

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 January 10, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Human Services, the Committee on Community Services, and the Committee on Justice and Public Safety, 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

December 13, 2004

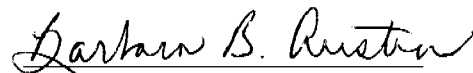
A. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations:

1. Pinefield Drive Improvements - C Fund Project No. 04 B 003.
2. Qualifications for Airport Consultant, RFQ No. 47001-01-04/05.
3. St. Stephen Senior Center – Bid No. 31523-01-04/05

B. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Bids and Recommendations:

1. Emergency Purchase Orders.
2. C&D Repair for Gaston.
3. Central Berkeley WWTP.
4. Purchase of TMS #180-00-01-017

January 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 January 10, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:48 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. 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.

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 December 13, 2004.

It was moved by Council Member S. Davis and seconded by Council Member Fish 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. Pinefield Drive Improvements - C Fund Project No. 04 B 003.

Mr. Hamer stated he was not ready to make a recommendation on this bid at this time.

2. Qualifications for Airport Consultant, RFQ No. 47001-01-04/05.

Mr. Hamer stated that he recommended that the engineering firm of W.K. Dickson be awarded the bid for Airport Consultant

It was moved by Council Member Spooner and seconded by Council Member Fish to approve the bid for **Airport Consultant to W.K. Dickson**. The motion was passed by unanimous voice vote of the Committee.

3. St. Stephen Senior Center – Bid No. 31523-01-04/05

Mr. Dennis Ashley, DA Architects, stated that ten bidders responded to this bid. The low bidder was All Quality Construction, Inc. with \$93,000.00. This project would renovate two buildings on the old school campus.

It was moved by Council Member Spooner and seconded by Council Member Fish to approve the bid for the **St. Stephen Senior Center to All Quality Construction, Inc.** The motion was passed by unanimous voice vote of the Committee.

**B. Cheryl Lyons, Berkeley County Water and Sanitation Authority
Purchasing Director, Re: Bids and Recommendations:**

1. Emergency Purchase Orders. – No action required.
2. C&D Repair for Gaston.

Ms. Lyons recommended the low bidder, Colony Construction, for \$439,000. This is a FEMA reimbursable project with the county's share to be \$54,875.

It was moved by Council Member Fish and seconded by Council Member S. Davis to approve the bid for the **C&D Repair to Colony Construction**. The motion was passed by unanimous voice vote of the Committee

3. Central Berkeley WWTP.

Ms. Lyons requested that all bids for this project be rejected. All of the bids were over budget.

4. Purchase of TMS #180-00-01-017

Ms. Lyons requested the purchase of 1.36 acres adjacent to the landfill for \$16,000.

It was moved by Council Member C. Davis and seconded by Council Member Farley to approve the **purchase of TMS #180-00-01-017**. The motion was passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:59 p.m.

February 14, 2005

Date Approved