

Transportation Penny Advisory Committee Meeting

Monday, August 22, 2016 at 5:30 PM 4th Floor Conference Room 2020 Hampton Street, Columbia SC 29202

Agenda

- 1. Call to Order: Hayes Mizell, Chairman
- 2. Citizen's Input

Information Items

- 3. Update on Council Actions
- 4. Audit Updates
- 5. Small Local Business Enterprise Program: Program update
- **6.** The Comet: Program update
- 7. PDT: Program update
- **8. Transportation Department:** Program update

Action Items

- 9. Approval of Minutes: July 25, 2016
- 10. TPAC Staff Position: Position Description
- 11. Other Business
- 12. Adjourn
- **13. Next Scheduled Meeting:** September 26, 2016 2020 Hampton Street



3. Update on Council Actions

Discussion Point:

Council has not met since the last regularly scheduled TPAC meeting, and as such has taken no action on Richland Penny items.



4. Audit Updates

Discussion Point:

Included in your agenda you will find Judge Cooper's ruling in the litigation between the County, Richland PDT and The S.C. Department of Revenue.

FORM 4

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NUMBER: 2016CP4003102

Richland County South Carolina	South Carolina Department Of Revenue
CMRTA	Richard Reames III
PLAINTIFF(S)	DEFENDANT(S)
Submitted by:	Attorney for: Plaintiff Defendant or Self-Represented Litigant
DI	SPOSITION TYPE (CHECK ONE)
JURY VERDICT. This action came before	the court for a trial by jury. The issues have been tried and a verdict rendered.
decision ret ACTION DISMISSED (CHECK REASON) Rule 43(k), SCRCP (Settled); ACTION STRICKEN (CHECK REASON): Binding arbitration, subject to rig DISPOSITION OF APPEAL TO THE CI Affirmed; Reversed; NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTHER ULING IN THIS APPEAL.	Rule 12(b), SCRCP; Rule 41(a), SCRCP (Vol. Nonsuit); Check to restore to confirm, vacate or modify arbitration award; Other CHECK APPLICABLE BOX):
11 IS ORDERED AND ADJUDGED See	ORDER INFORMATION
This order ends does not end the case. Additional Information for the Clerk:	NATION FOR THE JUDGMENT INDEX
Complete this section below when the judgment as is no judgment information, indicate "N/A" in on	affects title to real or personal property or if any amount should be enrolled. If there
Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below) Judgment Amount To be Enrolled
oudsen in inverse of (asset to be a second of the secon	\$
	\$
	\$
If applicable, describe the property	y, including tax map information and address, referenced in the order:
addressed by way of motion pursuant to the SC Rules	
Circuit Court Judge	Judge Code 2126 Date
For	· Clerk of Court Office Use Only
This judgment was entered on the day of attorney's box on this 17 day of day of the day	and a copy mailed first class or placed in the appropriate to attorneys of record or to parties (when appearing pro se) as follows:
Benjamin Edward Nicholson V Mary Elizabeth (Liz) Crum Ray E. Jones Larry Cornell Smith	James Emerson Smith Jr. Milton Gary Kimpson Elizabeth Van Doren Gray Tara C. Sullivan Robert T. Strickland
ATTORNEY(S) FOR THE PLAINTIFF(S)	ATTORNEY(S) FOR THE DEFENDANT(S)
Court Reporter	Clerk of Court Jeanette Williade

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS) FOR THE FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND)
Richland County, South Carolina,	CIVIL ACTION NO.: 2016-CP-40-3102
Plaintiff,))
Central Midlands Regional Transit Authority,))
Intervenor Plaintiff,	ORDER GRANTING THIRD-PARTY DEFENDANTS' MOTIONS TO DISMISS
v.	THE THIRD-PARTY COMPLAINT
The South Carolina Department of Revenue, and Rick Reames, III in his official capacity as its Director,	RICHLAND 2016 AUG 16 JEANETTE & C.C.F. &
Defendants/Third Party Plaintiff,	PM 4: 11
v.	RIDE TY
Richland PDT, a joint venture consisting of M.B. Kahn Construction Co., Inc., ICA Engineering, Inc., and Brownstone Construction Group, LLC, as a unit and individually,	
Third-Party Defendants.	

This matter comes before the Court by way of four (4) Motions to Dismiss, pursuant to Rules 12(b)(6), and 9(b), SCRCP, filed by Third-Party Defendants Richland PDT, M.B. Kahn Construction Co., Inc., ICA Engineering, Inc., and Brownstone Construction Group, LLC.¹ The Court held a hearing on these motions on August 4, 2016. Keith M. Babcock, Esquire, and David L. Paavola, Esquire, appeared for Richland PDT. Robert T. Strickland, Esquire, and Catherine Ava Kopiec, Esquire, appeared for M. B. Kahn Construction Co., Inc. Erik T. Norton, Esquire,

¹ Richland County, Plaintiff, also filed a motion to dismiss that is addressed in a separate Order.

appeared for ICA Engineering, Inc. John Julius Pringle, Jr., Esquire, and Kirby D. Shealy, III, Esquire, appeared for Brownstone Construction Group, LLC. James E. Smith, Jr., Esquire, Milton G. Kimpson, Esquire, Dana R. Krajack, Esquire, and Lauren Acquaviva, Esquire, appeared for the South Carolina Department of Revenue and Rick Reames, III in his official capacity as its Director (collectively referred to as "SCDOR").

For the reasons set forth below, I GRANT Third-Party Defendants' Motions to Dismiss because I find that SCDOR lacks standing to pursue a third-party complaint against Richland PDT or its individual members—M.B. Kahn Construction Co., Inc., ICA Engineering, Inc., and Brownstone Construction Group, LLC (collectively "PDT Members").² As alternative grounds, SCDOR's third-party complaint is dismissed for the following reasons: (1) SCDOR's third-party complaint is improper under Rule 14, SCRCP; (2) SCDOR's third-party complaint does not allege any wrongdoing by the PDT Members in their individual capacities.

LAW/ANALYSIS

I. SCDOR Does Not Have Standing to Proceed Against the Private Parties in this Action.

In order for SCDOR to institute and maintain a lawsuit against Richland PDT and the PDT Members, it must demonstrate that it has the legal standing to do so. *South Carolina Pub. Interest Found. v. South Carolina Dep't of Transp.*, 412 S.C. 18, 24, 770 S.E.2d 399, 402 (Ct. App. 2015). Standing is the fundamental legal requirement that a party bringing a lawsuit must have a personal stake in the subject matter of the lawsuit, *id.*, also known as being the real party in interest. "A real party in interest is one with a real, material, or substantial interest." *Baird v. Charleston Cnty.*, 333 S.C. 519, 530, 511 S.E.2d 69, 75 (1999). SCDOR has the burden of proving that it has

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² The PDT Members have joined Richland PDT's Motion to Dismiss in full. As such, this Order addresses all four (4) motions together except where specifically noted.

standing to bring this lawsuit. *South Carolina Pub. Interest Found. v. South Carolina Transp. Infrastructure Bank*, 403 S.C. 640, 645, 744 S.E.2d 521, 524 (2013).

In reviewing a motion to dismiss, this Court considers "only the allegations set forth on the face of the plaintiff's complaint." *Plyler v. Burns*, 373 S.C. 637, 645, 647 S.E.2d 188, 192 (2007) (citation omitted). Richland PDT is a joint venture of the three PDT Members. Richland PDT is a private entity formed for the purpose of contracting with Richland County to perform program development and program management services for Richland County's transportation improvement program ("Transportation Penny Program"). Richland PDT was awarded a contract with Richland County pursuant to Richland County's designated penny sales tax procurement process. SCDOR does not allege any facts showing a relationship between it and Richland PDT, or between it and the PDT Members.

SCDOR's third-party complaint against Richland PDT and the PDT Members is based entirely on contractual representations made by Richland PDT to Richland County. While SCDOR asserts that in entering the contract with Richland County, Richland PDT made certain representations to SCDOR, I find no factual or legal support for this conclusion from the allegations in the third-party complaint. The absence of any allegation concerning a direct connection between Richland PDT's contractual representations to Richland County and SCDOR is fatal to SCDOR's attempt to maintain a lawsuit against Richland PDT and the PDT Members. Richland County is the proper party to enforce the contractual obligations owed to it by Richland PDT, not SCDOR.

During the hearing on this matter, SCDOR argued that Richland PDT owes a duty directly to SCDOR because Richland PDT is paid with, or is expending, public funds pursuant to its contract with Richland County. Standing premised on this basis alone could conceivably extend



to any private entity contracting with any public entity in South Carolina. SCDOR has provided no authority, and this Court has found none, that would grant SCDOR such expansive oversight over the expenditure of public funds.

Additionally, while this Court has ruled that SCDOR has standing as against Richland County based upon a "special interest" in Richland County's use of the Penny Tax Revenue,³ I find that this special interest does not extend to private entities contracting with Richland County. This Court has also ruled that the public importance exception gives SCDOR standing concerning the limited purpose of the resolution of the unique issues concerning Richland County raised by this case.⁴ I find that the public importance exception does not grant standing to SCDOR to sue a private entity (or its members) based solely on the private entity's contract with a separate public body.

SCDOR has failed to allege the existence of a relationship between it and Richland PDT or the PDT Members from which could arise a legal duty necessary to maintain tort causes of action. Accordingly, SCDOR does not have standing to maintain a third-party complaint against Richland PDT or the PDT Members.

II. Richland PDT and the PDT Members Are Not Proper Third-Party Defendants Under Rule 14, SCRCP.

Richland PDT and the PDT Members are not properly named third-party defendants in this action. Rule 14, SCRCP, permits the defendant (SCDOR) as a third-party plaintiff to "cause a summons and complaint to be served upon a person not a party to the action who is or may be liable to him for all or part of the plaintiff's claim against him." SCDOR has not alleged that

³ Order Granting Plaintiff's Petition for Writ of Mandamus, Denying Plaintiff's Motion for Temporary Injunction, and Denying Defendants' Motion for Injunction and in the Alternative Appointment of Receiver 14 (August 2, 2016).



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4 Page 8 of 22 Richland PDT would be liable to SCDOR if SCDOR is ultimately liable to Richland County. First

Gen. Servs. Of Charleston, Inc. v. ServiceMaster, Inc., 314 S.C. 439, 442, 445 S.E.2d 446, 447

(1994) ("Under Rule 14, the third-party plaintiff must have a substantive claim against the third-

party defendant founded upon derivative liability."). Accordingly, dismissal of the third-party

complaint against Richland PDT and the PDT Members is alternatively granted on this basis.

III. CONCLUSION

ACCORDINGLY, THIS COURT FINDS:

1. SCDOR does not have standing to institute and maintain a lawsuit against Richland

PDT or the PDT Members.

2. Richland PDT and PDT Members are improper third-party defendants in this action

under Rule 14, SCRCP.

THEREFORE,

Richland PDT's and the PDT Members' motions to dismiss are **GRANTED.**

AND IT IS SO ORDERED.

Judge G. Thomas Cooper, Jr

Fifth Judicial Circuit

August <u>'</u>, 2016 Columbia, South Carolina

FORM 4

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NUMBER: 2016CP4003102

Richland County South Carolina	South Carolina Department Of Revenue
CMRTA	Richard Reames III
PLAINTIFF(S)	DEFENDANT(S)
Submitted by:	Attorney for: Plaintiff Defendant or Self-Represented Litigant
	OSITION TYPE (CHECK ONE) court for a trial by jury. The issues have been tried and a verdict rendered.
decision render	me to trial or hearing before the court. The issues have been tried or heard and a
☐ ACTION DISMISSED (CHECK REASON): ☐ Rule 43(k), SCRCP (Settled); ☐ ACTION STRICKEN (CHECK REASON): ☐ Binding arbitration, subject to right to ☐ DISPOSITION OF APPEAL TO THE CIRC	☐ Rule 12(b), SCRCP; ☐ Rule 41(a), SCRCP (Not. Newsuit); ☐ Other ☐ Rule 40(j), SCRCP; ☐ Bankruptcy; ☐ Other ☐ o restore to confirm, vacate or modify arbitration award; ☐ Other
RULING IN THIS APPEAL.	G LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE TROURCOURT
IT IS ORDERED AND ADJUDGED: See attack	ched order (formal order to follow) 🔲 Statement of Judgment by the Comi: 💎
	ORDER INFORMATION A STATE OF THE STATE OF TH
This order ends does not end the case. Additional Information for the Clerk:	
Complete this section below when the judgment affect is no judgment information, indicate "N/A" in one of	
Judgment in Favor of (List name(s) below) Judg	the state of the s
	\$ \$
	S
If applicable, describe the property, inc	cluding tax map information and address, referenced in the order:
addressed by way of motion pursuant to the SC Rules of C	the submitting party. Disputes concerning the amounts contained in this form may be Civil Procedure. Amounts to be computed such as interest or additional taxable costs not ed to the judge may be provided to the clerk. Note: Title abstractors and researchers ails.
Circuit Court Judge	Judge Code 2126 Date
For Cla	erk of Court Office Use Only
	to attorneys of record or to parties (when appearing pro se) as follows:
Benjamin Edward Nicholson V Ray Nelson Stevens Mary Elizabeth (Liz) Crum Ray E. Jones Larry Cornell Smith	James Emerson Smith Jr. Elizabeth Van Doren Gray Robert T. Strickland Milton Gary Kimpson Tara C. Sullivan
ATTORNEY(S) FOR THE PLAINTIFF(S)	ATTORNEY(S) FOR THE DEFENDANT(S)
Court Reporter	Clerk of Court Jeanette WHI Faride
	V

STATE OF SOUTH CAROLINA)
COUNTY OF BUILD AND) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND)
Richland County, South Carolina.)
) Civil Action No. 2016-CP-40-3102
Plaintiff,)
)
v.)
)
The South Carolina Department of) <u> </u>
Revenue and Rick Reames, III, in his	ORDER DENYING PLAINTHFF RICHLAND COUNTYS
official capacity as its Director,	ORDER DENYING PLAINTHFF
	RICHLAND COUNTY'S 5
Defendants.) MOTION TO DISMISS COUNTERCLAIMS
	Sold The Color
	· <u>년</u>

This matter is before this Court on Richland County's Motion to Dismiss Counterclaims of the South Carolina Department of Revenue ("DOR") and Rick Reames, III dated July 20, 2016. A hearing was held with all counsel of record present on August 4, 2016. After a review of the pleadings, the motion, the written submissions by the parties, and the oral arguments of counsel, this Court denies the Plaintiff's Motion to Dismiss for the reasons discussed below.

"In deciding a motion to dismiss pursuant to 12(b)(6), SCRCP, the trial court should consider only the allegations set forth on the face of the plaintiff's complaint." *Plyler v. Burns*, 373 S.C. 637, 645 (citing *Stiles v. Onorato*, 318 S.C. 297, 300 (1995)). "A 12(b)(6) motion should not be granted if 'facts alleged and inferences reasonably deducible therefrom would entitle the plaintiff to any relief on any theory of the case." *Id.* "The question is whether, in the light most favorable to the plaintiff, and with every doubt resolved in his behalf, the complaint states any valid claim for relief." *Id.* (citing *Toussaim v. Ham*, 292 S.C. 415, 416 (1987)). "A motion to dismiss under Rule 12(b)(6) should not be granted if facts alleged and inferences reasonably



deducible therefrom would entitle the plaintiff to relief on any theory of the case." *Flateau v. Harrelson*, 355 S.C. 197, 202, 584 S.E.2d 413, 415 (Ct. App. 2003).

After careful and thorough consideration of the record and arguments of counsel, the Court finds that Defendants' Counterclaims, when taken in the light most favorable to Defendants, properly states claims for relief under South Carolina law. It is therefore **ORDERED** that the Plaintiff's Motion to Dismiss Counterclaims is hereby **DENIED**.

AND IT IS SO ORDERED.

Judge G. Thomas Cooper

Fifth Judicial Circuit

August 17, 2016

Columbia, South Carolina



5. Small Local Business Enterprise Program: Program Update

Discussion Point:

The County has abandoned production of the bi-weekly transportation report, and has instead transitioned to a weekly Administrator's report. It is included in this agenda. In addition, you will also find a report from the Office of Small Business Opportunity (OSBO).

ADMINISTRATOR'S REPORT



Office of the COUNTY ADMINISTRATOR

GERALD SEALS, Interim County Administrator Richland County, South Carolina

"The mission of the government of Richland County, South Carolina, is to provide essential services, efficiently and effectively, in order to improve the quality of life for its citizens. Richland County Government shall be accessible to all and shall provide cordial, responsible assistance and information in a prompt, equitable, and fair manner. This mission shall be achieved with minimal bureaucracy, with integrity, and within the parameters and power set forth in applicable federal, state, and local laws."

Vol. 1, Issue 3 August 12, 2016

STATUS REPORT: PROJECTS

Lower Richland Sewer Project: The Rural Infrastructure Authority (RIA) rescinded its \$350,000 grant award to the County due to project delays. RIA informed the County that it will reconsider the County's request for funding once the project is ready to proceed. Staff will continue to communicate with RIA regarding this project as well as other opportunities for funding. Richland County will continue to coordinate with DHEC regarding the Administrative Law Court (ALC) hearing to defend DHEC's issuance of the Lower Richland Sewer permit. County staff will inform Council of the hearing date once set by the ALC.

DAY-TO-DAY OPERATIONS

Wastewater Treatment Plant: County staff is working on short-term and long-term plans to correct maintenance and other issues with the Broad River Regional wastewater treatment facility. The system is currently operating at its designed efficiency, which was compromised due to a failing ultraviolet light disinfection system over the last week. All possible efforts are underway to ensure that the system functions properly.

The facility, which serves citizens in the Northwest area of the County, discharges into the Broad River about five miles upstream of the City of Columbia's surface water intake for the Canal Water Treatment plant. The eight-year-old system was built without a redundancy, or backup system, to retreat effluent if needed. As a result, malfunctions at the facility – including a failure of the ultraviolet light disinfection system – led to an incident of wastewater being discharged without being treated appropriately. DHEC was on site this week and is aware of the situation.

A consultant, who was brought in to make the necessary corrections, is developing a short-term corrective measure to include a backup disinfection system. County staff is exploring funding options for a mid-term corrective measure that could cost more than \$500,000 and a long-term solution, which would include retrofitting the entire system.

SCAC Legislative Policy Development Process: County staff submitted the County's legislative positions to the SC Association of Counties (SCAC) on August 8, 2016 as a response to its request for input from Counties on legislative policy issues that should be considered by SCAC's Legislative Committee and Policy Steering Committees. A copy of the County's submission age attact 22d, and includes the input received from Council.

Federal Legislative Activity Report: The County's federal lobbyist submitted the federal legislative activity report for July 2016, providing updates on the following items: the Low or No-Emission (Low-No) Bus Competitive Grant Program; the TIGER Grant Program and the monitoring of House and Senate appropriation bills. The complete report is attached.

2016 Storm Water Annual Report: As part of the County's National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit requirements, the County's Storm Water Division submits an annual NPDES report on the storm water-related activities completed by the County to the SC Department of Health and Environmental Control (SCDHEC). The County's Storm Water Division administers the vast majority of the implementation of the NPDES MS4 permit which was re-issued on July 1, 2016.

The storm water-related activities are conducted by multiple County departments, including Utilities, Solid Waste, Building Inspections, Development Services and the Soil and Water Conservation District. The County's Utilities Department submitted its data relative to its activities for the period of June 11, 2015-July 30, 2016 on August 8, 2016. The data provided by the Utilities Department details current and future actions being taken by the County's Utilities Department to meet the permit requirements related to limiting sanitary sewer and septic seepage and municipal facility maintenance. The data includes information on the following items: The number of Sanitary Sewer Overflows (SSO); Plans, Studies, Evaluations and Rehabilitations; Identification/Correction of Sewer Cross Connections; Rehabilitation and Inspection of Sewer Lines and Manholes; Future and Long Term Plan; Septic Elimination Program; Infiltration & Inflow; Wastewater Treatment Plant SWPPPs; Measures To Improve Operations Standards; Ordinances Violations; Public Education and Outreach Activities; and Storm Water Actions.

The complete data report provided by the County's Utilities Department is attached and will be included in the annual Storm Water Report that will be submitted to SCDHEC the for the County's NPDES MS4 permit.

Financial Software: The Finance and Information Technology departments are working to upgrade the County's financial software from IFAS to a new program, ONE Solution. The launch date for ONE Solution is October 24, 2016. The Finance department is currently performing testing for the upgrade.

Debt Setoff Program: The Finance Department's Accounts Receivable unit will participate this calendar year in the Debt Setoff program for the first time. The program, run by the South Carolina Association of Counties (SCAC), will allow the County to collect payment for past due invoices from individual state tax refunds for services provided by the County. SCAC will submit the collection data to the SC Department of Revenue to be processed accordingly.

EMS Award: The County's Emergency Services Department (EMS) received the Gold Award from Mission Lifeline and the American Heart Association. EMS achieved the recognition by having a 75 percent or higher adherence for 24 months to all Mission Lifeline EMS quality measures to improve the quality of care for STEMI patients. STEMI patients are those that have ST segments that are elevated in their EKG which indicates the patient is having an MI (Myocardial Infarction – Heart Attack). Having the correct equipment and training allows EMS to rapidly identify a STEMI patient, promptly notify the hospital and trigger an early response from the hospital team, and transport the patient providing lifesaving treatment. This increases the chance of survival for the patient. The Gold Award follows Richland County's Silver Award presented last year for 12 months of service under the program criteria and indicates a continuing effort to provide the best pre-hospital care possible.

Cybersecurity: Between August 3 and August 9, Richland County received 181,585 emails. Only 46,515 were deemed safe enough to deliver normally. In this date range, we also had 408,406 attempts to breach the County's firewalls, one of which was considered very serious.

Wellness Program Award: Richland County Human Resources Department received a Cigna Well-Being honorable mention award for its commitment to improving the health and wellness of employees through

workplace programs. Cigna, Richland County's healthcare provider, honored the County last year with its top award.

Body Cameras: Given national and local concerns, the County Administrator has directed finalization of a plan to secure body cameras for the Richland County Sheriff's Department. Next week's Administrator's Report will include the final funding and implementation plan.

COUNCIL REQUESTS (NON-OMBUDSMAN)

TRANSPORTATION PENNY

Public Involvement:

<u>Project Specific:</u> A Public Information Meeting for the Bluff Road Widening Phase 2 project is tentatively set for September 8, 2016.

<u>General</u>: The following Community Outreach Meetings have either occurred or will be scheduled: Coalition of Downtown Neighborhoods on August 5, 2016; Society of American Military Engineers on August 9, 2016; United Way of Midlands/Partner Agency CEO's Association on August 7, 2016; and Spring Valley Rotary Club on September 29, 2016.

Transportation Project Updates:

Right of Way Acquisitions: The following projects are programmed to begin acquisitions this quarter:
 Atlas Road Widening; Clemson Road Widening; Clemson Road and Sparkleberry Lane Intersection
 advanced acquisition; and School House Road Sidewalk.

• Planned Project Construction and Groundbreakings:

The following projects are anticipated to start construction in the next 60 days: Hardscrabble Road Widening; Kennerly Road and Coogler Road Intersection Improvement; Senate Street Sidewalk; Franklin Street Sidewalk; Jefferson Street Sidewalk; and Resurfacing Package H. Construction on the North Main Street Widening project should begin in the fall if bids are favorable.

The following projects have planned groundbreaking events in the next 60 days: Kennerly Road and Coogler Road Intersection Improvement on September 15, 2016 and the Hardscrabble Road Widening Project which is being coordinated with SCDOT.

Construction began on North Springs Road and Risdon Way Intersection Improvement on August 8, 2016.

Planned Project Completions/Ribbon Cuttings:

The following projects are anticipated to complete construction in the next 60 days: Greene Street Phase 1; Riverbanks Zoo Pedestrian Bridge; Maple Street Sidewalk.

The following projects have proposed ribbon cuttings in the next 60 days: Greene Street Phase 1 in October and Riverbanks Zoo Pedestrian Bridge on September 7, 2016.

PLEASE MARK YOUR CALENDARS

Council Priority Setting Session: Thursday, September 15 and Friday, September 16. Times and location will be forwarded to Council once confirmed.



OFFICE OF SMALL BUSINES

July 25 – August 22, 2016

1. Office Overview

- SLBE "Estimating and SC DOT Specifications" training course was cancelled due to low registration, low interest, and five of the six scheduled Fall Session courses have been cancelled
- Attended training at the State Fiscal Accountability Authority on August 11
- The recertification and expansion components of the B2GNow Certification module have been fully activated, we are actively working with the configuration team to improve the process
- SLBE Compliance Responsibilities Form has been revised which should be in the B2GNow system by the end of August
- The two-year renewal process has begun for twenty-one of the eighty-seven SLBE firms currently certified; we are currently awaiting the approval of the size standard revisions to move forward with processing
- Weekly conference call with B2GNow representatives regarding reconfiguration updates on various modules, training, and evaluation of best practices in uses of the system
- Selected and began the implementation process for the "Utilization Plan" module in B2GNow; this will allow the lowest responsive and responsible bidder to input their SLBE/DBE utilization plans prior to award for our office's evaluation and approval
- The Procurement Vendor Registration form is awaiting final approval from the Procurement staff for the input into B2GNow for vendors to use

2. **SLBE Certification Program Overview**

A) SLBE Firms by Industry Category

Primary Industry Category	Total Firms	Percentage
Construction Services	42	48.28%
Professional Services	26	29.89%
Non-Professional Services	3	3.45%
Engineering Services	10	11.49%
Architectural Services	5	5.75%
Wholesale Operations	1	1.15%
Total	87	

B) Gender & Ethnicity of SLBE Firms

Ethnicity	SLBE Firms
African American	56 (64.37%)
Asian	2 (2.30%)
Caucasian	28 (32.18%)
Hispanic	1 (1.15%)

Gender	SLBE Firms
Male	59 (67.82%)
Female	28 (32.18%)

3. **SLBE Contract Participation**

• Of the \$45,015,566.45 payments made on Penny Tax funded projects, \$13,757,158.60 has been paid to firms that are solely SLBE certified; \$1,736,717.29 has been paid to firms that are solely DBE certified; additionally, \$1,390,475.60 was paid to firms that are both SLBE and DBE certified. The chart below shows the total SLBE and DBE payments when the aforementioned amount is added to each of the individual SLBE and DBE paid to date amounts

	Including Payments to Firms both SLBE & DBE Certified	Percentage of Total
Payments to SLBE Certified Contractors	\$15,147,633.00	33.65%
Payments to DBE Certified Contractors	\$3,127,192.80	6.95%

• \$80,634,311.38 in Penny Tax Funds over thirty (30) contracts/service orders are currently being tracked by the OSBO in the B2GNow Compliance Management System. Twenty-two (22) of the contracts are currently open and are actively monitored for payment and utilization compliance

•	Of the five On-Call Engineering Team (OET) contracts, four are currently projected to meet their overall SLBE goal with existing issued task orders



6. The Comet: Program Update

Discussion Point:

Representatives from the Comet are in attendance to provide a program update.



7. PDT: Program Update

Discussion Point:

Representatives from the PDT are in attendance to provide a program update.

Design

- Atlas Road Widening 70% Complete Plans will be finalized in August/September allowing R/W acquisition to begin.
- Clemson Road Widening 70% Complete Plans have been finalized and SCDOT has issued R/W authorization. R/W activities have begun.
- Bluff Road Widening Phase 2 65% Complete Plans scheduled for late August/Early September. A second public meeting has been scheduled for September 8, 2016 from 5-7.
- Pineview Road Widening 65% Complete Plans scheduled to be delivered for PDT review late September.
- Greene Street Phase 2 65% Complete Plans will be finalized in early September.

Procurement

- Hardscrabble Road Widening SCDOT has awarded to Palmetto Corporation in the amount of \$56.4 million. Construction activities should begin late October/early November and be completed in Fall of 2019.
- Resurfacing Package H Contracted executed. Work anticipated to begin Fall 2016.
- North Main Street Bids received on August 3, 2016. County and PDT currently coordinating review of bid documents with SCDOT and FHWA.
- Senate Street Sidewalk Bid opening is on August 24, 2016.
- Bluff Road Widening Phase 1 Bid opening is on September 7, 2016.
- Shop Road Ext. Phase 1 Bid opening is on September 14, 2016.
- 3 Rivers Greenway Plan to advertise in September/October.
- Resurfacing Packages I, J, K, L Plan to advertise in September/October.

Construction

- Greene Street Phase 1 Lincoln Street opened to traffic. Project scheduled for completion in September.
- Riverbanks Zoo Pedestrian Bridge Ribbon cutting scheduled for September 7, 2016 at 9:00 am.
- N. Springs/Risdon Intersection Project scheduled for completion in late October.
- Farrow/Pisgah Intersection Project scheduled to begin in September/November.
- Kennerly/Coogler Intersection Project scheduled to begin in late August.
 Groundbreaking scheduled for September 15, 2016 at 10:00 am.



8. Transportation Department: Program Update

Discussion Point:

TPAC was emailed the July Progress Report. In addition, here are a few highlights:

Completed Projects in last 30 days

- Maple Street Sidewalk Project
- Mildred Street Sidewalk Project
- Wiley Street Sidewalk
- Broad River/Rushmore Intersection Improvement Project

Partnering Opportunities

Percival Road Sidewalk Project: This project is being presented to the County
Transportation Committee (CTC) August 30th in the hopes the CTC will provide
matching funds for this project. The Richland Penny Program includes \$700,000
towards this project with limits from Forest Drive to Decker Boulevard.



9. Approval of Minutes: July 25, 2016

Discussion Point:

TPAC did not have a quorum, and as such there are no minutes to approve for the July 25, 2016 meeting.