



Public Facilities Committee Meeting

2021 COMMITTEE OBJECTIVES

1. TRANSPORTATION
2. SOLID WASTE & RECYCLING
3. COUNTY FACILITIES
4. AIRPORTS
5. DAUFUSKIE FERRY
6. CAPITAL INVESTMENT

Chairman
STU RODMAN

Vice Chairman
YORK GLOVER

Committee Members
CHRIS HERVOCHON
BRIAN FLEWELLING
MARK LAWSON

Interim County Administrator
ERIC GREENWAY

Clerk to Council
SARAH W. BROCK

Staff Support
JARED FRALIX
CHUCK ATKINSON

Administration Building
Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

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Public Facilities Committee Agenda

Monday, April 19, 2021 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

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. **CITIZENS COMMENTS** - CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number (access code): 161 373 3248

Password: BC123

(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 minutes) 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)

AGENDA ITEMS

6. CONSIDERATION OF AUTHORIZATION TO PROCEED WITH DESIGN AND PERMITTING OF SC 170 IMPROVEMENTS BETWEEN 278 AND 462 ON AN EXPEDITED BASIS, NOT TO EXCEED \$300,000.00
7. CONSIDERATION OF AUTHORIZED TO PROCEED WITH CONCEPTUAL IMPROVEMENTS (POST TOLL REMOVAL AND PRE-278 CORRIDOR CONSTRUCTION) ON AN EXPEDITED BASIS TO RELIEVE CONGESTION AND IMPROVE SAFETY, NOT TO EXCEED \$100,000.00
8. CONSIDERATION OF RECOMMENDATION TO PROCEED WITH 2022 TRANSPORTATION SALES TAX REFERENDUM FOR EITHER 4 YEARS OR MORE
9. CONSIDERATION OF A RECOMMENDATION TO PROCEED WITH A BOND ANTICIPATION NOTE (BAN) AND/OR OTHER FINANCING TO FUND THE HILTON HEAD AIRPORT TERMINAL AND URGENT PROJECTS INCLUDING POTENTIAL FEDERAL INFRASTRUCTURE BILL PROJECTS

10. UPDATE ON SOLID WASTE AND RECYCLING, INCLUDING THE CONVENIENCE CENTERS, THE DECAL SYSTEM, AND THE ENTERPRISE FUND, INCLUDING SETTING MILLAGE
11. UPDATE ON LADY'S ISLAND ACCESS ROADS, AND US 21 CORRIDOR IMPROVEMENTS
12. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, JARED FRALIX
13. RECOMMENDATION OF AWARD RFQ#040920E 2018 ONE CENT SALES TAX CONSTRUCTION ENGINEERING & INSPECTION SERVICES (\$3,347,718.68)
14. RECOMMENDATION OF AWARD FOR IFB #031021 HVAC AND CONTROL ENERGY MANAGEMENT SYSTEM REPLACEMENT FOR THE DETENTION CENTER (\$1,548,125.00)
15. RECOMMENDATION FOR ADDITIONAL WORK - BEAUFORT COUNTY ROAD RESURFACING YEAR 4 CONTRACT (\$399,517)
16. RECOMMENDATION TO AWARD IFB#021121E EARTHWORK & SITE UTILITIES AT MYRTLE BUSINESS PARK COMMERCIAL DEVELOPMENT (\$367,562)
17. RFQ 100820 PARKS AND RECREATION MASTER PLAN CONSULTING SERVICES CONTRACT AWARD RECOMMENDATION
18. RECOMMENDATION TO AWARD ACCESS CONTROL AND SECURITY CAMERAS CONTRACT FOR THE SHERIFF'S OFFICE 1501 BAY STREET (\$61,662.37)
19. RECOMMENDATION OF AWARD IFB#030421E BLUFFTON POOL RESURFACING (\$60,892.50)
20. COMMERCIAL PROPERTY LEASE AGREEMENT –30 HUNTER ROAD, HILTON HEAD ISLAND, SC 29926 - APAC-ATLANTIC INC. (FISCAL IMPACT: \$12,600.00 INCOMING FUNDS)
21. COMMERCIAL PROPERTY LEASE AGREEMENT UPDATE FOR STONEWORKS, LLC
(FISCAL IMPACT: MINOR AMOUNT OF FORGONE REVENUE, REVENUE THAT DOES NOT CURRENTLY EXIST)
22. LEASE AGREEMENT FOR THE LOBECO LIBRARY WITH THE BEAUFORT COUNTY SCHOOL DISTRICT. (\$1 FOR THE TERM OF THE LEASE)
23. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENTS #901550 & 901551 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY
24. INTERGOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND TOWN OF YEMASSEE FOR SPECIAL PROJECTS AND ASSOCIATED SERVICES
25. REAPPOINTMENT OF BRUCE KLINE FOR A **4TH TERM** TO THE CONSTRUCTION ADJUSTMENT AND APPEALS BOARD WITH AN EXPIRATION DATE OF 2025.
1st TERM- 2008
2nd TERM- 2011
3rd TERM- 2015 (Expired in February 2019)
26. ADJOURNMENT