



Public Facilities and Safety Committee Beaufort County, SC

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

Monday, August 19, 2024
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- *June 04, 2024 & June 24, 2024*
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. ASSISTANT COUNTY ADMINISTRATOR REPORT- Jared Fralix, Infrastructure

AGENDA ITEMS

8. 2018 ONE CENT TRANSPORTATION SALES TAX UPDATE - *Jared Fralix, Assistant County Administrator - Infrastructure*
9. PRESENTATION ON ROAD AND SIGNAL ASSETS - *Bryan Bauer, Interim Director of Engineering*
10. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ADOPT THE 2023 BEAUFORT COUNTY TRAFFIC CALMING POLICY -*Bryan Bauer, Interim Engineering Director*

11. RECOMMEND APPROVAL TO COUNCIL TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) FOR THREE PROJECTS: US 278 CORRIDOR STUDY, SC 170 CORRIDOR STUDY, AND INTELLIGENT TRANSPORTATION SYSTEM (ITS) MASTER PLAN (**FISCAL IMPACT: Each of these projects are 100% funded through LATS federal guideshare funds. No Beaufort County funds are required**) - Jared Fralix, Assistant County Administrator - Infrastructure
12. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS, TO PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS COOLER TRACT B (**FISCAL IMPACT: The cost of the purchase is be the appraisal value, \$1,140,000, plus closing costs. Funding for this project is Land Purchase account 4000-80-1000-54400 with a balance of \$3,000,000**) - Brittany Ward, County Attorney for Administration and Departments
13. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO WOOD & PARTNERS FOR IFB #030524 CAMP ST. MARY'S PARK A&E SERVICE (**FISCAL IMPACT: \$284,150**) - Hank Amundson, Special Assistant to the Administrator
14. RECOMMEND APPROVAL OF CONTRACT AWARD TO WILMA'S TANK & PUMP COMPANY FOR IFB #061124, CAMP ST. MARY'S BUILDING DEMOLITION (**FISCAL IMPACT: Funding comes from the Passive Parks Bond Fund #4502-80-0000-54420 with a FY25 account balance of \$3,559,180**) - Hank Amundson, Special Assistant to the Administrator
15. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT A SOLID WASTE MANAGEMENT GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF ENVIRONMENTAL SERVICES (DES) FOR \$115,750.00 (**FISCAL IMPACT: This is a reimbursement grant. All qualifying expenses will be submitted for reimbursement up to \$115,750.00. Funds have been budgeted for in FY25. Solid Waste account: 2555-90-1340-57130-SWREC**) - Dave Wilhelm, Interim Public Works Director
16. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT A WASTE OIL GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF ENVIRONMENTAL SERVICES (DES) FOR \$68,403.60 (**FISCAL IMPACT: This is a reimbursement grant. All qualifying expenses will be submitted for reimbursement up to \$68,403.60. Funds have been budgeted for in FY25. Solid Waste account: 2555-90-1340-57130-SWOIL**) - Dave Wilhelm, Interim Public Works Director
17. DISCUSSION REGARDING FUNDING OF A HANGAR CONSTRUCTION PROJECT AT THE BEAUFORT EXECUTIVE AIRPORT - Jon Rembold, Airports Director
18. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA AIRPORT IMPROVEMENT PROJECT GRANT (AIP) FOR ST. JAMES BAPTIST CHURCH RELOCATION ENVIRONMENTAL DOCUMENTATION PHASE I - CONTINGENT UPON FINAL FAA OFFER (**FISCAL IMPACT: The AIP program provides 90% of the project funding (\$325,769), and airport operations will fund 10% \$36,197.03. Grant Expenditures - GL Code 5402-90-0000-57130. This line item provides initial funding since all grants are reimbursable**) - Jon Rembold; Airports Director
19. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA BIL AIG GRANT FUNDING FOR THE BEAUFORT EXECUTIVE AIRPORT (ARW) RUNWAY 07/25 REHABILITATION (CONSTRUCTION) PROJECT - CONTINGENT UPON FINAL FAA OFFER (**FISCAL IMPACT: The FAA will provide 90% \$448,000 of the total project cost, SCAC will fund 5% \$24,889, and airport operations will find 5% \$24,889**) - Jon Rembold; Airports Director
20. A RESOLUTION TO ACCEPT FAA AIP GRANT FUNDING FOR THE BEAUFORT EXECUTIVE AIRPORT (ARW) RUNWAY 07/25 REHABILITATION (CONSTRUCTION) PROJECT - CONTINGENT UPON FINAL FAA OFFER

(FISCAL IMPACT: The FAA will provide 90% (\$2,378,106) of the total project cost, SCAC will fund 5% \$132,117, and airport operations will fund 5% \$132,117. Grant Expenditures - GL Code 5102-90-0000-57130. This line item provides initial funding since all grants are reimbursable) - Jon Rembold; Airports Director

21. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA BIPARTISAN INFRASTRUCTURE LAW (BIL) AIRPORT INFRASTRUCTURE GRANT (AIG) FOR THE HILTON HEAD ISLAND AIRPORT (HXD) AIRPORT LAYOUT PLAN (ALP) - CONTINGENT UPON FINAL FAA OFFER ***(FISCAL IMPACT: The BIL AIG program provides 75% of the project funding \$825,757, and airport operations will fund 25% \$280,560. Grant Expenditures - GL Code 5402-90-0000-57130. This line item provides initial funding since all grants are reimbursable) - Jon Rembold; Airports Director***
22. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND S & J EXPRESSWAY TAXI, INC. ***(FISCAL IMPACT: Beaufort County/Hilton Head Island Airport charges a base fee of \$1,800 for 1-2 vehicles and \$600.00 for each additional vehicle. Revenue for FY24: \$8,200) - Jon Rembold; Airports Director***
23. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND NATIVE ISLANDER'S TRANSPORTATION, LLC ***(FISCAL IMPACT: Beaufort County/Hilton Head Island Airport charges a base fee of \$1,800 for 1-2 vehicles and \$600.00 for each additional vehicle. Revenue for FY24: \$8,200. There is no cost to the airport) - Jon Rembold; Airports Director***
24. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND FERGUSON TRANSPORTATION ***(FISCAL IMPACT: Beaufort County/Hilton Head Island Airport charges a base fee of \$1,800 for 1-2 vehicles and \$600.00 for each additional vehicle. Revenue for FY24: \$8,200. There is no cost to the airport) - Jon Rembold; Airports Director***
25. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND APPLE TRANSPORTATION ***(FISCAL IMPACT: Beaufort County/Hilton Head Island Airport charges a base fee of \$1,800 for 1-2 vehicles and \$600.00 for each additional vehicle. Revenue for FY24: \$8,200. There is no cost to the airport) - Jon Rembold; Airports Director***
26. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND STEVENS AEROSPACE AND DEFENSE SYSTEM ***(FISCAL IMPACT: Beaufort County/Hilton Head Island Airport will receive Ramp Access fee of \$150.00 for each AOG service request. This agreement will produce revenue for the airport at no cost to the airport) - Jon Rembold; Airports Director***
27. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND EGA AERO SPECIALTY SERVICES LLC ***(FISCAL IMPACT: Beaufort County/Beaufort Executive Airport will receive for the concession privileges granted hereunder, Operator shall pay a monthly fee of three (3%) percent of gross revenue receipts, less cost of goods sold, on its operations hereunder) - Jon Rembold; Airports Director***
28. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND CONSTANT AVIATION - *Jon Rembold; Airports Director*
29. 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>