

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 March 14, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Justice and Public Safety, the Committee on Community Services and the Committee on Finance 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

February 14, 2005
February 28, 2005

EXECUTIVE SESSION to discuss matters relating to the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim; or the receipt of legal advice covered by the attorney-client privilege.

A. Consideration of a Resolution designating **surplus property** of Berkeley County and authorizing the disposal of the surplus property.

B. Mr. Frank Carson, PE, County Engineer & Public Works Director, Re:

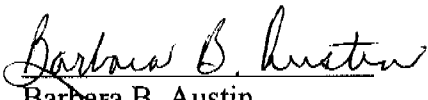
1. Pinefield Drive Improvements - C Fund Project No. 04 B 003.
2. Additional funds for Mosquito Abatement Department.

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

1. McCrae Drive Water Project.
2. 2004 Water Improvement Projects, Contract I and II.
3. Landfill Containers.
4. Ancrum Sewer Trunk Main Project – Contract 1: PS #7 Relocation: Ancrum Truck “A”; and PS #50, #51 and #52 Elimination I.

5. Ancrum Sewer Trunk Main Project - Contract 2: Ancrum Tank "B".
6. PS – 47 Replacement and Crowfield Improvements.
7. Financial Advisor Services.
8. Oaks Sewer Extension Project.

March 9, 2005


Barbara B. Austin
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 March 14, 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. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Steve C. Davis, Council Member District No. 8, was 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

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meetings held February 14, 2005 and February 28, 2005.

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

- A. Consideration of a Resolution designating surplus property of Berkeley County and authorizing the disposal of the surplus property.**

John F. Hamer, CPPB, Director of Procurement, explained that the county voting machines had recently been replaced by the State and needed to dispose of the old voting machines. They will be advertised and sold by sealed bid.

It was moved by Council Member Fish and seconded by Council Member Spooner to approve the Resolution authorizing the disposal of the surplus property. The motion was passed by unanimous voice vote of the Committee.

B. Mr. Frank Carson, PE, County Engineer & Public Works Director, Re:

1. Pinefield Drive Improvements - C Fund Project No. 04 B 003.

Mr. Carson stated that five bids had been received for the project and Banks Construction was recommended with the lowest bid at \$340,478.10.

It was moved by Council Member Spooner and seconded by Council Member Davis to award the contract to **Banks Construction in the amount of \$340,478.10 for the Pinefield Drive Improvements.** The motion was passed by unanimous voice vote of the Committee.

2. Additional funds for Mosquito Abatement Department.

Mr. Carson explained that additional funds in the amount of \$9,002.00 are needed for the sole source purchase of a replacement sprayer and pump.

It was moved by Council Member Crosby and seconded by Council Member Fish to approve **\$9,002.00 for the sole source purchase of a replacement sprayer and pump.** The motion was passed by unanimous voice vote of the Committee.

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

1. McCrae Drive Water Project.

Ms. Cheryl Lyons, Purchasing Director, Berkeley County Water and Sanitation, stated that the low bid for the McCrae Drive Water Project was Robert H. Hutto Construction Co. at \$188,705.00.

It was moved by Council Member Spooner and seconded by Council Member Crosby to award the bid to **Robert H. Hutto Construction Co. in the amount of \$188,705.00.** The motion was passed by unanimous voice vote of the Committee.

2. 2004 Water Improvement Projects, Contract I and II.

Ms. Lyons stated that the low bidder was McMahan Brothers Pipeline, Inc. for Contract I at \$865,147.00 and Contract II at \$853,830.89.

It was moved by Council Member Spooner and seconded by Council Member Fish to award the bid to **McMahan Brothers Pipeline, Inc. for Contract I in the amount of \$865,147.00 and Contract II in the amount of \$853,830.89.** The motion was passed by unanimous voice vote of the Committee.

3. Landfill Containers.

Ms. Lyons recommended that the bid for five Recycling Containers should be awarded to Bakers Waste Company in the amount of \$4,896.00 per container. The eight Closed-top Roll-off Containers should also be awarded to Bakers Waste Company in the amount of \$4,543.00 per container. The ten Open-top Roll-off containers should be awarded to Amick Equipment in the amount of \$4,548.60 per container.

It was moved by Council Member Fish and seconded by Council Member Spooner to award the bid for **five Recycling Containers to Bakers Waste Company** in the amount of **\$4,896.00 per container**. The **eight Closed-top Roll-off Containers** should also be awarded to **Bakers Waste Company** in the amount of **\$4,543.00 per container**. The **ten Open-top Roll-off containers** be awarded to **Amick Equipment** in the amount of **\$4,548.60 per container**. The motion was passed by unanimous voice vote of the Committee.

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

5. Ancrum Sewer Trunk Main Project - Contract 2: Ancrum Tank “B”.

6. PS – 47 Replacement and Crowfield Improvements.

Mr. Hehn requested that Items #4, #5 and #6 be held until next month when all of the bids for the bond projects will be available.

7. Financial Advisor Services.

Ms. Lyons stated that the lowest responsive bidder was Ross, Sinclair and Associates and would assist in the bond projects.

It was moved by Council Member Mims and seconded by Council Member Fish to award the bid for **Financial Advisor Services to Ross, Sinclair and Associates**. The motion was passed by unanimous voice vote of the Committee.

8. Oaks Sewer Extension Project.

Mr. Rhett Reidenbach, Davis & Floyd, Inc., explained that the scope of the project has changed to a regional project. It is recommended that the Contract be awarded to Charleston Constructors, Inc. in the amount of \$890,166.00 for the base bid, plus \$85,475.50 for the Additive Bid Proposal #1, plus \$85,670.00 for Additive Bid Proposal #2 for a total bid of \$1,061,311.50. Iron Dog, LLC will be funding Additive Bid Proposal #1. Iron Dog, LLC will also be donating the pump station site and will provide an additional \$90,000.00 for the project.

It was moved by Council Member Crosby and seconded by Council Member Spooner to award the bid for the Oaks Sewer Extension Project to Charleston Constructors, Inc. in the amount of \$1,061,311.50. The motion passed by unanimous voice vote of Council.

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

Meeting adjourned at 7:14 p.m.

April 11, 2005

Date Approved