

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

September 2015

September 14, 2015

Appointed Mr. Gerald Costa, representing active pilot/recently retired commercial pilot, to serve as a member of the Airports Board.

Appointed Mrs. Blakely Williams, representing the Beaufort Regional Chamber of Commerce, to serve as a member of the Airports Board.

Approved on second reading an ordinance authorizing the County Administrator to execute a quit claim deed for the Mary Fields School and associated property on Daufuskie Island to the First Union African Baptist Church.

Approved on second reading an ordinance to amend Article II, Section 14-37, *et seq.* of the Beaufort County Code of Laws to prohibit the importation of exotic animal within Beaufort County.

Approved on first reading an ordinance to amend the Beaufort County Code of Ordinances, Chapter 14, Animals, Article II, Section 14.26 through Section 14.37.

Awarded a contract for Preferred Materials, Inc., in the amount of \$18,765,274.84 for construction of the Boundary Street Redevelopment. Council award is contingent on approval by SCDOT and the Federal Highway Administration. The sources of funding are Federal Highway TIGER Grant \$12,635,000, Beaufort County Sales Tax Funds \$11,346,115, Beaufort County Northern Road Impact Fees \$1,369,243, and City of Beaufort TIF II Funds \$8,223,000.

Awarded a contract to Infrastructure Consulting & Engineering, Beaufort, South Carolina in the amount of \$1,968,800 for Construction Management and Construction Engineering Inspection Services (CM/CEI) for the Boundary Street Redevelopment Project. The sources of funding are Federal Highway TIGER Grant \$12,635,000, Beaufort County Sales Tax Funds \$11,346,115, Beaufort County Northern Road Impact Fees \$1,369,243, and City of Beaufort TIF II Funds \$8,223,000.

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September 2015
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Awarded a contract for State Tree Services, LLC, Sumter, South Carolina to perform the required construction services for a total cost of \$377,700 and the construction administration fee of \$209,084 to Talbert, Bright and Ellington. The source of funding is 90% via FAA Grant 38, 5% SCAC Grant, and 5% via Hilton head Airport Capital Projects Fund.

Awarded a contract to Quality Enterprises USA, Inc., Chesapeake, Virginia, to perform the required construction services for a total cost of \$7,961,690 and the construction administration fee of \$1,049,632 to Talbert, Bright and Ellington, Charlotte, North Carolina.

Awarded a contract for AEV Northwestern Emergency Vehicles, Jefferson, North Carolina in the amount of \$234,468 to purchase remounting services for the two existing County ambulances. The source of funding is Account 40090011-54003, 2014 Bonds, EMS, Vehicle Purchases \$132,043 and Account 10001230-54000, EMS, Vehicle Purchases \$102,425.

Accepted a Clean Water Act Section 319 grant award in the amount of \$792,000 (60% of the project cost) for the Okatie West Regional Detention Basin Project to be located on the New Leaf LLC tract being purchased with rural and critical land and stormwater funds.

Approved on third and final reading an ordinance to amend the Stormwater Management Utility Ordinance as adopted August 22, 2005 to provide for amendment of the rate structure, adjust utility rates, and to modify certain terms to accurately reflect administration structure (to adopt Rate Structure E).

Purchased 22.48 acres, known as the Lowcountry Evergreen tract, specifically identified as R610 029 000 0483 0000, in the amount of \$1,000,000. The total purchase price will be paid as follows \$844,306 from Rural and Critical Lands Program funds and \$155,694 from Stormwater Management Utility funds.

September 28, 2015

Proclaimed October 2015 as Anti-Bullying Awareness Month. This declaration is intended to draw attention to the benefits of resolution and prevention of conflicts in educational environments, the importance of student education on the impacts of bullying, raising awareness and facilitating frank discussion of the dangers of bullying.

Approved on third and final reading an ordinance to amend the Stormwater Management Utility Ordinance as adopted August 22, 2005 to provide for the amendment of the rate structure, adjust utility rates, and to modify certain terms to accurately reflect the administration structure (to adopt Rate Structure E).

Adopted a resolution to accept a Rural and Development Act grant in the amount of \$150,000 for the Myrtle Park building.

Approved on second reading an ordinance to amend the Beaufort County Code of Ordinances, Chapter 14, Animals, Article II, Section 14.26 through Section 14.37.

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September 2015
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Approved on first reading an ordinance to appropriate \$64,600 from the local (3%) accommodations tax fund for construction management services for the Daufuskie Island Pier rehabilitation project.

Approved on first reading an ordinance to authorize the County Administrator to execute a quit claim deed for a portion of Lowen Drive, Port Royal Island, South Carolina.

Approved on first reading an ordinance to establish a new Beaufort County Transportation Committee with members being appointed by County Council (on June 29, 2015 the County Delegation resolved that, pursuant to S.C. Code Ann. §12-28-2740(o) and as of the effective date of January 1, 2016 the presently constituted courts shall be abolished and its powers and duties devolved upon the Beaufort County Council subject to certain stated terms and conditions).

Approved a change order to the Bluffton Parkway Phase 5A Segment 2 contract totaling \$544,873 and accepted the SCDOT cost sharing proposal of \$250,000 for the full depth and resurfacing of the remaining portion of U.S. Highway 278 to Bowers Bridge. The source of funding is \$250,000 from SCDOT and \$294,873 from the Bluffton Parkway 5A Segment 2 Sales Tax, account 47010012-54500.

Held a public hearing and approved on third and final reading an ordinance authorizing the County Administrator to execute a quit claim deed for the Mary Fields School and associated property on Daufuskie Island to the First Union African Baptist Church.

Held a public hearing and approved on third and final reading an ordinance to amend Article II, Section 14-37, *et seq.* of the Beaufort County Code of Laws to prohibit the importation of exotic animal within Beaufort County.

Held a public hearing and approved on second reading an ordinance to amend Ordinance 2006/24, Section 6, Paragraph B, Subparagraph 3c, Discount Table for Affordable Housing of the Development Impact Fee Procedures Ordinance to substitute the South Carolina Code discount table in place of the Beaufort County discount table for the current structure