

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 October 10, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Community Services, the Committee on Justice and Public Safety and Public Hearings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, S.C., at **6:00 p.m.**

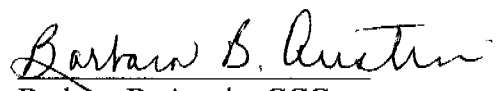
AGENDA

APPROVAL OF MINUTES

September 12, 2005
September 26, 2005

- A. Bob Mixter, Service Director, Berkeley County EMS, Re: Sole Source Purchase – Two (2) Taylor –Made Ambulances.**
- B. Bo Beauchemin, Roads and Bridges Director, Re: Sole Source Purchase – One (1) Menzi-Muck Excavator.**
- C. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re:**
- 1. Decrease in Change Order No 1: 2003 Sewer Extension Project, Ancrum Sewer Trunk Main Contract No. 1.**
 - 2. Decrease in Change Order No 1: 2003 Sewer Extension Project, PS 47 Replacement and Crowfield Improvements.**
- D. Mark Schlievert, Deputy Director of Solid Waste, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:**
- 1. Farm Tractor and Side Rotary Mower.**
- E. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations:**
- 1. Three (3) Ford Mustangs for Sheriff's Department.**
 - 2. Vinyl Replacement Windows for Courthouse.**

October 5, 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 October 10, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:20 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; Vacant, District No. 6; 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.

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 of the Committee on Public Works and Purchasing meetings held on September 12, 2005 and September 26, 2005.

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

A. Bob Mixer, Service Director, Berkeley County EMS, Re: Sole Source Purchase – Two (2) Taylor –Made Ambulances.

It was moved by Council Member Spooner and seconded by Council Member S. Davis to **approve the Sole Source Purchase of Two (2) Taylor-Made Ambulances.** The motion passed by unanimous voice vote of the Committee.

Without objection from the Committee, Mr. Mixer stated that grant funds of \$10,000 had been secured to equip the Mass Casualty bus purchased earlier this year. Mr. Mixer requested that Taylor-Made be the sole source to equip the bus.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to **approve that Taylor-Made be the Sole Source to equip the Mass Casualty bus.** The motion passed by unanimous voice vote of the Committee.

B. Bo Beauchemin, Roads and Bridges Director, Re: Sole Source Purchase – One (1) Menzi-Muck Excavator.

Mr. Beauchemin requested the Sole Source Purchase of a Menzi-Muck Excavator. This specialty equipment is used to maintain the ditches of the county.

It was moved by Council Member Spooner and seconded by Council Member Crosby to **approve the Sole Source Purchase of One (1) Menzi-Muck Excavator.** The motion passed by unanimous voice vote of the Committee.

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

1. Decrease in Change Order No 1: 2003 Sewer Extension Project, Ancrum Sewer Trunk Main Contract No. 1.

Mr. Miley stated the Change Order is a reduction in the contract cost of \$92,820.65 for the College Park Extension Project.

It was moved by Council Member Spooner and seconded by Council Member C. Davis to **approve the Decrease in Change Order No. 1: 2003 Sewer Extension Project, Ancrum Sewer Trunk Main Contract No. 1.** The motion passed by unanimous voice vote of the Committee.

2. Decrease in Change Order No 1: 2003 Sewer Extension Project, PS 47 Replacement and Crowfield Improvements.

Mr. Miley stated the Change Order is a reduction in the contract cost of \$155,353.70 for the Crowfield Improvements.

It was moved by Council Member Spooner and seconded by Council Member C. Davis to **approve the Decrease in Change Order No. 1: 2003 Sewer Extension Project, PS 47 Replacement and Crowfield Improvements.** The motion passed by unanimous voice vote of the Committee.

D. Mark Schlievert, Deputy Director of Solid Waste, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:

1. Farm Tractor and Side Rotary Mower.

Ms. Cheryl Lyons, Purchasing Director, Berkeley County Water and Sanitation Authority, recommended awarding the contract for the farm tractor and side rotary mower to Altman Tractor & Equipment for \$88,656.52.

It was moved by Council Member Spooner and seconded by Council Member Fish to **approve awarding the contract for the farm tractor and side rotary mower to Altman Tractor & Equipment for \$88,656.52.** The motion passed by unanimous voice vote of the Committee.

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

1. Three (3) Ford Mustangs for Sheriff's Department.

Mr. Hamer recommended awarding the contract for the three (3) Ford Mustangs for the Sheriff's Department to Vic Bailey Ford, Inc. for \$69,099.

It was moved by Council Member Crosby and seconded by Council Member Fish to **approve awarding the contract for the three (3) Ford Mustangs for the Sheriff's Department to Vic Bailey Ford, Inc. for \$69,099.** The motion passed by unanimous voice vote of the Committee.

2. Vinyl Replacement Windows for Courthouse.

Mr. Hamer stated the lowest responsive bidder for the Vinyl Replacement Windows for the Courthouse was Pike Home Remodeling, Inc. for \$44,700 and was approved by Robert Metts, Deputy County Supervisor.

It was moved by Council Member S. Davis and seconded by Council Member Spooner 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 7:30 p.m.

November 14, 2005

Date Approved