

Public Facilities Committee Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 1000 Ribaut Road, Beaufort, and also virtually through Webex. Please be aware that there is limited seating available for the in-person meeting, and attendees must wear masks.

Monday, October 18, 2021 3:30 PM

MINUTES

1. CALL TO ORDER

Chairman Rodman called the meeting to order at 3:41 PM

PRESENT

Committee Chairman Stu Rodman
Committee Vice-Chair York Glover
Council Member Brian Flewelling
Council Member Joseph F. Passiment
Council Member Gerald Dawson
Council Member Chris Hervochon
Council Member Mark Lawson
Council Member Logan Cunningham

ABSENT

Council Member D. Paul Sommerville Council Member Alice Howard Council Member Lawrence McElynn

2. PLEDGE OF ALLEGIANCE

Chairman Rodman led the Pledge of Allegiance.

3. **FOIA**

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

Motion to amend: <u>It was moved by Committee Vice-Chair Glover, seconded by Council Member Dawson</u> to amend the agenda by moving agenda item #18 to be agenda item# 7. The motion was approved

without objection.

5. **CITIZEN COMMENTS**

Carol Crutchfield commented on King George Road.

Joe Mac commented on Green Street Gym.

6. **ASSISTANT COUNTY ADMINISTRATOR'S REPORT**

Status: For Informational Purposes Only

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

AGENDA ITEMS

7. PRESENTATION BY THE CITY OF BEAUFORT APPOINTED CHARLES LIND BROWN COMMUNITY CENTER TASK FORCE.

Status: For Informational Purposes Only

Discussion: To see the full discussion and Presentation click the link below.

https://beaufortcountysc.new.swagit.com/videos/14177

8. RECOMMENDATION OF AWARD RFP HXD 091021 LOWCOUNTRY COMMERCIAL SERVICES (\$259,424)

Jared Fralix stated the existing county-wide contractor was not willing to provide the level of service needed at the airport, so the airport requested permission to withdraw from that program. This is the second time this opportunity was offered for bid. The initial round did not produce a suitable solution so the opportunity was rewritten and re-bid. In the interim, the airport executed a short-term contract with Lowcountry Commercial Services (LCCS), whose workmanship was loudly and consistently praised by airport tenants. Lowcountry Commercial Services bid is a total of \$235,840 to provide janitorial services at Hilton Head Island Airport. With a 10% contingency of \$23,584, the total cost of these services is \$259,424. The funding source for the janitorial services is the expense account 54000011-51170 with a current balance of \$456,021.10.

Motion: It was moved by Council Member Dawson, seconded by Council Member Lawson to move forward to County Council to recommend award RFP HXD 091021 Lowcountry Commercial Services. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0.

9. RECOMMENDATION OF AWARD (RFP) HXD 091021 ON POINT COMMERCIAL AND RESIDENTIAL CLEANING (\$34,029.60)

Jared Fralix stated this contract provides Beaufort Executive Airport with janitorial services on a long-term basis. The scope of required services has been discussed in depth with the selected contractor and they have indicated they have the ability to meet the needs of the airport.

Motion: It was moved by council Member Dawson, seconded by Council Member Lawson to approve the recommendation of Award (RFP) HXD 091021 On Point Commercial and Residential Cleaning (\$34,029.60). The motion passed without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0.

10. CHANGE ORDER #2 FOR DNA LABORATORY ADDITION A&E SERVICES (\$67,717.25)

Jared Fralix stated an additional \$28,400 approval of change order #2 increases the contract cost to \$67,717.25 which will be fully funded by a deduction from the construction contractor's contract. There will be no additional costs to Beaufort County or Sheriff's Office.

Motion: It was moved by Council Member Dawson, seconded by Council Member Lawson to approve the Andrews Engineering change order #2 in the amount of \$28,400 to increase the contract to a total of \$67,717.25 for the DNA Laboratory Addition. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0.

11. CHANGE ORDER #1 FOR DETOUR ROAD PATHWAY PROJECT (\$52,400)

Jared Fralix stated an additional \$3,900 approval of change order #1 increases the contract cost to \$52,400 to be funded from TAG Fees Professional Services account 234201T-51160 with a remaining balance of \$1,048,462.43.

Motion: It was moved by Council Member Dawson, seconded by Council Member Lawson to approve Andrews Engineering change order #1 in the amount of \$3,900 to increase the contract to a total of \$52,400 for the Detour Road Pathway project. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0

12. INTRODUCTION TO RFQ #092021E – CONSULTING SERVICES FOR CONVERSION TO ELECTRIC FLEET

Status: For Informational Purposes Only

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

13. 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 CRYSTAL BEACH LANE

Jared Fralix stated The County maintained portion of Crystal Beach Lane is (~500 LF) located off Alljoy Road in Bluffton. Property owners associated with this road have requested to donate ROW to the County. This ROW conveyance will help perfect County ownership of legacy roads.

Motion: It was moved by Council Member Lawson, seconded by Committee Vice-Chair Glover to accept ROW associated with the County portion of Crystal Beach Lane to move forward to County Council for approval. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0.

14. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACCESS AND UTILITY EASEMENT FOR A PORTION OF A RIGHT OF WAY OWNED BY BEAUFORT COUNTY KNOWN AS CASSIDY DRIVE OFF BUCKWALTER PARKWAY IN BULFFTON TOWNSHIP SOUTH CAROLINA

Jared Fralix stated BJWSA has requested an Access and Utility Easement to for a portion of parcel R610 022 000 1125 0000 located on Cassidy Drive off Buckwalter Parkway in Bluffton Township.

Motion: It was moved by Council Member Dawson, seconded by Committee Vice-Chair Glover Approve Access and Utility Easement to BJSWA to move forward to County Council for approval. The motion was approved.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0.

15. FOLLOW UP ON KING GEORGE ROAD PRIVATE ROAD ACCEPTANCE APPLICATION INTO COUNTY ROAD SYSTEM.

Jared Fralix stated King George Road is a private paved road (~900 LF) located in the Verdier View subdivision off SC 46 in Bluffton. At one time, there was an established HOA; but it was dissolved in 1992 with the interests of the right of ways never being conveyed. Legal staff has recently researched ownership issues associated with HOAs and developers in a subdivision and has determined that only the owner of the road can convey interest. Since the private road petitioners do not own the road, they cannot convey it to the County.

Motion: <u>It was moved by Committee Vice-Chair Glover, seconded by Council Member Passiment to Motion to deny King George Road into County Road Inventory. The motion was approved without objection.</u>

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Lawson, Council Member Cunningham. The vote 7:0

16. RAINBOW ROAD STATUS DISCUSSION

Status: <u>Informational Purposes Only</u>

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

17. ADOPTION OF BUCKWALTER ACCESS MANAGEMENT PLAN

Jared Fralix stated in 2007, Beaufort County adopted the Buckwalter Parkway Access Management Study in Ordinance 2008/17 amending the Zoning and Development Standards regarding access management standards for Buckwalter Parkway and Bluffton Parkway, respectively. As this access management plan is 13 years old, Beaufort County procured Bihl Engineering to analysis the corridor from US 278 just short of Bluffton Parkway and update the plan.

Motion: It was moved by Council Member Cunningham, Seconded by Council Member Flewelling to approve adopting the Buckwalter Access Management Plan by amending Ordinance 2008/17 to move forward to County Council. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

https://beaufortcountysc.new.swagit.com/videos/141778

Voting Yea: Committee Chairman Rodman, Committee Vice-Chair Glover, Council Member Flewelling, Council Member Passiment, Council Member Dawson, Council Member Hervochon, Council Member Lawson, Council Member Cunningham. The vote 8:0

18. BUCKWALTER/BLUFFTON PARKWAY (BP2) INTERSECTION DISCUSSION

Jared Fralix stated Staff has been working with HDR engineering consultant to develop various access options to accompany the intersection realignment. Four options (A-D) have been developed. These four options have been presented to Town of Bluffton staff and Bluffton Town Council for review and comments. Town Council provided comments and suggested a fifth option (Option E) along with concepts for potential phasing for the project. A public meeting was on October 14, 2021 at the Buckwalter Recreation Complex for further comments.

Status: <u>Informational Purposes Only</u>

Discussion: To see the full discussion click the link below.

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19. **FACILITIES MASTER PLAN UPDATE**

Status: For Informational Purposes Only

 $\label{eq:Discussion} \textbf{Discussion: To see the full discussion click the link below.}$

https://beaufortcountysc.new.swagit.com/videos/141778

20. **PFC OBJECTIVES DISCUSSION**

Status: For Informational Purposes Only

Discussion: To see the full discussion click the link below. https://beaufortcountysc.new.swagit.com/videos/141778

21. CHAIRMAN'S WRAP UP

22. **ADJOURNMENT**

The meeting was adjourned at 5:55 PM