

Regular Meeting
May 22, 2017

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Roberts, Mayor Pro Tem Harbin, Council Members Chapman, Thompson, Buck Roberts, Laughridge, Stewart, John Roberts and Newton. Also in attendance were City Manager, Linda McConnell; Assistant City Manager, David McCuen; Finance Director, Peggy Maxwell; City Attorney, Frankie McClain; Police Chief, Jim Stewart; Stormwater Manager, Adam Cromer; and Utilities Director, Jeff Caldwell. The invocation was given by Councilman John Roberts with respects to the flag by Councilman Chapman.

APPROVAL OF MINUTES

A motion by Councilman Stewart seconded by Councilman Buck Roberts carried unanimously (9-0) to approve the minutes of the April 24, 2017 meeting as presented.

REQUEST CONSIDERATION OF A REFERRAL TO THE PLANNING COMMISSION A PETITION TO REZONE 402 BOULEVARD FROM R-15, SINGLE-FAMILY RESIDENTIAL TO RM-18, MULTI-FAMILY RESIDENTIAL; 303 BOULEVARD AND 200 WILLIAMSTON ROAD FROM LO, LIMITED OFFICE TO RM-18, MULTI-FAMILY RESIDENTIAL

City Manager, Linda McConnell said the applicant, Anderson University, wishes to rezone the following properties to RM-18, Multi-Family Residential, which allows uses associated with colleges and universities:

402 Boulevard: This large single-family dwelling was acquired by Anderson University in 2016. They desire to rezone this property to RM-18, which is consistent with their main campus. They plan to utilize this space for offices and related uses.

303 Boulevard: This small parcel was acquired by Anderson University in 2011 and was last in use as a beauty salon. The applicant requests to rezone the property to RM-18 in order to make it consistent with the main campus. Current plans involve this building being a student store or a use geared for students.

200 Williamston Road: This parcel has been used as office space for Anderson University for a number of years. There are no plans to change the use, but the applicant wishes to rezone the property to RM-18 in order to continue the consistent zoning pattern with much of the surrounding campus.

For the applicant, it will allow them to utilize 402 Boulevard for university-related uses. For the other two parcels, rezoning to RM-18 will help to continue efforts to create a more consistent zoning pattern for the school.

The Planning Commission will consider this request at their June 6th meeting.

A motion by Councilman Buck Roberts seconded by Councilman Laughridge carried unanimously (9-0) to approve the referral to the Planning Commission a petition to rezone 402 Boulevard from R-15, Single-Family Residential to RM-18, Multi-Family Residential; 303 Boulevard and 200 Williamston Road from LO, Limited Office to RM-18, Multi-Family Residential.

REQUEST CONSIDERATION TO PURCHASE TASERS FOR THE POLICE DEPARTMENT

Police Chief, Jim Stewart said Taser International offers a lease purchase plan which provides for the initial 50 taser purchase including the accessory components (battery pack, holster, cartridge). The Year 1 cost is \$16,825 (includes \$5,000 trade in credit). With this purchase, the Police Department will request \$4,000 grant reimbursement through the MASC Law Enforcement Liability Reduction Program, making our initial Year 1 cost potentially \$12,825.

The lease amount for the subsequent 4 years is \$21,825.60 per year. The lease purchase locks in the price for the subsequent years. The lease cost covers all repairs and replacements, and includes 100 taser duty cartridges for each year of the lease.

Taser is a sole source provider and there is no other competition in place against this manufacturer.

The funding for Taser equipment will be from the DEA e-share for the first year and subsequent years 2-5 from the Capital Equipment Fund and/or E-Share Account.

The Police Department recommends approval of the lease purchase for 50 Tasers from Taser International in the amount of \$16,825. for Year 1 and the annual lease amount of \$21,825.60 each for Years 2-5.

A motion by Mayor Pro Tem Harbin seconded by Councilman Chapman carried unanimously (9-0) to approve the lease purchase for 50 Tasers from Taser International in the amount of \$16,825 for Year 1 and the annual lease amount of \$21,825.60 each for Years 2-5 to be paid from the Capital Fund and/or E-Share Account.

REQUEST CONSIDERATION TO PURCHASE TWO-WAY RADIOS FOR THE PUBLIC WORKS DIVISION

City Manager, Linda McConnell said communication is a critical component in the successful operation of the Public Works and Parks/Recreation Divisions. In 2014, two aging repeaters were replaced with MTR3000 repeaters and programmed to operate in an analog/digital mixed mode. The Public Works Administration, Engineering, Fleet Services, Parks/Recreation, Sanitation, Stormwater, Street and Transit departments currently rely on ninety-two (92) two-way radios in a two-repeater analog radio system as a primary means of daily communications.

Stormwater Manager, Adam Cromer said the replacement of aging two-way radios and reprogramming the radio system to a digital format will afford the Public Works and Parks/Recreation Divisions a platform to move forward with current and future communication needs, relieve overcrowding by adding two additional channels, and increase coverage by up to 30%. Other municipalities in the state were surveyed on their primary use of communication and of 17 cities contacted; all use two-way radios as the most cost-effective solution for communicating with crews. Two-way radio systems are also the most reliable form of communication during emergency situations and severe weather. This purchase includes the reprogramming of sixty (60) existing digital handheld and mobile two-way radios for the Public Works and Parks/Recreation Divisions. Existing analog radios will be programmed for internal use.

Remaining bond proceeds from the prior Public Works equipment purchase will fund this equipment. The Public Works Division advertised bids in the Anderson Independent-Mail and on the city website. Seven bid packages were distributed, and two bids were received.

Communication Service Center, Inc.	Greenville, SC	\$25,648.54
Broadway Technologies Inc.	Pelzer, SC	\$23,424.19

Staff recommends awarding the low bid to Broadway Technologies Inc.

A motion by Councilman Laughridge seconded by Council Member Thompson carried unanimously (9-0) to approve the purchase of two-way radios for the Public Works Division from Broadway Technologies in the amount of \$23,424.19.

REQUEST CONSIDERATION OF A DEMOLITION CONTACT FOR THE JIM RICE CENTER

City Manager, Linda McConnell said this project involves the removal of an existing, vacant, one-story building. The Public Works Department provided bid documents and advertised in the Anderson Independent, City website and South Carolina Business Opportunities (SCBO). Sealed bids were received from five (5) companies for services including demolition of the existing building including all foundations, disconnection and removal of utilities, removal of the debris

from the site, re-grading and backfill of the building footprint area to a smooth condition, hydro-seeding and stabilization of the building site. The following bids were submitted:

Miller Construction Company	Anderson, SC	\$72,157
4 Seasons Site & Demo	Wilmington, NC	\$88,000
Earth Materials & Grading	Belton, SC	\$89,700
Complete Demolition Services, LLC	Carrollton, GA	\$222,000
Glenn Constructors	Anderson, SC	\$222,960

The demolition of the building will provide an area to enhance the recreational opportunities for our citizens and provides a more productive use of the City-owned property. The adopted 2017 Recreation Master Plan shows a conceptual idea for future consideration.

The demolition will be funded by the Hospitality Fund.

The City Engineer reviewed the bids for compliance with the bid requirements. In addition, past company performance and current company staffing, equipment and financial information was acquired and reviewed. The staff recommends awarding the demolition of the Jim Rice Center building to Miller Construction Co. in the amount of \$72,157.

A motion by Councilman Chapman seconded by Councilman Buck Roberts carried unanimously (9-0) to award a contract with Miller Construction in the amount of \$72,157 for the demolition of the Jim Rice Center.

REQUEST CONSIDERATION OF A CONTRACT FOR THE WASTEWATER COLLECTION AND TRANSMISSION SYSTEM ASSESSMENT PROGRAM

Utilities Director, Jeff Caldwell said since 2014, the Utilities Division has been developing and implementing programs to comply with the EPA Administrative Order of Consent to eliminate Sanitary Sewer Overflows within the city's Wastewater Collection and Transmission System. To successfully implement Comprehensive Sewer Assessment Program (CSAP), the City is required to assess 10% of the sewer system each year. This equates to over 143,000 linear feet (27 miles) of pipe and 600 manholes each year. This project includes extensive camera work, National Association of Sewer Service Companies (NASSCO) coding, strategic cleaning, root cutting, and bypass pumping as required in the lower Whitner Creek Sewer Sub-Basin.

On April 25, 2017, the City received bids from two companies experienced in performing the field services required by this contract. The following bids were received:

Hydrostructures, P.A.	Cayce, SC	\$391,682.50
Redzone Robotics	Pittsburgh, PA	\$399,303.00

This contract will allow the City to meet the requirements of the CSAP, comply with the EPA Agreement of Consent, and prioritize areas for future capital improvements.

This purchase will be funded by the portion of our Sewer Administration budget dedicated to EPA Compliance.

Based on review of the bids received, qualifications, experience and references, staff recommends awarding this contract to the low bidder, Hydrostructures, in the amount of \$391,682.50.

A motion by Councilman Chapman seconded by Councilman Buck Laughridge carried unanimously (9-0) to award a contract with Hydrostructures in the amount of \$391,682.50 for the Wastewater Collection and Transmission System Assessment Program.

REQUEST CONSIDERATION OF A CONTRACT FOR SANITARY SEWER FLOW MONITORING SERVICES

Utilities Director, Jeff Caldwell said since 2014, the Utilities Division has been developing and implementing programs to comply with the EPA Administrative Order of Consent to eliminate Sanitary Sewer Overflows within the city's Wastewater Collection and Transmission System. To successfully implement the Sewer Capacity Assurance Program (SCAP), the City is required to confirm the existing flows in strategic areas of the sewer system during dry and wet weather conditions. This monitoring is required in order to certify future hydraulic model and that additional future flows will not create situations that could result in Sanitary Sewer Overflows (SSO).

On April 25, 2017, the City received proposals from three companies experienced in performing the services and reporting services required by this contract. The following companies presented proposals:

ADS Environmental	Huntsville, AL	\$169,660
Hach	Loveland, CO	\$199,400
Hydrostructures, P.A.	Cayce, SC	\$298,800

Proposals were evaluated based on pricing, experience, previous work history, and overall approach to project delivery. ADS Environmental submitted a proposal highlighting their qualifications, references, and data delivery services as well as their project approach and procedures. The proposal includes mobilization, eight (8) flow monitoring stations, and three (3) years of flow monitoring, required maintenance, and data delivery services.

This contract will allow the City to meet the requirements of the SCAP, comply with the EPA Agreement of Consent, and prioritize areas for future capital improvements.

this purchase will be funded by the portion of our Sewer Administration budget dedicated to EPA Compliance.

Based on review of the proposals received, qualifications, experience and references, staff recommends awarding this contract to ADS Environmental Services in the amount of \$169,660.

A motion by Mayor Pro Tem Harbin seconded by Councilman Newton carried unanimously (9-0) to award a contract with ADS Environmental Services in the amount of \$169,660 for Sanitary Sewer Flow Monitoring Services.

ADMINISTRATIVE BRIEFING

UPCOMING EVENTS

City Manager, Linda McConnell, reminded Council of the following upcoming events and all meetings in May 2017.

- May 25th – Concerned Citizens of Eastside
- May 25th – Southeast Anderson Task Force
- May 29th – City Offices closed for Memorial Day

EXECUTIVE SESSION

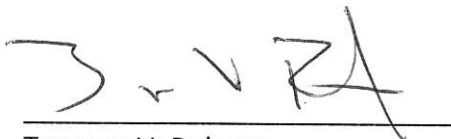
A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (9-0) to move into Executive Session to discuss Legal Advice – City of Anderson v. Neal-Prince & Partners, Architects, Inc. – Discussion of the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in the other adversary situations involving the assertion against the agency of a claim.

A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (9-0) to move out of Executive Session.

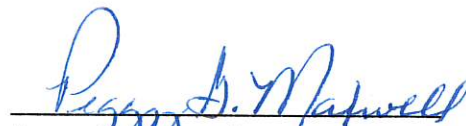
ADJOURNMENT

A motion by Councilman Laughridge seconded by Councilman Newton carried unanimously (9-0) to adjourn.

ATTEST:

Handwritten signature of Terence V. Roberts in black ink, consisting of stylized initials and a surname.

Terence V. Roberts
Mayor

Handwritten signature of Peggy G. Maxwell in blue ink, written in a cursive style.

Peggy G. Maxwell
City Clerk Treasurer