

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 July 11, 2005**, following the meeting of the Committee on Planning and Development, the Committee on Human Services, and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Office Building, 1003 Highway 52, Moncks Corner, S.C., at **6:00 p.m.**

AGENDA

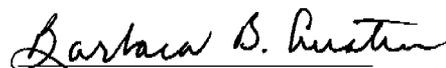
APPROVAL OF MINUTES

June 13, 2005

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

1. Berkeley County Office Building Roof Replacement project at 223 N. Live Oak Drive, Moncks Corner, S.C.

July 6, 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 July 11, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:01 p.m.

PRESENT: Mr. William E. Crosby, Council Member District No. 3, Acting 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. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6 and Mr. Caldwell Pinckney, Jr., Council Member District No. 7 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.

APPROVAL OF MINUTES

Acting Chairman Crosby called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meeting held June 13, 2005.

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

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

1. Berkeley County Office Building **Roof Replacement project at 223 N. Live Oak Drive, Moncks Corner, S.C.**

Mr. Hamer stated that on recommendation from ADC Engineering, Inc. the contract for roof replacement at 223 N. Live Oak Drive be awarded to Carolina Roofing for \$430,826.00.

It was moved by Council Member Farley and seconded by Council Member C. Davis to approve **awarding the contract for roof replacement at 223 N. Live Oak Drive to Carolina Roofing for \$430,826.** The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Farley and seconded by Council Member Fish 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 7:03 pm.

August 8, 2005

Date Approved

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

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

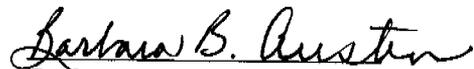
Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A special meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday July 25, 2005**, following the meeting of the Committee Community Services and the meeting of the Committee on Land Use 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. Municipal Lease Purchase Financing.

July 20, 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 July 25, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Chairman; Mr. Phillip Farley, Council Member District No. 1; 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; 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. Mrs. Judith K. Spooner, Council Member District No. 2, 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, regarding Bids and Recommendations:

1. Municipal Lease Purchase Financing

Mr. Hamer stated that twelve bids were received for the Bid Opening on July 19th for the lease purchase of equipment this year. He recommended All Points Capital Corporation as the lowest responsive and responsible bidder, with an annual percentage rate of 3.17 percent.

It was moved by Council Member Charles Davis and seconded by Council Member Fish to approve the recommendation of All Points Capital Corporation, with an annual percentage rate of 3.17 percent, for municipal lease purchase financing. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:21 p.m.

August 8, 2005
Date Approved