

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 June 13, 2005**, following the meeting of the Committee on Water and Sanitation, the Committee on Human Services, the Committee on Community Services, the Committee on Justice and Public Safety, and the Special Meeting of County Council in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S.C., at **6:00 p.m.**

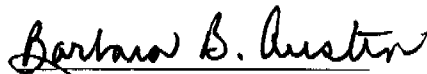
AGENDA

APPROVAL OF MINUTES

May 9, 2005

- A. J. Marc Hehn, Director Berkeley County Water and Sanitation, Re:**
Bids and Recommendations:
1. Red Bank Road Sewer Repair Project.
 2. Emergency Generators for Men-Riv School.
 3. Sealed Bid: Old Field CDBG Water Project.
- B. John F. Hamer, CPPB, Director of Procurement, Re: Bids and Recommendations:**
1. Professional Geotechnical Engineering Services – Indefinite Delivery Contract.
 2. Professional Civil Engineering Services – Indefinite Delivery Contract.
 3. Professional Surveying Services – Indefinite Delivery Contract.
 4. Professional Engineering and Related Services – Storm Water Management Program - Indefinite Delivery Contract.
 5. Benefits Electronic Enrollment & Communication Services.
- C. Mr. Dennis Ashley, DA Architects, Re: Bids and Recommendations:**
1. Berkeley County Goose Creek Service Center and Senior Center.
- D. Mr. Bo Beauchemin, Berkeley County Roads and Bridges, Re: Sole Source purchase of dust suppressant.**

June 8, 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 June 13, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:51 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. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Ms. Nicole Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Dennis L. Fish, Council Member District No. 5 and Mrs. Judy C. Mims, Council Member District No. 6 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

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meeting held May 9, 2005.

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

- A. J. Marc Hehn, Director Berkeley County Water and Sanitation, Re:**
Bids and Recommendations:
1. Red Bank Road Sewer Repair Project.

Mr. Hehn recommended awarding the contract for the Red Bank Road Sewer Repair Project to Green Construction Co. for \$44,315.

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve awarding the contract for the Red Bank Road Sewer Repair Project to Green Construction Co. for \$44,315. The motion was passed by unanimous voice vote of the Committee.

2. Emergency Generators for Men-Riv School.

Mr. Hehn recommended purchasing emergency generators for Men-Riv School for hurricane season. The cost of two generators is \$64,386.84. This purchase is contingent upon Council agreeing to rent the school.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to approve **the purchase of two emergency generators for Men-Riv School, contingent upon the school rental.** The motion was passed by unanimous voice vote of the Committee.

3. Sealed Bid: Old Field CDBG Water Project.

Mr. Hehn recommended awarding the contract for the Old Field CDBG Water Project to McClam & Associates for \$801,948.30.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to approve **awarding the contract for the Old Field CDBG Water Project to McClam & Associates for \$801,948.30.** The motion was passed by unanimous voice vote of the Committee.

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

1. Professional Geotechnical Engineering Services – Indefinite Delivery Contract.

Mr. Hamer recommended awarding the Professional Geotechnical Engineering Services contract to two bidders. The successful bidders are S&ME, Inc. and Soil Consultants, Inc.

It was moved by Council Member S. Davis and seconded by Council Member Crosby to approve **awarding the contract for Professional Geotechnical Engineering Services to S&ME, Inc. and Soil Consultants, Inc.** The motion was passed by unanimous voice vote of the Committee.

2. Professional Civil Engineering Services – Indefinite Delivery Contract.

Mr. Hamer recommended awarding the Professional Civil Engineering Services contract to two bidders. The successful bidders are The LPA Group, Inc. and Hussey, Gay, Bell & DeYoung, Inc.

It was moved by Council Member S. Davis and seconded by Council Member Crosby to approve **awarding the contracts for Professional Civil Engineering Services**

to The LPA Group, Inc. and Hussey, Gay, Bell & DeYoung, Inc. The motion was passed by unanimous voice vote of the Committee.

3. Professional Surveying Services – Indefinite Delivery Contract.

Mr. Hamer recommended awarding the Professional Surveying Services Contract to Lowcountry Land Surveyors and Forsberg Engineering & Surveying, Inc.

It was moved by Council Member S. Davis and seconded by Council Member Crosby to approve awarding the contract for Professional Surveying Services to Lowcountry Land Surveyors and Forsberg Engineering & Surveying, Inc. The motion was passed by unanimous voice vote of the Committee.

4. Professional Engineering and Related Services – Storm Water Management Program - Indefinite Delivery Contract.

Mr. Hamer recommended awarding the Storm Water Management Program Contract to Woolpert, Inc.

It was moved by Council Member Crosby and seconded by Council Member Farley to approve awarding the Storm Water Management Program Contract to Woolpert, Inc. The motion was passed by unanimous voice vote of the Committee.

5. Benefits Electronic Enrollment & Communication Services.

Mr. Hamer recommended awarding the Benefits Electronic Enrollment & Communication Services to Keenan & Suggs, Inc. with no cost to the County.

It was moved by Council Member S. Davis and seconded by Council Member Farley to approve awarding the Benefits Electronic Enrollment & Communication Services to Keenan & Suggs, Inc. with no cost to the County. The motion was passed by unanimous voice vote of the Committee.

C. Mr. Ken Gibbs, DA Architects, Re: Bids and Recommendations:

1. Berkeley County Goose Creek Service Center and Senior Center.

Mr. Gibbs recommended that the contract for the Berkeley County Goose Creek Service Center and Senior Center be awarded to Stenstrom and Associates.

It was moved by Council Member Crosby and seconded by Council Member S. Davis to approve awarding the contract for the Berkeley County Goose Creek Service Center and Senior Center to Stenstrom and Associates. The motion was passed by unanimous voice vote of the Committee.

D. Mr. Bo Beauchemin, Berkeley County Roads and Bridges, Re: Sole Source purchase of dust suppressant.

Mr. Beauchemin stated Roads and Bridges has had great success with a product called "Earthbind" which is distributed by Enviroad, LLC. "Earthbind" contains a proprietary formula unknown to others. Mr. Beauchemin recommended the sole source purchase of "Earthbind" for road stabilization and dust suppressant.

It was moved by Council Member S. Davis and seconded by Council Member Spooner to **approve the sole source purchase of "Earthbind" from Enviroad, LLC.** 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 Public Works and Purchasing Committee meeting. The motion was passed by unanimous voice vote of the Committee.

The meeting ended at 8:01 pm.

July 11, 2005

Date Approved