



## DISCUSSION ITEMS FOR NOVEMBER 21, 2022 CITY COUNCIL MEETING

*The documentation provided herewith consists of advance draft materials for review by Mayor and City Council. Such documents may be revised prior to the actual Council meeting before any formal consideration of same by Mayor and City Council. Said documents may also be revised by way of a proper amendment made at the Council meeting. These documents are informational only and not intended to represent the final decision of the Council.*



Interoffice Memorandum

TO: Mayor and City Council

FROM: Jim Clifford, City Administrator

DATE: November 17, 2022

SUBJECT: Regular City Council Meeting of November 21, 2022

**REGULAR COUNCIL MEETING**

**ITEM 5. PERSONNEL: George Williams, Retirement – Recognition of Service to the City of North Augusta**

Mayor Williams will recognize George Williams' Retirement.

**ITEM 6. PROCLAMATION: Arbor Day – December 2, 2022**

Mayor Williams will proclaim December 2, 2022 as Arbor Day.

Please see ATTACHMENT #6 for a copy of the Proclamation.

**NEW BUSINESS**

**ITEM 7. ADMINISTRATION: Resolution No. 2022-53 a Resolution Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 4**

A Resolution has been prepared for Council's consideration to approve the Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 4.

Please see ATTACHMENT #7 for a copy of the proposed Resolution.

**ITEM 8. ADMINISTRATION: Resolution No. 2022-54 Authorizing a Construction Contract with Satterfield Construction Co., Inc. for the Pole Branch Watershed Remediation Project and Establishing the Funding Source for Related Construction Expenses**

A resolution has been prepared for Council's consideration to approve the Construction Contract with Satterfield Construction Co., Inc. for the Pole Branch Watershed Remediation Project and Establishing the Funding Source for Related Construction Expenses.

Please see ATTACHMENT #8 for a copy of the proposed Resolution.



## ***ARBOR DAY PROCLAMATION***

***WHEREAS***, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

***WHEREAS***, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

***WHEREAS***, Arbor Day is now observed throughout the nation and the world; and

***WHEREAS***, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

***WHEREAS***, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

***WHEREAS***, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

***WHEREAS***, trees, wherever they are planted, are a source of joy and spiritual renewal.

***NOW THEREFORE***, I, Briton S. Williams, Mayor of the City of North Augusta, South Carolina, do hereby proclaim December 2, 2022, as "***Arbor Day***" in North Augusta, South Carolina, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

***IN WITNESS WHEREOF***, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 21<sup>st</sup> day of November, 2022.

---

Briton S. Williams, Mayor  
City of North Augusta

RESOLUTION NO. 2022-53

A RESOLUTION AUTHORIZING EXPENDITURE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS – EXPENDITURE REQUEST 4

WHEREAS, on July 19, 2021, City Council adopted Resolution 2021-30 authorizing receipt of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) allocation totaling \$11,871,089.22 from the State of South Carolina as appropriated by the American Rescue Plan Act of 2021; and

WHEREAS, City Council adopted Resolution 2022-12, which obligated SLFRF funds for use between revenue loss replacement and investment in water and sewer infrastructure; and

WHEREAS, City Council adopted Resolution 2022-13, which authorized Expenditure Request 1 totaling \$3,965,004 for two projects; and

WHEREAS, City Council adopted Resolution 2022-28, which authorized Expenditure Request 2 totaling \$3,123,632 for one project; and

WHEREAS, City Council adopted Resolution 2022-35, which authorized Expenditure Request 3 totaling \$1,367,000 for six projects; and

WHEREAS, expenditure of SLFRF funds are required to be approved by City Council via resolution; and

WHEREAS, four new projects have been identified and recommended for expenditure totaling \$1,600,000 as outlined in Appendix A; and

WHEREAS, with these additional expenditures, \$1,815,452 remains of available SLFRF funds for future expenditures.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in a meeting duly assembled and by the authority thereof, that:

1. Expenditures of \$1,600,000 of SLFRF funds is approved for the projects listed in Appendix A.
2. The City will follow its adopted procurement ordinance as it relates to expenditure of SLFRF funds.
3. The City Administrator is authorized to execute such documents as necessary to enter into agreements and implement the projects as outlined in Appendix A.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

# APPENDIX A

## Expenditure Request #4

| Project                               | Amount             | Fund                  | Expenditure Category                                  | Description  | Department     | Beneficiary(ies)                      |
|---------------------------------------|--------------------|-----------------------|---|--|----------------|---------------------------------------|
| Stadium Improvement Fund              | \$600,000          | Capital Projects Fund | Revenue Replacement, Provision of Government Services | Funding three years of contractually-obligated annual Fund contributions:<br>2023 - \$200,000 (upcoming year)<br>2024 - \$200,000 (pre-fund)<br>2025 - \$200,000 (pre-fund)<br>Per the terms set forth under City Council Resolution 2017-03 | Administration | City residents & visitors             |
| Mealing Tract Stormwater Improvements | \$600,000          | Capital Projects Fund | Revenue Replacement, Provision of Government Services | Funding contractually-obligated stormwater improvements across multiple parcels known as the Mealing Tract, in partnership with its developer, per the terms set forth under City Council Resolution 2022-11                                 | Public Works   | City residents, businesses & visitors |
| Pole Branch Remediation               | \$400,000          | Capital Projects Fund | Revenue Replacement, Provision of Government Services | This is the City's 25% grant match for an emergency watershed - protection grant from the National Resources Conservation Service for channel restoration and future protection of the Pole Branch watershed.                                | Public Works   | City residents                        |
| <b>Total</b>                          | <b>\$1,600,000</b> |                       |   |  |                |                                       |

RESOLUTION NO. 2022-54  
AUTHORIZING A CONSTRUCTION CONTRACT WITH SATTERFIELD  
CONSTRUCTION CO., INC. FOR THE POLE BRANCH WATERSHED REMEDIATION  
PROJECT AND ESTABLISHING THE FUNDING SOURCE FOR RELATED  
CONSTRUCTION EXPENSES

WHEREAS, by Resolution 2022-001, City Council accepted an Emergency Watershed Protection Program grant from the Natural Resources Conservation Service (NRCS) for the Pole Branch Watershed Remediation; and

WHEREAS, the grant will reimburse 75% of eligible construction costs, up to a maximum of \$2,047,500.00.

WHEREAS, engineering design and permitting have been completed and the project has been approved for construction by the NRCS; and

WHEREAS, it has been determined that the best opportunity to construct this sewer extension is during construction of Rushing Waters, Phase 3; and

WHEREAS, a proposal has been received from the on-site contractor, Satterfield Construction Co., Inc. (SCC) to perform the remediation work, in accordance with the plans and specifications prepared by Cranston Engineering, for the amount of \$721,786.99; and

WHEREAS, the City intends to procure and furnish materials to SCC at an estimated cost of \$753,000.00; and

WHEREAS, other construction-related costs bring the total estimated project cost to \$1,560,000.

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 Satterfield Construction Co., Inc. shall be awarded the contract for the Pole Branch Remediation Project for the amount of \$721,786.99.

BE IT FURTHER RESOLVED that the funding source for the City's obligation for this project shall be from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) up to a maximum of \$400,000.00, in addition to any in-kind services that the City is able to provide.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk