

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 November 14, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:05 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. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Charles E. Davis, Council Member District No. 4, Mr. Dennis L. Fish, Council Member District No. 5, and Mr. Steve C. Davis, Council Member District No. 8, were excused from this meeting. Vacant, Council District No. 6.

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 meeting of the Committee on Public Works and Purchasing held October 10, 2005.

APPROVAL OF MINUTES

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

A. John F. Hamer, CPPB, Director of Procurement, Re: Reject All Bids for Fuel Containment System, Berkeley County Airport

Mr. Hamer stated that only one bid was received during the bidding process, and it was over budget. The engineering firm for the airport, W.K. Dickson, together with Mr. Hamer recommended rejection of all bids for the containment system at the airport.

It was moved by Council Member Spooner and seconded by Council Member Crosby to **reject all bids for the fuel containment system** at the Berkeley County Airport. The motion passed by unanimous voice vote of the Committee.

B. Robert Metts, Deputy Supervisor, Re: Additional Personnel Funds for the Roads and Bridges Department

Mr. Metts stated that the Roads and Bridges Department Director had submitted a request for five personnel changes within that department. Mr. Metts made a recommendation to the Committee, as follows:

- Withdraw the request for a position upgrade from Maintenance Service Tech 3 (Grade 10) to a Skilled Tech 1 (Grade 16).
- Withdraw the request for a new position of Project Manager (Grade 37).
- Approve the request for a position upgrade from Maintenance Service Tech 2 (Grade 06) to a Skilled Tech 3 (Grade 24).
- Approve the request for a salary adjustment totaling \$1,425.87 for the Hazardous Materials and Safety Manager.
- Approve the request for a position upgrade on an open position of Maintenance Service Tech 2 (Grade 10) to a Skilled Tech 1 (Grade 16).

It was moved by Council Member Spooner and seconded by Council Member Farley to **approve** the personnel requests in the **Roads and Bridges Department** for **position upgrades** of: Maintenance Service Tech 2 (Grade 06) to a Skilled Tech 3 (Grade 24), and Maintenance Service Tech 2 (Grade 10), an open position, to a Skilled Tech 1 (Grade 16); and a **salary upgrade** of \$1,425.87 for the Hazardous Materials and Safety Manager. The motion passed by unanimous voice vote of the Committee.

C. Mark R. Schlievert, Deputy Director of Solid Waste, Re: Bids and Recommendations:

1. Scrap Metal and White Goods

Mr. Schlievert recommended the Committee's approval to accept the bid of Charleston Steel and Metal at 51.25% of No. 2 Bundles of Carolina Market AMM value being paid to Berkeley County Water and Sanitation (BCWSA) for the removal of scrap metal and white goods.

It was moved by Council Member Crosby and seconded by Council Member Spooner for **BCWSA** to award the contract for **scrap metal and white goods** to Charleston Steel and Metal at 51.25%, a three-year contract. The motion passed by unanimous voice vote of the Committee.

2. Purchase of Tracked Excavator

Mr. Schlievert recommended the Committee's approval to accept the low bid from Briggs Equipment, in the amount of \$223,530.00, for BCWSA's purchase of a tracked excavator.

It was moved by Council Member Spooner and seconded by Council Member Crosby for **BCWSA** to purchase a **tracked excavator** from Briggs Equipment, in the amount of \$223,530.00. The motion passed by unanimous voice vote of the Committee.

3. Two (2) Front-End Loaders with Attachments

Mr. Schlievert recommended the Committee's approval to accept the low bidder of Briggs Equipment, in the amount of \$225,311.00, for BCWSA's purchase of two front-end loaders with attachments.

It was moved by Council Member Crosby and seconded by Council Member Spooner for **BCWSA** to purchase **two front-end loaders** with attachments from Briggs Equipment, in the amount of \$225,311.00. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 7:14 p.m.

December 12, 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
District No. 6 - Vacant
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 November 14, 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

October 10, 2005

- A. **John F. Hamer, CPPB, Director of Procurement**, Re: Reject all bids for Fuel Containment System, Berkeley County Airport.
- B. **Robert Metts, Deputy Supervisor**, Re: Additional personnel funds for the Roads and Bridges Department.
- C. **Mark R. Schlievert, Deputy Director of Solid Waste**, Re: Bids and Recommendations:
1. Scrap metal and white goods.
 2. Purchase of tracked excavator.
 3. Two (2) front-end loaders with attachments.

November 9, 2005


Barbara B. Austin, CCC
Clerk of County Council