



## Public Facilities Committee Meeting

**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

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# Public Facilities Committee Agenda

Tuesday, February 16, 2021 at 3:00 PM

\*\*OR IMMEDIATELY FOLLOWING FINANCE COMMITTEE \*\*

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT [WWW.BEAUFORTCOUNTYSC.GOV](http://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 - JANUARY 19, 2021

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### INFORMATION ITEMS

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6. US 278 CORRIDOR UPDATE
7. COUNTY TRANSPORTATION COMMITTEE UPDATE (CTC)
8. UPDATE ON CONVENIENCE CENTER CHANGES AND DECAL SYSTEM

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### ACTION ITEMS

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9. RENEWAL OF HILTON HEAD ISLAND AIRPORT MUTUAL AID AGREEMENT WITH THE TOWN OF HILTON HEAD FOR COORDINATED FIRE RESCUE SERVICES (NO FISCAL IMPACT)
10. RECOMMENDATION OF AWARD FOR IFB #120820E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 ASPHALT REJUVENATOR (\$201,366)
11. RECOMMENDATION OF AWARD FOR IFB#121720E ROADWAY PAVEMENT CONDITION SURVEY (\$332,700)
12. RECOMMENDATION OF AWARD FOR IFB #121020E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 (\$1,607,321)
13. MEMORANDUM OF AGREEMENT BETWEEN BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND (TOHHI) FOR THE SUMMIT DRIVE/GATEWAY CIRCLE TRAFFIC IMPROVEMENT PROJECT (\$41,066.60)
14. RECOMMENDATION OF AWARD OF THE SECURITY GATE UPGRADES AT THE HILTON HEAD ISLAND AIRPORT (\$70,751.91)
15. RECOMMENDATION TO AWARD ACCESS CONTROL AND SECURITY CAMERAS CONTRACT FOR NEW ARTHUR HORNE (\$92,274.07)

16. REQUEST TO PURCHASE INSECTICIDE FOR MOSQUITO CONTROL (\$92,693.45)
  17. RECOMMENDATION OF AWARD FOR IFB #010821 – EVERGREEN REGIONAL POND (\$746,602.88)
  18. CONSIDERATION OF PUBLIC FACILITIES COMMITTEE 2021 OBJECTIVES  
PLAN DEVELOPMENT/FUNDING STRATEGY/EXECUTION
    - TRANSPORTATION PLAN (10 YEAR )
    - SOLID WASTE & RECYCLING PLAN (4 YEAR )
    - COUNTY FACILITIES
    - AIRPORTS
    - DAUFUSKIE FERRY
    - CAPITAL PLAN (10 YEAR)
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### **BOARDS AND COMMISSIONS**

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19. CONSIDERATION OF THE REAPPOINTMENT OF JOSEPH STROMAN TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE  
3rd TERM - DISTRICT 1
    - 1st TERM - 2015
    - 2nd TERM - 2017
  20. CONSIDERATION OF THE REAPPOINTMENT OF JAMES BACKER TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE
    - 2nd TERM - DISTRICT
    - 1st TERM- 2019 PARTIAL TERM
  21. CONSIDERATION OF THE REAPPOINTMENT OF STEPHEN HILL TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR
    - 2nd TERM - DISTRICT 9
    - 1st TERM - 2018
  22. CONSIDERATION OF THE REAPPOINTMENT OF MARC FEINBERG TO THE STORMWATER MANAGEMENT UTILITY BOARD
    - 3rd TERM - STORMWATER DISTRICT #9
    - 1st YEAR - 2014
    - 2nd YEAR - 2017
  23. CONSIDERATION OF THE APPOINTMENT OF JEFF ALTHOFF TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD
    - 1st TERM - DISTRICT 4
    - THE 1st TERM OF SERVICE WILL BE 2 YEARS
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### **CITIZEN COMMENTS**

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24. CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:  
[MEETING LINK](#)

Meeting number (access code): 179 899 8755

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)***

25. ADJOURNMENT