RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Doris Corley District 1 Susan Brill, Chair District 9 Joe McEachern District 7

Greg Pearce District 6 Thelma Tillis District 3

Tuesday, April 27, 2004 5:00 PM

Report of Actions

Call To Order -- Susan Brill, Committee Chair, called the meeting to order.

Approval of Minutes – The minutes of the March 23, 2004 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

- Consent
 A. Resurfacing 2002 Project The Committee recommended that Council approve the award of a construction contract in the amount of \$644,333.67 to Sloan Construction Company, Inc. for the completion of the remaining work on the Resurfacing 2002 Project.
 - **B.** Contracts for On-Call Engineering Services The Committee recommended that Council approve establishing a qualified list of engineering and surveying firms with whom staff may negotiate and contract to provide services on an "as-needed" basis for County projects.
- **Consent** C. Purchase of a Compactor for C&D Landfill The Committee recommended that Council approve the purchase of the Caterpillar 826G II compactor in the amount of \$390,201.95 from Blanchard Machinery Company for use at the County's C&D Landfill Facility.

II. Items Pending Analysis

There were no items pending analysis.

III. Items for Information / Discussion

There were no items for information / discussion.

Adjournment

Staffed by Roxanne Matthews