

**SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
AUGUST 23, 2018 - 4:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**



**Notice of this meeting has been made in accordance with the
South Carolina Code of Laws as amended.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
- 3. ELECTRIC UTILITIES**
 - A. Motion to approve purchase order and payment in the amount of \$220,000 for Distribution Line Crew Assistance for Capital Upgrades.**
- 4. ADMINISTRATION**
 - A. Motion to approve Lease Agreement between the City of Georgetown and Long Bay Medical Holdings, LLC of the County of Georgetown and State of South Carolina, to lease premises located at 417 Wood Street, Georgetown, South Carolina in the amount of \$1800.00 per month.**
- 5. 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: 2594

Council Meeting Date:	23 August 2018
Department:	Electric
Issue Under Consideration:	Motion to Approve Purchase Order and Payment in the Amount of \$220,000 for Distribution Line Crew Assistance for Capital Upgrades
Amount Requested:	\$220,000
Is Item in Current Budget?	Yes, \$250,000 was approved for miscellaneous capital upgrades. The remaining \$30,000 will be for materials.
If no, please explain:	
Financial Impact:	
Points to Consider:	We budget this amount each year for capital upgrades that include replacement of bad poles, new line extensions where needed, replacement of conductor that is too old or too small, and other capital work. This is more labor intensive work that requires more time than our line crew can devote. Bids were opened on August 22 nd and the name of the successful bidder will be announce at the Council meeting.
Options:	Approve or disapprove
Staff Recommendation:	Staff recommends approval

Reviews:

Alan Loveless Completed 08/16/2018 1:47 PM
 Debra Bivens Completed 08/22/2018 9:28 AM
 Carey Smith Completed 08/22/2018 9:50 AM
 Ann U. Mercer Completed 08/22/2018 10:42 AM
 Georgetown City Council Pending 08/23/2018 4:00 PM

Attachments: