



South Carolina Department of Transportation

MINUTES

Department of Transportation Commission

Meeting of

March 16, 1999

A handwritten signature, likely of Dave Bowers, is written in ink. It consists of a stylized 'D' followed by a cursive 'B'.

Dave Bowers
Planning

DEPARTMENT OF TRANSPORTATION
OF
SOUTH CAROLINA

March 16, 1999

The regular monthly meeting of the Department of Transportation Commission was held at the South Carolina Archives and History Center in Columbia, South Carolina at 1:00 p.m. on March 16, 1999. In compliance with the Freedom of Information Act, the news media was advised in writing of the time, date and place of this meeting.

Present

Absent

Morgan Martin, Chairman Presiding
Hugh Atkins
Arnold S. Goodstein
John N. Hardee
Bobby T. Jones
W. M. "Mat" Self
J. "Moot" Truluck

Also Present: Elizabeth S. Mabry, Executive Director

SECTION 1: The Minutes for the meeting of February 24, 1999; copies of which had been previously mailed to each member of the Commission, were approved.

SECTION 2: The Commission unanimously passed a motion authorizing the Department to advertise, select and negotiate with consulting firms to provide technical planning services for the metropolitan and statewide transportation planning processes, as shown in detail in the Appendix.

SECTION 3: The Commission unanimously passed a motion authorizing the Department to advertise, select and negotiate with consulting firms to provide engineering services for the replacement of the US 17 bridges over the Cooper River including the new interchange at I-26, as shown in detail in the Appendix.

SECTION 4: The Commission unanimously passed a motion approving the sale of surplus right of way property - land, as shown in detail in the Appendix.

SECTION 5: The Commission unanimously passed a motion approving the revision of the Berkeley County Transportation plan, as shown in detail in the Appendix.

March 16, 1999

SECTION 6: The Commission unanimously passed a motion correcting the description of roads previously added to the State Highway System and shown in detail in the Appendix.

SECTION 7: The Commission unanimously passed a motion rescinding its action removing roads from the State Highway System, as shown in detail in the Appendix.

SECTION 8: The Commission unanimously passed a motion rescinding its action removing roads from the State Primary System, as shown in detail in the Appendix.

SECTION 9: On motion of Commissioner Atkins, seconded by Commissioner Hardee, the Commission unanimously passed a motion approving the request of the Department to assume responsibility for overruns outside the total program for contracts entered into by the Department for the Upstate GRID project, the RIDE Program in Horry County and the Cooper River Bridge Project in Charleston County.

SECTION 10: The Commission presented a resolution to Mr. William "Bill" DuBose commending him for 32 years of outstanding service to the South Carolina Department of Transportation.

SECTION 11: On motion of Commissioner Hardee, seconded by Commissioner Jones, the Commission unanimously passed a motion approving \$94 million through 2011 from the System Intermodal Connectivity Funds to fund the Airport Connector. Motion also included the condition that the South Carolina Department of Transportation manage this project.

EXECUTIVE SESSION

SECTION 12: On motion of Commissioner Goodstein, seconded by Commissioner Truluck, the Commission unanimously passed a motion to go into Executive Session for the purpose of discussing contractual matters.

OPEN SESSION

SECTION 13: The Commission went into Executive Session for the purpose of discussing the Construction and Resource Manager presentation. Chairman Martin reported that no action was taken in Executive Session.

March 16, 1999

SECTION 14: There being no further business to come before the Commission, the meeting was adjourned at 6:25 p.m.

Larry C. Duke
Secretary

Morgan Martin
Chairman

RESCIND ACTION REMOVING ROADS FROM STATE HIGHWAY SYSTEM

It is recommended the Commission rescind its action removing the following sections of road from the State Highway System as follows:

<u>Addition Number</u>	<u>Description</u>
<u>Beaufort County</u>	
Portion of 6	Bay Street in the City of Beaufort from Road S-133 (Charles Street) easterly to U. S. Route 21 Business (Carteret Street) - approximately 0.18 mile Designated S-6 Added to System 12/1/25 Removed 1/30/97
133	Charles Street in the City of Beaufort from Road S-6 (Bay Street) northerly to U. S. Route 21 Business (Boundary Street) - approximately 0.5 mile Designated S-133 Added to System 5/21/53 Removed 1/30/97
Portion of 375	Port Republic Street in the city of Beaufort from Road S-133 (Charles Street) easterly to U. S. Route 21 Business (Carteret Street) - approximately 0.18 mile Designated S-375 Added to system 1/18/62 Removed 1/30/97

RESCIND ACTION REMOVING ROAD FROM STATE PRIMARY SYSTEM

It is recommended the Commission rescind its action removing the following section of road from the State Primary System as follows:

Addition Number

Description

Beaufort County

Portion of
1

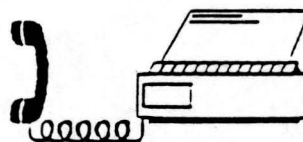
Boundary Street and Carteret Street in the City of Beaufort from
Road S-133 (Charles Street) easterly then southerly to Road S-6
(Bay Street) –
approximately 0.77 mile
Designated S. C. Route 21 Business
Added to System 10/1/20
Removed 1/30/97

From: William B. Beck Tel: (803) 737-1468
To: Ronald W. Oddo Tel: _____
Fax: (843) 524-3478

2 Pages to Follow

Notes

FOLLOWING ARE PAGES FROM THE
MINUTES OF THE S.C.DOT COMMISSION MEETING
OF 3/16/99. THESE SHOULD INDICATE THE
STATUS OF THE BEAUFORT ROADS PER YOUR
REQUEST.





South Carolina Department of Transportation

*COPY TO CHIL
ON 5-20-99*

APPENDIX

Department of Transportation Commission

Meeting of

March 16, 1999

A handwritten signature, possibly 'P', is written in a cursive style within an oval shape.

Recommendations - March 16, 1999

**REQUEST FOR CONSULTANT TRANSPORTATION
AND PLANNING TECHNICAL ASSISTANCE**

The Department requests Commission approval to advertise, select and negotiate with consulting firms to provide technical planning services for the metropolitan and statewide transportation planning processes. The request is for the continuation of consultant technical transportation planning modeling and related technical assistance services that are currently being provided to assist Department staff.

The consultant is to provide technical assistance and training to the Department's Statewide planning staff in all phases of the transportation modeling and related technical processes. The Department's technical staff would do the actual modeling and related technical work with the consultant providing guidance and instruction. It is anticipated that the services of the Consultant will be required on an average of one day per week. Federal planning (SPR) funds would be used to fund the consultant contract.

Recommendations 3/17/99

**REQUEST FOR CONSULTANT ENGINEERING SERVICES
COOPER RIVER BRIDGE REPLACEMENT -
CHARLESTON COUNTY**

The Department requests Commission approval to advertise, select, and negotiate with consulting firms to provide engineering services for the replacement of the US 17 bridges over the Cooper River including the new interchange at I-26. These engineering services include the roadway and structure design, preparation of preliminary and final plans, contract packaging, and construction support. SCDOT staff is developing the cost estimate for this work and following negotiations with the selected consulting firm, the Commission will be advised of the cost.

This project is funded through the State Infrastructure Bank. Funding is available for the engineering services requested.

SURPLUS RIGHT-OF-WAY PR OPERTY – LAND

1. File 32.116A/40.445A – SC Route 60 – Richland County

During construction of improvements on SC Rte.60, under File 32.116A/40.445A In Richland County, near the Town of Irmo, the Department acquired right of way for SC Rte. 60 by Title to Real Estate from the Harbison Group dated February 23, 1996.

Pursuant to the deed conveying the above-referenced right of way, the Department agreed to convey the uneconomic remainder (triangle area of approximately 368 sq. ft., designated as a portion of Tract #46) to The Harbison Group. Therefore, a Gratis quitclaim Deed for approximately 368 sq. ft. of land to The Harbison Group was executed on February 2, 1999.

2. File 38.563 – Road S-1203 – Orangeburg County

During construction of improvements on Road S-1203, under File 38.563 in Orangeburg County, in the Town of Orangeburg, the Department acquired right of way for Road S-1203 by Right of Way Easement from J.O. Williams dated April 30, 1964.

In order to settle condemnation case 97-CP-38-644 it was determined that the Department could reduce the 50' x 50' triangle at the above location to a 20' x 20' triangle and deed the excess property created to the landowner. This action contributes to settling the case on this crowded property by deeding back a small parcel to replace other frontage the Department is acquiring. Therefore, a Gratis Quit Claim Deed for approximately 1,050 sq. ft. of land to Judith Summers was executed on February 2, 1999.

3. File 23.277A – SC Route 14 – Greenville County

During construction of improvements on S.C. Route 14, under File 23.277A in Greenville County, near the City of Greer, the Department acquired right of way for S.C. Route 14 by Title to Real Estate from James B. and Marjorie D. Sudduth dated July 9, 1998 for Tract #30.

The right of way purchased from the Sudduths was for 33 feet from the center line of the road. After review by the project Engineer, it was determined that the right of way at this location could be reduced to 28 feet from the center line and that the 5-foot strip was surplus to Department needs. Therefore, a Quit claim Deed for 0.08 of an acre of land to James B. and Marjorie Sudduth in consideration of \$6,570.00 was executed on January 12, 1999.

4. File 10675 – Road S-908 – Charleston County

During construction of improvements on Road S-908, under File 10.675 in Charleston County, in the Town of Sullivan's Island, the Department acquired right of way for Road S-908 by Letter of Dedication from the Town Board of Commissioners dated November 30, 1971.

At the request of the Town of Sullivan's Island to reduce the right of way at this location in order to assist with their efforts with the National Park service to dispose of "Battery Logan", a request was made to the Engineering Sections to determine if the right of way could be declared surplus. It was determined that the parcel was surplus to Department needs and the right of way could be reduced to 20' along the South side of Road S-908. Therefore, a Gratis Quit Claim Deed for 0.19 of an acre of land to The Town of Sullivan's Island was executed on January 20, 1999.

5. File 38.580 – U.S. Route I-95 – Orangeburg County

During construction of improvements on U. S. Route I-95, under File 38.580 in Orangeburg County, near the Town of Santee, the Department acquired right of way for I-95 by Condemnation Notice in Fee dated August 19, 1965 from Santee Shores, Inc.

At the request of the adjacent owner and Successor in Title to purchase a portion of unused and uneven I-95 right of way, for the purpose of straightening his property lines, the request was circulated to the Engineering Section, who determined the parcel was surplus and no longer needed. Therefore, a quitclaim deed for 2.58 acres of land to Dolph D. Overton, III in consideration of \$13,800.00 was executed on January 12, 1999.

6. File 10.551 – SC Route 614 (now SC Route 61) - Charleston

During construction of improvements on SC Route 614 (now SC Route 61), under File 10.551 in Charleston County, near the City of Charleston, the Department acquired right of way for said road by Notice of Condemnation from Wando Realty Company, et al dated October 28, 1940.

At the request of the adjacent owner to purchase a small strip of right of way for the purpose of acquiring additional land volume to comply with city ordinances, the request was circulated to the Engineering Sections and it was determined that the strip could be sold. Therefore, a quitclaim deed for 0.03 of an acre of land to the J. S. Group, LLC in consideration of \$15,010.38 was executed on January 12, 1999.

7. File 20.261 – Alternate Route 321 – Fairfield County

During construction of improvements on Alternate Route 321, under File 20.261 in Fairfield County, near the Town of Winnsboro, the Department acquired right of way by Condemnation Notice dated May 7, 1951 from the C. E. Strange Estate.

At the request of the adjacent owner to purchase two parcels of right of way totaling 0.66 of an acre for the purpose of restoring road frontage moved away from the owners land by the above project, a request was made to the Engineering Sections to determine if the property could be declared surplus. After being circulated, it was determined that the subject parcel was surplus to Department needs. Therefore, a quitclaim deed for 0.66 of an acre of land to Kimberly Collins Porter, et al in consideration of \$16,500.00 was executed on January 12, 1999.

This matter is reported to the Commission in accordance with the requirements of Code Section 57-5-340.

2/24/99

Recommendations 3/17/99

REVISION OF COUNTY TRANSPORTATION PLAN

The South Carolina Department of Transportation recommends the approval of the revision to the County Transportation Plan listed below.

- Berkeley County

BERKELEY COUNTY TRANSPORTATION PLAN

Berkeley County Transportation Committee



Revised February, 1999

BERKELEY COUNTY TRANSPORTATION PLAN

OVERVIEW

This County-wide transportation plan, as adopted by the Berkeley County Transportation Committee (BCTC), is submitted in accordance with the provisions of South Carolina Code 12-27-400 as passed by the 1993 General Assembly. The BCTC is composed of seven members appointed by the Berkeley County Legislative Delegation. The BCTC includes fair representation of municipalities and unincorporated areas of Berkeley County.

In fulfilling its duties, the BCTC will seek to identify, prioritize, and allocate funds for roadway and transportation projects which will effectively serve the needs of Berkeley County.

ADMINISTRATION

The BCTC has elected to administer its C Fund Program. Through an agreement with Berkeley County Government, the County will provide program management, financial accounting and reporting, and will receive and disburse funds. A copy of the agreement is incorporated herein as Appendix A.

Funds accrued to Berkeley County under the C Fund Program are to be sent to:

Berkeley County Government
223 North Live Oak Drive
Moncks Corner, South Carolina 29461

Attn: Jackie Meetze, CPA
Finance Director

Any correspondence, questions, or comments for the BCTC should be addressed to:

Frank Carson, PE, Chairman
Berkeley County Transportation Committee
223 North Live Oak Drive
Moncks Corner, South Carolina 29461
843/719-4179
843/719-4695 FAX

PROJECTS PROGRAMMED BUT NOT LET TO CONTRACT

Projects programmed prior to January 1, 1999, are hereby approved and should be advanced to completion as programmed. Any additional funding for those projects will require the approval of the BCTC.

PROJECT LIMITATIONS

Funding will be utilized on County-wide transportation facilities that consist of the SCDOT secondary road and bridge system, and the County and municipal governments' road and bridge system. Consideration will not be given to funding projects for Interstate highways, US routes, and SCDOT primary routes, unless extenuating circumstances arise which might justify an exception.

DESIGN AND CONSTRUCTION STANDARDS

"C" funded projects designated as SCDOT Projects will be performed by SCDOT. All work will be designed and constructed in accordance with the Standard Specifications for Highway Construction, latest edition, the AASHTO Policy on Geometric Design of Highways and Streets, and any other applicable standards adopted by the SCDOT and/or the Federal Highway Administration.

"C" funded projects designated as Local Projects will be designed and constructed in accordance with Berkeley County's roadway and drainage design and construction standards.

FUNDING CATEGORIES

The needs and demands on the "C" Fund Program far exceed the available funding. Therefore, the BCTC will adopt target funding levels according to the categories described below.

CATEGORY A: Maintenance, Rehabilitation and Reconstruction

Projects eligible for funding under this category will include, but will not be limited to, resurfacing, rebuilding, rocking, and various improvements and upgrades on both earthen and paved roads and bridges.

CATEGORY B: New Construction

Projects considered under the New Construction category will include paving existing earthen roads, building new roadways, widening existing paved roads, and drainage system additions or upgrades.

CATEGORY C: Sidewalk and Bikeway Projects

Sidewalk and bikeway projects will consist of construction of new sidewalks or bikeways as well as repair or replacement of existing sidewalks within a dedicated public right-of-way. Funding for these projects will be limited to matching funds (up to 50%). Normally funding will not exceed a total of \$120,000 in a 12 month period.

PROJECT SELECTION, PRIORITIZATION, AND APPROVAL

The BCTC will accept project requests from citizens, local governments, SCDOT, and other groups. All requests will initially be directed to the Berkeley County Public Works Director who will receive, review, and retain the request prior to distribution to the BCTC members.

Project requests will be evaluated for eligibility under one or more categories, and will be assigned a category accordingly. At a time designated by the BCTC, requests received prior to the designated date will be reported to the BCTC. The report will include the nature of the request, the funding category(s), and other information provided with the application.

Each category of projects will be evaluated and prioritized separately based on criteria established by the BCTC for that category. Projects in Category A: Maintenance, Rehabilitation, and Reconstruction, will be prioritized by the local government within which the projects are located. Roads maintained by Berkeley County within a municipality may be prioritized separately by the County and the municipality. Projects will be selected on the basis of the targeted funding level for the category and overall prioritization without regard to project location.

Projects in Category B: New Construction will require individual requests which will include the following information:

Project name.

Project location.

Project description.

Description of the need and anticipated benefits of the project.

Signatures of adjoining property owners indicating their willingness to provide easements and/or rights-of way where applicable.

Name, address, and telephone number of contact person.

The BCTC will employ an objective rating system for qualified new construction projects. The project ratings will be used to develop a preliminary project priority list for all qualified projects.

Project request for Category C: Sidewalk and Bikeway Projects must be submitted through, and endorsed by, the local government wherein the project is located. The request must include the following information:

Project name.

Project location (description/map).

Project description.

Description of the need and anticipated benefits of the project.

Endorsement from appropriate local government.

Preliminary cost estimate and sources of funding by percentage.

Statement by the public agency agreeing to maintain the project upon completion.

Name, address, and telephone number of contact person.

Projects in Category C will be selected on the basis of available funds within the limits previously described, and the prioritization procedure established by the BCTC for each selection cycle.

TRANSPORTATION PLAN REVIEW AND REVISION

The BCTC reserves the right to review and revise the County Transportation Plan. A review may be initiated by a member of the BCTC in order to address desired revisions or in response to changes made in the C Fund Program. Changes, additions, or deletions will be forwarded to SCDOT for appropriate action.

APPENDIX A

Agreement for "C" Fund
Administration and
Project Development

SOUTH CAROLINA)
)
BERKELEY COUNTY)

AGREEMENT FOR "C" FUND
ADMINISTRATION AND
PROJECT DEVELOPMENT

THIS AGREEMENT is made this 15th day of January, 1999, by and between the Berkeley County Transportation Committee, hereinafter referred to as the CTC and Berkeley County, hereinafter referred to as the COUNTY.

WITNESSETH

WHEREAS, the CTC, exercising its option under S.C. Code Ann. Section 12-28-2740 of the South Carolina Code of Laws, 1976, as amended, (the "Code") desires to contract with the COUNTY for the administration of the C-Funds allocated to Berkeley County; and

WHEREAS, the COUNTY is a political subdivision of the State of South Carolina with authority to enter into intergovernmental contracts pursuant to Article VIII Section 13 of the South Carolina Constitution; and

WHEREAS, the CTC is a duly appointed body in accordance with the Code with all the rights and privileges of such, and having, the responsibility for the functions covered by this Agreement; and

WHEREAS, the COUNTY through a Resolution adopted November 23, 1998, has agreed to administer the C-Funds for the CTC as hereinafter described.

NOW THEREFORE, in consideration of the promises to be faithfully performed by the parties hereto as set forth herein, the COUNTY and the CTC agree as follows:

Section One
DESCRIPTION OF WORK

A. The COUNTY is authorized to administer the C-Funds allocated to Berkeley County through the CTC in accordance with the standard practices of the COUNTY. The CTC agrees to comply with the COUNTY's standard practices.

B. The County will administer the C-Funds for the CTC at no cost where such administration is encompassed by the standard practices of the County including such work as the receipt and disbursement of C-Funds and normal financial reporting. However, if the County is required to conduct work or have work done, outside of the standard practices of the County, in the administration of C-Funds for the CTC, then the CTC will be responsible for paying the cost of such work. CTC will be notified prior to such work being conducted.

C. C-Funds will only be disbursed for projects authorized specifically by the CTC and only up to the amounts authorized by the CTC for those authorized projects.

D. Both parties agree to abide by all applicable regulations and laws related to the administration of C-Funds and related to the terms of this agreement.

Section Two

TERM

The initial term of this contract will be from January 1, 1999, to June 30, 1999. After the initial term this agreement will automatically renew each year from July 1 to June 30 (the present Berkeley County Fiscal Year) unless either party terminates.

Section Three

TERMINATION

Either party to this agreement may terminate this agreement at anytime given thirty (30) days written notice. CTC is required to comply, as if this agreement were still effective, with any administration responsibilities of the COUNTY that extend beyond the termination date.

Section Four

AMENDMENTS

Amendments to this agreement must be in writing and signed by both parties. Both parties agree to incorporate any necessary amendments to this agreement including adding specific descriptions of the administrative duties of the COUNTY, if necessary.

Section Five

EXCLUSIVE AGREEMENT

CTC covenants that it has terminated its contract with the South Carolina Department of Transportation to administer "C" Funds or if the contract has not been terminated with the South Carolina Department of Transportation, then CTC covenants that it will do so in writing within thirty (30) days of the execution date of this agreement.

Section Six

NOTICE

Any formal action taken regarding this agreement should be in writing and sent by mail to the following addresses:

If to the CTC: Chairman, Berkeley County Transportation Committee
 223 N. Live Oak Drive
 Moncks Corner, SC 29461

If to the COUNTY: Berkeley County Supervisor
 223 N. Live Oak Drive
 Moncks Corner, SC 29461

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date indicated above.

WITNESSES

Gloria J. Whitten
Eula B. Boyd

BERKELEY COUNTY

James H. Rozier, Jr.
JAMES H. ROZIER, JR.
SUPERVISOR

WITNESSES

Hannie C. Harris
Rafaela

COUNTY TRANSPORTATION COMMITTEE

W. Francis Carson
W. FRANCIS CARSON
CHAIRMAN

Recommendations 3/17/99

✓ TYPED MAIN FRAME
* ORIGINAL ADD CANNOT
W/REVISION DATE

CORRECTION OF DESCRIPTION OF STATE HIGHWAYS

It is recommended the Commission correct the description of the following sections of road as follows:

Addition Number

Description

Jasper County

- | | |
|-------|---|
| ✓ 88 | Section of road from Road S-94 southerly and easterly to U. S. Route 278 with a spur – approximately 1.17 miles
(Designated S-88)
(Added to System 2-21-1952) |
| ✓ 93 | Section of road from Road S-422, just north of U.S. Route 278, easterly – approximately 0.6 mile (Designated S-88); Also section of Road from Road S-88 northeasterly to Road S-93 – approximately 0.64 mile (Designated S-94); and Section of Road from Road S-94 southeasterly to Red Dam Church – approximately 0.49 mile (Designated S-93) – Total Mileage Approximately 1.73 miles (This road was transferred from Beaufort County which includes a section of Beaufort County Road 57)
(Added to System 4-17-1952) |
| ✓ 141 | Section of road from U.S. Route 17 near the North Town Limits of Hardeeville northeasterly across U.S. Route 278 to Road S-88 – approximately 2.5 miles
(Designated S-141)
(Added to System 4-18-1957)
(Portion Removed 1-27-1999) |
| ✓ 422 | A Frontage Road east of I-95 from U.S. Route 278 (milepost 8) northerly to Road S-94 – approximately 1.0 mile
(Designated S-422)
(Added to System 3-16-1989) |

The above revisions are recommended to correct the descriptions of the roads that were affected with the construction of a new location for U.S. Route 278, File 727.473.

Recommendations 3/17/99

✓ TYPED MAIN FRAME

Ⓟ ORIGINAL AND
UPDATED W/
RESCIND DATE

RESCIND ACTION REMOVING ROADS FROM STATE HIGHWAY SYSTEM

It is recommended the Commission rescind its action removing the following sections of road from the State Highway System as follows:

Addition Number

Description

Beaufort County

Portion of
6

✓ Ⓟ
4

Bay Street in the City of Beaufort from Road S-133 (Charles Street) easterly to U. S. Route 21 Business (Carteret Street) – approximately 0.18 mile
Designated S-6
Added to System 12/1/25
Removed 1/30/97

133

✓ Ⓟ
4

Charles Street in the City of Beaufort from Road S-6 (Bay Street) northerly to U. S. Route 21 Business (Boundary Street) – approximately 0.5 mile
Designated S-133
Added to System 5/21/53
Removed 1/30/97

Portion of
375

✓ Ⓟ
4

Port Republic Street in the city of Beaufort from Road S-133 (Charles Street) easterly to U. S. Route 21 Business (Carteret Street) – approximately 0.18 mile
Designated S-375
Added to system 1/18/62
Removed 1/30/97

ISAIAH SMALLS PHON #
843-525-7095

FAX 843 525-7095

Recommendations 3/17/99

✓ TYPED MAIL PLANE

ORIGINAL A10
UPDATED W/
RESCIND DATE

RESCIND ACTION REMOVING ROAD FROM STATE PRIMARY SYSTEM

It is recommended the Commission rescind its action removing the following section of road from the State Primary System as follows:

Addition Number

Description

Beaufort County

Portion of

1

4

Boundary Street and Carteret Street in the City of Beaufort from Road S-133 (Charles Street) easterly then southerly to Road S-6 (Bay Street) – approximately 0.77 mile
Designated S. C. Route 21 Business
Added to System 10/1/20
Removed 1/30/97

RESOLUTION

WHEREAS, William M. "Bill" DuBose III has announced plans to retire as Director of Preconstruction effective March 31, 1999, after 32 years of good and faithful service with the South Carolina Department of Transportation;

AND WHEREAS, DuBose, a native of Monetta, graduated with a Bachelor of Science Degree in Civil Engineering from the University of South Carolina in 1967, and joined the highway department in that same year as Civil Engineer I in Traffic Engineering section;

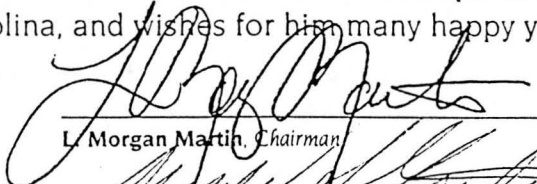
AND WHEREAS, he progressed through several levels in Traffic Engineering; was promoted to Project Development Engineer in the Preconstruction Engineering section in April 1988, and to Director of Preconstruction in January 1991;

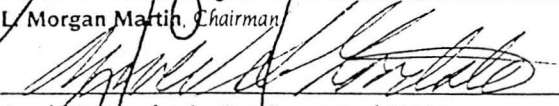
AND WHEREAS, as Director of Preconstruction, he has been responsible for overseeing all of the Department's preliminary engineering activities, including the work of six major sections including Project Development, Preconstruction Management, Support Services, Road Design, Bridge Design and Right of Way;

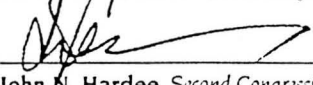
AND WHEREAS, his outstanding service to the South Carolina Department of Transportation and to the State of South Carolina will be sincerely appreciated and will be sorely missed;

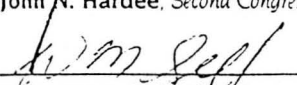
NOW, THEREFORE, BE IT RESOLVED that the South Carolina Department of Transportation Commission, in meeting duly assembled this 16th day of March, 1999, hereby commends William M. "Bill" DuBose III for his outstanding service to the South Carolina Department of Transportation and to the people of South Carolina, and wishes for him many happy years of retirement.

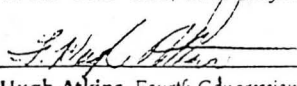


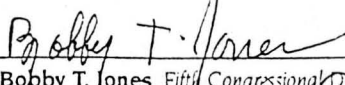

L. Morgan Martin, Chairman


Arnold S. Goodstein, First Congressional District


John N. Hardee, Second Congressional District


W. M. "Mat" Self, Third Congressional District


Hugh Atkins, Fourth Congressional District


Bobby T. Jones, Fifth Congressional District


J.M. "Moot" Truluck, Sixth Congressional District



South Carolina Department of Transportation

MINUTES

Department of Transportation Commission

Meeting of

March 31, 1999

A handwritten signature, possibly reading 'P', is enclosed within an oval-shaped line.

Minutes

Department of Transportation Commission

Meeting of

March 31, 1999

DEPARTMENT OF TRANSPORTATION
OF
SOUTH CAROLINA

March 31, 1999


A special called meeting of the South Carolina Department of Transportation was held at the headquarters building in Columbia, South Carolina at 11:00 a.m. on March 31, 1999. In compliance with the Freedom of Information Act, the news media was advised in writing of the time, date and place of this meeting.

Present

Absent

Morgan Martin, Chairman Presiding
Hugh Atkins
Arnold S. Goodstein
John N. Hardee
Bobby T. Jones
W. M. "Mat" Self
J. "Moot" Truluck

Also Present: Elizabeth S. Mabry, Executive Director

SECTION 1: On motion of Commissioner Truluck, seconded by Commissioner Goodstein, the Commission unanimously passed a motion approving a concurrent resolution naming the new Wateree River Bridge located on US Highways 1 and 601 between Camden and Lugoff in honor of Commissioner Bobby T. Jones. A copy of the resolution was presented to Commissioner Jones. 

SECTION 2: On motion of Commissioner Truluck, seconded by Commissioner Hardee, the Commission unanimously passed a motion to go into Executive Session.

EXECUTIVE SESSION

The Commission went into Executive Session for the purpose of discussing contractual matters.

OPEN SESSION

SECTION 3: On motion of Commissioner Jones, seconded by Commissioner Hardee, the Commission unanimously passed a motion to delay action on Agenda Item III "Responses to Request for Proposal for Legislative Services".

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SECTION 4: On motion of Commissioner Goodstein, seconded by Commissioner Hardee, the Commission unanimously passed a motion to award the Construction and Resource Manager program in two parts with each part being equal in estimated cost. The motion included authorizing the SCDOT staff negotiate contract terms with the two chosen proposers.

SECTION 5: On motion of Commissioner Goodstein, seconded by Commissioner Truluck, the Commission unanimously passed a motion that, as part of the contract negotiations with the selected CRM proposer, the SCDOT staff will delete the public relations work from the contracts and that the DBE and MBE requirements for all aspects of the program be set as high as possible.

SECTION 6: On motion of Commissioner Jones, seconded by Commissioner Truluck, the Commission passed a motion directing the Department staff to negotiate contracts for the CRM program with the Fluor Daniel proposal team and the Parsons Brinkerhoff proposal team and if negotiations with Fluor Daniel and/or Parsons Brinkerhoff are unsuccessful, the Department staff may negotiate with Bechtel; and that the Department staff will present the proposed contract to the Commission for approval within sixty days. Commissioner Goodstein abstained from voting on this motion. Motion passed by a majority vote with Chairman Martin not voting.

SECTION 7: There being no further business to come before the Commission, the meeting was adjourned at 1:20 p.m.

Larry C. Duke
Secretary

Morgan Martin
Chairman

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