



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Gwendolyn Kennedy
District 7

Damon Jeter
District 3

Norman Jackson, Chair
District 11

Jim Manning
District 8

Bill Malinowski
District 1

Tuesday, February 24, 2009
5:00 PM

Recommendations

Items for Action

- Consent** 1. An ordinance amending the Fiscal Year 2008-09 Conservation Commission budget to appropriate ninety-two thousand five hundred fifty eight dollars (\$92,558) to provide funding for operational expenses – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- Consent** 2. Request to approve the awarding of a construction services contract to Rea Contracting, LLC for the FY 2008 Resurfacing and Full Depth Patching Project in the amount of \$820,440.74 – The committee recommended that council approve the construction services contract to Rea Contracting, LLC. The vote in favor was unanimous.
- Consent** 3. Request to approve the awarding of a construction services contract to Sloan Construction Company, Inc. in the amount of \$1,274,785.93 for the 2007 Roadway Resurfacing Project – The committee recommended that council approve the construction services contract to Sloan Construction Company, Inc. The vote in favor was unanimous.
- Consent** 4. Request to approve the awarding of a construction services contract to the most responsive bidder for completion of Phase I of the Lake Elizabeth capital improvement project – The committee recommended that council approve the awarding of a construction services contract to the most responsive bidder. The vote in favor was unanimous.
- Consent** 5. An ordinance amending the Fiscal Year 2008-09 Hopkins Utility System budget to appropriate thirteen thousand dollars (\$13,000) for operational costs through the end of the fiscal year – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- Consent** 6. Energy Audit Update – The committee recommended that council adopt alternative #3, which would direct staff to continue the current plan for energy savings by utilizing the

existing 10-year capital replacement plan. The vote in favor was unanimous.

7. Request to purchase property in Lower Richland with Hospitality Tax funds for tourism-related activities – The committee recommended that council proceed with the purchase of property in the Lower Richland area for the purpose of tourism development, and to use \$2.8 million from the Hospitality Tax fund balance to make the purchase. The vote was in favor.

- Consent**
8. Amendments to the December 17, 2008 settlement agreement between Richland County and Northeast Landfill, LLC – The committee recommended that council direct settlement funds to a newly created non-profit community development organization that will serve in the vicinity of the Old McGraw Community in Council District 10. The vote in favor was unanimous.

Staffed by Joe Cronin