

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

Contact

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

Public Facilities Committee Agenda

Monday, May 17, 2021 at 3:00 PM

Or immediately following the conclusion of the Finance Committee

This meeting will be held both in person in the Executive Conference Room located at 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must practice social distancing.

- 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

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

MEETING LINK

Meeting number: 161 4154 7770

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)

7. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, JARED FRALIX

AGENDA ITEMS

8. RECOMMENDATION OF AWARD FOR RFP #030121 DAUFUSKIE ISLAND FERRY TRANSPORTATION SERVICES FOR BEAUFORT COUNTY TO HAIG POINT FERRY COMPANY, INC. - FISCAL IMPACT: \$259,000.00 ANNUALLY (\$97,700.00 ESTIMATED FROM GENERAL FUND)

9. RECOMMENDATION FOR THE AWARD OF FURNITURE, FIXTURES, AND EQUIPMENT FOR ARTHUR HORNE - FISCAL IMPACT: \$470,895.00 FUNDING BY 2020 GO BOND

10. REQUEST FOR FUNDING FOR THE POST-CONSTRUCTION COSTS RELATED TO BLUFFTON BRANCH LIBRARY RENOVATION PROJECT - FISCAL IMPACT: NOT TO EXCEED \$300,000 PAID BY BLUFFTON LIBRARY IMPACT FEES

11. RECOMMENDATION FOR ADDITIONAL WORK - BEAUFORT COUNTY ROAD RESURFACING YEAR 4 CONTRACT (\$83,659)

- 12. AMENDMENT TO CONTRACT RFQ#092320TE (STANTEC) TO INCLUDE THE LADY'S ISLAND VILLAGE CONNECTIVITY PLAN FISCAL IMPACT: \$46,647.00 FROM THE COUNTY ADMINISTRATOR'S DISCRETIONARY FUND & \$46,647.00 FROM THE CITY OF BEAUFORT
- 13. RECOMMENDATION OF A RESOLUTION FOR LOWCOUNTRY NATURAL HAZARD MITIGATION PLAN FISCAL IMPACT: \$8,080.64 FROM PUBLIC WORKS
- 14. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A 50 YEAR EASEMENT AGREEMENT WITH THE DEPARTMENT OF THE NAVY ON USA PARCELS R100 022 000 0034 0000, R100 022 000 034A 0000 (E-26) AND R100 022 000 0029 0000 ASSOCIATED WITH A 50' RIGHT OF WAY ON NORTHVIEW DRIVE- FISCAL IMPACT: \$3,500 (MORE OR LESS) FUNDED WITH TAG FUND BALANCE
- 15. UPDATE REGARDING BEAUFORT COUNTY POOLS
- 16. AIRPORT QUARTERLY UPDATE
- 17. DISCUSSION REGARDING THE 10-YEAR TRANSPORTATION PLAN
- 18. DISCUSSION OF LEGAL ISSUES ASSOCIATED WITH MAINTENANCE RESPONSIBILITIES OF CERTAIN BEAUFORT COUNTY BOAT LANDINGS. (NO FISCAL IMPACT)
- 19. CHAIRMAN'S WRAP UP
- 20. ADJOURNMENT