

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 May 9, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Human Services, the Committee on Justice and Public Safety, and the Committee on Finance in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S.C., at **6:00 p.m.**

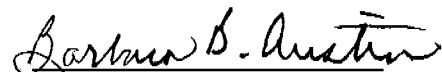
AGENDA

APPROVAL OF MINUTES

April 11, 2005
April 25, 2005

- A. J. Marc Hehn, Director Berkeley County Water and Sanitation, Re:**
Bids and Recommendations:
1. St. Stephen Water and Sewer Project.
 2. Tire Collection and Disposal.
 3. Daily Cover Soil Material
 4. Clean contaminated files.
- B. Consideration of a Resolution designating surplus vehicles of Berkeley County Water and Sanitation Authority and authorizing the sale or disposal of the surplus vehicles.**
- C. Mr. Jeff Cary, Mosquito Abatement, Re: Additional funds for Department.**
1. Personnel overtime funds.
 2. Chemicals.
 3. Equipment.

May 4, 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 May 9, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:24 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. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. James H. Rozier, Jr., Supervisor, ex officio; Ms. Nicole Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Steve C. Davis, Council Member District No. 8, was 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.

APPROVAL OF MINUTES

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meetings held April 11, 2005 and April 25, 2005.

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

A. J. Marc Hehn, Director, Berkeley County Water and Sanitation, Re:
Bids and Recommendations:

1. St. Stephen Water and Sewer Project

Mr. Lee Moulder, Deputy Director of Administration, Berkeley County Water and Sanitation Authority, recommended to award the contract for the St. Stephen Water and Sewer Project to ERC, Engineering Resources Corporation, in the amount of \$140,000.00.

It was moved by Council Member Crosby and seconded by Council Member Spooner to award the contract for the **St. Stephen Water and Sewer Project** to **ERC** in the amount of \$140,000.00. The motion was passed by unanimous voice vote of the Committee.

2. Tire Collection and Disposal

Mr. Moulder recommended to award the contract for tire collection and disposal to Ridge Recyclers, Inc., for \$63,489.50.

It was moved by Council Member Spooner and seconded by Council Member Crosby to award the **tire collection and disposal** contract to **Ridge Recyclers, Inc.**, in the amount of \$63,489.50. The motion was passed by unanimous voice vote of the Committee.

3. Daily Cover Soil Material

Mr. Moulder recommended to award the contract for daily cover soil material to Austin Construction Company, Inc., in the amount of \$4.60 per ton.

It was moved by Council Member Crosby and seconded by Council Member Fish to award the contract for **daily cover soil material** to **Austin Construction Company, Inc.**, in the amount of \$4.60 per ton. The motion was passed by unanimous voice vote of the Committee.

4. Clean Contaminated Files

Mr. Moulder explained that the archive files were contaminated from some of the residue in the incident last November and recommended to award the contract to clean the contaminated files to Service Master in the amount of \$68,965.00.

It was moved by Council Member Mims and seconded by Council Member Spooner to award the contract for **cleaning contaminated files** to **Service Master** for \$68,965.00. The motion was passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution designating **surplus vehicles** of Berkeley County Water and Sanitation Authority and authorizing the sale or disposal of the surplus vehicles.

It was moved by Council Member Fish and seconded by Council Member Spooner to approve a **Resolution** designating **surplus vehicles** of the **Berkeley County Water and Sanitation Authority** and authorizing the sale or disposal of the surplus vehicles. The motion was passed by unanimous voice vote of the Committee.

C. **Mr. Jeff Cary, Mosquito Abatement**, Re: Additional funds for Department

1. Personnel Overtime Funds

Mr. Cary requested an additional \$1,024.00 for personnel overtime that would provide ten (10) hours per employee for the remainder of the fiscal year 2004-2005.

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve additional funds for **personnel overtime in Mosquito Abatement** in the amount of \$1,024.00. The motion was passed by unanimous voice vote of the Committee.

2. Chemicals

Mr. Cary requested additional funds to assist with the shortfall of chemicals used for adulticiding/larvaciding in the amount of \$20,100.00.

It was moved by Council Member Crosby and seconded by Council Member Mims to approve additional funds for **chemicals** in Mosquito Abatement, totaling \$20,100.00. The motion was passed by unanimous voice vote of the Committee.

3. Equipment

Mr. Cary stated his request for an ATV vehicle to be used in areas that are not accessible by four-wheel drive vehicles and other equipment.

Supervisor Rozier explained that if Mosquito Abatement waited until fiscal year budget 2005-2006 to purchase the ATV, the chemicals would not be effective on larvae.

It was moved by Council Member Fish and seconded by Council Member Mims to approve the request for an **ATV vehicle and trailer** for mosquito control accessibility in the amount of \$23,620.00. The motion was passed by unanimous voice vote of the Committee.

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

The meeting ended at 8:40 pm.

June 13, 2005
Date Approved