



**County Council of
Beaufort County
Public Facilities
Committee Meeting**

Chairman
BRIAN FLEWELLING

Vice Chairman
YORK GLOVER

Committee Members
MICHAEL COVERT
MARK LAWSON
JOSEPH PASSIMENT

County Administrator
ERIC GREENWAY

Clerk to Council
SARAH W. BROCK

Staff Support
PATRICK HILL
ROBERT MCFEE

Administration Building
Beaufort County Government
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Public Facilities Committee Minutes

Monday, October 19, 2020 at 3:00 PM

OR IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING.

PRESENT

Committee Chairman Brian Flewelling
Committee Vice-Chair York Glover
Council Member Joseph F. Passiment
Council Member D. Paul Sommerville
Council Member Michael Covert
Council Member Gerald Dawson
Council Member Stu Rodman
Council Member Chris Hervochon
Council Member Alice Howard
Council Member Lawrence McElynn
Council Member Mark Lawson

CALL TO ORDER

Chairman Flewelling called the meeting to order at 3 PM

PLEDGE OF ALLEGIANCE

Chairman Flewelling led the Pledge of Allegiance.

FOIA

Chairman Flewelling noted public notification of this meeting has been published, posted, and distributed in compliance with The South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion: It was moved by Council Member Rodman, seconded by Council Member Lawson approval of agenda. The motion was approved without objection.

APPROVAL OF MINUTES

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Sommerville the approval of minutes from September 21, 2020. The motion approved without objection.

ACTION ITEMS

Consideration of a resolution authorizing the county administrator to pursue condemnation for portions of parcels R123 015 000 0551 0000, R123 015 000 116g 0000, and R123 015 000 1002 0000 associated with right of way acquisition for SC 802 Sam's Point right turn lane project as part of the 2018 One Cent Referendum

Jared Fralix stated the SC 802 Sam's Point Right Turn Lane Project is part of the Lady's Island Traffic Improvements included in the 2018 Sales Tax program. Right of Way Acquisitions for Tracts 1, 2, and 3 are necessary to proceed and

complete the project. Written and verbal communication with the owner of tract 1 has been unsuccessful. County Legal representatives have encountered possible closing issues due to mortgages and judgements on tracts 2 & 3.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to approve a resolution authorizing the County Administrator to pursue condemnation for portions of parcels R123 015 000 0551 0000, R123 015 000 116G 0000, and R123 015 000 1002 0000 as associated with right-of-way acquisition process for SC 802 Sam's Point Right Turn Lane Project. The motion is approved without objection.

Consideration of a request for private road acceptance of Maxine Lane into county road system

Jared Fralix stated Maxine Lane is a private dirt Road (~0.2 Mile) located in district 1. SCDOT recently discontinued maintenance on Maxine Lane even though it falls within the SC-116 E (Laurel Bay Road) right of way. SCDOT views this road as a private frontage road. The owner of the Sports Academy LLC initiated a petition for County Acceptance of Maxine Lane after SCDOT's recent action. Neil Desai, P.E., Director of Public Works, has inspected this road and has noted concerns about a manhole within the right of way, inadequate Stormwater drainage/outfall, and insufficient right of way width. He has estimated maintenance and repair at \$40,000 (\$20,000 for drainage work & \$20,000 for road work) to bring the road to a minimum standard.

Council Member Sommerville asked why has DOT released ownership of road.

Jared Fralix stated he does not know why DOT released ownership however staff recommends a denial to be brought into the county system.

Council Member Dawson stated that this is a road that has deteriorated however believes this is the responsibility of DOT.

Motion: It was moved Council Member Sommerville, seconded by Council Member Howard to deny the acceptance of Maxine Lane due to existing and current conditions of road. The motion approved without objection.

Petition for county portion of Eddings Point Road to be classified as private

Jared Fralix stated in 2005, the County wanted to include dirt section of Eddings Point Road on paving contract 27; but all requests for right of way were rejected. The road was removed from contract 27, but the County continued to maintain the road. Eddings Point Road is currently included for year 2 on the 5 year Dirt Road Paving schedule. Communication with the property owners on Eddings Point Road has confirmed that they do not desire to grant the needed right of way for road improvement and they have completed a petition to have the road status classified as private.

Motion: It was moved by Council Member Sommerville, seconded by Council Member Glove to approve dirt portion of Eddings Point Road to Private Road Status. The motion was approved without objection.

Consideration of resolution authorizing the County Administrator to prepare and submit a community development block grant application for The Detour Road Sidewalk Extension Project.

Jared Fralix stated Detour Road Sidewalk Extension project helps provide a safe travel way for students walking to the Whale Branch Early College High School to the nearby neighborhoods. The proposed pathway is 8' wide and 3,350lf in length.

Motion: It was moved by Council Member Dawson, seconded by Council Member Sommerville to approve Resolution authorizing the County Administrator to prepare and submit a Community Development Block Grant Application for the Detour Road Sidewalk Extension Project. The motion was approved without objection.

Contract – Fy21 SC DHEC Oil Grant

Jared Fralix stated on August 4, 2020, the South Carolina Department of Health and Environmental Control awarded Beaufort County a FY21 Used Oil Grant for \$32,826.00. Of that total, \$27,376.00 was budgeted for equipment and supplies requested in the grant application. IFB 091820 was posted and closed with one single bid.

Motion: It was moved by Council Member Dawson, seconded by Council Member Sommerville to approve the contract award to Southeastern Environmental & Waste Equipment Company. The motion was approved without objection.

Resolution to Commission Two Solid Waste and Recycling Enforcement Officers

Jared Fralix stated the Solid Waste and Recycling requests two current SW&R Foremen (John Milledge EMP #6536 and Dierdre Brown EMP #5460) to be appointed and commissioned to serve as Beaufort County Enforcement Officers to enforce proper security, general welfare and convenience of the Beaufort County Convenience Centers. Each Foreman will support the existing program.

Council Member Glover asked about the cost associated with this.

Jared Fralix stated there is no cost.

Motion: It was moved by by Committee Vice-Chair Glover, seconded by Council Member Howard to approve the appointment and commission of John Milledge and Dierdre Brown as County Litter Officers. The motion was approved without objection.

Change Order #1 Beaufort High School Pool Resurfacing

Jared Fralix stated on September 11, 2020, Beaufort County Engineering entered contract with Andersen Pool Plastering, Inc. under the General Contractor and Subcontractor Registry for projects less than \$50,000 to resurface Beaufort High School Indoor Pool. The original contract was planned for 15% delamination. Upon issuance of a notice to proceed, Andersen Pool Plastering, Inc. investigated the condition of the pool and it was then determined that approximately 80% of the existing plaster has delaminated. The additional work will increase the contract time 33 calendar days from approval of the change order.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Sommerville to approve Andresen Pool Plastering, Inc. change order #1 on the amount of \$15,500 to increase the contract to a total \$62,200 for the Beaufort High School Pool Resurfacing project. The motion approved without objection.

Us 278 Independent Review

Jared Fralix stated Over the past several weeks, there has been much discussion to pursue an independent engineering review of work completed to date by SCDOT on the US 278 Corridor Project to ensure that safety and traffic congestion mitigation options are optimized while minimizing detrimental environmental and community impacts in a way that is reflective of local operations and aesthetic expectations.

Council Member Rodman stated there has been a desire to have a independent review. Could the county proceed with the original scoop of work and include several task. Then after the beginning of the year proceed with phase 2 of the project.

Chairman Flewelling stated would like to make sure that the information that the senator needs and suggest is the data and opinions that the county has arrived at. Can the RFP be changed to address the concerns listed by Senator Davis before proceeding?

Jared Fralix stated the changes that Senator Davis has mentioned is referred to in the scope of work but not explicitly written out. The changes can be put in writing which can be updated and sent back to consultant.

Chairman Flewelling stated he would like that done in writing.

Senator Tom Davis stated a lot of what he stated in the letter sent to Chairman Flewelling is mentioned in the scope of work but believes it will be a good idea that it is explicitly written.

Chairman Flewelling stated he does not believe Council Member Rodman 2 prong approach is the best. It would extend the process and would leave things being missed.

Council Member McElynn asked for details on the Oversight Committee for US 278.

Jared Fralix stated the oversight committee would be made up of representation from the County, Hilton Head, and the public. Which would be made up of 5 individuals.

Council Member McElynn stated does not believe 5 individuals is not enough and believes 7 is better with no elected officials on it. Also, Stony and Jenkins Island need to be represented in the committee as well.

Chairman Flewelling stated he agrees with suggestion with maybe Jared Fralix being on the committee so that there is proper coordination between the engineering company and Beaufort County.

Council Member Hervochon stated Hilton Head Council needs to be in the loop and this be a joint venture.

Chairman Flewelling stated he agrees Hilton Head Council should know what's going on with US 278.

Jared Fralix stated town of Hilton Head has been kept up to date.

Council Member Glover stated he does not believe staff needs to be a voting member just a ex-officio member.

Council Member Rodman he believes we can start with the first piece that is already clear since we already have the contract.

Chairman Flewelling asked can we start the contract as Council Member Rodman stated.

Jared Fralix stated the coordination with DOT is still on track to where we need to be.

Council Member McElynn asked who would be selecting the members of the committee

Chairman Flewelling stated any members would be handled by the Chairman of County Council which would be his job to coordinate and find the individuals for outside committees. The council however can make recommendations to the Chairman with classifications.

Senator Davis stated do not feel constrained by the deadlines just get this done correctly.

Council Member Passiment stated he will start with the oversight committee

Motion: It was moved by Council Member Rodman, seconded by Committee Vice-Chair Glover to move to County Council for approval. The motion was approved without objection.

DISCUSSION ITEMS

Solid Waste & Recycling Update

A. Decal Update

B. Solid Waste Recyclables

Cindy Carter stated system costs for solid waste and recycling continue to rise due to increasing volume and increasing management costs. Staff has evaluated options to reduce program costs and manage waste streams in a more environmentally sustainable manner.

Status: For Informational Purposes only

Discussion on the Beaufort County Boat Landings

Jared Fralix stated the Beaufort County Engineering Division established a staff Boat Landing Improvement Committee consisting of various Directors; Andrea Atherton, Director of Capital Projects; Neil Desai, Director of Public Works; Mark Roseneau, Director of Facilities Maintenance; and Hayes Williams, Director of Finance and Interim CFO. The committee is developing a scope of work to place a solicitation to assess the condition of the Beaufort County boat landings, develop a master plan to include capital improvement project schedule for boat landing improvements. The last similar study was a regional boat ramp assessment conducted was in 2007 which included South Carolina's Five Coastal Counties; Beaufort, Berkeley, Charleston, Georgetown and Horry.

Status: For Informational Purposes only

Dirt Road and Road Resurfacing Discussion Item

Jared Fralix presented a summary of Beaufort County's 5 year Dirt Road Paving Program and 5 Year Road Resurfacing Program. TAG funds are used for this program. We have completed years 1 - 3 to go towards resurfacing roads along with our pavement management study. Beaufort County Transportation Committee contracted with F&ME Consultants in 2016 to conduct a Pavement Condition Survey Report. The study was complete in 2017 and the report provided identified Beaufort County's 5 Year Road Resurfacing plan. The first year of resurfacing began in 2018.

Council Member Lawson asked about the doing a different type of paving on Daufuskie Island roads.

Jared Fralix stated it is a part of the program and is being looked into a different surface than paving. For Dirt Roads there is a 5 year plan that is currently in year 1 with several roads having a completion date of 2021.

Council Member Glover asked if there is a list that is going to be paved.

Jared Fralix stated the current and proposed list can be sent out.

Status: For Informational Purposes Only

Daufuskie Island Ferry Update

Jared Fralix Staff is working to find a solution to the current Defauskie Island Ferry embarkation location.

Status: For Informational Purposes Only

Old Federal Courthouse Update

Jared Fralix presented status on the old Federal Courthouse building updates. The finalized cost of updates is and this would bring the building up to code for usage.

Status: For Informational Purposes Only

CITIZEN COMMENTS

(Every member of the public who is recognized to speak shall limit comments to three minutes- Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)

None

ADJOURNMENT

The meeting adjourned at 4:22 pm

Ratified by:

