

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, July 22, 2003
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 June 24, 2003 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

- Consent** **A. Sheriff's Department Storage Building** – The Committee recommended that Council approve the award of contract to Crider Construction Company in the amount of \$194,750.00 for the construction of the new storage building.
- Consent** **B. Broad River Regional Wastewater Treatment Plant Design** – The Committee recommended that Council authorize the additional design services to Power Engineering Company, Inc. for an amount not to exceed \$324,885.00 for the Broad River Regional Wastewater Treatment Plant upgrade project. It was also requested that a package assessing the Broad River Wastewater Treatment Plant expansion project, to include, but not limited to, specific reasons for the increase in cost from \$9 million to \$15 million, how changing DHEC regulations have directly impacted the project cost and when we first learned of the changing regulations, and an assessment of the property that the County purchased for the expansion be provided to Council.
- Consent** **C. HVAC Service Contract Award** – The Committee recommended that Council approve a preventative maintenance agreement in the amount of \$50,076.00 to York International, Inc. for the HVAC chillers and air conditioning equipment in the Judicial Center, the Administration / Health Building, and the Township Auditorium.
- Consent** **D. Procurement of Articulated Truck** – The Committee recommended that Council approve the purchase of an A30D Articulated Hauler in the amount of \$268,553.25 for use at the County's C&D Landfill.

II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / Discussion

There are no items for information / discussion.

Adjournment

Staffed by Roxanne Matthews