



REGULAR AGENDA

OF

JUNE 18, 2018



CITY OF NORTH AUGUSTA

AGENDA: REGULAR CITY COUNCIL MEETING

June 18, 2018 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.

CITIZEN COMMENTS: Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Pettit will call for your comments prior to City Council discussing the matter. **Citizens wishing to address Mayor and City Council are required to submit a Speaker Form to the City Clerk before addressing Mayor and City Council.** Forms are provided on the credenza at the entrance to the Council Chambers. Citizen comments are limited to five minutes.

CITIZEN ASSISTANCE: Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and study session meeting minutes of June 4, 2018

UNFINISHED BUSINESS

5. **ZONING:** Ordinance No. 2018-05 – An Ordinance Amending Article 3, Zoning Districts, Related to the Boundaries of the Neighborhood Preservation Overlay District, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances
 - A. Remove from Table
 - B. Ordinance 2018-05, First Reading
 - C. Ordinance 2018-05, Second Reading

NEW BUSINESS

6. **FINANCE:** Resolution No. 2018-13 – A Resolution Identifying North Augusta Projects for the Aiken County Capital Projects Sales Tax IV
7. **UTILITIES:** Resolution No. 2018-14 – A Resolution Authorizing the Execution of a Contract Change Order With M. B. Kahn Construction Company, Inc. Related to Phase II Improvements for the City of North Augusta Water Treatment Plant
8. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
 - A. **Citizen Comments:** At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda. **Citizens wishing to address Mayor and City Council are required to submit a Speaker Form to the City Clerk before addressing Mayor and City Council.** Forms are provided on the credenza at the entrance to the Council Chambers. Citizen comments are limited to five minutes.
 - B. **Council Comments**
9. **ADJOURNMENT:**



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: June 15, 2018

SUBJECT: Regular City Council Meeting of June 18, 2018

REGULAR COUNCIL MEETING

ITEM 5. ZONING: Ordinance No. 2018-05 – An Ordinance Amending Article 3, Zoning Districts, Related to the Boundaries of the Neighborhood Preservation Overlay District, of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances

A. Removal from table

At the June 4 2018 City Council meeting, on motion by Councilmember McDowell, second by Councilmember Dickert, the ordinance amending Article 3, Zoning Districts, related to the boundaries of the Neighborhood Preservation Overlay District of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances on first reading was tabled. A motion from Council to remove this item from the table is in order.

B. Ordinance 2018-05, First Reading

Pending removal from the table, an ordinance has been prepared for Council's consideration on first reading amending Article 3, Zoning Districts, related to the boundaries of the Neighborhood Preservation Overlay District of the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances.

Please see your agenda packet of June 4, 2018 for information.

C. Ordinance 2018-05, Second Reading

Pending Council's passage of the ordinance on first reading, it is submitted for Council's consideration on second reading.

ITEM 6. FINANCE: Resolution No. 2018-13 – A Resolution Identifying North Augusta Projects for the Aiken County Capital Projects Sales Tax IV

A resolution has been prepared for Council's consideration identifying North Augusta Projects for the Aiken County Capital Projects Sales Tax IV.

Please see [ATTACHMENT NO. 6](#) for a copy of the proposed resolution.

ITEM 7. UTILITIES: Resolution No. 2018-14 – A Resolution Authorizing the Execution of a Contract Change Order with M. B. Kahn Construction Company, Inc. Related to Phase II Improvements for the City of North Augusta Water Treatment Plant

A resolution has been prepared for Council's consideration authorizing the execution of a contract change order with M. B. Kahn Construction Company related to Phase II improvements for the City of North Augusta Water Treatment Plant

Please see [ATTACHMENT NO. 7](#) for a copy of the proposed resolution.

ATTACHMENT 6

RESOLUTION NO. 2018-13
IDENTIFYING NORTH AUGUSTA PROJECTS FOR THE
AIKEN COUNTY CAPITAL PROJECTS SALES TAX IV

WHEREAS, Aiken County Council, in anticipation of conducting a referendum in 2018, has appointed a Capital Projects Sales Tax Commission to consider proposals for funding capital projects within Aiken County from the proceeds of a continuation of the Capital Projects Sales Tax and to formulate the referendum question that is to appear on the ballot; and

WHEREAS, the Mayor and members of City Council wish to submit for consideration a list of projects to be funded in North Augusta.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council for the City of North Augusta in meeting duly assembled and by the authority thereof that the projects listed on the attached "Exhibit A" shall be submitted to the Aiken County Sales Tax Commission for inclusion in the 2018 referendum.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2018.

Robert A. Pettit, Mayor

ATTEST:

Donna B. Young, City Clerk

EXHIBIT A

CAPITAL PROJECTS SALES TAX IV PROJECTS
 (Projects to be prioritized as the revenues become available)

PUBLIC SAFETY PROJECTS		\$ 11,500,000
	Headquarters Development	10,500,000
	Fire Apparatus	1,000,000
PUBLIC WORKS & TRANSPORTATION PROJECTS		\$ 7,950,000
	Martintown Road at US 1 Interchange Design and Improvements	2,000,000
	Downtown Pedestrian and Vehicular Traffic and Safety Enhancements (signage, medians, sidewalks)	300,000
	Georgia Avenue Undergrounding Utilities	700,000
	Road Reconstruction Program (see listing)	3,000,000
	Street Resurfacing Program (see listing)	1,450,000
	New Savannah Bluff Lock & Dam	500,000
PARKS, RECREATION & TOURISM PROJECTS		\$ 3,900,000
	Activities Center Improvements (walking track, workout room, chillers and boilers, IT connectivity)	700,000
	Park Improvements (ballpark, fields and street lighting, Creighton Park playground equipment)	1,500,000
	Community Center Upgrades (roof, lighting, flooring, AV equipment, paving)	150,000
	Greenway Maintenance and Connectivity	650,000
	Downtown Greenway Connector	900,000
INFRASTRUCTURE PROJECTS		\$ 5,000,000
	Wastewater Infrastructure Improvements (see listing)	3,500,000
	Stormwater Infrastructure Improvements (see listing)	1,500,000
ECONOMIC DEVELOPMENT PROJECTS		\$ 1,250,000
	Gateways and Wayfinding Enhancements (Highway 1 @ Martintown Road, East Buena Vista @ Highway 1, Edgefield Road @ Georgia Avenue, I-20 @ Martintown Road)	
MUNICIPAL IMPROVEMENT PROJECTS		\$ 1,100,000
	Software and Technology Enhancements for a Citizen Information Portal, Record Keeping & Storage, Transaction Processing, Accounting and Financial Reporting	575,000
	Safety and Security Improvements for the Municipal Building	425,000
	Finance Department Lobby Improvements for Citizen Transactions	100,000
TOTAL		<u>\$ 30,700,000</u>

Road Reconstruction
Road Name
Bluff Avenue
E Pine Grove Avenue
Yardley Drive
Yardley Drive
Canary Road
Wren Road
Vireo Drive
Trimmier Place
Lowe Street
Towhee Avenue
Briggs Avenue

Road Name

Amy Circle
Bolin Court
Bolin Road
Cadada Court
Calbrieth Circle
Calbrieth Way
Cascade Drive
Clifton Avenue
Edgewood Avenue
Edgewood Court
Hastings Place
Leyland Place
Medie Avenue
Mill Branch Way
Mokateen Avenue
Northwood Court
Old Walnut Branch
Pine Grove Avenue
Raborn Court
Shawnee Drive
Spring Grove Avenue
St. Julian Place
Walnut Grove Drive

* In the event certain of the above City road projects may not be accomplished for any reason, those paving projects listed below may be undertaken in the order to be determined by City Council:

Road Name

Burnside Avenue
Court A
Court B
Cypress Drive
Deepwood Place
Easttowne Drive
Hickory Place
Hidden Hills Drive
Hillwood Court
Jeffrey Street
Knotty Pine Drive
Lodgepole
Longstreet Crossing
McKenzie Circle
McKenzie Street
Norman Street
Ridge Cliff Court
River Bluff Court
River Oaks Drive
Scenic Court
Shadow Lane
Spring Oak Lane
Thurmond Street
Thurmond Way
Torry Avenue
White Pine Drive
White Pine Drive
Willow Run
Womrath Court

Wastewater Infrastructure

Project
Southwest Interceptor
Southeast Interceptor
Northeast Interceptor

Stormwater Infrastructure

Project
Pinehurst Drainage Improvements
Pipe Ditch Between Leyland Place and Chanticleer
Bergen Place Drainage Improvements
Greenway Culverts Rehabilitation
Georgia/Buena Vista Intersection Drainage
Paved Ditch Between Fairway & Alta Vista
Mealing Drainage Improvements
Waterworks Park Drainage Improvements

ATTACHMENT 7

RESOLUTION NO. 2018-14
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH
M.B. KAHN CONSTRUCTION COMPANY, INC. RELATED TO PHASE II IMPROVEMENTS FOR
THE CITY OF NORTH AUGUSTA WATER TREATMENT PLANT

WHEREAS, on the 5th day of January, 2015, Council approved awarding a contract to M. B. Kahn Construction Company, Inc. for Phase II improvements for the City of North Augusta Water Treatment Plant; and,

WHEREAS, the contract entered into with M. B. Kahn Construction Company, Inc. was for the amount of \$14,813,081.05; and,

WHEREAS, changes to the original contract have been made for chemical building modifications including structural, mechanical, electrical, etc. for compliance with state codes related to fire protection; and,

WHEREAS, the proposed change order is for an additional payment by the City of \$570,042.59 for fire protection modification to the chemical building; and,

WHEREAS, the City staff has recommended that this change order be granted; and,

WHEREAS, the Mayor and City Council of the City of North Augusta find that the approval of such change order is in the best interest of the City; and,

WHEREAS, additional project schedule delays have resulted in increased costs for engineering fees; and,

WHEREAS, there have been negotiations with the contractor and engineering firm related to those additional costs; and,

WHEREAS, an acceptable resolution to remaining issues involving this contract and additional engineering fees, and resolving liquidated damages has been reached; and,

WHEREAS, the contractor has agreed to payment of the additional engineering fees of \$130,000 to the engineering firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that the City enter into the contract change order with such change order being an increase of \$570,042.59 to the contract; and,

BE IT FURTHER RESOLVED that the funding source for this contract shall be the Utility Construction Fund and the South Carolina Drinking Water Revolving Loan Fund as initially designated when the original contract was awarded; and,

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute any documents required to enter into this Contract Change Order.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS THE ____ DAY OF JUNE, 2018.

Robert A. Pettit, Mayor

ATTEST:

Donna B. Young, City Clerk

