



**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
ASHLEY M. JACOBS

Clerk to Council
SARAH W. BROCK

Staff Support
PATRICK HILL
ROBERT MCFEE

Administration Building
Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

Contact
Post Office Drawer 1228
Beaufort, South Carolina 29901-1228
(843) 255-2180
www.beaufortcountysc.gov

Public Facilities Committee Minutes

Monday, August 17, 2020 at 3:30 PM

(Immediately following the conclusion of the Finance Committee Meeting) [This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

PRESENT

Chairman Brian Flewelling
Vice Chairman York Glover
Council Member Michael Covert
Council Member Mark Lawson
Council Member Joseph Passiment
Council Member Hervochon
Council Member Rodman
Council Member Howard
Council Member Dawson
Council Member McElynn
Council Member Sommerville

CALL TO ORDER

Vice Chairman York Glover called the meeting to order at 3:31 pm

PLEDGE OF ALLEGIANCE

Vice Chairman York Glover led the Pledge of Allegiance

FOIA

Vice Chairman York Glover noted that Public notification of this meeting had 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 Passiment, Seconded by Council Member Sommerville to approve agenda. Voting Yea: Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervochon, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 10:0.

APPROVAL OF MINUTES

Motion: It was moved by Council Member Passiment, Seconded by Council Member Hervochon to approve minutes from June 15, 2020. Voting Yea:

Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervochoch, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 10:0.

ACTION ITEMS

CONSIDERATION OF A CONTRACT AWARD TO CUMMINS SALES AND SERVICE, A COOPERATIVE CONTRACT VENDOR FROM SOURCEWELL FOR A REPLACEMENT 250 KW CUMMINS GENERATOR FROM TOTALING \$157,511.37

Dave Thomas stated All Sourcewell contracts are publicly bid and provide a considerable price discount that is fair and reasonable. The old generator and switch gear have reached their useful life. Service and repair parts are no longer readily available and the generator and switchgear should be replaced totaling \$157,511.37.

Council Member Passiment asked was this already in the budget.

Dave Thomas stated the money is coming from the rollover, which will be awarded after final approval.

Motion: It was moved by Council Member Passiment, Seconded by Council Member Howard to move forward to County Council for approval. Voting Yea: Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervochoch, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 10:0.

REQUEST FOR PRIVATE ROAD ACCEPTANCE OF A PORTION OF JOHNSON LANDING ROAD INTO COUNTY ROAD SYSTEM

David Wilhelm stated in accordance with Policy Statements 15 and 17 and the County's posted Road Acceptance Procedures, criteria have been met for presentation to the Public Facilities Committee to consider acceptance of the private portion of Johnson Landing Road into the County Road System. Neil Desai, The Public Works Director, has estimated an annual maintenance cost of \$5,356.46. Councilman Sommerville has been contacted by constituents in his district and has informed them that this item will come before the Public Facilities Committee. If acceptance of the road is affirmed by a majority vote of the Public Facilities Committee and County Council, the road will not be officially added to the County Road System until all Right of Way deeds are correctly executed and recorded.

Council Member Passiment asked when it goes onto the county road system will it be paved.

David Wilhelm answered yes.

Council Member Hervochoch stated does the road meet the CTC standards.

David Wilhelm answered that he does not know if it is in compliance with the CTC but the road was inspected by county public works.

Motion: It was moved by Council Member Passiment, Seconded by Council Member Sommerville. Voting Yea: Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn. Voting Nay: Council Member Hervochoch. Voting Abstaining: Committee Chairman Flewelling. The motion passed 9:1:1 .

CONSIDERATION OF A CONTRACT AWARD TO J. BRAGG CONSULTING FOR THE AMOUNT OF \$1,647,877.16 WITH A 20% CONTINGENCY OF \$329,575.43 TOTALING \$1,977,452

Daja Jackson stated J. Bragg Consulting, Inc. provided a fee of \$1,647,877.16. With a 20% contingency of \$329,575.43, the total project cost is \$1,977,452. The funding for the project is paid through the 2018 One Cent Sales Tax Program with a current balance of \$84,367,918.95.

Council Member Passiment stated are there specific project already to be done.

Daja Jackson stated there was 9 projects and as well as 24 pathways that they would be working on.

Council Member Covert asked was there any other bidders.

Daja Jackson stated we do have a list of bidders(page 34 of agenda), however this is for qualifications there was no amount associated with it. When it was ranked then they discussed the cost.

Council Member Covert asked was this solicited to other companies.

Daja Jackson stated there was a RFQ.

Dave Thomas stated it is on the Memo with the name and rank of companies.

Council Member Hervochon asked what was the criteria for the scores.

Daja Jackson stated that it is based on relevant projects, the project teams with resumes, experience and the interview.

Dave Thomas stated the scope and RFP was selected based on the criteria published advertisement. After the interview the company is selected and negotiation is done on a price.

Council Member Hervochon asked this looks like the labor for 2 individuals can we hire internally.

Dave Thomas stated it is for inspections and look into a lot road facilities.

Jared Felix stated we did have advertising for sales tax manager that has not been filled. This can be done in-house however this is not usual for a 3rd party to do this work.

Council Member Hervochon stated that this should be done in-house at a cheaper cost to the taxpayers.

Council Member Howard stated we should hire outside staff for this huge project that will be talking with taxpayers and dealing with right-away.

Council Member Flewelling asked would this be billed and the hours logged.

Ashley Jacobs stated she believes we need outside help.

Dave Wilhelm stated that the company will bill as they go and we will see the billable hours.

Council Member Passiment asked what are the projects amounts, duration of them and how much.

Daja Jackson stated there are 3 main projects which is a part of the one cent sale tax US 278, Lady's Island Corridor, and the pathways Projects. US 278 is managed by SCDOT so within the project will be 9 Lady's Island projects and the 24 pathways projects; with a total of 33 projects.

Motion: It was moved by Council Member Stu Rodman, seconded by Council Member Alice Howard to move forward to County Council for approval. Voting Yea: Committee Chairman Flewelling, Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn. Voting Nay: Council Member Hervochon. The motion passed 10:1.

CONSIDERATION OF A CONTRACT AWARD TO APAC FOR THE AMOUNT OF \$412,259.20 WITH A 20% CONTINGENCY OF \$82,451.80 TOTALING \$494,711

Deja Jackson stated Atlantic, Inc. provided a bid of \$412,259.20. With a 20% contingency of \$82,451.80, the total project cost is \$494,711. The funding for the project is paid through the US 21 Corridor 2018 One Cent Sales Tax Program account number 47050011-54505 with a current balance of \$29,900,369.50.

Motion: It was moved by Council Member Passiment, Seconded by Committee Vice-Chair Glover to move forward to county council for approval of \$494,711. Voting Yea: Committee Chairman Flewelling, Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervochon, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 11:0.

REQUEST FOR AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO ENTER INTO A ONE YEAR LEASE AGREEMENT WITH MOTOROLA COMMUNICATIONS AMERICA

Dave Wilhelm stated MCA shares the space with the Sheriffs Department Services Section. Located in the Public Works compound and better known as the Motorola Shop, they install and repair two-way radio systems for all law enforcement agencies, as well EMS and Fire vehicles. IT devices, vehicle emergency lighting and other components are installed and serviced at this location. One-year lease for county to receive \$1,752 per month.

Motion: It was moved by Council Member Rodman, seconded by Council Member Passiment move forward to county council as an ordinance with the recommendation for approval. Voting Yea: Committee Chairman Flewelling, Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervochon, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 11:0.

DISCUSSION ITEMS

SOLID WASTE AND RECYCLING ENTERPRISE FUND FEE STUDY/ DECAL SYSTEM AND UPDATE

Discussion:

David Wilhelm stated Tischler Bise is working as a consultant for Beaufort County Solid Waste and Recycling per the Enterprise Fund. Initial proposal structured with two options. One is a single fee and one offers two tiers (one for municipalities and another for unincorporated). With final report next week, with a final determination by December.

Council Member Passiment asked in the unincorporated Beaufort County since they also have curbside pick up will this affect the fee structure.

Dave Wilhelm stated No it will not. If we go with a 2-tier structure it will move the cost component for the centers out the fee, there will be a fee system or reduce rate in place. We are looking to include the cost of the centers into the total solid waste cost.

Council Member Alice Howard asked about the single fee structure about not being able to use convencie center if the municipalities having a reduce fee.

Dave Wilhelm stated if the municipalities still want to have access to the centers, we will go with the single fee structure.

Cindy Carter stated test starts in November.

Council Member McElynn asked was only one vehicle going to be able to use the centers.

Council Member Passiment stated that we was going to do in stages. Pritchardville needs to be closed for safety . the cost would be reduced because of the closure of centers. That the council would look into things within a year.

Council Member Larry McElynn asked would everyone received a decal.

Cindy Carter stated that this is for households.

Council Member Chris Hervocho asked what about the contractors that work from home. How will we be able to find them?

Cindy Carter answered that they would not at first.

Council Member Mark Lawson asked what about the renters who are living in Beaufort County.

Cindy Carter stated you have to get it from the property owner and i

Status: For information Purposes Only

BOARDS AND COMMISSIONS

CONSIDERATION OF THE APPOINTMENT OF VIRGINIA (GINNIE) KOZOK- BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Motion: It was moved by Council Member Howard, Seconded by Committee Vice-Chair Glover to Consideration of the appointment of Virginia (Ginnie) Kozok- Beaufort County Transportation Committee . Voting Yea: Committee Chairman Flewelling, Committee Vice-Chair Glover, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Rodman, Council Member Hervocho, Council Member Howard, Council Member Lawson, Council Member McElynn. The motion passed 11:0

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)

Several owners submitted a letter about the Johnson Landing road.

ADJOURNMENT

The meeting adjourned at 4:44 PM

Ratified by: September 21, 2020