

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday September 12, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, S.C., at **6:00 p.m.**

AGENDA

APPROVAL OF MINUTES

August 8, 2005

A. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re:

1. Change Order 2003 Renovation and replacement project.
2. Change Order Lower Berkeley WWTP Expansion.

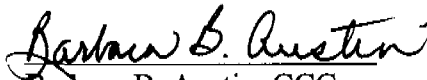
B. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:

1. East Cooper meter replacement project.
2. Bonneau area meter replacement project.
3. St. Stephen meter replacement project.
4. Pump Station 009, Pump Station 013, and Pump Station 068 Eliminations.

C. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations

1. Sangaree Library.
2. Shelving for Moncks Corner Library.

September 7, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday September 12, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:25 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Steve C. Davis, Council Member District No. 8. Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. William E. Crosby, Council Member District No. 3 and Mrs. Judy C. Mims, Council Member District No. 6 were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing meeting held August 8, 2005.

It was moved by Council Member S. Davis and seconded by Council Member C. Davis to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

A. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re:

- 1. Change Order 2003 Renovation and replacement project.**

Mr. Miley requested a Professional Service Change Order with ERC in the amount of \$439,755 for the engineering associated with this project. The issue of the 2006 bonds made funds available to expand the scope of the project.

It was moved by Council Member Spooner and seconded by Council Member C. Davis to **approve a Professional Service Change Order with ERC in the amount of \$439,755.** The motion was passed by unanimous voice vote of the Committee.

2. Change Order Lower Berkeley WWTP Expansion.

Mr. Miley stated this is a change order for Davis & Floyd, Inc. for the expansion of scope of work at the treatment plant. The Professional Service Change Order is in the amount of \$86,077.

It was moved by Council Member S. Davis and seconded by Council Member C. Davis to **approve a Professional Service Change Order with Davis & Floyd, Inc. in the amount of \$86,077.** The motion was passed by unanimous voice vote of the Committee.

B. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:

1. East Cooper meter replacement project.

Mr. Miley explained that the Authority is replacing meters with radio read meters. Given the growth of the County and the large amount of rural areas, the radio read meters are needed. The meter transmits the reading by radio to a receiver in the meter reader truck. The recommendation is to award the contract for the East Cooper meter replacement project to McMahan Brothers Pipeline, Inc. in the amount of \$49,644.

It was moved by Council Member Fish and seconded by Council Member Spooner to **award the contract for the East Cooper meter replacement project to McMahan Brothers Pipeline, Inc. in the amount of \$49,644.** The motion was passed by unanimous voice vote of the Committee.

2. Bonneau area meter replacement project.

Mr. Miley recommended the contract for the Bonneau Area Meter Replacement Project be awarded to McMahan Brothers Pipeline, Inc. in the amount of \$81,018.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to **award the contract for the Bonneau meter replacement project to McMahan Brothers Pipeline, Inc. in the amount of \$81,018.** The motion was passed by unanimous voice vote of the Committee.

3. St. Stephen meter replacement project.

Mr. Miley recommended the contract for the St. Stephen Area Meter Replacement Project be awarded to McMahan Brothers Pipeline, Inc. in the amount of \$79,380.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to **award the contract for the St. Stephen meter replacement project to**

McMahan Brothers Pipeline, Inc. in the amount of \$79,380. The motion was passed by unanimous voice vote of the Committee.

4. Pump Station 009, Pump Station 013, and Pump Station 068 Eliminations.

Mr. Miley recommended the bids for Pump Station 009, Pump Station 013, and Pump Station 068 be rejected. The bids were over budget and the scope of work should be reevaluated.

It was moved by Council Member Spooner and seconded by Council Member C. Davis to reject all bids for Pump Station 009, Pump Station 013 and Pump Station 068. The motion was passed by unanimous voice vote of the Committee.

C. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations

1. Sangaree Library.
2. Shelving for Moncks Corner Library

Chairman Pinckney stated that Item C has been postponed.

It was moved by Council Member Spooner and seconded by Council Member C. Davis to adjourn the Committee on Public Works and Purchasing meeting. The motion was passed by unanimous voice vote of the Committee.

The meeting ended at 6:36 pm.

October 10, 2005

Date Approved

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio


A special meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday September 26, 2005**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, S.C., at **6:00 p.m.**

AGENDA

A. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations

1. Sangaree Library.
2. Metal Retro-Fit Roofing System – Voter Registration Building

September 21, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A special meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday September 26, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:49 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mrs. Nicole Scott Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Charles E. Davis, Council Member District No. 4, and Mrs. Judy C. Mims, Council Member District No. 6, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Pinckney called the meeting to order.

A. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations:

1. Sangaree Library

Mr. Dennis Ashley, DA Architects, informed the Committee that bids were received for construction work in the Sangaree Library project, with the low bidder being the Lucas Alexander Group (located in Ermo, SC), in the amount of \$811,333.00.

It was moved by Council Member Spooner and seconded by Council Member Farley to accept the low bid submitted by the Lucas Alexander Group, in the amount of \$811,333.00, for construction work on the Sangaree Library project. The motion passed by unanimous voice vote of the Committee.

2. Metal Retro-Fit Roofing System – Voter Registration Building

Mr. John Hamer stated that the metal retro-fit roofing system was critical with the addition of records retention at this facility and voting machines at Voter Registration. Mr. Hamer recommended the low bid of Roofco Incorporated, in the amount of \$58,800.00. Funding for this project would come from funds in the 2004/2005 lease purchase in the amount of \$28,000.00. A bidding process was held at two different occasions, as no bids were received the first time. Additional funds in the amount of \$30,800.00 would be needed, and Mr. Hamer suggested that these funds come from lease purchase savings. Work would entail only a portion of the roof on the building, with that portion being occupied by the County.

Supervisor Rozier stated that the building also houses DSS, a state agency. The County does not charge the state any rental fee. There have been no complaints of leaks in the portion of the building occupied by the other agencies.

It was moved by Council Member Fish and seconded by Council Member Spooner to accept the low bid of Roofco Incorporated, in the amount of \$58,800.00. The motion passed by unanimous voice vote of the Committee.

It was moved by Council Member Spooner and seconded by Council Member Steve Davis to adjourn the special meeting of the Committee on Public Works and Purchasing. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:57 p.m.

October 10, 2005

Date Approved