

# Lancaster County Council Special Meeting Agenda

Thursday, September 22, 2016

**County Council Chambers  
Council Administration Building  
101 N. Main Street  
Lancaster, SC 29720**

1. **Call to Order – Chairman Bob Bundy** **8:30 a.m.**
  
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
  
3. **Citizens Comments**
  
4. **Resolution 0936-R2016**
  - Public Safety Radios – *Steve Willis – pgs.*
  
5. **Executive Session**
  - Discussion of an Economic Development Matter regarding Project 5 SC Code §30-4-70(2)
  
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 Council agendas are posted at the Lancaster County Administration Building and are available on the Website: [www.mylanastersc.org](http://www.mylanastersc.org)*

## Agenda Item Summary

Ordinance # / Resolution#:	Resolution
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	September 22, 2016

**Issue for Consideration:**

Issuance of Purchase Order for public safety radios as part of the Capital Project Sales Tax #2. Budget amendment to cover cost over-runs on radio infrastructure component.

**Points to Consider:**

The stated budget for the radio component was \$3,500,000. The stated budget for the radio infrastructure was \$4,000,000. This amount was known to be inadequate for the entire project from the start and staff has been pursuing grants for additional radio equipment.

Motorola has offered to provide lump sum project pricing for the radios. This is a huge savings over the state contract pricing; approximately \$1,100,000.

Individual components are summarized below. A copy of the summary sheet presented to Public Safety and Administration committees is attached.

**Funding and Liability Factors:**

Radios – budget of \$3,500,000 and lump sum pricing of \$3,498,154. This will provide for every requested radio by our public safety agencies.

Radio infrastructure – budget of \$4,000,000 and current pricing of \$4,357,742. We are requesting to cover the overage as follows:

Indian Land developer fee public safety funds – costs for Foxhole and Steel Hill sites @ \$234,690.

Remaining Sales Tax #1 funds @ not to exceed \$123,052. The project contingency would be utilized prior to utilizing this funding source. Council has previously approved utilizing the balance of the Sales Tax #1 funds to buy down the annual recurring operating costs for the system.

**Council Options:**

Approve or reject the proposed funding program.

**Staff Recommendation:**

Approve.

**Committee Recommendation:**

Approve.



**AND IT IS SO RESOLVED**

Dated this \_\_\_\_\_ day of September, 2016.

**LANCASTER COUNTY, SOUTH CAROLINA**

(SEAL)

\_\_\_\_\_  
Bob Bundy, Chair, County Council

\_\_\_\_\_  
Steve Harper, Secretary, County Council

**ATTEST:**

\_\_\_\_\_  
Debbie Hardin, Clerk to Council

# Lancaster County Radio Project Overview

	Prime Tower	Foxhole	Steel Hill W/T	Riverside W/T	Edgewater W/T	Pleasant Hill W/T	Gold Mine Tower	Taxahaw Tower	Totals
Site Work	\$5,000	\$5,000		\$5,000	\$5,000		\$5,000	\$5,000	\$30,000
Fence/Gravel	\$1,200	\$18,820		\$18,820	\$18,820			\$18,820	\$76,480
Building									
Shelter Pads, Generators	\$5,000	\$91,574.28		\$91,574.28	\$91,574.28			\$91,574.28	\$371,297.12
Tower/Monopoles	\$366,365.98	\$109,295.8					\$280,838.68	\$109,295.8	\$865,796.26
Antenna Work			\$10,000	\$30,000	\$30,000	\$10,000			\$80,000
Oasis Consulting									\$25,000
Programming Equipment									\$7,568.77
Enginger & Assoc.	\$1,100							\$1,500	\$2,600
Motorola Equipment									\$2,699,000
Contingency									\$200,000
								Sub Total	\$4,357,742.15
								Radio Pricing	\$3,498,154.00
								Total	\$7,855,896.15
								Budget	\$7,500,000.00
								Over	\$355,896.15