



Public Facilities Committee Meeting

Chairman
STU RODMAN

Vice Chairman
YORK GLOVER

Committee Members
CHRIS HERVOCHON
BRIAN FLEWELLING
MARK LAWSON

Interim County Administrator
ERIC GREENWAY

Clerk to Council
SARAH W. BROCK

Staff Support
CHUCK ATKINSON
JARED FRALIX

Administration Building
Beaufort County Government
Robert Smalls Complex
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Public Facilities Committee Minutes

Tuesday, February 16, 2021 at 3:00 PM

CALL TO ORDER

Chairman Rodman called the meeting to order at 3:28 PM

PRESENT

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

ABSENT

Council Member Lawrence McElynn
Council Member Logan Cunningham

PLEDGE OF ALLEGIANCE

Chairman Rodman led the Pledge of Allegiance.

FOIA

Chairman Rodman 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 Committee Vice-Chair Glover, seconded by Council Member Lawson to approve agenda.

The Vote -The motion was approved without objection.

APPROVAL OF MINUTES

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to approve January 19, 2021 minutes.

The Vote -The motion was approved without objection.

INFORMATION ITEMS

US 278 CORRIDOR UPDATE

Discussion: Craig Winn, SCDOT, *Read the presentation on the 278 Project. *

Status: For Informational Purposes Only

To see full presentation, click on the link below.

<https://beaufortcountysc.new.swagit.com/videos/112961>

COUNTY TRANSPORTATION COMMITTEE UPDATE (CTC)

Discussion: Kraig Gordon, Chairman of Beaufort County Transportation Committee, provided an update on the 5- year paving program, 6 to 10-year study, and road pavement throughout Beaufort County.

Status: Informational Purposes Only

To see full presentation, click on the link below.

<https://beaufortcountysc.new.swagit.com/videos/112961>

UPDATE ON CONVENIENCE CENTER CHANGES AND DECAL SYSTEM

Discussion: Cindy Carter provided an update on the Convenience Center changes and Decal System since the implementation in January.

Status: For Informational Purposes Only

ACTION ITEMS

RENEWAL OF HILTON HEAD ISLAND AIRPORT MUTUAL AID AGREEMENT WITH THE TOWN OF HILTON HEAD FOR COORDINATED FIRE RESCUE SERVICES (NO FISCAL IMPACT)

Discussion: Jon Rembold stated the Town of Hilton Head and Beaufort County find it desirable to enter into a Mutual Aid Agreement for the following purposes:

Protection of lives and property within the Town and the County;

To augment the capabilities of each Department;

To clarify their respective roles and responsibilities when dealing with emergencies both on and off of Airport property.

This item was presented to and approved by the Airports Board at the meeting on January 21, 2021.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Howard Renewal of Hilton Head Island Airport Mutual Aid Agreement with the Town of Hilton Head for coordinated Fire Rescue Services for no fiscal impact.

The Vote -The motion was approved without objection.

RECOMMENDATION OF AWARD FOR IFB #120820E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 ASPHALT REJUVENATOR (\$201,366)

Discussion: Jared Fralix stated a pavement condition report was prepared by F&ME Consultants dated July 19, 2017. This report serves as a basis for evaluating pavement maintenance and preservation methods for Beaufort County roadway network. Based on this report, the following roads were identified in the year 4 paving plan for asphalt rejuvenator:

1. Bluffton Parkway –Buckwalter Parkway to Buck Island Road
2. Buckwalter Parkway –Fording Island Road to May River Road

Item was approved at the County Transportation Committee Meeting on January 20, 2021.

Motion: It was moved by Council Member Passiment, seconded by Committee Vice-Chair Glover to move forward to County Council for approval for award for IFB #120820E Beaufort County Road Resurfacing Year 4 Asphalt Rejuvenator for \$201,366.

The Vote -The motion was approved without objection.

RECOMMENDATION OF AWARD FOR IFB#121720E ROADWAY PAVEMENT CONDITION SURVEY (\$332,700)

Discussion: Jared Fralix stated in 2016, Beaufort County contracted with F&ME Consultants, Inc. to perform a Pavement Condition Survey (PCS) on the County's maintained roadway network. A report was provided that included information pertaining to the methodology used to perform the PCS and analysis, as well as survey results. The PCS information served as a basis for evaluating pavement maintenance and preservation methods for the roadway network, and for establishing recommendations for a five-year, fiscally constrained, pavement maintenance and preservation program. As Beaufort County enters year 4 of the five-year program, an update is needed to continue the pavement evaluation and management program for maintenance and preservation which has proven successful to date. Item was approved at the County Transportation Committee Meeting on January 20, 2021. In addition to this program, Beaufort County is evaluating the condition of pavement markings and RPM's on County and Municipal roads to establish a five-year plan. The consultant will provide a condition report, priority listing, and recommendations for replacement on a yearly basis.

Motion: It was moved by Council Member Passiment, seconded by Committee Vice-Chair Glover to move forward to County Council to Award for IFB#121720E Roadway Pavement Condition Survey of \$332,700.

The Vote -The motion was approved without objection.

RECOMMENDATION OF AWARD FOR IFB #121020E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 (\$1,607,321)

Discussion: Jared Fralix stated a pavement condition report was prepared by F&ME Consultants dated July 19, 2017. This report serves as a basis for evaluating pavement maintenance and preservation methods for Beaufort County roadway network. On December 10, 2020, Beaufort County received two bids for IFB #121020E, and of the two Eurovia Atlantis Coast, LLC, DBA Blyth was the lowest most responsive bidder for the project. Item was approved at the County Transportation Committee Meeting on January 20, 2021.

Motion: It was moved by Council Member Passiment, seconded by Committee Vice-Chair Glover to move forward to County Council for approval to Award for IFB #121020E Beaufort County Road Resurfacing Year 4 of \$1,607,321.

The Vote -The motion was approved without objection.

MEMORANDUM OF AGREEMENT BETWEEN BEAUFORT COUNTY AND THE TOWN OF HILTON HEAD ISLAND (TOHHI) FOR THE SUMMIT DRIVE/GATEWAY CIRCLE TRAFFIC IMPROVEMENT PROJECT (\$41,066.60)

Discussion: Dave Wilhelm stated Beaufort County operates a solid waste and recycling convenience center on property owned by the HHI. Summit Drive is a two-lane paved road that provides access not only to the convenience center but also to many businesses. The very high volume of vehicles using the convenience center causes traffic problems on Summit Drive. The HHI completed a design to realign Summit Drive that will create a bypass around the convenience center. This new alignment will allow traffic to flow unimpeded around the center. The current Summit Drive pavement will remain, serving as an access road dedicated solely for users of the convenience center.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to approve the Memorandum agreement between Beaufort County and the Town of Hilton Head Island (ToHHI) for the Summit Drive/Gateway Circle traffic improvement project of \$41,066.60.

The Vote -The motion was approved without objection.

RECOMMENDATION OF AWARD OF THE SECURITY GATE UPGRADES AT THE HILTON HEAD ISLAND AIRPORT (\$70,751.91)

Discussion: Jared Fralix stated this project provides an upgrade to the manual drive-through gates located at Hilton Head Airport. The MEDIVAC gate upgrade provides automatic entry for first responders when conducting Life Flight operations. With the addition of the Airport Security office to 14 Hunter Road, an automatic security gate satisfies the requirement for an automatic, monitored video and controlled keypad entry for personnel requiring badging and entry to the airport.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to award the Security Gate upgrades at the Hilton Head Island Airport.

The Vote -The motion was approved without objection.

RECOMMENDATION TO AWARD ACCESS CONTROL AND SECURITY CAMERAS CONTRACT FOR NEW ARTHUR HORNE (\$92,274.07)

Discussion: Jared Fralix stated this project consists of furnishing and installing access control devices (card readers, magnetic locks, electric strikes etc.) and security cameras, as designed, throughout the new Arthur Horne building. Code Lynx Software and Security is on the South Carolina State Contract for AV products and services along with security, CCTV and access control services.

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to award Access Control and Security Cameras Contract for New Arthur Horne of \$92,274.07.

The Vote -The motion was approved without objection.

REQUEST TO PURCHASE INSECTICIDE FOR MOSQUITO CONTROL (\$92,693.45)

Discussion: Jared Fralix stated mosquito Control requests the purchase of a public health insecticide (100 cases) used to control mosquito breeding throughout the underground Stormwater systems. These mosquitoes are potential vectors of West Nile virus. Staff will apply the product from April to June 2021 throughout the entire County. Since 2004, these treatments represent the most important pro-active strategy to minimize the risk of West Nile virus.

Motion: It was moved by Council Member Flewelling, Seconded by Committee Vice-Chair Glover purchase insecticide for mosquito control for \$92,693.45.

The Vote -The motion was approved without objection.

RECOMMENDATION OF AWARD FOR IFB #010821 – EVERGREEN REGIONAL POND (\$746,602.88)

Discussion: Jared Fralix stated as development pressures increase in the County, there is a continuous need to protect our creeks and rivers in the area. Therefore, Beaufort County Stormwater applied and received a Federal 319 Grant in an agreement with SC Department of Health and Environmental Control (DHEC) to build a Stormwater pond upstream of the Okatie River to treat runoff from Highway 170. Beaufort County Stormwater has recommended the contract for construction be awarded to CBG, Inc. the lowest, most responsible bidder.

Motion: It was moved by Council Member Lawson, seconded by Council Member Passiment to move forward to County Council for approval to award for IFB #010821 – Evergreen Regional Pond for \$746,602.88.

The Vote -The motion was approved without objection.

CONSIDERATION OF PUBLIC FACILITIES COMMITTEE 2021 OBJECTIVES

Discussion: Chairman Rodman presented the Public Facilities Committee 2021 Objectives with a 10-year plan.

1. Transportation Plan
2. Solid Waste and Recycling Plan
3. County Facilities
4. Airports
5. Daufuskie Ferry
6. Capital Plan

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Lawson to approve Public Facilities' objectives with a 10-year plan.

The Vote -The motion was approved without objection.

BOARDS AND COMMISSIONS

CONSIDERATION OF REAPPOINTMENT FOR JOSEPH STROMAN FOR THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to move forward to County Council for approval of the reappointment for Joseph Stroman for The Beaufort County Transportation Committee.

The Vote -The motion was approved without objection.

CONSIDERATION OF REAPPOINTMENT FOR JAMES BACKER TO BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to move forward to County Council for approval to the reappointment for James Backer to Beaufort County Transportation Committee.

The Vote -The motion was approved without objection.

CONSIDERATION OF REAPPOINTMENT TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR STEPHEN HILL

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to move forward to County Council for approval of the reappointment to the Beaufort County Transportation Committee for Stephen Hill.

The Vote -The motion was approved without objection.

CONSIDERATION FOR REAPPOINTMENT OF MARC FEINBERG TO STORMWATER MANAGEMENT UTILITY BOARD

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to move forward to County Council for approval of the Reappointment of Marc Feinberg to Stormwater Management Utility Board.

The Vote -The motion was approved without objection.

CONSIDERATION OF APPOINTMENT FOR JEFF ALTHOFF TO KEEP BEAUFORT COUNTY BEAUTIFUL BOARD

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to move forward to County Council for approval of the appointment for Jeff Althoff to Keep Beaufort County Beautiful Board.

The Vote -The motion was approved without objection.

CITIZENS COMMENTS

No Citizens Comments

ADJOURNMENT

The meeting adjourned at 4:36 PM