



Public Facilities Committee Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Zoom.

**Tuesday, January 18, 2022
3:00 PM**

OR IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

AGENDA

COMMITTEE MEMBERS:

**STU RODMAN, CHAIRMAN
CHRIS HERVOCHON,
MARK LAWSON**

**YORK GLOVER, VICE CHAIRMAN
BRIAN FLEWELLING,**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
- [5.](#) APPROVAL OF MINUTES - NOVEMBER 15, 2021
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**
7. ASSISTANT COUNTY ADMINISTRATOR REPORT
8. AIRPORTS UPDATE – A BRIEF DISCUSSION AND UPDATE BY MR. JON REMBOLD ON BOTH AIRPORTS; HILTON HEAD ISLAND AIRPORT (HXD) & BEAUFORT EXECUTIVE AIRPORT (ARW).

AGENDA ITEMS

- [9.](#) RECOMMENDATION TO AWARD IFB #112221E BOUNDARY STREET TENNIS COURT RENOVATIONS
- [10.](#) RESOLUTION TO ACCEPT 2022 PALMETTO PRIDE LITTER CREW GRANT AWARD
- [11.](#) A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR SCHOOL ROAD

- [12.](#) A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR CHURCH ROAD
- [13.](#) A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR FRANCES JONES BLVD
- [14.](#) PATHWAYS PROJECT PUBLIC MEETING SUMMARY – DR. MARTIN LUTHER KING JR. DRIVE SIDEWALK
- [15.](#) AN ORDINANCE TO AMEND ARTICLE IX. GOVERNMENT-OWNED PROPERTY AND FACILITIES, DIVISION 2. RESTRICTED ACCESS
- [16.](#) SPANISH MOSS TRAIL – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS (*FISCAL IMPACT: INCOMING GRANT FUNDS - \$800,000*)
- [17.](#) BEAUFORT HIGH SCHOOL REALIGNMENT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT FUNDS (*FISCAL IMPACT: INCOMING GRANT FUNDS - \$5,500,000*)
- [18.](#) APPROVAL TO APPLY FOR THE GOOD JOBS CHALLENGE GRANT (*FISCAL IMPACT: THE \$500,000 ARPA APPROPRIATION WOULD BE USED AS THE MATCHING FUNDS FOR THE GRANT OPPORTUNITY*)
- [19.](#) CREATION OF CITIZENS ADVISORY COMMITTEE TO RECOMMEND POSSIBLE 2022 TRANSPORTATION SALES TAX PROJECT LIST AND/OR VALUE/DURATION LIMITATION.
- [20.](#) RECOMMENDATION TO AWARD RFQ#111921E TRANSPORTATION PROGRAM MANAGEMENT TO J.BRAGG CONSULTING, LLC. (*\$410,197.48*)
- [21.](#) CONSIDERATION OF REAPPOINTMENTS OF JEFF ALTHOFF, RANDY BOEHME, CHRISTOPHER CAMPBELL, PAMELA FLOYD, JEAN FRUH, JOAN GUALDONI, CAROL MURPHY, DIANE VOGUE TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD WITH AN EXPIRATION DATE OF 2026
- [22.](#) CONSIDERATION OF REAPPOINTMENTS OF STEVE ANDREWS AND ALLYN SCHNEIDER TO THE STORMWATER AND UTILITY BOARD WITH AN EXPIRATION DATE OF 2026
23. VACANCIES
 1. BEAUFORT COUNTY TRANSPORTATION COMMITTEE - 2 VACANCIES (COUNCIL DISTRICT 7 & 9)
 2. CONSTRUCTION ADJUSTMENT AND APPEALS BOARD - 3 VACANCIES
 3. KEEP BEAUFORT COUNTY BEAUTIFUL BOARD - 2 VACANCIES (COUNCIL DISTRICT 7 & 8)
 4. STORMWATER MANAGEMENT UTILITY BOARD - 1 VACANCY (COUNCIL DISTRICT 2)
24. CHAIRMAN'S WRAP UP
25. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>



Public Facilities Committee Beaufort County, SC

This meeting will be 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, November 15, 2021
2:30 PM

MINUTES

1. **CALL TO ORDER**

Chairman Rodman called the meeting to order at 3:13 PM

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 motion was approved without objection.

5. **APPROVAL OF MINUTES**

Motion: It was moved by Council Member Lawson, seconded by Committee Vice-Chair Glover to approve the minutes on September 20, 2021, and October 18, 2021. The motion was approved without objection.

6. **CITIZENS COMMENTS**

No citizen comments

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT**

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

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Flewelling, seconded by Council Member Howard to direct staff to coordinate with the Town of Hardeeville regarding the Implementation through other funding sources,

development agreements, and impact fees. The motion was approved without objection.

AGENDA ITEMS

8. **HILTON HEAD ISLAND AIRPORT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) (FISCAL IMPACT: INCOMING GRANT FUNDS - \$1,995,069)**
9. **BEAUFORT EXECUTIVE AIRPORT – RECOMMENDATION OF APPROVAL TO APPLY FOR THE AMERICAN RESCUE PLAN ACT 2021 (ARPA) (FISCAL IMPACT: INCOMING GRANT FUNDS - \$32,000)**
10. **RECOMMENDATION OF FAA AIP CIP LIST APPROVAL – FY 2023-2027 FORECASTED PROJECT LIST**
11. **RECOMMENDATION OF HILTON HEAD ISLAND AIRPORT (HXD) AND BEAUFORT EXECUTIVE AIRPORT (ARW) HANGAR RENT INCREASE APPROVAL.**

Jon Rembold stated the Hilton Head Island Airport will receive grant funds in the amount of \$1,995,069 which will fund efforts as outlined in the ARPA documents (including relief to concessionaires). The Beaufort Executive Airport will receive grant funds in the amount of \$32,000 which fully funds this project. The ACIP listing is the projected five (5) year funding plan for both airports. It is updated each year in order to reflect changes in planned projects. These lists are compiled by the airport team with the aid of our consultant team and with input from our FAA project team. The last increase for All-County Hangar use agreements at Hilton Head Island Airport (HXD) and Beaufort Executive Airport (ARW) was on August 1, 2019. The proposed increases are effective on January 01, 2022.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Lawson, seconded by Committee Vice-Chair Glover to approve items 8 - 11 and move forward to County Council for final approval. The motion was approved without objection.

12. **CONTRACT AWARD: RECOMMENDATION TO AWARD IFB #101121E, SUN CITY EMS/FIRE ON POPE AVENUE RENOVATIONS**

Jared Fralix stated an MOA, executed May 14, 2021, between Beaufort County and the Bluffton Township Fire District makes the parties mutually financially responsible for this Work. Beaufort County would encumber the entire estimated amount of \$1,234,000.00; however, BTFD would reimburse 50% of all costs (\$617,000.00). With a 10% contingency, the total budget is \$1,357,400 to be funded from 2017 GO Bond.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Committee Vice-Chair Glover, seconded by Council Member Howard to approve Contract Award: Recommendation to Award IFB #101121E, Sun City EMS/Fire on Pope Avenue Renovations and move forward to County Council for approval. The motion was approved without objection.

13. **RECOMMENDATION OF AWARD FOR RFQ 092021E CONSULTING SERVICES FOR CONVERSION TO ELECTRIC FLEET & COMMUNITY READINESS (\$269,509)**

Jared Fralix stated on July 22nd a request for qualifications was published for a consultant to assess the various criteria that County staff felt would need to be addressed during the adoption of an electric County fleet. Along with addressing the included criteria, applicants would also need to provide an

implementation plan for an electric vehicle fleet and its accompanying infrastructure. The request for qualifications ended on September 20th and the evaluation committee selected 3 of the respondents for interviews which took place on October 15th.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Status: To continue to work at the staff level so that Beaufort County can be in a position to attract Federal Funding.

14. **RECOMMENDATION TO AWARD RFQ#083021E ON-CALL TRAFFIC CONSULTANTS**

Jared Fralix stated the on-call consultants will provide proposals for each project they are assigned and will be brought before Committee and Council as outlined in the Beaufort County Procurement Code. The project will determine the funding source which could include but is not limited to, Road Use Fees, Impact Fees, C-Funds, Grants, Sales Tax, and any future funding source available for traffic and transportation projects.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Howard, seconded by Committee Vice-Chair Glover to approve awarding contracts to Bihl Engineering, Kimley-Horn, and Stantec for the RFQ#083021E On-Call Traffic Consultants and move forward to County Council for approval. The motion was approved without objection.

15. **IDENTIFYING FUNDING SOURCE FOR GRAVES ROAD AND PRIMARY PARK ACCESS ROAD (\$1,300,000.00)**

Eric Greenway, County Administrator stated the Road Use Fees (Tag Fees) had previously been discussed at a staff level as the source of funding, however; with a recent decline in revenue and future obligations of the funding, this account should be spent conservatively. The major use of these funds currently is the dirt road paving program which is an average of \$2.5 million annually. These funds are also spent on other road projects not identified in impact fees and other capital project lists. Staff recommends the use of \$1.3M of the General Fund balance to source this expenditure commitment.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Flewelling, seconded by Council Member Lawson to approve the General Fund as the Source for Graves Road and Primary Park Access Road and move forward to County Council. The motion was approved without objection.

16. **SUBRECIPIENT AGREEMENT BETWEEN BEAUFORT COUNTY AND CITY OF BEAUFORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT AWARD TO DEPOT ROAD PATHWAY PROJECT**

Jared Fralix stated the City of Beaufort has been awarded a \$200,000 Community Development Block Grant for Depot Road Pathway. Depot Road is 1 of 24 sidewalks and multi-use pathways in the 2018 One-Cent Sales Tax Referendum.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Howard, seconded by Committee Vice-Chair Glover to approve Subrecipient Agreement between Beaufort County and City of Beaufort for Community Development Block Grant Award to Depot Road Pathway Project and move forward to County Council. The motion was approved without objection.

17. **A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR KLINE CIRCLE**

Jared Fralix stated tthe County has been maintaining many roads for over 20 years with an assumed prescriptive right of way referred to as “legacy roads”. Right of Way staff has been working with property owners to perfect the right of way on “legacy roads” by requesting formal conveyance of ROW from associated property owners. Kline Circle is (~1700 LF) located off Keans Neck Road in Sheldon. Property owners associated with this road have requested to donate ROW to the County. This ROW conveyance will help perfect County ownership of legacy roads.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Dawson, seconded by Committee Vice-Chair Glover to approve the RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR KLINE CIRCLE. The motion was approved without objection.

18. **PATHWAYS PROJECT VIRTUAL PUBLIC MEETING SUMMARY – STUART POINT ROAD PATHWAY**

Brittany Fields stated per Resolution 2019-44, Beaufort County is to conduct two public meetings on each of the projects associated with the 2018 One Cent Sales Tax Referendum. The first public meeting was held October 19, 2020 through November 20, 2020 with only 1 response for the project. A community meeting was held in-person on October 5, 2021 followed by a virtual meeting from October 6, 2021 through October 20, 2021 to disseminate information and obtain public input regarding the proposed 8’ pathway from US 21 to Delaney Circle.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Status: For Informational Purposes Only

19. **PATHWAYS PROJECT PUBLIC MEETING SUMMARY – ALLJOY ROAD SIDEWALK**

Brittany Fields stated Beaufort County conducted in-person public meetings on July 1, 2021, September 14, 2021, and October 28, 2021 along with a virtual public meeting from July 1, 2021 through July 30, 2021 to disseminate information and obtain public input for pedestrian and bicycle accommodations on Alljoy Road.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Status: For Informational Purposes Only

20. **DISCUSSION OF RETREAT TOPICS**

21. **DISCUSSION OF 2022 COMMITTEE OBJECTIVES**

Jared Fralix presented Public Facilities PowerPoint.

Discussion: To see the PowerPoint click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Status: For Informational Purposes Only

22. **DISCUSSION OF POTENTIAL 2022 TRANSPORTATION SALES TAX REFERDUM**

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Status: For Informational Purposes Only

23. **VACANCIES**

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/148149>

Motion: It was moved by Council Member Lawson, Seconded by Council Member Flewelling to approve John Schartner to Beaufort County Transportation Committee and move forward to County Council for approval. The motion was approved without objection.

24. **CHAIRMAN'S WRAP UP**

25. **ADJOURNMENT**

The meeting was adjourned at 4:51 PM.



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Recommendation to Award IFB #112221E Boundary Street Tennis Court Renovations
MEETING NAME AND DATE:
Public Facilities Committee – January 18, 2022
PRESENTER INFORMATION:
Jared Fralix, Assistant County Administrator – Engineering (5 mins)
ITEM BACKGROUND:
On October 20, 2021, Beaufort County published an Invitation for Bid (IFB) for the renovation of the tennis courts located at the corner of Boundary Street and Bladen Street. The renovation will include demolition of the existing courts and fence enclosures, sitework to correct the drainage issues and install rain gardens, and the construction of seven new courts/fencing/net hardware/etc, sidewalks and improvements to include ADA-access to all courts.
PROJECT / ITEM NARRATIVE:
Two bids were received on November 22, 2021: Hammer Construction at \$768,900, and McGrath Industries DBA Talbot Tennis at \$683,800. Including a 10% contingency to the latter bid results in a budget of \$752,180 (preliminary engineer estimate for the Work was \$750,000).
FISCAL IMPACT:
Funding will come from a combination of Hospitality Tax (Acct 20020021-54151 with a balance of \$373,979), the sale of Bob Jones Field (Acct 20040000-31510 with a balance of \$387,160.45), and the PARD Grant (\$125,760.24) to be paid at the completion of the project.
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommends approval of contract award to McGrath Industries DBA Talbot Tennis for IFB#112221E in the amount of \$752,180.
OPTIONS FOR COUNCIL MOTION:
Motion to approve/deny award of Contract to McGrath Industries DBA Talbot Tennis for IFB#112221E. <i>Next Step: Move forward to County Council for award of contract to McGrath Industries DBA Talbot Tennis.</i>

IFB #112221E

BREAKDOWN OF BIDS FOR PRIMARY SCOPE OF WORK AND ALTERNATES

BEAUFORT TENNIS COURT RENOVATION

NOTE: An itemized Schedule of Values along with a Time Schedule of Performance will be required to be supplied to the ENGINEER by the CONTRACTOR within 15 days after Notice to Proceed.

The "PRIMARY SCOPE OF WORK" (SOW) amount includes construction of six (6) new marked tennis courts in three enclosures to include fencing, sidewalks (ADA compliant), nets/hardware/posts, and player benches along with the drainage and rain gardens IAW the drawings and specifications laid out in the included Plans. The six courts to be constructed are, from Sheet 2, Courts 2, 3, 4, 5, 6, and 7. The 5% Bid Bond should be based upon this amount. (Court 1, the single enclosure court, will be considered separately in Alternate 2 and is not included here.)

PRIMARY SCOPE OF WORK BID.....\$ 540,000

(Use the following line to write out the same amount using words instead of numerals:

Five hundred forty thousand Dollars

DO NOT INCLUDE THE FOLLOWING ALTERNATES IN THE TOTAL ABOVE. The following are alternates which may or may not be selected as part of the contract to be awarded.

ALTERNATE 1: If selected as part of this contract, Alternate 1 is the bid for demolition of the existing courts, nets/hardware, and fences and removal/disposal of all waste in accordance with applicable laws.

ALTERNATE 1: DEMOLITION.....\$ 54,800

(Use the following line to write out the same amount using words instead of numerals:

Fifty four thousand eight hundred Dollars

ALTERNATE 2: If selected, Court #1 (the single enclosed court) would be added to the Work, increasing the total number of courts to be constructed from six (6) to seven (7). Adding Court 1 would also add any associated components (asphalt, fencing, benches, net hardware, etc.). The bid amount shown below reflects the cost to add Court 1 to the contract.

ALTERNATE 2: ADDING AN ADDITIONAL COURT.....\$ 89,000

(Use the following line to write out the same amount using words instead of numerals:

Eighty nine thousand Dollars

- 6. In accordance with Paragraph 5.1 of the Agreement, progress payments will be made less retainage in an amount equal to ten percent (10%). If the Contractor is 50% complete with the project \$400 per calendar day.
- 5. BIDDER acknowledges that, in accordance with the Agreement, Liquidated Damages are set at

Bidder acknowledges receipt of the following addenda:

The Bidder further proposes and agrees hereby to promptly commence the Work with adequate force and equipment within ten (10) calendar days from receipt of Notice to Proceed, or as may be specified by Special Provision. Contractor shall complete all work not later than 120 calendar days following the date of the Notice to Proceed or IAW any Special Provision by the Owner.

Start and Completion of Work

4. BIDDER agrees that the cost of any work performed, materials furnished, services provided or expenses incurred, which are not specifically delineated in the Contract Documents, but which are incidental to the scope, intent, and completion of the Contract, shall be deemed to have been included in the prices bid for the various items scheduled.

3. BIDDER having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and supplies to construct the project in accordance with the contract documents, within the time set forth herein, and at the process stated below, proposed to enter into a contract with the County to provide the necessary machinery, tools, apparatus, all materials and labor, and other means of construction necessary to complete the Work. The undersigned proposes to furnish and construct the items listed in the attached Schedule of Items for the unit prices stated.

- 2. BIDDER understands and accepts the terms and conditions of the Invitation to Bid, Instructions to Bidders, and all other Contract Documents.
- 1. BIDDER has examined all Contract Documents including Addenda.

THIS BID SUBMITTED TO: Beaufort County Capital Projects Department

TITLE OF WORK: Beaufort Tennis Court Renovation

LOCATION OF WORK: Corner of Boundary and Bladen Streets, Beaufort SC 29902

BID FORM

IFB #112221E

and on schedule, the retainage may be reduced to five percent (5%).

7. The Work shall be completed in accordance with the Schedule of Prices set forth by BIDDERS in Bid Form - Schedule of Prices which is attached hereto and made a part hereof.

8. BIDDER will, if this Bid is accepted by Owner, enter into the Agreement included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents.

9. BIDDER has completed the following additional documents, which are attached hereto and made a part hereof:

- (a) NON-COLLUSION AFFIDAVIT
- (b) CONSENT OF SURETY
- (c) BID BOND
- (d) CERTIFICATION BY CONTRACTOR

10. BIDDER has included with this Bid Form a Bid security in an amount and under the terms and conditions indicated in the Instructions to Bidders.

11. BIDDER is organized under the laws of the State of Georgia as Limited Liability Corp. (indicate proprietorship, partnership, or corporation) as follows:

Name (of business): McGrath Industries DBA Target Tennis

Address: 3162 Johnson Ferry Rd Ste 210 #644 Marietta, GA 30062

Telephone: 770 552-5200 FAX: -

South Carolina Bidder's License No.: B115204

Licensing Authority: South Carolina

12. Communications concerning this Bid should be addressed to the BIDDER's company, to the attention of:

Name: Mike McGrath

Address: 3162 Johnson Ferry Rd Ste 210 #644 Marietta, GA 30062

Email: MIKE @ TALBOTTENNIS.COM

Telephone: 770-552-5200 Email: -

I, the above signed, certify that this Bid does not violate any Federal or State Antitrust Laws.

(Initial)

Name Printed

MIVE Mcbrath

Signature

MIVE Mcbrath

SIGNED BY:

Title:

Managing Member

Date:

11-18-21

IFB #112221E

CERTIFICATION BY CONTRACTOR

Regarding

NON-SEGREGATED FACILITIES

The Bidder certifies that he does not, provide and maintain segregated facilities for his employees at his establishments and, further that he does not, and will not, permit his employees to perform their services at those locations, under his control, where segregated facilities are provided and maintained. Segregated fountains, transportation, parking, entertainment, recreation, ad housing facilities; waiting, rest, wash, dressing, and locker room, and time clock, work, storage, restaurant, and other eating areas which are set apart in fact, or by explicit directive, habit, local custom, or otherwise, on the basis of color, creed, national origin, and race. The Bidder agrees that, except where he has obtained identical certifications from proposed subcontractors for specific time periods, he will obtain identical certifications from proposed subcontractors prior to the award of subcontractors exceeding \$10,000.00 which are not exempt from the provisions of the Equal Opportunity clause, and that he will retain such certifications in his files.

The Bidder agrees that a breach of this certification is a violation of the Equal Opportunity clause in this Contract. The penalty for making false statements is prescribed in 18 U.S.C. 1001.

M'Grath Industries

Contractor

(Signature)

MIKE M'Grath Managing Number

Date

11-18-21

Kimberly W Miller
NOTARY PUBLIC
Cobb County, GEORGIA
My Commission Expires 05/11/2025

My commission expires: 5-11-25

Title

(SEAL)

18 day of Nov 2021

Subscribed and Sworn to before me this

Title Managing member

Name Mike McBrath

representative, owners, employees, or parties in interest, including this affiant. any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any of its agents, (4) The price or prices quoted in the attached Bid are fair and proper and are not tainted by

person interested in the proposed Contract; and, collusion, conspiracy, connivance or unlawful agreement any advantage against Beaufort County or any Bidder, firm or person to fix the price or the bid price or the Bid of any other Bidder, or to fix any overhead, profit or cost element of the bid price or the Bid of any other Bidder, or to secure through any connection with such Contract, or has in any collusion or communication or conference with any other Bidder, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with the Contract for which the attached Bid has been submitted to or refrain from bidding in employees, or parties in interest, including this affiant, has in any way colluded, conspired, connived, or (3) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives,

(2) Such Bid is genuine and is not a collusive or sham Bid;

(1) He is fully informed respecting the preparation and contents of the attached Bid and of all pertinent circumstances respecting such Bid;

He is Managing member (Owner, Partner, Officer, Representative, or Agent) of the Bidder that has submitted the attached Bid;

says that:

Mike McBrath being first duly sworn, deposes and

State of GA
County of Cobb
) ss.
)

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

IFB #112221E

IFB #112221E

BID BOND

(Five Percent [5%] of Bid)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned:

McGrath Industries, LLC d/b/a Talbot Tennis, as Principal, and National American Insurance Company

Carolina as County in the penal sum of Five Percent of Amount Bid, as Surety, are hereby held and firmly bound unto Beaufort County, South

Dollars

(\$ 5% of Amount Bid) for the payment of which, well and truly to be made, we hereby jointly and severally bid ourselves, our heirs, executors, administrators, successors, and assigns. Signed this 22nd day of November, 2021

The condition of the above obligation is such that whereas the Principal has submitted to Beaufort County, South Carolina a certain bid attached hereto and hereby made a part hereof to enter into a contract in writing for the construction of: Beaufort Tennis Ct. Renovation, IFB #112221E

Beaufort, SC NOW, THEREFORE,

a) If said bid shall be rejected or in the alternate.

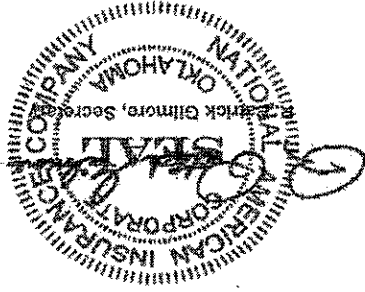
Contract attached hereto (properly complete in accordance with said bid) and shall furnish a bond for his faithful performance of said Contract and for the payment of all persons performing labor and furnishing material in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be void, otherwise the same shall remain in force and effect, it being expressly understood and agreed that the liability of the surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the County may accept such bids, and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

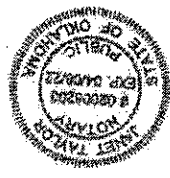
McGrath Industries, LLC d/b/a Talbot Tennis (SEAL) Principal

National American Insurance Company Seal South Carolina Representative



I, the undersigned, Secretary of the National American Insurance Company, an Oklahoma Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force. Signed and Sealed at the City of Chandler.

STATE OF OKLAHOMA)
COUNTY OF LINCOLN)
SS:)



Notary Public
My Commission Expires April 9, 2022
Commission #02006203

Brent Lagere

On this 28th day of September, A.D. 2017, before me personally came W. Brent Lagere, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Lincoln, State of Oklahoma; that he is the Chairman and Chief Executive Officer of the National American Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.

STATE OF OKLAHOMA)
COUNTY OF LINCOLN)
SS:)

W. Brent Lagere, Chairman & Chief Executive Officer

W. Brent Lagere

NATIONAL AMERICAN INSURANCE COMPANY



IN WITNESS WHEREOF, the National American Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereunto affixed.
To bind the company for bonds, not to exceed \$4,000,000.00 for any single bond. And to bind National American Insurance Company thereby as fully and to the same extent as if such bonds and documents relating to such bonds were, signed by the duly authorized officer of the National American Insurance Company, and all the acts of said Attorney(s) pursuant to the authority herein given, are hereby ratified and confirmed.
It is the true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, places and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

A.M. DIGERONIMO, Colin Y. Tunny

National American Insurance Company does hereby make, constitute and appoint

which it is attached."
Be it Further Resolved, that the signature of any officer and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which it is attached."
Resolved, that any officer of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-fact, such persons, firms, or corporations as may be selected from time to time to them.
Resolved that nothing in this Power of Attorney shall be construed as a grant of authority to the attorney(s)-in-fact to sign, execute, acknowledge, deliver or otherwise issue a policy or policies of insurance on behalf of National American Insurance Company.
Be it Further Resolved, that the signature of any officer and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which it is attached."

KNOW ALL MEN BY THESE PRESENTS: That the National American Insurance Company, a corporation duly organized under the laws of the State of Oklahoma, having its principal office in the city of Chandler, Oklahoma, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 8th day of July, 1987, to wit:
THE ORIGINAL.
DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH

Number: CBB0060595

NATIONAL AMERICAN INSURANCE COMPANY
CHANDLER, OKLAHOMA
POWER OF ATTORNEY

CONTRACTOR'S QUALIFICATION STATEMENT

CERTIFICATION: The following is a statement of fact.

Signature: Mike McBrath
 Typed Name and Title: MIKE McBRATH Managing member
 Date: 11-18-21

A GENERAL

A.1 Submit to: _____

A.2 Name of Project (if applicable): [Project Title] Tennis Court Renovations [Project Location] Beaufort SC

A.3 Contractor: McBrath Industries

A.4 Name: Mike McBrath

Mailing Address: 3162 Johnson Ferry Rd Ste 210 #644 Marietta GA 30067

Street Address: _____

Telephone Number (including area code): 770-552-5200

Facsimile Number (including area code): _____

Contact Person: MIKE McBRATH

Contact Person's Telephone Number: 404-787-0314

South Carolina Contractor's License Number: 6115204

B. BUSINESS ORGANIZATION

B.1 Check type of business organization: Corporation Individual Partnership Other

(Name of Partners) MIKE McBRATH Michael Robinson

B.2 If a corporation: _____

State of Incorporation: Georgia

If not incorporated in South Carolina, State Corporation Commission Registration Number: _____

Date of Incorporation: 6/15/2009

Federal I.D. Number: 14-1870846

Officers: _____

Name, address, and phone number of sole-proprietor: _____
 B.4 If individually owned: N/A
 Years as GP _____

Name Address & Phone No. _____
 List of General Partners: _____

Type of partnership: _____
 Date of Organization: N/A
 B.3 If a partnership: _____

Subchapter S Shareholders: _____
 Name Address Phone No. _____

Are you a Subchapter S Corporation: Yes _____ No X
 Treasurer: _____

Secretary: _____

Vice President(s): Michael Robinson
 President: MIKE MCGRAW

Name	Address	Phone No.	Position	Yrs in

C.3 Number of years this bonding company has acted as surety for you: 19
 Best's Key Rating of bonding company: A - by AM Best
 Contact Person: _____
 Telephone Number (including area code): 800-822-7802
 Address: 1010 Mauer Ave Chandler, OK 74834
 Name: _____

C.2 Bonding Company: National American Bonding Co
 Contact Person: Michael Dicerimo
 Telephone Number (including area code): 910-394-9444
 Address: 3091 Holcomb Bridge Rd Ste H-2 Norcross GA-30071
 Name: National Surety

C.1 Bonding Agent: Michael Dicerimo

C. BONDING

Contractor's license number in each state in which a business was operated: N/A

Number of years in business under each name: N/A

N/A

All other business names and addresses of principal placed of business for each business.

If yes,

B.5 Years in business: 19
 Have you ever operated under another name? Yes _____ No X

a) In the last in the last five years, received any fines or citations for building code violations which were unrelated to design? Y N

Have you or any officer, partner, or owner of your organization, in any state or territory of the United States, or with respect to any agency of the Federal government:

C.8 If you answer yes to the following, provide the name, address, telephone number, contact person, and circumstances relating to the question on a separate attachment.

If yes, state the name of the project(s); the date; the name, address, telephone number, and contact person for the claimant; the surety satisfying the claim; the size of the claim; and the circumstances giving rise to the claim. (Provide attachments if necessary.)

Yes _____ No X

C.7 Have you ever arbitrated or litigated a claim with an Owner, Architect, or Engineer in the last five years?

If yes, state the name of the project(s); the date; the name, address, telephone number, and contact person for the claimant; the surety satisfying the claim; the size of the claim; and the circumstances giving rise to the claim. (Provide attachments if necessary.)

Yes _____ No X

C.6 Have any Performance or Payment Bond claims ever been paid by any surety on behalf of your organization?

Address & Phone No.: _____

Contact: _____

Bank or Savings & Loan: _____

Form of Security: OLA

If so, indicate the form of security you intend to use and the name, address, point of contact, and telephone number of the banks, savings and loan, or surety you intend to use. (NOTE: Prequalification will not assure acceptance of any form of security.)

C.5 Do you intend to use any alternative form of security? NO

Total bonding limit: \$ 3,000,000. -

C.4 Bonding Capacity: Maximum single job size: \$ 1,500,000. -

If yes, state date, name, address, telephone number, and contact person for agency issuing citation and the nature of the violation. Also, advise the amount of fines paid, if any. Provide attachments if necessary.

Have you, in the last three years, been cited for willful violations for failure to abate, or for repeated violations, by the United States Occupational Safety and Health Administration or by the South Carolina Occupational Safety and Health Administration or by any other governmental body? Y N X

D.1

D. SAFETY

Are you operating under Chapter 11 status now? Y N X

Y N X

If you filed under Chapter 11 Reorganization, how long did you operate under this status? N/A

N/A

If the answer to j) was yes, under what chapter of bankruptcy did you file? N/A

- b) Ever been found to be guilty of charges relating to conflicts of interest: Y N X
- c) Ever been convicted on charges related to any criminal activity relating to construction means, methods, or techniques; bidding or bid rigging; or bribery? Y N X
- d) In the last five years, been found guilty of any minority contracting law violations? Y N X
- e) In the last five years, pleaded no contest in any criminal proceeding related to contracting? Y N X
- f) Ever been disbarred from doing Federal, state, or local government work for any reason? Y N X
- g) Ever been terminated on a contract due to your default? Y N X
- h) In the last five years, paid liquidated damages for being late on a project? Y N X
- i) In the last five years, been subject to tax collection proceedings? Y N X
- j) In the last seven years, filed for bankruptcy? Y N X

Financial Institutions: *See Attached*

Major Subcontractors:

Architects/Engineers:

E.1 Provide at least two references from each industry group listed. Provide other references as requested. Provide current names, addresses, telephone numbers, and contacts.

E. References

D.2 List your worker's compensation experience modifier for the last three years. *0.90, 0.90, 0.89*

McGrath Industries

References

General Contractors:

JCI Contractors, Adam Hurst, ahurst@jcicontractors.com, 1200 N Hutchinson Ave, Adel, GA 31620

229-985-4444

Parrish Construction, Geoffrey Ammann, 478-987-5544, 221 Industrial Park Dr, Perry, GA 31069

Engineers / Architects

Altman Barrett Architects, 900 Circle 75 Pkwy, Atlanta, GA 30339, 229-585-9018

James W Buckley & Assoc, 700 E 2nd Ave A, Rome, GA 30161, 706-234-1884

Financial

Ameris Bank, Shellie Spagnoletto, 3490 Piedmont Road NE, Ste 700, Atlanta, GA 30305,

404-240-1528, shellie.spagnoletto@amerisbank.com

National Surety, Michael DiGeronimo, 770-394-9444, 3091 Holcomb Bridge Rd, Suite H-2, Norcross, GA 30071, Michael@nationalsurety.com

Certification regarding Debarment, Suspension, Ineligibility,
and Voluntary Exclusion:

Company Name: Merath Industries

The contractor certifies, by submission of this qualification statement or acceptance of a contract, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any State, Federal department, or agency. It further agrees by submitting this qualification statement that it will include this clause without modification in all lower tier transactions, solicitations, proposals, contracts, and subcontracts. Where the bidder/contractor or any lower tier participant is unable to certify to this statement, it shall attach an explanation to this solicitation/bid. State whether or not your company has been involved in any litigation within the past five (5) years arising out of your performance.

Circle Yes or No.

If you answer yes, explain fully if it has been involved in any litigation involving performance.

Signature [Handwritten Signature]

Kimberly W Miller
NOTARY PUBLIC
Cobb County, GEORGIA
My Commission Expires 05/11/2025

State of Georgia
County of Cobb
Subscribed and sworn to before me this 18 day of November, 20 21
Notary Public Kimberly W Miller
My Commission Expires 5-11-25

Date

11-18-21

Title

Managing member

Signature

Mike McGrath

Owner or Authorized Representative Name

MIKE McGRATH

Name of Company

McGrath Industries

If a need to subcontract work on this project arises, I will notify the Beaufort County Purchasing Department in writing via email to dthomas@bcgov.net within two (2) business days after submission of the bid.
I further agree to provide additional information or documentation requested by Beaufort County in support of the above statement.

By signing this affidavit, I further certify that my company has the capability to perform and will perform all elements of the work on the project referenced above with my company's employees.

Project Number:

112221E

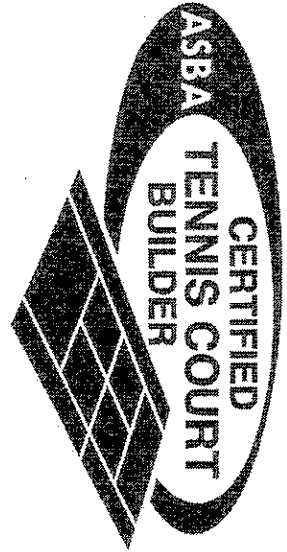
Project Name:

Beaufort Tennis Court Renovations

I hereby certify my company's intent to self-perform 100% of the work required for the referenced project:

If self-performing 100% of the entire project with your own workforce/staff on your payroll, complete and return this form with your bid package. If self-performing all work, you do not need to solicit SMBS.

Self-Performance Affidavit



AMERICAN SPORTS BUILDERS ASSOCIATION

Through Its Certification Board

Has Conferred Upon

Michael McGrath

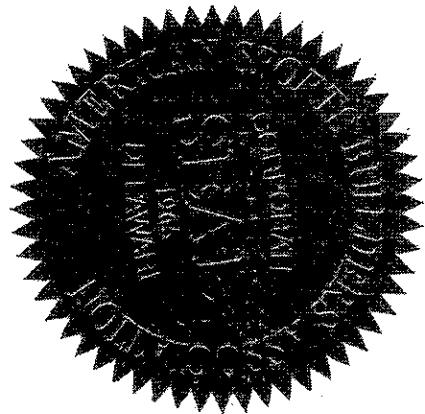
The Designation

CERTIFIED TENNIS COURT BUILDER

FOR EFFORTS TO RAISE THE PROFESSIONAL
STANDARDS OF TENNIS COURT CONSTRUCTION
AND FOR HAVING SUCCESSFULLY FILLED THE
CONDITIONS OF ELIGIBILITY AND PASSED THE
REQUIRED EXAMINATION.

In witness whereof we have set our hands on
31st day of December, 2015

Certification expires: December 31, 2017



Executive Director

Handwritten signature of the Executive Director.

Certification Chairman

Handwritten signature of the Certification Chairman.

PRELIMINARY BID TABULATION

PURCHASING DEPARTMENT

Item 9.



Project Name:	Beaufort Tennis Court Renovation
Project Number:	IFB 112221
Project Budget:	
Bid Opening Date:	Monday, November 22, 2021
Time:	3:00:00 PM
Location:	Beaufort County
Bid Administrator:	Dave Thomas
Bid Recorder:	Victoria Moyer

The following bids were received for the above referenced project:

BIDDER	BID FORM	BID BOND	ALL ADDENDA	SCH OF VALUES	SUB LISTING	SMBE DOCS	Grand Total Price	
Hammer Construction	X	X	X	X			\$ 633,300.00	Primary Scope Bid
							\$ 74,600.00	Alternate 1
							\$ 71,000.00	Alternate 2
McGrath Industries DBA Talbot Tennis	X	X	X	X	Self Performing	Self Performing	\$ 540,000.00	Primary Scope Bid
							\$ 54,800.00	Alternate 1
							\$ 89,000.00	Alternate 2
<p><i>Beaufort County posts PRELIMINARY bid tabulation information within 2 business days of the advertised bid opening. Information on the PRELIMINARY bid tabulation is posted as it was read during the bid opening. Beaufort County makes no guarantees as to the accuracy of any information on the PRELIMINARY tabulation. The bid results indicated here do not necessarily represent the final compliance review by Beaufort County and are subject to change. After the review, the final award will be made by Beaufort County Council and a certified bid tab will be posted online.</i></p>								

David Thomas
 Bid Administrator Signature

Victoria Moyer
 Bid Recorder

ORDINANCE 2022/_____

AN ORDINANCE AMENDING THE 2021-22 BUDGET ORDINANCE TO APPROVE THE FUNDING OF THE BOUNDARY STREET TENNIS COURTS PROJECT, AND TO MAKE APPROPRIATIONS THEREFOR

WHEREAS, On October 20, 2021, Beaufort County published an Invitation for Bids (IFB) for the renovation of the tennis courts located at the corner of Boundary Street and Bladen Street. The renovation will include demolition of the existing courts and fence enclosures, sitework to correct the drainage issues and install rain gardens, and the construction of seven new courts/fencing/net hardware/etc, sidewalks and improvements to include ADA-access to all courts.; and

WHEREAS, County Council wishes to approve the award of the bid and to appropriate funding for the project; and

NOW, THEREFORE be it ordained by County Council in meeting duly assembled as follows:

1. County Council authorizes the award of a contract for the abovementioned tennis courts project to McGrath Industries DBA Talbot Tennis at \$683,800.
2. County council authorizes a 10% contingency for the project to bring the total appropriation to \$752,180
3. Ordinance 2021/____ is hereby amended to reflect funding for the project to come from a combination of Hospitality Tax (Acct 20020021-54151 with a balance of \$373,979), the sale of Bob Jones Field (Acct 20040000-31510 with a balance of \$387,160.45), and the PARD Grant (\$125,760.24) to be paid at the completion of the project.

Ordained this ____ day of February, 2022

Joseph Passiment, Chairman

Sarah Brock, Clerk to Council



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Resolution to accept 2022 Palmetto Pride Litter Crew Grant Award
MEETING NAME AND DATE:
Public Facilities Committee – January 18, 2022
PRESENTER INFORMATION:
Jared Fralix, ACA-Engineering Cindy Carter, Solid Waste and Recycling Director (Alternate) (Time Needed for Item Discussion = 5 minutes)
ITEM BACKGROUND:
Beaufort County’s Solid Waste and Recycling Department applied for the 2022 Palmetto Pride Litter crew Grant November 29, 2021 after County Council’s permission to apply (October 11, 2021). The grant was offered to eligible applicants (city or county governments) for litter removal in areas that are unsafe for volunteers and to either start or supplement an existing program. Beaufort County has an existing program.\
PROJECT / ITEM NARRATIVE:
The 2022 Palmetto Pride Litter Crew Grant was awarded to Beaufort County January 10, 2022.
FISCAL IMPACT:
All funds (\$25,000) will be spent in calendar year 2022 toward roadside litter removal. A solicitation for bid will be generated and advertised via our Purchasing Department.
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommendation to approve resolution to accept the 2022 Palmetto Pride Litter Crew Grant award.
OPTIONS FOR COUNCIL MOTION:
Motion to approve /deny the resolution of award for the 2022 Palmetto Pride Litter Crew Grant for \$25,000.

RESOLUTION 2022 /

A RESOLUTION TO ACCEPT THE 2022 PALMETTO PRIDE LITTER CREW GRANT OF \$25,000 TO ENHANCE THE SOLID WASTE AND RECYCLING LITTER PROGRAM AND CONTRACT FOR THE REMOVAL OF ROADSIDE LITTER IN BEAUFORT COUNTY.

WHEREAS, Beaufort County Council is in good standing with Palmetto Pride [South Carolina Keep America Beautiful Affiliate] and passed APPROVAL TO APPLY for the 2022 Palmetto Pride Litter Crew Grant application on October 11, 2021. The Department of Solid Waste and Recycling applied and was awarded the grant on January 6, 2022. This award is to be used for a contracted litter removal contractor to enhance the Beaufort County Litter staff’s removal of roadside litter in the County.

WHEREAS, the Department of Solid Waste and Recycling staff will contract and execute the grant’s requirements during the calendar year 2022 and complete all applicable reporting deadlines that are specified in the award.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Beaufort County, South Carolina that:

County Council hereby approves the acceptance of the 2022 Palmetto Pride Litter Crew Grant Award in the amount of \$25,000.

Adopted this ___ day of _____, 2022.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Joseph Passiment, Chairman

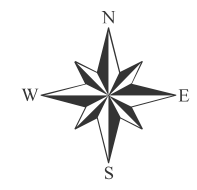
ATTEST:

Sarah W. Brock, Clerk to Council



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR SCHOOL ROAD
MEETING NAME AND DATE:
Public Facilities Meeting 1-18-22
PRESENTER INFORMATION:
Jared Fralix, P.E., Assistant County Administrator, Engineering (5 Minutes)
ITEM BACKGROUND:
The County has been maintaining many roads for over 20 years with an assumed prescriptive right of way referred to as “legacy roads”. County staff have been working with property owners to perfect the right of way on “legacy roads” by requesting formal conveyance of ROW from associated property owners.
PROJECT / ITEM NARRATIVE:
School Road is (~8400 LF) located on Daufuskie Island. This “legacy road” is scheduled for year 4 (2023 – 2024) on the current dirt road improvement plan. Staff is reaching out to abutting property owners in an effort to perfect the right of way ownership necessary for road improvement.
FISCAL IMPACT:
N/A
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommends acceptance of ROW associated with School Road.
OPTIONS FOR COUNCIL MOTION:
Motion to either accept/deny ROW associated with School Road. <i>Next Step – Public hearing for Resolution at County Council Meeting</i>



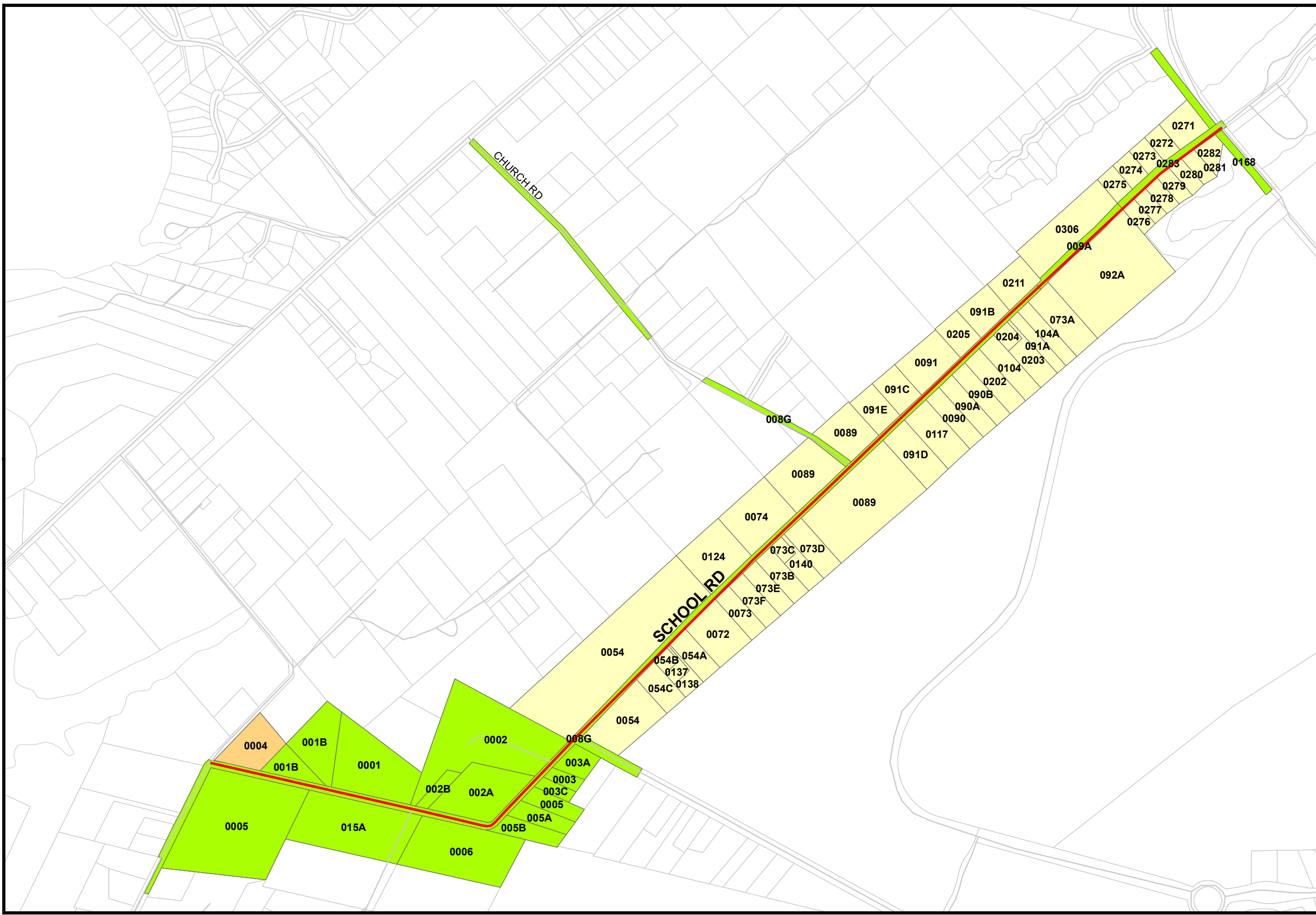
(Exhibit "A")
School Road

Associated parcels
R800 024 000 000
R800 026 000 000
R800 026 000 000

Township:
Daufuskie Island

Legend

- School_Road
- Streets
- Map 27
- Map 26
- Map 2 4
- Parcels



A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR SCHOOL ROAD

WHEREAS, School Road is located on Daufuskie Island and has been maintained by Beaufort County (County) for over 20 years; and

WHEREAS, School Road has been included on the most recent 5 year dirt road improvement plan with the intention of minor grading for drainage and establishing a 6” Graded Aggregate Base Course (GABC) for road improvement/maintenance purposes; and

WHEREAS, the County has maintained this road with an assumed prescriptive right of way (often called a “legacy road”) and desires to formalize ownership with abutting property owners more particularly described on Exhibit A attached hereto; and

WHEREAS, County legal and right of way staff continue efforts to formalize instruments of ownership on County maintained “legacy roads” which are prioritized by the 5 year dirt road paving plan; and

WHEREAS, the County desires to accept the ROW in order to perfect right of way on County maintained roads for current road maintenance and future improvements such as rocking or paving; and

WHEREAS, it is in the best interest of the School Road community and the County to accept the properties from the property owners and perfect the right of way.

NOW, THEREFORE, BE IT RESOLVED that Beaufort County Council hereby authorizes the County Administrator to execute any and all necessary documents for the acceptance of properties encumbering the road right of way for School Road.

ADOPTED this _____ day of _____, 20____.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Joseph Passiment, Chairman

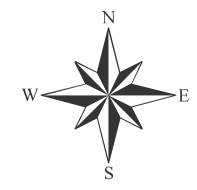
ATTEST:

Sarah W. Brock, Clerk to Council



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR CHURCH ROAD
MEETING NAME AND DATE:
Public Facilities Meeting 1-18-22
PRESENTER INFORMATION:
Jared Fralix, P.E., Assistant County Administrator, Engineering (5 Minutes)
ITEM BACKGROUND:
The County has been maintaining many roads for over 20 years with an assumed prescriptive right of way referred to as “legacy roads”. County staff have been working with property owners to perfect the right of way on “legacy roads” by requesting formal conveyance of ROW from associated property owners.
PROJECT / ITEM NARRATIVE:
Church Road is (~3300 LF) located on Daufuskie Island. This “legacy road” is scheduled for year 4 (2023 – 2024) on the current dirt road improvement plan. Staff is reaching out to abutting property owners in an effort to perfect the right of way ownership necessary for road improvement.
FISCAL IMPACT:
N/A
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommends acceptance of ROW associated with Church Road.
OPTIONS FOR COUNCIL MOTION:
Motion to either accept/deny ROW associated with Church Road. <i>Next Step – Public hearing for Resolution at County Council Meeting</i>



(Exhibit "A")

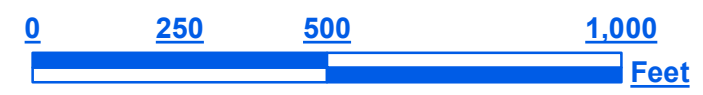
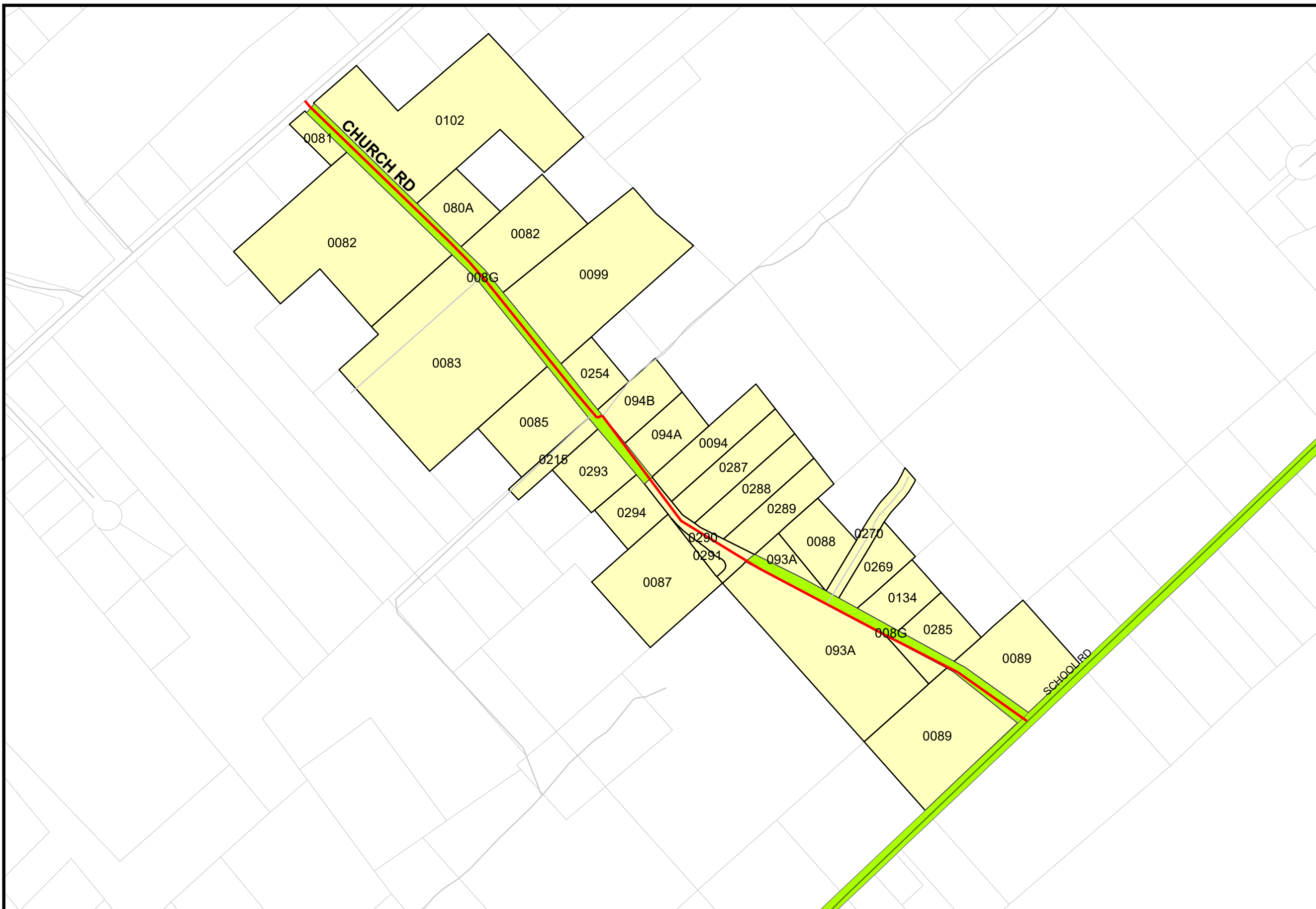
Church Road

Associated Parcels
R800 024 000 000
R800 027 000 000

Township:
Daufuskie Island

Legend

-  Church Road
-  Streets
-  Map 27
-  Map 24
-  Parcels



A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR CHURCH ROAD

WHEREAS, Church Road is located on Daufuskie Island and has been maintained by Beaufort County (County) for over 20 years; and

WHEREAS, Church Road has been included on the most recent 5 year dirt road improvement plan with the intention of minor grading for drainage and establishing a 6” Graded Aggregate Base Course (GABC) for road improvement/maintenance purposes; and

WHEREAS, the County has maintained this road with an assumed prescriptive right of way (often called a “legacy road”) and desires to formalize ownership with abutting property owners more particularly described on Exhibit A attached hereto; and

WHEREAS, County legal and right of way staff continue efforts to formalize instruments of ownership on County maintained “legacy roads” which are prioritized by the 5 year dirt road paving plan; and

WHEREAS, the County desires to accept the ROW in order to perfect right of way on County maintained roads for current road maintenance and future improvements such as rocking or paving; and

WHEREAS, it is in the best interest of the Church Road community and the County to accept the properties from the property owners and perfect the right of way.

NOW, THEREFORE, BE IT RESOLVED that Beaufort County Council hereby authorizes the County Administrator to execute any and all necessary documents for the acceptance of properties encumbering the road right of way for Church Road.

ADOPTED this _____ day of _____, 20____.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Joseph Passiment, Chairman

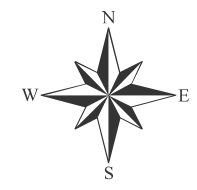
ATTEST:

Sarah W. Brock, Clerk to Council



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR FRANCES JONES BLVD
MEETING NAME AND DATE:
Public Facilities Meeting 1-18-22
PRESENTER INFORMATION:
Jared Fralix, P.E., Assistant County Administrator, Engineering (5 Minutes)
ITEM BACKGROUND:
The County has been maintaining many roads for over 20 years with an assumed prescriptive right of way referred to as “legacy roads”. County staff have been working with property owners to perfect the right of way on “legacy roads” by requesting formal conveyance of ROW from associated property owners.
PROJECT / ITEM NARRATIVE:
Frances Jones Blvd is (~1800 LF) located on Daufuskie Island. This “legacy road” is scheduled for year 4 (2023 – 2024) on the current dirt road improvement plan. Staff is reaching out to abutting property owners in an effort to perfect the right of way ownership necessary for road improvement.
FISCAL IMPACT:
N/A
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommends acceptance of ROW associated with Frances Jones Blvd.
OPTIONS FOR COUNCIL MOTION:
Motion to either accept/deny ROW associated with Frances Jones Blvd. <i>Next Step – Public hearing for Resolution at County Council Meeting</i>







(Exhibit "A")

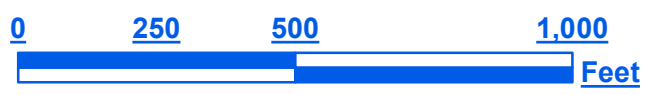
Frances Jones BLVD

Associated Parcels
R800 024 000 000
R800 027 000 000

Township:
Daufuskie Island

Legend

-  Francis Jones Blvd
-  Streets
-  Map24
-  Map 27
-  Parcels



A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR FRANCES JONES BLVD

WHEREAS, Frances Jones Blvd is located on Daufuskie Island and has been maintained by Beaufort County (County) for over 20 years; and

WHEREAS, Frances Jones Blvd has been included on the most recent 5 year dirt road improvement plan with the intention of minor grading for drainage and establishing a 6” Graded Aggregate Base Course (GABC) for road improvement/maintenance purposes; and

WHEREAS, the County has maintained this road with an assumed prescriptive right of way (often called a “legacy road”) and desires to formalize ownership with abutting property owners more particularly described on Exhibit A attached hereto; and

WHEREAS, County legal and right of way staff continue efforts to formalize instruments of ownership on County maintained “legacy roads” which are prioritized by the 5 year dirt road paving plan; and

WHEREAS, the County desires to accept the ROW in order to perfect right of way on County maintained roads for current road maintenance and future improvements such as rocking or paving; and

WHEREAS, it is in the best interest of the Frances Jones Blvd community and the County to accept the properties from the property owners and perfect the right of way.

NOW, THEREFORE, BE IT RESOLVED that Beaufort County Council hereby authorizes the County Administrator to execute any and all necessary documents for the acceptance of properties encumbering the road right of way for Frances Jones Blvd.

ADOPTED this _____ day of _____, 20____.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Joseph Passiment, Chairman

ATTEST:

Sarah W. Brock, Clerk to Council



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Pathways Project Public Meeting Summary – Dr. Martin Luther King Jr. Drive Sidewalk
MEETING NAME AND DATE:
Public Facilities Committee – January 18, 2022
PRESENTER INFORMATION:
Jared Fralix, Assistant County Administrator – Engineering <i>Brittane Fields, Capital Improvement Projects Coordinator (Alternate)</i> (5 mins)
ITEM BACKGROUND:
As per Resolution 2019-44, Beaufort County is to conduct two public meetings on each of the projects associated with the 2018 One Cent Sales Tax Referendum. The first public meeting was held October 19, 2020 through November 20, 2020 with 24 responses for the project. The second public meeting included a virtual meeting from October 22, 2021 through November 19, 2021 along with a community meeting held November 4, 2021 to disseminate information and obtain public input regarding the proposed 8’ pathway from US 21 to Jonathan Francis Senior Road.
PROJECT / ITEM NARRATIVE:
Based on the 67 comments received it is recommended to proceed with a reduced width sidewalk of 5’ with a 5’ grassed shoulder and a 10’ boardwalk at the creek.
FISCAL IMPACT:
For information only.
STAFF RECOMMENDATIONS TO COUNCIL:
For information only.
OPTIONS FOR COUNCIL MOTION:
For information only.



Beaufort County conducted an in-person Public Meeting on Thursday, November 4, 2021 at the St. Helena Branch Public Library. This is the second meeting conducted for Dr. Martin Luther King Jr. Drive Pathway, one of the 14 priority pathways presented during the first Pathway Project Virtual Public Meeting held October 19, 2020 through November 20, 2020. A virtual meeting page was also created in association with the Public Meeting.

The project is a proposed 8-ft multi-use pathway on Dr. Martin Luther King Jr. Drive from Jonathan Francis Senior Road to US 21 (Sea Island Parkway). This pathway is approximately 2 miles and will provide a safe route for residents and tourists in the area. Dr. Martin Luther King Jr. Drive is a SCDOT-owned and maintained roadway with a present 33' right of way from the centerline of roadway or total 66' width. It is anticipated the pathway would be located within the present right of way with minimal or no new right of way required.

The meeting creation was a collaboration of the County and J. Bragg Consulting, Inc. with an overview exhibit provided by Infrastructure Consulting & Engineering, PLLC and a typical section exhibit prepared by J. Bragg Consulting, Inc. Other meeting materials were also prepared by J. Bragg Consulting, Inc.

Meeting Summary:

Time Period:

- Public Meeting: November 4, 2021 at the Saint Helena Branch Library, 6355 Johnathan Francis Sr. Road, Saint Helena Island, SC
 - In-person meeting conducted by Beaufort County staff, County Administrator Eric Greenway and Capital Projects Coordinator Brittane Fields, and Sales Tax Program Manager, Jennifer Bragg, PE, and Councilman Glover. The meeting was a presentation of the proposed pathway followed by a question & answer session. 58 attendees signed-in.
- Virtual Meeting Page: October 22, 2021 through November 19, 2021 – Hosted on www.BeaufortCountyPenny.com
 - Meeting page hosted the exhibits shown at the Public Meeting and provided an online comment form.

Advertisements:

- Press Release for Public Meeting published on October 27, 2021.
- E-mail newsletter was sent out to 484 recipients on October 25, 2021.
- E-mail newsletter reminder was sent out to 492 recipients on November 2, 2021.
- Flyers were mailed to 75 property owners on or near the project.
- 6 Sales Tax “Yard” Signs were placed on Dr. Martin Luther King Jr. Drive.

Public Comments:

Comment forms were provided at the Public Meeting and it was also explained how citizens could comment by submitting the comment form the night of the meeting, mailing/e-mailing, hand-deliver, or commenting online. This is a summary of comments received:

Public Meeting: 67 comment responses were submitted as follows, with one citizen providing two comments, two citizens revised their comment, and one citizen submitted 3 copies of the same online form:





- 12 comments were submitted at the Community Meeting.
- 16 online comments were submitted (2 were duplicates).
- 3 comments were hand-delivered to Beaufort County.
- 19 comments were mailed to Beaufort County Capital Projects (11 of these were duplicates of previously emailed responses).
- 16 comments were emailed to Beaufort County Capital Projects (one person sent 2 comments).

Note: One form was submitted by email that did not include a name and contact information. It appears that it was the form used to photocopy and pass out to several other commenters.

Of those 67 responses, 53 were unique responses which includes a Letter of Support from Bethesda Christian Fellowship.

Comments with a valid address will receive a mailed response.

On the Comment Form, they were asked if they were “In Favor Of” the project by answering “Yes” or “No”, and if no, were they in favor of a reduced width pathway/sidewalk “Yes” or “No”. This is a summary of those who responded to the questions:

Questions	Yes	No
Are you in favor of the proposed 8’ shared-use pathway?	19	33
If no, are you in favor of a reduced width pathway/sidewalk?	22	12

Note:

- First Question: 1 person did not answer the first question.
- Second Question: 19 Yes responses are from citizens who are against the proposed 8’ pathway. 1 person checked “Yes” and “No” to the second question. 1 “Yes” response is from a citizen who wants the proposed 8’ pathway and is also in favor of the reduced width. 1 “Yes” response is from a citizen who checked neither “Yes” or “No” in the first question. 11 “No” responses are from citizens who do not want the pathway and also voted “No” to the first question. 8 “Yes” responses specified a 5’ reduced width pathway. 2 “Yes” responses noted that their response was dependent on certain criteria.

Recommendation:

Although it appears more comments are not in favor of the project, 19 of the 33 “No” on the first question were in favor of a reduced width pathway/sidewalk which yields 41 comments in favor and 26 not in favor. Since the majority of the comments are in favor of a reduced width pathway/sidewalk, it is recommended to proceed with a 5’ sidewalk including a 10’ boardwalk at the creek. The 10’ boardwalk allows ease for passing another pedestrian or bicyclist on the structure while with a 5’ sidewalk a user could step on the grassed shoulder if needed to allow someone to pass.





Comment Summary:

Note: Comments are copied as is with no edits.

There are too many problems with the described proposal for me to vote in favor of moving forward with this pathway. While I understand some of these items are not in the scope of the capital project, those items will be detrimental to the pathway. One such example is an SCDOT problem regarding the flooding on Dr. Martin Luther King Drive in the section between Penn Center and Hwy 21 will cause the pathway to be washed out and damaged. This flooding was exacerbated with Hurricane Matthew when SCDOT crews pushed the sand out of the road causing it to be piled up on the edges of the road. I personally spoke to a road crew member at that time and he indicated "eventually the rain would take care of the problem". It has been 5 years and the problem is not resolved. Another major concern is the ongoing upkeep of the pathway. I have witnessed the lack of upkeep and cleaning to the existing sidewalks on Hwy 21 on Saint Helena Island. The sidewalks are not kept up and have broken concrete, places where they are uneven, and trash everywhere (including broken bottles). Unless there is a dedicated plan for the maintenance and cleaning of the pathway, it too will fall into disrepair.

Today, I get trash thrown regularly into my yard. I cannot imagine what it will be like with the pathway out front. And lastly, the proposed pathway would take a considerable section of my front yard. I do not want to lose the front yard of my home.

I oppose the shared pathway at this time.

Respectfully,

1. The total width of the pathway/sidewalk should not exceed 5 feet.
2. The pathway/sidewalk should be installed on the east and west side of MLK drive on Penn Center campus to prevent injuries to tourists.
3. The width of the pathway/sidewalk should not exceed 5 feet to prevent flooding to the property's owner yard.
4. The iron and rope fences on Dr. MLK drive should not be relocated to install the 5 feet pathway/sidewalk (127 & 131 MLK, Penn Center Campus, Ebenezer Church)
5. A pushbutton pedestrian crosswalk traffic light should be installed before tourist and Penn Center volunteers gets killed trying to cross MLK drive.
6. The average sidewalk width near Foolish Frog, Wal-Mart, St. Helena Island Post office, Gullah Grub, the National Cemetery is 5 feet or less.
7. The sidewalk/pathway at 127 & 131 Dr. MLK Dr. should be installed between the live Oak Tree and the road. (6 feet of space is available.)

The safety of non-automotive transport will be greatly benefitted by this pathway. The overall visual will undoubtedly be pleasing to the community as a whole.

I am a native of St. Helena Island that has been here all of my life. I am one year short of being 90 years old. In my entire life, I have never heard of anyone being killed walking Dr. Martin Luther King Drive. The road needs improvements, but a pathway should not be put in to take people's land. Improve the entire roadway and put in a pathway that does not tear down trees and take away the front yards of Gullah/Geechee people that live and have businesses on Dr. Martin Luther King Drive. People need to simply slow down on the road.

Flooding Issues need to be taken care of. The design need to be approved by the people on St. Helena!!\

Thank you for the Info

The danger of people walking or riding a bike on Martin Luther King Dr., is very dangerous due to the narrow road & many trees so close to the road. The pathway/sidewalk will eliminate that danger, especially during special events. Definitely in favor.

3 total responses were received; 2 appear to be the same photocopy that includes the include numbers 1-3 and the third seems to be a revised copy in which number 4 has been added.

1. Total width of the pathway/sidewalk should not exceed 5 feet.
2. A push button pedestrian crosswalk traffic light should be installed.





ONE CENT SALES TAX PROGRAM

Change is Coming



- 3. Average sidewalks on St. Helena and Lands' Islands are 5 feet or less.
- 4. The width of the pathway/sidewalk should not exceed 5 feet to prevent flooding in the property owners yard.

- 1. The width should Not exceed 5 feet in front of 127-131 MLK property
- 2. For sidewalk/pathway at 127 & 131 MLK should be installed between the live oak and the road - 6 ft of space is available.
- 3. Install the sidewall down to the intersection pass the library. There should be enough funds left. There material cost should be less than \$450,000

We feel like the St, Helena Island Gullah/Geechee community should be given the funds to do what is best for their sustainability. They are the ones that knows what is best for the future of their community! Working together for a better plan that would benefit everyone will be a win win!

It would be practical to combine the DOT efforts with this project to handle the flooding that occurs along Dr. Martin Luther King, Jr. Drive so that all issues are taken care of at the same time.

I believe this to be an important help in possibly saving lives and preparing us for future efforts without harming the cultural beauty of the Island and sustaining the natural beauty of the environment and the mighty oaks of our heritage.

I support this effort as long as guidelines are in place to protect personal and religious lands along the way and it does not negatively impact the Historic Penn Center, Incorporated.

Put a sidewalk on Sea Side Rd near Folly Rd

I own the home located at 231 Dr. Martin Luther King Jr. Drive and I oppose the pathway/sidewalk construction. The traffic on MLK, Jr. Drive is congested and hazardous to pedestrian traffic. There has been numerous accidents on the corner of Martin Luther King and Club Bridge Road and several cars have ran into my fence on Martin Luther King Jr. Drive. At high farming season, the truck traffic along this route can be hazardous as well as the street is very narrow. Furthermore, a pathway that extends past Jonathan Francis Rd. in the direction heading to Club Bridge Road would literally put your Pathway in quite a few homeowners front yard, including my own. I strongly object to this pathway/walkway.

I oppose the pathway proposed for Dr. Martin Luther King Dr.

I am in favor of the pathway/sidewalk. I would like to see the pathway all the way to the end of Landend Road. Weill be great for biker and those who walk.

How will this affect my Taxes will security be put in on this pathway update the pedestrian crosswalk Please look at the other plans that was showed at the meeting to make this work for the Poperty Owners in the area. I hope this isn't the street of a four lane highway to Lands end it is not safe to walk in the area of Penn Center with cell phone speed of cars travel this has come before the community 3xs already.

I am in favor of a Multi-Use Path on one (1) side of Dr. Martin Luther King Jr. Drive. Traveling from US 21 (Sea Island Pkwy) to Jonathan Francis Senior Road, this Multi-Use Pathway being constructed on the Right Side (Bethesda Christian Fellowship Side) would be sufficient for the Activity Intended. It would also alleviate the removal of so many trees thus Creating and Sustaining at the same time. This Project cannot be done without strengthening the Dirt Walls in front of Bethesda Christian Fellowship and and Frizzell Hall as I see it.

Neither can you elevate the Propose Multi-Use Path to avoid flooding, which happens two or three times a year, without endangering surrounding properties.

Major Construction on Both side of Dr. Martin Luther King Jr. Drive is in reality Purposing more than is feasible. I believe that the opposite side should be Facially Enhanced.

This sidewalk will remove a safety hazard problem from walking on the highway.

I am concerned about the concept and design of the pathway, especially along Penn Center Historic Landmark - Dr. Martin Luther King Jr. Dr. as well as the flooding. Thank you.





Emailed Comment Form: The pathway is again proposed by people who "do not" live in the immediate area. There should be more focus on the proposed improvements given by the St. Helena Community through the Gullah Geechee Nation. *= if the community is not directly involved in the reduced width pathway/sidewalk design, then "NO". The community should be involved in any design before it even being proposed for a vote.

From Direct Email I attended the MLK Sidewalk Pathway meeting on November 4, 2021 at the St. Helena Branch Library and wrote an initial response. In that response I wanted to see a different set of options before agreeing to this sidewalk pathway. However, since the meeting I have visited the area in length for the proposed sidewalk pathway and am "ABSOLUTELY AGAINST" the proposed sidewalk pathway. It would be impossible to lay a pathway without encroaching on and appropriating peoples private property, destroying acres of the natural environment, and creating additional non-resilient flood areas on St. Helena Island which is already facing the negative impact issues due to climate change. Also consider the negative travel /transportation impact that would be created during the construction of this pathway. As for the safety of those who wish to walk along MLK Drive it would be better to reduce the speed limit from 35 MPH to 30 MPH, and have local law enforcement monitor and enforce the new speed limit. Therefore, again I vote "NO" on both of the alternative pathways along MLK Drive presented at the meeting.

Respectfully

As a Native of the island, myself and many others strongly feel that the sidewalk/ path would take away from the integrity of our beautiful island. Thank you.

I would like to address the flooding along MLK Between The Little Bridge & Penn Center Safety Concerns with the cross walks Removal of Decayed Trees along MLK Driveway to Johnathan Francis Rd.

It would be nice if the Pathway could continue to Club Bridge Road

I would like to see some of the historical trees remove from over the highway coming through Pen Center. I would like to see something done about the water drainage in that area.

1. The total width of the pathway/sidewalk should not exceed 5 feet.
2. The pathway/sidewalk should be installed on the east and west side of MLK drive on Penn Center campus to prevent injuries to tourists.
3. The width of the pathway/sidewalk should not exceed 5 feet to prevent/reduce increased probability and higher risk for property damage by erosion to the properties of residential, commercial, and institutions in close proximity to the proposed pathway/sidewalk to include the campus at Penn Center.
4. The iron and rope fences on Dr. MLK drive should not be relocated to install the pathway/sidewalk 127 & 131 MLK, historic Penn Center and Ebenezer Church.
5. A pushbutton pedestrian crosswalk traffic light should be installed for the safety and to prevent harm or death to visitors, staff, tourists, and volunteers due to fast moving vehicles/drivers crossing MLK drive.
6. The speed limit should be reduced to 25 or 35 miles per hours (mph), posted, and enforced along MLK Drive.

Support the sidewalk but want it reduced to 5' instead. MLK is unsafe to walk.

Tourists come here and rave about THE NATURAL BEAUTY and HISTORY! They love the the antique they find in our RURAL LIVING! So why should we destroy it to "UPDATE", "MODERNIZE" or "SUBURBANIZE" OUR ISLAND! The money should be used to lift the roadway above sea level, WITHOUT STEALING PEOPLE'S PROPERTY by eminent domain! The money appointed for MLK should be used to SPECIFICALLY IMPROVE THE CONDITIONS OF THE ROAD FOR SUSTAINABILITY PURPOSES ONLY! I BELIEVE THAT THE RESIDENTS who live on, near, and use MLK to reach WALLACE, SCOTT, ORANGE GROVE, LANDS END, AND TOM B would love to have a part in these decisions!

If they can't walk along the same historically beautiful nature that they so praise, THEN LET THEM WALK ALONG HWY 21 (and ride their bikes) THATS WHAT THE BIKE PATH AND SIDEWALKS ARE THERE FOR! WE WANT TO KEEP OUR HISTORIC DISTRICT, HISTORIC!

PEOPLE WHO DON'T LIVE HERE SHOULD NOT MAKE DECISIONS FOR US, WHO DO LIVE HERE!





ONE CENT SALES TAX PROGRAM

Change is Coming



As owner of the properties at 127 and 133 Dr. Martin Luther King Drive, St Helena Island, S.C. 29920, I strongly recommend that the proposed sidewalks

- not be installed ON our property.
- not be installed continuously IN FRONT of designated driveways and parking areas on our property, specifically on the right and left sides and front of the house and the building next to it.
- not exceed FIVE feet to prevent flooding of our land and correspond with the width of sidewalks installed near and in front of the Foolish Frog, Walmart, St Helena Island Post Office, Gullah Grub, and the National Cemetery.
- be installed on the east and west side of the Penn Center campus and that pedestrian cross walks and lights be installed on this property to facilitate and ensure tourist and visitor safety.

NOTE

If persons patronizing the Library and Health facility on Johnathan Francis Road must walk to Penn Center or on the highway which goes past Brick and Ebenezer Churches to Hunting Island Beach Road, I would suggest, for their safety, that a sidewalk be installed which begins on the grounds of the Library and Health Facility and from there runs onto the back of the old Nursery school or the house next to it which are located on Penn's Campus. I will attend future meetings on this project and with 5 to 7 days advance notice can be available to discuss this proposal and the implications of it on my property.

I am in favor of having the entire Dr. Martin Luther King Drive redesigned for safety and sustainability which can include a pedestrian pathway that has minimum negative environmental impacts. The St. Helena Cultural Protection Overlay District Committee discussed a meandering pathway through the Penn Center National Landmark Historic District almost two decades ago and what is presented in the images for this do not reflect that. The redesigning of Dr. Martin Luther King Drive on historic St. Helena Island must be resilient and sustainable which will require the pathway design to be coupled with an elevation of the current roadway which is inundated with water during king tides due to sea level rise. The St. Helena Island community should be engaged in a further dialogue with representatives from the SC Department of Transportation and Beaufort County in order to design the project in a manner that the community desires. This project should be done in conjunction with other resiliency efforts for St. Helena Island and the MIRR project that is taking place in order to insure effective use of the funding that has been allocated for St. Helena Island via the Penny Tax.

A better plan would be to run a nice nature path from St. Helena Elementary school to Ballpark road, ending up at the back of the library.

I am against the pathway from Sea Island Parkway up Martin Luther King on the left side to the library. It does not provide the safety that is needed along that area, which is: Two Speed bumps, one before Frissell on Penn's campus, and one after the library road Johnathan Francis, along with a crosswalk with blonkong lights in front of Penn's museum to the opposite side of the road. And last but not least, lowering the speed to 20 mph.

The pathway is needed, we only hope to minimize the Lost of trees. I would love to see the pathway extend to the library to allow access from the St. Helena Library through the woods intersecting into Penn Center's campus.

I think Martin Luther King Dr. needs the walking/bike path badly.

THIS IS AN EXCELLENT PROJECT

Hi,

I fully support the new path, but would like to make sure that no old trees are damaged or removed. Also, just wondering why this path can't run all the way to the Fort Fremont Historical Preserve?





A total of 12 comments received included the following photocopied comments verbatim.

1. The total width of the pathway/sidewalk should not exceed 5 feet.
2. The pathway/sidewalk should be installed on the east and west side of MLK drive on Penn Center campus to prevent injuries to tourists.
3. The width of the pathway/sidewalk should not exceed 5 feet to prevent flooding to the property's owner yard.
4. The iron and rope fences on Dr. MLK drive should not be relocated to install the 5 feet pathway/sidewalk (127 & 131 MLK, Penn Center Campus, Ebenezer Church)
5. A pushbutton pedestrian crosswalk traffic light should be installed before tourist and Penn Center volunteers gets killed trying to cross MLK drive.
6. The average sidewalk width near Foolish Frog, Wal-Mart, St. Helena Island Post office, Gullah Grub, the National Cemetery is 5 feet or less.
7. The pedestrian traffic will increase therefore #5 must be implemented.





BETHESDA CHRISTIAN FELLOWSHIP

BENJAMIN FIELDS III
LEADER, DEACONS' MINISTRY

KENNETH C. DOE, PASTOR

OLIVER BRADLEY, JR.
LEADER, TRUSTEES' MINISTRY

YORK L. GLOVER
CLERK

2 NOVEMBER 2021

BARBARA HOLMES
SUNDAY SCHOOL SUPERINTENDENT

RE: DR. MARTIN LUTHER KING, JR. DRIVE PATHWAY

TO OUR ST. HELENA ISLAND COMMUNITY AND THE GENERAL PUBLIC:

WHILE A FAMILY MATTER HAS ME OUT OF TOWN, I BELIEVE THAT THE MLK PATHWAY IS SUFFICIENTLY IMPORTANT TO WARRANT SHARING MY POSITION BY LETTER.

THIS ISLAND COMMUNITY'S SENSE OF INTER-PERSONAL RESPONSIBILITY, AND MORE GENERALLY, OUR SENSE OF SOUTHERN HOSPITALITY ARE ROOTED AND GROUNDED IN LOOKING OUT FOR THE WELFARE OF ALL. WHETHER IN SHARING FOOD, CLOTHING, RIDES, TEMPORARY HOUSING, MORAL SUPPORT, ENCOURAGEMENT, OR EVEN CORRECTION, WE LOOK OUT FOR ONE ANOTHER.

ONE OF OUR WORST LAMENTS IS FOR SOMEONE TO SAY, "WE SHOULD HAVE DONE SOMETHING".

I SUPPORT THE PROPOSED MLK PATHWAY SIMPLY BECAUSE IT MINIMIZES THE LIKELIHOOD OF ANY OF US HAVING TO SAY, "WE SHOULD HAVE DONE SOMETHING", AFTER SOME UNFORTUNATE PEDESTRIAN/VEHICLE INCIDENT. DRIVING AND WALKING ON MLK WOULD BE MUCH SAFER WITH PROPER AND APPROPRIATE TRAVELWAYS AND SIGNAGE.

OF COURSE, THIS MUST BE DONE TASTEFULLY, WITH HISTORICAL SENSITIVITY, AND GENERALLY COMPLIMENTING OUR COMMUNITY.

THANK YOU FOR YOUR TIME AND ATTENTION.

SINCERELY,

KENNETH C. DOE, OVERSEER

BETHESDA CHRISTIAN FELLOWSHIP

ARTICLE IX. GOVERNMENT-OWNED PROPERTY AND FACILITIES¹

DIVISION 1. GENERALLY

Secs. 2-646—2-670. Reserved.

DIVISION 2. RESTRICTED ACCESS

Sec. 2-671. Purpose.

This division has, as its purpose, to protect county government property and facilities from unauthorized or improper access, as defined in this division, and to make special provisions for restricting access to the county detention centers' grounds and facilities.

(Code 1982, § 10.5-61)

Sec. 2-672. Scope.

This division shall apply to every county government-owned land, structure, and facility within the physical boundaries of the county.

(Code 1982, § 10.5-62)

Sec. 2-673. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County detention centers includes any facility of whatever nature that is employed by the county for the purpose of detaining persons under arrest of any police agency, or serving a sentence of any court, having jurisdiction in the county.

County government-owned property and facilities includes every land, whether improved by manmade structures or not, and all vegetation on such land of whatever nature, and every manmade structure on such land of whatever nature, to which the county council owns lawful title.

(Code 1982, § 10.5-63)

Cross reference(s)—Definitions generally, § 1-2.

¹Cross reference(s)—County airports, § 6-56 et seq.; library, ch. 50.

Sec. 2-674. Unauthorized or improper access.

- (a) It shall be unlawful for anyone to enter any county government-owned property or facility except via an unlocked public entrance during the days and times such are open to the public. Regularly scheduled open days and times shall be published at regular intervals in local newspapers of the widest circulation available and shall be posted at the main public entryway to each such property or facility. Any variation to such routine access days and times shall be similarly posted and shall be made public as soon as known, utilizing the broadest circulation available. It shall be unlawful for anyone to enter such property or facility at any other days or times or via any other means of entry without authorization.
- (b) Except as otherwise provided for public access during authorized days and times or as otherwise authorized, it shall be unlawful for anyone to enter onto any county government-owned land that is fenced, and/or that is posted by signs reading "no trespassing," "restricted access" or other such signs intended to restrict or limit access or by verbal warning of a county employee or police official that entry into such lands is trespassing. Such signs shall be posted in at least four conspicuous places on the borders of such lands, and a proof of posting such signs shall be deemed and taken as notice conclusive against any person making illegal entry under this division.
- (c) Except for public parking lots and walkways and for entrances provided for public access to county detention facilities on the days and times such facilities might be open to such public access, it shall be unlawful for anyone to enter the grounds of any such detention facility or beyond signs displayed around the facility for the purpose of establishing such limited access or for anyone to attempt to touch such facility by any means or to attempt to throw any object against or into such facility or to otherwise approach, enter, or disturb such facility or any part or feature thereof. It shall also be unlawful for any person to loiter on any highway, roadway, sidewalk, or grounds adjacent to the detention center. Except as specifically provided for visitation purposes by the detention facility administrator, it shall also be unlawful for anyone to attempt to communicate in any way with the occupants of such detention facilities or to give to or take from any occupant of such facilities any physical object of whatever nature.

(Code 1982, § 10.5-64)

Sec. 2-675. Camping prohibited. Notwithstanding any other provision of law, a person or group of persons may not use any county government-owned property or facility grounds for:

- (a) camping, or other living accommodations purposes;
- (b) sleeping, or making preparations to sleep;
- (c) storing personal belongings that support camping or other outdoor living accommodations purposes;
- (d) building a campfire;
- (e) erecting tents or other structures used for camping or outdoor living accommodations;
- (f) digging or breaking ground without proper written authorization; or
- (g) cooking, or cooking activities that support camping or other outdoor living accommodations purposes.

This prohibition applies regardless of the participant's intent or the nature of other activities in which the participant may be engaged.

(Code 2022, Ord. 2022/___)

Sec. 2-676. Penalties.

Violation of this division shall be a misdemeanor and shall be punishable by fine of no more than \$200.00 or imprisonment for no more than 30 days, except that violation of subsection 2-674(c) or damage to persons or property during violations as defined under this division or violation of other applicable statutes and ordinances may result in additional charges to include felony arrest.

(Code 1982, § 10.5-65)



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
An Ordinance to amend Article IX. Government Owned Property and Facilities, Division 2. Restricted Access
MEETING NAME AND DATE:
Public Facilities, January 18, 2022
PRESENTER INFORMATION:
Thomas J. Keaveny, II, Deputy County Attorney <i>15 minutes</i>
ITEM BACKGROUND:
We currently have someone living on the Administration Building grounds which is unsightly, a public health issue, and a safety issue. This amendment will prohibit sleeping, camping, etc. on county owned property and facilities. It mirrors an existing state statute which prohibits the same on the state house grounds. Adoption of the amendment will allow the Sheriff to arrest and prosecute anyone who violates the provisions of the amendment. The Sheriff's Office has agreed to enforce the amended ordinance.
PROJECT / ITEM NARRATIVE:
Sec. 2-675. Camping prohibited. Notwithstanding any other provision of law, a person or group of persons may not use any county government-owned property or facility grounds for: (a) camping, or other living accommodations purposes; (b) sleeping, or making preparations to sleep; (c) storing personal belongings that support camping or other outdoor living accommodations purposes; (d) building a campfire; (e) erecting tents or other structures used for camping or outdoor living accommodations; (f) digging or breaking ground without proper written authorization; or (g) cooking, or cooking activities that support camping or other outdoor living accommodations purposes. This prohibition applies regardless of the participant's intent or the nature of other activities in which the participant may be engaged.
FISCAL IMPACT:
N/A
STAFF RECOMMENDATIONS TO COUNCIL:
Approval
OPTIONS FOR COUNCIL MOTION:
Motion to approve first reading of the amendment to prohibit camping on County-owned properties.



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
<i>Spanish Moss Trail – Recommendation of approval to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds (Fiscal Impact: Incoming Grant Funds - \$800,000)</i>
MEETING NAME AND DATE:
<i>Public Facilities Committee Meeting - January 18, 2022</i>
PRESENTER INFORMATION:
<i>Juliana Smith, Long Range Planner (5 minutes)</i>
ITEM BACKGROUND:
<i>On July 22, 2021, the Spanish Moss Trail extension from Smilax Avenue to Appleton Road became eligible for funds under the American Rescue Plan Act 2021 (Public Law 117-2) (ARPA). The purpose of these funds is to provide economic relief to travel, tourism, and outdoor recreation sectors in response to the COVID-19 pandemic. The Spanish Moss Trail has one grant opportunity:</i> <ul style="list-style-type: none">➤ <i>Southern Trail Extension from Smilax Avenue to Appleton Road - \$800,000</i>
PROJECT / ITEM NARRATIVE:
<i>These funds are to be used for the costs related to the extension of the Spanish Moss Trail to bolster the economic impact to the tourism industry suffered as a result of the COVID-19 pandemic. The funds will cover the cost of construction only. The project mentioned above will be funded 80% by these grant funds, 20% by private donation and matching funds.</i> <i>The grant offer cover letter requires the governing body to approve the permission to apply for the ARPA grant to the individual signing the application.</i>
FISCAL IMPACT:
<i>The trail will receive grant funds in the amount of \$800,000 which will fund efforts as outlined in the ARPA documents.</i>
STAFF RECOMMENDATIONS TO COUNCIL:
<i>Staff is requesting permission to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds.</i>
OPTIONS FOR COUNCIL MOTION:
<i>Motion to approve or deny the permission to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds.</i>



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Beaufort High School Realignment – Recommendation of approval to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds (Fiscal Impact: Incoming Grant Funds - \$5,500,000)
MEETING NAME AND DATE:
Public Facilities Committee Meeting - January 18, 2022
PRESENTER INFORMATION:
Jared Fralix, Assistant County Administrator – Engineering Brittanee Fields, CIP Coordinator (5 minutes)
ITEM BACKGROUND:
On July 22, 2021, the Beaufort High School Realignment became eligible for funds under the American Rescue Plan Act 2021 (Public Law 117-2) (ARPA). The purpose of these funds is to provide economic relief to travel, tourism, and outdoor recreation sectors in response to the COVID-19 pandemic.
PROJECT / ITEM NARRATIVE:
These funds are to be used for the costs related to the extension of the Beaufort High School Realignment to bolster the economic impact to the tourism industry suffered as a result of the COVID-19 pandemic. The project mentioned above will be funded 77% by these grant funds, 23% by the 2018 One Cent Sales Tax Referendum. The grant offer cover letter requires the governing body to approve the permission to apply for the ARPA grant to the individual signing the application.
FISCAL IMPACT:
The project will receive grant funds in the amount of \$5,500,000 which will fund efforts that will be outlined in the ARPA documents.
STAFF RECOMMENDATIONS TO COUNCIL:
Staff is requesting permission to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds.
OPTIONS FOR COUNCIL MOTION:
Motion to approve or deny the permission to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds. <i>Next Step: Move forward to County Council for approval to apply for the American Rescue Plan Act 2021 (ARPA) Travel, Tourism, and Outdoor Recreation Grant Funds.</i>



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Recommendation of approval to apply for the Good Jobs Challenge Grant
MEETING NAME AND DATE:
January 18, 2022 Public Facilities Committee Meeting
PRESENTER INFORMATION:
Jared Fralix, Assistant County Administrator – Engineering Heather Rath, ARPA Consultant - Alternate (10 minutes)
ITEM BACKGROUND:
ARPA Good Jobs Challenge is a grant that aims to get Americans back to work by building and strengthening systems and partnerships that bring together employers who have hiring needs with other key entities to train workers with in-demand skills that lead to good-paying jobs.
PROJECT / ITEM NARRATIVE:
These funds would be used to support the CNA nursing program at Technical College of the Lowcountry along with our partners to create a robust health sciences workforce development local to Beaufort County.
FISCAL IMPACT:
The \$500,000 ARPA appropriation would be used as the matching funds for the grant opportunity
STAFF RECOMMENDATIONS TO COUNCIL:
Staff is requesting to apply for the Good Jobs Challenge grant through the EDA: American Rescue Plan program
OPTIONS FOR COUNCIL MOTION:
Motion to approve/deny the permission to apply for the Good Jobs Challenge grant: America Rescue Plan program grant funds (Next step: County Council Meeting – January 24, 2022)



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Creation of Citizens Advisory Committee to recommend possible 2022 Transportation Sales Tax project list and/or value/duration limitation.
MEETING NAME AND DATE:
Public Facilities January 18, 2022
PRESENTER INFORMATION:
Eric Greenway, County Administrator 20 minutes
ITEM BACKGROUND:
The consensus of the County Council has been that we pursue a 2022 referendum for another transportation sales tax and that a citizens advisory committee be established to recommend a project list and value/duration limitation.
PROJECT / ITEM NARRATIVE:
<p>The County Administrator is proposing that the Public Facilities Committee recommend the following process to the County Council:</p> <ol style="list-style-type: none">1. A citizens committee be established that consists of one appointee from each of the eleven council districts and one from each of the six-county municipalities for a total of seventeen members.2. Jared Fralix, ACA for Engineering, to serve as the lead Beaufort County Staff person to the committee.3. The citizen's committee is charged with completing and preparing the following recommendations: 1. A project list for the referendum question; 2. The amount of the sales tax to be collected; and/or 3. The duration of the sales tax period.4. That the committee complete its work by April 29th, 2022.5. That the committee's recommendations be presented first to the Transportation Advisory Group (B-TAG), then to the Public Facilities Committee, then to County Council for consideration, adoption, and/or revision of a possible Referendum Question.
FISCAL IMPACT:
None at this time
STAFF RECOMMENDATIONS TO COUNCIL:
Approval of the recommended process
OPTIONS FOR COUNCIL MOTION:
To approve, reject or modify the recommendation of the County Administrator.



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

ITEM TITLE:
Recommendation to Award RFQ#111921E Transportation Program Management to J.Bragg Consulting, LLC.
MEETING NAME AND DATE:
Public Facilities Committee – January 18, 2022
PRESENTER INFORMATION:
Jared Fralix, Assistant County Administrator – Engineering Andrea Atherton, Transportation Engineering Director (Alternate) (5 mins)
ITEM BACKGROUND:
On November 19, 2021, Beaufort County received 6 submission to RFQ#111921E Transportation Program Management. A committee of five evaluated the submissions and interviewed three firms. From the three firms, the committee determined J.Bragg Consulting, LLC the most qualified.
PROJECT / ITEM NARRATIVE:
Beaufort County is requesting program management services for transportation projects throughout Beaufort County. The firm will act as an extension of staff by assisting in management, coordination, programming, public outreach, scheduling, and all other related services.
FISCAL IMPACT:
The contract fee is based on time and materials for 5 years, renewed annually. Year 1, February 1, 2022 to January 31, 2023 is a total is \$410,197.48. Funding varies for this contract dependent on the project the program management team is working on. These funding sources include, but are not limited to, Road Use Fees, Road Impact Fees, C-Funds (Gas Tax), current or future Sales Tax, Accommodation Tax, Hospitality Tax, Grant Funds, and General Fund.
STAFF RECOMMENDATIONS TO COUNCIL:
Staff recommends approval to award RFQ#111921E Transportation Program Management to J.Bragg Consulting, LLC.
OPTIONS FOR COUNCIL MOTION:
Motion to approve/deny recommendation to award RFQ#111921E Transportation Program Management to J.Bragg Consulting, LLC. <i>Next Step: Move forward to County Council to award RFQ#111921E Transportation Program Management to J.Bragg Consulting, LLC.</i>

Current Available Funding Sources

<u>Name</u>	<u>Org</u>	<u>Obj</u>	<u>Balance</u>
Road Use Fees - Professional Services	2342001T	51160 \$	972,826.43
Road Impact Fees NOB - Professional Services	23030011	51160 \$	688,487.10
Road Impact Fees Bluffton - Professional Services	23020011	51160 \$	4,064,401.98
Road Impact Fees HHI/Daufuskie - Professional Services	23000011	51160 \$	690,161.00
C-Funds - Professional Services	23430011	51160 \$	3,205.44
Transportation Engineering General Fund - Professional Services	10001243	51160 \$	46,575.00
			<u>\$ 6,465,656.95</u>

Beaufort County
 Program Management Services
 Transportation Projects

Scope of Services

Description of Work - General

This scope of work and the resulting contract covers the Program Management Services for various transportation projects throughout Beaufort County. The Program Management (PM) fee will be on a time and materials contract for 5 years to be renewed annually, and the fee will be revised accordingly based on anticipated workload. The team shall supply labor, services, resources, and consultation necessary to perform the Program Management for various types of projects/programs as follows, but not limited to:

Projects/Programs	Notes
County Transportation Committee (CTC) projects	Resurfacing and dirt road improvements
Bicycle and Pedestrian	Sidewalks, Multi-use Pathways/Trails
Road Improvements/Network	Access Management, Parallel Roads, Intelligent Transportation Systems (ITS), Intersections/Turn Lanes, Widening
Transit	Coordination with Palmetto Breeze
Airports	Capital Improvement Projects
Marine Access & Transport Services	Ferry Services, Water Taxis, Public Dockage Services, Kayak Launches

The above Projects/Programs are defined by multiple guiding documents:

- Envision Beaufort County 2040 Comprehensive Plan
- Beaufort County Connects – Bicycle and Pedestrian Plan 2021
- 2006 Roads Impact Support Study: Fee Update (in process of being updated)
- Beaufort County 2020/21 Transportation Committee Plan (CTCP) (updated for the respective fiscal year)
- Palmetto Breeze Transit: Master Plan Report
- Greenprint Plan Beaufort County 2020 – Final Draft
- Policy Statement 15
- Policy Statement 17

This Scope of Services shall apply to any projects/programs assigned by Beaufort County to the Program Management Team (PM Team). The Program Management team members are:

Team Member	Responsibilities
J. Bragg Consulting, Inc. (J. Bragg)	Point-of-contact, Program Manager and overall leader of program
Ron M. Joye, LLC	Funding Liaison

These team members shall act as an extension of Beaufort County staff.



Project-specific design services and construction engineering inspections services are excluded from this contract. Expert Witness Testimony services for eminent domain (condemnation) cases are excluded from this contract.

Design, Right-of-Way Acquisition, and Construction contracts shall be between the successful contractor/consultant and Beaufort County or another governing agency. The PM team shall have the responsibility of reviewing, recommending, approving, and administering the assigned contracts.

Description of Work - Specifics

The General Program Responsibilities include monitoring all phases of project development (design, permitting, right-of-way acquisition, construction, procurement); maintaining records to include final project closeout; the provision of information to the public and stakeholders; periodic progress reporting, limited financial oversight; performing design, constructability, and/or value engineering reviews; assist in regional planning and coordination process.

These services are further defined as follows:

Task 1 – Financial Tracking/Reporting

The County shall perform the overall financial tracking and reporting of the projects/programs as required by state law. The PM team shall develop procedures for monitoring project design, right-of-way, and construction budgets. This will include:

- Standardized invoice approval template
- Overall program and project specific budget summary, included in quarterly/monthly report
- Project Budget Baselines

The initial project budget baselines are established in various guiding documents. The budgets would be updated, as needed, based on current project-specific scope of services to account for inflation, changes within a project's boundary such as new developments which could impact right of way acquisition, etc. PM team shall prepare updated opinions of probable project costs for assigned projects. These project costs shall be developed from conceptual plans created by the PM team and/or conceptual plans (CADD files) created by others. The project costs would include design, construction, right-of-way acquisition, and utility relocation. These new project costs will create the budget baselines. The new baseline will determine if the overall project's fiscally-constrained budget is sufficient to complete all components. Should the new baseline exceed the project's fiscally-constrained budget, the PM team would coordinate with the County on the implementation of the project's development processes to determine the best path forward.

Task 2 – Project Prioritization/Funding Solutions

It is assumed the County will prioritize projects for implementation and the projects would be prioritized within their categories such as:

- | | |
|--------------------------|---------------------------|
| • Bicycle and Pedestrian | • Intersection/Turn Lanes |
| • Dirt Roads | • Access Management |
| • Resurfacing | • Widening/Parallel Roads |
| • Dirt Road Improvements | • Marine |
| • ITS/Traffic Signals | • Transit |

The projects could also be prioritized based on their funding source. For some categories, like bicycle and pedestrian improvements, there is no defined funding source. Other categories, while there may be a funding source, there are insufficient funds to complete all projects. This will require multiple sources such as, but not limited to:

Source	Description
Local Funds	Accommodations tax, Hospitality tax, special tax district
Federal Funds	LATS MPO/Lowcountry COG (Regional Mobility Program), SCDOT Programs: safety, enhancement, potential Infrastructure Investment and Jobs Act
Grants	CDBG, RAISE, foundation, ARPA
Sales Tax Program	Transportation Sales Tax/Capital Projects Sales Tax and Local Option Sales Tax
SC State Infrastructure Bank	State funds solicited typically for large/mega projects

The Transportation Program's size is dependent upon its funding sources. J. Bragg Consulting, in association with Ron M. Joye, LLC, would assist the County in preparing applications and coordinating the pursuit of additional funds to implement projects.

Ron M. Joye will serve as the funding liaison. This will involve coordination with various entities for grants and other opportunities such as:

- SCDOT – Safety, Enhancement, Discretionary
- SC Department of Commerce – CDBG
- SC State Transportation Infrastructure Bank (SIB)
- General Assembly State Grants Coordinator
- Regional Mobility Program
- SC Parks, Recreation, Tourism (SCPRT) – Recreational Trails Program
- Federal Aviation Administration
- Federal Highway Administration
- United States Department of Agriculture (USDA)

The pursuit of additional funding sources will require meeting with the various organizations to guide the County and team on which grant would be most appropriate for a specific project or groups of projects. This may also include meetings with members of the state and federal legislature. It may also require meetings with other local jurisdictions such as Jasper County and City of Hardeeville as some projects cross the County's boundary.

J. Bragg Consulting, along with Ron M. Joye, understand the benefits of sales tax programs. Should the County choose to pursue another program or programs, the team will assist the County in the efforts to educate the public on the needs and benefits of capitalizing on the tourism industry to assist in funding the local improvements. This may also involve coordinating with local proponents (i.e. Chamber of Commerce, School Board, hospital association, and other stakeholders) to market for the sales tax program(s). If the program passes, this would yield a long-term solution to implement projects.

Task 3 – Consultant/Contractor Management

The PM team shall manage consultant contracts and assist in management of construction contractors. The PM team shall be provided a copy of the design and construction contracts. The PM team will oversee all aspects of the contracts to verify the consultant/contractor is completing all services on-time and within budget. It is assumed the County will select the following consultant teams:

- Design – 5
- Construction Engineering & Inspection (CEI) – 3
- Right of Way Acquisition – 3
- Traffic – 3

The County would manage the Right of Way Acquisition and Traffic consultant teams with the PM team managing design and CEI consultant teams. The PM team would also assist in assigning projects to the design, right of way, CEI, and traffic on-call consultant teams to equitably distribute the work.

Task 4 – Right-of-Way Acquisition Services

The County is currently using an attorney to perform right-of-way acquisition services, and for future acquisition services, may advertise and select right-of-way acquisition teams. The PM team is not responsible for performing right-of-way acquisition services. The PM team would assist the County's agent for engineering expertise during property owner negotiations and would assist, as needed, with the management of the overall acquisition contract.

Should a tract proceed to the eminent domain (condemnation) process, the PM team will not provide expert witness testimony as part of the Program Management services.

Task 5 – Public Relations/Involvement and Program Reporting

The PM team will assist the County in the overall public involvement/relations and program reporting. This will entail:

- Website
The County has information on their existing website in multiple locations, but it has been discussed to develop a capital improvements project webpage/database to include: project categories (transportation, stormwater, public works, etc.), interactive map, high-level schedule, project description, budget, funding source, etc. The PM team would assist in the development of content and will provide information to the County updates, or if granted access, the PM team could update the content.
- Monthly/Quarterly Reports
The PM team will develop a template for program reporting. This template would include overall program summary and project specific summaries. The report would be developed, at a minimum, on a quarterly basis, but could be monthly. A detailed summary would be provided to the County and other designated stakeholders. The report would include information on budgets, schedules, design/right-of-way/construction details and other pertinent information.

Project highlights summary would be created. This information would be provided to the County for inclusion on the website.

The County staff is also providing quarterly updates during Council meetings. The PM team will assist County staff for the updates.

- **Public Meetings**

Project specific public meetings will be held – virtual and/or traditional. The consultant team(s) will prepare the displays and other meeting materials. The PM team shall review all items. If traditional meetings, the PM team shall attend the meetings as a representative of the County. The PM team would develop project-specific public meeting webpages. These would be hosted on the County’s website. Also, the PM team could prepare a summary and recommendation for each meeting and responses to comments.

The County will conduct other stakeholder meetings (HOA, Rotary Clubs, etc.). The PM team may or may not attend/assist. The PM team may be involved with the content for the meetings.

- **Project Tracking/Schedule**

The project tracking/schedules will be included in the reports. The schedules shall be updated monthly, at a minimum.

- **Media Information**

The PM team shall develop and provide media advertisement/announcements to the County. The County shall provide advertisements/announcements to the media. The PM team will not have direct communication with the media on the County’s behalf.

Task 6 – Procurement Process

The PM team shall assist the County in its procurement process. This includes:

- Professional Services – Develop RFQ/RFP’s, Review of submittals, Assist in interviews, Recommend selection of consultant, and Negotiate of Contract
- Construction Services – Develop bid documents, Assist in Pre-bid meeting, Review and Analyze bids, Prepare recommendation of most responsive, responsible low bidder

Task 7 – Project Reviews

The PM team shall perform design review, constructability reviews and/or value engineering reviews. The reviews will be performed by J. Bragg.

If a review requires a service (i.e. traffic modeling) outside of the expertise of J. Bragg, this would be discussed with the County and could require a contract modification to perform the service or the County may choose to use one of the on-call traffic consultants.

Task 8 – Program Database

J. Bragg shall provide a program folder for access to the County’s program representatives. This folder shall maintain all files for the overall program and projects. The PM team along with the County will collaborate on the folder format for the program. The file structure shall be established and maintained.

Beaufort County Program Management	Overhead	110%
Transportation Program	Profit	10%
5-year contract, Fees for Year 1	Combined Multiplier	2.31

	Program Manager	Asst. Program Manager	Senior Engineer*	Marketing Coordinator	Total Labor Costs	Total Costs
	\$ 75.00	\$ 70.00	\$ 60.00	\$ 30.00		
Year 1 - February 1, 2022 - January 31, 2023	416	832	416	520	\$ 130,000.00	\$ 300,300.00
Non-salary direct expenses						\$ 25,309.40
Subtotal J. Bragg Consulting, Inc.						\$ 325,609.40
Ron M. Joye, LLC						\$ 84,588.08
Total Cost Plus Not to Exceed						\$ 410,197.48

*Senior Engineer would be involved with reviews and other duties as needed - hours shown are assistance from 2 engineers, 25% utilization for each

The above hours are a budget and assumes the team would be engaged in managing and overseeing multiple projects assigned to 5 design consultant teams and 3 CEI consultant teams as well as monitoring contractors and other consultant teams as needed.

Non-salary Direct Expenses

Description	Quantity	Units	Unit Cost	Total
Mileage - current federal rate*	17640	Miles	\$ 0.585	\$ 10,319.40
Postage - current federal rate	6000	Shipment	\$ 0.58	\$ 3,480.00
Prints - full size	1000	pages	\$ 2.40	\$ 2,400.00
Prints - letter**	30400	pages	\$ 0.20	\$ 6,080.00
Per diem without overnight stay	48	meals	\$ 35.00	\$ 1,680.00
Per diem with overnight stay	6	meals	\$ 75.00	\$ 450.00
Hotel	6	night	\$ 150.00	\$ 900.00
				\$ 25,309.40

*current federal rate will fluctuate based on the rate for the year

Postage includes general mailing and mailings for public meetings

**This assumes hard copy program reports are provided. If electronic, this would be reduced.

Beaufort County Program Management	Overhead	110%
Transportation Program	Profit	10%
5-year contract, Fees for Year 1	Combined Multiplier	2.31

Ron M. Joye, LLC	Funding Liason	Total Labor Costs	Total Costs
	\$ 110.00		
Year 1 - February 1, 2022 - January 31, 2023	260	\$ 28,600.00	\$ 66,066.00
Non-salary direct expenses			\$ 18,522.08
Total Cost Plus Not to Exceed			\$ 84,588.08

Non-salary Direct Expenses

Description	Quantity	Units	Unit Cost	Total
Mileage - current federal rate	16448	Miles	\$ 0.585	\$ 9,622.08
Per diem (lunch)	36	Meals	\$ 50.00	\$ 1,800.00
Per diem (dinner)	36	Meals	\$ 150.00	\$ 5,400.00
Hotel	8	Night	\$ 150.00	\$ 1,200.00
Airline	1	Flight	\$ 500.00	\$ 500.00
				\$ 18,522.08

Notes:

1. Mileage - This assumes trips for meetings with Beaufort County and others in the area. It also assumes meetings with others throughout the state such as SIB Chairman/Members, SCDOT Commission, State/Federal representatives, other state agencies, etc.
2. Per diem (lunch and dinner) would be based on actual receipt. This is a budget and assumes a meeting with 1 other person.
3. Hotel would be based on actual receipt.
4. Airline assumes a potential trip to Washington DC to meet with federal legislatures, if needed.

Transportation Program Management

RFQ#111921E

Evaluation Score Sheet

Evaluators	Conсор	HDR	J.Bragg	Cranston	SEPI	Michael Baker
Andrea Atherton	91	95	97	69	94	83
Neil Desai	80	87	90	74	84	85
Brittanee Fields	83	94	97	72	94	77
Juliana Smith	85	100	95	95	90	90
Dave Wilhelm	75	86	95	93	93	59
Totals	414	462	474	403	455	394

J.Bragg	474	1
HDR	462	2
SEPI	455	3
Conсор	414	4
Cranston	403	5
Michael Baker	394	6

Program Management Services for Transportation Projects				
RFQ 111921E				
Summary Score Sheet				
Evaluators	Name of Company	Name of Company	Name of Company	
	J. Bragg	HDR	SEPI	
Atherton	99	95	92	
Wilhelm	95	90	93	
Desai	90	87	84	
Fields	98	93	89	
Smith	97	98	75	
TOTALS:	479	463	433	
1. J. Bragg	479			
2. HDR	463			
3. SEPI	433			



BEAUFORT COUNTY COUNCIL AGENDA ITEM SUMMARY

Item 21.

ITEM TITLE:
APPROVAL OF REAPPOINTMENT
MEETING NAME AND DATE:
PUBLIC FACILITIES COMMITTEE MEETING <ul style="list-style-type: none">JANUARY 18, 2022
PRESENTER INFORMATION:
COMMITTEE CHAIRMAN RODMAN
ITEM BACKGROUND:
REAPPOINTMENT OF MEMBERS FROM THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD <ul style="list-style-type: none">1. JEFF ALTHOFF2. RANDY BOEHME3. CHRISTOPHER CAMPBELL4. PAMELA FLOYD5. JEAN FRUH6. JOAN GUALDONI7. CAROL MURPHY8. DIANE VOGEL EACH SERVING 4 YEAR TERMS EXPIRING 2/2026
PROJECT / ITEM NARRATIVE:
REAPPOINTMENT TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD
FISCAL IMPACT:
N/A
STAFF RECOMMENDATIONS TO COUNCIL:
APPROVE, MODIFY OR REJECT
OPTIONS FOR COUNCIL MOTION:
MOTION TO (APPROVE, MODIFY, REJECT) REAPPOINTMENT OF 1. JEFF ALTHOFF, 2. RANDY BOEHME, 3. CHRISTOPHER CAMPBELL, 4. PAMELA FLOYD, 5. JEAN FRUH , 6. JOAN GUALDONI, 7. CAROL MURPHY, 8. DIANE VOGEL EACH SERVING 4 YEAR TERMS EXPIRING 2/2026 AND MOVE FORWARD TO COUNTY COUNCIL FOR FINAL APPROVAL.



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Althoff', is written over a light blue circular stamp.

Jeff Althoff



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Randy Boehme



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Chris Campbell



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Pam Floyd



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Josh Fruth



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Jean Fruh



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Joan Gualdoni



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

A handwritten signature in black ink, reading 'Carol A. Murphy', is written in a cursive style. The signature is positioned above the printed name 'Carol Murphy'.

Carol Murphy



October 14, 2021

Mr. Joseph Passiment, Council Chairman
Beaufort County Council
PO Drawer 1228
Beaufort, South Carolina 29901-1228

Re: Reappointment

Dear Mr. Passiment,

I hereby respectfully request that I be considered for reappointment to serve as a member of the Keep Beaufort County Beautiful Board, effective February 2022.

Sincerely,

Diane Voge

Vaughn, Tithanie

From: Herrera, Katie
Sent: Tuesday, January 11, 2022 3:04 PM
To: Vaughn, Tithanie
Subject: FW: Stormwater Utility Board Letter Of Intent

Hi Tithanie,

This is from Steve Andrews.

Thank you,

Katie Herrera
Stormwater Manager
Beaufort County Stormwater
120 Shanklin Rd
Beaufort, SC 29906
Office: 843-255-2813
Cell: 843-812-2027



From: Steve Andrews <[REDACTED]>
Sent: Tuesday, January 11, 2022 1:42 PM
To: Herrera, Katie <kherrera@bcgov.net>
Subject: RE: Stormwater Utility Board Letter Of Intent

[EXTERNAL EMAIL] Please report any suspicious attachments, links, or requests for sensitive information to the Beaufort County IT Division at helpdesk@bcgov.net or to 843-255-7000.

Continue to serve.
Steve Andrews

From: Herrera, Katie <kherrera@bcgov.net>
Sent: Tuesday, January 11, 2022 1:22 PM
To: [REDACTED] Intent

Good Afternoon,

If you are in receipt of this email, Beaufort County needs you to confirm your intention to continue serving on the Stormwater Utility Board. It was just brought to my attention your appointment ends next month.

Please respond to this email as soon as possible with your intention to either a) continue to serve; or b)resign at the end of your current term.

If you would like the formal document, I am happy to provide, but our Boards and Commissions staff said an email will suffice.

Thank you for your prompt attention to this matter and for your service to the Board.

Thank you,

Katie Herrera
Stormwater Manager
Beaufort County Stormwater
120 Shanklin Rd
Beaufort, SC 29906
Office: 843-255-2813
Cell: 843-812-2027



Vaughn, Tithanie

From: Herrera, Katie
Sent: Wednesday, January 12, 2022 7:23 AM
To: Vaughn, Tithanie
Subject: FW: Stormwater Utility Board Letter Of Intent

Good Morning Tithanie,

Please see Mr. Schneider's intention to continue to serve on the Board.

Thank you,

Katie Herrera
Stormwater Manager
Beaufort County Stormwater
120 Shanklin Rd
Beaufort, SC 29906
Office: 843-255-2813
Cell: 843-812-2027



From: ALLYN <[REDACTED]>
Sent: Tuesday, January 11, 2022 4:47 PM
To: Herrera, Katie <kherrera@bcgov.net>
Subject: Re: Stormwater Utility Board Letter Of Intent

[EXTERNAL EMAIL] Please report any suspicious attachments, links, or requests for sensitive information to the Beaufort County IT Division at helpdesk@bcgov.net or to 843-255-7000.

KATIE,

I wish to continue in my position with the Stormwater Utility Board.

ALLYN

On Tue, 11 Jan 2022 18:22:04 +0000, "Herrera, Katie" <kherrera@bcgov.net> wrote:

Good Afternoon,

If you are in receipt of this email, Beaufort County needs you to confirm your intention to continue serving on the Stormwater Utility Board. It was just brought to my attention your appointment ends next month.

Please respond to this email as soon as possible with your intention to either a) continue to serve; or b)resign at the end of your current term.

If you would like the formal document, I am happy to provide, but our Boards and Commissions staff said an email will suffice.

Thank you for your prompt attention to this matter and for your service to the Board.

Thank you,

Katie Herrera

Stormwater Manager

Beaufort County Stormwater

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Beaufort, SC 29906

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