



**County Council of
Beaufort County
Public Facilities
Committee Meeting**

Chairman

BRIAN FLEWELLING

Vice Chairman

YORK GLOVER

Committee Members

MICHAEL COVERT
MARK LAWSON
JOSEPH PASSIMENT

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support

PATRICK HILL

Administration Building

Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

Contact

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Public Facilities Committee Agenda

Monday, May 18, 2020 at 4:00 PM

(or immediately following Finance Committee)

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

THIS MEETING WILL BE CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

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 THE MINUTES - APRIL 20, 2020

ACTION ITEMS

6. RECOMMENDATION OF AWARD TO MAJ ENTERPRISES, INC. FOR IFB #041420E FT. FREMONT PRESERVE ROADWAY IMPROVEMENTS FOR A TOTAL PROJECT COST OF \$178,390
7. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACCESS AND PARKING EASEMENT ON COUNTY PROPERTY REFERRED TO AS MYRTLE PARK
8. REQUEST AUTHORITY FOR THE COUNTY ADMINISTRATOR TO NEGOTIATE A CONTRACT AWARD FOR RFQ 071019 FACILITIES MASTER PLAN CONSULTING SERVICES FOR A TOTAL COST OF \$298,840.

DISCUSSION ITEMS

9. UPDATE STATUS ON DECAL PROGRAM IMPLEMENTATION
10. DISCUSSION REGARDING CONTRACTUAL NEGOTIATIONS AND REFUND REQUEST FROM ZINN INVESTMENTS III, LLC.
11. DISCUSSION OF HILTON HEAD ISLAND CONVENIENCE CENTER

CITIZEN COMMENTS

12. CITIZEN COMMENT (*EVERY MEMBER OF THE PUBLIC WHO IS RECOGNIZED TO SPEAK SHALL LIMIT COMMENTS TO THREE MINUTES - CITIZENS MAY EMAIL SBROCK@BCGOV.NET OR COMMENT ON OUR FACEBOOK LIVE STREAM*)
13. ADJOURNMENT