

**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 August 8, 2005**, following the meeting of the Committee on Planning and Development, the Committee on Water and Sanitation, the Committee on Community Services and the meeting of 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**

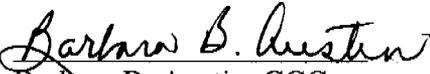
**APPROVAL OF MINUTES**

**July 11, 2005**

**July 25, 2005**

- A. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: 2006 Bond Change for the Lower Berkeley Wastewater Treatment Plant Expansion.**
- B. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:**
1. Water Service to Project Green.
  2. 2004 Sewer Rehabilitation.
  3. Pump Station #17 Rehabilitation.

August 3, 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 August 8, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:04 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; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6 and Mr. Steve C. Davis, Council Member District No. 8 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.*

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing meetings held July 11, 2005, and July 25, 2005.

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

**A. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: 2006 Bond Change for the Lower Berkeley Wastewater Treatment Plant Expansion.**

Mr. Miley stated the bond changes are for cost overruns for the Lower Berkeley Wastewater Treatment Plant Expansion in the amount of \$1,109,450.

It was moved by Council Member Farley and seconded by Council Member Spooner to approve the **2006 Bond Change for the Lower Berkeley Wastewater Treatment Plant Expansion in the amount of \$1,109,450.** The motion was passed by unanimous voice vote of the Committee.

**B. Micah Miley, Deputy Director of Engineering, Berkeley County Water and Sanitation Authority, Re: Bids and Recommendations:**

1. Water Service to Project Green.

Mr. Miley stated this is the Economic Development Project on the interstate and recommended the contract be awarded to McClam & Associates for \$391,686.

It was moved by Council Member Farley and seconded by Council Member C. Davis to award the contract for Water Service to Project Green to McClam & Associates for \$391,686. The motion was passed by unanimous voice vote of the Committee.

2. 2004 Sewer Rehabilitation.

Mr. Miley recommended awarding the contract for the 2004 Sewer Rehabilitation to American Water Services Underground Infrastructure for \$2,058,651.10.

It was moved by Council Member Fish and seconded by Council Member Spooner to approve awarding the contract for the 2004 Sewer Rehabilitation to American Water Services Underground Infrastructure for \$2,058,651.10. The motion was passed by unanimous voice vote of the Committee.

3. Pump Station #17 Rehabilitation.

Mr. Miley recommended awarding the contract for the Pump Station #17 Rehabilitation to McClam & Associates for \$196,000.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve awarding the contract for the Pump Station #17 Rehabilitation to McClam & Associates for \$196,000. The motion was passed by unanimous voice vote of the Committee.

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

The meeting ended at 8:14 pm.

September 12, 2005

Date Approved