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) 255-2000

FAX: (843) 255-9401 www.bcgov.net

GARY T. KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER DEPUTY COUNTY ADMINISTRATOR SPECIAL COUNSEL

THOMAS J. KEAVENY, II

SUZANNE M. RAINEY CLERK TO COUNCIL

COUNTY ATTORNEY

AGENDA
PUBLIC FACILITIES COMMITTEE
Monday, February 15, 2016

2:00 p.m. Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex

100 Ribaut Road, Beaufort

GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES ALICE G. HOWARD

D. PAUL SOMMERVILLE

CHAIRMAN

GERALD W. STEWART

VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH

RICK CAPORALE

ALICE G. HOWARD WILLIAM L. MCBRIDE STEWART H. RODMAN ROBERTS "TABOR" VAUX

Committee Members:

Gerald Dawson, Chairman Roberts "Tabor" Vaux, Vice Chairman Cynthia Bensch

Rick Caporale
Steve Fobes
Alice Howard
William McBride

Staff Support:

Colin Kinton, Division Director

Transportation Engineering

Eric Larson, Division Director

Environmental Engineering

Robert McFee, Division Director

Facilities and Construction Engineering

- 1. CALL TO ORDER 2:00 P.M.
- 2. PRESENTATIONS / REQUESTS FOR INCLUSION OF CAPITAL PROJECT SALES TAX ITEMS
 - A. Technical College of the Lowcountry
 - B. Daufuskie Island
 - C. Public Safety / Communications / Complete Equipment Upgrades
 - D. Big Road
- 3. CONSIDERATION OF CONTRACT AWARDS
 - A. Detention Center Needs Assessment Study (backup)
 - B. Dirt Road Paving Contract 47 Trotters Loop and Johnson Landing Road, Lady's Island (backup)
 - C. Design Services Fee Increase for County Animal Services and Control Facility (backup)
- 4. REMOVING PROSPECT ROAD, DAUFUSKIE ISLAND, FROM COUNTY MAINTENANCE INVENTORY (backup)
- 5. ACCEPTANCE OF KATO LANE RIGHT OF WAY, PORT ROYAL ISLAND (backup)
- 6. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
 - A. County Transportation Committee
- 7. EXECUTIVE SESSION
 - A. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property
- 8. ADJOURNMENT

2015 Strategic Plan Committee Assignments
Law Enforcement Center Study
Windmill Harbour Entrance Solution and Funding
Bridge Replacement Plan
Sidewalks / Biking in Rural Areas Plan and Funding







COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

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

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

FROM:

Dave Thomas, CPPO, Purchasing Director

SUBJ:

Request Contract Award for RFP #101515 for the Beaufort County Detention Center Needs

Assessment Study

DATE:

February 15, 2016

BACKGROUND: The Purchasing Department received five proposals from qualified firms to provide a Needs Assessment Study for the Beaufort County Detention Center. The selected firm will provide a needs assessment, which at a minimum, includes an inventory and assessment of the current facility to determine the feasibility of expansion/renovation, forecast the capacity requirements up to 50 years in 10 year increments, provide operational and space requirements for future facilities, recommend a new facility, location, and land requirements, provide a Public Relations Plan, project cost for a future facility to include operations and maintenance, and prepare a final Needs Assessment Report.

VEND	VENDOR INFORMATION AND RANKING:		COST
1.	Moseley Architects, Charlotte, NC		\$78,500
2.	CPS and Rosser, Atlanta, GA		\$69,000
3.	CGL Companies, Columbia, SC		\$79,040
4.	Treanor Architects, Kansas City, MS		\$60,000*
5.	Mead & Hunt, Lexington, SC		\$226,500*

^{*}These two firms were not selected for interviews.



FUNDING: Account 10001100-56100, Admin Contingency

PRIOR YEAR COST: NA

FOR ACTION: Public Facilities Committee meeting occurring on February 15, 2016.

RECOMMENDATION: The Purchasing Department recommends that the Public Facilities Committee approves the contract award in the amount of \$78,500 to Moseley Architects to conduct a Needs Assessment Study for the Beaufort County Detention Center.

cc:

Gary Kubic, County Administrator

Joshua Gruber, Deputy County Administrator Alicia Holland, Asst. County Administrator, Finance

Philip Foot, Asst County Administrator, Public Safety

Att: Ranking Summary

RFP 101515, BC Detention Center Needs Assessment Study AFTER INTERVIEWS - SUMMARY SHEET

Column1	Column2	Column4	Column5	
	Name of Company			
			Comprehensive	
			Program Services with	
<u>Evaluators</u>	CGL Companies	Moseley Architects	Rosser	
Atherton	89	96	92	
Atkinson	89	95	93	
Roseneau	94	98	90	
Foot	86	91	88	
TOTALS:	358	380	363	

Moseley Architects	380
2. CPS with Rosser	363
3. CGL Companies	358
4. Treanor (NOT interviewed)	317
5. Mead & Hunt (NOT interviewed)	314



104 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administration

Josh Gruber, Deputy County Administrator (Alicia Holland, Assistant County Administrator for Finance Monica Spells, Assistant County Administrator for Civic Engagement

Dave Thomas, Purchasing Director

FROM:

Robert McFee, PE, Division Director for Construction Engineering & Facilities

SUBJ:

Beaufort County Design Build Construction for Dirt Road Paving Contract #47 RFP #090315E

3,696 ft of Trotters Loop and 7,920 ft of Johnson Landing Road, Lady's Island

DATE:

December 8, 2015

BACKGROUND. Beaufort County issued a Request for Proposals from qualified firms to design and build the Dirt Road Paving Contract #47. The following firms responded and provided proposals for the project on 9/17/15.

PROPOSER	AMOUNT	SCHEDULE	
		Construction	Overall*
BES Engineering Services, Beaufort, SC	\$1,316,212.00	153 days	194 days
J.H. Hiers Construction, Walterboro, SC	\$ 1,517,912.07	190 days	365 days

*includes design & engineering

The design-build proposal process differs from a typical construction bid, in that the proposers outline how they would accomplish the project within a specified cost. In this regard, proposals are reviewed on the basis of the "value offered" rather than solely on the lowest price. A selection committee consisting of the Public Works Director, Public Works Roads & Drainage North Superintendent, Public Works General Support Superintendent, County Traffic Signal Managerand Engineering CIP Manager reviewed the proposals and asked the proposers to submit a final and best value offer. The committee subsequently met with the teams of BES Engineering Services and J.H. Hiers/Andrews & Burgess to discuss work scope and engineering/construction details.

SMB OUTREACH PLAN. This solicitation sought proposals only and did not require proposers to seek quotes from potential local small and minority subcontractor; however, proposers were required to describe a "small and minority business outreach plan" for the construction phase of the project unless self-performing all work. The County reviewed the BES Engineering Services and Hiers Construction proposal and determined the proposals provided a satisfactory SMB outreach plan for delivery of the project.

On the basis of the qualification of the firm and the value offered, it is recommended that award of Design-Build Contract #47 to BES Engineering Services in the amount of \$1,316,212. In addition, BES offered a value engineering alternative to use cement stabilized aggregate base in lieu of graded aggregate base for a deduct of \$150,000. This alternative will be evaluated after contract award.



FUNDING. The project will be funded by TAG Funds with available budget of \$3.3 million.

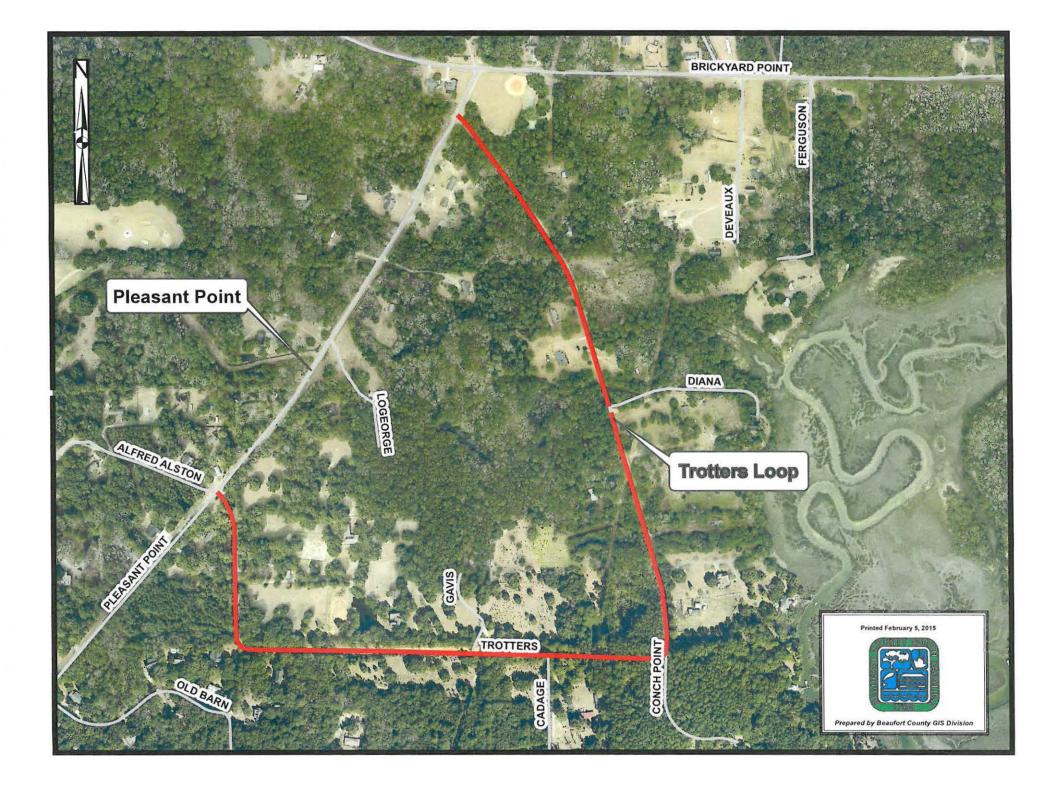
FOR ACTION. Public Facilities Committee Meeting on February 15, 2015.

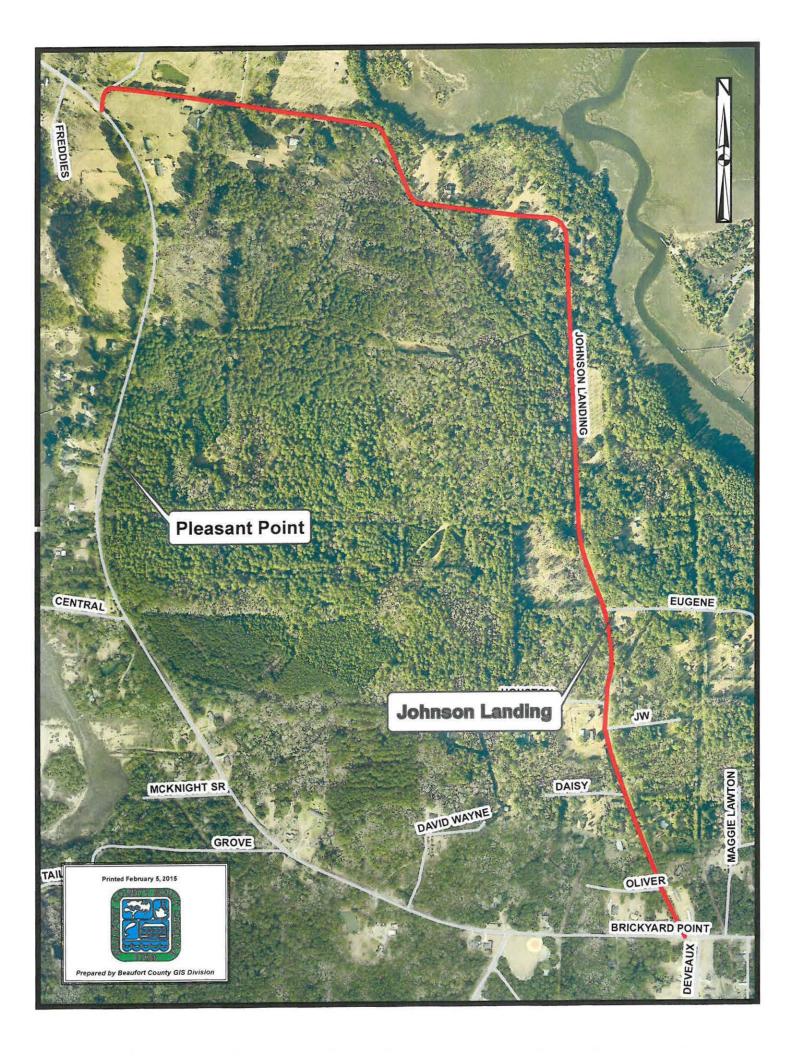
RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council approval of a contract award to BES Engineering Services to design and build the Dirt Road Paving Contract #47 in the amount of \$1,316,212 funded by TAG funds for dirt road improvements.

JRM/AA/mjh

Attachments:

1) Location Maps







104 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administrator

Josh Gruber, Deputy County Administrator

Alicia Holland, Assistant County Administrator for Finance

Dave Thomas, Purchasing Director MC

FROM:

Rob McFee, PE, Division Director for Construction Engineering & Facilities

SUBJ:

Design Services Fee Increase for the Beaufort County Animal Services

& Control Facility

DATE:

February 5, 2016

BACKGROUND. On May 26, 2015, County Council awarded the design services for the new Animal Services & Control Facility to Glick Boehm & Associates (GBA) for \$428,400. This contract amount was for the development of an approximate 10,000 sqft Animal Services & Control Facility on a six acre site.

GBA and County staff have been working on the initial project building definition and size. It has been determined that size requirement for the new facility will be \pm 20,000 sqft. GBA's fee increase for the additional scope of services will be \$141,000 and is outlined in the attached correspondence.

The proposed fee increase for the final development of the Animal Services & Control Facility was reviewed and found to be fair and reasonable. Therefore, it is recommended that a change order with GRA totaling \$141,000 for the additional fees for the increased size for the design of the new Animal Services & Control Facility be approved.



FUNDING. New Animal Shelter CIP Account 40090011-54600 with a fund balance of \$3.07 million. In 2014, Ordinance #2014/16 was passed for the sale of GO bonds for capital improvement projects. \$3.5 million for the new Animal Services & Control Facility was included.

FOR ACTION. Public Facilities Committee Meeting on February 15, 2016.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council approval of the GBA fee increase totaling \$141,000 for the added design services for the Animal Services & Control Facility and funded as listed above.

JRM/AA/mjh

Attachment: GBA Fee Proposal Increase

cc: Phil Foot, Tallulah Trice

RFQ/Animal Shelter Design/PFCappCO

Hickman, Maggie

From:

Myles Glick < MGlick@glickboehm.com>

Sent:

Wednesday, October 14, 2015 10:01 AM

To:

McFee, Robert

Cc:

Atherton, Andrea; Gary Boehm; Shawn Mellin

Subject:

Beaufort County Scope Increase

Rob.

Good morning. I hope you can be in our office to talk to the Charleston Animal Society about fund raising and how they operate. It is a unique opportunity to get lessons learned feedback from "boots on the ground".

I was talking to the consultants about the scope increase and I think the best way to figure it is a simple formula.

Delete any surveying, civil etc. cost and deal with the building size increase of about 8000 feet and a longer construction period. My original assumptions was a 10-12,000 sq. ft. building.

Therefore, 8000sq. ft. x $$225 = 1,800,000 \times .07 = 126,000 \text{ plus increase of } 15,000 \text{ (reimbursable expenses) for a longer construction period. Total would be <math>$141,000.00$

I think this is what you were talking about in regard to a linear increase based on size increases. Please advise.

Thank you.

Myles I. Glick AIA, LEED AP

Senior Principal



Glick/Boehm & Associates, Inc. 493 King Street, Suite 100 Charleston, South Carolina 29403 843.577.6377 V 843.722.1768 F



104 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administrator

Josh Gruber, Deputy County Administrator

Alicia Holland, Assistant County Administrator for Finance

Monica Spells, Administrator for Civic Engagement Solls

Dave Thomas, Purchasing Director Apr

FROM:

Rob McFee, PE, Director of Facilities & Construction Engineering

SUBJ:

Architectural and Engineering Design Services for the Design of the Beaufort County Animal Services &

Control Facility - RFQ # 120914E

DATE:

May 12, 2015

BACKGROUND. Beaufort County Council adopted Ordinance #2014/16 on 6/23/14 for the sales of general obligation bonds for funding of capital improvement projects. One of the capital projects is the County's Animal Services Complex.

Beaufort County advertised a Request for Qualifications (RFQ's) from firms seeking a multi-discipline design team for development of the Animal Services & Control Facility. On 12/09/14, Beaufort County received 7 submittals for RFQ's from the following firms:

BDA Architecture, PC

Albuquerque, NM

Boomerang Design

FWA Group

Glick Boehm & Associates

Charleston, SC

AR Me fee

Hilton Head, SC

HGBD Architects & Engineers

Savannah, GA

R. W. Chambers

Beaufort, SC

Charlotte, NC

Stewart Cooper Newell Architects

Gastonia, NC

A selection committee composed of the Division Director of Facilities & Construction Engineering, Facilities Management Director, Assistant County Administrator for Public Safety, Animal Services Director and Airports Director was tasked with evaluating and selecting the highest ranking firms based on qualifications and experience. The following 4 firms were ranked highest and were selected for interviews by the committee:

BDA Architecture. Glick Boehm & Associates.

RW Chambers.

Stewart Cooper Newell Architects

As a result of the interviews, Glick Boehm & Associates was ranked number one and was selected for subsequent fee negotiations. The Facilities Management Director met with the Glick Boehm Architect team and a final and best value offer totaling \$428,400 was submitted for the development of an approximate 10,000 sqft Animal Services & Control Facility on a six acre site. The proposed fee for the development of the Animal Services & Control Facility was reviewed and found to be fair and reasonable.

FUNDING. New Animal Shelter CIP Account 40090011-54600 with a fund balance of \$3.5million.

FOR ACTION. Public Facilities Committee Meeting on May 18, 2015.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council approval of a design contract award to Glick Boehm & Associates for the design of the Animal Services & Control Facility in the amount of \$428,400 and funded as listed above.

Attachment:

5/7/15 Fee Proposal

cc:

Phil Foot, Tallulah Trice, Mark Rosencau



104 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA:

FROM:

SUBJ:

Robert McFee, PE, Division Director for Construction Engineering & Facilities

Removing Prospect Road, Daufuskie Island from Country St.

DATE:

February 8, 2016

BACKGROUND. Prospect Road is an unpaved, County-maintained road located in the Bloody Point area of Daufuskie Island. It runs in a generally east-west direction from Pappy's Landing Road to New River. The County owns and maintains a 25-foot right-of-way for the easternmost section of the road - this section being approximately 540 feet in length. While the County also maintains the remainder of Prospect Road, it has no ownership or easement interest in the remainder.

Mr. Reed Dulany of Hatcher Holdings, LLC, owner of the Eigelberger Tract, wishes to have that portion of Prospect Road that traverses and/or encroaches on his property removed from the County's maintenance inventory. In return, he has offered to donate a 50-foot right-of-way along the eastern side of his parcel. This right-of-way would extend from Beach Road to Prospect Road, a distance of approximately 2,500 feet, and would include a major portion of Pappy's Landing Road. In addition, Mr. Dulany has offered to donate a smaller rightof-way (0.03 acres) on Beach Road. Staff has been working for some time to acquire right-of-way on both Pappy's Landing and Beach Roads. Mr. Dulany's donation would aid this effort significantly.

Mr. Dulany will also dedicate emergency vehicle turn-around areas where Prospect Road intersects his eastern and western property lines.

FOR ACTION. Public Facilities Committee on February 15, 2016.

RECOMMENDATION. Staff recommends that the Public Facilities Committee approve and recommend to County Council that Prospect Road be removed from the maintenance inventory and that the County accept the right-of-way donation for Pappy's Landing and Beach Road as outlined above.

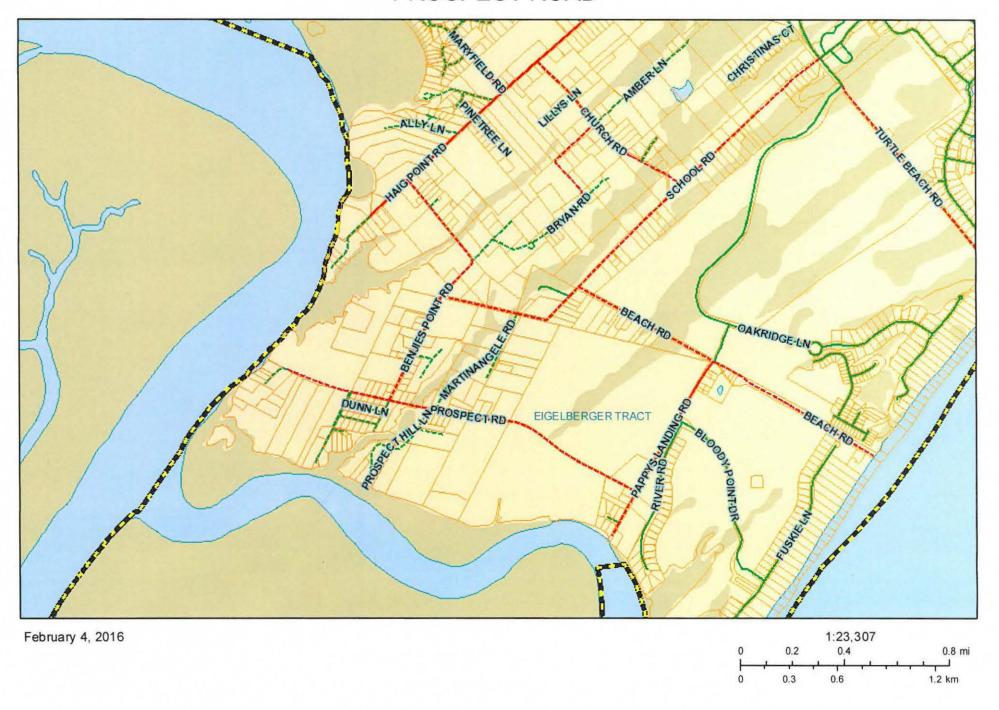
JRM/EWK/mjh

Attachments:

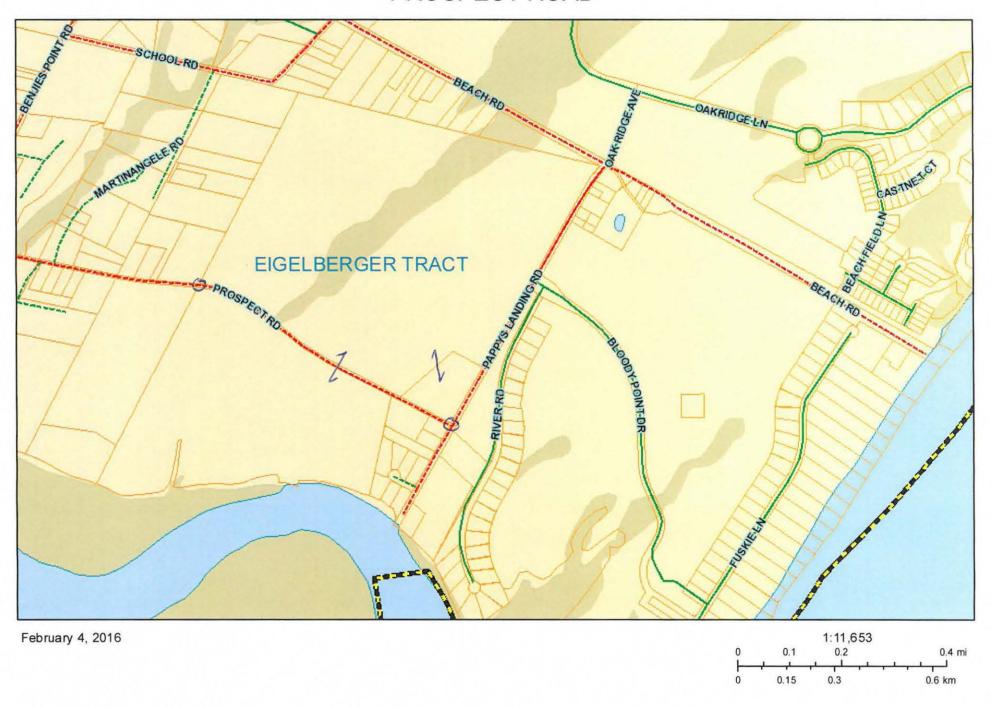
- 1) 2 maps showing Prospect Road and the Eigelberger Tract
- 2) Plat showing the County's 25' Prospect Road right-of-way
- 3) Plat showing showing Prospect Road and the Eigelberger Tract

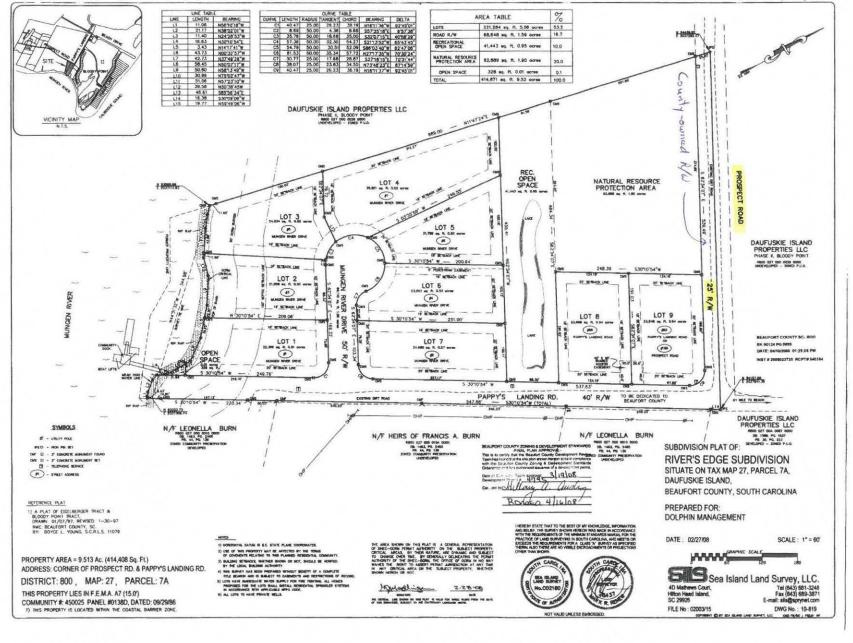
cc: David Wilhelm

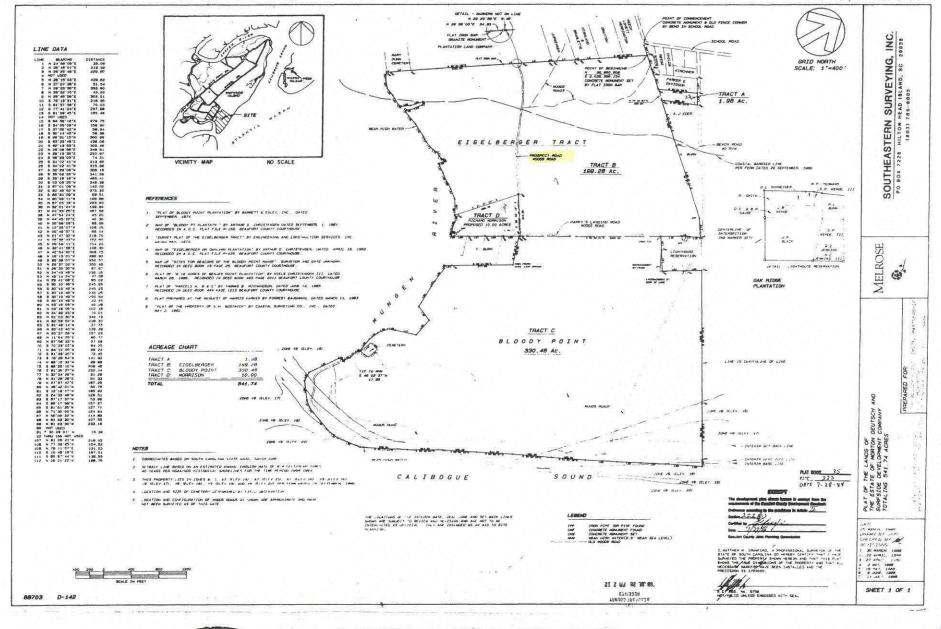
PROSPECT ROAD



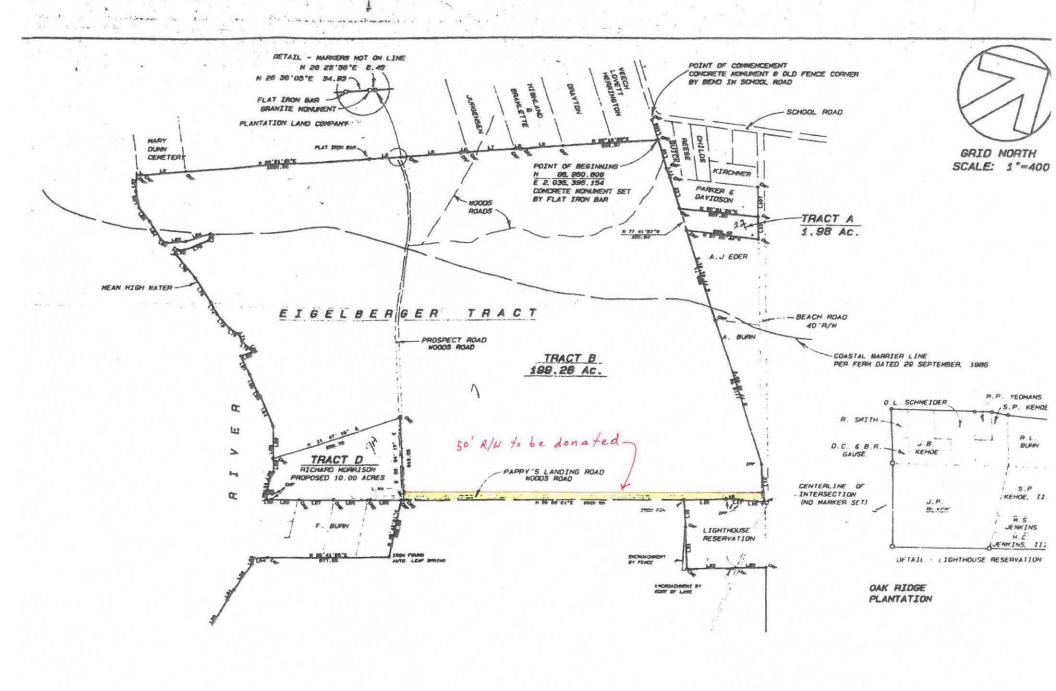
PROSPECT ROAD







Comment of the second





104 Industrial Village Road, Building #3, Beaufort, SC 29906 Post Office Drawer 1228, Beaufort, SC 29901-1228 Telephone: 843-255-2700 Facsimile: 843-255-9420

TO:

Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA:

Gary Kubic, County Administrator & Kubic

FROM:

Robert McFee, PE, Division Director for Construction Engineering & Facilities

Acceptance of Kato Lane Right-Of-Way, Port Royal Island

SUBJ:

DATE:

February 8, 2016

BACKGROUND. Kato Lane is a private, unpaved road with a platted 50 foot right-of-way and a length of approximately 1,036 feet. It is located off Pine Grove Road in the Burton area, and is owned by Brickyard Holdings, Inc., (Bobby Tillman, President).

The residents of Kato Lane (Wildwood Subdivision and Kato Rivers Subdivision) have petitioned the County to accept Kato Lane as a County road and to add it to the County's road maintenance inventory.

Brickyard Holdings, Inc., has submitted an executed quitclaim deed conveying its interest in the Kato Lane right-of-way to the County.

Acceptance of Kato Lane right of way was presented in August 2013 at which time County Council declined its acceptance as indicated in the attached August 26, 2013 minutes.

Public Works inspected Kato Lane on February 9, 2016 and there is no established formal drainage on the road as it is. There are some large holes in the road and Public Works estimates that total labor and material would cost approximately \$3,000 to bring it back into good shape.

FOR ACTION. Public Facilities Committee on February 15, 2016.

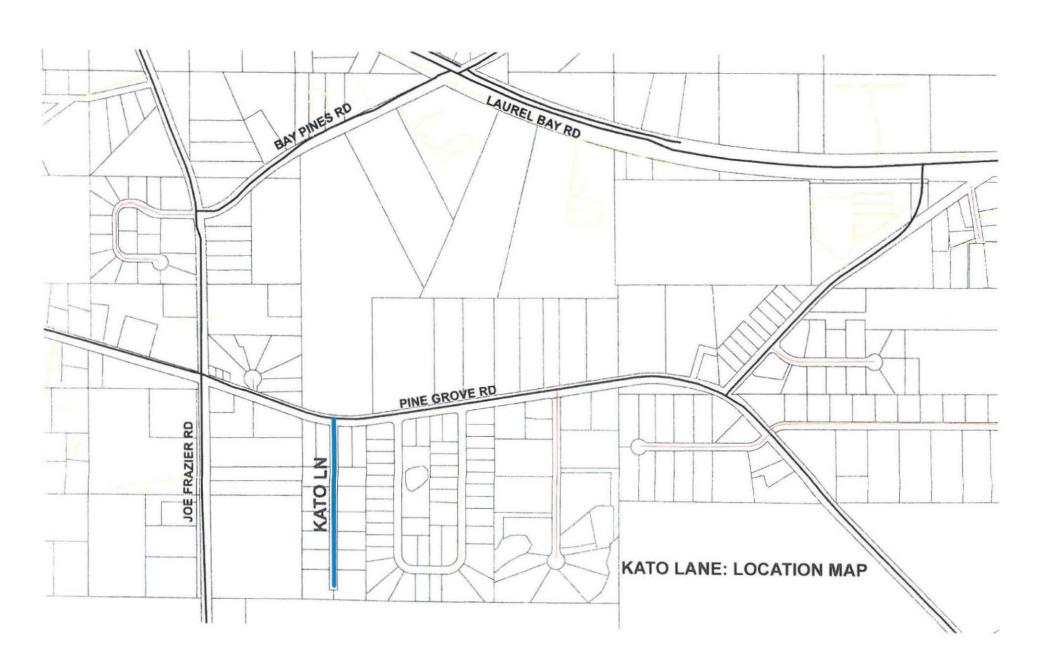
RECOMMENDATION. The Committee Chairman requested this issue be brought back to committee for re-consideration. Staff confirms this petition for road acceptance has been made in accordance with the provisions in County Policy Statement 17.

JRM/EK/mjh

Attachments: 1) Map, Plat

- 2) County Council Minutes 8/26/13 for Kato Lane
- 3) Public Facilities Minutes 8/20/13 for Kato Lane
- 4) County Policy Statement 17

cc: David Wilhelm



P

del



95 MAY 20 PM 21 36

FOLDER#



IP(O) = OLD IRON PIPE FOUND CM(O) = OLD CONCRETE MONUMENT FOUND RB(M) = NEW REBAR SET 1/2 "OLD CM(O) = OLD CRIME TOP IRON PIPE OE(O) = OLD OPEN END IRON PIPE FOUND RP(O) = OLD REBAR FOUND P.P. = POMER FOLE ON P.P. = POWER FOLE ON P.P. = P.P

A = CALCULATED POINT

GENERAL NOTES:

- 1.) PRESENT OWNER OF PROPERTY SHOWN HEREON BRICKYARD HOLDINGS INC.
- Z.) TOTAL ACRES SURVEYED AND SHOWN HEREON:
- 7.099 ACRES
- 7.099 ACRES DETERMINED BY RECTANGULAR COORDINATES.

 1 TAN #100-74-135

 1/ IT IS EXPRESS Y UNDERSTOOD THAT CHRISTENSEN SURVEYING

 CO. DOES NOT CERTBY TO THE EXISTENCE OR ASSENCE
 OF ANY PRESHWATER WETLANDS ON THE PROPERTY
- 6.) THE BEARINGS SHOWN HEREON ARE WAGNETIC AND AS SUCH SUBJECT TO LOCAL ATTRACTION.
 7.) PROPERTY SHOWN HEREON IS LOCATED IN FLOOD ZONE 'C' PER FEMA NAP ("ANEL 450025-0065-0 DATED SEPTEMBER 29, 1986

REFERENCE PLATS & DEEDS

- 1.) DEED: 655/1935 2. DEED: 480/2072 3.) DEED: 680/862 4.) DEED: 695/1467 5.) P8 39/PG 191 6. P8 48/PG 143 7. P8 35/PG 220 8.) PB 52/PG 162



GRAPHIC SCALE (IN FERT)

CHRISTENSEN ~ KHALIL SURVEYORS, INC.

1818 BOUNDARY STREET, BEAUTORY, B.C. 20002 (803) 824-4148, FAX (803) 524-8564

CERTIFICATION:

FIAD A KHULL RIS S.C. REG. NO. 15176 S.T.C. REG. NO. 15176 AUTO UNLESS IT BEARS THE ORIGINAL SIGNATURE AND AN EMBOSSED SEAL.]

PINE GROVE ROAD

BRICKYARD HOLDINGS INC.

LOT 2 21,610, sq. FL

0.500 seres

ro: 3

LOT 4 21,808. sq. ft.

LOT 5 21,783. eq. ft. 0.500 cores

Defo1

, ZYAD A. KHAUL, HEREBY STATE THAT TO THE BEST OF MY KNOWLEDE, HINFORMATION, AND BELEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING, NS SOUTH CARGINAL, AND MEETS OR EXCEEDS THE

REQUIREMENTS FOR A CLASS B'SURVEY AS SPECIFIED THEREIN;

21,782 eq. ft. At 0.500 cores Eff

DOYLE L QUALLS

LOT 1 27,084. sq. ft. 0.821 ocres

JAMES E. COOK

68' R\W

BRICKYARD HOLDINGS INC.

LCT 10 21,814 eq. ft.

0.500 ocres

LOT 9

21,804. sq. ft. 0.500 ocres

LOT 8 \$ 21,795. eq. ft.

LOT 7 g 21,785. sq. ft. 0.500 ocres

LOT 6 24,780. sq. ft. 0,565 gcres

ALBERT ERNEST

SITE

LOCATION MAJ' (Not To Scale)

30,821 eq. ft. 0.702 ocree ACREAGE OF ROAD R\W 52,587. aq. ft. 1.207 ocres ERNEST PROPERTIES INC.

5.26-46

PLAT SHOWING SUBDIVISION OF TMN # 100-24-135 PREPARED FOR: KATO RIVERS LOCATED IN.

BURTON AREA BEAUFORT COUNTY, SOUTH CAROLINA DATED: APRIL 8, 1996...SCALE: 1"=100"

REVISED: APRIL 29, 1996 L-2458

aax

DESCENAL DESCRIPT The production of the producti

REQUEST FOR ACCEPTANCE OF OWNERSHIP / KATO LANE, BURTON

This item comes before Council under the Consent Agenda. Discussion occurred at the August 30, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Rodman, seconded by Mr. Flewelling, that Council deny acceptance of the right-of-way on Kato Lane, Burton as a County maintained road. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. ABSENT - Mr. McBride. The motion passed. (Council District 10 is vacant due to the resignation of Steven Baer effective July 31, 2013.)

4. Acceptance of Right of Way

Kato Lane, Burton

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Public Facilities
Committee recommend Council decline the acceptance of Kato Lane as a County maintained road. The vote: YEAS – Mrs. Bensch, Mr. Flewelling, Mr. Rodman, and Mr. Stewart. NAYS – Mr. McBride. ABSTAIN – Mr. Dawson. ABSENT - Mr. Caporale. The motion passed.

Recommendation: Council decline the acceptance of Kato Lane as a County maintained road.

Policy Statement PS-17

POLICY FOR THE ACCEPTANCE OF PRIVATE ROADS

Policy Statement (PS-15), adopted by County Council on July 28, 2003, outlined the County's policy with regard to "Working on Private Property". As a related issue, Policy Statement-15 (PS-15) also outlines a general procedure for qualifying and accepting private roads into the County's road maintenance inventory.

The demand for private road acceptance has grown significantly since the adoption of PS-15. County Council recognizes the necessity of treating private road acceptance as a separate issue, and wishes to clarify and refine the acceptance procedure. The new policy set forth herein, is intended to supersede only those portions of PS-15 that deal with the acceptance of private roads and the definitions of "private road" and "private driveway".

Definitions:

- 1. Private road: a road, street or other vehicular pathway, paved or unpaved, that is owned and maintained by a non-governmental body (e.g., private individual or individuals), property owners association, developer, etc., and that has not been designated for public use.
- 2. <u>Private driveway</u>: a vehicular pathway where ownership of the land abutting both sides of such pathway is the same.
- 3. <u>Dwelling unit</u>: any residential unit, including detached, single-family dwellings, townhouse units, condominium units, individual apartments, and mobile homes. Dwellings may be owner-occupied or rental units

Qualifying Requirements

To be considered for acceptance, a private road must meet each of the four criteria listed below:

- 1. Not a "private driveway as defined above
- 2. Directly accessible by a public road
- 3. Serve at least six (6) dwelling units
- 4. Property owners must submit a "Road Acceptance Application" as outlined below.

Road Acceptance Application

1. <u>Submission of written application (petition)</u>: any property owner with land abutting a private road may request a "Road Acceptance Application" from the County Engineering Division:

- (a) Requests will be forwarded to the R/W Manager who will return an application form and a list of the names and mailing addresses of the abutting property owners;
- (b) It will be the applicant's responsibility to have each and every owner sign the application and then return the completed document to the R/W Manager. One hundred percent (100%) participation on the part of the property owners is required for acceptance consideration;
- (c) The R/W Manager will ensure that all necessary signatures have been obtained. He/she will notify the applicant of any deficiencies.
- 2. The completed application indicates the property owners' willingness to:
 - (a) Donate that amount of land needed to assemble a 50-foot wide right-of-way. A lesser right-of-way may be considered if it can be demonstrated that it is not feasible to assemble a full 50' right-of-way;
 - (b) Donate any existing or proposed drainage easements that the Public Works Department considers necessary for adequate drainage;
 - (c) Have the road designated for public use.
- 3. The completed application also indicates the property owners' permission for County employees to enter their property, as necessary, for the purpose of inspecting the existing roadway, assessing drainage needs, and surveying the proposed 50' right-of-way.

Right-Of-Way Deeds

When it is determined that an application has been properly executed, the R/W Manger will prepare the necessary right-of-way deeds. Each deed will reference the County's survey of the proposed 50' right-of-way. The deeds will be mailed to the property owner at the address used by the County Treasurer for property tax mailings. All deeds must be properly executed and returned to the R/W Manager.

Road Inspection

R/W Manager will determine the length of the road and the number of discrete dwelling units served by the road. He/she will pass this information on to the Public Works Director, whose staff will conduct an inspection of the existing roadway for the purpose of assessing needed repairs, drainage adequacy, and the estimated cost of bringing the road up to acceptable condition. A summary of these findings, along with comments and recommendations, will be returned to the R/W Manager.

Public Facilities Committee Agenda Item

The R/W Manager will prepare an agenda item summarizing all the data regarding the subject road. The agenda item will include the recommendations, if any, of the Engineering Division and Public Works Department.

Public Facilities Committee and County Council

An affirmative vote by simple majority, first by the Public Facilities Committee and then by County Council, is required for road acceptance.

NOW, THEREFORE, BE IT RESOLVED, the Beaufort County Council has approved the Policy for the Acceptance of Private Roads.

Adopted this 28th day of October, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

Bv:

D. Paul Sommerville, Chairman

" Paul Lill

APPROVED AS TO FORM:

Joshua A Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council