

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
www.bcgov.net

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VICE CHAIRMAN

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DEPUTY COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
FINANCE COMMITTEE

Monday, June 5, 2017

2:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Staff Support:
Suzanne Gregory, Employee Services Director
Alicia Holland, CPA, Assistant County Administrator, Finance
Chanel Lewis, CGFO, Controller

1. CALL TO ORDER – 2:00 P.M.
2. CONSIDERATION OF CONTRACT AWARD
 - A. Engineered Materials Arresting System (EMAS) for Hilton Head Island Airport (\$2,344,000) (backup)
3. EXECUTIVE SESSION
 - A. Discussion of negotiations incident to proposed contractual arrangements – Solicitor's Office
 - B. Discussion of negotiations incident to proposed contractual arrangements – Harris Pillow
4. PRESENTATION / CHAMBER OF COMMERCE ANNUAL DESIGNATED MARKETING ORGANIZATIONAL ACTIVITIES
 - A. Hilton Head Island – Bluffton Chamber of Commerce
 - B. Beaufort Regional Chamber of Commerce
5. A RESOLUTION ORDERING A BOND REFERENDUM TO BE HELD IN THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA, ON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$5,500,000 OF GENERAL OBLIGATION BONDS OF FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE FORM OF THE BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING FOR OTHER MATTERS RELATING THERETO (backup)
6. CONTINUING DISCUSSION OF FISCAL YEAR 2017 – 2018 BUDGETS
7. ADJOURNMENT

2017 Strategic Plan Committee Assignments

USC-Beaufort/TCL Campus Building
Comprehensive Impact Fee Review
Priority Investment – Capital Projects Long-Term Prioritized Requirements
Comprehensive Financial Plan: Revenues and Expenditures
Salary and Compensation Study Implementation
Reserve Policy: Revision
Countywide Information Technology Plan
Budget FY 2017-2018: Tax





COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Jerry Stewart, Chairman, Finance Committee

FROM: David L Thomas, CPPO, Purchasing Director

SUBJ: Sole Source Purchase
Recommendation for Contract Award for the Hilton Head Island Airport

DATE: 05/30/2017

BACKGROUND:

Hilton Head Island Airport is undertaking a project to extend Runway 3/21. Part of that project is the installation of an Engineered Materials Arresting System (EMAS) bed in the Extended Runway Safety Area. Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America (ZASA) is a sole source provider of the FAA-approved EMAS bed. ZASA will provide the EMAS block material, shipping, and on-site installation support. This project is being executed in accordance with the Hilton Head Island Airport Master Plan Phase I Implementation as directed by Beaufort County and Town of Hilton Head Councils in 2010 and is part of the scope of work that is included in the approved FAA Airport Improvement Program Grant 39 that was received in September 2016.

VENDOR INFORMATION:

Engineered Arresting Systems Corporation d/b/a Zodia Arresting System
America (ZASA), Logan Township, NJ

COST:

\$2,344,000

☒ Insert Addition Vendor Info.

FUNDING:

90% via FAA AIP Grant 39, 5% through SCAC Grant 16-039 and 5% via Hilton Head Island Airport Capital Projects Fund.

Funding approved: ☒ Yes By: aholland Date: 05/30/2017

FOR ACTION:

Finance Committee June 5, 2017

RECOMMENDATION:

Purchasing recommends that the Finance Committee approve and recommend to County Council the contract award to Zodiac Arresting Systems America (ZASA) in the amount of \$2,344,000 for the procurement of EMAS material, shipping, and on-site installation support for the Hilton Head Island Airport.

Attachment: Recommendation Ltr Attachment HXD dual EMAS proposal 05302017.pdf
168.74 KB

cc: Gary Kubic, County Administrator

Check to override approval: ☒ Overridden by: gkubic

Joshua Gruber, Deputy County Administrator/Special Counsel

Check to override approval: ☐ Overridden by:

Alicia Holland, Assistant County Administrator, Finance

Colin Kinton Director, Transportation Engineering Division

Approved: Select... Date:

Override Date: 05/30/2017

Approved: Yes Date: 05/30/2017

Override Date:

Approved: Yes Date: 05/30/2017

Approved: Yes Date: 05/30/2017

Check to override approval:	<input type="checkbox"/>	Overridden by:	<input type="text"/>	Override Date:	<input type="text"/>	 ready for admin:	<input checked="" type="checkbox"/>
			<input type="text" value="Jon Rembold Director, Airports Department"/>		Approved:	<input type="text" value="Yes"/>	Date: <input type="text" value="05/30/2017"/>
Check to override approval:	<input type="checkbox"/>	Overridden by:	<input type="text"/>	Override Date:	<input type="text"/>	 ready for admin:	<input checked="" type="checkbox"/>

☒ CC others

After Initial Submission, Use the Save and Close Buttons

ZODIAC ARRESTING SYSTEMS AMERICA

Aerosafety segment

Engineered Arresting Systems Corporation



May 17, 2017

Mr. Jon Rembold
Airports Director
Hilton Head Island Airport
120 Beach City RD
Hilton Head Island SC 29926

Subject: Proposal for Production and Installation Support of an Engineered Material Arresting System (EMAS) on Runway 3-21

Dear Jon :

Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America ("ZASA") is pleased to provide the attached proposal for the production and installation support of two Engineered Material Arresting Systems (EMAS) for Runways 3-21 at Hilton Head Island Airport. This proposal is based on the EMAS arrestor beds sizes of approximately 206 ft long x 120 ft wide for RW 3 departure end and approximately 210 ft long x 120 ft wide for RW 21 dep end. The bed sizes are based on fleet mix and RSA profiles from Talbert, Bright, & Ellington. Pricing provided also allows adjustment for size changes.

Since our standard lead-time is 6-9 months, we recommend that a contract be issued in the next month or two in order to provide adequate time for production and shipment to ensure start of installation for RW 3 dep end bed in October of 2017 and ensure a timely production slot for the RW 21 dep end bed install in the spring of 2018. We do have the ability to expedite the process when production is not at full capacity.

We thank you for the opportunity to provide this proposal, and look forward to working with you on this project.

Please do not hesitate to contact me at (856) 241-8620 x4459 or via email at trip.thomas@zodiacaerospace.com

Respectfully yours,

A handwritten signature in blue ink, appearing to read "T. F. Thomas", followed by a horizontal line and a small flourish.

Regional Director
ZASA, EMAS Division

5/16/2017

FIRM FIXED PRICE PROPOSAL***EMAS Production and Installation Support
Hilton Head Island Airport***

Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems America ("ZASA"), EMAS Division, is pleased to offer the following firm-fixed price (FFP) proposal to produce and support the installation of two EMAS beds for the RSA improvements on RW 3-21 at Hilton Head Island Airport (HXD):

PHASE 1**Departure End of Runway 3**

EMAS Size: 206 ft long x 120 ft wide bed, 393 ft setback from RW end

Production (1530 blocks @ \$1,278.00 per each) \$1,955,380.00

Shipping (Logan Township, NJ to Airport) \$ 143,576.00

Installation Materials \$ 142,927.00

Installation Technical Support \$ 102,117.00

=====

Total Price **\$ 2,344,000.00**

Above pricing is based on: (1) EMAS Bed size of approximately: 206 ft (51 Rows) long by 120 ft (30 Columns) wide comprised of a total of one thousand five hundred and thirty (1,530) 4-foot by 4-foot blocks for departure end of RW 3. Bed size is based on preliminary computer modeling to provide maximum performance in the current available runway end safety area space. This price will require adjustment if the final FAA/airport-approved design is different in size. Individual block pricing can be adjusted up or down based on a per block price of \$1,278.00. Pricing for other components would be adjusted by percent of reduction or increase in bed size accordingly.

**PHASE 2****Departure End of Runway 21**

EMAS Size: 210 ft long x 120 ft wide bed, 389 ft setback from RW end

Production (1560 blocks @ \$1,278 each) \$ 1,993,680.00

Shipping (Logan Township, NJ to Airport) \$ 147,836.00

Installation Materials \$ 144,654.00

Installation Technical Support \$ 102,230.00

Total Price **\$ 2,388,400.00**

Above pricing is based on: (1) EMAS Bed size of approximately: 210 ft (52 Rows) long by 120 ft (30 Columns) wide comprised of a total of one thousand-five hundred and thirty (1560) 4-foot by 4-foot blocks for departure end of RW 21. Bed size is based on preliminary computer modeling to provide maximum performance in the current available runway end safety area space. This price will require adjustment if the final FAA/airport-approved design is different in size. Individual block pricing can be adjusted up or down based on a per block price of (1,278.00). Pricing for other components would be adjusted by percent of reduction or increase in bed size accordingly.

Terms and Conditions:

Pricing quoted for this Project is contingent upon the Parties entering into a Contract with terms and conditions substantially similar to those stated herein. ZASA reserves the right to adjust pricing if there are any deviations from the stated terms and conditions.

Program schedule assumes execution of a contract for block production and installation support **on or before June 15, 2017**. Execution beyond this date could result in program slippage.

- Order Execution for Phase 1 EMAS system: by **June 15, 2017**
- Delivery of blocks to Airport: 9-12 months (potential for earlier delivery)
- Installation: October 1, 2017 for RW 3 dep end
-
- Order Execution for Phase 2 EMAS system: by **October 1, 2017**
- Delivery of blocks to Airport: 9-12 months (potential for earlier delivery)
- Installation: March 2018 for RW 21 dep end

Terms & Conditions

- Notice to proceed (NTP) is granted upon full execution of contract.
- This proposal is quoted firm-fixed price and valid for a period of ninety (90) days from proposal submittal date.
- Pricing is based on execution of a contract for production and installation support **on or before June 15, 2017 for Phase 1** and completion of the Phase 1 project by November 30, 2017 (RW 3 dep end) and execution of a contract for production and installation support on or before October 1, 2017 for Phase 2 and completion of the Phase 2 project by April 30, 2018 (RW 21 dep end). Contract issued later or requiring installation beyond the dates identified above may require an upward price adjustment.
- ZASA shall supply, at no additional cost, sufficient spare blocks and installation materials to ensure that any items damaged in shipment or during installation do not adversely affect installation progress. Unused spare materials are the property of ZASA and will be returned to ZASA at no additional cost. Blocks damaged due to abuse and/or negligence on the part of the airport and/or its contractor shall be billed as additional cost at the per-block rate detailed above.
- Ship-in-Place. ZASA may, at its sole discretion, complete fabrication of some or all required EMAS blocks prior to required ship date to accommodate ZASA's production schedule and to ensure blocks are ready and available for installation as required.



Completed blocks allocated to the project and held at ZASA facilities for later shipment shall be considered delivered to the customer, with payment due in accordance to the terms of payment (see below) identical to terms for blocks shipped. Title and risk of loss shall transfer at the time of invoicing. Decision to ship or allocate completed blocks as stored material is solely at ZASA's discretion.

- No Disadvantaged Business Enterprise (DBE) participation has been included in the above price due to the complex nature of the production, installation, and shipping requirements. ZASA will make a commercially reasonable effort to promote DBE participation by soliciting DBE contractors. However, it is anticipated that any DBE content that may be available would be limited to shipping of blocks.
- No sales, use, or other taxes are included in the quoted price. If any taxes are applicable, airport shall be responsible for payment of said taxes.
- The proposed price assumes availability of eight (8) daylight hours per workday, for five (5) consecutive days per week exclusive of weekends. Significant deviations from this requirement may require a price adjustment for the installation support activities portion of this proposal.
- The airport authority shall provide space at the airport for block storage and staging (to park trucks, stage blocks) at no cost to ZASA. Extended storage fees (\$2,50.00 per month FY17) could apply if installations are delayed from target installation dates (TBD- mutually agreed upon between ZASA and the airport authority).
- ZASA will provide a one (1) year limited commercial warranty against defects in materials and workmanship, provided ZASA supervises the installation of the EMAS and the installation is completed in accordance with ZASA standards (as validated and accepted by ZASA representatives upon completion of the installation). A copy of the warranty is attached. ZASA will not accept ANY liability, indemnity, consequential or incidental damages or warranty other than as stated in the ZASA warranty. See the attached warranty for details.
- ZASA will perform two (2) semi-annual EMAS inspections during the first year after installation. Inspections are included at no additional cost.
- **PAYMENT TERMS:**

Invoices will be submitted monthly in accordance with the following details. Payment in full is due Net 30 days from the date of invoice. Late payments shall accrue interest at a rate of 1.0% per month or portion thereof.

Production	- \$1,278.00 (FY17) per block shipped or allocated (ship in place) less down payment
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**Engineered Arresting Systems Corporation**

	allocation as detailed below.
Shipping	- Invoiced monthly based on percentage of shipping completed divided by total price
Installation Materials	- Invoiced based monthly based on materials manufactured or purchased and allocated to the Project (ship in place).
Technical Support	- Monthly based on percentage of completion of installation divided by total price

A down payment of 15% of the total estimated price for the EMAS blocks, or \$300,969.00 (FY17) for Phase 1 (RW 3 dep end) and \$299,052.00 for Phase 2 (RW 21 dep end) will be required with contract execution. This amount will be pro-rated over the total block price.

A RESOLUTION

ORDERING A BOND REFERENDUM TO BE HELD IN THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA, ON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$5,500,000 OF GENERAL OBLIGATION BONDS OF FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE FORM OF THE BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Findings

The County Council of Beaufort County (the “*County Council*”), which is the governing body of Beaufort County, South Carolina (the “*County*”), hereby finds and determines:

(a) The Fripp Island Public Service District, South Carolina (the “*District*”), was created and established as a body politic and corporate by Act No. 1042 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1962, as amended;

(b) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the “*Constitution*”), provides that general obligation debt may be incurred by the governing body of any special purpose district for any of its corporate purposes in an amount not exceeding eight percent of the assessed value of all taxable property of such district. Such Article further provides that if general obligation debt is authorized by a majority vote of the qualified electors of the special purpose district voting in a referendum authorized by law, there shall be no conditions or restrictions limiting the incurring of such indebtedness except as specified in such Article.

(c) The corporate powers and duties of the District are performed by the Fripp Island Public Service District Commission (the “*Commission*”), and as such, the Commission is the governing body of the District.

(d) In carrying out its functions and duties, the Commission has determined that a need exists at the present time to issue general obligation bonds in order to defray: (A) (i) the costs of repairing, reconstructing and mitigating certain District revetments and related infrastructure, and (ii) the costs of relocating and replacing certain water transmission and related infrastructure in connection with the replacement of the Harbor River Bridge ((i) and (ii)) the “*Projects*”), and (B) the costs of issuance of the Bonds. The Commission estimates that the costs of designing, planning, acquiring, engineering, constructing, improving and equipping the Projects, and the cost of issuance of the bonds described herein, will not exceed \$5,500,000.

(e) The Commission, on behalf of the District, submitted a petition (the “**Petition**”) to the County Council requesting authorization to issue general obligation bonds of the District in a principal amount of not exceeding \$5,500,000 (the “**Bonds**”), in order to finance the costs of the Projects, and the costs of issuance thereof.

(f) Pursuant to the terms of the Petition, the County Council held a public hearing on the question of the issuance of the Bonds on June 12, 2017, and, as acknowledged in the Petition, the County Council is authorized to and has determined to require an election under Section 6-11-890 of the Code of Laws of South Carolina 1976, as amended, as a condition to the issuance of the Bonds.

Section 2. Order to Hold Referendum

Pursuant to the applicable provisions of the Constitution and laws of the State of South Carolina, there is hereby ordered a referendum to be held in the District (the “**Bond Referendum**”) on August 16, 2017 or such other date as may be determined by the Chairman of the Commission in consultation with the Election Commission (as defined below). On the date of the Bond Referendum, there shall be submitted to all persons residing in the District and qualified to vote under the Constitution and laws of the State of South Carolina the question of whether the District shall be authorized and empowered to issue the Bonds for the purpose of accomplishing the Project, and paying the costs of issuance thereof.

Section 3. Voting, Polling Places, and Hours of Election

The Bond Referendum shall be conducted by the Beaufort County Board of Voter Registration and Elections (the “**Election Commission**”). The polls shall be opened at 7:00 a.m. and closed at 7:00 p.m. on the date of the Bond Referendum and shall be held during said hours without intermission or adjournment. The voting precincts and polling places for each of such precincts shall be such precincts and polling places as established by law wholly or partially within the District.

Section 4. Ballot Question

The Election Commission is requested to conduct the Bond Referendum in accordance with South Carolina law. Upon approval by the Election Commission, the form of ballot to be used in the Bond Referendum and the instructions to voters appearing thereon shall be in substantially the form set forth at Appendix A below, with such other changes as may be deemed necessary by the Chairman of the Commission upon consultation with the executive director of the Election Commission.

Section 5. Voter Qualification

Every person offering to vote must be at least 18 years of age on the date of the Bond Referendum, must reside in the County and must be duly registered on the books of registration for the County as an elector in the precinct in which he or she resides and offers to vote on or before the date on which said books of registration are closed for the Bond Referendum, and

must present either a South Carolina driver's license, another form of identification containing a photograph issued by the Department of Motor Vehicles, a passport, a military identification card containing a photograph issued by the federal government, or a South Carolina voter registration card containing a photograph of the voter pursuant to Section 7-5-675 of the Code. If a voter cannot produce any type of the aforementioned identification at his designated precinct, the voter may cast a provisional ballot that is counted only if the voter brings a valid and current photograph identification to the Beaufort County Board of Elections and Voter Registration before the results of the election are certified.

Any registered elector who meets the requirements set forth in the preceding sentences and who has moved his or her place of residence within the County after the date on which said books of registration are closed for the Bond Referendum, but before the date of the Bond Referendum, shall be entitled to vote in his or her previous precinct of residence in the Bond Referendum.

Absentee ballots for the Bond Referendum shall be available at the County voter registration office. The books of registration shall be closed thirty (30) days prior to the Bond Referendum.

Section 6. Notice of Bond Referendum

A notice of the Bond Referendum (the “**Notice**”), substantially in the form set forth in Appendix B, shall be published in compliance with the provisions of Sections 7-13-35 and 4-15-50, of the Code of Laws of South Carolina 1976, as amended. The Chairman of the Commission shall be authorized to make such modifications or changes to the Notice as he shall deem necessary and the published version thereof shall constitute conclusive evidence of the approval of the Notice by the County Council.

The Election Commission is authorized to change any of the locations of polling places for the Bond Referendum in accordance with State law as deemed necessary or advisable. In the event of such change, appropriate changes are to be made to the Notice.

Section 7. Registration and the Election Commission

A certified copy of this Resolution shall be filed with the Election Commission, and the Election Commission is hereby requested as follows:

- (a) to join in the action of the District in providing for the Notice and the ballot in substantially the form contained herein;
- (b) to prescribe the form of ballot to be used in the Bond Referendum;
- (c) to arrange for polling places for each precinct, or any part of a precinct within the District;
- (d) to appoint Managers of Election;
- (e) to provide a sufficient number of ballots or voting machines, as the case may be, for the Bond Referendum;

- (f) to conduct the Bond Referendum, receive the returns thereof, canvass such returns, declare the results thereof, and certify such results to the County Council; and
- (g) take other steps and prepare such other means as shall be necessary or required by law in order to properly conduct the Bond Referendum.

DONE AT BEAUFORT, SOUTH CAROLINA, this 12th day of June, 2017.

COUNTY COUNCIL OF BEAUFORT COUNTY

(SEAL)

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, Esquire
Beaufort County Attorney

Attest:

Ashley M. Bennett, Clerk to Council

**APPENDIX A
FORM OF BALLOT**

OFFICIAL BALLOT FOR REFERENDUM
\$5,500,000 OF GENERAL OBLIGATIONS BONDS
FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA
August 16, 2017

Precinct____
No._____

Initials of Issuing Officer

OFFICIAL BALLOT FOR REFERENDUM
\$5,500,000 OF GENERAL OBLIGATIONS BONDS
FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA
August 16, 2017

Question

Shall the Fripp Island Public Service District, located in Beaufort County, South Carolina (the "District"), be authorized to issue and sell, either as a single issue or as several separate issues, general obligation bonds of the District in an aggregate principal amount of not exceeding \$5,500,000, the proceeds of which shall be applied to defray the costs (including architectural, engineering, legal and related expenses) of the following: (A) (i) the costs of repairing, reconstructing and mitigating certain District revetments and related infrastructure, and (ii) the costs of relocating and replacing certain water transmission and related infrastructure in connection with the replacement of the Harbor River Bridge; and (B) the costs of issuance of such bonds?

Yes, in favor of the question []

No, opposed to the question []

If you are in favor of the question, place a check or cross-mark in the square after the words "Yes, in favor of the question"; if you are opposed to the question, place a check or cross-mark in the square after the words "No, opposed to the question."

APPENDIX B
FORM OF NOTICE OF REFERENDUM

NOTICE OF REFERENDUM
\$5,500,000 OF GENERAL OBLIGATION BONDS
FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA

NOTICE IS HEREBY GIVEN that a Referendum will be held in the Fripp Island Public Service District, South Carolina (the “District”), on August 16, 2017, for the purpose of submitting to all persons qualified to vote in the District pursuant to the Constitution and laws of the State of South Carolina, the following question:

Question

Shall the Fripp Island Public Service District, located in Beaufort County, South Carolina (the “District”), be authorized to issue and sell, either as a single issue or as several separate issues, general obligation bonds of the District in an aggregate principal amount of not exceeding \$5,500,000, the proceeds of which shall be applied to defray the costs (including architectural, engineering, legal and related expenses) of the following: (A) (i) the costs of repairing, reconstructing and mitigating certain District revetments and related infrastructure, and (ii) the costs of relocating and replacing certain water transmission and related infrastructure in connection with the replacement of the Harbor River Bridge; and (B) the costs of issuance of such bonds?

Yes, in favor of the question []

No, opposed to the question []

If you are in favor of the question, place a check or cross-mark in the square after the words “Yes, in favor of the question”; if you are opposed to the question, place a check or cross-mark in the square after the words “No, opposed to the question.”

The question is being submitted pursuant to Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, Title 6, Chapter 11, Article 3 and Title 4, Chapter 15 of the Code of Laws of South Carolina 1976, as amended (the “South Carolina Code”), a resolution of the Commission of the District adopted on April 11, 2017, a resolution of the County Council of Beaufort County, South Carolina (the “County Council”) adopted on June 12, 2017, and an ordinance of the County Council enacted on June 12, 2017. If a majority of the qualified electors of the District voting in the Referendum approve the issuance of not exceeding \$5,500,000 of general obligations bonds of the District, such bonds may be issued by the District either at one time as a single issue or from time to time as several separate issues. As acknowledged in the Question, the proceeds of the bonds will be used for the purpose of defraying: (A) (i) the costs of repairing, reconstructing and mitigating certain District revetments

and related infrastructure, and (ii) the costs of relocating and replacing certain water transmission and related infrastructure in connection with the replacement of the Harbor River Bridge ((i) and (ii)) the “Projects”), and (B) the costs of issuance of the Bonds.

Every person offering to vote must be at least 18 years of age on the date of the Referendum, must reside in the County and must be duly registered on the books of registration for the County as an elector in the precinct in which he or she resides and offers to vote on or before the date on which said books of registration are closed for the Referendum, and must present either a South Carolina driver's license, another form of identification containing a photograph issued by the Department of Motor Vehicles, a passport, a military identification card containing a photograph issued by the federal government, or a South Carolina voter registration card containing a photograph of the voter pursuant to Section 7-5-675 of the South Carolina Code. If a voter cannot produce any type of the aforementioned identification at his designated precinct, the voter he may cast a provisional ballot that is counted only if the voter brings a valid and current photograph identification to the Beaufort County Department of Voter Registration and Elections before the results of the election are certified.

Any person wishing to register to vote in this election, if registering by mail, must either have such registration postmarked no later than 30 days prior to the Referendum, to the Beaufort County Board of Voter Registration and Elections, P.O. Drawer 1228, Beaufort, SC 29901-1228, or appear in person and register at the Beaufort County Board of Voter Registration, at 15 John Galt Road, Beaufort, SC 29906. Any registered elector who has moved his or her place of residence within the District after the date of the Referendum shall be entitled to vote in his or her previous precinct of residence in the Referendum; provided, however, in case any registered elector shall have moved from one precinct in the District within 30 days prior to August 16, 2017, and shall have surrendered his registration certificate and has received a new certificate, such elector may vote in the precinct provided by such new certificate. Persons who become of age during the 30 day period preceding the Referendum shall be entitled to register before the closing of the books if otherwise qualified.

Any person eligible to register to vote in the Referendum who has been discharged or separated from his service in the Armed Forces of the United States prior to August 16, 2017, and has returned home too late to register at the time when registration is required, is entitled to register for the purpose of voting in the Referendum after the discharge or separation from service, up to 5:00 p.m. on the day of the Referendum. This application for registration must be made at the office of the Beaufort County Board of Voter Registration and Elections, and if qualified, the person must be issued a registration notification stating the precinct in which he is entitled to vote and should be placed on the registration rolls of the precinct.

The polls shall be open from 7:00 a.m. until 7:00 p.m. at the polling places designated below and shall be open during those hours without intermission or adjournment. Appropriate vote recorders will be provided at the polling places for the casting of ballots on the aforesaid question. Managers of Election will be appointed by the Beaufort County Board of Voter Registration and Elections. The precincts (or portions thereof) within the District and locations of the several polling places for such Referendum are as follows:

Precinct
Saint Helena 2C

Location
Fripp Island Community Center
205 Tarpon Blvd.
St. Helena Island SC 29920

Voters who are blind, who are otherwise physically handicapped, or who are unable to read or write are entitled to assistance in casting their ballot. This assistance may be given by anyone the voter chooses except for his employer, an agent of his employer, or an officer or agent of his union. The Managers of Election must be notified if assistance is needed. Voters who are unable to enter their polling place due to physical handicap or age may vote in the vehicle in which they drove, or where driven, to the polls. When notified, the Managers will help voters effectuate this curbside voting provision. Registered voters may be eligible to vote by absentee ballot. Persons wishing more information concerning absentee balloting should contact the Beaufort County Board of Voter Registration and Elections by telephone at (843) 255-6900 or email at voter@bcgov.net.

After the Referendum, the Beaufort County Board of Voter Registration and Elections shall hold a hearing on ballots challenged in the election at the office of the Beaufort County Board of Voter Registration and Elections located at 15 John Galt Road, Beaufort, SC 29906.