



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, July 19, 2011

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. **Call to Order**
2. **Extended Public Comment Session** *(Limited: 2 citizens per ag. for 5 minutes, prior scheduling required)*
 - Oconee County Conservation Bank / Mr. Marvin Davant, Executive Director, SC Conservation Bank
3. **Public Comment Session/Agenda Items**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*

Council may take a brief recess (time permitting) prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment (whichever comes later)

6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**

June 21, 2011: Regular Meeting

9. **Consideration of the Following Ordinances:**

Second Reading of **Ordinance 2011-15** "AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK."

Pickens County is requesting the revision of the agreement relating to the Industrial/Business Park of Oconee and Pickens Counties due to a new company moving to Pickens County. The Financial Impact is unknown at this point but we may receive 1% of the Special Source Revenue Credit fees related to a company (Project TP) to be named in the very near future. This is the first time Oconee County would receive this type of fee from Pickens County.

It is the staff's recommendation that Council take Second Reading of Ordinance 2011-15.

First Reading of **Ordinance 2011-16** "AN ORDINANCE ESTABLISHING AN OCONEE COUNTY CONSERVATION BANK FOR THE PROTECTION OF LANDS WITH SIGNIFICANT NATURAL, CULTURAL AND/OR HISTORIC RESOURCES IN OCONEE COUNTY."

First Reading [in title only] of **Ordinance 2011-17** "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$1,700,000 TO DEFRAY THE COST OF ACQUIRING [___ EQUIPMENT] AND OTHER MATTERS RELATING THERETO."

The fiscal year 2011-2012 budget includes approximately \$1,614,812 of capital expenditures to be financed with a capital lease. The specific list of equipment will be made a part of the ordinance as provided with this agenda item. Amount in ordinance is adjusted up to an even number.

It is the staff's recommendation that Council approve Ordinance 2011-17 in title only.

10. Discussion & Possible Action Items

[5 min. per Action Item]

ITB 10-27 / not to exceed \$65,000 / Construction Testing Services / New Detention Center

Formal sealed bids were opened, on May 17, 2011, for construction testing services. Thirteen bids were received; three of which were “No Bids” and one was rejected as it was received after the deadline to submit bids. Five of the bidders were deemed non-responsive due to not providing pricing on all tests and/or services specified. Of the four responsive bidders, Froehling & Robertson Inc. submitted the lowest bid.

The bid solicitation was written in order to secure hourly rates for all potential construction testing that may be required during construction of the detention center. Froehling & Robertson, Inc. then reviewed the current design documents to determine a not to exceed cost for all required testing services under Chapter 1 and Chapter 17 of the IBC.

Special inspections are required during construction of the new detention center per the International Building Code (IBC), which is State Law. The Code requires special inspections for projects potentially involving structural, civil/site, mechanical/electrical/plumbing, and architectural design disciplines. Special inspections can include shop, structural steel, concrete, masonry, wood framing, soil and foundation, spray fireproofing, quality assurance for seismic and wind, seismic resistance, and/or structural observation. These inspections are beyond the expertise of most building inspectors and may require inspectors to be present while the work is being performed (such as continuous welds).

Based upon IBC Chapter 17 testing requirements, special inspections are anticipated to be extensive on a project as complex as the new detention center. The detention center is located in the City of Walhalla’s building code jurisdiction and the project will be monitored by a City of Walhalla building inspector.

The Code requires inspectors and testing agencies to be contracted by the Owner or the Owner’s agent and not by the Contractor in order to avoid conflict of interest. This method also provides an additional level of checks and balances to eliminate a designer or contractor cutting corners or making field modifications, which could adversely impact the building performance.

Award Bid #10-27, to provide construction testing and special inspection services for the construction of the new detention center, to Froehling & Robertson Inc., of Greenville, SC, for an amount not to exceed \$65,000.00.

State Contract / Purchase of Goodyear tires / not to exceed \$92,500

Vehicle Maintenance and the Rock Quarry purchase tires as needed for County vehicles such as, but not limited to police pursuit tires for law enforcement vehicles, auto radial for passenger vehicles and light/medium radial for trucks.

The SC Materials Management Office awarded SC Contract #4400001934 to provide tires and services throughout the State based on a “discount off manufacturer’s price list”. The discount is 27-50% off list prices. While many vendors are listed on this contract; Super Service Tire & Alignment of Walhalla, SC, is the sole vendor located within Oconee County. The maximum contract period is December 1, 2009 – November 30, 2014. Staff requests Council to authorize the County Administrator to approve future purchases that are in accordance to aforementioned State Contract each fiscal year through the contract term (ending with Fiscal Year 2013/2014).

It is the staff’s recommendation that Council [1] award the purchase of Goodyear tires as needed to Super Service Tire & Alignment of Walhalla, SC, not to exceed \$92,500 for fiscal year 2011-2012, per State Contract #4400001934, and [2] authorize County Administrator to approve future purchases in accordance to State Contract #4400001934 through Fiscal Year 2013/2014.

11. Board & Commission Appointments

Scenic Highway Committee

- Affirm KOBA recommended appointee: Jeri Klaren
- Open Seat / No questionnaire’s on file seeking consideration for appointment

Library Board

- Biff Kennedy & Paul Johanson requesting reappointment
- Three questionnaire’s on file seeking consideration for appointment to this Board

12. Commission / Board Reports to Council [ten minute maximum]

- Board of Zoning Appeals [representatives submitted hard copy report only]

13. Council Committee Reports

None Scheduled for this Meeting

14. **Administrator Report**

15. **Old Business**

16. **New Business**

17. **Executive Session**

[for the purpose of receiving advise regarding a legal matter]

- **Vote / Action** on matters discussed in Executive Session [if required]

18. **Adjourn**

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.
ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

REMINDER: Council will meet only once in August on **August 16, 2011.**

Oconee County Council & Committee meeting schedules and agendas are posted
at the Oconee County Administration Building and are available on the
County Council Website www.oconeesc.com/council.html
[All upcoming meetings will be held in Council Chambers unless otherwise noted]