SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
SEPTEMBER 22, 2016 – 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. EAST BAY PARK - KEVIN BARNES, MEAD & HUNT, INC.

4. ECONOMIC DEVELOPMENT

5. PURCHASING ORDINANCE

6. RESOLUTION

A. Motion to Approve Resolution to Commit Matching Funds of ten percent or $2,500 for MASC Hometown Economic Development Grant for East Bay Park Parking and Drainage Improvements. The Submitted Grant is in the Amount of $25,000.

Attachments:

1	Hometown Economic Grant Resolution	(PDF)

7. HARBORWALK FIRE PROTECTION

A. Motion to Approve Bid and Payment to Coastal Structures Corporation in the amount of $283,256.00 for the Harborwalk Fire Protection Project.

Attachments:

1	Bid Tabulation	(PDF)
2	Coastal Structures Bid	(PDF)

8. EXECUTIVE SESSION

A. Motion to enter Executive Session pursuant to Section 30-4-70(a)(2), SC Code, to receive legal advice related to pending lawsuits in the SF-11-1032 sinkhole claims.

B. Motion to adjourn Executive Session and reconvene the Special Meeting/Workshop.

C. NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION

D. CITY COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESION.

9. ADJOURNMENT

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

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

RESOLUTION

DOC ID: 2155

Council Meeting Date:	22 September 2016
Department:	Finance
Issue Under Consideration:	Motion to Approve Resolution to Commit Matching Funds of ten percent or $2,500 for MASC Hometown Economic Development Grant for East Bay Park Parking and Drainage Improvements. The Submitted Grant is in the Amount of $25,000.
Amount Requested:	
Is Item in Current Budget?	
If no, please explain:	
Financial Impact:	
Points to Consider:	
Options:	
Staff Recommendations:	

Reviews:

Debra Bivens	Completed	09/20/2016 1:07 PM
Paul Gardner	Completed	09/20/2016 1:40 PM
Ann U. Mercer	Completed	09/20/2016 1:59 PM
Georgetown City Council	Pending	09/22/2016 4:00 PM

Attachments:

1. 1 Hometown Economic Grant Resolution (PDF)

MOTION TO APPROVE RESOLUTION TO COMMIT MATCHING FUNDS OF TEN PERCENT OR $2,500 FOR MASC HOMETOWN ECONOMIC DEVELOPMENT GRANT FOR EAST BAY PARK PARKING AND DRAINAGE IMPROVEMENTS. THE SUBMITTED GRANT IS IN THE AMOUNT OF $25,000.

A RESOLUTION

RESOLUTION COMMITTING THE CITY OF GEORGETOWN, SOUTH CAROLINA TO PROVIDE A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GEORGETOWN, here assembled on this 22nd day of September 2016, that the Council hereby commits to provide a local match of at least $2,500, which equals the minimum ten percent (10%) local match required by the Municipal Association of South Carolina, to support the City of Georgetown application for a $25,000 Hometown Economic Development Grant.

WHEREAS, these grant and local matching funds will be used for East Bay Park Parking and Drainage Improvements.

WHEREAS, this resolution is made regarding the submission of an application for Hometown Economic Development Grant funds to the Municipal Association of South Carolina on or before September 30, 2016.

RESOLVED THIS 22ND DAY OF SEPTEMBER 2016.

(SEAL)

_____
Jack M Scoville, Jr., Mayor
City of Georgetown, South Carolina

Attest:

_____
Ann U Mercer, City Clerk
City of Georgetown, South Carolina

Attachment: Hometown Economic Grant Resolution (2155 : Resolution to Commit Matching Funds for MASC Grant)

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

ACTION ITEM

DOC ID: 2154

Council Meeting Date:	22 September 2016
Department:	Fire Department
Issue Under Consideration:	Motion to Approve Bid and Payment to Coastal Structures Corporation in the amount of $283,256.00 for the Harborwalk Fire Protection Project
Amount Requested:	$283,256.00
Is Item in Current Budget?	Yes, $150,000.00
If no, please explain:	
Financial Impact:	Options will be discussed to supplement the $133,256.00 overage.
Points to Consider:	The project is to install fire protection standpipes along the Harborwalk to assist in fighting fires at the rear of the businesses, boats moored to the docks, and to the Harborwalk itself.
Options:	Approve or Disapprove
Staff Recommendation:	Approve

Reviews:

Charles W. Cribb Completed 09/20/2016 11:50 AM
Debra Bivens Completed 09/20/2016 11:59 AM
Paul Gardner Completed 09/20/2016 12:16 PM
Ann U. Mercer Completed 09/20/2016 12:39 PM
Georgetown City Council Pending 09/22/2016 4:00 PM

Attachments:

1. 1 Bid Tabulation (PDF)
2. 2 Coastal Structures Bid (PDF)

CITY OF GEORGETOWN

BID TABULATION

PROJECT:	HARBORWALK FIRE PROTECTION PROJECT #1102	DATE:	Monday, September 12, 2016

NAME OF BIDDER	BASE BID	ALTERNATE BID (IF APPLICABLE)	TOTAL:	COMMENTS:
COASTAL STRUCTURES	283,256.00	1. 29,133.00 2. 920.00 3. 201,778.00	515,087.00	UNDER REVIEW
RC JACOBS	447,120.00	1. 27,700.00 1.2 25,700.00 2. 1,200.00 3. 267,700.00	1. 743,720.00 1.2 741,720.00	UNDER REVIEW

Attachment: Bid Tabulation (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE
PROTECTION PROJECT

CITY OF GEORGETOWN
SOUTH CAROLINA

SECTION 00311
BID FORM

HARBORWALK FIRE PROTECTION
FOR THE
THE CITY OF GEORGETOWN
SOUTH CAROLINA

Georgetown, S.C.

Date: September 12, 2016

PROPOSAL OF Harborwalk Fire Protection Project Number 1102

(Hereinafter called "Bidder"), a South Carolina (State)

Corporation/~~partnership~~/~~individual~~ (Strike out inapplicable terms) doing business as

Coastal Structures Corporation

TO: Mrs. Daniella Howard
Purchasing Agent
City of Georgetown

Gentlemen:

The Bidder, in compliance with your invitation for bids for the HARBORKWALK FIRE PROTECTION having examined the drawings and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, for the Sum of:

TWO HUNDRED EIGHTY THREE THOUSAND TWO HUNDRED AND FIFTY SIX Dollars ($283,256)

The price indicated above shall include all labor, materials, overhead, profit, insurance, taxes, fees, etc., to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal is a part.

The price indicated above shall also include the amounts indicted as Allowances and as described in the Division 1 Section "Allowances". Should actual cost vary from the Allowance listed, The Contract Sum shall be adjusted by Change Order.

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE PROTECTION PROJECT

CITY OF GEORGETOWN SOUTH CAROLINA

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within **One Hundred Twenty (120) consecutive calendar days** thereafter as stipulated in the specifications.

Bidder further agrees to pay as liquidated damages the sum of $500.00 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

The specifications and addenda are complementary of each other. What is called for by one shall be as binding as if called for by all. If a conflict between any of the above is discovered by the contractor, the problem shall be referred to the Owner as soon as possible for resolution by the Owner. Should a conflict occur which is not resolved before bid time and/or is necessary to comply with mandatory requirements (i.e., codes, ordinances, etc.), it shall be the contractor's responsibility to price and bid the more expensive method.

Bidder acknowledges receipt of the following addendum:

No.: 1 Dated: 8.25.16

No.: 2 Dated: 8.30.16

No.: _____ Dated: _____

No.: _____ Dated: _____

No.: _____ Dated: _____

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informality in the bidding.

The Bidder agrees that this Bid shall be good and may not be withdrawn for a period of thirty (30) calendar days after the scheduled closed time for receiving bids.

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE
PROTECTION PROJECT

CITY OF GEORGETOWN
SOUTH CAROLINA

SCHEDULE OF UNIT PRICES

Additions and deletions from the Work shall be paid in accordance with the Unit Prices indicated below.

Item No.	Estimated Quantity	Unit	Description	Unit Price	Total Price
1	1	LS	Furnish shop drawings and as-builts signed and sealed by a SC professional engineer	$ -	$ 28,454
2	1,500	LF	Furnish and Install 6-inch, Schedule 40 galvanized steel pipe including miscellaneous items: fittings, hangers, and valves.	$ 148.40	$ 222,604
3	6	EA	Furnish and Install 5-inch Fire Department Connections (FDC) with 5-inch Storz connections	$ 374.33	$ 2246
4	19	EA	Furnish and Install standpipe pipe connections (SPC)	$ 1,188.78	$ 25,857
5	1	LS	Testing, cleaning and lubricating system piping and components	$ -	$ 1,755
6	1	LS	Pedestrian Protection (Harborwalk will remain open during construction)	$ -	$ 2,340
			Total Bid Price	$ 283,256	

ALTERNATES:

Item No.	Estimated Quantity	Unit	Description	Unit Price	Total Price
1	1	LS	Protective Coating on all exposed piping	$ -	$ 29,133
2	1	LS	Quarterly/Annual Testing and Maintenance of pipe system	$	$ 920
3	1,500	LF	Furnish and Install 4-inch, Schedule 40 galvanized steel pipe including miscellaneous items: fittings, hangers, and valves.	$ 134.51	$ 201,778

The above Unit Prices shall include all labor, materials, overhead, profit, insurance, taxes, fees, etc., to cover the finished work called for.

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE PROTECTION PROJECT

CITY OF GEORGETOWN SOUTH CAROLINA

The undersigned declares that his firm is (delete those not applicable):

A corporation organized and existing under the laws of the

State of South Carolina.

~~A partnership consisting of~~

_____.

The undersigned declares that the person or persons signing this proposal is fully authorized to sign the proposal on behalf of the firm listed and to fully bind the firm listed to all the conditions and provisions thereof.

It is agreed that no person or persons or company other than the firm listed below or as otherwise indicated hereinafter has any interest whatsoever in this proposal or the contract that may be entered into as a result thereof, and that in all respects the proposal is legal and fair, submitted in good faith, without collusion or fraud.

Respectfully Submitted:

Coastal Structures Corporation
Contractor

(SEAL – if bid is by a Corporation)

By:

Harby Moses, Jr.
(Type/Print Name)

President
(Title)

407 Church St. Unit J.
(Street Address)

Georgetown SC 29440
(City, State, Zip Code)

S.C. General Contractor's License No. G15764

FID No. 57-0923213 and/or SSN _____

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

THIS PRICE DOES NOT INCLUDE
FLOOD OR BUILDERS RISK INSURANCE.
WE WERE UNABLE TO FIND
SOMEONE THAT WOULD QUOTE.

(END OF SECTION)

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE
PROTECTION PROJECT

CITY OF GEORGETOWN
SOUTH CAROLINA

SECTION 00350
BID BOND

KNOW ALL MEN BY THESE PRESENT:

That we, the undersigned Coastal Structures Corporation, as Principal, and Western Surety Company, as Surety, are hereby held and firmly bound unto the **City of Georgetown, South Carolina**, as Owner, in the penal sum of (5% of total bid) An Amount Equal To Five Percent Of Bid - - - - - - - - - - Dollars - - - - - - - Cents ($ 5% OF BID--), for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed this 12th day of September, 20 16.

The condition of the above obligation is such that:

WHEREAS, the Principal has submitted to City of Georgetown a certain Bid, attached hereby and by reference made a part hereof, to enter into a contract in writing for the _____.

NOW, THEREFORE,

(A) If said Bid shall be rejected, or

(B) If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said Bid) and shall furnish a Bond for faithful performance of said contract, and for the payment of all persons performing labor furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said Bid, then this obligation shall be void; otherwise the same shall remain in force and effect - it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its Bond shall be in no way impaired or affected by an extension of the time within which the Owner may accept such Bid, and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

HARBORWALK FIRE PROTECTION PROJECT

CITY OF GEORGETOWN SOUTH CAROLINA

Coastal Structures Corporation
Principal

By : _____ (L.S)

(Corporate Seal)

Western Surety Company
Surety

By : Cynthia M. Partin (L.S)
Cynthia M. Partin
Attorney-in-Fact & SC Resident Agent

(Corporate Seal)

Important: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.

Note: Bond must be countersigned by a South Carolina resident agent.

(END OF SECTION)

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Cynthia M Partin, Bradley D Lorenzetti, Rebecca E Cano, Pamela Brandt, Individually

of Columbia, SC, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 28th day of August, 2015.

WESTERN SURETY COMPANY

Paul T. Bruflat, Vice President

State of South Dakota
County of Minnehaha } ss

On this 28th day of August, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
February 12, 2021

S. EICH
NOTARY PUBLIC
SOUTH DAKOTA

S. Eich, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 12th day of September, 2016

WESTERN SURETY COMPANY

Form F4280-7-2012

Attachment: Coastal Structures Bid (2154 : Harborwalk Fire Protection)