



## Public Facilities and Safety Committee Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

Monday, September 25, 2023  
3:00 PM

### AGENDA

#### COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN  
THOMAS REITZ  
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN  
PAULA BROWN  
JOSEPH F. PASSIMENT, EX-OFFICIO

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

***Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.***

6. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR - *Jared Fralix, ACA Infrastructure & Hank Amundson, Special Assistant to the County Administrator*

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### AGENDA ITEMS

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7. PRESENTATION OF THE US 278 CORRIDOR PROJECT JOINT INDEPENDENT STUDY - *Jared Fralix, ACA Infrastructure*
8. DISCUSSION REGARDING SALES TAX COMMITTEE APPOINTMENTS - *Jared Fralix, ACA Infrastructure*
9. RECOMMEND APPROVAL OF A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL SUPPORT AGREEMENT (IGSA) WITH THE DEPARTMENT OF DEFENSE TO SUPPORT OPERATIONS AT THE MARINE CORPS RECRUIT DEPOT PARRIS ISLAND (MCRD PARRIS ISLAND), THE MARINE CORPS AIR STATION (MCAS)

AND THE NAVAL HOSPITAL BY PROVIDING GENERAL GOVERNMENTAL SERVICES (**FISCAL IMPACT: In each and every task order, the County would quote a fee that covers all time and material costs to perform the identified work**) - Jared Fralix, ACA Infrastructure

10. RECOMMEND APPROVAL OF A RESOLUTION FOR AN ADDENDUM TO A 2020 MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWN OF HILTON HEAD FOR THE ST. JAMES BAPTIST CHURCH RELOCATION PROJECT (**FISCAL IMPACT: As part of the original MOU, both the Town and County deposited \$150,000 each, totaling \$300,000, into an account to share in the costs to prepare all of the preliminary documentation and studies necessary to secure FAA grant funding for the relocation of the Church and School. To date, there are still sufficient funds in the account for the expected expenses, and no additional funding is required by this Addendum**)
11. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT RIGHT OF WAY ON DIANAH'S DRIVE - Jared Fralix, ACA Infrastructure
12. RECOMMEND APPROVAL OF CONTRACT AWARD TO FIRST CONSTRUCTION MANAGEMENT FOR IFB #082423E SPANISH MOSS TRAIL PORT ROYAL EXTENSION (**FISCAL IMPACT: \$977,253.24 with funding for this project will be Rail Trail account # 48060011-54435 with a balance of \$\$670,437.00 and TAG account # 2342001T-54500 with a balance of \$5,643,326.00**) - Eric Claussen, Director of Engineering
13. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR TO ENTER INTO A MOA BETWEEN BEAUFORT COUNTY AND THE CITY OF BEAUFORT TO EXPLORE THE FEASIBILITY OF CO-LOCATING MUNICIPAL FIRE SERVICE AND COUNTY EMS (**FISCAL IMPACT: Funds in the amount of \$25,000+/- are allocated to the building of a new EMS station in the CIP budget Account #10401230-54420. The fund balance is \$1.5 Million**) - Hank Amundson, Special Assistant to the County Administrator
14. RECOMMEND APPROVAL OF CONTRACT AWARD TO BEAUFORT CONSTRUCTION OF SC, LLC FOR IFB #052523 PORT ROYAL PUBLIC LIBRARY CONSTRUCTION SERVICES (**FISCAL IMPACT: \$480,000.00 from funding source 26030011-54420 - Library Impact Fees. Current account balance is \$606,400**) - Eric Larson, Capital Projects
15. RECOMMEND APPROVAL FOR THE INTERIM ADMINISTRATOR TO EXECUTE A CONTRACT CHANGE ORDER FOR RENOVATION AND EXPANSION OF THE BLUFFTON TOWNSHIP FIRE DISTRICT EMS/FIRE STATION #34 ON WILLIAM POPE AVE WHICH SERVES SUN CITY (**FISCAL IMPACT: \$101,793.00 CIP FUND**) - Eric Larson, Capital Projects
16. RECOMMEND APPROVAL TO PURCHASE A 2023 PETERBILT 547 VACUUM TRUCK (**FISCAL IMPACT: a quote was provided from AQUP from Sourcewell in the amount of \$570,000 to come from the Stormwater account with a balance of \$644,000**) – Neil Desai, Public Works Director
17. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 30 HUNTER ROAD WITH EDISON FOARD, INC. (**FISCAL IMPACT: Hilton Head Island Airport will receive income generated through lease revenue --Tenant shall pay \$1,390.00 for office space (814 square feet x \$20.50/12) and \$1,698 for warehouse space (1,406 square feet x \$14.50/12) in monthly base rental payments for premises located at 30 Hunter Rd. These lease rates are in accordance with current Beaufort County lease policies**) - Jon Rembold, Airports Director
18. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH HIGH TIDE AVIATION SCENIC TOURS (**FISCAL IMPACT: Beaufort Executive Airport will receive income generated through fuel sales, the airport's standard 3% operating agreement, and lease revenue --Tenant shall pay \$231.00 (140 square feet x \$19.80/12) in monthly base rental payments for premises located at the**

***Beaufort Executive Airport terminal. These lease rates are in accordance with current Beaufort County lease policies) - Jon Rembold, Airports Director***

19. ADJOURNMENT

**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND  
BACKUP PACKAGES, PLEASE VISIT:**

**<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>**