

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

March 2012

March 12, 2012

Approved on second reading an ordinance authorizing the issuance and sale of not exceeding \$2,500,000 of general obligation bond anticipation notes to provide funds for the acquisition of the building and real property known as the Myrtle Park County Administration Building, located at 4815 Bluffton Parkway, Bluffton, South Carolina.

Adopted a resolution authorizing the posting of the following traffic control devices upon the identified county maintained roadway: (i) No Through Trucks: Malphrus Road from Bluffton Parkway to Foreman Hill Road; (ii) No Through Trucks: Foreman Hill Road (iii) No Through Trucks: Old Jericho Road from Parris Island Gateway north to Robert Smalls Parkway; (iv) No Through Trucks: St. Paul's Church Road from Parris Island Gateway to Josephine Drive; and (v) No Through Trucks: Rue Du Bois Road from Meridian Road to Beaufort High School Driveway.

Awarded a contract to Fraser Construction and Court Atkins Architects, the top ranked team, for a not-to-exceed contract award of \$2,200,000 for design build and construction services for the Bluffton Township Fire District's new fire station #30.

Awarded a contract to REA Contracting, LLC/Andrews & Burgess, Inc. to design and build the Dirt Road Paving Contract #45 in the amount of \$912,158.40.

Awarded a contract to REA Contracting, LLC/Andrews & Burgess, Inc. to design and build the Dirt Road Paving Contract #46 in the amount of \$1,658,752.30.

Approved the US Highway 278 Water Quality Enhancement Initiative and awarded a contract to Coleman Snow for design of services totaling \$56,000.

Authorized (i) additional engineering services and inspection fees for Thomas & Hutton totaling \$68,815. This authorization will pay December 20, 2011 and January 2012 invoices and completes any remaining items for SC 170 Phase I; and (ii) Public Facilities Committee approve and recommend to County Council the approval of the SC 170 Phase 2 Scope of Services totaling \$129,200.

Authorized the additional construction management/engineering and inspection fees for F&ME totaling \$180,000. This authorization will pay F&ME January 2012 invoice and extend F&ME contract through March 2012.

Authorized the November and December 2011 pay applications totaling \$472,967.26 and change orders 38 through 45 for \$59,502.25 to Sanders Brothers Construction Company, Inc., from sales tax project funds.

Approved the increase of \$162,235.71 in material costs for Palmetto Electric Cooperative Utility Infrastructure Relocation Agreement #2 for a total cost of \$509,205.64.

Appointed Mr. Robert Collar to serve as a member of the Disabilities and Special Needs Board.

Appointed Ms. Peggy Martin, representing Council District 9, to serve as a member of the Library Board.

March 26, 2012

Adopted a resolution designating April 2012 as Fair Housing Month and the County Council of Beaufort County recognizing the policy supporting Fair Housing in encouraging all citizens to endorse Fair Housing opportunities for all not only during Fair Housing month but throughout the year.

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of not exceeding \$2,500,000 of general obligation bond anticipation notes to provide funds for the acquisition of the building and real property known as the Myrtle Park County Administration Building, located at 4815 Bluffton Parkway, Bluffton, South Carolina.

Adopted a resolution authorizing Beaufort County Administration to calculate the withholding of funds from Tax Increment Financing Districts from Tier III reimbursement rather than from ad valorem property tax collections.

Approved a contract to First Southwest, the top ranked firm, with an anticipated cost per year of \$25,000 for a five-year contract totaling \$125,000.

Approved the purchase of 150 virtual machine licenses, Wireless G. Controllers for wireless control project and UPS refresh equipment as follows: (i) Mobile Data Project - \$35,000 to New Century Systems, Charlotte, North Carolina; funding source account 11439-54209, MDCS Special Capital Equipment; (ii) Wireless Controller Project - \$45,000 to Computer Software Innovations, Easley, South Carolina; funding source account 15060-54110, Data Processing Equipment; and (iii) UPS Refresh Equipment - \$25,100 to Graybar, Beaufort, South Carolina;

funding source account 15060-62611, Data Processing Equipment. The total cost of the purchases is \$105,100.

Approved the M.C. Riley Complex multipurpose field lighting project in the amount of \$175,000. The funding source is Bluffton Park and Leisure Services Impact Fees.

Adopted a resolution to distribute South Carolina Parks and Recreation Department funds to Beaufort County municipalities and Beaufort County as follows: (1) Beaufort County - \$35,535.56 (Basil Green Complex \$21,772.10 (2011 PARD funds)) (Bluffton Recreation Center (\$13,763.46 (2012 PARD funds))); (ii) City of Beaufort - \$4,974.97, Basil Green Complex; (iii) Town of Bluffton - \$5,039.59, DuBoise Park Phase I; (iv) Town of Hilton Head Island, \$14,795.71 Jarvis Creek; and (v) Town of Port Royal - \$4,624.26, John S. Parker Playground (Casablanca Park).

Authorized the County Administrator to enter into a partnership between the Circle of Hope Coalition and Beaufort County to lease the Charles Lind Brown Community Activity Center for a period of one year to provide evening programs and activities with the stipulation that a \$500 maximum monthly contribution will be included in the FY 2013 budget of the Parks and Leisure Services Department.

Approved on first reading an ordinance authorizing the Pleasant Farm Special Tax District to borrow funds from a qualified lending institution in an amount not to exceed \$60,000 for purposes of providing infrastructure improvements as provided for in Ordinance No. 2006/4.

Appointed Ms. LaShonda Scott, representing Solid Waste District #5, to serve as a member of the Solid Waste / Recycling Board.