee County Regional Airport. This award included a cost reduction from an area of fill soil removed from the project by the FAA. For tracking purposes this reduction was titled Change Order 1.

On February 18, 2020 County Council approved the acceptance and execution of the Federal Aviation Administration Airport Grant Offer for Airport Improvement Program (AIP) Project No. 3-45-0016-027-2020. This grant offer is to Expand the West Terminal Apron which is the final phase, phase 3, of this construction project.

It is the staff's recommendation that Council approve ITB 18-06 Change Order # 2 to J. Davis Construction, Inc., of Westminster, SC in the amount of \$1,296,356.53. This will bring the purchase order total to \$3,608,318.33.

PO # 53075 Change Order # 1 / Title: Runway End 7 Fee Simple Acquisition Project (Phase III) / Amount: FAA (90%) \$8,550.00

State (5%) \$475.00

County (5%) \$475.00

Change Order Total \$9,500.00

On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and

On May 15, 2018 Council approved W.K. Dickson Work Authorization #1 in the amount of \$43,800.00 for conducting services related to land acquisition of TMS 256-00-01-011 (Hamilton Property), adjacent to the airport property adhering to Federal Aviation Administration (FAA) Order 5100.37B and Federal Aviation Administration (FAA) AC 5100-17 in order to enable reimbursement to Oconee County under the Federal Aviation Administration (FAA) Airport Improvement Plan (AIP) program.

Based upon relocation complications due to the needs of the landowner, delays have extended the length of the project and due to the age of the original appraisals updated appraisals were requested by the property Owner. This resulted in additional funding required to complete the needed documents for the land acquisition.

Amendment #1 (Change Order # 1 to PO 53075) to includes the following additional service fees:

A. Project Coordination & Facilitation:	Additional Lump Sum: \$6,700.00
B. Updated Appraisal (Subconsultant)	Additional Lump Sum: \$1,700.00
C. Updated Review Appraisal (Subconsultant)	Additional Lump Sum: <u>\$1,100.00</u>
	\$9,500.00

It is the staff's recommendation that Council approve Change Order # 1 to W.K. Dickson & Co, Inc. of Columbia, SC in the amount of \$9,500.00. This will bring the purchase order total to \$53,300.00.

Emergency Repair / Upgrade / Facilities Maintenance / Amount: Not to Exceed \$200,000.00

Budget: \$200,000.00 / **Project Cost:** \$200,000.00 / **Balance:** \$0.00

Lake Julian, Facilities Maintenance Director, received a request to install additional electrical receptacles to several resident rooms at Lakeview Assisted Living. Upon inspection, it was found that the electrical panels are full with limited space for additional breakers and existing wiring is in bad condition; therefore, requiring immediate repair / upgrades. On February 11, 2020 Lake Julian contacted the Procurement Department requesting this to be considered an emergency repair. Due to the safety and wellbeing of the residents, the Procurement Director and the County Administrator deemed this an Emergency Repair. The lead time on materials is 2 to 3 weeks; soliciting bids this would add 3 to 4 weeks before materials could be ordered.

It is the staff's recommendation that Council [1] approve the Emergency Repair Award to Davis Electrical and Plumbing of Walhalla, SC in the NOT to exceed amount of \$200,000.00; and [2] authorize the Administrator to transfer funds as stated under Financial Impact.

PRT Commission-Local ATAX Recommendations / Spring 2020 Cycle / \$54,000

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

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It is staff's request of approval of local ATAX recommendations per the attached spreadsheet.

Council approval to adopt the 2020 Strategic Planning Retreat report

W.K. Dickson Work Authorization # 6 / Airport / Amount:	FAA	90%	\$ 88,830.00
	State	5%	\$ 4,935.00
	County	5%	\$ 4,935.00
	Total Award:		\$ 98,700.00

Budget: \$98,700.00 / **Project Cost:** \$98,700.00 / **Balance:** \$0.00

Oconee County, the FAA and the SCAC have worked in conjunction for many years for the continued improvement of the Oconee County Regional Airport, including, but not limited to, for the following projects:

- On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and
- On July 17, 2018 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-024-2018 in the amount of \$671,220 for Land Acquisition, Relocation and Terminal Apron Expansion - Design Only; and
- On February 18, 2020 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-027-2020 in the amount of \$1,255,565.00 for Expansion of Terminal Final Phase and committed approximately \$69,754.00 in matching funds.

W.K Dickson Work Authorization #6 includes professional services for construction administration (CA) and construction observation (CO) for West Apron Expansion Paving.

It is the staff's recommendation that Council approve Work Authorization #6 from W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the West Apron Expansion Paving.

Request for Council approval for the allocation of funds in an amount not to exceed \$50,000.00 to assist the City of Westminster in their pre-grant requirements

Board & Commission Appointments <i>(IF ANY)</i>	[Seats listed are all co-terminus seats]
*Building Codes Appeal Board	1 At Large Seat
*Board of Zoning Appeals	District 5
Arts & Historical Commission	District 5

***No questionnaires on file for the seats listed above**

Council Committee Reports

Planning & Economic Development / Mr. Cain.....[03/03/2020]

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Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

- Discussion regarding approaches to issues commonly faced with increases in multifamily housing construction

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*

[None scheduled.]

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Discussion regarding an Economic Development matter, Project Trout.

Second Reading of the Following Ordinances

Ordinance 2020-08 “AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A DEVELOPMENT AND INFRASTRUCTURE CREDIT AGREEMENT TO PROVIDE FOR INFRASTRUCTURE CREDITS TO PROJECT TROUT; (2) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; AND OTHER RELATED MATTERS.”

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.