



The Town of
Williston
SOUTH CAROLINA

REGULAR MEETING

**April 9th, 2012
7:30 P.M.**

- Invocation/Pledge of Allegiance
- Welcome, Call to Order & statement of quorum
- Minutes from the Regular Meeting March 12th Regular and March 19th Special Meetings
- Public forum

AGENDA

1. Bid review and award for Phase 1 and Phase 3 of Division 1 of the Williston Water System Improvements.
2. Consideration of Resolution Offering for Sale Real Property owned by the Town of Williston known as 151 Harper Street.
3. Consideration of motion to publicly acknowledge and grant an exception for ongoing business relationship between the Town and Buck's Building Supply in keeping with the provisions of Section 2-217 of the Town Code.

Mayor's report

Council comments

Administrator's Comments

- Municipal Association Meeting June 28th to July 1st

EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- Executive Session to discuss a compensation of particular full-time of the Town of Williston in accordance with the provisions of § 30-4-70 (1) of the SC Code of Laws and to receive attorney's advice in accordance with the provisions of subparagraph (2) regarding a threatened claim.

ADJOURNMENT

Administrator's notes

Item # 1 There is quite a bit of reading attached to this item. Our project engineer is making three recommendations associated with the 3 bids for Phase 1 of the water system improvement project discussed on March 19th. The letters are self explanatory as he recommends awarding Division 1 & 3 and not awarding Division 2 of Phase 1. He indicates in the letters that a resolution should be passed but I believe having separate motions passed and in the minutes of the Regular meeting should be sufficient. So following are suggested motions:

Motion to approve Division 1: I move that the Town award a contract to Gene Ray Construction Company, Inc of Ridge Spring, SC in the amount of \$662,306.20 for the construction of a water line project known as Phase 1 Division1 in accordance with the plans and specifications approved for the project PROVIDED that a change order reflecting the agreed upon cost reductions be executed prior to the contract signing. I further move that the Mayor and Town Administrator be authorized to execute the construction contracts and other documents on behalf of the Town.

Motion to reject Division 2.: I move that the Town reject the sole bid of Wateree Construction Co of \$717,308 for improvements at the Industrial Park Well due to the bid being outside of the approved budget for the project as well as the fact the bid does not reflect prevailing cost in the current construction market. I further move that the Town rebid this project during the execution of Phase II of the Shuler Street Well.

Motion to approve Division 3: I move that the Town award a contract to Rowe Drilling Company Inc. of Savannah, Ga. in the amount of \$461,355.00 for the construction of a test well and production well in accordance with the approved plans and specifications contained in the scope of work known as Phase 1 Division 3. I further move that the Mayor and Town Administrator be authorized to execute the construction contracts and other documents on behalf of the Town.

Item #2: Since October 2009 the Town has owned an approximate .27 acre lot located at 151 Harper St. The City acquired this lot as a result of a condemnation proceeding. Since about that time a neighbor Bobby Williams has used a portion of it as a garden plot and in exchange for doing so keeps the balance of it mowed. Currently it has an outdoor storage building located on it approximately 10' X 12'. Mr. Williams has asked the Town to consider selling it and at the meeting hopefully this can be discussed as well as a minimum sale price.

Motion to approve: I move that the Resolution declaring certain realty owned by Town and located at 151 Harper Street be declared surplus and offered for sale to the highest bidder by negotiated offer with a minimum starting bid of \$_____.

Item #3. Mr. Boulware has indicated, and will have a motion to that effect, that the Town Board should recognize the business relationship existing between the Town and Buck's Building Supply which of course everyone is aware that Councilman Jason Stapleton is the proprietor. Mr. Boulware's suggested motion will reference the Town Code and the Board's ability to make an exception to 2-217.