



**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

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Public Facilities Committee Agenda

Monday, August 17, 2020 at 3:30 PM

(Immediately following the conclusion of the Finance Committee Meeting)

[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 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 MINUTES - June 15, 2020

ACTION ITEMS

6. CONSIDERATION OF A CONTRACT AWARD TO CUMMINS SALES AND SERVICE, A COOPERATIVE CONTRACT VENDOR FROM SOURCEWELL FOR A REPLACEMENT 250 KW CUMMINS GENERATOR FROM TOTALING \$157,511.37
7. REQUEST FOR PRIVATE ROAD ACCEPTANCE OF A PORTION OF JOHNSON LANDING ROAD INTO COUNTY ROAD SYSTEM
8. CONSIDERATION OF A CONTRACT AWARD TO J. BRAGG CONSULTING FOR THE AMOUNT OF \$1,647,877.16 WITH A 20% CONTINGENCY OF \$329,575.43 TOTALING \$1,977,452
9. CONSIDERATION OF A CONTRACT AWARD TO APAC FOR THE AMOUNT OF \$412,259.20 WITH A 20% CONTINGENCY OF \$82,451.80 TOTALING \$494,711
10. REQUEST TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH MOTOROLA COMMUNICATIONS AMERICA

DISCUSSION ITEMS

11. SOLID WASTE AND RECYCLING ENTERPRISE FUND FEE STUDY/ DECAL SYSTEM AND UPDATE

BOARDS AND COMMISSIONS

12. CONSIDERATION OF THE APPOINTMENT OF VIRGINIA (GINNIE) KOZOK- BEAUFORT COUNTY TRANSPORTATION COMMITTEE

CITIZEN COMMENTS

13. CITIZEN COMMENTS

(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 to participate in Citizen Comment)

14. ADJOURNMENT