



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

CHUCK ATKINSON
JARED FRALIX

Administration Building

Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

Contact

Post Office Drawer 1228
Beaufort, South Carolina 29901-
1228
(843) 255-2180
www.beaufortcountysc.gov

Public Facilities Committee Agenda

Monday, March 15, 2021 at 3:00 PM

****or immediately following the Finance Committee no sooner than 3:00****

[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. APPROVAL OF MINUTES – FEBRUARY 16, 2021

INFORMATION ITEMS

6. FUNDING DIRT ROAD PAVING WITH TAG FUNDS AND REPAVING WITH C-FUNDS
7. PUBLIC WORKS LEGACY ROADS AND DRAINAGE (\$878,377.00)
8. RFP SOLID WASTE AND RECYCLING COLLECTION AND PROCESSING
9. CONVENIENCE CENTER CHANGES AND DECAL SYSTEM UPDATE

ACTION ITEMS

10. RECOMMENDATION OF AWARD FOR IFB 012621E DIRT ROAD PAVING CONTRACT #52 (YEAR 2 - \$2,077,409)
11. PROPOSED ORDINANCE ESTABLISHING A SOLID WASTE FEE WITHIN THE ENTERPRISE FUND
12. MEMORANDUM OF AGREEMENT BETWEEN BEAUFORT COUNTY AND THE BLUFFTON TOWNSHIP FIRE DISTRICT (BTFD) FOR THE SUN CITY EMS/FIRE STATION 34 RENOVATION PROJECT
13. PATHWAYS PUBLIC MEETING NO. 1 SUMMARY AND REVISED RECOMMENDATION
14. RECOMMENDATION OF AWARD FOR RFQ #092520E; A&E SERVICES; BUCKWALTER RECREATION ATHLETIC COMPLEX EXPANSION (BRACE) PHASE 1 (\$665,930)
15. PURCHASE OF ADDITIONAL NUTANIX HCI SERVER SYSTEM NODES (\$132,940.18)

DISCUSSION ITEMS

16. DISCUSSION REGARDING 278 OVERSIGHT
17. MEMORANDUM OF AGREEMENT BETWEEN BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND (TOHHI) FOR THE SUMMIT DRIVE/GATEWAY CIRCLE TRAFFIC IMPROVEMENT PROJECT DISCUSSION
18. HILTON HEAD ISLAND AIRPORT (HXD) TERMINAL FUNDING DISCUSSION (FISCAL IMPACT: TBD)
19. RENEWAL OF COURTHOUSE PARKING LOT LEASE FOR A TEN YEAR RENEWABLE TERM.
20. PUBLIC WORKS SIGNAL MAINTENANCE AGREEMENT (SMA) WITH SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SC DOT).

CITIZEN COMMENTS

21. CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number (access code): 161 085 7680

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)

22. ADJOURNMENT