



Public Facilities Committee Beaufort County, SC

This meeting was held at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, April 18, 2022
3:00 PM

MINUTES

1. **CALL TO ORDER**

Chairman Rodman called the meeting to order at 2.52 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 Hervocho
Council Member Alice Howard
Council Member Mark Lawson
Council Member Lawrence McElynn

ABSENT

Council Member D. Paul Sommerville
Council Member Logan Cunningham

2. **PLEDGE OF ALLEGIANCE**

Chairman Rodman led the Pledge of Allegiance.

3. **FOIA**

Chairman Rodman stated public notice of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act (FOIA).

4. **APPROVAL OF AGENDA**

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Howard, to approve the agenda.

The Vote -The motion was approved without objection.

5. **APPROVAL OF MINUTES - March 21, 2022**

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Howard, to approve the March 21, 2022, minutes.

The Vote -The motion was approved without objection.

6. **CITIZEN COMMENTS**

No citizens comment

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT**

None

8. **RECOMMEND APPROVAL TO AWARD FOR THE ADMINISTRATION BUILDING ROOF REPLACEMENT (FISCAL IMPACT: C.E. BOURNE & CO., INC., AN OMNIA PARTNERS CONTRACT HAS PROPOSED A COST OF \$1,299,912.00. THE FUNDING SOURCE FOR THIS PROJECT IS ACCOUNT NUMBER 40110011-54422.)**

9. **RECOMMEND APPROVAL TO AWARD IBF# 013122 H.E. TRASK BOAT LANDING REPAIRS (\$288,609.00)**

10. **RECOMMEND APPROVAL TO AWARD IFB #021122 DETENTION CENTER COOLER/FREEZER REPLACEMENT (\$229,840.00)**

Discussion: Dave Wilhem stated Beaufort County Facility Management is requesting approval to award C.E. Bourne & Co., Inc. using Omnia Partners Contractor (Contract No. RZ00108) to replace the Administration Building roof and façade according to plans and specifications by Beaufort Design Build. The Administration Building roof is approximately 30 years old.

Neil Desai stated the Public Works Dept. retrieved the floating dock downstream and determined that the structure was not salvageable for reinstallation. The department then requested quotes from marine contractors, but they were above the procurement threshold and required the project to be advertised for bidding. The bid was announced in December, with a bid opening in February.

Dave Wilhelm stated the project consists of but is not limited to replacing the existing three coolers and one freezer (30 years old) and the associated refrigeration systems and control wiring by the project plans and specifications.

Motion: It was moved by Council Member Flewelling, seconded by Council Member Dawson, to approve the recommendation to award the administration building roof replacement of \$1,299,912, IFB#013122 H.E. Trask Boat Landing repairs \$288,609, and IFB #021122 detention center cooler/freezer replacement \$229,840 and move forward to County Council for final approval.

The Vote -The motion was approved without objection.

11. **RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT THE 2022 PALMETTO PRIDE LITTER ENFORCEMENT GRANT AWARD (\$3,200)**

Discussion: Dave Wilhelm stated Beaufort County's Solid Waste and Recycling Department applied for the 2022 Palmetto Pride Litter Enforcement Grant on December 22, 2021, after County Council's permission to use (October 11, 2021). The grant was offered to eligible applicants (city or county governments) to purchase equipment and resources in litter control cases.

Motion: It was moved by Council Member Dawson, seconded by Committee Vice-Chair Glover, to approve the recommendation to accept the 2022 Palmetto Pride Litter Enforcement Grant Award (\$3,200).

The Vote -The motion was approved without objection.

12. **DISCUSSION OF AN ORDINANCE TO PROVIDE LIMITED WORK ON PRIVATE ROADS.**

Discussion: Eric Greenway stated based on research from public works departments throughout the state and from various statewide municipal and county attorneys, both the Public Works Department and the Legal Department created the proposed ordinance that allows one-time work efforts on countywide private roads. Public Works will be making a database to track the proposed work efforts in their existing work order system.

Neil Desai stated per direction from the County Administrator, Public Works & Legal Department was tasked with creating a one-time work effort on private roads. The fiscal impact on the County will vary from situation to situation. For example, a small fallen tree will require minimum effort and expenditure of County funds versus a private road needing a crusher run or gravel.

Eric Greenway stated administration would research the budget and different resolutions of the private road emergency and come back to County Council with solutions.

Status: For Informational Purposes Only

13. **RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT GRANT FUNDING AVAILABLE THROUGH THE SOUTH CAROLINA AERONAUTICS COMMISSION FOR BEAUFORT EXECUTIVE AIRPORT EMERGENCY GENERATOR. (FISCAL IMPACT: THIS IS A 60% REIMBURSEMENT GRANT. THE AIRPORT HAS ALREADY PAID THE INVOICE FOR THE GENERATOR WORK, SO THERE ARE NO NEW FINANCIAL IMPACTS.)**

14. **RECOMMEND APPROVAL TO DESIGNATE FINANCIAL BENEFICIARY OF THE BEAUFORT EXECUTIVE AIRPORT (ARW) FLYING FROG 5K RACE HELD ON OCTOBER 22, 2022, TO THE ALTITUDE ACADEMY.**

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Howard, to approve the recommendation to accept grant funding available through the South Carolina Aeronautics Commission for Beaufort Executive Airport emergency generator and approve the recommendation to designate the financial beneficiary of the Beaufort Executive Airport (ARW) Flying Frog 5k Race held on October 22, 2022, to the Altitude Academy and move forward to County Council for approval.

The Vote -The motion was approved without objection.

15. **UPDATE ON SOLID WASTE AND RECYCLING**

To see the update, please click the link below.

<https://beaufortcountysc.new.swagit.com/videos/167551>

Status: For Informational Purposes Only

16. **RECOMMEND TO COUNTY COUNCIL FIRST READING OF AN ORDINANCE TO ALLOCATE 2018 ONE-CENT SALES TAX ADDITIONAL REVENUE TO THE SIDEWALKS AND MULTI-USE PATHWAYS PROGRAM (\$15,449,734.75).**

Discussion: Brittany Fields stated the \$120 million referendum included three (3) project categories; US 278 Corridor Traffic Improvements (\$80 million), Lady's Island Corridor Traffic Improvements (\$30 million), and Sidewalks and Multi-Use Pathways (\$10 million). In May 2019, County Council passed Resolution 2019/22, prioritizing the Sidewalks and Multi-Use Pathways projects to 14 out of the 24 locations. The total cost of all the projects exceeded the available funding from the referendum. To ensure the completion of the priority projects established in Resolution 2019/22, staff recommends the \$15,994,638.30 additional revenue to be allocated to the Sidewalks and Multi-Use Pathway Program (account 47050011-54510).

Motion: It was moved by Council Member Passiment, seconded by Council Member Howard, to approve a change of agenda content to state recommend an Ordinance to Allocate 2018 One-Cent Sales Tax Additional Revenue to the sidewalks and multi-use pathways program (\$15,449,734.75).

The Vote -The motion was approved without objection.

17. **UPDATE ON HIGHWAY 278**

To see the update, please click the link below.

<https://beaufortcountysc.new.swagit.com/videos/167551>

Status: For Informational Purposes Only

18. **CHAIRMAN'S WRAPUP**

19. **ADJOURNMENT**

The meeting was adjourned at 4 p.m.

Ratified by Committee: May 16, 2022