Council Members

District 2: Charlene McGriff, Chair District 6: Allen Blackmon District 5: Steve Harper



County Attorney
John K. DuBose III

Clerk to Council Sherrie Simpson

September 10, 2019

10:00 AM

101 North Main Street Lancaster, SC 29720

LANCASTER COUNTY

Administration Committee

Administration Office Conference Room, County Administration Building, 101 North Main Street, Lancaster, SC 29720

AGENDA

- 1. Call to Order Committee Chair Charlene McGriff
- 2. Approval of the Agenda

[deletions and additions of non-substantive matters]

- 3. Citizens Comments
- 4. Approval of Minutes
 - a. Approval of Minutes from the August 13, 2019 Administration Committee Regular Meeting

5. Discussion/Action Items

- **a.** Ordinance 2019-1610 regarding Amending the County Code to Create the Position of Deputy County Administrator
 - Ordinance Title: An Ordinance To Adopt Section 2-82 In Article 3 Of Chapter 2 Of The Lancaster County Code Of Ordinances Related To The Position Of Deputy County Administrator, Assign Duties And Responsibilities, And To Provide For Matters Related Thereto. Steve Willis
- Ordinance 2019-1611 regarding Amending the County Code Related To Residency Requirements
 Ordinance Title: An Ordinance To Amend Section 2-132.1 Of The Lancaster County Code Related
 To Residency Requirements. Steve Willis
- c. Indian Land Fee District Budget Amendment Darren Player/Bill Parker
- d. EMS Headquarters Project Steve Willis/Kelvin Alexander/Clay Catoe
- e. Request from Solicitor Randy Newman Steve Willis
- f. Proposal for Enhancements at Springs Park Boat Landing Steve Willis/Hal Hiott
- g. Additional Costs for Springs Park Boat Landing Steve Willis/Hal Hiott
- **h.** Monthly Report Kim Belk

6. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Administration Committee agendas are posted at the Lancaster

County Administration Building and are available on the Website: www.mylancastersc.org

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Sherrie Simpson/Clerk to Council

Department: County Clerk

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

Approve or amend the minutes from the August 13, 2019 Administration Committee regular meeting.

Points to Consider:

The minutes from the August 13, 2019 Administration Committee meeting are attached for the Committee's review and approval.

Funding and Liability Factors:

N/A

Options:

The Committee can approve or amend the minutes.

Recommendation:

Approve the minutes as written.

ATTACHMENTS:

Description	Upload Date	Type
Draft Minutes from the 8-13-2019 Administration Committee Regular Meeting	9/6/2019	Backup Material

Council Members

District 2: Charlene McGriff, Chair

District 6: Allen Blackmon District 5: Steve Harper



County Attorney
John K. DuBose III

Clerk to Council Sherrie Simpson

August 13, 2019

10:00 AM

101 North Main Street Lancaster, SC 29720

LANCASTER COUNTY

Administration Committee
Administration Office Conference Room, County Administration Building, 101 North Main Street, Lancaster, SC 29720

MINUTES

Committee members present at the Administration Committee regular meeting were Charlene McGriff, Steve Harper and Allen Blackmon. Also present at the Committee meeting were Council Member Larry Honeycutt, County Administrator Steve Willis, County Attorney John DuBose, Clerk to Council Sherrie Simpson, Planning Director Rox Burhans, Airport Manager Paul Moses, Budget Analyst Kim Belk, EMS Director Clay Catoe, Frannie Heizer from Burr, Forman and McNair law firm, various staff and Department Heads, citizens and guests to speak during the Suncrest Real Estate and Land presentation. A quorum of the Lancaster County Administration Committee was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, Cable News 2, Channel 9 and the local Government Channel. The agenda was posted in the lobby of the County Administration building and also on the County website for the required length of time.

Call to Order - Committee Chair Charlene McGriff

Charlene McGriff called the Administration Committee regular meeting to order at approximately 10:05 a.m.

Approval of the agenda

Allen Blackmon moved to approve the agenda. The motion was seconded by Steve Harper. The Committee approved the agenda by unanimous vote of 3-0.

Citizens Comments

There were no citizens who came forward to speak during Citizens Comments.

Approval of Minutes

Steve Harper moved to approve the minutes from the July 17, 2019 Administration Committee regular meeting. The motion was seconded by Allen Blackmon. The Committee approved the minutes from the July 17, 2019 Administration Committee regular meeting by unanimous vote of 3-0.

Discussion/Action Items

Presentation regarding the Proposed Sugar Creek Improvement District Assessment Revenue Bond a. - Suncrest Real Estate & Land

Sean Cooney from Suncrest Real Estate and Land introduced the team that would be presenting the information for the proposed Sugar Creek Improvement District Assessment Revenue Bond: Nick Dodd and Joe Niggel from Piper Jaffray, Joe Lucas from Pope Flynn and Alston DeVenny from Folks and DeVenny, LLC. Sean Cooney and the team provided a power point presentation that is attached as Schedule A to the written minutes in the Clerk to Council's office. Sean Cooney reviewed the proposed improvements to Harrisburg Road, regional water and sewer improvements, regional public greenway improvements and the costs for the improvements. Nick Dodd reviewed the qualifications of Piper Jaffray, the challenges associated with assessment bonds, the estimated cost per residential unit and investor distribution. Joe Lucas reviewed the South Carolina Statutory authority for creation of Improvement Districts and imposition of assessments, the County Public Works Improvement Act ("PWID Act"), the Residential Improvement District Act ("RID Act") and the process of bond issuance.

Frannie Heizer with Burr, Forman and McNair law firm discussed the history of assessment districts in Lancaster County and the policy considerations for assessment districts. She provided a three page handout, entitled "Introduction to Assessment Districts in South Carolina," which is attached as Schedule B to the written minutes in the Clerk to Council's office.

The Committee discussed the proposed project and assessment revenue bond projects in general. After discussion, Allen Blackmon moved to send the presentation forward to full Council with no recommendation from the Administration Committee. The motion was seconded by Steve Harper. The Committee moved the presentation forward to full Council without a recommendation from the Administration Committee by unanimous vote of 3-0.

b. Impact Fee Study - Robby Moody, Catawba Regional Council of Governments

Steve Willis explained that the information in the agenda packet regarding the Impact Fee Study was incorrect and that the numbers changed in the Fire arena but that the gist of the Impact Fee Study stayed the same. He provided an updated handout entitled, "Draft for Review - 08.12.2019, Indian Land/Van Wyck Impact Fee Study, August 2019," which is attached as Schedule C to the written minutes in the Clerk to Council's office. Steve Willis also provided a handout from Robby Moody with a subject entitled, "Indian Land/Van Wyck Impact Fee Study 2019 - Typical Examples," which is attached as Schedule D to the written minutes in the Clerk to Council's office. Robby Moody reviewed the history of the Impact Fee Study. Steve Willis indicated that the Study is based on the current Capital Improvement Plan (CIP) but that the CIP can be updated in the future, which would mean that the Study would need to be updated. Robby Moody explained that the Study gives a cost for growth per resident and per employee within an area and he reviewed the Impact Fees, as determined by the Study, with the Committee. Steve Harper stated that he needs additional time to study the commercial Impact Fees. The Committee discussed the possibility of discounting the fee(s).

Steve Harper moved to send the Impact Fee Study forward to full Council with a positive recommendation from the Administration Committee. The motion was seconded by Allen Blackmon. The Committee voted to move the Impact Fee Study forward to full Council with a positive recommendation by unanimous vote of 3-0.

Charlene McGriff asked what the timeline would be before the County could implement the Impact Fees and John DuBose stated that it would be approximately two and a half months to begin implementation of the fee.

Ordinance 2019-1602 regarding Amending the Assessment Roll for Walnut Creek For Bond Area 3 c. Ordinance Title: An Ordinance To Authorize Certain Modifications To The Walnut Creek Improvement District Assessment Roll For Bond Area 3, Including Its Rate And Method Of Apportionment Of Assessment A; And To Provide For Other Matter Relating Thereto. - John

DuBose

John DuBose reviewed Ordinance 2019-1602 with the Committee. Frannie Heizer with Burr, Forman and McNair law firm explained that the modifications to the Walnut Creek Improvement District Assessment Roll for Bond Area 3 effects 67 townhomes and has the consent of the property owners. She noted that the modifications are revenue neutral.

Steve Harper moved to send Ordinance 2019-1602 forward to full Council with a positive recommendation from the Administration Committee. The motion was seconded by Allen Blackmon. The Committee moved Ordinance 2019-1602 forward to full Council with a positive recommendation from the Administration Committee by unanimous vote of 3-0.

d. Airport Lavatory Cart - Steve Willis/Paul Moses

Steve Willis explained that the Airport was requesting to purchase a lavatory cart and that the Infrastructure and Regulation (I & R) Committee recommended that the Airport purchase it within their existing budget; however, he explained that, after reviewing their budget again, they could not purchase this equipment out of their existing budget because the account they were going to use looked like it was going to be in a deficit. He further explained that since the Airport was unable to purchase the cart out of their existing budget, the request was coming before the Administration Committee so that the cart could be purchased out of the General Fund. Kim Belk explained that the request did not follow the budget process and the request was not a part of the Airport's budget requests. Larry Honeycutt explained that there was no need for the request until the Airport had their first airplane that needed the service. Charlene McGriff asked Paul Moses how many requests the Airport had had for lavatory service and he noted that they had approximately six or seven requests for the service in the previous year. Steve Willis, Charlene McGriff and Allen Blackmon noted that the Airport Commission needs to be proactive regarding their capital improvement needs/requests and that they need to follow the budget request process.

Steve Harper moved to approve the request to purchase the Airport lavatory cart. The motion was seconded by Allen Blackmon. The motion to approve the request to purchase the Airport lavatory cart passed by unanimous vote of 3-0.

e. Modification of Hangar for Twin Engine Aircraft - Steve Willis/Paul Moses

Steve Willis explained that the Airport has had the owner of a King Air airplane express interest in parking his plane at the Lancaster County Airport and that in order to house the plane, the maintenance hangar would need modifications. Paul Moses explained that the individual has agreed to pay for the modifications himself if the County would agree to pay him back by allowing him to use the hangar rent free until all of the money he spent on upgrades is exhausted. He explained that the hangar normally rents for a thousand dollars (\$1,000.00) per month. Steve Willis explained that even with the County receiving their portion of taxes off the plane, the County would make more off of the hangar fees than the annual taxes from the plane.

Allen Blackmon suggested capping the expenses at a dollar amount. Charlene McGriff asked if the County had spec drawings for the modifications. Steve Willis indicated that the engineer has estimated that the modifications would cost approximately twenty-nine thousand four hundred dollars (\$29,400.00).

Steve Harper moved to authorize the County to entertain a lease with Mr. Hoopah for a thousand dollars (\$1,000.00) a month where he will pay the improvements and the County will reimburse up to thirty-five (35) months worth of rent. The motion was seconded by Allen Blackmon. The motion passed by unanimous vote of 3-0.

f. Monthly Report - Kim Belk

Kim Belk reviewed the revenues and expenditures for the month of June 2019. The Budget Monitoring Report for June 2019 is on file with the written minutes in the Clerk to Council's office and is attached to those minutes as

Schedule E. Kim Belk noted that the final numbers for June could change in the audit because they are still posting expenditures and waiting on revenue to come in from the end of the fiscal year. She discussed the importance of updating the Capital Improvement Plan (CIP).

Adjournment

Allen Blackmon moved to adjourn the Administration Committee meeting. The motion was seconded by Steve Harper. The motion to adjourn passed by unanimous vote of 3-0. There being no further business, the Administration Committee regular meeting adjourned at approximately 12:00 p.m.

Ordinance # / Resolution #: Ordinance 2019-1610 Contact Person / Sponsor: Steve Willis/Administration

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

To include in the County Code that the Deputy County Administrator has full authority to act as County Administrator in the event of the absence or incapacitation of the County Administrator.

Points to Consider:

It may seem strange to "create" the position of Deputy County Administrator when we already have one but that preamble is needed to include the section regarding their authority.

This will explicitly state the Deputy County Administrator has full authority to act as the County Administrator in his or her absence or incapacitation.

Funding and Liability Factors:

N/A on funding. This does remove any question as to their authority so it would reduce potential questions of liability.

Options:

Approve or reject the Ordinance.

Recommendation:

I recommend approval.

ATTACHMENTS:

Description Upload Date Type
Ordinance 2019-1610 9/4/2019 Ordinance

STATE OF SOUTH CAROLINA)	
)	ORDINANCE NO. 2019-1610
COUNTY OF LANCASTER	j	

Indicates Matter Stricken Indicates New Matter

AN ORDINANCE

TO ADOPT SECTION 2-82 IN ARTICLE 3 OF CHAPTER 2 OF THE LANCASTER COUNTY CODE OF ORDINANCES RELATED TO THE POSITION OF DEPUTY COUNTY ADMINISTRATOR, ASSIGN DUTIES AND RESPONSIBILITIES, AND TO PROVIDE FOR MATTERS RELATED THERETO.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Amendment of County Code.

Article 3 of Chapter 2 of the Lancaster County Code of Ordinances is amended as follows:

2-82. Office created; functions.

The position of deputy county administrator is hereby created. The deputy county administrator shall be appointed by and serve at the pleasure of the county administrator. The deputy county administrator shall assist the county administrator in all aspects of his duty and shall have primary oversight of such divisions/ departments as may be assigned by the county administrator.

In the absence or incapacitation of the county administrator the deputy county administrator shall have those powers and duties provided for in S.C. Code 1976, § 4-9-620 et seq. and such other powers and duties as may be required by the council.

Secs. 2-823—2-90. - Reserved.

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Ordinance No. 2019-1610 Page 1 of 2

Section 3. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Daf	ted this	day of	, 2019.
		LANCASTER C	OUNTY, SOUTH CAROLINA
		Steve Harper, C	hair, County Council
		Larry Honeycutt,	Secretary, County Council
ATTEST:			
Sherrie Simpson, C	Clerk to Council		
First Reading: Second Reading:	September 23, 20 October 14, 2019	19	

October 28, 2019

Third Reading:

10

Ordinance # / Resolution #: Ordinance 2019-1611 Contact Person / Sponsor: Steve Willis/Administration

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

Amending the County Code section regarding residency requirements.

Points to Consider:

This would make two changes:

- 1) This would remove the residency requirement for the County Attorney; and
- 2) This would add a residency requirement for the Deputy County Administrator.

Funding and Liability Factors:

N/A

Options:

The Committee may recommend approval or rejection of the Ordinance.

Recommendation:

I recommend approval of the Ordinance.

ATTACHMENTS:

Description Upload Date Type
Ordinance 2019-1611 9/4/2019 Ordinance

STATE OF SOUTH CAROLINA)	
COUNTY OF LANCASTER)	ORDINANCE NO. 2019-1611

Indicates Matter Stricken Indicates New Matter

AN ORDINANCE

TO AMEND SECTION 2-132.1 OF THE LANCASTER COUNTY CODE RELATED TO RESIDENCY REQUIREMENTS.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Amendment to Section 2-132.1 of the Lancaster County Code.

Section 2-132.1 of the Lancaster County Code is amended as follows:

Sec. 2-132.1. - Residency requirements for certain county staff.

- (a) On or after February 1, 2016, the county administrator, the county attorney deputy county administrator and the county's director of economic development shall reside permanently within the boundaries of Lancaster County during the entire period of employment.
- (b) Unless otherwise modified by council because of unusual circumstances, permanent residency shall be established within six (6) months following the staff member's acceptance of employment.

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 3. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Ordinance No. 2019-1611

Section 4. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dat	ed this	day o	f, 2019.	
			LANCASTER COUNTY, SOUTH CAROLI	NA
			Steve Harper, Chair, County Council	
			Larry Honeycutt, Secretary, County Council	il
ATTEST:				
Sherrie Simpson, C	Clerk to Council			
First Reading: Second Reading: Third Reading:	September 23, 2 October 14, 201 October 28, 201	9		

Ordinance # / Resolution #:

Contact Person / Sponsor: Darren Player/Director of Fire/Emergency Services and Bill Parker/Indian Land Fire Fee District

Boar

Department: Emergency Management/Fire Services

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

Indian Land Fee District requests their budget be amended to allow for the hiring of three additional firefighters who will enter the 24 hour shift schedule, one per shift. Indian Land Fee District operational budget be increased by approximately \$205,000 to allow for the hiring of 3 additional firefighters for 24 hours shift duties. This amount includes salary, fringes, and necessary equipment, uniforms and PPE to outfit the 3 new employees.

Points to Consider:

The addition of these three employees is part of the overall plan of Indian Land Fee District to have 4 person engine companies on 24 hour shift duty. Currently they have 2 person engine companies and this step moves that to 3 person engine companies. The number of personnel on the engine company is a safety issue and a standard engine company is comprised of at least 4 personnel usually. This planned addition of personnel is part of the stepped planning process to attain the 4 person engine company status.

Funding and Liability Factors:

The fee district has the necessary funding available. However, it was not placed into accessible accounts for the current fiscal year budget as passed by County Council. These will be recurring costs since personnel salaries and costs are what will be funded.

Options:

The Fee District asks the Administration Committee forward this request to the Full Council with a positive recommendation to move forward.

The Administration Committee could refuse to give this recommendation a positive recommendation or deny the request.

Recommendation:

The Fee District Board, with Chair Bill Parker recommend this be moved forward. As Director of the Fire Rescue Service, I recommend this be approved and moved forward. These employees, like the others in the Indian Land career firefighter program, will be Lancaster County employees under the Fire Rescue chain of command.

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Steve Willis/Administration and Kelvin Alexander/Facilities Project Manager and Clay Catoe/EMS

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

To restart the EMS Headquarters Project or take it up later.

Points to Consider:

The County has preliminary cost estimates. As I stated in my e-mail, I concur with Kelvin that the cost estimates are not realistic.

Since the prior funding was returned to the General Fund fund balance I suggest we start with this project and do it the way we need to on future projects:

- 1. Kelvin and Clay review the plans to determine a desired scope of work. In this case it will include phases and time frames for subsequent work.
- 2. At that point we return to the Public Safety Committee to seek concurrence on the scope of work.
- 3. Once we have Committee sign off we will come to full Council for concurrence on the scope of work.
- 4. Once we have Council concurrence we will re-engage with the architect and Procurement to develop a realistic cost estimate.
- 5. We return to Council, via the Administration Committee, and make sure there is concurrence on the scope and cost. If not, we begin shrinking the scope.
- 6. When we reach an equilibrium where Council is satisfied with a reduced scope and cost, we proceed with finalizing construction plans, including delivery method and funding source. In this case we would also need a timetable for subsequent construction.
- 7. Only at that point do we work with Finance to set aside funding for the project.

Funding and Liability Factors:

None at this time.

Options:

Determine if Council is happy proceeding as described above.

Recommendation:

Proceed as described above.

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Randy Newman/Solicitor

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

The attached letter was received on September 3rd concerning a position that will be without funding at the end of September. The request is to fund a Sexual Assault Solicitor position.

Points to Consider:

The letter was received long after the budget process.

The decision to fund or not fund the position is strictly at the discretion of County Council.

The letter does not indicate if this position is full-time in Lancaster County. I will try to find that out but am rushing to get the basic information into Novus due to the time frame.

Funding and Liability Factors:

With fringe this comes to \$85,241.

Options:

Agree to fund or not fund the position. Due to the timing there is no possibility of completing a budget amendment ordinance before the end of the month. If Council agrees we would have to handle this on the fly until we could get an ordinance through the process.

Recommendation:

If the position is full-time in Lancaster County I will reluctantly recommend funding the position. This attorney works the most heinous crimes and we don't need those perpetrators running loose. That said, the end of the grant period was known well in advance and you know my disdain for not following the budget process as adopted by County Council.

ATTACHMENTS:

Description	Upload Date	Type
Solicitor Letter	9/3/2019	Letter

State of South Carolina Solicitor, Sixth Judicial Circuit



CHESTER/FAIRFIELD LANCASTER RANDY E. NEWMAN, JR., SOLICITOR

August 28, 2019

Steve Willis, Administrator County of Lancaster 101 N. Main Street Lancaster, SC 29720

Re: Solicitor's Office funding

Dear Steve,

Earlier this year my office was notified by grant administrators that there would be no need to re-apply for our Sexual Assault prosecution grant. The grant has run its course over the past three years and will end in September of this year. That grants provides for the salaries of 1 investigator and 1 very experienced Assistant Solicitor.

I have spent several weeks attempting to find funding to keep these folks on board. I will be able to transfer the investigator to another grant position, but I was unable to do so with the Assistant Solicitor. This Assistant Solicitor specializes in Sexual Assault and Domestic Violence and I believe that position is vital to this office. Those are specialized cases with many difficult issues, and I cannot assign them to an unexperienced or untrained prosecutor. The grant has paid thousands of dollars for specialized trainings that the other Assistant Solicitors do not have.

I would like for the County to consider funding this specialized position. This is an attorney with over 12 years of experience as a prosecutor. Attorneys with this type of experience and training do not come along every day. Her current salary is \$65,000.00 annually plus fringe. Total cost to the county for this position would be 85,241.00. I do realize this is not budget time, but I would like the county to consider this request. I appreciate what this county has done for this office in the past and I look forward to future growth.

Sincerely,

Randy E. Newman, Jr.

Cc: Steve Harper

Billy Mosteller I

Terry Graham Larry Honeycutt

Charlene McGriff

Allen Blackmon

Brian Carnes

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Steve Willis/Administration and Hal Hiott/Recreation Department

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

A proposal from Duke Energy to fund enhancements at the Springs park Boat Landing.

Points to Consider:

Under the proposal the following items (shown in blue on the plan sheet)would be added at the boat landing:

- Additional parking spaces (14),
- Additional sidewalk as shown to connect the proposed amenities,
- Picnic tables with concrete pads (3),
- A picnic shelter with 4 picnic tables, 2 grills, and 1 can for ashes,
- A toilet (with vault for pumping out) at the Boat Ramp area,
- A toilet (with vault for pumping out) at the fishing pier area, and
- A kayak launch near the boat ramp.

Funding and Liability Factors:

Duke is submitting a fixed cost for us of \$401,795 for all work. I would note that we could take a deduct of \$52,070 is we delete the kayak launch. We do not recommend such but did want to mention it.

We would avoid extensive potential liability by allowing Duke Energy to handle the engineering, permitting, and construction.

Options:

Approve all, some, or none of the proposed expenditure.

Recommendation:

I recommend that we proceed with the full package from Duke.

ATTACHMENTS:

Description	Upload Date	Type
Duke Letter	8/28/2019	Exhibit
Duke Plans	8/28/2019	Exhibit



Duke Energy Carolinas, LLC EC12Q / 526 South Church Street Charlotte, NC 28202-1802

> o: 704.382.6920 c: 704.681.2703 f: 704.382.4671

August 20, 2019

Mr. Steve Willis Lancaster County Government PO Box 1809 101 N Main St Lancaster, SC 29720

Reference: Additional Amenities at Springs Park Access Area

Lancaster County, South Carolina

Dear Mr. Steve Willis:

Duke Energy Carolinas, LLC proposes to construct additional improvements to the Springs Park Access Area at the cost of Lancaster County to add public recreation opportunities on Fishing Creek Reservoir in Lancaster County. These improvements detailed below were requested as non-project improvements not required for Duke Energy Carolinas to construct. This proposal represents an opportunity for Lancaster County to save contractor costs associated with the procurement, management, and other such costs generally required for construction because of synergies created with Duke Energy having a contractor onsite for compliance required construction. This additional scope shall be completed in tandem with Duke Energy's work slated for construction in the Fall of 2019 with an estimated finish date of December 31th, 2019.

Scope of Work:

- 1) (14) Additional single vehicle parking spots in the fishing pier area
- 2) (3) Picnic tables w/ pads in the fishing pier area
- 3) (1) Picnic shelter with (4) picnic tables, (2) Grills, and (1) Ash Can
- 4) (1) CXT Vault Toilet Restroom located in the fishing pier area
- 5) (1) CXT Vault Toilet Restroom located at the boat ramp
- 6) (1) Canoe/Kayak launch located near boat ramp
- 7) Concrete Sidewalk to tie additional amenities to planned or existing amenities*
- *As shown on highlighted plan provided

Lump sum price for all proposed amenities: \$401,795.00

• At Lancaster County's discretion, \$52,070 can be deducted to remove the Canoe/Kayak launch from the scope of work.

Clarifications

This proposal remains valid for a period of 60 days from its submittal date. All amenities have been specified in the Owners Specification Document provided as part of this submittal. All amenity locations have been shown in the provided plan set.

Sincerely,

Ryan Lidsey

Ryan Lindsey, Public Safety Recreation Strategy Planning

SPRINGS PARK ACCESS AREA

FISHING CREEK RESERVOIR - LANCASTER COUNTY, SOUTH CAROLINA

RICHBURG RD

SITE

N: 34 36.26

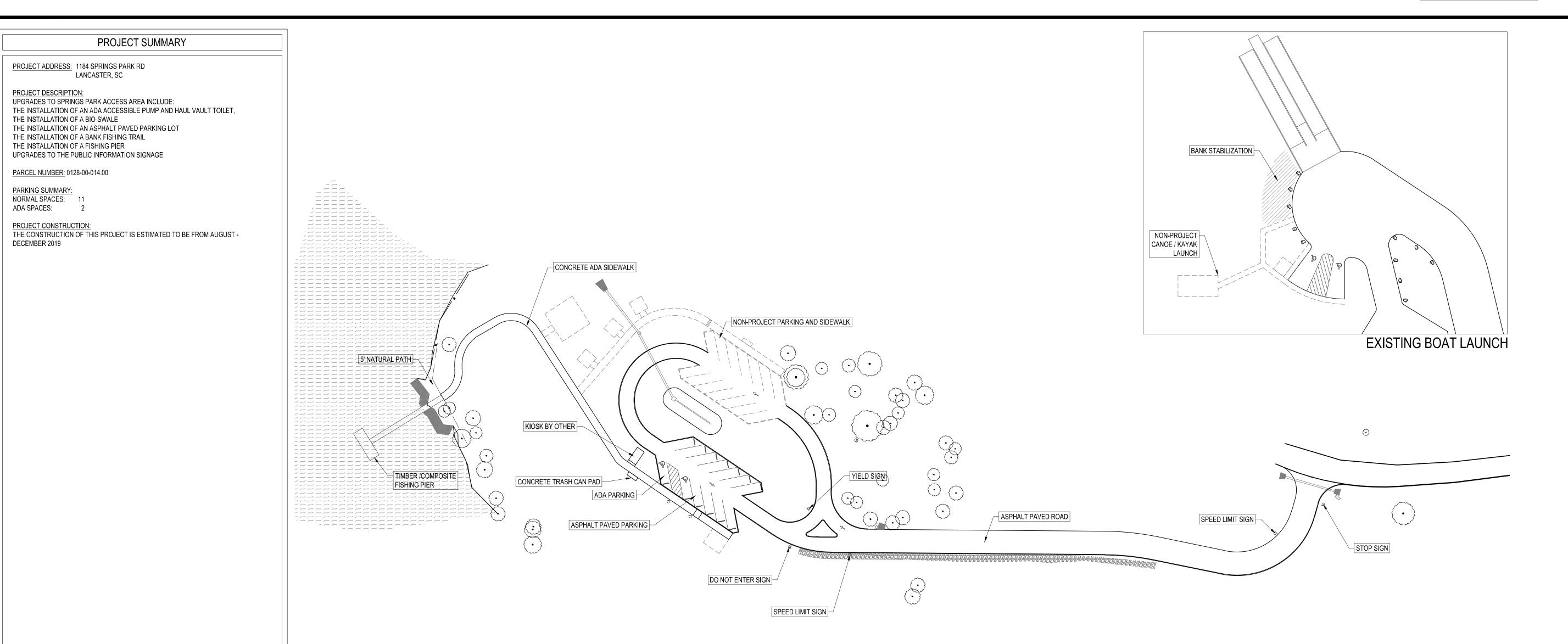
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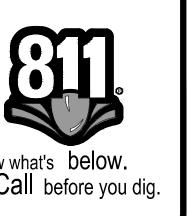
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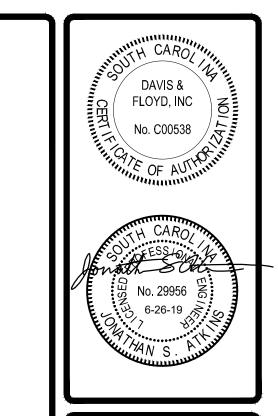
VICINITY MAP

DUKE ENERGY CORPORATION CHARLOTTE, NORTH CAROLINA



Sheet Number	Sheet Title
CS1	Cover Sheet
C010	Existing Conditions
C102	Demolition Plan
C103	Erosion Control Plan
C200	Overall Layout Plan
C201	Parking Layout Plan
C300	Overall Grading Plan
C301	Parking Area Grading, Stormwater and Erosion Control Pla
C302	Soil Boring Logs
C303	Profile and Layout Data Sheet
C820	Site Details
C821	Site Details
C830	Grading and Erosion Control Details
L100	Landscape Plan
L200	Landscape Details
S101	Timber-Composite Fishing Pier Details
S102	Timber-Composite Fishing Pier Details





VIS & FLOYD
SINCE 1954

WWW.BAVISFLOYD.COM
1319 HIGHWAY 72/221 EAST

CHARLOTTE, NORTH CAROLINA
PROJECT TILE
SPRINGS PARK ACCESS AREA

COVER SHEET

 RELEASED
 CHECKED
 DATE

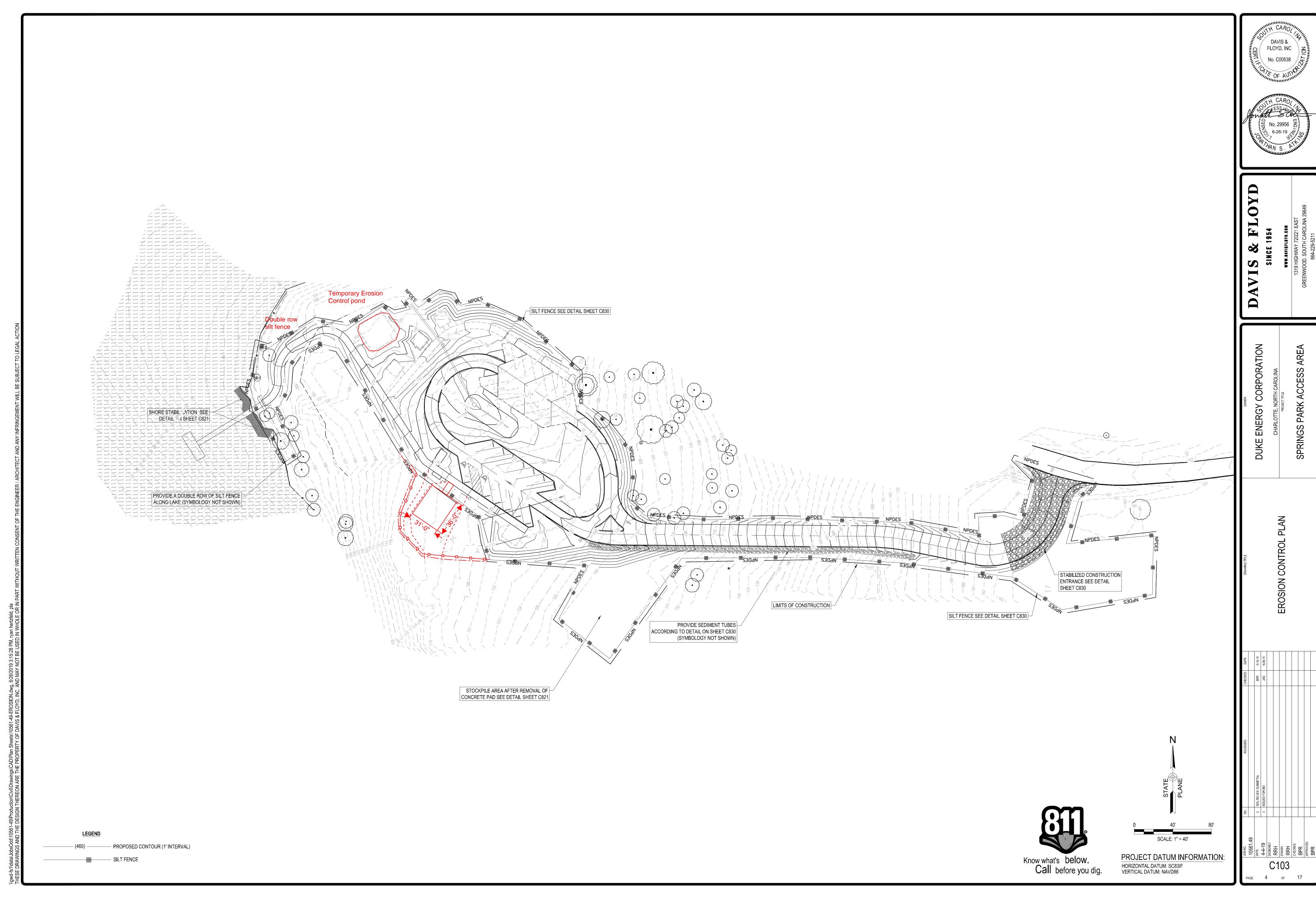
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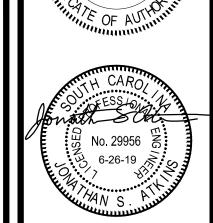
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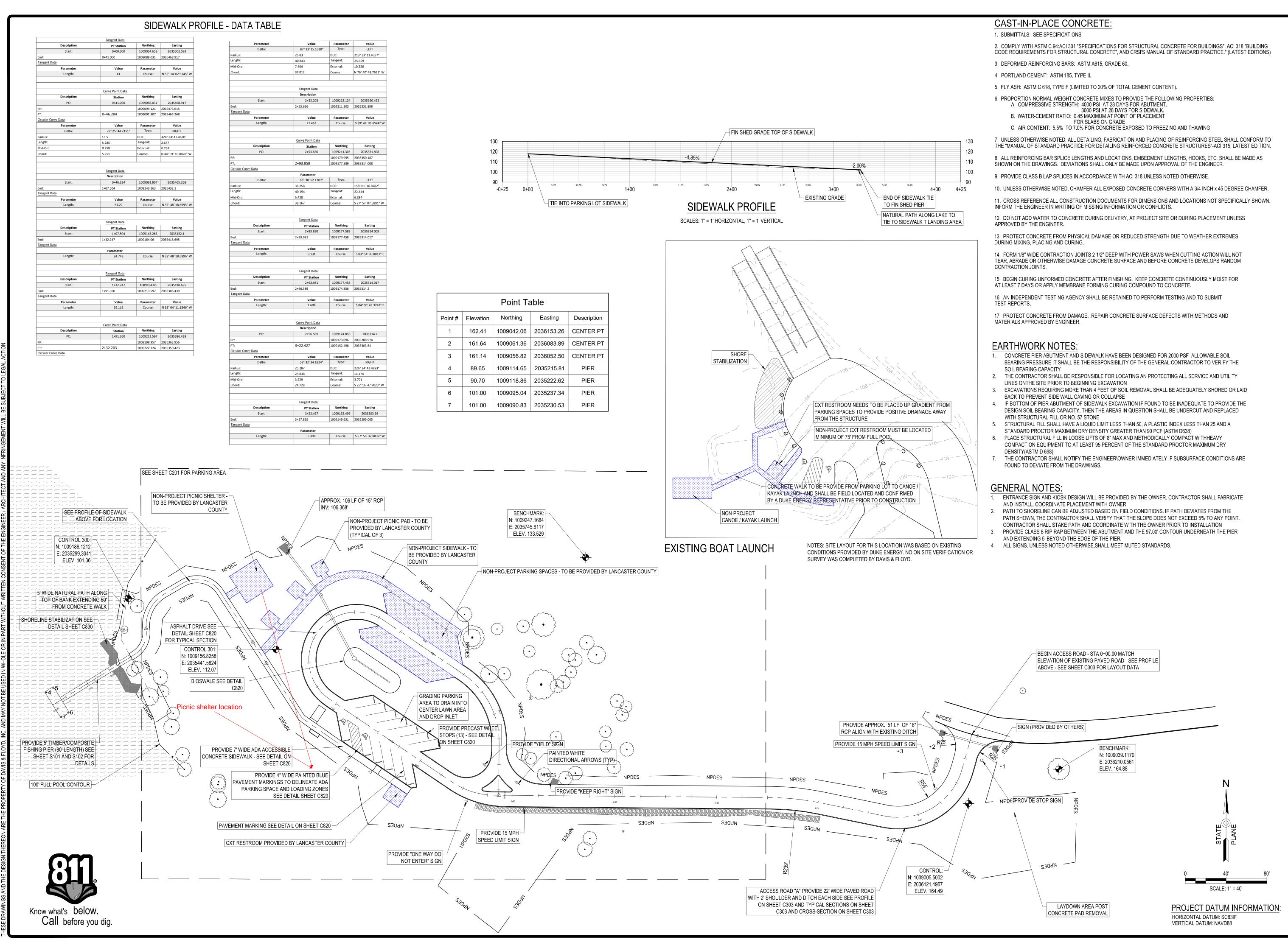
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 JAS
 6-26-16

JOB NO. 100 NO

20







DAVIS & FLOYD, INC

No. C00538

No. C00538

No. COMPANY



SINCE 1954

WWW.BAVISFLOYD.COM
1319 HIGHWAY 72/221 EAST

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CHARLOTTE, NORTH CAROLINA
PROJECT TITLE
SPRINGS PARK ACCESS AREA

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OVERALL LAYOUT PL

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 70% REVIEW SUBMITAL
 BPR

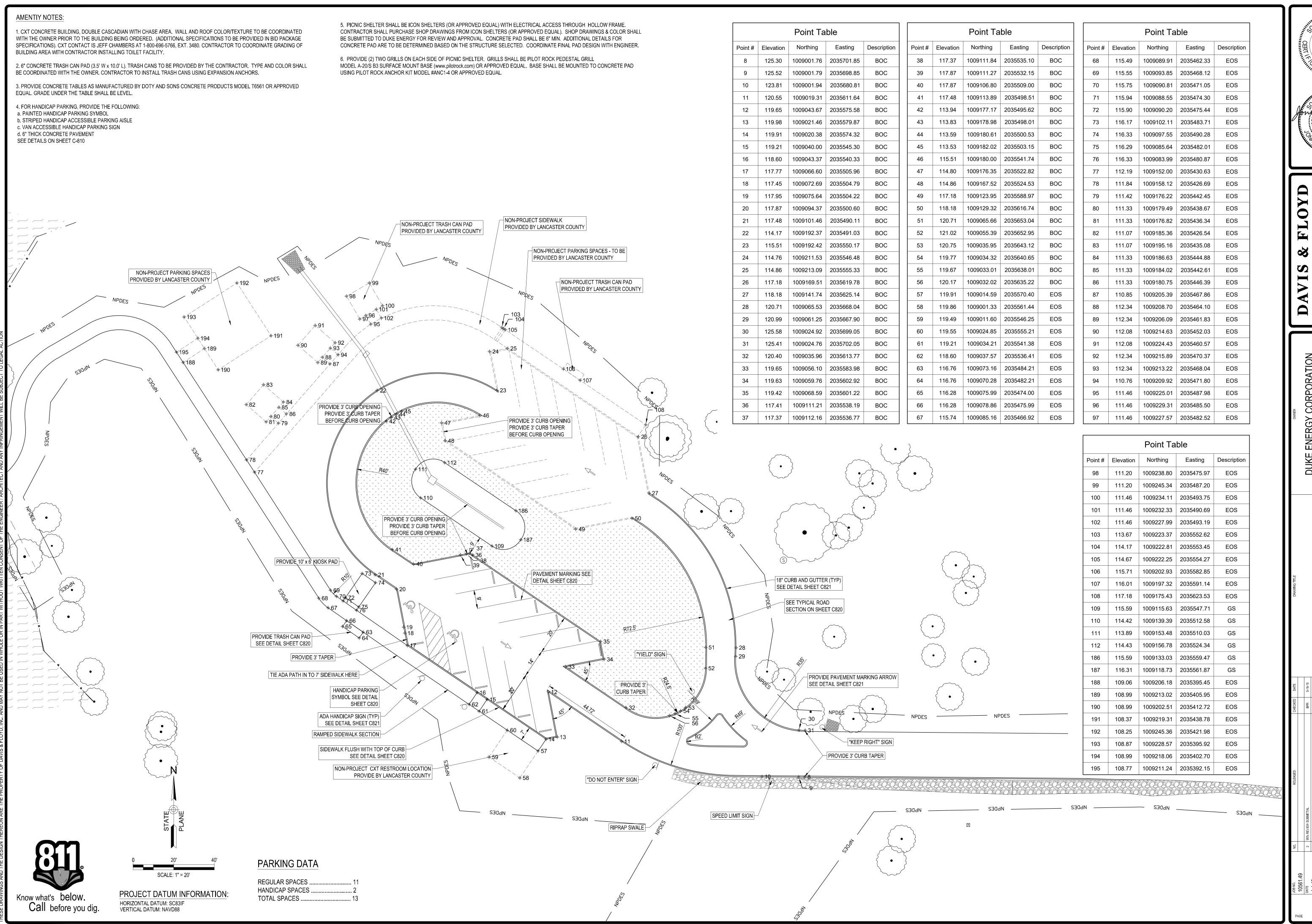
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DAVIS & FLOYD, INC
No. C00538

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WWW.DAVISTIOND.COM

DUKE ENERGY CORPORATION
CHARLOTTE, NORTH CAROLINA
PROJECT TIVE
SPRINGS PARK ACCESS AREA

PARKING LAYOUT PLA

BPR JAS

10561.49

DATE

4-4-19

DESIGNED

PRRH

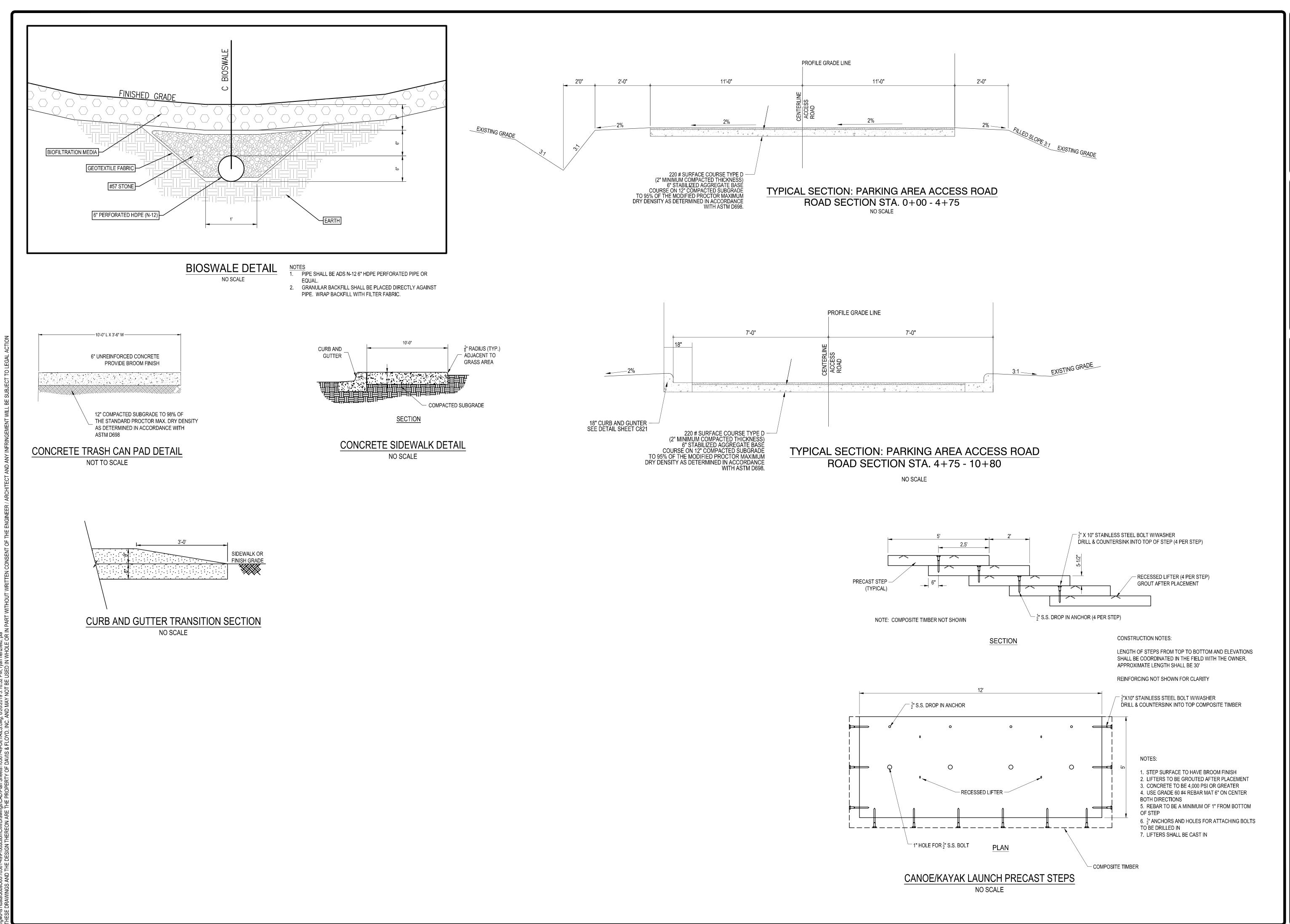
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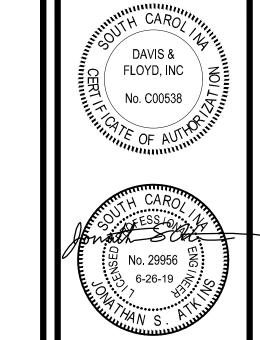
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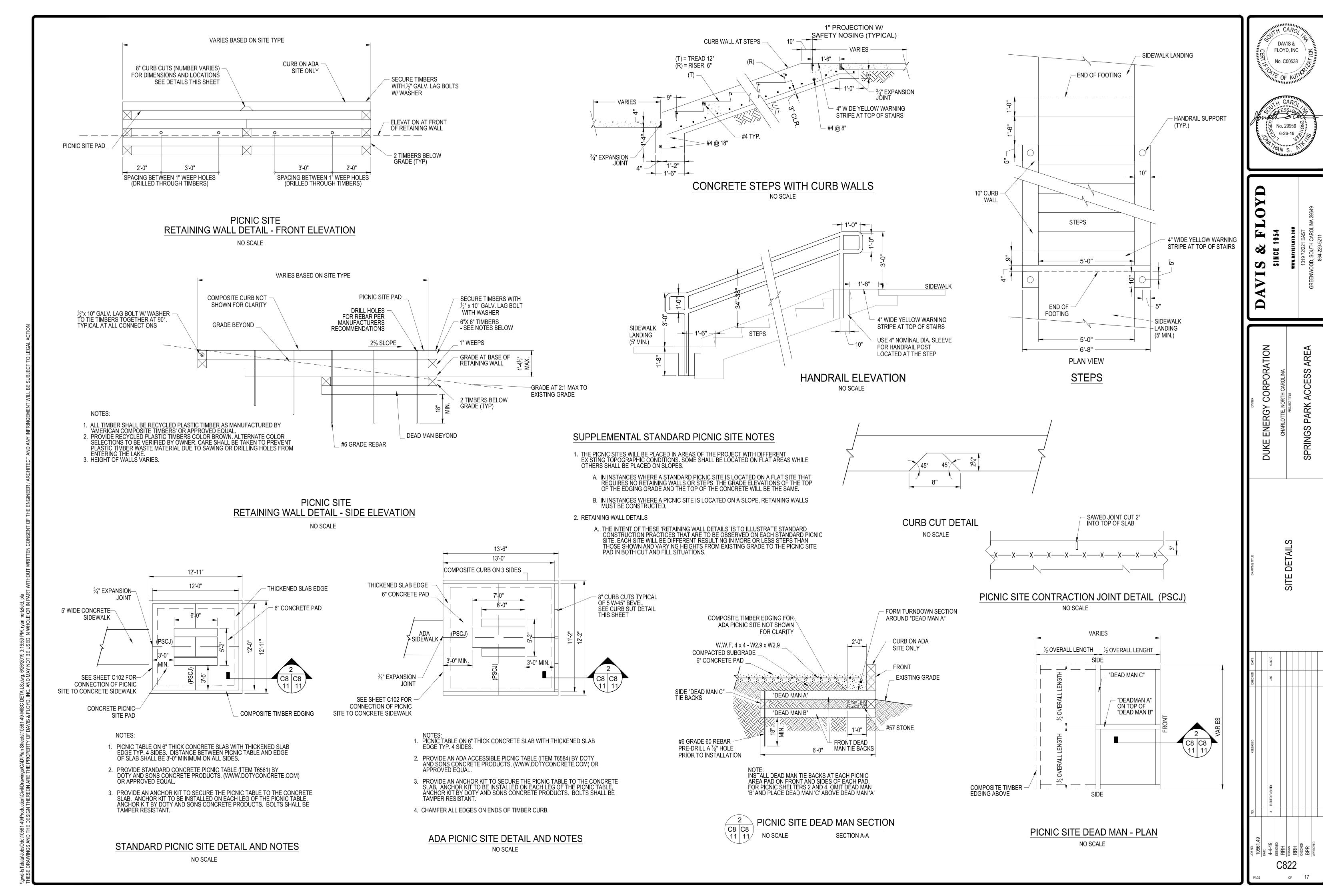
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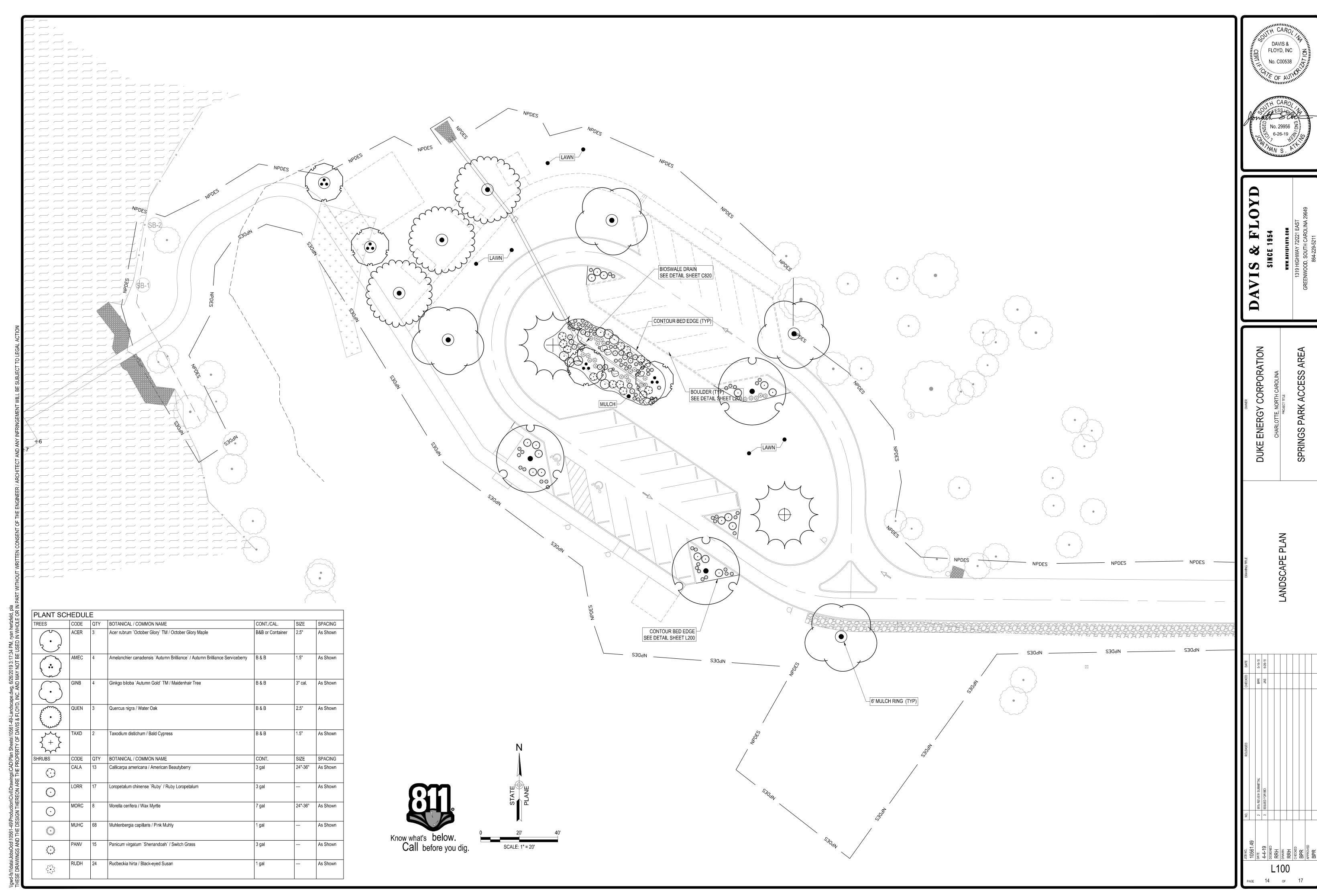
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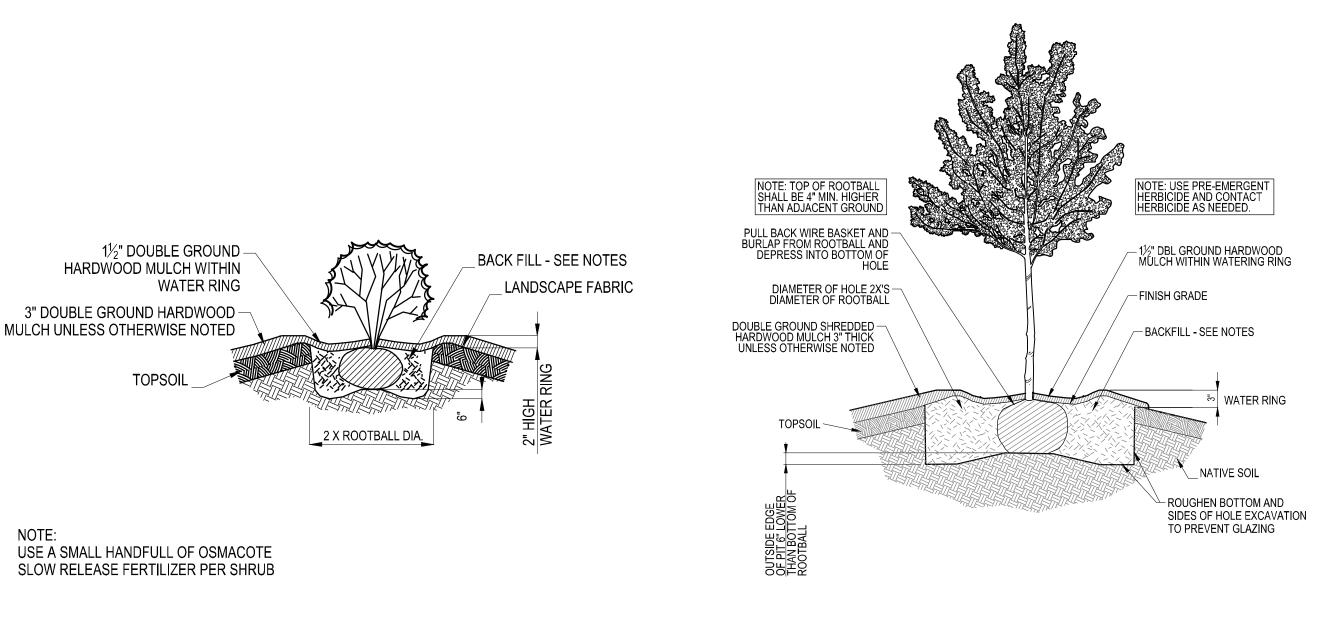




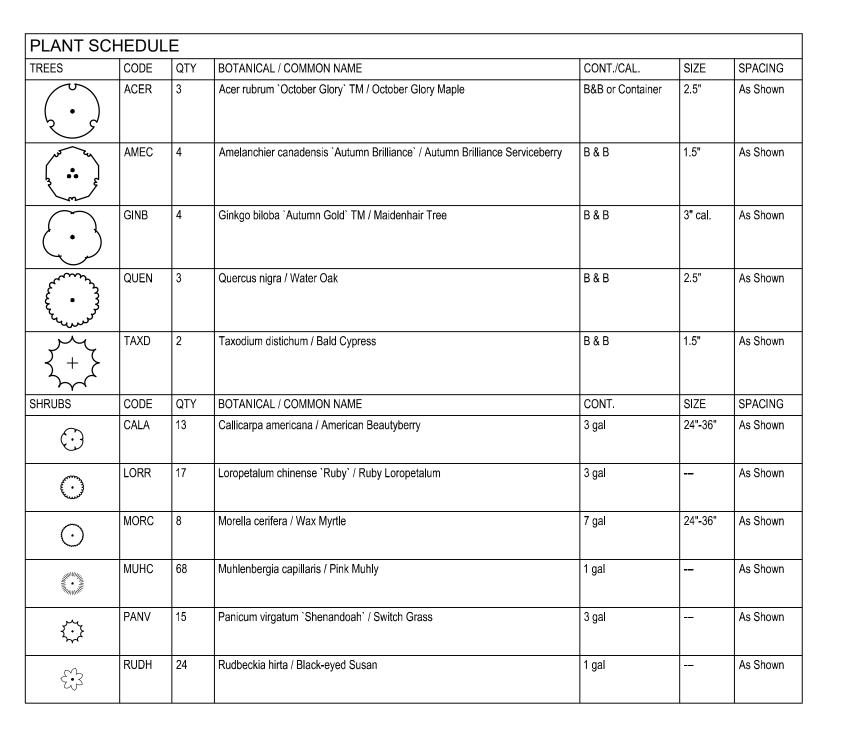
SITE DETAILS







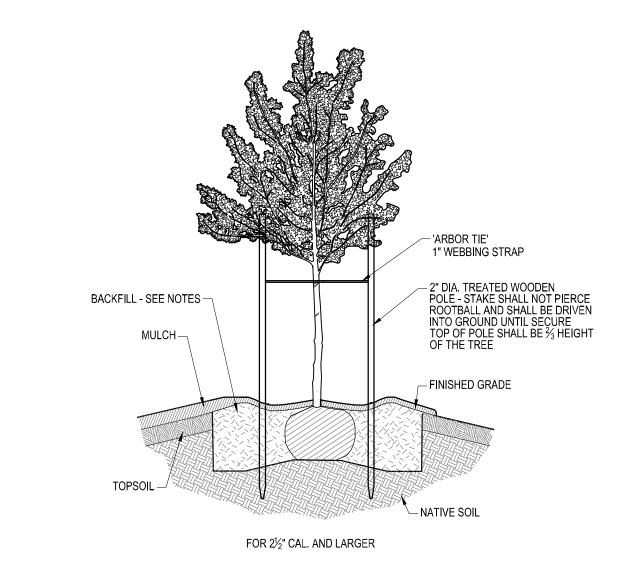
TREE TRUNK B' TREATED WOODEN 1" WEBBING STRAP NOTE: TO BE REMOVED AFTER ONE (1) GROWING SEASON (MAX)





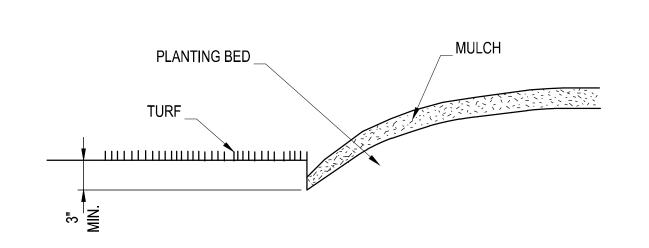
TREE PLANTING DETAIL

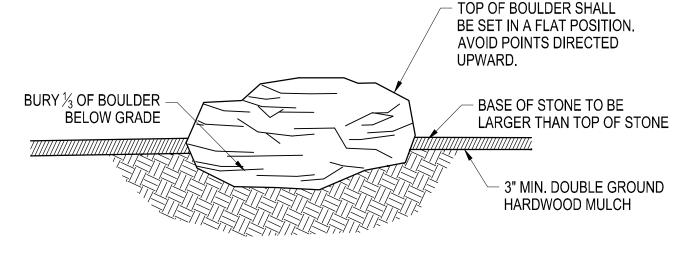
LANDSCAPE FABRIC NOTE: SLOPE 3:1 OR GREATER MULCH SHALL BE 4" THICK MIN. **TOPSOIL** $1\frac{1}{2}$ " DOUBLE GROUND HARDWOOD MULCH WITHIN WATER RING SLOPE PRIOR TO PLANTING BACKFILL - SEE NOTES 2 X ROOTBALL DIA. SEE TREE AND SHRUB PLANTING DETAIL THIS SHEET





TREE STAKING DETAIL SECTION





TREE STAKING DETAIL

SEEDING NOTES - FOR DISTURBED AREAS NOT TO RECEIVE SOD

EXTENT OF WORK - PROVIDE SOIL ESTABLISHMENT OF FINISH GRADE, PREPARATION, FERTILIZING AND SEEDING, OF ALL NEWLY GRADED FINISHED EARTH SURFACES, UNLESS INDICATED OTHERWISE, AND AT ALL AREAS INSIDE OR OUTSIDE THE LIMITS OF CONSTRUCTION THAT ARE DISTURBED BY THE CONTRACTOR'S OPERATIONS.

2. TURF ESTABLISHMENT PERIOD - THE ESTABLISHMENT PERIOD FOR TURF SHALL BEGIN IMMEDIATELY AFTER INSTALLATION, WITH THE APPROVAL OF THE ENGINEER, AND CONTINUE UNTIL THE DATE THAT THE OWNER ACCEPTS THE PROJECT OR PHASE FOR BENEFICIAL USE AND OCCUPANCY AND A STAND OF GRASS IS ACHIEVED. DURING THE TURF ESTABLISHMENT PERIOD THE CONTRACTOR SHALL:

A. WATER THE TURF TO MAINTAIN AN ADEQUATE SUPPLY OF MOISTURE WITHIN ROOT ZONE. AN ADEQUATE SUPPLY OF MOISTURE IS THE EQUIVALENT OF 1 INCH OF ABSORBED WATER PER WEEK EITHER THROUGH NATURAL RAINFALL OR AUGMENTED BY PERIODIC WATERING. APPLY WATER AT A MODERATE RATE SO AS NOT TO FLOOD THE TURF.

B. PROVIDE THE FOLLOWING TURF ESTABLISHMENT:

- B.1. ERADICATE ALL WEEDS. WATER, FERTILIZE, OVERSEED, AND PERFORM ANY OTHER OPERATION NECESSARY TO PROMOTE THE GROWTH OF GRASS.
- B.2. RESEED OR RE-SOD AREAS VOID OF TURF ONE SQUARE FOOT AND LARGER IN AREA.
- B.3. MOW THE NEW LAWN AT LEAST THREE TIMES PRIOR TO THE FINAL INSPECTION BEGIN MOWING WHEN GRASS IS 4 INCHES HIGH. MOW TO A 21#2 INCH HEIGHT.
- 1.4. PERMANENT GRASS SEEDING RATES- SEED MIXTURE (FOR AREA INDICATED ON PLAN TO RECEIVE BERMUDA SEED.

PLANTING SEASON VARIETY LB/ 1000 S.F.

SPRING/SUMMER (APRIL 1 - AUG. 31)	
BROWN TOP MILLET	1/2 LB.
HULLED BERMUDA GRASS	2 LBS.
(CELEBRATION)	
FALL/WINTER (SEPT 1 MAR. 31)	
ANNUAL RYE GRASS	6 LBS.
HULLED BERMUDA GRASS	1 LB.
UNHULLED BERMUDA GRASS	3 LBS.
(CELEBRATION)	

NOTE: SOME ANNUAL GRASS SPECIES ARE INCLUDED IN THIS MIX. THESE ARE TO BE PLANTED AT THE SAME TIME AS THE PERENNIAL GRASS SPECIES TO PROVIDE QUICK COVER AND STABILIZE THE SOIL UNTIL THE PERENNIAL SEEDS GERMINATE AND BECOME ESTABLISHED.

4. WOOD CELLULOSE FIBER MULCH - USE RECOVERED MATERIALS OF EITHER PAPER-BASED (100 PERCENT) OR WOOD-BASED (100 PERCENT) HYDRAULIC MULCH. PROCESSED TO CONTAIN NO GROWTH OR GERMINATION-INHIBITING FACTORS AND DYED AN APPROPRIATE COLOR TO FACILITATE VISUAL METERING OF MATERIALS APPLICATION. COMPOSITION ON AIR-DRY WEIGHT BASIS: 9 TO 15 PERCENT MOISTURE, pH RANGE FROM 3.5 TO 5.0. USE WITH

HYDRAULIC APPLICATION OF GRASS SEED AND FERTILIZER. FIRST, MIX WATER AND FIBER. FIBER SHALL BE ADDED AT 1,000 POUNDS, DRY WEIGHT, PER ACRE. THEN ADD FERTILIZER TO PRODUCE A HOMOGENEOUS SLURRY. WHEN HYDRAULICALLY SPRAYED ON THE GROUND, MATERIAL SHALL FORM A BLOTTER LIKE COVER IMPREGNATED UNIFORMLY WITH GRASS SEED. APPLY SEEDED SLURRY EVENLY IN TWO INTERSECTION DIRECTIONS TO ACHIEVE A MINIMUM 60% COVERAGE.

5. SOIL ANALYSIS - IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO HAVE A SOIL ANALYSIS PERFORMED BY THE COUNTY EXTENSION SERVICE OR SOME OTHER APPROVED LABORATORY FOR A SOIL ANALYSIS REPORT. THE CONTRACTOR SHALL THEN PROVIDE THE RECOMMENDATIONS OF THE REPORT TO THE ENGINEER FOR WRITTEN APPROVAL. RECOMMENDATIONS SHALL ENSURE THAT SOIL pH IS WITHIN 6-7 PRIOR TO SEEDING AND SHALLINCLUDE RATES FOR LIME, AND FERTILIZER.

6. SOIL PREPARATION - PRIOR TO MASS GRADING, REMOVE EXISTING TOPSOIL TO A MINIMUM DEPTH OF 6" AND STOCKPILE. IF AREAS TO BE GRADED ARE COVERED WITH GRAVEL, COMPLETELY REMOVE GRAVEL AND DISPOSE OF OFF-SITE IN A MANNER THAT COMPILES WITH ALL LOCAL, STATE, AND FEDERAL LAWS. AFTER AREAS HAVE BEEN BROUGHT TO FINISH SUBGRADE ELEVATION, THOROUGHLY TILL TO MINIMUM DEPTH OF 6 INCHES BY SCARIFYING, DISKING OR HARROWING. REMOVE DEBRIS AND STONES LARGER THAN ONE INCH IN ANY DIMENSION REMAINING ON SURFACE AFTER TILLAGE. SPREAD STOCKPILED OR HAULED IN TOPSOIL EVENLY TO A MIN. DEPTH OF 6" TO PROVIDE POSITIVE DRAINAGE. DO NOT SPREAD TOPSOIL WHEN FROZEN OR EXCESSIVELY WET OR DRY. CORRECT IRREGULARITIES IN FINISHED SURFACES TO ELIMINATE DEPRESSIONS PROTECT FINISHED PREPARED SOIL AREAS FROM DAMAGE BY VEHICULAR OR PEDESTRIAN TRAFFIC.

ABBREVIATION NOTE:

WHERE AN ABBREVIATION IS SHOWN, THE FOLLOWING NOTES APPLY: QTY - QUANTITY OF PLANT MATERIAL REQUIRED FOR THE PROJECT. (NOTE: CONTRACTOR RESPONSIBLE TO VERIFY QUANTITIES INDICATED. PLAN SHALL TAKE PRECEDENCE OVER SCHEDULE.)

BOTANICAL/COMMON NAME- PLANT MATERIAL TO BE INSTALLED. CONT - CONTAINER TYPE WHICH PLANT MATERIAL IS ENCASED UPON SITE DELIVERY. (HEIGHT AND CALIPER SHALL TAKE PRECEDENCE

OVER CONTAINER.)

CAL - CALIPER/DIAMETER OF TRUNK. (CALIPER SHALL TAKE PRECEDENCE OVER HEIGHT AND SPREAD.) SIZE - HEIGHT AND/OR WIDTH OF PLANT MATERIAL AT INSTALLATION

SPACING - DISTANCE FROM CENTER OF EACH PLANT. (PLAN SHALL TAKE PRECEDENCE OVER SCHEDULE.)

REMARKS - SPECIFIC NOTES FURTHER SPECIFYING OR DESCRIBING PLANT MATERIAL.

3. CONTRACTOR SHALL VERIFY ALL QUANTITIES AND INSTALL ACCORDING TO PLAN.

QUANTITIES NOTES:

PLANT MATERIAL LIST, ROCK SCHEDULE, AND MULCH SCHEDULE PREPARED FOR ESTIMATING PURPOSES ONLY. QUANTITY ESTIMATES HAVE BEEN MADE CAREFULLY, BUT THE LANDSCAPE ARCHITECT ASSUMES NO LIABILITY FOR OMISSIONS OR ERRORS. CONTRACTORS SHALL MAKE THEIR OWN QUANTITY TAKE-OFFS USING DRAWINGS TO DETERMINE QUANTITIES TO THEIR SATISFACTION, REPORTING PROMPTLY TO THE LANDSCAPE ARCHITECT ANY DISCREPANCIES WHICH MAY AFFECT BIDDING. NO EXTRA COMPENSATION SHALL BE ALLOWED FOR EXTRA QUANTITIES NECESSARY TO COMPLETE THE WORK.

- 1. IF ADD ALTERNATE IS SELECTED REDUCE SEED SQUARE FOOTAGE BY SOD SQUARE FOOTAGE AMOUNT.
- QUANTITIES PROVIDED DO NOT ACCOUNT FOR WASTE.

- SEE SPECIFICATIONS

GENERAL PLANTING NOTES

- 1. PLANTER PIT BACKFILL MIX FOR ALL TREES AND SHRUBS SHALL BE:
 - 1 PART TOPSOIL 1 PART SOIL FROM HOLE SEE DETAIL SHEET
- PLANTING BED PREPARATION
- 2.1. AFTER MASS GRADING USE TOPSOIL FOR USE IN PLANTING BEDS FROM STOCKPILE TOP SOIL FROM SITE, FREE OF WEEDS AND DEBRIS. CONTRACTOR SHALL APPLY 'ROUND-UP' TO INSURE THAT TOPSOIL IS FREE OF ALL NOXIOUS WEEDS.
- 3. MULCH WITH DOUBLE SHREDDED HARDWOOD MULCH 3" THICK MIN. SUBMIT SAMPLE TO OWNER FOR APPROVAL.
- FINAL GRADES FOR GRASSED AND LANDSCAPED AREAS SHALL REQUIRE A MINIMUM OF 4" OF CLEAN TOP SOIL FREE OF DEBRIS,
- CONTAMINANTS AND PREFERABLY OF NATIVE ORIGIN. TOPSOIL FROM SITE SHALL BE USED FOR SOD AND SEED AREAS. 5. SOIL AMENDMENTS, VITAMINS AND HORMONES:
- 5.1. APPLY BRUNNING 'GYPSUM CLAY BREAKER' OR EQUAL TO ALL PROPOSED TREE, SHRUB AND GROUNCOVER PLANTING HOLES PER MANUFACTURERS' RECOMMENDATIONS.
- APPLY 'SUPERTHRIVE' VITAMINS AND HORMONES TO ALL TREES, SHRUBS AND GROUNDCOVERSPER MANUFACTURERS' RECOMMENDATIONS, www.superthrive.com (800) 441-VITA -NO SUBSTITUTIONS
- CONTRACTOR SHALL PROVIDE ALL MATERIAL AND LABOR TO PERFORM THE SCOPE OF WORK DESCRIBED IN THE NOTES, DETAILS, AND PLANS UNLESS OTHERWISE INDICATED.
- 7. THE CONTRACTOR IS TO PROTECT ALL EXISTING STRUCTURES AND TREES INCLUDING BUT NOT LIMITED TO BUILDINGS, CONCRETE CURB, CONCRETE WALKS, RETAINING WALLS AND TREES, UNDER GROUND UTILITIES WHICH ARE CLEARLY MARKED. THE CONTRACTOR IS RESPONSIBLE FOR HAVING UTILITIES MARKED BY PALMETTO UTILITY LOCATING SERVICE (1-800-922-0983) SUPPLY THEM WITH THE FOLLOWING INFORMATION - ADDRESS (INSIDE CITY LIMITS), OWNERS' NAME, COMPLETION DATE, CONTRACTORS'

NOTE:

CONTRACTOR TO PROVIDE PROTOTYPICAL PLANTING OF AT LEAST 1 TREE, 1 SHRUB AND 1 GROUND COVER FOR REVIEW AND ACCEPTANCE BY LANDSCAPE ARCHITECT PRIOR TO MASS PLANTING.

NAME, CONTACT PERSON, CONTACT PERSON TELEPHONE NUMBER.

DAVIS & FLOYD, INC No. C00538 **A**

COUNTOUR EDGE BED

BOULDER DETAIL

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Steve Willis/Administration and Hal Hiott/Recreation Department

Department: Administration

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

Additional costs for amenities at Springs Park Boat Landing.

Points to Consider:

Between trail maintenance and boat landing maintenance this person will be pretty much full time. During slow periods in the winter months they would assist with other Parks & Recreation maintenance duties.

Funding and Liability Factors:

Recurring costs:

One (1) full time employee: base salary of \$27,940/ Health - \$12,300 (may be less but we have to assume full family coverage when we don't know)/ Dental - \$162/ FICA - \$2,137/ Worker's Comp - \$1,143/ Retirement - \$4,348/ Sub-Total -\$48,030 Also pumping out restroom vaults - \$8,000/ hand tools - \$300/ trash can liners - \$500/ Weed killer, and similar supplies - \$1,200/ Bathroom cleaning supplies - \$1,000/ Fuel for truck - \$1.400/ Sub-Total - \$12,400 Recurring Total - \$60,430 (note health coverage makes a big difference)

Non-recurring expenses - pick up truck (work body with accessories to protect supplies) - \$33,000/ heavy duty weed eater and blower - \$700/ Total - \$33,700

Options:

If we proceed with the project we will have to budget for maintenance costs.

Recommendation:

Include a budget for maintenance if we proceed.

Ordinance # / Resolution #: N/A

Contact Person / Sponsor: Kimberly Belk/Finance

Department: Finance

Date Requested to be on Agenda: 9/10/2019

Issue for Consideration:

An overview of Lancaster County finances will be provided for the previous month. This item is for information only for the Committee.

Points to Consider:

The report for August will be handed out at the Committee meeting.

Funding and Liability Factors:

N/A

Options:

N/A

Recommendation:

N/A