RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE May 25, 2004 5:00 P.M.

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

ABSENT: Doris M. Corley due to surgery.

OTHERS PRESENT: Bernice G. Scott, Kit Smith, Anthony Mizzell, Paul Livingston, Joan B. Brady, James Tuten, Michielle Cannon-Finch, T. Cary McSwain, Larry Smith, Amelia Linder, Ashley Bloom, Roxanne Matthews, Jocelyn Jennings, Chris Eversman, Carrie Neal, Ralph Pearson, Milton Pope, Tony McDonald, Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 5:10 p.m.

APPROVAL OF MINUTES – March 23, 2004

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

ADOPTION OF AGENDA

Mr. McEachern moved, seconded by Ms. Tillis, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

2004 Roadway Resurfacing Project

Mr. McEachern moved, seconded by Mr. Pearce, to approve an award of a construction contract in the amount of \$1,361,588.00 to Sloan Construction Company, Inc. for the resurfacing of approximately eleven (11) miles of paved roadway throughout Richland County. The vote in favor was unanimous.

Northeast Transportation Study

Mr. McEachern moved, seconded by Ms. Tillis, to adopt the study. The vote was in favor.

Resurfacing of County-Owned Parking Lots

Mr. Pearce moved, seconded by Mr. McEachern, to award a construction contract in the amount of \$168,897.90 for the resurfacing of two county-owned parking lots to the lowest responsive and responsible bidder, C.R. Jackson, Inc. The vote in favor was unanimous.

Purchase of Rubber Tire Backhoe

Mr. McEachern moved, seconded by Ms. Tillis, to approve the purchase of a Caterpillar rubber tire backhoe/loader for the Roads and Drainage Division of the Department of Public Works. The vote in favor was unanimous.

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Purchase of Excavator

Mr. McEachern moved, seconded by Mr. Pearce, to approve the purchase of a 34-ton Caterpillar excavator from Blanchard Caterpillar for the Roads and Drainage Division of the Department of Public Works. The vote in favor was unanimous.

ADJOURNMENT

It was moved and seconded to adjourn the meeting at approximately 5:35 p.m.

Submitted by,

Susan Brill Chair

The minutes were transcribed by Marsheika G. Martin