



Public Facilities Committee Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, March 21, 2022
3:00 PM

AGENDA

COMMITTEE MEMBERS:

STU RODMAN, CHAIRMAN
CHRIS HERVOCHON,
MARK LAWSON

YORK GLOVER, VICE CHAIRMAN
BRIAN FLEWELLING,

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 22, 2022
6. **CITIZEN COMMENTS - (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. ASSISTANT COUNTY ADMINISTRATOR REPORT

AGENDA ITEMS

8. RECOMMEND APPROVAL OF A REQUEST TO PURCHASE A TIGER TRUCKAT MOWER (\$244,572.56)
9. RECOMMEND APPROVAL OF AN AWARD FOR IFB #021522 ADMINISTRATION BUILDING HVAC REPLACEMENT (\$441,822.00)
10. RECOMMEND APPROVAL OF AN AWARD FOR IFB #021822 BURTON WELLS RECREATION CENTER HVAC REPLACEMENT (\$452,645)
11. RECOMMEND APPROVAL TO APPLY FOR AVIATION GRANT FUNDING AVAILABLE THROUGH THE BIPARTISAN INFRASTRUCTURE LAW (BILL) GRANT FUNDS. *(FISCAL IMPACT REQUIRED MATCH AMOUNTS FOR AIG FUNDS WOULD BE: HXD: \$142,689; ARW: \$7,950 - SCAC PAYS 5% ALSO. THE REQUIRED MATCH AMOUNT FOR THE ATP IS NOT YET KNOWN AS THE GRANT AMOUNT IS UNKNOWN.)*

12. BEAUFORT EXECUTIVE AIRPORT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE FAA AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FUNDING (*FISCAL IMPACT-MATCH REQUIRED - APPROX \$15,000 – TO BE PAID WITH AIRPORT ARPA FUNDS -BALANCE \$1.5M*)
 13. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR WITSELL ROAD
 14. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR COOSAW RIVER DRIVE
 15. RECOMMEND APPROVAL OF AN AWARD FOR IFB 022422E DIRT ROAD PAVING CONTRACT #53 (YEAR 3) (*FISCAL IMPACT THE PROJECT WILL BE FUNDED FROM TAG FEES – ROAD IMPROVEMENT ACCOUNT 2342001T-54500 WITH A CURRENT BALANCE OF \$4,163,608.00.*)
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EXECUTIVE SESSION

16. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO CONTRACTUAL ARRANGEMENTS (DIFS) AND TO PENDING CLAIMS WHICH ARE COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BUCKINGHAM LANDING LITIGATION)
17. MATTERS ARISING OUT OF EXECUTIVE SESSION
18. CHAIRMAN'S WRAPUP
19. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>