

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 April 11, 2005**, following the meeting of the Committee on Planning and Development, 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

March 14, 2005

A. Consideration of a Resolution authorizing the County Supervisor to execute an **intergovernmental agreement** between Berkeley County, Beaufort County, Charleston County, Colleton County, Dorchester County, Georgetown County, Horry County, Jasper County and the SCDHEC-OCRM for a boat landing study.

B. Consideration of a Resolution designating **surplus property (vehicles)** of Berkeley County and authorizing the disposal of the surplus property.

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

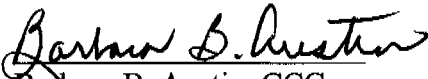
1. Cabling Infrastructure

D. J. Marc Hehn, Director Berkeley County Water and Sanitation,

Re: Bids and Recommendations:

1. Ancrum Sewer Trunk Main Project – Contract 1: PS #7 Relocation: Ancrum Trunk “A”; and PS #50, #51 and #52 Elimination I.
2. Ancrum Sewer Trunk Main project – Contract 2: Ancrum Trunk “B”.
3. PS #47 Replacement and Crowfield Improvements.
4. Purchase of SCADA Equipment for St. Stephen.
5. Pump Station No. 5.
6. Pump Station No. 60.
7. Pump Station No. 106 Force Main.

April 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 April 11, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:53 p.m.

PRESENT: Mr. Steve C. Davis, Council Member District No. 8, Acting 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; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Caldwell Pinckney, Jr., Council Member District No. 7 and Mr. James H. Rozier, Jr., Supervisor, ex officio, 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 S. Davis called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meetings held March 14, 2005.

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

A. Consideration of a Resolution authorizing the County Supervisor to execute an **intergovernmental agreement** between Berkeley County, Beaufort County, Charleston County, Colleton County, Dorchester County, Georgetown County, Horry County, Jasper County and the SCDHEC-OCRM for a boat landing study.

Mr. Frank Carson, County Engineer, stated \$2,000 would have to be deposited with OCRM and would be fully reimbursable.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve consideration of a **Resolution** authorizing the County Supervisor to

execute an **intergovernmental agreement** between Berkeley County, Beaufort County, Charleston County, Colleton County, Dorchester County, Georgetown County, Horry County, Jasper County and the SCDHEC-OCRM for a boat landing study. The motion was passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution designating surplus property (vehicles) of Berkeley County and authorizing the disposal of the surplus property.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve the consideration of a **Resolution designating surplus property (vehicles) of Berkeley County and authorizing the disposal of the surplus property.** The motion was passed by unanimous voice vote of the Committee.

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

1. Cabling Infrastructure

Mr. Hamer recommended Meridan Automation and Communications for the cabling infrastructure.

It was moved by Council Member Crosby and seconded by Council Member Spooner to award the contract to **Meridan Automation and Communications** for the **cabling infrastructure.** The motion was passed by unanimous voice vote of the Committee.

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

1. Ancrum Sewer Trunk Main Project – Contract 1: PS #7 Relocation: Ancrum Trunk “A”; and PS #50, #51 and #52 Elimination I.

Mr. Hehn recommended R.H. Moore Company, Inc. for the Ancrum Sewer Trunk Main Project – Contract 1: PS #7 Relocation: Ancrum Trunk “A”; and PS #50, #51 and #52 Elimination I plus Alternate 3 and 4 for a total of \$4,182,957.

It was moved by Council Member Spooner and seconded by Council Member Crosby to award the contract to **R.H. Moore Company, Inc. for the Ancrum Sewer Trunk Main Project – Contract 1: PS #7 Relocation: Ancrum Trunk “A”; and PS #50, #51 and #52 Elimination I plus Alternate 3 and 4 for a total of \$4,182,957.** The motion was passed by unanimous voice vote of the Committee.

2. Ancrum Sewer Trunk Main project – Contract 2: Ancrum Trunk “B”.

Mr. Hehn recommended Seaside Utilities, Inc. for the Ancrum Sewer Trunk Main project – Contract 2: Ancrum Trunk “B” plus Alternate 3 and 6 for a total of \$1,693,780.40.

It was moved by Council Member Spooner and seconded by Council Member Crosby to award the contract to **Seaside Utilities, Inc.** for the **Ancrum Sewer Trunk Main project – Contract 2: Ancrum Trunk “B” plus Alternate 3 and 6 for a total of \$1,693,780.40.** The motion was passed by unanimous voice vote of the Committee.

3. PS –47 Replacement and Crowfield Improvements.

Mr. Hehn recommended R.H. Moore Company, Inc. for the PS –47 Replacement and Crowfield Improvements plus Alternate 3 for a total of \$4,022,195.

It was moved by Council Member Fish and seconded by Council Member Crosby to award the contract to **R.H. Moore Company, Inc.** for the **PS –47 Replacement and Crowfield Improvements plus Alternate 3 for a total of \$4,022,195.** The motion was passed by unanimous voice vote of the Committee.

4. Purchase of SCADA Equipment for St. Stephen.

Mr. Hehn recommended a sole source purchase in the amount of \$65,505.27 from R.L. Carlson Inc.

It was moved by Council Member Spooner and seconded by Council Member Mims to award the contract to **R.L. Carlson Inc.** for the **sole source purchase of SCADA Equipment** for St. Stephen in the amount of **\$65,505.27** The motion was passed by unanimous voice vote of the Committee.

5. Pump Station No. 5.

Mr. Hehn recommended Charleston Constructors, Inc. for Pump Station No. 5 in the amount of \$1,364,000.

It was moved by Council Member Crosby and seconded by Council Member Fish to award the contract to **Charleston Constructors, Inc.** for **Pump Station No. 5** in the amount of **\$1,364,000.** The motion was passed by unanimous voice vote of the Committee.

6. Pump Station No. 60.

Mr. Hehn recommended to reject all of the bids for Pump Station No. 60 because they are all over budget.

It was moved by Council Member Spooner and seconded by Council Member Fish to **reject all the bids for Pump Station No. 60.** The motion was passed by unanimous voice vote of the Committee.

7. Pump Station No. 106 Force Main.

Mr. Hehn recommended Seaside Utilities, Inc. for Pump Station No. 106 Force Main in the amount of \$1,476,173.

It was moved by Council Member Crosby and seconded by Council Member Spooner to award the contract to **Seaside Utilities, Inc. for Pump Station No. 106 Force Main in the amount of \$1,476,173.** The motion was 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. The motion was passed by unanimous voice vote of the Committee.

The meeting adjourned at 7:02 pm.

May 9, 2005
Date Approved

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

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

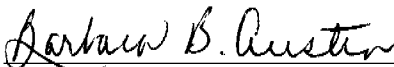
Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday April 25, 2005**, following the meeting of the Committee on Land Use in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S.C., at **6:00 p.m.**

AGENDA

- A. **John F. Hamer, CPPB, Director of Procurement**, Re: Bids and Recommendations:
1. Independent Auditing Services.
 2. Security Guard Services – Administrative Office Building.

April 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 April 25, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:06 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.

Chairman Pinckney called the meeting to order.

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

1. Independent Auditing Services

Mr. Hamer stated that three firms had submitted bids. An Evaluation Committee reviewed the qualifications of each bidder, and recommended acceptance of the bid submitted by Greene, Finney & Horton, LLP, located in Maulden, SC.

Council Member Mims asked why the lowest bidder was not being recommended.

Mr. Hamer responded that cost was only one of the factors used by the Evaluation Committee in reviewing the qualifications of each bidder.

Council Member Spooner asked how the cost for these services compared to existing years.

Mr. Hamer responded that the cost for these services was a little bit higher this year, because preparation of the County's financial statement was included in the cost, whereas, last year the County prepared its own financial statement.

It was moved by Council Member Crosby and seconded by Council Member Spooner to accept the bid of **Greene, Finney & Horton, LLP**, for the County's **independent auditing services**. The motion passed by unanimous voice vote of the Committee.

2. Security Guard Services – Administrative Office Building

Mr. Hamer stated that these services were for the new County office building. Security services would be for twenty-four hours per day, seven days per week. Five firms submitted bids to provide security services. Once again, cost was not the only factor considered by the Evaluation Committee, and the committee recommended Security Forces, Inc.

It was moved by Council Member Spooner and seconded by Council Member Crosby to accept the bid of **Security Forces, Inc.**, for **security guard services** at the new County office building. 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 Committee on Public Works and Purchasing. This motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:10 p.m.

May 9, 2005

Date Approved