



**County Council of  
Beaufort County  
Finance Committee  
Meeting**

**Chairman**  
CHRIS HERVOCHON

**Vice Chairman**  
MARK LAWSON

**Committee Members**  
GERALD DAWSON  
STU RODMAN  
PAUL SOMMERVILLE

**County Administrator**  
ASHLEY M. JACOBS

**Clerk to Council**  
SARAH W. BROCK

**Staff Support**  
RAYMOND WILLIAMS

**Administration Building**  
Beaufort County Government  
Robert Smalls Complex  
100 Ribaut Road

**Contact**  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
(843) 255-2180  
[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

## Finance Committee Agenda

Monday, August 17, 2020 at 2:00 PM

Virtual Meeting [ This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL BE CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT [SBROCK@BCGOV.NET](mailto:SBROCK@BCGOV.NET) OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

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- March 16, 2020, April 9, 2020, & May 21, 2020

---

### ACTION ITEMS

---

6. CONSIDERATION OF A RESOLUTION APPROVING THE MITCHELVILLE FREEDOM PARK MASTER PLAN
7. APPROVAL OF AN ORDINANCE TO AUTHORIZE \$575,000 TO THE HISTORIC MITCHELVILLE FREEDOM PARK FOR PHASE I BUILD OUT OF THE MITCHELVILLE FREEDOM PARK MASTER PLAN.
8. APPROVAL FOR PURCHASE OF TWO (2) EMERGENCY MEDICAL SERVICE (EMS) AMBULANCES - REMOUNTS FOR A TOTAL COST OF \$ 310,878.
9. APPROVAL OF AN ORDINANCE TO AUTHORIZE AND APPROVE A MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN BEAUFORT COUNTY AND JASPER COUNTY RELATING TO THE TRASK EAST SOLAR, LLC, PROJECT.
10. APPROVAL OF A CONTRACT AWARD RECOMMENDATION TO PURCHASE ON NEW (DEMO) 2020 PUMP TRUCK IN THE AMOUNT OF \$551,200.00 FROM AHRENS-FOX ENGINE CO. IN THE AMOUNT OF FOR SHELDON TOWNSHIP FIRE DISTRICT
11. APPROVAL OF A CONTRACT AWARD FOR A COMMERCIAL RAMP EXPANSION AT HILTON HEAD ISLAND AIRPORT FOR A TOTAL COST OF \$3,307,934.00.
12. CONSIDERATION FOR APPROVAL OF HILTON HEAD ISLAND AIRPORT - WETLANDS MITIGATION PAYMENT FOR A TOTAL COST OF \$414,000.00

---

### BOARDS AND COMMISSIONS

---

13. CONSIDERATION FOR APPROVAL TO THE AIRPORTS BOARD- DAVID MIXSON

---

**CITIZEN COMMENTS**

---

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



---

BEAUFORT COUNTY COUNCIL

---

**Agenda Item Summary**

**Item Title:**

Approval of Minutes

**Committee:**

Finance Committee

**Meeting Date:**

August 17, 2020

**Committee Presenter (Name and Title):**

**Issues for Consideration:**

Approval of the minutes from the following meetings:

March 16, 2020

April 9, 2020

May 21, 2020

**Points to Consider:**

**Funding & Liability Factors:**

**Council Options:**

Approve, Modify, or Reject

**Recommendation:**

Approve



**County Council of  
Beaufort County  
Finance Committee  
Meeting**

**Chairman**  
CHRIS HERVOCHON

**Vice Chairman**  
MARK LAWSON

**Committee Members**  
GERALD DAWSON  
STU RODMAN  
PAUL SOMMERVILLE

**County Administrator**  
ASHLEY M. JACOBS

**Clerk to Council**  
SARAH W. BROCK

**Staff Support**  
SUZANNE GREGORY  
ALICIA HOLLAND

**Administration Building**  
Beaufort County Government  
Robert Smalls Complex  
100 Ribaut Road

**Contact**  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
(843) 255-2180  
[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

# Finance Committee Minutes

**Monday, March 16, 2020 at 1:00 PM**

Council Chambers, Administration Building  
100 Ribaut Road, Beaufort

**PRESENT**

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

**CALL TO ORDER**

Committee Chairman Passiment called the meeting to order at 1:00pm.

**FOIA COMPLIANCE**

Sarah W. Brock, Clerk to Council, confirmed that public notification of the meeting was published, posted, and distributed in compliance with the South Carolina Freedom of Information Act

**APPROVAL OF AGENDA**

**Motion:** It was moved by Council Member Howard, seconded by Council Member Flewelling to approve the agenda. The vote: YEAS: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Committee Chairman Hervocho, Council Member Howard, Committee Vice Chairman Lawson.

**DISCUSSION ITEMS**

**Review of ATAX and HTAX Applications and Award Recommendations**

Hayes Williams, Finance Director explained that each year, Beaufort County awards grant funds from available Accommodations Tax and Hospitality Tax collections. For the 2019-2020 award cycle, the County instituted an online application process; from October 1 through December 31, 2019, applications were accepted from local entities. During that timeframe, twenty applications were received including three from Beaufort County Departments. The total award requests totaled \$2,850,833.00.

Council Member Flewelling asked that Mr. Hayes read off the code for qualification to refresh everyone on the Committee.

Council Member Flewelling spoke regarding the Black Chamber of Commerce's request for funds and the funds being awarded for advertising. He stated that they would like to use the funds to fund one of the four events and then use that revenue as seed money to fund the rest of the events and would like to make a motion.

**Motion to Amend:** It was moved by Council Member Flewelling, seconded by Council Member Glover to amend the recommendation to County Council so the Black Chamber of Commerce receives the amount suggested by the Committee of Staff for each of the advertising budgets except for the Gullah Christmas and for that event they receive the entire amount requested in the amount of \$65,000.00. The vote: YEAS: Council Member Flewelling, Council Member Glover, Council Member Dawson. NAYS: Council Member Howard, Council Member Rodman, Council Member Sommerville, Committee Chairman Hervochon, Council Member Passiment, Council Member Covert, Committee Vice Chairman Lawson. The motion failed 3:7.

Council Member Howard stated that the Committee should stick to the criteria and not make any changes and perhaps next year let those applicants come before a board and speak in regards to what they are wanting the funds for. Council Member Lawson agrees that there are rules in place and the committee is trying to be transparent, that the committee who they have entrusted has done due diligence in awarding the monies. Council Member Sommerville stated there is a process and the Finance Committee has worked to put criteria together and it's important that there aren't any last-minute changes. Council Member Rodman agreed that the idea of the seed money is a good idea to roll into future events. Council Member Glover explained that the Black Chamber struggles and likes what Council Flewelling has said and the committee should consider funding the event with the request for documentation on how the seed money worked for them. Council Member Covert addresses the situation of not receiving documentation of what the awarded money was for in the previous years. Mr. Williams stated as a part of the new process documentation/receipts will need to be submitted to validate that the money was used for the purpose it was awarded. Council Member Dawson agreed with Council Member Howard. Committee Chairman Hervochon reiterated that statement by Council Member Howard, that a Committee was formed to review the applications based on the criteria that were given and the Committee should stick to that.

Council Member Flewelling also addressed the denial of funds requested by Beaufort County Engineering Department for demolishing at Camp St. Mary's because it didn't meet the A-Tax/H-Tax criteria for expenditures but the code does state that river water/beach access is covered and Camp St. Mary's does have river water access and a dock that will be promoted to the public and the request to remove buildings that are a hazard would fall under that code.

**Motion to Amend:** It was moved by Council Member Flewelling, seconded by Council Member Glover to amend the recommendation to County Council to include the \$47,785,000.00 requested by the Engineering Department as a reimbursement of expenses for demolishing of county-owned structures at Camp St. Mary's. The vote: YEAS: Council Member Flewelling, Committee Vice-Chairman Lawson, Council Member Glover. NAYS: Council Member Howard, Council Member Rodman, Council Member Sommerville, Committee Chairman Hervochon, Council Member Passiment, Council Member Covert, Council Member Dawson. The motion failed. 3:10.

Mr. Williams reached out to the Engineering Department in regards to what the property was going to be used for and it wasn't that the committee disagreed it was just a lack of understanding of the purpose and didn't know that based on the application. Council Member Sommerville asked if the applicant misstated and/or didn't include what they wanted. Mr. Williams said yes and we support whatever the Committee would like to do and that this is a learning experience and are agreeable to adjusting their decision. Council Member Sommerville explained that if an applicant misstated or the application is incomplete we have to decide if they are given a second chance and make that applicable for everyone. Council Member Covert pointed out that the application was incomplete. Shannon Milroy, stated that a lot of the applications submitted by the County were infrastructural related and one of the questions on the applications is the impact on tourism so they weren't able to provide that information. Council Member Passiment asked what department would be able to fund this because those buildings on Camp St. Mary's are a nuisance. County Administrator, Ashley Jacobs stated that was something that could be included in next year's budget. Council Member Glover stated that something needs to be done at Camp St. Mary's.

Council Member Flewelling had questions about Campbell Chapel and is curious why it isn't fully funded by the Town of Bluffton. Mr. Williams stated that they don't have the background information on why it wasn't fully funded but could contact Bluffton.

**Motion to Amend:** It was moved by Council Member Flewelling, seconded by Council Member Glover to remove the money requested for the Coastal Discovery Museum as it is going to be on the referendum and has other sources for funding. The Votes YEAS: Council Member Passiment, Council Member Sommerville, Committee Chairman Hervocho, Council Member Glover, Council Member Howard, Council Member Rodman, Council Member Flewelling, Council Member Covert, Council Member Dawson, Committee Vice Chairman Lawson. The motion passed. 10:0.

**Motion to Amend:** It was moved by Council Member Flewelling, seconded by Council Member Passiment to change the application status from Maybe to No for the Daufuski Marsh Tacky Society. The Votes YEAS: Council Member Passiment, Council Member Sommerville, Committee Chairman Hervocho, Council Member Howard, Council Member Rodman, Council Member Flewelling, Council Member Covert, Council Member Dawson, Committee Vice Chairman Lawson. NAYS: Council Member Glover The motion passed. 9:1.

Council Member Flewelling stated that he questioned the funding for the Friends of Hunting Island for the virtual lighthouse when there is a lighthouse there. Council Member Howard stated that it was for those that can't physically climb the lighthouse and also the lighthouse will be closed for a year for renovation. YG: stated that it is in the museum in the welcome center and the virtual tour is for those disabled.

**Motion to Amend:** It was moved by Committee Vice Chairman Lawson, seconded by Council Member Rodman to revisit the Black Chamber of Commerce application and award an additional \$16,400.00 to have them reach the \$65,000.00 which would give them the seed money and must be used for a qualifying A-Tax, H-Tax expenditure. The Votes YEAS: Committee Vice Chairman Lawson, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover. NAYS: Council Member Covert, Council Member Passiment, Committee Chairman Hervocho, Council Member Sommerville, Council Member Howard. The motion failed. 5:5.

Council Member Rodman stated that he thought Haige Pointe Improvement was funded out of the corridor project. Chris Ingleses stated that in this particular request is an engineer and design only request.

**Main Motion:** It was moved by Council Member Passiment, seconded by Council Member Howard that the finance committee recommends to the full council an ordinance to appropriate the grant awards to local entities from the County's local 3% Accommodation Tax and Hospitality Tax Collections for the year ending June 30, 2019, as amended today by excluding 792,880.00 and changing the Daufuskie Marsh Tacky society from maybe to no, so that the awarded amount \$1,165,600.00. The Votes YEAS: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Committee Chairman Hervocho, Council Member Howard, Committee Vice Chairman

Lawson. The motion passed: 10:0.

Council Member Rodman presented a proposal for 2020 State Heritage Tourism Funding Opportunities which was submitted to Senator Davis.

## CITIZEN COMMENTS

Skip Hogland

## ADJOURNMENT:

**Motion:** It was moved by Council Member Passiment, seconded by Council Member Flewelling to adjourn. The Votes YEAS: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Committee Chairman Hervocho, Council Member Howard, Committee Vice Chairman Lawson. The motion passed 10:0.

Ratified by Committee:



## County Council of Beaufort County

### County Council Budget Work Session

#### Chairman

Joseph F. Passiment, JR.

#### Vice Chairman

D. Paul Sommerville

#### Council Members

Michael E. Covert

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervocho

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

#### County Administrator

Ashley M. Jacobs

#### Clerk to Council

Sarah W. Brock

#### Administration Building

Robert Smalls Complex  
100 Ribaut Road

#### Contact

Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
18421 255-2180

# Finance Committee Workshop Minutes

## County Council of Beaufort County

Thursday, April 09, 2020 at 9:00 AM

Council Chambers, Administration Building Beaufort County

Government Robert Smalls Complex 100 Ribaut Road, Beaufort

### CALL TO ORDER

Chairman Passiment called the meeting to order at 9:00 am.

### PRESENT

Chairman Joseph F. Passiment

Vice Chairman D. Paul Sommerville

Council Member Michael Covert

Council Member York Glover

Council Member Chris Hervocho

Council Member Stu Rodman

Council Member Alice Howard

Council Member Mark Lawson

Council Member Lawrence McElynn

Council Member Gerald Dawson

Council Member Brian Flewelling

### INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gerald Dawson gave the Pledge of Allegiance and Invocation.

### APPROVAL OF AGENDA

**Motion:** It was moved by Council Member Flewelling, Seconded by Council Member Covert to approve the agenda. Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Hervocho, Council Member Howard, Council Member Lawson and Council Member McElynn. The motion passed.

### PRESENTATION OF FY 2021 GENERAL FUND BUDGET REQUEST

County Administrator, Ashley Jacobs explained that this FY 2021 General Fund Budget Request, or budget book is a draft from each Department and it is only covering the General Fund and Chief Financial Officer Alicia Holland is going to walk through the Budget Book.

Alicia Holland, presented the 13 sections of the book which cover: 1) General Fund Revenue, 2) General Fund Expenditures, 3) General Government Special Revenue Funds, 4) Public Safety Special Revenue Funds, 5) Public Works Special Revenue Funds, 6) Public Health Special Revenue Funds, 7) Public



Welfare Special Revenue Funds, 8) Cultural and Recreation Special Revenue Funds, 9) Debt Service Fund, 10) Capital Project Funds 11) Proprietary Funds 12) New Personnel Request and 13) New Capital Equipment Request.

Ashley Jacobs mentioned that COVID-19 will directly impact the County's revenue at this time and has changed the economic outlook and the budget will change due to revenue loss and will be tracking the stimulus funds but will not replace revenue.

Alicia presented projections due to COVID-19. Budgeted: 135,162,698.00 Projected: 132,000,000.00 these are target revenue and expenditure numbers. Reductions mentioned are: personal property 20%, Permitting/licenses 25%, local government fund 15%, ATAX/HTAX 50%, charges for service 10%. Alicia also spoke about new positions within the county and personnel benefit costs.

Ashley Jacobs explained the Vehicle and Heavy Equipment Requests and New Operating Requests.

Phil Foot, Assistant County Administrator, reviewed the cost of the Detention Center Medical Services.

David Wilhelm, Assistant County Administrator, explained the Enterprise Fund for Solid Waste and Recycling and the Budget for FY21.

Alicia Holland explained the FY 21 General Fund Big Picture; 1) projected revenues- operating capital equipment 2) projected expenditures- payroll, operating, additional operating requests, additional capital equipment request 3) Gap (Revenues-Expenditures)

Ashley Jacobs explained about the Next Steps for the FY 21 Budget: Administrator will meet with departments about requests, revenue projections will continue to be updated, enterprise funds presentation and discussion, capital construction requests presentation and discussion which includes debt millage and debt capacity and bond market outlook, presentation of Administrator's Recommended Budget and then presentations from outside agencies.

Council Member Hervochon requested additional information for the budget book such as consolidation of each line item and what flows through the miscellaneous line item accounts.

## **ADJOURNMENT**



**County Council of  
Beaufort County  
Finance Committee  
Meeting**

**Chairman**  
CHRIS HERVOCHON

**Vice Chairman**  
MARK LAWSON

**Committee Members**  
GERALD DAWSON  
STU RODMAN  
PAUL SOMMERVILLE

**County Administrator**  
ASHLEY M. JACOBS

**Clerk to Council**  
SARAH W. BROCK

**Staff Support**  
RAYMOND WILLIAMS

**Administration Building**  
Beaufort County Government  
Robert Smalls Complex  
100 Ribaut Road

**Contact**  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
(843) 255-2180  
[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

# Finance Committee Minutes

Thursday, May 21, 2020 at 2:00 PM  
VIRTUAL MEETING

## CALL TO ORDER

Chairman Hervochoch Called Meeting to Order at 2:00pm

## PRESENT

Committee Chairman Hervochoch  
Council Member Passiment  
Council Member Sommerville  
Council Member Covert  
Council Member Dawson  
Council Member Flewelling  
Council Member Rodman  
Council Member Glover  
Council Member Howard  
Council Member McElynn

## ABSENT

Committee Vice Chairman Lawson

## FOIA

Committee Chairman Hervochoch noted that Public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

## PLEDGE OF ALLEGIANCE

Committee Chairman Hervochoch led the Pledge of Allegiance

## APPROVAL OF AGENDA

**Motion:** It was moved by Council Member Passiment, seconded by Council Member Flewelling to approve the agenda. The Vote: Yea: Committee Chairman Hervochoch, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard, Council Member McElynn. The motion passed.

10:0

## PRESENTATION ITEMS

### **Bluffton Township Fire Department FY21 Budget Request**

**Discussion:** Bluffton Township Fire Department, Chief John W. Thompson, Jr. presented the proposed budget for FY 2021.

Operations Millage Rate: 24.10  
Operations Mill Value: \$648,937.00

## Revenues:

Ad Valorem Taxes: \$15,639,382.00

Fees Interest: \$200,000.00

Grant Revenue SAFER: \$125,000.00

Total Revenues: \$15,964,382.00

## Expenditures:

Salaries Regular (Includes OT): \$9,766,000.00

Benefits: \$4,387,550.00

Purchased Services: \$1,600,000.00

Supplies: \$145,000.00

MCIP Contribution: \$74,876.00

Total Expenditures: \$15,973,426

Increase (Decrease) in Fund Balance: (\$9,044.00)

Fund Balance Beginning: \$3,737,060.00

Fund Balance Ending: \$3,728,015.00

## FTE's:

Administrative: 22

Fireman: 127

Annual Debt Service Required: \$991,000.00

Debt Millage Rate: 1.60

**Lady's Island- St. Helena Fire Department FY21 Budget Request****Discussion:** Lady's Island- St. Helena Fire Department, Chief Bruce Kline presented the proposed budget for FY2021.

Operations Millage Rate: 40.10

## Revenues:

Ad Valorem Taxes: \$6,199,820.00

Municipal Contracts: \$250,000.00

Total Revenues: \$6,449,820.00

## Expenditures:

Salaries: \$3,834,081.00

Benefits: \$1,977,819.00

Purchased Services: \$593,500.00

Supplies/Capital: \$75,000.00

Total Expenditures: \$6,480,400.00

Increase (Decrease) in Fund Balance: (\$30,580.00)

Fund Balance Beginning: \$1,222,857.00

Fund Balance Ending: \$1,192,277.00

## FTE's:

Administrative: 1

Firemen: 67

Annual Debt Service Required: \$310,337.00

Debt Millage Rate: 2.00

Total Millage Rate: 42.1

**Daufuskie Island Fire Department FY 21 Budget Request****Discussion:** Daufuskie Island Fire Department, Chief Randy Loper presented the proposed budget for FY 2021.

Operations Millage Rate: 62

## Revenues:

Ad Valorem Taxes: \$1,211,046.00

Municipal Contracts: \$0

Total Revenues: \$1,211,046.00

## Expenditures:

Salaries and Benefits Total: \$1,138,852.00

Purchased Services: \$108,282.00

Total Expenditures: \$1,247,134.00

Increase (Decrease) in Fund Balance: -\$36,088.00

Fund Balance Beginning: \$294,933.00

Fund Balance Ending: \$258,845.00

## FTE's:

Administrative: 1.5

Suppression-Line FF: 12

Volunteers: 11

Annual Debt Service Required: \$0

Debit Millage Rate: 0

Total Millage Rate 62

**Burton Fire Department FY 21 Budget Request****Discussion:** Burton Fire Department, Chief Harry Rountree, presented the proposed budget for FY 2021.

Operations Millage Rate: 70.33

## Revenues:

Ad Valorem Taxes: \$5,194,996.00

Municipal Contracts: \$0

Total Revenues: \$5,194,996.00

## Expenditures:

Salaries: \$3,113,604.00

Benefits: \$1,55,844.00

Purchased Services: \$632,110.00

Capital Improvements: \$0

Total Expenditures: \$5,296,558.00

Increase (Decrease) in fund Balance: (\$101,562.00)

Fund Balance Beginning: \$405,014.00

Fund Balance Ending: \$303,452.00

## FTE's:

Administrative: 2

Fire Fighters: 53

Annual Debt Service Required: \$385,268.00

Debt Millage Rate: 5.15

**Sheldon Fire Department FY 21 Budget Request****Discussion:** Sheldon Fire Department, Chief Buddy Jones, presented the proposed budget for FY2021.

Operations Millage Rate: 38.84

## Revenue:

Ad Valorem Taxes: \$1,499,683.00

Other Income: \$0

Total Revenues: \$1,499,683.00

## Expenditures:

Salaries: \$894,283.00  
 Benefits: \$378,200.00  
 Purchased Services: \$222,500.00  
 Supplies: \$4,700.00  
 Total Expenditures: \$1,499,683.00  
 Increase (Decrease) in Fund Balance: (\$27,997.00)  
 Fund Balance, Beginning: \$611,165.00  
 Fund Balance, Ending: \$583,168.00  
 FTE's:  
 Administrative: 3  
 Firemen: 15  
 Annual Debt Service Required: \$142,778.00  
 Debt Millage Rate: 3.76

### **University of South Carolina Beaufort FY 21 Budget Request**

**Discussion:** University of South Carolina, Beaufort, Chancellor Dr. Al Panu presented the proposed budget for FY 2021.

Beaufort County Appropriation 2019-2020: \$2,318,016.00 Goal: \$2,600,000.00

Year to Year Change 2019-2020: \$63,371.00 Goal: \$281,984.00

Percent Change 2019-2020: 2.8% Goal: 12.2%

Dr. Panu stated that the University of South Carolina has three dynamic campuses and described the expanding programs for each campus and the impact COVID-19 has played on the University and the steps took to overcome the challenges they faced which resulted in refunds of over \$2 Million in housing and dining fees to students. The CARES ACT was received in the amount of \$1 Million which was distributed to qualified students to assist with personal expenses. Enrollment is anticipated to decline by 15%. Dr. Panu explained that the University is estimating over \$2.1 million in expenses to be ready for students to return in the fall 2020 and planning to develop both short and long term.

### **Technical College of the Lowcountry FY21 Budget Request**

**Discussion:** Technical College of the Lowcountry President Dr. Richard J. Gough presented the proposed budget for FY21.

Dr. Gough stated that TCL received \$640,000.00 from CARES ACT was directly distributed to the students and is expected to receive another installment of \$640,000.00 from the Federal Government to help with COVID-19 related expenses. Enrollment has decreased as expected but hopefully expecting hand on learning soon to continue the trade training/education. Dr. Gough presented a new project at New River/Bluffton call the Regional Workforce Training Center which will be a tremendous investment.

### **Beaufort Memorial Hospital FY21 Budget Request**

County Administrator, Ashley Jacobs stated that President and CEO, Russel Baxley was unable to make the meeting and there will not be a request for an increase in the budget.

### **Beaufort County Economic Development Corporation**

**Discussion:** John O'Toole presented the Economic Development Corporation budget.

Recent Results: 102.16 Million Capital Investment, 539 jobs created, 174 retained jobs, \$48,636 average annual compensation of the positions brought in by BCEDC, 304,00 sq ft of total new construction, 389,281 sq ft of existing building absorption, 118 business retention meetings, 173 leads, 3 shovel ready products in development.

Incentives for Companies: \$9,695,503.00

Site Development Grants: \$1,181,964

Total: \$10,877,467.00

Economic Impact 2018-2024:

\$1.7 billion in output

\$334 million in wage income

855 jobs

\$11.4\* million in the county and municipal revenues in excess of expenditures. *\*figure doesn't include the impact from FILOT*

Current projects pushing forward in Beaufort: Blueberry (\$19.5 M), Myrtle Park (\$10M), Magnus (\$4.5M), Cloud (\$8.7M), Lincoln Brewing (\$2.7M), River Dog (\$7M), Lot 9 (\$6.7M), Garden (\$2.5M) Market (\$5.3M), CA Insurance Co. (\$4.7M)

Budget Request:

Beaufort County: \$375,000.00

City of Beaufort: \$25,000.00

Town of Bluffton: \$25,000.00

Town of Hilton Head: \$25,000.00

Town of Port Royal: \$25,000.00

Grants/Fundraising: \$14,000.00

Use of Fund Balance: \$40,228.00

Total: \$529,228.00

### **South Carolina Regional Development Alliance**

**Discussion:** South Carolina Regional Development Alliance Director, John Fleming presented a packet to Council for review.

### **ACTION ITEMS**

#### **Approval of the Beaufort County School District FY 21 Budget Request**

**Discussion:** Beaufort County School Districts Chief Financial Officer, Tonya Crosby presented the district's FY 21 proposed budget.

General Fund Budget FY2021:

Revenues: \$254,297,442.00

Expenditures: \$254,297,442.00

Taxation: \$149,733,105.00

Millage: 114.0

Millage:

General Fund: 114.0\*

Debt Service: 36.6\*\*

*\*allowable increases is 4.4 mills per SC Revenue and Fiscal Affairs Office*

*\*\* Debt Service increase due to commitments made in 2019 Referendum Program*

Ms. Crosby gave a State Legislative update:

Continuing Resolution passed- hold budgets at the same level as the current year until they reconvene

General Assembly to return in mid-September- reconsider state budget based on new economic data.  
 Suspends Increases to Teacher Salary Schedule  
 Suspends Increases to Employer Match of Retirement

Local Tax Revenue Update Actual and Budget percentages were presented by Ms. Crosby.

2020 Budget: \$149,733,105.00  
 December: 50.9% \$76,280,192.00  
 January: 93.9% \$64,261,861.00  
 February: 94.8% \$1,470,942.00  
 March: 95.1% 315,442.00  
 April: 95.8% \$1,043,339.00  
 Excess/(Shortfall): (\$6,361,329.00)

Ms. Crosby explained the Major Sources of State Revenue: Total \$122.6M and 40% of funding  
 General Fund: EFA, property tax relief, teacher salaries, retiree insurance, bus drivers \$100.8M  
 EIA Fund: at-risk funding, early childhood, teacher salaries, benefits, adult ed, teacher supplies \$16.8M  
 Other State Revenue: CDF's, student health/fitness, adult ed, preschool, summer reading. \$4.0M  
 Debt Services: Homestead Exemption \$1.0M  
 Proposed Budget for FY 2020- 2021

Local:

Ad Valorem (Current and Delinquent)- Net of TIFs \$149,733,105.00  
 Penalties and Interest: \$1,050,000.00  
 Rent: \$293,500.00  
 Total Local Revenue: \$151,651,605.00

State:

Sales Tax Reimbursement on Owner-Occupied \$46,327,162.00  
 PEBA-Retirement Credit \$1,200,000.00  
 Fringe Benefits/Retiree Insurance \$13,166,789.00  
 Education Finance Act \$17,062,545.00  
 Reimbursement for Local Property Tax Relief \$7,036,261.00  
 Other State Property Tax (Homestead/Merchant Inv) \$2,602,946.00  
 Other State Revenue (Bus Drive Salary/Misc) \$1,175,000.00  
 State Aid to Classrooms \$4,776,603.00  
 Total State Revenue: \$93,347,306.00

Federal:

Other Federal Sources \$690,000.00  
 Total Federal Revenue: \$690,000.00  
 Total Revenue: \$93,347,306.00

Other Financing Sources:

Transfer from Special Revenue \$7,035,948.00  
 Transfers from other Funds \$500,000.00  
 Total Other Financing Sources (Uses) \$7,353,948.00  
 Total Revenue and Other Financing Sources: \$253,224,859.00

Expenditures:

Salary and Benefits \$201,360,782.00  
 Non-Salary \$46,455,459.00  
 Total Expenditures: \$247,816,241.00  
 Transfers to Other Funds: \$6,481,201.00  
 Total Expenditures and Transfers out: \$254,297,442.00  
 Increase (Decrease) in Fund Balance: (\$1,072,583.00)  
 Beginning Fund Balance: \$35,644,211.00

Ending Fund Balance: \$34,571,628.00

% of Next Year's Expenditure on Budget: 14.0%

Ms. Crosby reported the potential savings and expenditures during COVID.

Savings Total \$3,010,000.00: Substitutes \$1,100,000.00, Energy \$300,000.00, Communications \$50,000.00, LP Gas \$40,000.00, Student Transportation \$120,000.00, Travel \$200,000.00, Supplies and Materials \$1,000,000.00, IB/AP Materials \$50,000.00, Legal \$100,000.00.

Expenditures: Software licenses for e-learning, personal protective equipment, paper for student packets, unemployment claims (responded to 100 claims so far), bus driver pay over spring break, supplies for virtual graduations.

Ms. Crosby presented the board-approved budget.

Total Expenditures: \$254,297,442.00

\$149,733,105.00 from tax collections, \$93,347,306.00 from state revenues, \$690,000.00 from federal revenues, \$1,918,500.00 from other local sources, \$7,535,948 from interofund transfers, and \$1,072,583.00 from fund balance.

**Motion:** It was moved by Council Member Flewelling, Seconded by Council Member Howard to forward the school board budget to County Council recommending approval.

**Amended Motion:** It was moved by Council Member Flewelling, Seconded by Council Member Howard to forward the school board budget to the County Council for consideration. The Vote: Yea: Committee Chairman Hervocho, Council Member Passiment, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard, Council Member McElynn. The motion passed. 9:0. Absent: Council Member Sommerville.

### **Approval of Beaufort County FY2021 Budget**

**Discussion:** County Administrator, Ashley Jacobs stated that she is not asking for final approval but to just move this item forward to the next County Council meeting for first reading by title only.

**Motion:** It was moved by Council Member Dawson, Seconded by Council Member Glover to move the approval of Beaufort County FY 2021 budget to Council for first reading by title only. The Vote: Yea: Committee Chairman Hervocho, Council Member Passiment, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard, Council Member McElynn. The motion passed. 9:0.

### **CITIZEN COMMENTS**

Clerk to Council, Sarah Brock stated that she did not receive any comment via email.

Council Member Covert stated that there were two comments from Facebook Live thanking the County for their continued support of USCB and TCL.

### **ADJOURNMENT**

The meeting adjourned at 4:18pm

Ratified by Committee:







---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

**Item Title:**

Resolution to approve The Historic Mitchelville Freedom Park Master Plan

**Council Committee:**

Finance

**Meeting Date:**

August 17, 2020

**Committee Presenter (Name and Title):**

Ahmad Ward, The Historic Mitchelville Freedom Park

**Issues for Consideration:**

Committee to recommend approval of the Mitchelville Freedom Park Master Plan.

**Points to Consider:**

On February 19, 2018, County Council authorized up to \$250,000 of Rural and Critical Lands Preservation Program funds towards the development of the Mitchelville Master Plan. On October 23, 2018, WLA Studios was the selected bidder to complete the plan. On December 16, 2019, the NRC heard a presentation on the draft plan. WLA Studios completed the plan in February 2020. The Historic Mitchelville Freedom Park (previously known as the Mitchelville Preservation Project) Executive Director, Ahmad Ward, oversees the park and is presenting the final plan for County approval.

**Funding & Liability Factors:**

None

**Council Options:**

- 1) Approve the Mitchelville Freedom Park Master Plan
- 2) Do not approve the Mitchelville Freedom Park Master Plan

**Recommendation:**

Approve the Mitchelville Freedom Park Master Plan



---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

#### Item Title:

Ordinance to authorize \$575,000 to The Historic Mitchelville Freedom Park for Phase I Build Out of the Mitchelville Freedom Park Master Plan

#### Council Committee:

Finance

#### Meeting Date:

August 17, 2020

#### Committee Presenter (Name and Title):

Ahmad Ward, Executive Director of The Historic Mitchelville Freedom Park

#### Issues for Consideration:

The Historic Mitchelville Freedom Park Executive Director is requesting County Council to approve \$575,000 from the H-Tax funds towards the Phase I Build Out, and is requesting to be waived from the County's H-Tax application process.

#### Points to Consider:

The Historic Mitchelville Freedom Park (HMFP) is located on and fully owned by the Town of Hilton Head Island and managed by the HMFP Executive Director. The County and Town co-own ~5 acres of Rural and Critical Land along Beach City Road adjacent to HMFP. On March 26, 2018, County Council adopted Resolution 2018/5 authorizing up to \$575,000 towards Phase I improvements for the Mitchelville Freedom Park. Resolution 2018/5 is unclear but does mention three potential funding sources - Rural and Critical, A-Tax, or H-Tax. Staff review of the three funding sources indicate H-Tax would be the most appropriate, however this request is being submitted outside of the County approved H-Tax application process.

#### Funding & Liability Factors:

\$575,000 from H-Tax fund

#### Council Options:

1) Approve the recommendation, 2) Approve a revised recommendation, 3) Do not approve the recommendation

#### Recommendation:

County Council to waive the H-Tax application process and approve \$575,000 from the H-Tax fund to be allocated to The Historic Mitchelville Freedom Park for the Phase I Build Out of the Master Plan.

**ORDINANCE 2020 / \_\_\_**

**AN ORDINANCE AUTHORIZING \$575,000 FROM H-TAX FUNDS TO THE HISTORIC MITCHELVILLE FREEDOM PARK FOR PHASE I IMPROVEMENTS OF THE MASTER PLAN**

**WHEREAS**, On March 26, 2018, Beaufort County adopted Resolution 2018/5 pledging up to \$575,000 for the Mitchelville Preservation Project (now known as The Historic Mitchelville Freedom Park (HMFP)) after the approval of a Master Plan for initial Phase I activities including activities such as archaeology, land surveying and environmental services, roads, parking, pathway system, signage, site improvements or buildings on Mitchelville Freedom Park; and

**WHEREAS**, On March 1, 2020, the HMFP Master Plan was completed by HMFP and their consultant, which included a preliminary cost estimate of \$4,106,985 for Phase I site, building and interpretive improvements; and

**WHEREAS**, the Beaufort County financial commitment will allow HMFP to demonstrate existing matching funds and provide HMFP with leverage for obtaining potential grants and donors; and

**WHEREAS**, Beaufort County Council believes that assistance to the HMFP for successfully implementing the Mitchelville Freedom Park Phase I improvements is in the best interests of its citizens and visitors of Beaufort County, by providing a historically significant destination place and to preserve and educate citizens and visitors about the extraordinary history of Mitchelville.

**NOW, THEREFORE, BE IT ORDAINED** that Beaufort County Council hereby commits \$575,000 in H-TAX funding for The Historic Mitchelville Freedom Park Phase I improvements according to the Master Plan design and cost estimate attached and referenced herein.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2020.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: \_\_\_\_\_  
Joseph F. Passiment, Jr., Chairman

ATTEST:

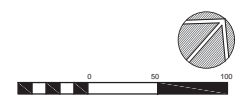
\_\_\_\_\_  
Sarah Brock, Clerk to Council

- First Reading:
- Second Reading:
- Public Hearing:
- Third and Final Reading:

- A** Interpretive Houses (Ghosed Structures)
- B** Interpretive Garden/Rear Yard
- C** Church and Archaic Interpretive Area
- D** Military Map Road Alignment
- E** Classroom, Lab, and Offices (~4,000 SF)
- F** Maintenance Building (~2,000 SF)
- G** Maintenance/Lab Parking (7 spaces)
- H** Main Parking Lot (54 spaces, 18 overflow)
- I** Interpretive Trail
- J** General Store Interpretation (Ghosed)
- K** Path to Beach



HISTORIC MITCHELVILLE **FREEDOM PARK**  
POTENTIAL PHASE ONE BUILD -OUT



### Exhibit 1

#### Interpretive Costs

<b>Preliminary Cost Estimate - Concept Level -12.06.19</b>				
<b>Historic Mitchelville Freedom Park</b>				
<b>Hilton Head, SC</b>				
<i>Item</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Quantity</i>	<i>Total Cost</i>
				<b>Totals Phase 1</b>
<b>Interpretive Elements Phase 1</b>				<b>\$1,090,000.00</b>
Ghosted Facade Panels	EA	\$25,000.00	6	\$150,000.00
WiFi	AL	\$350,000.00	1	\$350,000.00
Augmented Reality Program	AL	\$100,000.00	1	\$100,000.00
Augmented Reality Windows/Stations	EA	\$5,000.00	6	\$30,000.00
Interpretive Panels (Bateau Panels)	EA	\$10,000.00	6	\$60,000.00
Freestanding Temporary Pavilion Panels	AL	\$250,000.00	1	\$250,000.00
Archeology "Core" Samples	EA	\$50,000.00	3	\$150,000.00
<b>Interpretive Elements Phase 1 - Design Fees</b>				<b>\$140,500.00</b>
Ghosted Facade Panels Design	LS	\$30,000.00	1	\$30,000.00
Augmented Reality Windows/Stations Design	LS	\$6,000.00	1	\$6,000.00
Interpretive Panels (Bateau Panels) Design	LS	\$12,000.00	1	\$12,000.00
Freestanding Temporary Pavilion Panels Design	LS	\$62,500.00	1	\$62,500.00
Archeology "Core" Samples Design	LS	\$30,000.00	1	\$30,000.00
				<b>Totals Phase 2</b>
<b>Interpretive Elements Phase 2</b>				<b>\$3,446,000.00</b>
Boardwalk Waysides	EA	\$3,500.00	6	\$21,000.00
Visitor Center Interpretive Exhibits	SF	\$500.00	6,000	\$3,000,000.00
Interpretive Exhibits - House Interiors	SF	\$250.00	1,700	\$425,000.00
<b>Interpretive Elements Phase 2 - Design Fees</b>				<b>\$691,000.00</b>
Boardwalk Waysides	LS	\$4,200.00	1	\$6,000.00
Visitor Center Interpretive Exhibit Design	LS	\$600,000.00	1	\$600,000.00
Interpretive Exhibits - House Interiors	LS	\$85,000.00	1	\$85,000.00
				<b>Phase 1 Subtotal</b>
				<b>\$1,230,500.00</b>
				<b>Phase 2 Subtotal</b>
				<b>\$4,137,000.00</b>
				<b>Grand Subtotal</b>
				<b>\$5,367,500.00</b>
Unforeseen Contingency Conceptual Level @ 25%				\$1,341,875.00
				<b>GRAND TOTAL</b>
				<b>\$6,709,375.00</b>

## Site and Building Costs

<b>Preliminary Cost Estimate - Concept Level - 12-6-19</b>				
<b>Historic Mitchelville Freedom Park</b>				
<b>Hilton Head, SC</b>				
<i>Item</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Quantity</i>	<i>Total Cost</i>
				<b>Totals Phase 1</b>
<b>Site Preparation</b>				<b>\$165,025.00</b>
Clearing and Site Prep	SF	\$0.80	105,500	\$84,400.00
Grading	AL	\$10,000.00	1	\$10,000.00
Erosion and Sediment Control	LS	\$7,500.00	1	\$7,500.00
Tree Protection	LS			
Site Security - Fencing, etc.	LS	\$63,125.00	1	\$63,125.00
<b>Interpretive Houses</b>				<b>\$405,000.00</b>
House Ghosting	SF	\$50.00	8,100	\$405,000.00
<b>Interpretive Garden/Rear Yard</b>				<b>\$7,800.00</b>
Sod	SF	\$1.00	2,800	\$2,800.00
Plants	LS	\$5,000.00	1	\$5,000.00
<b>Church and Archaic Interpretive Area</b>				<b>\$26,250.00</b>
Seatwall	LS	\$7,500.00	1	\$7,500.00
Perious Pavers	SF	\$15.00	600	\$9,000.00
Footprint Paving	LF	\$12.00	100	\$1,200.00
Stabilized Screenings	SF	\$6.00	1,425	\$8,550.00
<b>Military Map Road Alignment</b>				<b>\$9,360.00</b>
Concrete Paving	SF	\$6.00	1,250	\$7,500.00
Flush Curb	LF	\$12.00	155	\$1,860.00
<b>Classrooms, Lab, and Offices</b>				<b>\$1,080,000.00</b>
Building	SF	\$250.00	4,000	\$1,000,000.00
FF&E	SF	\$20.00	4,000	\$80,000.00
<b>Maintenance Building</b>				<b>\$300,000.00</b>
Building	SF	\$150.00	2,000	\$300,000.00
<b>Maintenance/ Lab Parking</b>				<b>\$41,750.00</b>
Perious Pavers	SF	\$15.00	1,330	\$19,950.00
Parking Lot Lighting	EA	\$2,800.00	2	\$5,600.00
Concrete Paving (Drive)	SF	\$6.00	2,700	\$16,200.00
<b>Primary Parking Lot</b>				<b>\$365,800.00</b>
Monument Signs	EA	\$5,500.00	2	\$11,000.00
Perious Pavers	SF	\$15.00	8,900	\$133,500.00
Grasspave	SF	\$10.00	3,000	\$30,000.00
Concrete Paving (Drive)	SF	\$6.00	23,050	\$138,300.00
Bollard Lights	EA	\$1,500.00	15	\$22,500.00
Parking Lot Light Fixture	EA	\$2,800.00	10	\$28,000.00
Wayfinding Signage	AL	\$2,500.00	1	\$2,500.00
<b>Interpretive Trail</b>				<b>\$144,000.00</b>
Stabilized Screenings	SF	\$6.00	24,000	\$144,000.00
<b>General Store Interpretation</b>				<b>\$50,000.00</b>
Ghost Structure	SF	\$50.00	1,000	\$50,000.00
<b>Path to the Beach</b>				<b>\$19,500.00</b>
Stabilized Screenings	SF	\$6.00	2,000	\$12,000.00
ADA Access Mat	SF	\$7.50	1,000	\$7,500.00





<b>Visitor Center Accessible Parking &amp; Service Area</b>					<b>\$57,500.00</b>
Perious Pavers	SF	\$15.00	2,400	\$36,000.00	
Signage	LS	\$1,500.00	1	\$1,500.00	
Parking Lot Lighting	EA	\$2,800.00	2	\$5,600.00	
Concrete Drive Lane	SF	\$6.00	2,400	\$14,400.00	
<b>Woodland Knoll Shelter</b>					<b>\$35,100.00</b>
Building	SF	\$50.00	600	\$30,000.00	
Picnic Tables	EA	\$850.00	6	\$5,100.00	
<b>Utilities</b>					<b>\$385,000.00</b>
Sanitary Sewer	LS	\$145,000.00	1	\$145,000.00	
Stormwater	LS	\$60,000.00	1	\$60,000.00	
Water	LS	\$60,000.00	1	\$60,000.00	
Site Electrical (for lighting and bldgs)	LS	\$120,000.00	1	\$120,000.00	
<b>Phase 1 Subtotal</b>					<b>\$2,876,485.00</b>
<b>Phase 2 Subtotal</b>					<b>\$8,125,220.00</b>
<b>Grand Subtotal</b>					<b>\$11,001,705.00</b>
Unforeseen Contingency Conceptual Level @ 25%					\$2,750,426.25
Permitting/Fees @ 5%					\$687,606.56
Landscape Architecture, Engineering, and Architectural Fees @ 12%					\$1,650,255.75
Archaeology Phase 1					\$15,000.00
Archaeology Phase 2					\$25,000.00
<b>GRAND TOTAL</b>					<b>\$16,129,993.56</b>
* Assume Inflation Rate of 3.33% per year past 2019					
SF Square Feet					
AL Allowance					
LS Lump Sum					
EA Each					

**RESOLUTION NO. 2018 / 5**

**A RESOLUTION PLEDGING UP TO AN ADDITIONAL \$575,000 AND AUTHORIZING THE COUNTY ADMINISTRATOR TO PROVIDE UP TO \$50,000 OF MATCHING FUNDS FOR THE MITCHELVILLE PRESERVATION PROJECT AFTER THE APPROVAL OF A MASTER PLAN FOR INITIAL PHASE 1 ACTIVITIES INCLUDING ACTIVITIES SUCH AS ARCHAEOLOGY, LAND SURVEYING AND ENVIRONMENTAL SERVICES, ROADS, PARKING, PATHWAY SYSTEM, SIGNAGE, SITE IMPROVEMENTS OR BUILDINGS ON THE SITE**

**WHEREAS**, the Mitchelville Preservation Project (MPP) seeks public funds for assistance with the construction of the Mitchelville Preservation Project; and

**WHEREAS**, County Council has approved the expenditure of \$250,000.00 of Rural and Critical Lands funds for the development of a Master Plan for the Mitchelville Preservation Project site; and

**WHEREAS**, the MPP is a 501(c) non-profit organization whose mission is to replicate, preserve and sustain a historically significant site and to educate the public about the sacrifice, resilience and perseverance of the freedmen of Mitchelville, which, in 1862, was the first self-governed town of freed slaves in America; and

**WHEREAS**, MPP in cooperation with the Town of Hilton Head Island, Beaufort County and other partners, endeavors to establish an active public park in the historic Mitchelville area to be known as "Historic Mitchelville Freedom Park"; and

**WHEREAS**, it is expected that after the Master Plan for the project is approved, the next stage of creating the park will include approximately \$1,150,000.00 for Phase 1 components including, but not limited to, archaeology, land surveying, environmental services, roads, parking, pathways, signage, site improvements, and initial structures on site; and

**WHEREAS**, a local commitment beyond the financial support for a Master Plan will allow MPP to demonstrate existing matching funds and provide MPP with leverage for obtaining potential grants and donors; and

**WHEREAS**, Beaufort County Council believes that assistance to the MPP for successfully implementing the Historic Mitchelville Freedom Park is in the best interests of its citizens and visitors of Beaufort County, by providing a historically significant destination place and to preserve and educate citizens and visitors about the extraordinary history of Mitchelville.

**NOW, THEREFORE, BE IT RESOLVED** that Beaufort County Council hereby commits up to an additional \$575,000.00 in funding for the Historic Mitchelville Freedom Park Phase 1 improvements after final approval of the Master Plan for the Mitchelville Preservation Project. The \$575,000.00 hereby committed is in addition to the \$250,000.00 of Rural and Critical

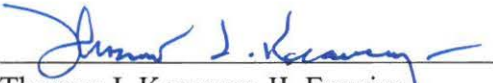
Lands funds previously approved for the development of a Master Plan. Furthermore, the County Administrator is authorized to allocate from the General Fund up to \$50,000 (from the \$575,000.00 herein pledged) for use as matching funds to Mitchelville Preservation Project, specifically for Historic Mithcelville Freedom Park. The \$50,000.00 hereby allocated from the General Fund shall be reimbursed by one of the following fund accounts: Rural and Critical Lands, Accommodations Tax or Hospitality Tax.

DONE this 26<sup>th</sup> day of March, 2018.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:   
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

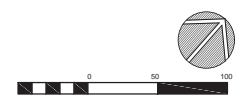
  
Thomas J. Keaveny, II, Esquire  
Beaufort County Attorney

ATTEST:  
  
Ashley M. Bennett, Clerk to Council

- A** Interpretive Houses (Ghosted Structures)
- B** Interpretive Garden/Rear Yard
- C** Church and Archaic Interpretive Area
- D** Military Map Road Alignment
- E** Classroom, Lab, and Offices (~4,000 SF)
- F** Maintenance Building (~2,000 SF)
- G** Maintenance/Lab Parking (7 spaces)
- H** Main Parking Lot (54 spaces, 18 overflow)
- I** Interpretive Trail
- J** General Store Interpretation (Ghosed)
- K** Path to Beach



HISTORIC MITCHELVILLE **FREEDOM PARK**  
 POTENTIAL PHASE ONE BUILD -OUT



### Exhibit 1

#### Interpretive Costs

<b>Preliminary Cost Estimate - Concept Level -12.06.19</b>				
<b>Historic Mitchelville Freedom Park</b>				
<b>Hilton Head, SC</b>				
<i>Item</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Quantity</i>	<i>Total Cost</i>
				<b>Totals Phase 1</b>
<b>Interpretive Elements Phase 1</b>				<b>\$1,090,000.00</b>
Ghosted Facade Panels	EA	\$25,000.00	6	\$150,000.00
WiFi	AL	\$350,000.00	1	\$350,000.00
Augmented Reality Program	AL	\$100,000.00	1	\$100,000.00
Augmented Reality Windows/Stations	EA	\$5,000.00	6	\$30,000.00
Interpretive Panels (Bateau Panels)	EA	\$10,000.00	6	\$60,000.00
Freestanding Temporary Pavilion Panels	AL	\$250,000.00	1	\$250,000.00
Archeology "Core" Samples	EA	\$50,000.00	3	\$150,000.00
<b>Interpretive Elements Phase 1 - Design Fees</b>				<b>\$140,500.00</b>
Ghosted Facade Panels Design	LS	\$30,000.00	1	\$30,000.00
Augmented Reality Windows/Stations Design	LS	\$6,000.00	1	\$6,000.00
Interpretive Panels (Bateau Panels) Design	LS	\$12,000.00	1	\$12,000.00
Freestanding Temporary Pavilion Panels Design	LS	\$62,500.00	1	\$62,500.00
Archeology "Core" Samples Design	LS	\$30,000.00	1	\$30,000.00
				<b>Totals Phase 2</b>
<b>Interpretive Elements Phase 2</b>				<b>\$3,446,000.00</b>
Boardwalk Waysides	EA	\$3,500.00	6	\$21,000.00
Visitor Center Interpretive Exhibits	SF	\$500.00	6,000	\$3,000,000.00
Interpretive Exhibits - House Interiors	SF	\$250.00	1,700	\$425,000.00
<b>Interpretive Elements Phase 2 - Design Fees</b>				<b>\$691,000.00</b>
Boardwalk Waysides	LS	\$4,200.00	1	\$6,000.00
Visitor Center Interpretive Exhibit Design	LS	\$600,000.00	1	\$600,000.00
Interpretive Exhibits - House Interiors	LS	\$85,000.00	1	\$85,000.00
				<b>Phase 1 Subtotal</b>
				<b>\$1,230,500.00</b>
				<b>Phase 2 Subtotal</b>
				<b>\$4,137,000.00</b>
				<b>Grand Subtotal</b>
				<b>\$5,367,500.00</b>
Unforeseen Contingency Conceptual Level @ 25%				\$1,341,875.00
				<b>GRAND TOTAL</b>
				<b>\$6,709,375.00</b>

Site and Building Costs

<b>Preliminary Cost Estimate - Concept Level - 12-6-19</b>				
<b>Historic Mitchelville Freedom Park</b>				
<b>Hilton Head, SC</b>				
<i>Item</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Quantity</i>	<i>Total Cost</i>
				<b>Totals Phase 1</b>
<b>Site Preparation</b>				<b>\$165,025.00</b>
Clearing and Site Prep	SF	\$0.80	105,500	\$84,400.00
Grading	AL	\$10,000.00	1	\$10,000.00
Erosion and Sediment Control	LS	\$7,500.00	1	\$7,500.00
Tree Protection	LS			
Site Security - Fencing, etc.	LS	\$63,125.00	1	\$63,125.00
<b>Interpretive Houses</b>				<b>\$405,000.00</b>
House Ghosting	SF	\$50.00	8,100	\$405,000.00
<b>Interpretive Garden/Rear Yard</b>				<b>\$7,800.00</b>
Sod	SF	\$1.00	2,800	\$2,800.00
Plants	LS	\$5,000.00	1	\$5,000.00
<b>Church and Archaic Interpretive Area</b>				<b>\$26,250.00</b>
Seatwall	LS	\$7,500.00	1	\$7,500.00
Perious Pavers	SF	\$15.00	600	\$9,000.00
Footprint Paving	LF	\$12.00	100	\$1,200.00
Stabilized Screenings	SF	\$6.00	1,425	\$8,550.00
<b>Military Map Road Alignment</b>				<b>\$9,360.00</b>
Concrete Paving	SF	\$6.00	1,250	\$7,500.00
Flush Curb	LF	\$12.00	155	\$1,860.00
<b>Classrooms, Lab, and Offices</b>				<b>\$1,080,000.00</b>
Building	SF	\$250.00	4,000	\$1,000,000.00
FF&E	SF	\$20.00	4,000	\$80,000.00
<b>Maintenance Building</b>				<b>\$300,000.00</b>
Building	SF	\$150.00	2,000	\$300,000.00
<b>Maintenance/ Lab Parking</b>				<b>\$41,750.00</b>
Perious Pavers	SF	\$15.00	1,330	\$19,950.00
Parking Lot Lighting	EA	\$2,800.00	2	\$5,600.00
Concrete Paving (Drive)	SF	\$6.00	2,700	\$16,200.00
<b>Primary Parking Lot</b>				<b>\$365,800.00</b>
Monument Signs	EA	\$5,500.00	2	\$11,000.00
Perious Pavers	SF	\$15.00	8,900	\$133,500.00
Grasspave	SF	\$10.00	3,000	\$30,000.00
Concrete Paving (Drive)	SF	\$6.00	23,050	\$138,300.00
Bollard Lights	EA	\$1,500.00	15	\$22,500.00
Parking Lot Light Fixture	EA	\$2,800.00	10	\$28,000.00
Wayfinding Signage	AL	\$2,500.00	1	\$2,500.00
<b>Interpretive Trail</b>				<b>\$144,000.00</b>
Stabilized Screenings	SF	\$6.00	24,000	\$144,000.00
<b>General Store Interpretation</b>				<b>\$50,000.00</b>
Ghost Structure	SF	\$50.00	1,000	\$50,000.00
<b>Path to the Beach</b>				<b>\$19,500.00</b>
Stabilized Screenings	SF	\$6.00	2,000	\$12,000.00
ADA Access Mat	SF	\$7.50	1,000	\$7,500.00

<b>Utilities</b>					<b>\$262,000.00</b>
Sanitary Sewer	AL	\$62,000.00	1	\$62,000.00	
Stormwater	AL	\$60,000.00	1	\$60,000.00	
Water	LS	\$40,000.00	1	\$40,000.00	
Site Electrical (for lighting and bldgs)	LS	\$100,000.00	1	\$100,000.00	
					<b>Totals Phase 2</b>
<b>Site Preparation</b>					<b>\$125,600.00</b>
Clearing and Site Prep	SF	\$0.80	112,000	\$89,600.00	
Grading	AL	\$12,000.00	1	\$12,000.00	
Tree Protection	LS		1	\$0.00	
Erosion and Sediment Control	AL	\$24,000.00	1	\$24,000.00	
<b>Visitor Center</b>					<b>\$5,838,000.00</b>
Loop Road to Visitor Center	SF	\$6.00	13,000	\$78,000.00	
Building	SF	\$300.00	18,000	\$5,400,000.00	
FF&E	SF	\$20.00	18,000	\$360,000.00	
<b>Event Lawn with Interpretive Footprints and Acre Lots</b>					<b>\$66,420.00</b>
Sod	SF	\$1.00	32,670	\$32,670.00	
Flush Curb	LF	\$15.00	250	\$3,750.00	
Bollard Lighting	EA	\$1,500.00	20	\$30,000.00	
<b>Entry Plaza with Mitchelville Map</b>					<b>\$71,000.00</b>
Concrete Paving	SF	\$5.00	6,400	\$32,000.00	
Sawcut	LF	\$4.00	1,200	\$4,800.00	
Concrete Stain	SF	\$3.00	6,400	\$19,200.00	
Bollard Lighting	EA	\$1,500.00	10	\$15,000.00	
<b>Group Shelter</b>					<b>\$130,000.00</b>
Building	SF	\$100.00	1,300	\$130,000.00	
<b>Freedom Plaza</b>					<b>\$257,350.00</b>
Filtration Bog/Seatwalls	AL	\$75,000.00	1	\$75,000.00	
Boardwalk	LF	\$400.00	175	\$70,000.00	
Metal Grates	EA	\$500.00	5	\$2,500.00	
Permeable Pavers	SF	\$12.00	2,750	\$33,000.00	
Benches	EA	\$1,000.00	5	\$5,000.00	
Trees	EA	\$500.00	8	\$4,000.00	
Sod	SF	\$1.00	850	\$850.00	
Bog Plant Material	LS	\$5,000.00	1	\$5,000.00	
Lighting	EA	\$1,500.00	8	\$12,000.00	
Memorial/Sculpture	AL	\$50,000.00	1	\$50,000.00	
<b>Interpretive Houses</b>					<b>\$810,000.00</b>
Building Completion	SF	\$100.00	8,100	\$810,000.00	
<b>On-Street Parking</b>					<b>\$22,000.00</b>
Grasspave	SF	\$10.00	2,200	\$22,000.00	
<b>Interpretive Boardwalk</b>					<b>\$156,000.00</b>
Boardwalk	LF	\$400.00	390	\$156,000.00	
<b>General Store</b>					<b>\$100,000.00</b>
Building Completion	SF	\$100.00	1,000	\$100,000.00	
<b>Welcome/Pay Station</b>					<b>\$71,250.00</b>
Building	SF	\$150.00	275	\$41,250.00	
Gates	EA	\$7,500.00	4	\$30,000.00	

<b>Visitor Center Accessible Parking &amp; Service Area</b>					<b>\$57,500.00</b>
Perious Pavers	SF	\$15.00	2,400	\$36,000.00	
Signage	LS	\$1,500.00	1	\$1,500.00	
Parking Lot Lighting	EA	\$2,800.00	2	\$5,600.00	
Concrete Drive Lane	SF	\$6.00	2,400	\$14,400.00	
<b>Woodland Knoll Shelter</b>					<b>\$35,100.00</b>
Building	SF	\$50.00	600	\$30,000.00	
Picnic Tables	EA	\$850.00	6	\$5,100.00	
<b>Utilities</b>					<b>\$385,000.00</b>
Sanitary Sewer	LS	\$145,000.00	1	\$145,000.00	
Stormwater	LS	\$60,000.00	1	\$60,000.00	
Water	LS	\$60,000.00	1	\$60,000.00	
Site Electrical (for lighting and bldgs)	LS	\$120,000.00	1	\$120,000.00	
<b>Phase 1 Subtotal</b>					<b>\$2,876,485.00</b>
<b>Phase 2 Subtotal</b>					<b>\$8,125,220.00</b>
<b>Grand Subtotal</b>					<b>\$11,001,705.00</b>
Unforeseen Contingency Conceptual Level @ 25%					\$2,750,426.25
Permitting/Fees @ 5%					\$687,606.56
Landscape Architecture, Engineering, and Architectural Fees @ 12%					\$1,650,255.75
Archaeology Phase 1					\$15,000.00
Archaeology Phase 2					\$25,000.00
<b>GRAND TOTAL</b>					<b>\$16,129,993.56</b>
* Assume Inflation Rate of 3.33% per year past 2019					
SF Square Feet					
AL Allowance					
LS Lump Sum					
EA Each					



**BEAUFORT COUNTY, SOUTH CAROLINA**  
**LOCAL HOSPITALITY TAX**  
**Fiscal year 2020 as of June 30, 2020**  
*Preliminary and Unaudited*

**Revenues**

Local Hospitality Tax	\$ 2,339,845
Interest	
Total Revenues	2,339,845

**Expenditures**

Personnel	40,782
Purchased Services	16,383
Supplies	344
Santa Elena parking lot lease (County Courthouse, 1501 Bay Street Ordinance 2018/19)	49,900
Spanish Moss Trails and Wimbee Creek Fishing Pier Inspections	21,667
Open Land Trust (Capers Creek Access Purchase Ordinance 2020/10)	25,000
Heyward House Museum and Welcome Center Improvements (Ordinance 2020/10)	10,000
Campbell Chapel Community Development (Ordinance 2020/10)	140,000
Friends of Hunting Island Virtual Lighthouse (Ordinance 2020/10)	65,000
Port Royal Sound Foundation Multi Purpose Pavilion (Ordinance 2020/10)	500,000
Beaufort County Spanish Moss Trail Planning (Ordinance 2020/10)	10
Total Expenditures	869,086

Excess of revenue over expenditures	1,470,759
-------------------------------------	-----------

**Other Financing Sources (Uses)**

Transfer to General Fund (Note 1)	(1,500,000)
-----------------------------------	-------------

Net Change in Fund Balance	(29,241)
----------------------------	----------

<b>Fund Balance, Beginning</b>	<b>2,351,748</b>
--------------------------------	------------------

<b>Fund Balance, Ending</b>	<b>\$ 2,322,507</b>
-----------------------------	---------------------

**Encumbrances**

Factory Creek Boat Ramp, Whitehall (Ordinances 2017/33 and 2018/43)	(77,759)
Beaufort County CC Haigh Landing Improvements (Ordinance 2020/10)	(196,000)
Beaufort County Spanish Moss Trail Planning (Ordinance 2020/10)	(159,990)
<b>Projected Fund Balance after Encumbrances</b>	<b>\$ 1,888,758</b>

Note 1: The general fund provides for law enforcement and other public safety services in which police protection of tourist facilities is one of the purposes of the local hospitality tax.



## BEAUFORT COUNTY COUNCIL

### Agenda Item Summary

**Item Title:**

Emergency Medical Services (EMS) Contract Award Recommendation to purchase two new 2020 Ambulances from the HGAC Buy Cooperative Contract

**Council Committee:**

Finance Committee

**Meeting Date:**

August 17, 2020

**Committee Presenter (Name and Title):**

Dave Thomas, CPPO, Purchasing Director and Donna Ownby, Director of Emergency Medical Services

**Issues for Consideration:**

**Points to Consider:**

The HGAC Buy contract will provide remount of two of the current fleet ambulances as these modules are in good structural condition. The old chassis would be traded into Northwestern and remounting of the ambulances would include a new 2020 Ford F450, 4x2 Type I cab/chassis, HVAC, coilpower load system, emergency and compartment lights. Also, the module would be repainted and interior refurbished. The remounted ambulances receive the same manufacturer warranty as the new ambulance. All of the ambulances will be delivered to the County before the end of the fiscal year.

Northwestern Emergency Vehicles, Jefferson, NC  
Remount Ambulances (2 @ \$154,939.00 each) \$309,878.00  
SC Sales Tax (2 @ \$500.00) \$1,000.00  
Grand Total \$310,878.00

**Funding & Liability Factors:**

Account #10401230-54000, Vehicle Purchases

**Council Options:**

Approve or disapprove the contract award.

**Recommendation:**

The Finance Committee approve and recommend to County Council the contract award to purchase two Ambulances from the aforementioned contractor for a total cost of \$310,878.



COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director  
dthomas@bcgov.net 843.255.2353

**TO:** Councilman Chris Hervocho, Chairman, Finance Committee

**FROM:** David L Thomas, CPPO, Purchasing Director

**SUBJ:** State Contract Purchase  
Emergency Medical Services (EMS) Contract Award Recommendation to Purchase Two (2) New 2020 Ambulances from the HGAC Buy Cooperative Contract

**DATE:** 08/17/2020

**BACKGROUND:**

The Purchasing Department received a request from Beaufort County's EMS Department to purchase two (2) new 2020 Ford F450 4x2 ambulance remounts, which includes remounting services. This purchase request will use the HGAC Buy Cooperative Contract, a National Cooperative contract used by state and local governments. The EMS Department, along with First Vehicle Services, recommends the purchase of the Ford ambulances due to their overall performance and the close proximity of the factory to Beaufort County.

The HGAC Buy Contract will provide remount of two of the current fleet ambulances as these modules are in good structural condition. The old chassis would be traded into Northwestern and remounting of the ambulances would include a new 2020 Ford F450, 4x2, Type I cab/chassis, HVAC, cot/power load system, emergency and compartment lights. Also, the module would be repainted and interior refurbished. The remounted ambulances receive the same manufacturer warranty as the new ambulance. All of the ambulances will be delivered to the County before the end of the fiscal year.

**VENDOR INFORMATION:**

Northwest Emergency Vehicles, Jefferson, NC  
Remount Ambulances (2 @ \$154,939/ea)

**COST:**

\$309,878

SC Sales Tax (2 @ \$500)

\$ 1,000

Total:

\$310,878

Insert Addition Vendor Info.

**FUNDING:**

Account 10401230-540000, Vehicle Purchases

Funding approved: Yes By: raymond.williams Date: 08/04/2020

**FOR ACTION:** Finance Committee occurring on August 17, 2020.

**RECOMMENDATION:**

The Finance Committee approve and recommend to County Council the contract award to purchase two ambulances from the aforementioned contractor for a total cost of \$310,878.

Attachment: ems ambulances.pdf  
1014.28 KB

Click here to attach a file

Item 8.

cc: Ashley Jacobs, County Administrator  
Approved: Yes [v] Date: 08/06/2020 [calendar]

Check to override approval:  Overridden by: [text] Override Date: [calendar]

Raymond Williams, Finance Director  
Approved: Yes [v] Date: 08/04/2020 [calendar]

Phil Foot, Assistant County Administrator, Public Safety [v] Approved: Yes [v] Date: 08/06/2020 [calendar]

Check to override approval:  Overridden by: [text] Override Date: [calendar] ready for admin:

Donna Ownby, Director, Emergency Medical Services De [v] Approved: Yes [v] Date: 08/05/2020 [calendar]

Check to override approval:  Overridden by: [text] Override Date: [calendar] ready for admin:

CC others

Approved by Committee: [text] [calendar]

Approved by Council: [text] [calendar]

After Initial Submission, Use the Save and Close Buttons

Item 8.



COUNTY COUNCIL OF BEAUFORT COUNTY  
**PURCHASING DEPARTMENT**

106 Industrial Village Road  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228

TO: Councilman Chris Hervochon, Chairman, Finance Committee  
FROM: Dave Thomas, CPPO, Purchasing Director  
SUBJ: **Emergency Medical Services (EMS) Contract Award Recommendation to purchase two new 2020 Ambulances from the HGAC Buy Cooperative Contract**  
DATE: August 17, 2020

The Purchasing Department received a request from Beaufort County’s Emergency Medical Services Department to purchase two new 2020 Ford F450 4X2 Ambulance remounts, which includes remounting services. This purchase request will use the HGAC Buy Cooperative Contract, a National Cooperative contract used by state and local governments. The EMS Department along with First Vehicle Services recommends the purchase of the Ford Ambulances due to their overall performance and the close proximity of the factory to Beaufort County. The HGAC Buy contract will provide remount of two of the current fleet ambulances as these modules are in good structural condition. The old chassis would be traded into Northwestern and remounting of the ambulances would include a new 2020 Ford F450, 4X2 Type I cab/chassis, HVAC, cot/power load system, emergency and compartment lights. Also, the module would be repainted and interior refurbished. The remounted ambulances receive the same manufacturer warranty as the new ambulance. All of the ambulances will be delivered to the County before the end of the fiscal year.

<u>VENDOR INFORMATION:</u>	<u>COST</u>
Northwestern Emergency Vehicles, Jefferson, NC	
Remount Ambulances (2@\$154,939.00 each)	\$309,878.00
SC Sales Tax (2@ \$500.00)	\$1,000.00
Grand Total	\$310,878.00

**FUNDING INFORMATION:** Account #10401230-54000, Vehicle Purchases

**FOR ACTION:** Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:** The Finance Committee approve and recommend to County Council the contract award to purchase two Ambulances from the aforementioned contractor for a total cost of \$310,878.

CC: Ashley Jacobs, County Administrator  
Phil Foot, Assistant County Administrator for Public Safety  
Raymond Williams, Finance Director  
Donna Ownby, Director EMS

Att: HGAC Pricing Quote



**CONTRACT PRICING WORKSHEET**  
For MOTOR VEHICLES Only

Contract No.:

AM10-18

Date Prepared:

8/3/2020

**This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.**

Buying Agency:	Beaufort County EMS	Contractor:	AEV / NORTHWESTERN EMERGENCY VEHICLES
Contact Person:	Howell	Prepared By:	David Hudler
Phone:	843-812-8030	Phone:	336-977-1015 (cell)
Fax:		Fax:	336-246-8978
Email:	howelly@bcgov.net	Email:	david@nwev.com
Product Code:	AM18AE07	Description:	Ford Type I Diesel Base Ambulance Remount

**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** 91,654.00

**B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.**  
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
YY00 Wheel Simulators	385.00	YY09 New Counter Tops	1,145.00
YY01 Running Boards	467.00	YY24 Danhard 110 Heat/AC	1,120.00
YY05 New Upholstery	1,071.00	YY26 Paint Module	8,250.00
YY06 New Flooring	1,816.00	YY46 Camera System	1,250.00
YY10 New Lexan	350.00	YY38 Child Seat	1,859.00
YY16 New Weather Stripping	750.00		
YY20 New Front Console	900.00		
YY23 New Rear Heat/AC	1,045.00		
<b>YY 31 LED Lighting</b>	<b>6,511.00</b>		
YY36 Vanner Inverter	1,329.00		
<b>YY04 Liquid Spring Suspension</b>	<b>11,600.00</b>	<b>Subtotal From Additional Sheet(s):</b>	
		<b>Subtotal B:</b>	<b>39,848.00</b>

**C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.**  
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Chevrons and belt stripes	2,185.00	Hot weather package	3,567.00
<b>Mobility one Track System on C/S With sidling seat</b>	<b>2,786.00</b>	<b>Subtotal From Additional Sheet(s):</b>	
<b>Stryker Equipment</b>	<b>20,599.00</b>	<b>Subtotal C:</b>	<b>29137</b>

**Check:** Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 22%

**Quantity Ordered:** 2 **X Subtotal of A + B + C:** 160,639.00 **= Subtotal D:** 321,278.00

**E. H-GAC Order Processing Charge (Amount Per Current Policy):** Subtotal E: 600

**F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges**

Description	Cost	Description	Cost
<b>Special Discount -6,000.00 x -12,000.00</b>	<b>-12,000.00</b>		
		<b>Subtotal F:</b>	<b>-12,000.00</b>

**Delivery Date:** **G. Total Purchase Price (D+E+F):** 309,878.00



---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

#### Item Title:

Multi-County Industrial Park (MCIP) Agreement, Trask East Solar Property

#### Council Committee:

Finance Committee

#### Meeting Date:

August 17, 2020

#### Committee Presenter (Name and Title):

John O'Toole, Executive Director of Beaufort County Economic Development Corporation

#### Issues for Consideration:

We have been in contact (since 4/17/2018) with a Charleston based firm that is considering investing \$19.5 million into a solar project in Beaufort County. They have identified a tract of land adjacent to the Marine Corps Air Station (MCAS) - Beaufort for this development. Currently this project is approved for a FILOT agreement between the company, Trask East Solar LLC and the County. In order for this project to enjoy the FILOT benefits it needs to be included in an MCIP. This proposal is working its way through Jasper County's processes.

#### Points to Consider:

A contingency of this fee agreement between Trask East Solar, LLC and Beaufort County is that Beaufort County places the property involved in the project under a Multi County Industrial Park designation. This MCIP Agreement would be between Beaufort County and Jasper County and would allow for the SSRC detailed in the fee agreement to be in effect.

#### Funding & Liability Factors:

Allocation of revenue would be 99% to Beaufort County and 1% to Jasper County in the Beaufort County portion of the park and 99% to Jasper County and 1% to Beaufort County in the Jasper County portion of the park. This project would fall within the Beaufort County portion of the park.

#### Council Options:

Recommend MCIP agreement between Beaufort County and Jasper County to full County Council.

#### Recommendation:

The BCEDC recommends moving forward with the MCIP.



**ORDINANCE NO. 2020/\_\_\_**

**AN ORDINANCE TO AUTHORIZE AND APPROVE A MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN BEAUFORT COUNTY AND JASPER COUNTY RELATING TO THE TRASK EAST SOLAR, LLC, PROJECT; TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN BEAUFORT COUNTY.**

Be it ordained by the Council of Beaufort County, South Carolina:

**Section 1. Findings and Determinations; Purpose.**

(a) The Council finds and determines that:

(1) the County is authorized by art. VIII, section 13(D) of the South Carolina Constitution and by Sections 4-1-170, -172 and -175 of the Code of Laws of South Carolina 1976, as amended, to jointly develop, in conjunction with contiguous counties, industrial and business parks (“multi-county parks”);

(2) Trask East Solar, LLC, acting for itself, one or more affiliates or other project sponsors (collectively, the “Company”), has indicated its intention to locate a facility in Beaufort County, conditioned in part on the placement of the Company property into a multi-county park; and

(3) the use of multi-county parks is important in attracting and encouraging the investment and retention of capital and the retention and creation of jobs in the County.

(b) It is the purpose of this ordinance to authorize and approve a multi-county park agreement with Jasper County for the Company property located in Beaufort County (the “Park”).

**Section 2. Approval of Park Agreement; Authority of Officials.**

(a) The Council Chair is authorized, empowered and directed, in the name of and on behalf of Beaufort County, to execute, acknowledge, and deliver a Multi-County Park Agreement between Beaufort County, South Carolina and Jasper County, South Carolina (Trask East Solar, LLC, Property) (the “Park Agreement”). The Clerk to Council is authorized to attest the execution of the Park Agreement by the Council Chair. The form of the Park Agreement is attached to this ordinance as Exhibit A and all terms, provisions and conditions of the Park Agreement are incorporated into this ordinance as if the Park Agreement were set out in this ordinance in its entirety. By adoption of this ordinance, Council approves the Park Agreement and all of its terms, provisions and conditions. The Park Agreement is to be in substantially the form as attached to this ordinance and hereby approved, or with such changes therein as the Council Chair determines, upon advice of counsel, necessary and that do not materially change the matters contained in the form of the Park Agreement.

(b) Prior to the execution of the Park Agreement as provided in subsection (a) of this

Section 2, the Council Chair is authorized and directed to remove any property from the schedule of properties proposed to be included in the Park if at such time the property is located inside the boundaries of a municipality and the municipality has not consented to the creation of the Park as required by Section 4-1-170(C) of the Code of Laws of South Carolina 1976, as amended, unless the property was previously included in another multi-county park.

(c) Notwithstanding the provisions of subsection (a) of this Section 2, the Council Chair is authorized to execute the Park Agreement only upon the public announcement, including revelation of the company name, by the Company of its intentions to locate and develop the project on the property described in the Park Agreement.

### **Section 3. Payment of Fee in Lieu of Tax.**

The businesses and industries located in the Park must pay a fee in lieu of *ad valorem* taxes as provided for in the Park Agreement. With respect to properties located in the Beaufort County portion of the Park, the fee paid in lieu of *ad valorem* taxes shall be paid to the Treasurer of Beaufort County and the portion of fee in lieu of *ad valorem* taxes allocated pursuant to the Park Agreement to Jasper County shall be thereafter paid by the Treasurer of Beaufort County to the Treasurer of Jasper County within forty-five (45) business days of receipt for distribution in accordance with the Park Agreement. With respect to properties located in the Jasper County portion of the Park, the fee paid in lieu of *ad valorem* taxes shall be paid to the Treasurer of Jasper County and the portion of the fee in lieu of *ad valorem* taxes allocated pursuant to the Park Agreement to Beaufort County shall thereafter be paid by the Treasurer of Jasper County to the Treasurer of Beaufort County within forty-five (45) business days of receipt for distribution in accordance with the Park Agreement. The provisions of Section 12-2-90, Code of Laws of South Carolina 1976, as amended, or any successor statutes or provisions, apply to the collection and enforcement of the fee in lieu of *ad valorem* taxes.

### **Section 4. Applicable Ordinances and Regulations.**

Any applicable ordinances and regulations of Beaufort County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Beaufort County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply. Any applicable ordinances and regulations of Jasper County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Jasper County unless the properties are within the boundaries of a municipality in which case the municipality's applicable ordinances and regulations shall apply.

### **Section 5. Law Enforcement Jurisdiction.**

Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Beaufort County is vested with the Sheriff's Department of Beaufort County. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Jasper County is vested with the Sheriff's Department of Jasper County. If any of the Park properties located in either Beaufort County or Jasper County are within the boundaries of a municipality, then jurisdiction to make arrests and exercise law enforcement

jurisdiction is vested with the law enforcement officials of the municipality.

**Section 6.     Distribution of Revenue.**

(a) Revenues generated from industries or businesses located in the Beaufort County portion of the Park to be retained by Beaufort County shall be distributed within Beaufort County in accordance with this subsection:

(1) First, unless Beaufort County elects to pay or credit the same from only those revenues which Beaufort County would otherwise be entitled to receive as provided under item (3) below, to pay annual debt service on any special source revenue bonds issued by Beaufort County pursuant to, or to be utilized as a credit in the manner provided in Section 4-1-175, Code of Laws of South Carolina 1976, as amended;

(2) Second, at the option of Beaufort County, to reimburse Beaufort County for any expenses incurred by it in the administration, development, operation, maintenance and promotion of the Park or the industries and businesses located therein or for other economic development purposes of Beaufort County; and

(3) Third, to those taxing entities in which the property is located, in the same manner and proportion that the millage levied for the taxing entities would be distributed if the property were taxable for that year.

(b) Notwithstanding any other provision of this section:

(1) all taxing entities which overlap the applicable properties within the Park shall receive at least some portion of the revenues generated from such properties; and

(2) all revenues receivable by a taxing entity in a fiscal year shall be allocated to operations and maintenance and to debt service as determined by the governing body of the taxing entity.

(c) Revenues generated from industries or businesses located in the Jasper County portion of the Park shall be retained by Beaufort County.

**Section 7.     Conflicting Provisions.**

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Beaufort County Code or other Beaufort County orders, resolutions and ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

**Section 8.     Severability.**

If any section of this ordinance is, for any reason, determined to be void or invalid by a court of competent jurisdiction, it shall not affect the validity of any other section of this ordinance which is not itself void or invalid.

**Section 9.     Effective Date.**

This ordinance is effective upon third reading.

SIGNATURES FOLLOW ON NEXT PAGE.

DONE this \_\_ day of \_\_\_\_\_ 2020.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: \_\_\_\_\_  
Joseph Passiment, Chair

ATTEST:

\_\_\_\_\_  
Sarah W. Brock, Clerk to Council

Third and Final Reading: \_\_\_\_\_, 2020/ Vote \_\_\_\_  
Public Hearing: \_\_\_\_\_, 2020  
Second Reading: \_\_\_\_\_, 2020/ Vote \_\_\_\_  
First Reading: \_\_\_\_\_, 2020/ Vote \_\_\_\_

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

**Exhibit A to Ordinance No. 2020/ \_\_\_\_**

**Multi-County Park Agreement  
(Trask East Solar, LLC, Property)  
between  
Beaufort County, South Carolina and Jasper County, South Carolina**

See attached.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

**MULTI-COUNTY PARK AGREEMENT  
(Trask East Solar, LLC, Property)**

**between**

**BEAUFORT COUNTY, SOUTH CAROLINA**

**and**

**JASPER COUNTY, SOUTH CAROLINA**

**Dated as of \_\_\_\_\_, 2020**

**Multi-County Park Agreement  
(Trask East Solar, LLC, Property)**

This MULTI-COUNTY PARK AGREEMENT (TRASK EAST SOLAR, LLC, PROPERTY) is made and entered into as of the \_\_\_ day of \_\_\_\_\_, 2020, by and between BEAUFORT COUNTY, SOUTH CAROLINA (“Beaufort County”) and JASPER COUNTY, SOUTH CAROLINA (“Jasper County”) (collectively, Beaufort County and Jasper County are the “Parties”), each a body politic and corporate, a political subdivision of the State of South Carolina (“Park Agreement”).

In consideration of the mutual agreements, representations and benefits contained in this Park Agreement and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, Beaufort County and Jasper County agree as follows:

1. Effective Date. This Park Agreement is effective at 12:00 a.m. (midnight), December 31, 2020 (the “Effective Date”).

2. Authorization. Article VIII, section 13(D) of the South Carolina Constitution and Sections 4-1-170, -172, and -175 of the Code of Laws of South Carolina 1976, as amended (the “MCP Law”), authorizes contiguous counties to jointly develop industrial and business parks within the geographical boundaries of one or more of the participating counties. Beaufort County authorized and approved this Park Agreement by passage of Ordinance No. 2020/\_\_\_\_ and Jasper County authorized and approved this Park Agreement by passage of Ordinance No. \_\_\_\_-\_\_\_\_.

3. Purpose. The purpose of this Park Agreement is to (i) provide for the establishment of a multi-county park in accordance with the MCP Law consisting of the Trask East Solar, LLC, property located in Beaufort County, and (ii) encourage the investment of capital and the creation of jobs in Beaufort County and Jasper County.

4. Agreement to Develop Park. The Parties agree to jointly develop an industrial and business park in accordance with the MCP Law and the terms and conditions of this Park Agreement (the “Park”).

5. The Park. (A) *Location*. The Park consists of the Trask East Solar, LLC, property located in Beaufort County, as further identified in Exhibit A (Beaufort County) to this Park Agreement, and property located in Jasper County, as further identified in Exhibit B (Jasper County), to this Park Agreement. The Park may consist of non-contiguous properties within each county. The Parties acknowledge that on the Effective Date, the Park does not contain any property located in Jasper County.

(B) *Addition and Removal of Property*.

(1) *County Action*. Property may be added to or removed from the Park by ordinance of the county in which the subject property is located, provided that the host county shall provide notice to the non-host county as well as revised exhibits pursuant to subsection (2) below.

(2) *Revised Exhibits*. If property is added to or removed from the Park, this Park Agreement is deemed amended and a revised Exhibit A (Beaufort County) or Exhibit B (Jasper County), as applicable, shall be prepared by the county in which the added or removed property is located. The revised exhibit must contain a description or other identification of the properties included in the Park, after the addition or removal. A copy of the revised exhibit shall be provided to the Administrator, Clerk to Council, Assessor, Auditor and Treasurer of Beaufort County and Jasper County.

(3) Public Hearings and Notice. Prior to the adoption by either county of an ordinance authorizing the removal of property from the Park, the county council in the county in which the property to be removed is located, shall hold a public hearing. The county that will conduct the public hearing must give notice of the public hearing by publication in a newspaper of general circulation in the county in which the public hearing will be held at least once and not less than fifteen (15) days prior to the public hearing. Notice of the public hearing shall also be served in the manner of service of process at least fifteen (15) days prior to the public hearing upon the owner of the real property and, if applicable and known, the lessee of any real property which would be removed from the Park.

6. Fee in Lieu of Taxes. Pursuant to article VIII, section 13(D), of the South Carolina Constitution, all property located in the Park is exempt from all *ad valorem* taxation. The owners or lessees of any property situated in the Park shall pay in accordance with this Park Agreement and the MCP Law an amount equivalent to the *ad valorem* property taxes or other in-lieu-of payments that would have been due and payable but for the location of the property within the Park (“Fee in Lieu of Taxes” or “FILOT”).

7. Allocation of Expenses. Beaufort County and Jasper County shall bear the expenses for the development, operation, maintenance and promotion of the Park and the cost of providing public services, in the following proportions:

If property is in the Beaufort County portion of the Park:

(1)	Beaufort County	100%
(2)	Jasper County	0%

If property is in the Jasper County portion of the Park:

(1)	Beaufort County	0%
(2)	Jasper County	100%

8. Allocation of Revenues. Beaufort County and Jasper County shall receive an allocation of revenue generated by the Park through payment of Fee in Lieu of Taxes (net of any special source revenue bond payments or special source revenue credits) in the following proportions:

If property is in the Beaufort County portion of the Park:

(1)	Beaufort County	99%
(2)	Jasper County	1%

If property is in the Jasper County portion of the Park:

(1)	Beaufort County	1%
(2)	Jasper County	99%

9. Revenue Allocation Within Each County.

(A) Host County. Revenues generated by the Park through the payment of Fee in Lieu of Taxes shall be distributed to Beaufort County and to Jasper County, as applicable, according to the proportions established by Paragraph 8 of this Park Agreement. With respect to revenues allocable to Beaufort County or Jasper County by way of FILOT generated within the respective county (the “Host County”), such revenue shall be distributed within the Host County in the manner provided by ordinance of the council of the Host County; provided, that (i) all taxing districts which overlap the applicable revenue-



generating portion of the Park shall receive at least some portion of the revenues generated from such portion, and (ii) with respect to amounts received in any fiscal year by a taxing entity, the governing body of the taxing entity shall allocate the revenues received between operations and debt service of the taxing entity. Each Host County is specifically authorized to use a portion of the revenue for economic development purposes as permitted by law and as established by ordinance of the council of the Host County.

(B) *Non-Host County*. Revenues allocable to Beaufort County by way of FILOT generated within Jasper County shall be distributed solely to Beaufort County. Revenues allocated to Jasper County by way of FILOT generated within Beaufort County shall be distributed solely to Jasper County.

10. Fees In Lieu of Taxes Pursuant to Title 4 and Title 12 Code of Laws of South Carolina. The Parties agree that the entry by Beaufort County into any one or more fee in lieu of tax agreements pursuant to Title 4 or Title 12 of the Code of Laws of South Carolina 1976, as amended (“Negotiated Fee-in-Lieu of Tax Agreements”), with respect to property located within the Beaufort County portion of the Park and the terms of those agreements shall be at the sole discretion of Beaufort County. The Parties further agree that entry by Jasper County into any one or more Negotiated Fee-in-Lieu of Tax Agreements with respect to property located within the Jasper County portion of the Park and the terms of those agreements shall be at the sole discretion of Jasper County.

11. Assessed Valuation. For the purpose of calculating the bonded indebtedness limitation and for the purpose of computing the index of taxpaying ability pursuant to Section 59-20-20(3) of the Code of Laws of South Carolina 1976, as amended, allocation of the assessed value of property within the Park to Beaufort County and Jasper County and to each of the taxing entities within the participating counties shall be identical to the allocation of revenue received and retained by each of the counties and by each of the taxing entities within the participating counties, pursuant to Paragraphs 8 and 9 of this Park Agreement.

12. Applicable Regulations. Any applicable ordinances and regulations of Jasper County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Jasper County unless the properties are within the boundaries of a municipality in which case the municipality’s applicable ordinances and regulations shall apply. Any applicable ordinances and regulations of Beaufort County concerning zoning, health and safety, and building code requirements shall apply to the Park properties in Beaufort County unless the properties are within the boundaries of a municipality in which case the municipality’s applicable ordinances and regulations shall apply.

13. Law Enforcement Jurisdiction. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Jasper County is vested with the Sheriff’s Department of Jasper County. Jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park properties in Beaufort County is vested with the Sheriff’s Department of Beaufort County. If any of the Park properties located in either Jasper County or Beaufort County are within the boundaries of a municipality, then jurisdiction to make arrests and exercise law enforcement jurisdiction is vested with the law enforcement officials of the municipality.

14. Severability. If any provision or any part of a provision of this Park Agreement is held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Park Agreement.

15. Amendments. The provisions of this Park Agreement may be modified or amended only in a writing signed by the Parties.

16. Headings and Catch Lines. The headings of the paragraphs and subparagraphs of this Park Agreement are inserted for convenience only and do not constitute a part of this Park Agreement.

17. Governing Law. This Park Agreement, and all documents executed in connection with it, shall be construed in accordance with and governed by the laws of the State of South Carolina.

18. Counterparts. This Park Agreement may be executed in any number of counterparts, and all of the counterparts taken together constitute one and the same instrument.

19. Binding Agreement. This Park Agreement is binding upon and shall inure to the benefit of the respective Parties.

20. Merger. This Park Agreement, and all documents executed in connection with it, express the entire understanding and all agreements of the Parties with each other, and neither Beaufort County nor Jasper County has made or shall be bound by any agreement or any representation to the other party which is not expressly set forth in this Park Agreement.

21. Waiver. Either party may waive compliance by the other party with any term or condition of this Park Agreement only in a writing signed by the waiving party. The failure or delay on the part of any party hereto in exercising any right, power, or remedy hereunder shall not operate as a waiver thereof, nor shall any single or partial exercise of any such right, power, or remedy preclude any other or further exercise thereof or the exercise of any other right, power, or remedy hereunder. No waiver of any provision hereof shall be effective unless the same shall be in writing and signed by the waiving party hereto.

22. Termination.

(A) *Duration and Renewal.* This Park Agreement commences on the Effective Date and ends on the later of December 31, 2051 or one year following the termination date of the Fee in Lieu of *Ad Valorem* Tax Agreement between Beaufort County, South Carolina and Trask East Solar, LLC, dated as of \_\_\_\_\_, 2020.

(B) *Mutual Termination.* Notwithstanding the provisions of subparagraph (A) of this Paragraph 22, the Parties may mutually agree to terminate this Park Agreement at any time upon passage of an ordinance to that effect by each county and after conducting a public hearing and giving notice as set forth in subparagraph (B)(3) of Paragraph 5 of this Park Agreement.

SIGNATURES FOLLOW ON NEXT PAGE.

WITNESS our hands and seals as of the date first above written.

BEAUFORT COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
Joseph Passiment, Chair, County Council

ATTEST:

\_\_\_\_\_  
Sarah W. Brock, Clerk to Council

JASPER COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
Henry Etheridge, Chair, County Council

ATTEST:

\_\_\_\_\_  
Tisha L. Williams, Acting Clerk to Council

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

**EXHIBIT A (Beaufort County)****Beaufort County Property  
December 31, 2020  
TRASK EAST SOLAR, LLC, PROPERTY**

A portion of that certain piece, parcel, or tract of land, with all improvements thereon, situate lying or being in the County of Beaufort, State of South Carolina, bearing Tax Map Parcel Number R100-020-000-119A-0000, as more fully described below.

**PARCEL 1**

DESCRIPTION IS OF THE HAROLD E TRASK, JR PROPERTY; TAX PARCEL R100 020 000 119A; RECORDED IN DEED BOOK 3435, PAGE 888 AT THE BEAUFORT COUNTY, SOUTH CAROLINA CLERK OF COURT.

COMMENCING AT AN EXISTING CONCRETE MONUMENT, SAID MONUMENT BEING A SECTION CORNER AND HAVING A SOUTH CAROLINA GRID COORDINATE OF N: 231,614.700 AND E: 2,077,560.356; THENCE S 87°57'52" E FOR A DISTANCE OF 652.93 FEET TO A CALCULATED POINT, SAID POINT BEING A COMMON CORNER WITH THE BEAUFORT COUNTY & CITY PROPERTY; THENCE S 00°00'00" E FOR AS DISTANCE OF 580.35 FEET TO AN EXISTING IRON PIPE, SAID PIPE BEING A COMMON CORNER WITH THE BEAUFORT COUNTY PROPERTY; THENCE N 90°00'00" W FOR A DISTANCE OF 389.56 FEET TO A POINT; THENCE S 00°00'00" E FOR A DISTANCE OF 526.95 FEET TO AN EXISTING IRON PIPE; THENCE N 90°00'00" E FOR A DISTANCE OF 267.68 FEET TO A POINT; THENCE S00°00'00" E FOR A DISTANCE OF 221.68 FEET TO A POINT; THENCE N 90°00'00" W FOR A DISTANCE OF 649.37 FEET TO A POINT; THENCE S 00°00'00"W FOR A DISTANCE OF 1320.47 FEET TO A CONCRETE MONUMENT, SAID MONUMENT BEING A COMMON CORNER WITH THE LAVONIA EVELYN GREEN-SMALLS PROPERTY; THENCE S 89°53'47" W FOR A DISTANCE OF 660.88 FEET TO A CONCRETE MONUMENT, SAID MONUMENT BEING A COMMON CORNER WITH THE ROBERT A HOLMES PROPERTY AND THE ARNOLD FRANKLIN & LUCINDA DELOACH PROPERTY; THENCE S 89°56'44" W FOR A DISTANCE OF 364.51 FEET TO A CONCRETE MONUMENT, SAID MONUMENT BEING A COMMON CORNER WITH THE EDWARD FRANKIE SINGLETON PROPERTY; THENCE S 89°48'25" W FOR A DISTANCE OF 296.18 FEET TO A CONCRETE MONUMENT, SAID MONUMENT BEING A COMMON CORNER WITH THE ROBERT L & AMY J FETZER PROPERTY; THENCE N 89°42'18" W FOR A DISTANCE OF 133.78 FEET TO AN EXISTING IRON PIPE, SAID PIPE BEING ON THE NORTHERN RIGHT OF WAY OF BAY PINES ROAD; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 1819.97' AND A CHORD BEARING OF N 61°23'03" W FOR A DISTANCE OF 374.42 FEET TO A POINT; THENCE N 67°42'32" W FOR A DISTANCE OF 324.72 FEET TO A POINT; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 677.94 FEET AND A CHORD DIRECTION OF S 87°34'20" W FOR A DISTANCE OF 561.76 FEET TO AN EXISTING REBAR, SAID REBAR BEING ON THE EASTERN RIGHT OF WAY OF PARKER DRIVE; THENCE FOLLOWING AFORESAID RIGHT OF WAY N 00°08'06" E FOR A DISTANCE OF 3,826.90 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 705.13' AND A CHORD DIRECTION OF N 13°07'23" E FOR A DISTANCE OF 311.52 FEET TO A POINT;

THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 759.87 FEET AND A CHORD DIRECTION OF N 64°17'05" E FOR A DISTANCE OF 529.82 FEET OT A POINT; THENCE N 83°03'10" E FOR A DISTANCE OF 2,205.31 FEET TO AN EXISTING REBAR, SAID REBAR BEING A COMMON CORNER WITH HIGHLANDER INCORPORATED PROPERTY; THENCE S 19°28'00" W FOR A DISTANCE OF 57.67 FEET TO A POINT; THENCE S 65°42'00" E FOR A DISTANCE OF 2,367 FEET TO A POINT, SAID POINT BEING ON A PORT ROYAL RAILROAD RIGHT OF WAY; THENCE ALONG AFORESAID RIGHT OF WAY, S 19°44'56" E FOR A DISTANCE OF 443.30 FEET TO A POINT, SAID POINT BEING A COMMON CORNER WITH THE THOMAS CONCRETE OF SC, INC PROPERTY; THENCE S 58°14'53" W FOR A DISTANCE OF 585.59 FEET TO AN EXISTING IRON PIPE, SAID PIPE BEING A COMMON CORNER WITH THE ROBERT B GLOVER PROPERTY; THENCE S 19°42'51" E FOR A DISTANCE OF 694.88 FEET TO AN EXISTING REBAR, SAID REBAR BEING A COMMON CORNER WITH THE BEAUFORT COUNTY & CITY PROPERTY; THENCE N 90°00'00" W FOR A DISTANCE OF 920.99 FEET THE POINT AND PLACE OF BEGINNING, CONTAINING 417.98 ACRES, MORE OR LESS.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

**EXHIBIT B (Jasper County)**

**Jasper County Property  
December 31, 2020**

**NONE**

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.



---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

#### Item Title:

Sheldon Township Fire District Contract Award Recommendation to purchase one new (Demo) 2020 Pump Truck from Ahrens-Fox Fire Engine Co.

#### Council Committee:

Finance Committee

#### Meeting Date:

August 17, 2020

#### Committee Presenter (Name and Title):

Chief Buddy Jones

#### Issues for Consideration:

The Purchasing Department received a request from the Sheldon Township Fire District to purchase one new (Demo) Pump Truck (HME Ahrens-Fox Rescue Pumper) along with Radio & DC Mount and equipment. The Sheldon Township Fire District recommends the purchase of the new pumper truck due to its overall performance and the close proximity of the maintenance facility to Sheldon Township. HME, Incorporated will provide one new Demo with 2,300 hrs/miles. Radio and DC Mount purchase from Motorola Solutions/Equipment purchase from Municipal Emergency Services. This new Pumper Truck will be an addition to our fleet. The Pumper Truck purchase includes all specifications attached. The Pumper Truck receives a manufacturer warranty as stated in the specifications. The Pumper Truck is ready for delivery to the Sheldon Township Fire Station.

#### Points to Consider:

Cost savings for purchase of this demo truck is approximately \$64,000. This new pumper will be an addition of our fleet. Approved by Fire District Board on July 16, 2020.

#### Funding & Liability Factors:

Palmetto State Bank came in with the lowest bid at 2% with a 12 year term. Attached is the letter of proposal and amortization schedule.

#### Council Options:

Approve or Disapprove

#### Recommendation:

The Finance Committee approve and recommend to County Council the contract award to purchase one new 2020 (Demo) Pump Truck from the aforementioned contractor for a total cost of \$551,200.00.



**COUNTY COUNCIL OF BEAUFORT COUNTY**  
**PURCHASING DEPARTMENT**  
 106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228  
 Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director  
 dthomas@bcgov.net 843.255.2353

**TO:** Councilman Chris Hervochon, Chairman, Finance Committee

**FROM:** David L Thomas, CPPO, Purchasing Director

**SUBJ:** Contract Award  
 Sheldon Township Fire District Contract Award Recommendation to Purchase One (1) New (Demo) 2020 Pump Truck from HME, Inc.

**DATE:** 08/17/2020

**BACKGROUND:**

The Purchasing Department received a request from the Sheldon Township Fire District to purchase one new (demo) pump truck (2020 HME Ahrens-Fox Rescue Pumper Truck). The Sheldon Township Fire District recommends the purchase of the pumper truck due to their overall performance and the close proximity of the maintenance facility to Beaufort County. HME, Inc., will provide one (1) new demo with 2300 hrs/miles. This new pump truck will be an addition to the fleet. The pumper truck purchase includes all specifications attached. The pumper truck received a manufacturer warranty: 3 year bumper to bumper, 10 year on the pump. The pumper truck is ready for delivery to the Sheldon Township Fire Station.

**VENDOR INFORMATION:**

**COST:**

HME, inc., Wyoming, MI	\$499,000.00
Radio and MDC Mount	\$ 7,469.52
Equipment	\$ 44,740.49
<b>Grand Total:</b>	<b>\$551,200.00</b>

Insert Addition Vendor Info.

**FUNDING:**

Palmetto State Bank - 2%/12 Year Term (Proposal and Amortization Schedule attached).

Funding approved: Yes  By: raymond.williams Date: 08/06/2020

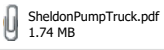
**FOR ACTION:** Finance Committee occurring August 17, 2020.

**RECOMMENDATION:**

The Finance Committee approve and recommend to County Council the contract award to purchase one (1) new 2020 (demo) pumper truck from the aforementioned contractor for a total cost of \$551,200.



Item 10.

Attachment:  [Click here to attach a file](#)

cc: Ashley Jacobs, County Administrator  
 Approved: Yes  Date: 08/06/2020

Check to override approval:  Overridden by:  Override Date:

Raymond Williams, Finance Director  
 Approved: Yes  Date: 08/06/2020

Approved: Select...  Date:

Check to override approval:  Overridden by:  Override Date:   ready for admin:

CC others

Approved by Committee:

Approved by Council:

After Initial Submission, Use the Save and Close Buttons

Item 10.



**COUNTY COUNCIL OF BEAUFORT COUNTY  
PURCHASING DEPARTMENT**

106 Industrial Village Road  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228

**TO:** Councilman Chris Hervochon, Chairman, and Finance Committee

**FROM:** Dave Thomas, CPPO, Purchasing Director

**SUBJ:** **Sheldon Township Fire District Contract Award Recommendation to purchase one new (Demo) 2020 Pump Truck from HME, Incorporated.**

**DATE:** August 17, 2020

The Purchasing Department received a request from the Sheldon Township Fire District to purchase one new (Demo) Pump Truck (2020 HME Ahrens-Fox Rescue Pumper Truck). The Sheldon Township Fire District recommends the purchase of the pumper truck due to their overall performance and the close proximity of the maintenance facility to Beaufort County. The HME, Incorporated will provide one new Demo with 2300 hrs/miles. This new Pump Truck will be an addition to our fleet. The Pumper Truck purchase includes all specification attached. The Pumper Truck receives manufacturer warranty 3 year bumper to bumper, 10 year on the pump. The Pumper Truck is ready for delivery to the Sheldon Township Fire Station.

<u><b>VENDOR INFORMATION:</b></u>	<u><b>COST</b></u>
HME, Incorporated, Wyoming, Michigan	\$499,000.00
Radio & MDC Mount	\$ 7,459.52
Equipment	<u>\$ 44,740.49</u>
<b>Grand Total</b>	<b>\$551,200.00</b>

**FUNDING INFORMATION:** Palmetto State Bank/2%/12 Year Term (Proposal & Amortization Schedule Attached)

**FOR ACTION:** Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:** The Finance Committee approve and recommend to County Council the contract award to purchase one new 2020 (Demo) Pumper Truck from the aforementioned contractor for a total cost of \$551,200.00

**CC:** Ashley Jacobs, County Administrator  
Chief Buddy Jones, Sheldon Township Fire District  
Raymond Williams, Finance Director

**Attachments:** Pricing Information

# Palmetto State Bank

**J. M. Malinowski**  
**President**  
NMLS #790973

**Post Office Box 219**  
**Beaufort, SC 29901**  
**Tel: (843) 524-3300**  
**Fax: (843) 524-3174**

July 8, 2020

Chief Walter "Buddy" Jones  
Sheldon Township Fire District  
PO Box 129  
Sheldon, SC 29941

Re: Rescue Pumper – Loan Proposal

Dear Chief Jones:

Palmetto State Bank is pleased to offer the Fire District a loan to purchase a new pumper truck, as follows:

Borrower: Sheldon Township Fire District;

Amount: \$551,200.00;

Purpose: Purchase one (1) HME Ahrens-Fox Rescue Pumper,

Rate: 2% fixed (tax free),

Term: 12 years,

Payment: 12 consecutive annual payments of principal and accrued interest of \$52,124.58(e) beginning 365 days from loan closing,

Collateral: Security interest in titled vehicle and acquired accessories,

Fee: \$200.00 loan documentation fee;

Documentation: Commercial note, security agreement, business insurance, Resolution to Borrow, copy of Board Minutes.

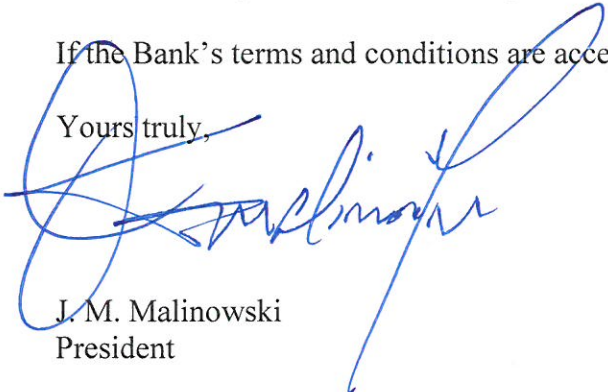
Thank you for the opportunity to work with the Fire District.

Page 2  
July 8, 2020  
Re: Sheldon FD

Contact me if you have additional questions.

If the Bank's terms and conditions are acceptable, please sign and date where indicated below.

Yours truly,



J. M. Malinowski  
President

Accepted this \_\_\_\_\_ day of July 2020.

SHELDON TOWNSHIP FIRE DISTRICT

By: \_\_\_\_\_

Its: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date: 07/20/2020

# PALMETTO STATE BANK

Page 1  
Item 10.

**Funding Date:** 08/03/2020  
**First Payment Date:** 08/03/2021

**Compounding:** U.S. Rule  
**Period:** Actual/365  
**Pmt Schedule:** Annually

**Principal:** 551,200.00  
**Initial Interest Rate:** 0.000%  
**Interest Rate:** 2.000%  
**Pmt Amount:** 52,124.58

Payment Number	Payment Date	Payment Days	Payment Amount	Interest Amount	Principal Reduction	Outstanding Balance	Equity Built
1	08/03/2021	365	\$52,124.58	11,024.00	41,100.58	510,099.42	\$41,100.58
2	08/03/2022	365	\$52,124.58	10,201.99	41,922.59	468,176.83	\$83,023.17
3	08/03/2023	365	\$52,124.58	9,363.54	42,761.04	425,415.79	\$125,784.21
4	08/03/2024	366	\$52,124.58	8,531.63	43,592.95	381,822.84	\$169,377.16
5	08/03/2025	365	\$52,124.58	7,636.46	44,488.12	337,334.72	\$213,865.28
6	08/03/2026	365	\$52,124.58	6,746.69	45,377.89	291,956.83	\$259,243.17
7	08/03/2027	365	\$52,124.58	5,839.14	46,285.44	245,671.39	\$305,528.61
8	08/03/2028	366	\$52,124.58	4,926.89	47,197.69	198,473.70	\$352,726.30
9	08/03/2029	365	\$52,124.58	3,969.47	48,155.11	150,318.59	\$400,881.41
10	08/03/2030	365	\$52,124.58	3,006.37	49,118.21	101,200.38	\$449,999.62
11	08/03/2031	365	\$52,124.58	2,024.01	50,100.57	51,099.81	\$500,100.19
12	08/03/2032	366	\$52,124.58	1,024.80	51,099.78	.03	\$551,199.97
<b>2032</b>	<b>Totals:</b>		<b>625,494.96</b>	<b>74,294.99</b>	<b>551,199.97</b>		
	<b>Grand Totals:</b>		<b>625,494.96</b>	<b>74,294.99</b>	<b>551,199.97</b>		

*This amortization schedule is provided to you for your convenience. The amortization may include estimates based upon information provided by you. Actual terms of credit offered by us may vary from this amortization schedule. The outstanding balance shown above will vary from your actual outstanding balance owed to the Bank because of the timing of payments.*

## SHELDON FIRE DISTRICT

### NEW PUMPER COST BREAKDOWN

PUMPER COST-----499,000.00

RADIO & MDC MOUNT-----7,459.52

EQUIPMENT-----44,740.49

TOTAL COST OF PROJECT-----551,200.00



## Rescue Pumper

#23321

SMART. TOUGH. DRIVEN.



### Chassis & Cab

- Ahrens-Fox AF1 LFD Cab
- Cummins L9 – 450 HP
- Allison 3000EVS
- 50 Gallon Fuel Tank
- 24" Bumper Extension
- 18,740lb Front Axle
- 27,000lb Rear Axle
- Galvanized Frame
- Front & Rear Disc Brakes

### Pump & Body

- Ahrens-Fox AF2000-SS 1750 GPM Pump
- 7 Year Pump Warranty
- TFT 18" "Extend-A-Gun"
- FRC Turbo Foam
- UPF 1020 Water Tank
- UPF 30-Gal Foam Tank
- Stainless Steel Body
- #22 Body
- Coffin Compartments

### Lighting & Options

- Ahrens-Fox Back-Up Camera
- Ahrens-Fox Lightbar
- TecNiq Warning Light Package
- 3 Year Comprehensive Warranty







### SALES AGREEMENT

This Sales Agreement (the "Agreement") made by and between HME, Incorporated (Company) and

Sheldon Township Fire District  
(Legal Name of Buyer)

5 Fire Station Lane                      Sheldon                      SC                      29941  
(Address)                                      (City)                                      (State/Province                      (Zip/Postal Code)

**1. ACCEPTANCE:** The "Company" agrees to sell and the "Buyer" agrees to purchase the apparatus and equipment (collectively the "Vehicle") described in the HME, Incorporated specifications hereto attached and made part of this Agreement, in accordance with the terms and conditions herein and the attached documents referenced herein (collectively, the "Agreement"). Demo Unit: 23321

**2. DELIVERY:** Except as otherwise specified in this Agreement and provided that the Buyer has paid the purchase price, the Vehicle shall be ready for delivery within 90 Days after the date this Agreement is signed and executed by an officer of Company at the Company's Corporate Headquarters in Wyoming, Michigan.

If inability to obtain exclusive or brand name materials causes completion or delivery problems, the Company shall advise the Buyer of said problem. The Company resolves to examine alternative sources of said material. Material substitutions shall be mutually agreed upon by the Buyer and the Company. No substitutions shall be made without the execution of a written change order by the Buyer.

**3. SPECIFICATIONS:** The Company agrees that all material and workmanship in and about this Vehicle shall comply with the hereto attached HME, Incorporated specifications dated December 26, 2019.

**4. WARRANTY:** The Company shall provide the warranty as specified in the attached HME, Incorporated specifications.

**5. PRICE:** The Buyer shall pay, as a purchase price for the Vehicle, the sum of four hundred ninety-nine thousand US Dollars and zero Cents (\$499,000.00). All prices are less any applicable local, state, or federal taxes which may be applied to the sale of the Vehicle. NOTE: Payment shall be made only to: HME, Incorporated, 1950 Byron Center Avenue, Wyoming, Michigan 49519, attention: Accounts Receivable.

Quote Number: QU0000507624

Effective: 11 JUN 2020

Effective To: 10 AUG 2020

**Bill-To:**

SHELDON FIRE DEPARTMENT, TOWN OF  
#5 FIRE STATION LN  
SHELDON, SC 29941  
United States

**Ultimate Destination:**

SHELDON FIRE DEPARTMENT, TOWN OF  
#5 FIRESTATION LN  
SHELDON, SC 29941  
United States

**Attention:**

Name: Deputy Chief Dale Glass

Email: dglass@bcgov.net

Phone: 843-812-9321

**Sales Contact:**

Name: Wade Britt

Email: wbritt@savannahcomm.com

Phone: 9126677777

Contract Number: SC contract 4400021163

Freight terms: FOB Destination

Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	1	M25URS9PW1AN	APX6500 7/800 MHZ MID POWER MOBILE	\$2,438.00	\$1,755.36	\$1,755.36
1a	1	G444AE	ADD: APX CONTROL HEAD SOFTWARE	-	-	-
1b	1	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	\$43.00	\$30.96	\$30.96
1c	2	G831AD	ADD: SPKR 15W WATER RESISTANT	\$60.00	\$43.20	\$86.40
1d	1	GA00270AA	ADD: GPS ANTENNA GLASS MT	\$33.00	\$23.76	\$23.76
1e	1	G51AU	ENH: SMARTZONE OPERATION APX6500	\$1,200.00	\$864.00	\$864.00
	1	G361AH	ENH: P25 TRUNKING SOFTWARE APX	\$300.00	\$216.00	\$216.00
1g	1	GA00580AA	ADD: TDMA OPERATION APX	\$450.00	\$324.00	\$324.00
1h	1	GA09008AA	ADD: GROUP SERVICES	\$150.00	\$108.00	\$108.00
1i	1	G996AS	ENH: OVER THE AIR PROVISIONING	\$100.00	\$72.00	\$72.00
1j	1	GA09000AA	ADD: DIGITAL TONE SIGNALING	\$150.00	\$108.00	\$108.00
1k	1	QA03399AA	ADD: ENHANCED DATA	\$150.00	\$108.00	\$108.00
1l	1	G201AA	ADD:IMPACT GREEN COLOR HOUSING (O2)	\$25.00	\$18.00	\$18.00
1m	1	G67BZ	ADD: REMOTE MOUNT MID POWER	\$297.00	\$213.84	\$213.84
1n	1	G78AT	ADD: 3Y ESSENTIAL SERVICE	\$176.00	\$176.00	\$176.00
1o	1	G610AC	ADD: REMOTE MOUNT CBL 30 FEET	\$25.00	\$18.00	\$18.00
1p	1	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	\$740.00	\$532.80	\$532.80
1q	1	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	\$799.00	\$575.28	\$575.28
1r	1	GA00804AB	ADD: APX O2 CONTROL HEAD	\$492.00	\$354.24	\$354.24
1s	1	GA00092AC	ADD: APX DUAL-CONTRL HD HARDWARE	\$570.00	\$410.40	\$410.40
1t	1	G806BE	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$370.80	\$370.80
1u	2	W22BA	ADD: STD PALM MICROPHONE APX	\$72.00	\$51.84	\$103.68
1v	1	G319AC	ENH: ENABLE RF MODEM	-	-	-
2	990	SVC03SVC0123D	SUBSCRIBER INSTALL - SVCR LOCATION	\$1.00	\$1.00	\$990.00

Total Quote in USD

\$7,459.52



6701-C Northpark Blvd  
Charlotte, NC 28216

# Quote

Item 10.

Page 1 of 5  
Date  
Quote #  
Expires  
Sales Rep  
PO #  
Shipping Method

06/04/2020  
QT1373838  
10/30/2020  
Leris, Christen  
FedEx Ground

**Bill To**  
SHELDON FIRE DEPARTMENT  
PO BOX 129  
SHELDON SC 29941-0129

**Ship To**  
SHELDON FIRE DEPARTMENT  
#5 FIRE STATION LANE  
SHELDON SC 29941  
United States

Item #	Description	Quantity	Unit Price	Total Price
	MATEX HOSE DP30PUY-50-...	20	187.00	3,740.00
	DP30PUY-50-ARN Custom MATEX HOSE DJ 3" COLOR PU X 50' AL NH PacLite			
	DP17Y-50-ARN	4	88.00	352.00
	1.75" DJ Yellow Rubber Liner			
	DP17R-50-ARN	4	88.00	352.00
	1.75" DJ Red Rubber Liner			
	MATEX HOSE DP17G-50-AR...	3	88.00	264.00
	DP17G-50-ARN-MATEX Custom MATEX HOSE ICON, DJ 1.75" COLOR X50' ALUM NH			
	DP25PU-50-ARN	10	128.00	1,280.00
	DJ 2.5" WHITE PU X 50' AL NH			
13976	MATEX HOSE NX30-S3025A...	1	119.00	119.00
	NX30-S3025ARN Custom MATEX HOSE 25 Foot Section of 3" Nitril Rubber Hose w/2.5 ARN BLUE			
	ELKHART Nozzles 02XD0075F-0...	1	586.00	586.00
	02XD0075F-010606060A ELKHART Nozzles 1.5" XD Selectomatic Nozzle Waterway 1" Flow- 30-125 GPM @ 100 PSI 01 Inlet- 1.5" FNH 06 Pistol Grip- GREEN 06 Bale- GREEN 06 Bumper- GREEN 0A Teeth Selection- Spinning			
	ELKHART Nozzles 02XD075F-01...	1	586.00	586.00
	02XD075F-010202020A ELKHART Nozzles 1.5" XD Selectomatic Nozzle Waterway 1" Flow- 30-125 GPM @ 100 PSI 01 Inlet- 1.5" FNH 06 Pistol Grip- RED 06 Bale- RED 06 Bumper- RED 0A Teeth Selection- Spinning			
	ELKHART Nozzles 02XD0752	1	586.00	586.00
	02XD0752 ELKHART Nozzles 1.5" XD Selectomatic Nozzle Waterway 1" Flow- 30-125 GPM @ 100 PSI 01 Inlet- 1.5" FNH 06 Pistol Grip- YELLOW 06 Bale- YELLOW 06 Bumper- YELLOW 0A Teeth Selection- Spinning			
	ELKHART Nozzles 02XD300F-01...	1	745.00	745.00
	02XD300F-010005050A ELKHART Nozzles 2.5" XD SelectOMatic Nozzle Waterway 1 3/8" Flow- 75-325 GPM @ 75 PSI 01 Inlet- 2.5" FNH 00 Pistol Grip- No Pistol Grip 05 Bale- BLACK			



# Quote

Item 10.

Page 2 of 5

Date

06/04/2020

Quote #

QT1373838

Item ID	Description	Quantity	Unit Price	Total Price
05 Bumper- BLACK 0A Teeth Selection- Spinning				
ELKHART Nozzles 0034XD02	0034XD02 ELKHART Nozzles 2.5" Playpipe Inlet 2.5", Outlet 1.5" MNH, w/o Ladder Hook	1	567.00	567.00
ELKHART Nozzles 02XD305F-01...	02XD305F-01050A ELKHART Nozzles Stem- 75-325 GPM @ 100 PSI 01 Inlet- 1.5" FNH 05 Bumper- BLACK 0A Teeth Selection- Spinning	1	560.00	560.00
ELKHART Nozzles 0034XD02	0034XD02 ELKHART Nozzles 2.5 Playpipe, Inlet- 2.5" FNH Outlet- 1.5" MNH Ladder Hook- No Bale- BLACK	2	567.00	1,134.00
02551007	ST-190-XD 1.5 FNH 1 & 1-1/8 & 1-1/4" bore Triple Stack Elk-O-Lite	2	215.87	431.74
00627004	Nozzle 2.5 in Bresnan Cellar Chrome, 340GPM @ 50PSI	1	520.00	520.00
00626001	Smooth-bore tip Quad stack 2.5F Base 1-3/8 & 1-1/2 &	1	390.00	390.00
03779601	Master Stream X-Stream 2.5F Base 300-1000GPM @ 75psi Elk-O	1	878.00	878.00
03976201	FOAM AERATION TUBE	1	210.00	210.00
ELKHART Nozzles 0032XD01	0032XD01 ELKHART Nozzles Waterway- 1" Outlet- 1.5" MNH, No Smooth Bore Inlet- 1.5" FNH Pistol Grip- BLACK Bale- BLACK	1	324.00	324.00
ELKHART Nozzles 00661007	00661007 ELKHART Nozzles ST-185-XD Inlet Thread- 1.5" NH First Tip Discharge- 7/8" Second Tip Discharge: 1/2"	1	141.00	141.00
PAY-6	6# Pick Axe (Yellow) 36" Handle	1	50.00	50.00
FAY-6	6# Flat Axe (Yellow) 36" Handle	1	48.00	48.00
DBL-12AH-B	12' American Hook, HiViz Lime Handle w/Butt End	1	80.00	80.00
DBL-6AH-B	6' American Hook, HiViz Lime Handle w/Butt End	1	55.00	55.00
02507301	B-100-A 2.5 FNH (2)1.5 MNH Elk-O-Lite Alum long 2-way, gauge	1	227.00	227.00
03723001	Hydrant valve Ball 2.5F x 2.5M Elk-O-Lite	1	610.00	610.00
QL48Z25C	TRI-LOCK 2.5	8	30.00	240.00
QL48Z15C	TRI-LOCK 1.5	2	29.00	58.00
ELKHART Repair/Part 36643004	36643004 ELKHART Repair/Part 6" Running Board Holder S-320	1	63.00	63.00
01405501	Adapter Double female Elk-O-Lite 2.5F x 2.5F	1	99.00	99.00

Item Code	Description	Quantity	Unit Price	Total Price
ELKHART Adapters 10720001	rocker lug 10720001 ELKHART Adapters Adapter Double Male, 2.5 MNH x 2.5MNH Rocker Lug	1	45.00	45.00
12120	ABC Dry Chemical Extinguisher - 20 lbs	1	90.00	90.00
50000	Pressurized Water and Water Mist Unit - 2.5 gallon	1	87.00	87.00
700229	Vehicle-Marine Mounting Bracket - 7-8 in. Diameter Cylinder	1	37.00	37.00
700228	Vehicle-Marine Mounting Bracket - 6.5-7.25 in. Diameter Cyl	1	30.00	30.00
44451	Fire Vulcan LED Vehicle Mount System dual rear LEDs, quick release shoulder strap. 12V DC direct wire rack. Orange	2	145.00	290.00
01519000	Wrench Kit Elk-O-Lite 470 kit with wrenches	1	142.00	142.00
00588000	Wrench Kit Elk-O-Lite 469 kit with wrenches	2	92.00	184.00
01507001	Wrench Hydrant Bronze, CP handle Adjustable, with pin and ro	1	65.00	65.00
HHC3	HEBERT HOSE CLAMP MODEL HHC3	1	206.00	206.00
PC3-6.0FS-6.0M	Fire Truck Valve - Pre-Con Valve 6" Female Swivel x 6" Male	1	1,551.00	1,551.00
-1TV-12x14-Red	SALVAGE COVER 18oz 12ft x 14ft - Red	2	104.00	208.00
500930	Kit, Beacon Flare Alert	1	189.00	189.00
LW12-60-FSS	Fire Rake w/ 60in Handle	2	43.00	86.00
FS15-FSS	Fire Swatter 60 inch handle	2	49.00	98.00
HTLLS-60NHLH	HTFBS-60NHLH Low Level Strainer with 6" NH Female long handle swivel w/ 1.5" NH siphon jet	1	557.00	557.00
HARRINGTON	HTBS-60NH Custom HARRINGTON Harrington 6 Ich Barrel Strainer	1	136.00	136.00
UE-095-NF	EDUCTOR 95 GPM 1.5in FEMALE X 1.5in MALE w/36in HOSE	1	754.00	754.00
TX1-1	Industrial Scientific Tango TX1 Single Gas Detector - CO	1	167.00	167.00
200954-02	RIT-PAK III ASSY, 4500 PSI	1	2,670.00	2,670.00
804721-01	CYL&VLV ASSY CARB,30MIN,4500	8	847.00	6,776.00
GA5006	Model GF165 16" Ventilator w/Honda GX160 with Oil Alert	1	1,950.00	1,950.00
HUSKY	Custom HUSKY PORTABLE 10' x 12' a 3-piece tarp-ribbed 18 oz viny	1	348.00	348.00
TEU-1000DB	EU1000 Generator, 500W light, STD-TL5Q	1	1,362.00	1,362.00
RPS48	Shovel Round Point 8 - 7/8" x 11 - 3/4" 48" Fiberglass Handl	1	32.00	32.00
SQP48	Shovel Square Point 48 " Fiberglass Handle 8 - 5/8" x 11 - 1	1	32.00	32.00
FLAMEFIGHTER	RMFG	1	13.00	13.00



# Quote

Item 10.

Page 4 of 5  
 Date  
 Quote #

06/04/2020  
 QT1373838

Item Code	Description	Quantity	Unit Price	Total Price
	Custom FLAMEFIGHTER 32 oz. Rubber Mallet Fiberglass Handle			
PLY-4RH-D	4' Rubbish Hook, HiViz Yellow Handle w/D-Handle	1	65.00	65.00
PLY-4DH-D	4' Drywall Hook, HiViz Yellow Handle w/D-Handle	1	69.00	69.00
K-LB30-3	30" Halligan, 6# Flat Axe, Orange Fiberglass Handle with Strap	1	243.00	243.00
LB-30	30in Leatherhead Bar (Forged Halligan Type)	1	186.00	186.00
NYH-4	4' NY Hook (Black Powder Coat) w/Chisel End	1	63.00	63.00
NYH-6	6' NY Hook (Black Powder Coat) w/Chisel End	1	77.00	77.00
ERGODYNE 8245PSV	8245PSV Custom ERGODYNE GloWear Type P Class 2 Public Safety Vest	1	14.00	14.00
XXC-52	BLITZFIRE PACKAGE WITH MD12A	1	4,150.00	4,150.00
00626001	Smooth-bore tip Quad stack 2.5F Base 1-3/8 & 1-1/2 &	1	389.00	389.00
PA2	Transformer Piercing Nozzle System Package - 2 - Includes PA16, PA15, (2) PA11, PA12, PA14, PA22, PA25, PA26, and PA20	1	878.00	878.00
9200	Hose Jacket - Plain	1	52.00	52.00
GRP-57	GRIPPER HOSE SYSTEM	1	118.00	118.00
HBC-25	Storz Cap w/Chain	2	14.00	28.00
H57L-60NH-50NH	Swivel Double Female 6" X 5" NST	1	200.00	200.00
UFCW	Universal foam container wrench	1	13.00	13.00
BN-9005-02	AC Hotstick Voltage Detector w/ Instructional Training Video	1	262.00	262.00
HSMR25-25NH	Storz adapter 2.5" (65) x 2.5" NH male anodized	3	34.00	102.00
1002-HD-Black	FLEXMOUNT - HD Axes	4	32.95	131.80
1004-Yellow	HANDLELOK GRIP RANGE 1/8 inch - 1-3/4 inch Pike Poles, Hooks, Shovels	18	33.00	594.00
1003-HD-Black	TOOLOK- HEAVY DUTY Mallet	1	27.00	27.00
1070Y	JUMBO LOK - Yellow Strap Married Set	2	53.00	106.00
Freight Adjustment	Freight Adjustment Freight for Truck Quote	1	400.00	400.00
Freight Adjustment	Freight Adjustment Freight for 12' Pike Pole	1	245.00	245.00

Page 5 of 5  
Date  
Quote #

06/04/2020  
QT1373838

	<b>Subtotal</b>	41,813.54
<b>Shipping Cost (FedEx Ground)</b>		0.00
	<b>Tax Total</b>	2,926.95
	<b>Total</b>	\$44,740.49

Freight for Truck Bid and Freight for 12' Pike Pole are on line items in the quote

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee. Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1373838



---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

**Item Title:**

Hilton Head Island Airport - Commercial Ramp Expansion

**Council Committee:**

Finance

**Meeting Date:**

August 17, 2020

**Committee Presenter (Name and Title):**

Jon Rembold, Airports Director

**Issues for Consideration:**

Contract Award for Commercial Ramp Expansion at Hilton Head Island Airport

**Points to Consider:**

The standard County procurement process was followed in order to recommend the selection of the contractor. This project is a first step in the expansion and renovation of the entire commercial service terminal facility and will provide substantially more space for aircraft, ground crews, and ground support equipment.

**Funding & Liability Factors:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**Council Options:**

Approve, Modify or Reject

**Recommendation:**

Approve





COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Chris Hervochon, Chairman, Finance Committee

FROM: David L Thomas, CPPO, Purchasing Director

SUBJ: New Contract as a Result of Solicitation
Hilton Head Island Airport - Contract Award for Commercial Ramp Expansion

DATE: 08/17/2020

BACKGROUND:

As a result of the growth of commercial aviation at the airport, the commercial ramp will be expanded. This project is a first step in the expansion and renovation of the entire commercial service terminal facility and will provide substantially more space for aircraft, ground crews, and ground support equipment. Bids for this project were opened June 9, 2020, and subsequent to license and verifications, APAC-Atlantic, Inc., Savannah, GA, is the lowest responsive bidder for the commercial ramp expansion project. Funding for this project: 90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds

VENDOR INFORMATION:

APAC-Atlantic, Inc., Savannah, GA

COST:

\$3,307,934

Insert Addition Vendor Info.

FUNDING: 90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

Funding approved: Yes By: raymond.williams Date: 08/04/2020

FOR ACTION: Finance Committee meeting occurring August 17, 2020.

RECOMMENDATION:

The Finance Committee approve and recommend to County Council the contract award to APAC-Atlantic, Inc., for the aforementioned project in the amount of \$3,307,934.

Attachment: Ramp Expansion.pdf 1.37 MB Click here to attach a file

cc: Ashley Jacobs, County Administrator

Approved: Yes Date: 08/04/2020

Check to override approval: Overridden by:

Override Date:

Raymond Williams, Finance Director

Approved: Yes Date: 08/04/2020

Item 11.

Jon Rembold, Director, Airports Department  Approved: Yes  Date: 08/04/2020

Check to override approval:  Overridden by:  Override Date:   ready for admin:

CC others

Approved by Committee:

Approved by Council:

After Initial Submission, Use the Save and Close Buttons



COUNTY COUNCIL OF BEAUFORT COUNTY  
**PURCHASING DEPARTMENT**

106 Industrial Village Road  
 Post Office Drawer 1228  
 Beaufort, South Carolina 29901-1228

TO: Councilman Chris Hervochoon, Chairman, Beaufort County Finance Committee  
 FROM: Dave Thomas, CPPO, Purchasing Director  
 SUBJ: Hilton Head Island Airport – Contract Award for Commercial Ramp Expansion  
 DATE: August 17, 2020

**BACKGROUND:**

As a result of the growth of commercial aviation at the airport, the commercial ramp will be expanded. This project is a first step in the expansion and renovation of the entire commercial service terminal facility and will provide substantially more space for aircraft, ground crews, and ground support equipment. Bids for this project were opened June 9, 2020, and subsequent to license and reference verifications, APAC-Atlantic, Inc. Savannah, GA is the lowest responsive bidder for the commercial ramp expansion project.

Funding for this project: 90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**VENDOR BID INFORMATION:**

APAC-Atlantic, Inc. Savannah, GA

**COST:**

\$3,307,934.00

**FUNDING:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**FOR ACTION:**

Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:**

Recommend to County Council approval of this contract award.

cc: Ashley Jacobs, County Administrator  
 Raymond Williams, Finance Director  
 Jon Rembold, C.M., Airports Director

**Encl:** Recommendation Memo – BCAB Chairman Ackerman



Item 11.

TO: Councilman Chris Hervocho, Chairman, Beaufort County Finance Committee

FROM: Howard Ackerman, Chairman, Beaufort County Airports Board

SUBJ: Hilton Head Island Airport – Contract Award for Commercial Ramp Expansion

DATE: August 17, 2020

**BACKGROUND:**

As a result of the growth of commercial aviation at the airport, the commercial ramp will be expanded. This project is a first step in the expansion and renovation of the entire commercial service terminal facility and will provide substantially more space for aircraft, ground crews, and ground support equipment.

Bids for this project were opened June 9, 2020, and subsequent to license and reference verifications, APAC-Atlantic, Inc. Savannah, GA is the lowest responsive bidder for the commercial ramp expansion project.

Funding for this project: 90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**VENDOR INFORMATION:**

APAC-Atlantic, Inc. Savannah, GA

**COST:**

\$3,307,934.00

**FUNDING:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**FOR ACTION:**

Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:**

Recommend to County Council approval of this contract award.

Encl: Bid Tab – Commercial Ramp Expansion

**BID TABULATION**  
**COMMERCIAL APRON EXPANSION-IFB# 060420HXD**  
**HILTON HEAD ISLAND AIRPORT**  
**TBE PROJECT NO. 2119-1906**  
**JUNE 9, 2020**

BASE BID				APAC-ATLANTIC, INC. SAVANNAH, GA LICENSE NO.: 12050		QUALITY ENTERPRISES USA, INC. NAPLES, FL LICENSE NO.: 97783		CLELAND SITEPREP, INC. RIDGELAND, SC LICENSE NO.: 109456		GULF STREAM CONSTR. CO., INC. CHARLESTON, SC LICENSE NO.: 97255		
ITEM NO.	SPEC NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL
1	C-105	MOBILIZATION	1	LS	\$330,000.00	\$330,000.00	\$365,000.00	\$365,000.00	\$347,891.00	\$347,891.00	\$370,510.29	\$370,510.29
2	C-100	CONTRACTOR QUALITY CONTROL PROGRAM	1	LS	\$177,000.00	\$177,000.00	\$135,000.00	\$135,000.00	\$67,316.00	\$67,316.00	\$93,205.00	\$93,205.00
3	C-102	TEMPORARY CONSTRUCTION ENTRANCE	1	EA	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00	\$18,348.00	\$18,348.00	\$21,358.30	\$21,358.30
4	C-102	TEMPORARY SILT FENCE	1,100	LF	\$4.00	\$4,400.00	\$4.00	\$4,400.00	\$3.27	\$3,597.00	\$6.45	\$7,095.00
5	C-102	TEMPORARY SEDIMENT BASIN WITH FAIRCLOTH SKIMMER, COMPLETE	1	EA	\$6,000.00	\$6,000.00	\$6,500.00	\$6,500.00	\$3,700.00	\$3,700.00	\$7,733.53	\$7,733.53
6	C-102	OUTLET PROTECTION RIP RAP	15	CY	\$300.00	\$4,500.00	\$200.00	\$3,000.00	\$235.30	\$3,529.50	\$349.68	\$5,245.20
7	C-102	TEMPORARY SEDIMENT TUBE	4	EA	\$125.00	\$500.00	\$150.00	\$600.00	\$136.00	\$544.00	\$173.66	\$694.64
8	C-102	TEMPORARY CONCRETE WASHOUT STATION	1	EA	\$750.00	\$750.00	\$2,000.00	\$2,000.00	\$1,018.00	\$1,018.00	\$9,973.17	\$9,973.17
9	P-151	CLEARING AND GRUBBING	4	AC	\$20,000.00	\$80,000.00	\$25,000.00	\$100,000.00	\$5,668.00	\$22,672.00	\$28,195.13	\$112,780.52
10	REP	REMOVE EXISTING BITUMINOUS PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	650	SY	\$11.50	\$7,475.00	\$12.00	\$7,800.00	\$10.01	\$6,506.50	\$20.80	\$13,520.00
11	REP	REMOVE EXISTING CONCRETE PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	300	SY	\$12.00	\$3,600.00	\$25.00	\$7,500.00	\$15.61	\$4,683.00	\$38.66	\$11,598.00
12	P-152	UNCLASSIFIED EXCAVATION	12,000	CY	\$12.00	\$144,000.00	\$12.50	\$150,000.00	\$15.11	\$181,320.00	\$20.71	\$248,520.00
13	P-152	UNSUITABLE EXCAVATION	2,000	CY	\$25.00	\$50,000.00	\$10.00	\$20,000.00	\$14.74	\$29,480.00	\$17.23	\$34,460.00
14	P-401	BITUMINOUS CONCRETE SURFACE COURSE	750	TON	\$140.00	\$105,000.00	\$145.00	\$108,750.00	\$148.62	\$111,465.00	\$141.96	\$106,470.00
15	P-403	BITUMINOUS CONCRETE BASE COURSE	6,000	TON	\$122.00	\$732,000.00	\$144.00	\$864,000.00	\$145.41	\$872,460.00	\$128.91	\$773,460.00
16	P-501	8" PORTLAND CEMENT CONCRETE PAVEMENT	400	SY	\$91.00	\$36,400.00	\$111.00	\$44,400.00	\$123.45	\$49,380.00	\$86.14	\$34,456.00
17	P-501	12" PORTLAND CEMENT CONCRETE PAVEMENT	14,000	SY	\$91.00	\$1,274,000.00	\$101.00	\$1,414,000.00	\$111.95	\$1,567,300.00	\$96.90	\$1,356,600.00
18	P-603	EMULSIFIED ASPHALT TACK COAT	1,900	GAL	\$2.30	\$4,370.00	\$6.00	\$11,400.00	\$4.91	\$9,329.00	\$9.03	\$17,157.00
19	P-620	REMOVE EXISTING PAVEMENT MARKING	500	SF	\$5.00	\$2,500.00	\$6.00	\$3,000.00	\$5.01	\$2,505.00	\$7.79	\$3,895.00
20	P-620	AIRFIELD PAVEMENT MARKING (REFLECTORIZED AVIATION YELLOW)	1,000	SF	\$3.50	\$3,500.00	\$4.25	\$4,250.00	\$1.64	\$1,640.00	\$5.44	\$5,440.00
21	P-620	AIRFIELD PAVEMENT MARKING (NON-REFLECTORIZED BLACK)	2,500	SF	\$2.00	\$5,000.00	\$2.50	\$6,250.00	\$3.82	\$9,550.00	\$3.12	\$7,800.00
22	D-701	DRY DETENTION BASIN 4" DIAMETER PERFORATED PIPE WITH GEOTEXTILE FABRIC WRAP	160	LF	\$31.00	\$4,960.00	\$50.00	\$8,000.00	\$15.37	\$2,459.20	\$43.44	\$6,950.40
23	D-701	18" DOUBLE WALLED HDPE PIPE	5	LF	\$150.00	\$750.00	\$260.00	\$1,300.00	\$56.00	\$280.00	\$388.19	\$1,940.95
24	D-701	18" REINFORCED CONCRETE PIPE, CLASS IV	458	LF	\$100.00	\$45,800.00	\$85.00	\$38,930.00	\$86.88	\$39,791.04	\$115.39	\$52,848.62
25	D-701	24" REINFORCED CONCRETE PIPE, CLASS IV	248	LF	\$135.00	\$33,480.00	\$115.00	\$28,520.00	\$114.82	\$28,475.36	\$166.19	\$41,215.12
26	D-705	PAVEMENT EDGE STRIP DRAIN	485	LF	\$35.00	\$16,975.00	\$35.00	\$16,975.00	\$32.93	\$15,971.05	\$18.59	\$9,016.15
27	D-705	4-INCH PVC STRIP DRAIN COLLECTOR PIPE, SCHEDULE 80	180	LF	\$23.00	\$4,140.00	\$30.00	\$5,400.00	\$16.89	\$3,040.20	\$31.71	\$5,707.80
28	D-705	4-INCH STRIP DRAIN CLEANOUT	5	EA	\$1,300.00	\$6,500.00	\$1,200.00	\$6,000.00	\$1,262.00	\$6,310.00	\$2,109.00	\$10,545.00
29	D-751	4' X 4' STORM DRAIN GRATE INLET	1	EA	\$4,000.00	\$4,000.00	\$4,500.00	\$4,500.00	\$5,418.00	\$5,418.00	\$5,983.06	\$5,983.06
30	D-751	DRY DETENTION BASIN RISER INFILTRATION STRUCTURE	1	EA	\$6,400.00	\$6,400.00	\$5,000.00	\$5,000.00	\$4,125.00	\$4,125.00	\$7,805.06	\$7,805.06
31	F-162	REMOVE EXISTING FENCE	1,200	LF	\$4.00	\$4,800.00	\$37.00	\$44,400.00	\$32.13	\$38,556.00	\$98.26	\$117,912.00
32	F-162	8-FOOT HIGH CHAIN LINK FENCE WITH 3 STRANDS BARBED WIRE	1,000	LF	\$37.00	\$37,000.00	\$48.00	\$48,000.00	\$43.87	\$43,870.00	\$65.67	\$65,670.00
33	F-162	24 FOOT WIDE DOUBLE SWING CHAIN LINK FENCE GATE	1	EA	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$3,964.00	\$3,964.00	\$6,224.04	\$6,224.04
34	L-105	REMOVE EXISTING GUIDANCE SIGN & BASE	2	EA	\$900.00	\$1,800.00	\$1,100.00	\$2,200.00	\$1,931.00	\$3,862.00	\$1,400.40	\$2,800.80
35	L-105	REMOVE EXISTING TAXIWAY EDGE LIGHT	12	EA	\$125.00	\$1,500.00	\$155.00	\$1,860.00	\$254.70	\$3,056.40	\$194.51	\$2,334.12
36	L-108	CABLE TRENCH	3,000	LF	\$1.70	\$5,100.00	\$2.00	\$6,000.00	\$1.85	\$5,550.00	\$2.64	\$7,920.00
37	L-108	L-824 1/C, #8, 5kV, TYPE "C" CABLE INSTALLED IN CONDUIT	4,200	LF	\$1.40	\$5,880.00	\$1.75	\$7,350.00	\$1.53	\$6,426.00	\$2.17	\$9,114.00
38	L-108	1/C, #6 BARE COPPER COUNTERPOISE, INCLUDING GROUND RODS AND GROUND CONNECTORS	3,000	LF	\$2.00	\$6,000.00	\$2.50	\$7,500.00	\$2.18	\$6,540.00	\$3.12	\$9,360.00
39	L-110	2-INCH, SCHEDULE 40 PVC CONDUIT IN GRASSED AREAS	3,000	LF	\$3.50	\$10,500.00	\$4.25	\$12,750.00	\$3.82	\$11,460.00	\$5.44	\$16,320.00
40	L-110	4-INCH, 4-WAY CONCRETE ENCASED UNDERGROUND DUCT	150	LF	\$62.00	\$9,300.00	\$75.00	\$11,250.00	\$67.58	\$10,137.00	\$96.48	\$14,472.00
41	L-115	ELECTRICAL MANHOLE	2	EA	\$9,800.00	\$19,600.00	\$12,000.00	\$24,000.00	\$10,682.00	\$21,364.00	\$15,248.90	\$30,497.80
42	L-125	L-861T BASE MOUNTED MEDIUM INTENSITY LED TAXIWAY EDGE LIGHT	35	EA	\$850.00	\$29,750.00	\$1,100.00	\$38,500.00	\$926.50	\$32,427.50	\$1,322.61	\$46,291.35
43	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SURFACE MOUNTED	12	EA	\$240.00	\$2,880.00	\$290.00	\$3,480.00	\$261.60	\$3,139.20	\$373.46	\$4,481.52
44	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SOIL MOUNTED	4	EA	\$300.00	\$1,200.00	\$375.00	\$1,500.00	\$327.00	\$1,308.00	\$466.79	\$1,867.16
45	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (5 - 6 CHARACTERS), LED	1	EA	\$4,000.00	\$4,000.00	\$4,850.00	\$4,850.00	\$4,360.00	\$4,360.00	\$6,224.04	\$6,224.04
46	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (7 - 8 CHARACTERS), LED	3	EA	\$4,650.00	\$13,950.00	\$5,700.00	\$17,100.00	\$5,069.00	\$15,207.00	\$7,235.44	\$21,706.32
47	T-901	TEMPORARY SEEDING (MULCHED)	3	AC	\$960.00	\$2,880.00	\$1,500.00	\$4,500.00	\$1,272.00	\$3,816.00	\$1,493.76	\$4,481.28
48	T-901	PERMANENT SEEDING (MULCHED)	3	AC	\$1,565.00	\$4,695.00	\$4,500.00	\$13,500.00	\$3,815.00	\$11,445.00	\$2,435.16	\$7,305.48
49	T-904	PERMANENT BAHIA SOD	21,780	SF	\$0.80	\$17,424.00	\$1.00	\$21,780.00	\$1.08	\$23,522.40	\$1.25	\$27,225.00
50	R-651	SECURITY FENCE SIGN	4	EA	\$200.00	\$800.00	\$150.00	\$600.00	\$80.00	\$320.00	\$208.47	\$833.88
51	M-103	CLOSED TAXIWAY MARKER	5	EA	\$925.00	\$4,625.00	\$900.00	\$4,500.00	\$712.00	\$3,560.00	\$520.08	\$2,600.40
52	M-110	EXTRUDED BIAXIAL GEOGRID STABILIZATION FABRIC	150	SY	\$15.00	\$2,250.00	\$8.00	\$1,200.00	\$10.61	\$1,591.50	\$18.40	\$2,760.00
<b>TOTAL BASE BID AMOUNT</b>					<b>\$3,307,934.00</b>		<b>\$3,662,795.00</b>		<b>\$3,675,585.85</b>		<b>\$3,792,385.00</b>	
DBE SUBCONTRACTOR AMOUNT					\$202,684.00		\$223,450.00		\$236,465.00		\$77,159.00	
DBE PERCENTAGE OF BASE BID AMOUNT					6.13%		6.10%		6.43%		2.03%	

\* DENOTES MATH ERROR

I HEREBY CERTIFY THIS TABULATION OF BIDS TO BE CORRECT.

TALBER, BRIGHT & ELLINGTON, INC.  
DATE

6/10/2020  
DATE

**BID TABULATION**  
**COMMERCIAL APRON EXPANSION-IFB# 060420HXD**  
**HILTON HEAD ISLAND AIRPORT**  
**TBE PROJECT NO. 2119-1906**  
**JUNE 9, 2020**

BASE BID				R.B. BAKER CONSTRUCTION GARDEN CITY, GA LICENSE NO.: 117653		HI-WAY PAVING, INC. HILLIARD, OH LICENSE NO.: 95780		KIEWIT INFRASTRUCTURE SOUTH CO NORTH CHARLESTON, SC LICENSE NO.: 113576		ZACHRY CONSTRUCTION CORP. MORRISVILLE, NC LICENSE NO.: 116642		
ITEM NO.	SPEC NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL
1	C-105	MOBILIZATION	1	LS	\$390,000.00	\$390,000.00	\$420,000.00	\$420,000.00	\$430,000.00	\$430,000.00	\$450,000.00	\$450,000.00
2	C-100	CONTRACTOR QUALITY CONTROL PROGRAM	1	LS	\$106,416.50	\$106,416.50	\$200,000.00	\$200,000.00	\$95,500.00	\$95,500.00	\$529,468.87	\$529,468.87
3	C-102	TEMPORARY CONSTRUCTION ENTRANCE	1	EA	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00
4	C-102	TEMPORARY SILT FENCE	1,100	LF	\$3.25	\$3,575.00	\$4.00	\$4,400.00	\$8.00	\$8,800.00	\$10.00	\$11,000.00
5	C-102	TEMPORARY SEDIMENT BASIN WITH FAIRCLOTH SKIMMER, COMPLETE	1	EA	\$42,200.00	\$42,200.00	\$15,000.00	\$15,000.00	\$225,000.00	\$225,000.00	\$125,000.00	\$125,000.00
6	C-102	OUTLET PROTECTION RIP RAP	15	CY	\$345.00	\$5,175.00	\$250.00	\$3,750.00	\$420.00	\$6,300.00	\$155.00	\$2,325.00
7	C-102	TEMPORARY SEDIMENT TUBE	4	EA	\$300.00	\$1,200.00	\$140.00	\$560.00	\$220.00	\$880.00	\$350.00	\$1,400.00
8	C-102	TEMPORARY CONCRETE WASHOUT STATION	1	EA	\$1,100.00	\$1,100.00	\$6,000.00	\$6,000.00	\$45,000.00	\$45,000.00	\$15,000.00	\$15,000.00
9	P-151	CLEARING AND GRUBBING	4	AC	\$12,250.00	\$49,000.00	\$15,000.00	\$60,000.00	\$9,500.00	\$38,000.00	\$25,000.00	\$100,000.00
10	REP	REMOVE EXISTING BITUMINOUS PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	650	SY	\$17.25	\$11,212.50	\$10.75	\$6,987.50	\$13.50	\$8,775.00	\$8.20	\$5,330.00
11	REP	REMOVE EXISTING CONCRETE PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	300	SY	\$63.35	\$19,005.00	\$15.50	\$4,650.00	\$50.00	\$15,000.00	\$15.00	\$4,500.00
12	P-152	UNCLASSIFIED EXCAVATION	12,000	CY	\$11.30	\$135,600.00	\$19.00	\$228,000.00	\$22.00	\$264,000.00	\$14.00	\$168,000.00
13	P-152	UNSUITABLE EXCAVATION	2,000	CY	\$40.00	\$80,000.00	\$16.00	\$32,000.00	\$18.00	\$36,000.00	\$30.00	\$60,000.00
14	P-401	BITUMINOUS CONCRETE SURFACE COURSE	750	TON	\$178.00	\$133,500.00	\$150.00	\$112,500.00	\$140.00	\$105,000.00	\$140.00	\$105,000.00
15	P-403	BITUMINOUS CONCRETE BASE COURSE	6,000	TON	\$176.00	\$1,056,000.00	\$130.00	\$780,000.00	\$125.00	\$750,000.00	\$136.00	\$816,000.00
16	P-501	8" PORTLAND CEMENT CONCRETE PAVEMENT	400	SY	\$106.00	\$42,400.00	\$165.00	\$66,000.00	\$100.00	\$40,000.00	\$110.00	\$44,000.00
17	P-501	12" PORTLAND CEMENT CONCRETE PAVEMENT	14,000	SY	\$106.00	\$1,484,000.00	\$140.00	\$1,960,000.00	\$120.00	\$1,680,000.00	\$130.00	\$1,820,000.00
18	P-603	EMULSIFIED ASPHALT TACK COAT	1,900	GAL	\$2.25	\$4,275.00	\$2.20	\$4,180.00	\$9.00	\$17,100.00	\$5.00	\$9,500.00
19	P-620	REMOVE EXISTING PAVEMENT MARKING	500	SF	\$5.50	\$2,750.00	\$5.00	\$2,500.00	\$5.50	\$2,750.00	\$5.00	\$2,500.00
20	P-620	AIRFIELD PAVEMENT MARKING (REFLECTORIZED AVIATION YELLOW)	1,000	SF	\$3.80	\$3,800.00	\$3.50	\$3,500.00	\$4.00	\$4,000.00	\$5.00	\$5,000.00
21	P-620	AIRFIELD PAVEMENT MARKING (NON-REFLECTORIZED BLACK)	2,500	SF	\$2.20	\$5,500.00	\$2.00	\$5,000.00	\$2.20	\$5,500.00	\$5.00	\$12,500.00
22	D-701	DRY DETENTION BASIN 4" DIAMETER PERFORATED PIPE WITH GEOTEXTILE FABRIC WRAP	160	LF	\$39.00	\$6,240.00	\$15.70	\$2,512.00	\$40.00	\$6,400.00	\$31.00	\$4,960.00
23	D-701	18" DOUBLE WALLED HDPE PIPE	5	LF	\$136.00	\$680.00	\$97.00	\$485.00	\$320.00	\$1,600.00	\$133.00	\$665.00
24	D-701	18" REINFORCED CONCRETE PIPE, CLASS IV	458	LF	\$88.00	\$40,304.00	\$89.00	\$40,762.00	\$225.00	\$103,050.00	\$80.00	\$36,640.00
25	D-701	24" REINFORCED CONCRETE PIPE, CLASS IV	248	LF	\$118.50	\$29,388.00	\$118.30	\$29,338.40	\$250.00	\$62,000.00	\$82.00	\$20,336.00
26	D-705	PAVEMENT EDGE STRIP DRAIN	485	LF	\$24.00	\$11,640.00	\$38.80	\$18,818.00	\$50.00	\$24,250.00	\$75.00	\$36,375.00
27	D-705	4-INCH PVC STRIP DRAIN COLLECTOR PIPE, SCHEDULE 80	180	LF	\$23.25	\$4,185.00	\$22.35	\$4,023.00	\$46.00	\$8,280.00	\$55.00	\$9,900.00
28	D-705	4-INCH STRIP DRAIN CLEANOUT	5	EA	\$1,600.00	\$8,000.00	\$1,010.00	\$5,050.00	\$2,000.00	\$10,000.00	\$4,000.00	\$20,000.00
29	D-751	4' X 4' STORM DRAIN GRATE INLET	1	EA	\$5,350.00	\$5,350.00	\$5,550.00	\$5,550.00	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00
30	D-751	DRY DETENTION BASIN RISER INFILTRATION STRUCTURE	1	EA	\$3,355.00	\$3,355.00	\$4,225.00	\$4,225.00	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00
31	F-162	REMOVE EXISTING FENCE	1,200	LF	\$11.00	\$13,200.00	\$51.40	\$61,680.00	\$6.00	\$7,200.00	\$17.00	\$20,400.00
32	F-162	8-FOOT HIGH CHAIN LINK FENCE WITH 3 STRANDS BARBED WIRE	1,000	LF	\$24.00	\$24,000.00	\$35.05	\$35,050.00	\$50.00	\$50,000.00	\$37.00	\$37,000.00
33	F-162	24 FOOT WIDE DOUBLE SWING CHAIN LINK FENCE GATE	1	EA	\$4,350.00	\$4,350.00	\$2,722.00	\$2,722.00	\$5,000.00	\$5,000.00	\$3,600.00	\$3,600.00
34	L-105	REMOVE EXISTING GUIDANCE SIGN & BASE	2	EA	\$1,000.00	\$2,000.00	\$920.00	\$1,840.00	\$1,000.00	\$2,000.00	\$1,250.00	\$2,500.00
35	L-105	REMOVE EXISTING TAXIWAY EDGE LIGHT	12	EA	\$140.00	\$1,680.00	\$128.00	\$1,536.00	\$150.00	\$1,800.00	\$150.00	\$1,800.00
36	L-108	CABLE TRENCH	3,000	LF	\$1.90	\$5,700.00	\$1.73	\$5,190.00	\$2.00	\$6,000.00	\$2.50	\$7,500.00
37	L-108	L-824 1/C, #8, 5kV, TYPE "C" CABLE INSTALLED IN CONDUIT	4,200	LF	\$1.56	\$6,552.00	\$1.43	\$6,006.00	\$1.60	\$6,720.00	\$1.25	\$5,250.00
38	L-108	1/C, #6 BARE COPPER COUNTERPOISE, INCLUDING GROUND RODS AND GROUND CONNECTORS	3,000	LF	\$2.22	\$6,660.00	\$2.04	\$6,120.00	\$2.20	\$6,600.00	\$2.50	\$7,500.00
39	L-110	2-INCH, SCHEDULE 40 PVC CONDUIT IN GRASSED AREAS	3,000	LF	\$3.90	\$11,700.00	\$3.57	\$10,710.00	\$4.00	\$12,000.00	\$4.50	\$13,500.00
40	L-110	4-INCH, 4-WAY CONCRETE ENCASED UNDERGROUND DUCT	150	LF	\$69.00	\$10,350.00	\$63.27	\$9,490.50	\$70.00	\$10,500.00	\$80.00	\$12,000.00
41	L-115	ELECTRICAL MANHOLE	2	EA	\$10,800.00	\$21,600.00	\$12,000.00	\$24,000.00	\$20,000.00	\$40,000.00	\$15,000.00	\$30,000.00
42	L-125	L-861T BASE MOUNTED MEDIUM INTENSITY LED TAXIWAY EDGE LIGHT	35	EA	\$940.00	\$32,900.00	\$870.00	\$30,450.00	\$950.00	\$33,250.00	\$2,500.00	\$87,500.00
43	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SURFACE MOUNTED	12	EA	\$265.00	\$3,180.00	\$245.00	\$2,940.00	\$275.00	\$3,300.00	\$500.00	\$6,000.00
44	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SOIL MOUNTED	4	EA	\$330.00	\$1,320.00	\$310.00	\$1,240.00	\$400.00	\$1,600.00	\$500.00	\$2,000.00
45	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (5 - 6 CHARACTERS), LED	1	EA	\$4,300.00	\$4,300.00	\$4,085.00	\$4,085.00	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00
46	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (7 - 8 CHARACTERS), LED	3	EA	\$5,000.00	\$15,000.00	\$4,745.00	\$14,235.00	\$6,000.00	\$18,000.00	\$10,000.00	\$30,000.00
47	T-901	TEMPORARY SEEDING (MULCHED)	3	AC	\$1,300.00	\$3,900.00	\$960.00	\$2,880.00	\$1,200.00	\$3,600.00	\$1,000.00	\$3,000.00
48	T-901	PERMANENT SEEDING (MULCHED)	3	AC	\$2,600.00	\$7,800.00	\$1,565.00	\$4,695.00	\$1,800.00	\$5,400.00	\$1,500.00	\$4,500.00
49	T-904	PERMANENT BAHIA SOD	21,780	SF	\$0.90	\$19,602.00	\$0.80	\$17,424.00	\$1.00	\$21,780.00	\$0.80	\$17,424.00
50	R-651	SECURITY FENCE SIGN	4	EA	\$245.00	\$980.00	\$600.00	\$2,400.00	\$1,500.00	\$6,000.00	\$200.00	\$800.00
51	M-103	CLOSED TAXIWAY MARKER	5	EA	\$325.00	\$1,625.00	\$1,000.00	\$5,000.00	\$1,500.00	\$7,500.00	\$3,000.00	\$15,000.00
52	M-110	EXTRUDED BIAXIAL GEOGRID STABILIZATION FABRIC	150	SY	\$5.00	\$750.00	\$11.05	\$1,657.50	\$15.00	\$2,250.00	\$10.00	\$1,500.00
<b>TOTAL BASE BID AMOUNT</b>					<b>\$3,900,000.00</b>		<b>\$4,297,141.90</b>		<b>\$4,313,685.00 *</b>		<b>\$4,769,173.87</b>	
DBE SUBCONTRACTOR AMOUNT					\$238,468.00		\$273,224.00		\$263,500.00		\$310,256.00	
DBE PERCENTAGE OF BASE BID AMOUNT					6.11%		6.36%		6.11%		6.51%	

\* DENOTES MATH ERROR

BID TABULATION  
 COMMERCIAL APRON EXPANSION-IFB# 060420HXD  
 HILTON HEAD ISLAND AIRPORT  
 TBE PROJECT NO. 2119-1906  
 JUNE 9, 2020

BASE BID				ENGINEER'S ESTIMATE											
ITEM NO.	SPEC NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	UNIT PRICE	EXT. TOTAL	
1	C-105	MOBILIZATION	1	LS	\$370,000.00	\$370,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
2	C-100	CONTRACTOR QUALITY CONTROL PROGRAM	1	LS	\$120,000.00	\$120,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
3	C-102	TEMPORARY CONSTRUCTION ENTRANCE	1	EA	\$15,000.00	\$15,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
4	C-102	TEMPORARY SILT FENCE	1,100	LF	\$4.50	\$4,950.00		\$0.00		\$0.00		\$0.00		\$0.00	
5	C-102	TEMPORARY SEDIMENT BASIN WITH FAIRCLOTH SKIMMER, COMPLETE	1	EA	\$6,500.00	\$6,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
6	C-102	OUTLET PROTECTION RIP RAP	15	CY	\$300.00	\$4,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
7	C-102	TEMPORARY SEDIMENT TUBE	4	EA	\$150.00	\$600.00		\$0.00		\$0.00		\$0.00		\$0.00	
8	C-102	TEMPORARY CONCRETE WASHOUT STATION	1	EA	\$5,000.00	\$5,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
9	P-151	CLEARING AND GRUBBING	4	AC	\$20,000.00	\$80,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
10	REP	REMOVE EXISTING BITUMINOUS PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	650	SY	\$15.00	\$9,750.00		\$0.00		\$0.00		\$0.00		\$0.00	
11	REP	REMOVE EXISTING CONCRETE PAVEMENT, ANY THICKNESS, FULL DEPTH (AIRFIELD)	300	SY	\$25.00	\$7,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
12	P-152	UNCLASSIFIED EXCAVATION	12,000	CY	\$14.00	\$168,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
13	P-152	UNSUITABLE EXCAVATION	2,000	CY	\$20.00	\$40,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
14	P-401	BITUMINOUS CONCRETE SURFACE COURSE	750	TON	\$150.00	\$112,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
15	P-403	BITUMINOUS CONCRETE BASE COURSE	6,000	TON	\$145.00	\$870,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
16	P-501	8" PORTLAND CEMENT CONCRETE PAVEMENT	400	SY	\$105.00	\$42,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
17	P-501	12" PORTLAND CEMENT CONCRETE PAVEMENT	14,000	SY	\$105.00	\$1,470,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
18	P-603	EMULSIFIED ASPHALT TACK COAT	1,900	GAL	\$5.00	\$9,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
19	P-620	REMOVE EXISTING PAVEMENT MARKING	500	SF	\$5.00	\$2,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
20	P-620	AIRFIELD PAVEMENT MARKING (REFLECTORIZED AVIATION YELLOW)	1,000	SF	\$3.00	\$3,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
21	P-620	AIRFIELD PAVEMENT MARKING (NON-REFLECTORIZED BLACK)	2,500	SF	\$2.50	\$6,250.00		\$0.00		\$0.00		\$0.00		\$0.00	
22	D-701	DRY DETENTION BASIN 4" DIAMETER PERFORATED PIPE WITH GEOTEXTILE FABRIC WRAP	160	LF	\$36.00	\$5,760.00		\$0.00		\$0.00		\$0.00		\$0.00	
23	D-701	18" DOUBLE WALLED HDPE PIPE	5	LF	\$220.00	\$1,100.00		\$0.00		\$0.00		\$0.00		\$0.00	
24	D-701	18" REINFORCED CONCRETE PIPE, CLASS IV	458	LF	\$100.00	\$45,800.00		\$0.00		\$0.00		\$0.00		\$0.00	
25	D-701	24" REINFORCED CONCRETE PIPE, CLASS IV	248	LF	\$140.00	\$34,720.00		\$0.00		\$0.00		\$0.00		\$0.00	
26	D-705	PAVEMENT EDGE STRIP DRAIN	485	LF	\$35.00	\$16,975.00		\$0.00		\$0.00		\$0.00		\$0.00	
27	D-705	4-INCH PVC STRIP DRAIN COLLECTOR PIPE, SCHEDULE 80	180	LF	\$25.00	\$4,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
28	D-705	4-INCH STRIP DRAIN CLEANOUT	5	EA	\$1,200.00	\$6,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
29	D-751	4' X 4' STORM DRAIN GRATE INLET	1	EA	\$5,000.00	\$5,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
30	D-751	DRY DETENTION BASIN RISER INFILTRATION STRUCTURE	1	EA	\$5,500.00	\$5,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
31	F-162	REMOVE EXISTING FENCE	1,200	LF	\$40.00	\$48,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
32	F-162	8-FOOT HIGH CHAIN LINK FENCE WITH 3 STRANDS BARBED WIRE	1,000	LF	\$50.00	\$50,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
33	F-162	24 FOOT WIDE DOUBLE SWING CHAIN LINK FENCE GATE	1	EA	\$4,000.00	\$4,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
34	L-105	REMOVE EXISTING GUIDANCE SIGN & BASE	2	EA	\$1,200.00	\$2,400.00		\$0.00		\$0.00		\$0.00		\$0.00	
35	L-105	REMOVE EXISTING TAXIWAY EDGE LIGHT	12	EA	\$190.00	\$2,280.00		\$0.00		\$0.00		\$0.00		\$0.00	
36	L-108	CABLE TRENCH	3,000	LF	\$2.00	\$6,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
37	L-108	L-824 1/C, #8, 5kV, TYPE "C" CABLE INSTALLED IN CONDUIT	4,200	LF	\$1.50	\$6,300.00		\$0.00		\$0.00		\$0.00		\$0.00	
38	L-108	1/C, #6 BARE COPPER COUNTERPOISE, INCLUDING GROUND RODS AND GROUND CONNECTORS	3,000	LF	\$2.50	\$7,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
39	L-110	2-INCH, SCHEDULE 40 PVC CONDUIT IN GRASSED AREAS	3,000	LF	\$4.00	\$12,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
40	L-110	4-INCH, 4-WAY CONCRETE ENCASED UNDERGROUND DUCT	150	LF	\$75.00	\$11,250.00		\$0.00		\$0.00		\$0.00		\$0.00	
41	L-115	ELECTRICAL MANHOLE	2	EA	\$15,000.00	\$30,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
42	L-125	L-861T BASE MOUNTED MEDIUM INTENSITY LED TAXIWAY EDGE LIGHT	35	EA	\$1,200.00	\$42,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
43	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SURFACE MOUNTED	12	EA	\$300.00	\$3,600.00		\$0.00		\$0.00		\$0.00		\$0.00	
44	L-125	L-853 TAXIWAY RETROREFLECTIVE MARKER, SOIL MOUNTED	4	EA	\$400.00	\$1,600.00		\$0.00		\$0.00		\$0.00		\$0.00	
45	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (5 - 6 CHARACTERS), LED	1	EA	\$4,900.00	\$4,900.00		\$0.00		\$0.00		\$0.00		\$0.00	
46	L-125	L-858, SIZE 1, STYLE 2, CLASS 2, DOUBLE SIDED AIRFIELD GUIDANCE SIGN (7 - 8 CHARACTERS), LED	3	EA	\$5,700.00	\$17,100.00		\$0.00		\$0.00		\$0.00		\$0.00	
47	T-901	TEMPORARY SEEDING (MULCHED)	3	AC	\$1,500.00	\$4,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
48	T-901	PERMANENT SEEDING (MULCHED)	3	AC	\$2,500.00	\$7,500.00		\$0.00		\$0.00		\$0.00		\$0.00	
49	T-904	PERMANENT BAHIA SOD	21,780	SF	\$1.50	\$32,670.00		\$0.00		\$0.00		\$0.00		\$0.00	
50	R-651	SECURITY FENCE SIGN	4	EA	\$150.00	\$600.00		\$0.00		\$0.00		\$0.00		\$0.00	
51	M-103	CLOSED TAXIWAY MARKER	5	EA	\$800.00	\$4,000.00		\$0.00		\$0.00		\$0.00		\$0.00	
52	M-110	EXTRUDED BIAXIAL GEOGRID STABILIZATION FABRIC	150	SY	\$12.00	\$1,800.00		\$0.00		\$0.00		\$0.00		\$0.00	
<b>TOTAL BASE BID AMOUNT</b>						<b>\$3,772,905.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>					



---

## BEAUFORT COUNTY COUNCIL

---

### Agenda Item Summary

**Item Title:**

Hilton Head Island Airport - Wetlands Mitigation

**Council Committee:**

Finance

**Meeting Date:**

August 17, 2020

**Committee Presenter (Name and Title):**

Jon Rembold, Airports Director

**Issues for Consideration:**

Wetlands mitigation payment (FAA grant-eligible)

**Points to Consider:**

Freshwater wetlands are being impacted in order to expand the commercial aircraft ramp and the customer vehicle parking areas. An existing Federal Memorandum Of Agreement prevents wetlands mitigation on an airport so mitigation must take the form of the purchase of offsite credits.

**Funding & Liability Factors:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**Council Options:**

Approve, Modify or Reject

**Recommendation:**

Approve





TO: Councilman Chris Hervocho, Chairman, Beaufort County Finance Committee

FROM: Howard Ackerman, Chairman, Beaufort County Airports Board

SUBJ: Recommendation for approval: HXD Wetlands Mitigation Payment SAC-2019-01500

DATE: August 17, 2020

**BACKGROUND:**

Freshwater wetlands are being impacted in order to expand the commercial aircraft ramp and the customer vehicle parking areas. An existing Federal Memorandum of Agreement prevents wetlands mitigation on an airport so mitigation must take the form of the purchase of offsite credits. Hilton Head Island Airport falls under these guidelines.

The Beaufort County Airports Board voted unanimously on June 18, 2020 in favor of purchasing required mitigation credits and to forward the issue for final approval to County Council via the Finance Committee.

**VENDOR INFORMATION:**

Sweetleaf Swamp, LLC

**COST:**

\$414,000.00

**FUNDING:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**FOR ACTION:**

Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:**

The Finance Committee approve and recommend to County Council payment of the wetlands mitigation credits.

**Encl:** Sweetleaf Swamp, LLC – Memorandum



COUNTY COUNCIL OF BEAUFORT COUNTY  
**PURCHASING DEPARTMENT**

106 Industrial Village Road  
 Post Office Drawer 1228  
 Beaufort, South Carolina 29901-1228

TO: Councilman Chris Hervocho, Chairman, Beaufort County Finance Committee  
 FROM: Dave Thomas, CPPO, Purchasing Director  
 SUBJ: Recommendation for approval: HXD Wetlands Mitigation Payment SAC-2019-01500  
 DATE: August 17, 2020

**BACKGROUND:**

Freshwater wetlands are being impacted in order to expand the commercial aircraft ramp and the customer vehicle parking areas. An existing Federal Memorandum of Agreement prevents wetlands mitigation on an airport so mitigation must take the form of the purchase of offsite credits. Hilton Head Island Airport falls under these guidelines.

The Beaufort County Airports Board voted unanimously on June 18, 2020 in favor of purchasing required mitigation credits and to forward the issue for final approval to County Council via the Finance Committee.

**VENDOR BID INFORMATION:**

Sweetleaf Swamp, LLC

**COST:**

\$414,000.00

**FUNDING:**

90% FAA Airport Improvement Program Funds (Grant 46, pending), 5% SCAC Grant Funds, 5% Airport Funds.

**FOR ACTION:**

Finance Committee meeting occurring August 17, 2020.

**RECOMMENDATION:**

The Finance Committee approve and recommend to County Council payment of the wetlands mitigation credits.

cc: Ashley Jacobs, County Administrator  
 Raymond Williams, Finance Director  
 Jon Rembold, C.M., Airports Director

**Encl:** Recommendation Memo – BCAB Chairman Ackerman

# Sweetleaf Swamp, LLC

---

P.O. Box 746, Mt. Pleasant, South Carolina 29465-0746  
Phone 843/388-6585 FAX 843/388-6580

## MEMORANDUM

**Date:** May 20, 2020  
**To:** Mr. Jim Gentry  
**From:** Ken Hance  
**Re:** Mitigation Credits for SAC-2019-01500  
Beaufort County, South Carolina

---

This is to confirm the current availability of 36.0 non-buffer enhancement/restoration credits in the Sweetleaf Swamp Mitigation Bank for compensatory mitigation associated with the referenced project. Documentation of the purchase of mitigation credits will be provided upon receipt of a check in the amount of four hundred fourteen thousand (\$414,000.00) dollars (\$11,500.00 per non-buffer enhancement/restoration credit), payable to Sweetleaf Swamp, LLC, P.O. Box 746, Mt. Pleasant, SC 29465

Please note that credits in the bank cannot be reserved, as credits are sold on a first come, first serve basis. Credit prices can be relied upon for a period of six months from the date of this correspondence.

**FedEx Address:**  
Newkirk Environmental, Inc.  
1887 Clements Ferry Road  
Charleston, SC 29492



---

BEAUFORT COUNTY COUNCIL

---

**Agenda Item Summary**

**Item Title:**

Appointment to Airports Board

---

**Committee:**

Finance Committee

---

**Meeting Date:**

August 17, 2020

---

**Committee Presenter (Name and Title):**

Enter Text Here

---

**Issues for Consideration:**

Approve David Mixson

---

**Points to Consider:**

---

**Funding & Liability Factors:**

---

**Council Options:**

Approve, Modify, or Reject

---

**Recommendation:**



COUNTY COUNCIL OF BEAUFORT COUNTY  
County Boards, Agencies, Commissions, Authorities and Committees



Item 13.

Rec 11-7-18

County Council of Beaufort County selects citizens for service on Council appointed Boards, Agencies, Commissions, Authorities and Committees from a roster of individuals who have either volunteered or have been recommended for appointment. The Clerk to Council uses this form to keep an up-to-date roster of volunteers and to give Council basic information about each volunteer.

**Top Three Priorities:** Please indicate by placing a "1", "2", or "3" alongside your choices.

**BOARDS AND COMMISSIONS**

- \_\_\_ Accommodations Tax (2% State)
- 1. \_\_\_ Airports
- \_\_\_ Alcohol and Drug Abuse
- \_\_\_ Beaufort-Jasper Economic Opportunity
- \_\_\_ Beaufort-Jasper Water and Sewer
- \_\_\_ Beaufort Memorial Hospital
- \_\_\_ Bluffton Township Fire
- \_\_\_ Burton Fire
- \_\_\_ Coastal Zone Management Appellate Panel
- \_\_\_ Construction Adjustments and Appeals
- \_\_\_ County Transportation
- \_\_\_ Daufuskie Island Fire
- \_\_\_ Disabilities and Special Needs
- \_\_\_ Design Review
- \_\_\_ Economic Development Corporation
- \_\_\_ Forestry
- \_\_\_ Historic Preservation Review
- \_\_\_ Keep Beaufort County Beautiful
- \_\_\_ Lady's Island / St. Helena Island Fire
- \_\_\_ Library
- \_\_\_ Lowcountry Council of Governments
- \_\_\_ Lowcountry Regional Transportation Authority
- \_\_\_ Parks and Leisure Services
- \_\_\_ Planning \*
- \_\_\_ Rural and Critical Lands Preservation
- \_\_\_ Sheldon Fire
- \_\_\_ Social Services
- \_\_\_ Solid Waste and Recycling
- \_\_\_ Southern Beaufort County Corridor Beautification
- \_\_\_ Stormwater Management Utility
- \_\_\_ Tax Equalization
- \_\_\_ Zoning

DATE: 11/07/2018 NAME: David Mixson

VOTER REGISTRATION NUMBER: [REDACTED] OCCUPATION: Exxon Marketer

TELEPHONE: (Home) [REDACTED] (Office) [REDACTED] EMAIL: [REDACTED]

HOME ADDRESS: [REDACTED] STATE: sc ZIP CODE: [REDACTED]

MAILING ADDRESS: [REDACTED] STATE: sc ZIP CODE: [REDACTED]

COUNTY COUNCIL DISTRICT:  1  2  3  4  5  6  7  8  9  10  11

ETHNICITY:  Caucasian  African American  Other

Are you presently serving on a Board, Agency, Commission, Authority or Committee?  Yes  No

If "yes", when does term expire? \_\_\_\_\_

If recommended by a Council Member, indicate name: \_\_\_\_\_

Once completed, please return this form and a brief resume' to the Clerk to Council: You may mail it to Clerk to Council, County Council of Beaufort County, P.O. Drawer 1228, Beaufort, SC 29901, email it to [boardsandcommissions@bcgov.net](mailto:boardsandcommissions@bcgov.net), or fax it to 843-255-9401. Applications without a brief resume' cannot be considered. Applications will be held three (3) years for consideration. All information contained on this application is subject to public disclosure.

**YOU MUST BE A BEAUFORT COUNTY REGISTERED VOTER TO APPLY**  
**YOU MUST ATTACH YOUR RESUME' WITH THIS APPLICATION TO BE CONSIDERED**  
An incomplete application will be returned

\*Anyone submitting an application for the Planning Commission must fill out the additional questionnaire on page 2.

Applicant's Signature: David Mixson Digitally signed by David Mixson Date: 2018.11.07 16:29:56 -05'00' Date: 11/07/2018

# DAVID MIXSON



## EXPERIENCE

1981-2018

**EXXON PETROLEUM MARKETER, TIGER EXPRESS OF SOUTH CAROLINA, INC.**

Self Employed operating an Exxon convenience store chain with 80 employees

## EDUCATION

MAY 1981

**BS IN BUSINESS MANAGEMENT, PRESBYTERIAN COLLEGE**

## SKILLS

- Leadership Skills managing 80 employees
- Work well with people
- Making good business decisions
- Good at negotiations

## PAST COMMITTEES AND BOARDS

- Member of the JCs
- President of Allendale County Downtown Association (5 years)
- Deacon in the First Baptist Church (10 years)
- School Board Patrick Henry (5 years)
- President of The South Carolina Petroleum Marketers Board (10 years on the board)
- National Petroleum Marketers Board (2 years)
- 700 Bay Street Owners Association Board (1 year)
- Chairman Allendale County Airport Commission (7 years)

**Schroyer, Connie**

---

**From:** Schroyer, Connie  
**Sent:** Thursday, November 29, 2018 4:28 PM  
**To:** Rembold, Jon; Caporale, Rick; Covert, Michael; Dawson, Gerald; Flewelling, Brian; Fobes, Steve; Glover, York; Howard, Alice G.; Rodman, Stewart; Sommerville, Paul; Stewart, Jerry; Vaux, Tabor  
**Subject:** Board Application / Airports Board  
**Attachments:** mixson.david.pdf

Good Afternoon,

David Mixson [REDACTED] has submitted an application to serve as a member of the Airports Board. There is one vacancy (active pilot and aircraft owner Lady's Island Airport). The application is attached for your review.

Thank you,

**Connie L. Schroyer**  
*Clerk to Council*  
*Beaufort County Council*  
*843.255.2183*

Beaufort County Government Robert Smalls Complex  
100 Ribaut Road | PO Drawer 1228 | Beaufort, SC 29902

**Schroyer, Connie**

---

**From:** David Mixson <tigerexpressdavid@gmail.com>  
**Sent:** Wednesday, November 7, 2018 4:48 PM  
**To:** boardsandcommissions  
**Attachments:** Scan1736.pdf

Good afternoon,

This is David Mixson and I am submitting my application for a seat on the Beaufort County Airport Board. Please call me if you have any questions.

Cell [REDACTED]

Email [REDACTED]

Sincerely,

David M Mixson



**Rainey, Sue**

---

**From:** Weitz, Kristina  
**Sent:** Thursday, November 29, 2018 9:10 AM  
**To:** Rainey, Sue  
**Subject:** RE: Verification of Voter Registration Number and Council District

Good morning!

David Mixson is in [REDACTED], but otherwise everything else is perfect.

Kris

**From:** Rainey, Sue <suer@bcgov.net>  
**Sent:** Wednesday, November 28, 2018 17:47  
**To:** Weitz, Kristina <kweitz@bcgov.net>  
**Subject:** Verification of Voter Registration Number and Council District

Good evening Kris,

At your convenience:

David Mixson  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Thank you