

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 December 12, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Justice and Public Safety and the Committee on Land Use in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, S.C., at **5:00 p.m.**

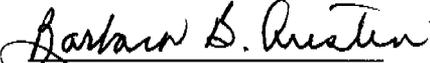
AGENDA

APPROVAL OF MINUTES

November 14, 2005

- A. Ms. Cindy Forte, Berkeley County Register of Deeds, Re: Sole Source Purchase to computerize ROD records back to 1991.**
- B. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations:**
- 1. Robot for Berkeley County Sheriff Department.**
 - 2. Berkeley County Administration Building Selective Roof Replacement.**
- C. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:**
- 1. Professional Services Contract Amendments for the St. Stephen Water and Wastewater System Evaluation.**
 - 2. Professional Services Contract Amendments for the 2003 Sewer Renovations and Replacement Project.**

December 7, 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 December 12, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:37 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. Dennis L. Fish, Council Member District No. 5; 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, 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 November 14, 2005.

APPROVAL OF MINUTES

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

A. Ms. Cindy Forte, Berkeley County Register of Deeds, re: Sole Source Purchase to computerize ROD records back to 1991

Ms. Forte recommended the sole source purchase to ACS Government Records, which is the vendor presently handling ROD records. Using the same vendor would prove to be more cost efficient.

It was moved by Council Member Crosby and seconded by Council Member Fish to **approve the sole source purchase for the computerization of ROD records** back to

1991 to ACS Government Records. The motion passed by unanimous voice vote of the Committee.

B. John F. Hamer, CPPB, Director of Procurement, re: Bids and Recommendations:

1. Robot for Berkeley County Sheriff's Department

In Mr. Hamer's absence, Mr. Frank Carson, Public Works Director, stated that no bids were submitted for the robot. A recommendation regarding this agenda item would be forthcoming.

2. Berkeley County Administration Building Selective Roof Replacement

Mr. Carson stated the bid base for this project is a mechanically fastened single ply system and an alternate bid for a traditional built-up system. Mr. Carson recommended acceptance of the low bid from AAR of North Carolina for the single ply system, in the amount of \$381,817.00.

It was moved by Council Member Fish and seconded by Council Member Spooner to accept the low bid of AAR of North Carolina, in the amount of \$381,817.00, for roof replacement on the Berkeley County Administration Building. The motion passed by unanimous voice vote of the Committee.

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

1. Professional Services Contract Amendments for the St. Stephen Water and Wastewater System Evaluation

Mr. Miley stated that ERC was hired to complete a study on the St. Stephen Water and Wastewater System after Berkeley County purchased the system. The study was necessary to find out what would be needed to transfer St. Stephen residents from wells to tie-ins for the Lake Moultrie System. The study was completed, and the cost of tie-ins to the Lake Moultrie System will be approximately \$225,000.00. Mr. Miley recommended ERC to complete the final design of the tie-in connection, project administration and field observation, in the amount of \$22,255.00.

It was moved by Council Member Spooner and seconded by Council Member Fish to hire ERC to complete the final design, project administration and field observation for the St. Stephen Water and Wastewater System, in the amount of \$22,255.00. The motion passed by unanimous voice vote of the Committee.

2. Professional Services Contract Amendments for the 2003 Sewer Renovations and Replacement Project

Mr. Miley stated that the scope of this project was reduced approximately one year ago when budget constraints on other projects caused the delay of this project. This project has been funded once again with the 2006 bond issuance. The amendment would total \$142,945.00.

It was moved by Council Member Crosby and seconded by Council Member Fish to approve the amendment of professional service contracts in the amount of \$142,945.00 for the 2003 Sewer Renovations and Replacement Project. The motion passed by unanimous voice vote of the Committee.

Without objection from the Committee, Mr. Dennis Ashley, representing DA Architects, stated that bids were accepted for project work at the Daniel Island Library. Mr. Ashley recommended the low bid of Brunson Construction Company, Inc.

Supervisor Rozier stated that the land to be occupied by the library was donated by the Daniel Island Company.

It was moved by Council Member Spooner and seconded by Council Member Fish to accept the low bid of Brunson Construction Company, Inc., for the Daniel Island Library Project. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:49 p.m.

January 9, 2006
Date Approved