

Public Facilities Committee Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

** IMMEDIATELY FOLLOWING FINANCE COMMITTEE. NO EARLIER THAN 3 PM. **

Tuesday, February 22, 2022 3:00 PM

AGENDA

COMMITTEE MEMBERS:

STU RODMAN, CHAIRMAN CHRIS HERVOCHON, MARK LAWSON YORK GLOVER, VICE CHAIRMAN BRIAN FLEWELLING,

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- 3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES JANUARY 18, 2022
- 6. CITIZEN COMMENTS (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minute) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)
- ASSISTANT COUNTY ADMINISTRATOR REPORT

AGENDA ITEMS

- 8. HILTON HEAD ISLAND AIRPORT RECOMMENDATION OF APPROVAL TO APPLY FOR US DEPARTMENT OF TRANSPORTATION SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM (SCASDP) GRANT FISCAL IMPACT: \$25,000 AIRPORT PLEDGE (IF NEEDED AND LIKELY SPLIT OVER 2 YEARS); TOTAL GRANT AMOUNT: \$500,000. THE FUNDS WILL COME FROM THE AIRPORT'S MARKETING BUDGET, LINE-ITEM 51000
- 9. HILTON HEAD ISLAND AIRPORT WORK AUTHORIZATION 2119-1803, AMENDMENT 2 (FISCAL IMPACT: NOT TO EXCEED \$200,000; BUDGET ITEM 51160; ONLY \$20,000 PLANNED FOR CURRENT FY; LINE-ITEM BALANCE: \$227,000)

- 10. RECOMMENDATION TO AWARD IFB #011322E YEAR 5 RESURFACING TO APAC-ATLANTIC, INC.- FISCAL IMPACT: APAC ATLANTIC, INC TOTAL OF \$2,220,051 WITH A 10% CONTINGENCY OF \$220,000 FOR FDP ALLOWANCE OF \$50,000 FOR GOETHE ROAD REPAIR/RESURFACING FOR A TOTAL PROJECT COST OF \$2,492,052
- 11. RECOMMENDATION TO AWARD RFQ#083121E BURNT CHURCH ROAD IMPROVEMENTS DESIGN AND ENGINEERING SERVICES TO PARRISH AND PARTNERS, LLC FISCAL IMPACT OF \$1,411,333.91. THE CONTRACT WILL BE FUNDED FROM BLUFFTON ROAD IMPACT FEES ACCOUNT 23020011-51160 WITH A BALANCE OF \$4,075,828.14.
- 12. DISCUSSION TO ALLOCATE 2018 ONE CENT SALES TAX ADDITIONAL REVENUE TO THE SIDEWALKS AND MULTI-USE PATHWAYS PROGRAM. FISCAL IMPACT: ADDITIONAL REVENUE AMOUNT TO BE DETERMINED IN A FORTHCOMING REPORT FROM SCDOR.
- 13. WESTON AND SAMPSON SUSTAINABILITY CAMPUS SITING STUDY
- 14. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AMERICAN RESCUE PLAN ACT 2021 (ARPA) GRANT FUNDS FOR HILTON HEAD ISLAND AIRPORT FISCAL IMPACT: INCOMING GRANT FUNDS \$1,995,069.
- 15. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AMERICAN RESCUE PLAN ACT 2021 (ARPA) GRANT FUNDS FOR BEAUFORT EXECUTIVE AIRPORT (ARW) FISCAL IMPACT: INCOMING GRANT FUNDS \$32,000
- 16. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE LITTER PREVENTION GRANT AWARD
- 17. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE KEEP SC BEAUTIFUL AFFILIATE SUPPORT GRANT AWARD
- 18. RECOMMEND APPROVAL TO APPLY TO THE SC DHEC FY23 GRANTS: SOLID WASTE (GENERAL RECYCLING AND ORGANICS RECOVERY), USED OIL, AND WASTE TIRE
- 19. SOLID WASTE AND RECYCLING COMPOST CAMPAIGN SPRING 2022
- 20. RECOMMEND APPROVAL OF A RESOLUTION FOR EMINENT DOMAIN FOR A PORTION OF PARCELS R600 039 000 130A AND R600 039 000 1704 TO INSTALL THE 2018 ONE-CENT SALES TAX PROJECT BLUFFTON PARKWAY PATHWAY EXTENSION.
- 21. RECOMMEND APPROVAL OF THE APPOINTMENT OF PAUL MANNING TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026
- 22. RECOMMEND APPROVAL OF THE REAPPOINTMENT OF BARBARA CHILDS TO THE LOWCOUNTRY REGIONAL TRANSPORTATION AUTHORITY FOR A THIRD TERM WITH AN EXPIRATION DATE OF 2026
- 23. RECOMMEND APPOINTMENT OF BRENDA MCFEE TO THE BEAUFORT COUNTY KEEP BEAUFORT COUNTY BEAUTIFUL BOARD FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026
- 24. CHAIRMAN'S WRAP UP
- 25. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

https://beaufortcountysc.gov/council/council-committee-meetings/index.html