

Transportation Penny Advisory Committee Meeting

Monday, October 24, 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** [Pages 2-3]
- 4. Audit Updates** [Page 4]
- 5. Small Local Business Enterprise Program:** Program update [Pages 5-7]
- 6. The Comet:** Program update [Page 8]
- 7. PDT:** Program update [Page 9]
- 8. Transportation Department:** Program update [Page 10]

Action Items

- 9. Approval of Minutes:** September 26, 2016 [Pages 11-16]
- 10. Administrative Liaison to TPAC:** Status
- 11. Other Business**
- 12. Adjourn**
- 13. Next Scheduled Meeting:** November 28, 2016 – 2020 Hampton Street



3. Update on Council Actions

Discussion Point:

The following items Council took action on during the October 18th Council session:

- a. Sidewalk Package S-3 (Sheltered Market): Construction Award

Status:

Council approved award of Sidewalk Package S-3 to Orion Construction. This contract was advertised as a sheltered market contract exclusive to SLBE's and will construct sidewalks on Franklin Street and Jefferson Street, both located in District 4.

The award to Orion Construction was for \$275,474.98 which includes a 10% construction contingency.

- b. Sidewalk Package S-5 (Sheltered Market): Construction Award

Status:

Council approved award of Sidewalk Package S-5 to Armstrong Construction. This contract was advertised as a sheltered market contract exclusive to SLBE's and will construct a sidewalk on Senate Street from Gladden Street to King Street. Senate Street is located in Districts 5 and 6.

The award to Armstrong Construction was for \$128,344.70 which includes a 10% construction contingency.

- c. Bluff Road Phase I Widening Project: Construction Award

Status:

Council approved award of Bluff Road Phase I Widening to Cherokee Inc. This contract has multiple funding sources to include the Transportation Penny, federal guideshares, and CTC funding. This project has limits from Rosewood Drive to George Rogers Boulevard, and is located in District 10.

The award to Cherokee Inc. was for \$5,515,719.95 which includes a 10% construction contingency.



d. Shop Road Phase I Extension Project: Construction Award

Status:

This item was deferred for additional staff review.

e. Mitigation Bank Credit Sales

Status:

Council approved excess mitigation credit sales for the five projects listed below.

1. SCDOT: I-20 Widening Project
2. SCDOT: I-77 Widening Project
3. SCDOT: Hardscrabble Road Widening Project
4. JR Lex II, LLC: Dollar General (Located in Gadsden)
5. Big Red Box, LLC: Pineview Drive Site (Roll-off dumpster company located on Pineview Rd)



4. Audit Updates

- a. The Elliott Davis audit of the Transportation Program is ongoing, and a status will be provided during this evenings meeting.



5. Small Local Business Enterprise Program: Program Update

Discussion Point:

Included in your agenda you will find a report from the Office of Small Business Opportunity (OSBO).



OFFICE OF SMALL BUSINESS OPPORTUNITY WEEKLY UPDATE

September 26- October 24, 2016

1. Office Overview

- Six new certification applications have been submitted and are being processed by staff
- Assisting firms in the Business Kiosk with application
- 21 renewal applications have been submitted; 9 has been reviewed and continuing to review until all renewals has been completed; 4 completed as of October 14, 2016
- Pending size standard increase for Engineering to 3.0 million
- Certification and Compliance Specialist positions have been filled; Employees start dates are October 17th and October 24, 2016
- Staff continues to work on the SLBE goal for Broad River Neighborhoods – Phase II project
- Staff is reviewing processes to get all vendors information in the system (e.g. ethnicity and gender)
- Staff is reviewing B2GNow Workforce Module for vendors which will also include the categories for the trades/skills
- Staff continues to evaluate, improve, reconfigurations, and implement the B2GNow System for best practices
- Staff attended Occupational Safety and Health Administration (OSHA) training class on October 12th

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 \$48,838,393.08 payments made on Penny Tax funded projects, \$14,765,356.97 has been paid to firms that are solely SLBE certified; \$1,899,145.42 has been paid to firms that are solely DBE certified; additionally, \$1,989,658.41 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	\$16,755,015.38	34.31%
Payments to DBE Certified Contractors	\$3,888,801.83	7.96%

- \$80,205,3635.98 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



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 and Clemson Road Widening – R/W acquisition services continue
- Clemson Road Widening – 95% plans have been submitted to the PDT
- Blythewood Widening Phase 1 – public meeting held 10-20-16
- Bluff Road Widening Phase 2 – public meeting scheduled for 11-3-16
- Currently negotiating with OET's for design services for: Shop Road Widening, 2016 3-Intersections, Candlewood NIP, Decker NIP, Percival Sidewalk

Procurement

- Council approved the recommendation to award for construction Bluff Road Widening Phase 1, Senate sidewalk, Franklin sidewalk, and Jefferson Sidewalk
- Council deferred taking action on the recommendation to award Shop Road Extension Phase 1
- Resurfacing packages I, J, K, L have been advertised
- Bids were received on 10-19-16 for North Main Widening

Construction

- N. Springs/Risdon Intersection scheduled for completion late October/early November
- Kennerly/Coogler Intersection under way and scheduled for completion in Spring 2017
- Resurfacing Package H scheduled to begin October 24, 2016



8. Transportation Department: Program Update

Discussion Point:

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

Additional Information:

- Hardscrabble Road Widening Project: SCDOT has scheduled a preconstruction meeting with their Contractor for late November. The plan is for the Contractor to begin clearing operations some time in December and for utilities to relocate over the next nine months. SCDOT anticipates construction of the project will last for approximately four years.
- North Main Street Widening Project: Bids were received, and are under review. Since this project has federal funding in the form of earmarks, and TIGER grants award will ultimately be decided by FHWA, and SCDOT. If they are deemed favorable a contract would be recommended for award to Council in November.

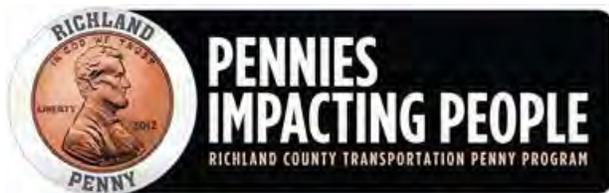


9. Approval of Minutes: September 26, 2016

Discussion Point:

Meeting minutes from the last TPAC meeting are included in this agenda.

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, SEPTEMBER 26, 2016
4TH FLOOR CONFERENCE ROOM**



In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT: Hayes Mizell, Carol Kososki, Murray Coleman, J. T. McLawhorn, Virginia Sanders, Philip Simoneaux, Derrick Huggins, Natalie Britt, Frank Anderson, Dorothy Sumter, Bill Wiseman, Councilman Paul Livingston and Councilman Norman Jackson

OTHERS PRESENT: Rob Perry, Tony Edwards, Shawn Salley, Michelle Onley, Brenda Parnell, and Warren Harley

CALL TO ORDER

The meeting was called to order at approximately 5:30 p.m.

CITIZEN'S INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Ms. Kososki moved, seconded by Mr. Huggins, to approve the minutes as distributed. The vote in favor was unanimous.

TPAC POSITION RECOMMENDATION

Mr. Seals, Interim County Administrator, designated Mr. Warren Harley to administratively support the TPAC.

Ms. Kososki stated until the committee is provided with an overall statement of the Transportation Penny program they cannot adequately respond to the public.

A subcommittee of Ms. Sanders, Ms. Kososki and Mr. Simoneaux were instructed to meet with Mr. Harley to discuss the specific questions and needs of the TPAC committee. Dr. Schneider and Mr. Harley are also to meet to produce a comprehensive dashboard of the COMET and the PDT.

Mr. McLawhorn stated Council should request the Interim County Administrator to assign someone to provide financial information to the committee.

TPAC SLBE REPORTING REQUEST

Mr. Livingston stated this item was discussed at the most recent Transportation Ad Hoc Committee meeting. The item was held in committee for additional information.

UPDATE ON COUNCIL ACTIONS

- a) Supplemental Intergovernmental Agreement: Farrow Road and Pisgah Church Road Intersection Improvement – *The agreement allows SCDOT to take the place as condemnor for one tract on the project, and Council approved this agreement.*
- b) Right-of-Way Acquisition: Clemson Road and North Springs Intersection Improvement – *Council approved staff to acquire right-of-way necessary to construct the Clemson Road and North Springs Road Intersection Improvement Project.*
- c) Utility undergrounding estimate: Atlas Road Widening – *Council was provided utility undergrounding estimates for the Atlas Road Widening Project which equated to an \$8 million cost for the County. Council took action not to underground utilities on the Atlas Road Widening Project with transportation funding.*
- d) Utility undergrounding estimate: Clemson Road Widening – *Council was provided utility undergrounding estimates for the Clemson Road Widening Project which equated to a \$5.6 million cost for the County. Council took action not to underground utilities on the Clemson Road Widening Project with transportation funding.*
- e) Construction contract award: Sidewalk package S-5 Senate Street – *Council approved award for construction of the Senate Street sidewalk project to Armstrong Contractors for \$128,344.70 which includes a 10% contingency. This project was advertised as a sheltered market contract exclusive to SLBE's, and Armstrong Contractors is a certified SLBE with the County.*
- f) Mitigation Bank Credit Sales – *Council's agenda included approval of excess mitigation credits for three projects. Staff requested, and Council approved deferral for additional staff review.*

AUDIT UPDATE

Mr. Wesley Hill, Finance Department, stated Elliott Davis has had a delay in submitting their final report. They are planning to provide an update at the October meeting.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

Ms. Parnell stated there was no additional information to be provided.

THE COMET

Dr. Schneider presented the committee with a draft of the ridership dashboard the COMET is presently creating. He gave a brief overview of the information that will be contained in the dashboard.

Dr. Schneider stated there are 6 shelters and 18 benches slated to be installed. Originally there were (8) – 8 ft. shelters; (8) – 16 ft. shelters and 35 benches to be installed, but getting the property rights and acquisitions for the shelters is an ongoing struggle.

Mr. McLawhorn inquired about the safety at the bus stops and on the buses.

Dr. Schneider stated the bus stops are very safe.

Dr. Schneider stated the ridership is consistent Monday – Friday.

Ms. Kososki expressed concern with trash at the bus stops, specifically near Gills Creek.

Dr. Schneider stated they are currently working on recycling, compacting, and trash collecting options.

PDT UPDATE

Mr. Beatty stated there a few items to note:

- *Clemson Road Widening – Right-of-Way Authorization from the SCDOT has been received and acquisition services have begun*
- *Atlas Road Widening – Right-of-Way activities and final design are underway*
- *Bluff Road Widening Phase II – In an effort to minimize drainage impacts, 65% plans are being modified and the public meeting has been rescheduled for November 3rd at Olympia Learning School*
- *Pineview Road Widening – 65% Complete Plans scheduled to be delivered for PDT review in October*
- *Greene Street Phase II – 70% Complete Plans have been submitted to the SCDOT for final review and Right-of-Way Authorization*
- *Hardscrabble Road Widening – SCDOT has awarded to Palmetto Corporation in the amount of \$56.4 million. Due to utility coordination, construction activities are expected to begin in December 2016/January 2017*
- *Resurfacing Package H – Approximately 20 miles consisting of 115 roads will be resurfaced beginning in November and extending through 2017*

- North Main Street – *Due to an incomplete bid document by the apparent low bidder and the next bidder exceeding the Engineer’s Estimate, the project is being readvertised on September 26th*
- Sidewalks – *The Senate Street contract was approved by Council on September 20th and bids were received for Jefferson Street & Franklin Street on September 21st.*
- Bluff Road Widening Phase I – *Bids were received on September 7th with a recommendation to award made to SCDOT/FHWA*
- Shop Road Extension Phase I – *Bids were received on September 14th. Review of bid documents is underway*
- 3 Rivers Greenway – *Plan to advertise in September/October*
- Resurfacing Packages I, J, K, and L – *Plan to advertise in September/October*
- Greene Street Phase I – *Roadway improvements significantly complete and open to traffic. Final completion of all work items not expected until December*
- Riverbanks Zoo Pedestrian Bridge – *Ribbon cutting held on September 7th*
- N. Springs/Risdon Intersection – *Project scheduled for completion in late October*
- Farrow/Pisgah Intersection – *Project scheduled to begin in October/November*
- Kennerly/Coogler Intersection – *Groundbreaking held September 15th. Final completion scheduled for Spring 2017.*

Mr. McLawhorn inquired about the possibility of implementing impact fees to assist with funding of improvements to the roadways.

Ms. Kososki inquired about the sidewalk project between Forest Drive and Decker Boulevard.

Mr. Beatty stated the PDT is currently negotiating with one of the On-Call Design teams to design the sidewalk.

TRANSPORTATION DEPARTMENT UPDATE

- Percival Road Sidewalk Project: *This project was presented to the County Transportation Committee (CTC) August 30th in the hopes the CTC would provide matching funds for this project. The Richland Penny Program includes \$700,000 towards this project with limits from Forest Drive to Decker Boulevard. The CTC provided preliminary approval to allocate \$2.5 million towards the project to fully fund it under the condition updated project cost estimates are presented during their meeting in October.*

- *North Main Street Widening Project: The program includes \$30 million to widen North Main Street between Anthony Avenue and Fuller Avenue. It also includes an intersection improvement of North Main Street and Monticello Road at \$5.4 million. In addition, the project has additional funding in the form of \$10 million in federal TIGER grant funding, \$1.2 million in federal earmark funding, and approximately \$5 million in City water and sewer funding. It was bid for construction last August, and all bids were above the engineer's estimate. The Federal Highways Administration notified the County the project will receive an additional \$6.6 million in federal TIGER grant funding. This additional funding is the result of reallocation from another TIGER grant funded project that failed to meet prescribed deadlines for funding obligation. The project is programmed for re-advertisement, and if bids are favorable will be presented to Council for award in November.*

NEXT MEETING: MONDAY, OCTOBER 24, 2016 AT 5:30 PM

ADJOURN

The meeting adjourned at approximately 6:30 p.m.