

COMMISSIONERS OF PUBLIC WORKS
Minutes of March 9, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, March 9, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Carlos Cometto	Alethea Phillips
Michael G. Monaghan	Jeff Chapman	Chris Lindley	Jason Willard
Henry O. Watts	David Tuck	Jeff Auman	Bill Patrick
	Jerry Smith	Teresa Lake	James Bateman
	Jeff Meredith	Vicki Knott	

- I. Chairman Watts called the meeting to order and Commissioner Bush gave the invocation.

- II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

Mr. James Bateman gave the Board an update from the Greenwood Partnership Alliance. Mr. Bateman thanked CPW and the Commissioners for all the support that was received when a project visited Greenwood two weeks ago. Mr. Bateman said that the Partnership made a very good impression on the Site Location Consultant and their client. He said, in large part, because of the support that was received from CPW, Metro and all of their Partners. He stated that over the last two weeks, the Partnership has followed up with the Partners to deliver more detailed information. Mr. Bateman said that the same Consultant sent them another major RFI that they have been working on with CPW staff. Mr. Bateman stated that in the last three weeks, the Partnership has hosted three meetings of the Greenwood County Industry Council. He said the Partnership had a meeting at Piedmont Technical College for a presentation on a Day of Curriculum that Piedmont Tech held in 2014. The Day of Curriculum defined soft skills, inner-personal skills and communication skills that is heard so much about. Piedmont Tech brought in 8 or 9 local Industry Human Resources personnel to define that and were willing to share the deliverables from that. Mr. Bateman said they shared what was developed from that process, how Piedmont Tech has used it and what results Companies can expect from graduates of Piedmont Tech. Mr. Bateman stated that last week, the Partnership had Incentives 101 Primer at one of their Economic Development Practices. This was for the law firm and investor with the Partnership to come and present to the Industry Council on Economic Development Incentives, the general overview of State and Local incentives and compliances and how companies can take full advantage of tax incentives that have been offered to them. Also, to help the companies that the Partnership has recently announced expansions for to

understand what is required of them and for companies that might be looking at future growth opportunities that might be available. Mr. Bateman stated that this week, as part of their workforce component to the Partnership's new five-year strategic plan, they had their Consultants here with an outside Human Resources expert. He said they had eight companies to come in for a focus group to share feedback and talk about top positions that they need to hire in the coming years, what the educational and skills required for those positions are, and helped develop an action plan to align educational initiatives and industry needs. Mr. Bateman told the Board about some upcoming events at the Partnership. He said next week, Heather Jones will be in Tucson, Arizona for Site-Selectors Guild for top 40 site selections consultants, one of whom is the Site Location Consultant conducting the Partnership's strategic plan. This Consultant was here yesterday and will be making at least two or three more visits to Greenwood in the coming months. He said March 27, 2017 is the next News and Networking with Legislative updates with Partnership investors. Also, March 30, 2017 is the next Partnership's Board Meeting at the Greenwood Building.

III. Bid Opening:

- A. Subcompact Car
- B. Small Service Bucket Truck
- C. Trackhoe
- D. Industrial Backhoe
- E. Welding Ventilation System
- F. Horizontal Split Case Centrifugal Pump
- G. Vertical Turbine Pump Overhaul
- H. SCADA System Filter Console Equipment

IV. Business:

- A. Manager Reeves recommended the Board discuss Consideration of Coal Ash Agreement in Executive Session.

V. Other Business:

- A. Manager Reeves said that SCAMPS had changed their Legislative Dinner to Breakfast on Wednesday, March 29, 2017 from 8:00 a.m. to 10:00 a.m. in Columbia and asked who was planning to go in order to make the necessary arrangements. The Commissioners declined.

- B. Manager Reeves asked the Commissioners for a date to have a Work Session to discuss Miscellaneous Fees. The Commissioners said they would get back with Manager Reeves with a date.
- C. Manager Reeves stated that CPW is receiving a refund of approximately \$50,000.00 from Duke Energy. Commissioner Monaghan made a **motion** to put the refund into the Electric Rate Stabilization Fund, seconded by Commissioner Bush and unanimously approved.
- D. Manager Reeves stated that the HVAC system in the network switch rooms at the Main Office needed to be replaced. He said the bids were anticipated to come in under \$10,000.00 but they did not. He stated that the low bidder was Climate Control Systems at \$10,940.00. Mathis Heating and Plumbing came in at \$11,554.00. Cullum Electric came in at \$16,248.00. Manager Reeves recommended the low bid from Climate Control Systems. A **motion** was made by Commissioner Bush to have Climate Control Systems repair the HVAC in the network switch rooms at the Main Office, seconded by Commissioner Monaghan and unanimously approved.
- E. Manager Reeves asked the Board if they wanted to sponsor a topiary for the 2017 Festival of Flowers. A **motion** was made by Commissioner Monaghan to sponsor a topiary for the 2017 Festival of Flowers, seconded by Commissioner Bush and unanimously approved.

VI. Executive Session:

A **motion** was made by Commissioner Monaghan to go into *Executive Session* to discuss Contractual Matter per SC Code 30-4-7-(a), seconded by Commissioner Bush and unanimously approved. Manager Reeves stated that following *Executive Session*, the Commissioners may return to Open Session to take action on matters discussed in *Executive Session*.

The Commissioners went into Executive Session.

VII. With no further business, the meeting was adjourned.

Approved: 4/27, 2017


Secretary