



## Public Facilities and Safety Committee Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

Monday, November 27, 2023  
3:00 PM

### AGENDA

#### COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN  
THOMAS REITZ  
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN  
PAULA BROWN  
JOSEPH F. PASSIMENT, EX-OFFICIO

1. CALL TO ORDER
2. 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 - September 25, 2023 and October 23, 2023
6. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

*Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.*

7. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR - PRESENTATION ON THE REIMAGINE RIBAUT ROAD PROJECT - *Jared Fralix, Assistant County Administrator Infrastructure*

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### AGENDA ITEMS

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8. RECOMMEND APPROVAL TO AWARD INFRASTRUCTURE CONSULTING AND ENGINEERING THE DESIGN CONTRACT FOR MIDTOWN DRIVE CONNECTOR ROAD (**FISCAL IMPACT: \$188,370** The contract fee is \$163,800. Staff recommends a 15% contingency of \$24,570, bringing the project budget to \$188,370. The funding for this project is Capital Funds approved in the 2022/41 Budget Amendment Ordinance –

**account 1040-20-1243-54500 with a balance of \$232,640.21) - Jared Fralix, Assistant County Administrator, Infrastructure**

9. RECOMMEND APPROVAL OF A RESOLUTION FOR MATCHING FUNDS FOR BEAUFORT COUNTY'S PORTION OF THE LOCAL MATCH FOR THREE PLANNING STUDIES THROUGH LOWCOUNTRY AREA TRANSPORTATION STUDY (LATS) AND THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDINGS (MOU) WITH LATS FOR EACH OF THE THREE PLANNING STUDIES **(FISCAL IMPACT: The match for the Bluffton Parkway's study will come from 2000 Bluffton impact fees professional services account 2300-30-0000-51160 with a balance of \$7,331,998.85. The match for the SC315/SC 46's study and the Northern Transit Study will come from TAG funds professional services account 2342-30-0000-51160 with a balance of \$1,558,409.65) - Jared Fralix, Assistant County Administrator, Infrastructure**
10. A PRESENTATION TO COUNTY COUNCIL ON THE COMPREHENSIVE BOAT LANDING STUDY - *Eric Larson, Capital Projects Director*
11. RECOMMEND APPROVAL OF CONTRACT AWARD TO O'QUINN MARINE CONSTRUCTION FOR IFB #110123 SPANISH MOSS TRAIL BATTERY CREEK BRIDGE REPAIR PHASE 2 **(FISCAL IMPACT: \$605,000. Funding to come from an A-Tax Grant 2001-10-0000-55000 Current account balance is \$3,142,240.64 with \$609,464 budgeted for this project) - Eric Larson, Capital Projects Director**
12. RECOMMEND APPROVAL OF CONTRACT AWARD TO PARAGON BUILDERS FOR IFB #090823 BUCKWALTER RECREATION CENTER GENERATOR **(FISCAL IMPACT: \$409,420.00 Funding comes from Parks and Recreation Capital Fund account number 1040-80-1600-54200) - Eric Larson, Capital Projects Director**
13. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH CINDY HOLLMAN **(FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$69.30 (42 sq ft x \$19.80/12) in monthly base lease payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$831.60. These lease rates are in accordance with current Beaufort County lease policies) – Jon Rembold, Airports Director**
14. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH MATT ARCHER **(FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$69.30 (42 sq ft x \$19.80/12) in monthly base lease payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$831.60. These lease rates are in accordance with current Beaufort County lease policies) – Jon Rembold, Airports Director**
15. RECOMMEND APPROVAL OF THE NATIONAL AIRPORTS CAPITAL IMPROVEMENT PLAN (ACIP) THIS IS AN INFORMATIONAL UPDATE TO BRIEF COUNCIL ON THE BEAUFORT EXECUTIVE AIRPORT LIST - *Jon Rembold, Airports Director*
16. RECOMMEND APPROVAL OF THE NATIONAL AIRPORTS CAPITAL IMPROVEMENT PLAN (ACIP) THIS IS AN INFORMATIONAL UPDATE TO BRIEF COUNCIL ON THE HILTON HEAD ISLAND AIRPORT LIST - *Jon Rembold, Airports Director*
17. RECOMMEND APPROVAL OF A RESOLUTION FOR COMMISSIONED PUBLIC WORKS CODE ENFORCEMENT OFFICERS - *Neil Desai, Director of Public Works*
18. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ENCUMBERING A PORTION OF REAL PROPERTY LOCATED AT 55 GARDNER DRIVE TO THE TOWN OF HILTON HEAD ISLAND - *Neil J. Desai, Public Works Director*

19. *RECOMMEND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH BEAUFORT-JASPER WATER SEWER AUTHORITY AND THE TOWN OF BLUFFTON TO JOINTLY FUND THE INSTALLATION OF SEWER FACILITIES IN THE STONEY CREEK AREA FOR THE PURPOSE OF PREVENTING FURTHER CONTAMINATION OF THE MAY RIVER HEADWATERS (FISCAL IMPACT: \$1,250,000.00)*
20. *RECOMMEND APPROVAL TO AUTHORIZE THE INTERIM ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH LOWCOUNTRY FERRY, LLC FOR THE PROVISION OF FERRY SERVICES TO AND FROM DAUFUSKIE ISLAND (FISCAL IMPACT: \$250,000 in this budget year from General Fund Fund Balance. \$365,000 annually beginning in the new budget year)*
21. 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>**