# RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE Tuesday, May 27, 2003 5:00 p.m.

**MEMBERS PRESENT**: Susan Brill, Chair; Joseph McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis, Doris Corley

**OTHERS PRESENT**: Bernice G. Scott, Joan Brady, Paul Livingston, Kit Smith, James Tuten, Joan Brady, Tony Mizzell, T. Cary McSwain, Tony McDonald, Michielle Cannon-Finch, Milton Pope, Larry Smith, Marsheika Martin, Pam Davis, Roxanne Matthews, Ashley Bloom, Carrie Neal

**CALL TO ORDER** – The meeting was called to order at approximately 5:00 p.m.

**APPROVAL OF MINUTES** – **April 22, 2003** – Ms. Tillis m<u>oved, seconded by Mr. McEachern, to approve the minutes as submitted. The vote in favor was unanimous.</u>

**ADOPTION OF AGENDA** – Mr. McEachern moved, seconded by Ms. Tillis, to adopt the agenda as submitted. The vote in favor was unanimous.

#### ITEMS FOR ACTION

# a. Contract Award: Hauling Services at Lower Richland Drop Off Center

The Committee is requested to approve the award of a contract in the amount of \$100,200.00 for Hauling Services for the Lower Richland Drop Off Center to Southland Sanitation.

A discussion took place.

Mr. Pearce moved, seconded by Mr. McEachern, to forward to full Council without a recommendation. The vote in favor was unanimous.

## b. Contract Award: Water Quality and Water Quantity Model Development

The Committee is requested to award a contract to Thomas & Hutton Engineering Company to develop watershed response models for priority watersheds in Richland County.

Mr. McEachern moved, seconded by Mr. Pearce, to approve the item. The vote in favor was unanimous.

## c. Contract Award: Resurfacing 2003 Project

The Committee is requested to approve the award of a construction contract to Sloan Construction Company, Inc. in the amount of \$1,279,400.00 for the resurfacing of approximately eleven (11) miles of roads throughout Richland County.

After discussion, Mr. McEachern moved, seconded by Ms. Tillis, to defer the item to the next committee meeting. The vote in favor was unanimous.

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**ADJOURNMENT** – Mr. Pearce moved, seconded by Mr. McEachern, to adjourn at approximately 5:21 p.m.

Submitted by,

Susan Brill Chair

The minutes were transcribed by Marsheika G. Martin