SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
SEPTEMBER 28, 2017 – 4:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SC

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

1. CALL TO ORDER

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

3. FINANCE DEPARTMENT

A. Motion to Approve payment and contract approval of Firewall Upgrades to the City's IT Infrastructure for a total of $30,284.79 with HTC with a two (2) year payment purchase option.

Attachments:

1 City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (PDF)

4. REVIEW RECOMMENDATIONS OF THE WEST END REDEVELOPMENT SUB-COMMITTEE

A. Recommendations of the West End Redevelopment Sub-Committee

Attachments:

1 West End Redevelopment Sub-Committee Recommendations.September 28 (PDF)

5. UTILIZING THE GEORGETOWN OPERATIONS COMPLEX SOUTH FOR ECONOMIC DEVELOPMENT

6. A VISION FOR 300

7. EXECUTIVE SESSION

A. Motion to adjourn Special Meeting and enter Executive Session pursuant to South Carolina Code Section 30-4-70(a)(2) to discuss proposed contractual arrangements and the proposed purchase of the Stewart-Parker House.

B. Motion to adjourn Executive Session and reconvene Special Meeting.

8. ADJOURNMENT

A. Motion to adjourn the Special Meeting/Workshop of City Council.

120 North Fraser Street · Georgetown, SC 29440 · (843) 545-4000

ACTION ITEM

DOC ID: 2390

Council Meeting Date:	28 September 2017
Department:	Finance
Issue Under Consideration:	Motion to Approve payment and contract approval of Firewall Upgrades to the City's IT Infrastructure for a total of 30,284.79 with HTC with a two (2) year payment purchase option.
Amount Requested:	FY 2017/18 - $13,596.15 FY 2018/19 - $16,688.64
Is Item in Current Budget?	Yes
If no, please explain:	
Financial Impact:	Only $15,000 was budgeted this year,
Points to Consider:	The current SonicWall Service Agreement will expire on October 30, 2017 and is now End-of-Life. A significant upgrade is needed to further protect the City against encryption and cyber threats. HTC will assess an additional $186.10 monthly for monitoring and maintenance of this function.
Options:	Approve or Disapprove.
Staff Recommendation:	Approve.

Reviews:

Debra Bivens Completed 09/22/2017 2:48 PM
Paul Gardner Completed 09/22/2017 3:55 PM
Ann U. Mercer Completed 09/25/2017 8:35 AM
Georgetown City Council Pending 09/28/2017 4:00 PM

Attachments:

1. 1 City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (PDF)

City Of Georgetown

Proposal

Prepared for:	Nick Ard City Of Georgetown
Prepared by:	Ricky Huggins
Date:	9/13/2017
Doc Number:	2.11.09.17SW3
Version Number:	

Attachment: City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (2390 : Motion to Approve Firewall Upgrades)

Contact Information

END USER

Company Name:	**City Of Georgetown**		
Site Address:	120 Fraser St, Georgetown SC 29440		
Primary Contact Name / Title:	Nick Ard		
Contact Address:	PO Box 939, Georgetown SC 29442		
Phone Number:	(843) 545-4042	E-mail:	nard@cogsc.com

PROVIDER OF SERVICES

Company Name:	**Horry Telephone Cooperative**		
Address:	3990 River Oaks Dr, Myrtle Beach, SC 29576		
Primary Contact Name / Title:	Ricky Huggins		
Phone Number:	843-369-8420	E-mail:	ricky.huggins@htcinc.net

PROJECT MANAGER

Project Manager Name:	Melissa Boyd		
Phone Number:	843-369-8349	E-mail:	melissa.boyd@htcinc.net

Proposed Solutions

Attachment: City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (2390 : Motion to Approve Firewall Upgrades)

Schedule of Equipment and Services

Additional Notes: The attached Addendum to the Managed Services Agreement is a part of this upgrade.

Qty	Description	
1	MDF materials	
1	Sonicwall NSA 5600 Secure Upgrade Plus 3yr	
1	Sonicwall NSA 5600 High Availability	
1	SonicWall TZ400 Security Appliance Advanced Edition	
1	SonicWall TZ400 AGSS 2yr	
1	HP Procurve 2530-8G-PoE+ Switch	
	Professional Services Labor - managed services	
	TOTAL PRICE	**$27,192.29**

Pricing includes estaimted taxes and is valid until 10/5/2017

2 Payment Purchase Option (taxes not included)

Pre-Payment Required (September 2017):	$13,596.15
*Estimated Payment to be made July 2018:	$16,688.64

*July 2018 payment is estimated. Actual payment amount may vary based installation date, date of payment, actual equipment and labor required and taxes.

City Of Georgetown Date: _____

By (Authorized Signature): _____

Name (Printed): _____

Title (Printed): _____

Rates are approximated and subject to change due to regulatory filings and/or equipment cost changes. *Taxes not included. Rates quoted do not represent pricing of other service providers who may be a part of this service provisioning.
HTC is a communications company providing a full spectrum of customized service for business and residential use…Local Telephone Services & Features, Business Systems, Cable Television, Long Distance, Internet, Wireless and more.

Attachment: City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (2390 : Motion to Approve Firewall Upgrades)

City Of Georgetown

Addendum to Managed Services Agreement
V1.12.16.09.17SW

THIS ADDENDUM is an Addendum to the original Managed Services Agreement and is made between Horry Telephone Cooperative, Inc. ("HTC"), a South Carolina corporation having its principal place of business at 3480 Highway 701 North, Conway, South Carolina 29526 and City of Georgetown having its principal place of business at 120 Fraser St, Georgetown, SC (hereinafter called the "Customer").

TERM AND PAYMENT. The term of this Agreement is for the remaining period of thirty (30) consecutive months of billing and paid services. Additional service totals will be billed and shall be due and payable in consecutive monthly installments of total account balance, beginning the next available billing date.

THIS ADDENDUM was created due to:

☒ A change in services provided ☐ Change of Name / Transfer of Service

SERVICE SPECIFICATIONS. Changes to services included under this Agreement include:

Description of change in services: Firewall/Network Equipment monitoring and maintenance upgrades will add $186.10 to existing monthly recurring charges.

BINDING, BENEFIT. Seller is in the business of providing communications and managed services. HTC has agreed to provide to Customer, and Customer has agreed to accept from HTC, the details of services listed above, all upon the terms and conditions contained in the original Agreement. This Addendum becomes part of the entire Agreement and together constitutes the entire Agreement and understandings among the parties. All previous discussions, promises, representations and understandings among the parties relative to this Agreement, if any, are superseded by the Addendum. This Addendum shall be binding upon and inure to the benefit of the parities, their successors and authorized assigns.

Executed by the duly authorized representatives of HTC and Customer as of the date first written below:

City of Georgetown	HTC:
By (Signature): _____	By (Signature): _____
By (Print): _____	By (Print): _____
Date: _____	Date: _____

Attachment: City of Gtown - FW-Switch refresh-upgrade(LTP5) - 9.14.17 (2390 : Motion to Approve Firewall Upgrades)

120 North Fraser Street · Georgetown, SC 29440 · (843) 545-4000

INFORMATION ITEM

DOC ID: 2391

Council Meeting Date: 28 September 2017
Department: Economic Development
Issue Under Consideration: Review Recommendations of the West End Redevelopment Sub-Committee

WEST END REDEVELOPMENT SUB-COMMITTEE RECOMMENDATIONS (Approved September 18, 2017)								
		Fiscal Year: 2017 - 2018		Fiscal Year: 2018 - 2019**		Fiscal Year: 2019** - 2020		
	Action Items	Jul - Dec	Jan- Jun	Jul - Dec	Jan - Jun	Jul - Dec	Jan - Jun	Team
SHORT TERM.								
1	**Expand West End Study Area**							N/A
2	**Reduce and/or monitor speed limits**							P
3	**Eliminate gang grafitti on buildings**							P
4	West End Redevelopment Sub-Committee (need to add: bankers, developers, ***faith-based**, Historic Commission, Cultural Council, builders, architects, etc.)							O
5	Support further development of a West End Neighborhood association							O
6	Designate West End Historic District/New Town Historic District/Cultural District; **Historic sites, markers, and cultural designations***							D
7	Encourage local banks to partner in all efforts of the Redevelopment plan							O
8	City and ARB should review/revise design guidelines							D
9	**Facilitate student internships and apprenticeships with local businesses**							E
10	**Facilitate public transportation to areas of high wage jobs**							E
11	City to assist residents in gaining clear title to heirs property							P
12	City to encourage **business creation, business expansion, and workforce development** in the housing construction, **STEM, and Arts & Culture industries.**							E
13	City and ARB encourage the conservation of historic places and structures							D
14	Bicycle lanes (East Coast Greenway)							D
15	Code enforcement for debris and overgrown yards							P
MEDIUM TERM.								
16	**Rehab existing housing stock and develop new housing**							O
17	City to assemble vacant land for development and offer incentives							E
18	City to partner with nonprofit and for-profit developers for potential housing grants							O
19	City partner with HGTC and Clemson Extension to teach home maintenance							P

***West End RSC Recommendations in Red; **City of Georgetown's 290th Anniversary**

Transformation Teams: P=Promotion; D=Design; O=Organization, and E=Economic Vitality.

Attachment: West End Redevelopment Sub-Committee Recommendations.September 28 (2391 : West

WEST END REDEVELOPMENT SUB-COMMITTEE RECOMMENDATIONS (Approved September 18, 2017)								
		Fiscal Year: 2017 - 2018		Fiscal Year: 2018 - 2019*		Fiscal Year: 2019* - 2020		
	Action Items	Jul - Dec	Jan- Jun	Jul - Dec	Jan - Jun	Jul - Dec	Jan - Jun	Team
LONG TERM.								
20	**Construct new sidewalks*** and improve existing ones							D
21	Open Butts Street between Merriman and Kaminski							D
22	**Add cameras for safety**							O
23	New tree plantings to reach 60 feet							D
24	Improve appearance of roadway edges with curbs, gutters, and drainage improvements							D
25	Beautify and maintain existing streetscape features;							D
26	Basketball courts with seating (use Front Street tennis courts)							O
27	Develop a mini park in cultural district							D
28	Howard Recreation Center serving as a community center							O
29	Redesign Merrimam, Congdon, and Gilbert Streets for green spaces							D
30	City should encourage County/Georgetown County School District to remove chain link fence at Howard Recreation Center and make Mike Johnson Stadium more neighhorhood friendly; **More parking spaces for Michael Johnson and Howard Center***							O
31	Detailed design study of the Fraser Street commercial corridor							D
32	Require more screening for outdoor storage in commercial areas							D
33	Encourage new business development and pedestrian activity in Neighborhood Commercial District							E
								D
Proposed Funding Sources: HUD, HOME, CDBG, TEA21, East Coast Greenway, Georgetown County, Bailey Bill*								O

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