Public Facilities and Safety Committee

Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Monday, September 16, 2024
3:00 PM

AGENDA

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN	**DAVID P. BARTHOLOMEW, VICE-CHAIRMAN**
THOMAS REITZ	**PAULA BROWN**
ANNA MARIA TABERNIK	**JOSEPH F. PASSIMENT, EX-OFFICIO**

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 - August 19, 2024
6. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

   Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.

7. ASSISTANT COUNTY ADMINISTRATOR REPORT

AGENDA ITEMS

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8. RECOMMEND APPROVAL OF CONTRACT AWARD TO GULF STREAM CONSTRUCTION FOR IFB#072224 BEAUFORT COUNTY GOVERNMENT CENTER (NEW ARTHUR HORNE) PARKING LOT PROJECT ***(Fiscal Impact: $880,546.77)*** *- Robert Gecy, Project Manager Capital Projects*
9. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH LOWCOUNTRY REGIONAL TRANSIT AUTHORITY (LRTA – aka

PALMETTO BREEZE), OR ITS DESIGNEE, THE REAL PROPERTY LOCATED AT 316 CASTLE ROCK - *Jared Fralix, P.E., ACA Engineering*

10. RECOMMEND APPROVAL OF A REQUEST TO PURCHASE (1) CAT 308 MINI HYDRAULIC EXCAVATOR ($154,771). ***(FISCAL IMPACT: $154,771 the funding for this item has been approved in the fy 2025 budget under the stormwater account #5025-90-9020-54000***) - *Jared Fralix, P.E., ACA Engineering*

11. RECOMMEND APPROVAL TO COUNCIL OF A CHANGE ORDER TO DAVIS & FLOYD FOR RFP#092420TE LADY'S ISLAND ACCESS ROADS DESIGN AND ENGINEERING ***(FISCAL IMPACT: $556,644) -*** *Jared Fralix, P.E., ACA Engineering*

12. RECOMMEND APPROVAL TO COUNCIL OF A TRANSFER OF FUNDS BETWEEN AIRPORT ACCOUNTS AND A CONTRACT AWARD TO GULF STREAM CONSTRUCTION FOR IFB#081424 BEAUFORT COUNTY EXECUTIVE AIRPORT SITEWORK CONSTRUCTION SERVICES. *(**FISCAL IMPACT: Funding will consist of the remaining $1,313,900 of the allocated ARPA funds (Acct# 2330-10-0000-59100) and the difference of $788,593.69 will be covered by the Airports' Pooled Cash Account (Acct# 5400-90-0000-10400) once the transfer is approved and executed. Current Balance in the Pooled cash account from which the transfer is funded is $2,102,493.69) -** Hank Amundson, Special Assistant to the Administrator & Jared Fralix, ACA Infrastructure*

13. ADJOURNMENT

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

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