



Public Facilities Committee Beaufort County, SC

This meeting was held both in person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must practice social distancing

Monday, September 20, 2021
3:30 PM

MINUTES

1. **CALL TO ORDER**

Chairman Rodman called the meeting to order at 3:30 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 Hervocho
Council Member Mark Lawson

ABSENT

Council Member Alice Howard
Council Member Lawrence McElynn
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 SC FOIA Act.

4. **APPROVAL OF AGENDA**

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

The Vote -The motion was approved without objection.

5. **APPROVAL OF MINUTES - JULY 19, 2021 AND AUGUST 16, 2021**

Motion: It was moved Council Member Lawson, seconded by Committee Vice-Chair Glover to approve the minutes from July 19, 2021, and August 16, 2021.

The Vote -The motion was approved without objection.

6. **CITIZENS COMMENTS**

Caroline Smith, the All-Joy Preservation Commission, commented on the All-joy Pathway project.

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

To see Assistant County Administrators' report, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/139793>

8. **RECOMMENDATION OF AWARD FOR RFQ 060821 CONSULTING SERVICES TO PROVIDE AN EVALUATION AND STUDY OF ISSUES RELATED TO BEAUFORT COUNTY PUBLIC BOAT LANDINGS (\$312,965.00)**

Discussion: Mark Rosenau stated Beaufort County published a solicitation for the Consulting Services to provide a study of issues related to Beaufort County Public Boat Landings on May 7, 2021 to which 4 firms submitted qualifications. A committee of 4 evaluated the submissions and determined that Creech and Associates, PLLC was the most qualified.

To see the full discussion, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/139793>

Motion: It was moved by Council Member Passiment, seconded by Council Member Dawson to approve award for RFQ 060821 consulting services to provide an evaluation and study of issues related to Beaufort County public boat landings (\$312,965.00) to move forward to County Council for approval.

The Vote -The motion was approved without objection.

9. **REQUEST TO PURCHASE CATERPILLAR MODEL 323 EXCAVATOR W/ LONG REACH (\$221,823.85)**

10. **REQUEST TO PURCHASE OF A TIGER TRUCKAT MOWER (\$218,622.40)**

11. **REQUEST TO PURCHASE PUBLIC WORKS - PURCHASE OF FORD F550 (\$149,826.00)**

Discussion: Neil Desai stated the need to Purchase of CAT 323 Excavator with the long reach boom. Since there is a current inventory of CAT products, maintenance costs will be streamlined. The excavator is a piece of equipment that is used in numerous different facets, it is essential to the operations of the Public Works Department. The Purchase of Truckat Mower is an essential piece of equipment that will be utilized by the Public Works Department to maintain the County's roadside Right of Ways. The Ford F-450 is currently being used by First Vehicle Services as a Field Service Vehicle, which has 156K miles and numerous mechanical issues. Vic Bailey, a vendor on the state contract, has offered to honor the cost of the vehicle at \$149,826. The funding source for this purchase has been approved in the FY2022 budget within the Public Works Department.

Motion: It was moved Council Member Lawson, seconded by Council Member Dawson to approve the purchase of Caterpillar Model 323 Excavator with Long Reach, a Tiger Truckat Mower, and a Ford F550 and move forward to County Council for approval.

The Vote -The motion was approved without objection.

12. **RECOMMENDATION TO AWARD RFQ #042721E, INDOOR POOL RENOVATIONS ARCHITECTURE AND ENGINEERING SERVICES (> \$1,000)**

Discussion: Dave Wilhelm stated RMF contract is estimated at \$75,420 over a 112-calendar day period to study/report on the 3 areas of evaluation. With \$1,000 for reimbursable expenses and 10%contingency, the total project cost is \$82,500 to be funded from 2019A GO Bond- other improvements PAR Pools-40110011-54436 with a balance of \$42,850.

Motion: It was moved by Council Member Dawson, seconded by Council Member Lawson to approve the award of contract for indoor pool renovations Architecture and Engineering Services to RMF Engineering.

The Vote -The motion was approved without objection.

13. **DISCUSSION ON FINANCING FOR THE HILTON HEAD ISLAND AIRPORT EXPANSION**

Discussion: Jon Rembold stated The Hilton Head Island Airport brings approximately \$405M in revenues to Beaufort SC. Funding this expansion with Local Hospitality Tax Funds would allow for the progress of the expansion. It would be a millage-neutral source of funding.

Hayes Williams presented HHI Airport Terminal Expansion Financial Options Presentation

To see the presentation, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/139793>

Motion: It was moved by Council Member Flewelling, seconded by Committee Vice-Chair Glover postponed until there is a more definitive proposal on financing from Hilton Head.

The Vote -The motion was approved without objection.

14. **WIMBEE CREEK FISHING PIER – CONDITION ASSESSMENT**

Discussion: Andrea Atherton stated McSweeney Engineering performed routine inspections of the pier deck and structure in 2018 and 2019. As requested by the County in 2020 they provided an analysis of six (6) repair and demolition alternatives along with probable costs. Alternatives A through F and the cost for a new timber pier are presented for consideration. Alternates range from “do nothing” to various rehabilitation scenarios and a complete demolition alternative with an option for constructing a new timber pier.

Eric Greenway stated staff will review what is needed from the Boat Ramp Study.

Status: For Informational Purposes Only

15. **UPDATE 170 IMPROVEMENTS (BETWEEN 278 AND 462)**

Status: For Informational Purposes Only

Discussion: To see the discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/139793>

16. **SC 170 ACCESS MANAGEMENT PLAN NORTH**

Discussion: Juliana Smith state Beaufort County and the City of Beaufort are conducting an update from Parris Island Gateway to Castle Rock Road. Engineering services from Andrews Engineering have been procured under small A&E.

Status: For Informational Purposes Only

17. **FIRST READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A MODIFICATION OF DRAINAGE EASEMENT ASSOCIATED WITH PARCEL #R112-031-000-0628-0000**

Discussion: Neil Desai stated Beaufort County was granted a 40' drainage easement by William D. Trask and Harold E. Trask, Jr, recorded in Deed Book 567 on Pages 1768-1769 on 12- 28-1990. The existing drainage ditch does not lie in the area depicted on the Original Easement Plat, and a portion of the Original Drainage Easement associated with parcel R112-031-000-0628-0000was abandoned. Ditch is located off Hwy 170 near Ashton Overlook Dr.

Motion: It was moved by Council Member Sommerville, seconded by Committee Vice-Chair Glover to approve first reading of an ordinance authorizing the County Administrator to execute a modification of drainage easement associated with parcel #R112-031-000-0628-0000.

The Vote -The motion was approved without objection.

18. **CHAIRMAN'S WRAP UP**

19. **ADJOURNMENT**

The meeting adjourned at 5:50 PM