



## BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, July 17, 2024 at 4:00 p.m.

Virtual Meeting Televised on The County Channel

**COMMITTEE MEMBERS:** Kraig Gordon, Chairman, Arthur Handman, Vice Chairman, J. Craig Forrest, Jim Backer, Charles Perry, Virginia Kozak, Clarence Daniels, John Glover, John Varol, and Timothy Newman

### 1. CALL TO ORDER – Roll Call

#### A. Introductions

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

### 4. APPROVAL OF MINUTES – May 15, 2024

### 5. OLD BUSINESS

#### A. SCDOT DISTRICT PROJECT UPDATE

*Mr. Tracy Brewton, SCDOT Resident Construction Engineer*

#### B. DIRT ROAD PROJECT UPDATE (#53 & #55)

*Mr. Rusty Bratz, Transportation Construction Manager*

#### C. CTC RESURFACING PROJECT (Year 7)

*Mr. Rusty Bratz, Transportation Construction Manager*

#### D. CTC PAVEMENT PRESERVATION PROJECT (Year 7)

*Mr. Rusty Bratz, Transportation Construction Manager*

#### E. CTC PAVEMENT REJUVENATOR UPDATE (Year 7)

*Mr. Rusty Bratz, Transportation Construction Manager*

#### F. SC 170 & TRIANGLE UPDATE

*Mr. Jared Fralix, P.E. Assistant County Administrator*

#### G. REQUEST FOR PROPOSAL 500-2000 ADT AWARD

*Mr. Bryan Bauer, P.E., Interim Director*

### 6. NEW BUSINESS

#### A. BEAUFORT COUNTY TRANSPORTATION PLAN (2024-2025) STATUS

*Mr. Kraig Gordon, Chairman*

#### B. FUTURE SCDOT PROJECTS

*Mrs. Elizabeth Penn-Sanders, P.E.*

#### C. BEAUFORT COUNTY ANNUAL CTC REVIEW (2022-2023)

*Mr. Jim Backer, Treasurer and Mrs. Chris DiJulio-Cook, Business Manager*

#### D. SIGNAGE APPROVAL MONTFORD POINT MARINES WAY

*Mr. Kraig Gordon, Chairman*

#### E. SCDOT 2024-2025 APPORTIONMENT

*Mr. Kraig Gordon, Chairman*

#### F. BLUFFTON PARKWAY RESURFACING

*Mr. Kraig Gordon, Chairman and Mr. Bryan Bauer, P.E., Interim Director*

#### G. RESURFACING ON DAUFUSKIE ISLAND

*Mr. Bryan Bauer, P.E., Interim Director*

#### H. YEAR 8 BID PROJECTIONS

*Mr. Bryan Bauer, P.E., Interim Director*

BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, July 17, 2024

**7. TREASURER'S REPORT**

**A. CURRENT FUND STATUS**

*Mr. Jim Backer, Treasurer*

**8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**

**9. CHAIRMAN COMMENTS**

**10. ADJOURNMENT**

**REMINDER:** The next BCTC meeting is September 18<sup>th</sup>, 2024 Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM May 15, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on May 15, 2024, at the County chambers, hosted by Beaufort County's County Channel.

**MEMBERS PRESENT:** Kraig Gordon (Chairman), Arthur Handman (Vice Chairman), Jim Backer (Treasurer), Craig Forrest, John Glover, Clarence Daniels, Paul Manning, and John Varol

**MEMBERS ABSENT (EXCUSED):** Charles Perry

**MEMBERS ABSENT (UNEXCUSED):**

**MEMBERS TARDY:** Virginia Kozak

**OTHERS PRESENT:** Rusty Bratz., Transportation Construction Manager  
Bryan Bauer, Transportation Construction Manager  
Jim Iwanicki, Transportation Program Manager, Town of Hilton Head  
Michael Gagliardi, LATS  
Libby Preble, Interested Citizen

**Notification.** A recording of this meeting is available from the Beaufort County's County Channel. PowerPoint presentations provided to the BCTC are also available from the Beaufort County Engineering Department.

1. **Call to Order & Members Roll Call.** The meeting was called to order at approximately 4:00 p.m. by Chairman Gordon and an attendance roll call was taken.
2. **CALL TO ORDER – Roll Call**
  - A. **Introductions**
3. **Pledge of Allegiance.**
4. **Approval of Minutes.** *Motion to approve meeting minutes from the March 13, 2024, CTC Meeting was moved by Jim Backer. and seconded by John Varol* **VOTE: YAYS: (7) Jim Backer, John Varol, Clarence Daniels, Craig Forrest, Paul Manning, John Glover, and Arthur Handman/NAYS: (0)**

**PUBLIC COMMENT (TO AGENDA ITEMS ONLY)** *No public comment*

**5. OLD BUSINESS**

**A. SCDOT DISTRICT PROJECT UPDATE**

*Ms. Neva Newman, SCDOT Resident Construction Engineer*

The Committee reviewed the provided slides in Ms. Newman's absence.

**B. DIRT ROAD PROJECT UPDATE (#53, #54 & #55)**

*Rusty Bratz, Transportation Construction Manager*

Rusty Bratz provided updates on the Dirt Road projects.

**C. CTC RESURFACING PROJECT (Year 7)**

*Rusty Bratz, Transportation Construction Manager*

Mr. Bratz gave updates on the Resurfacing projects.

**D. CTC PAVEMENT PRESERVATION PROJECT (Year 7)**

*Rusty Bratz, Transportation Construction Manager*

Rusty Bratz provided updates on the Preservation projects.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM May 15, 2024

**E. CTC PAVEMENT REJUVENATOR UPDATE (Year 7)**

*Rusty Bratz, Transportation Construction Manager*

Mr. Bratz updated the Committee on the Pavement Rejuvenator projects.

**F. SC 170 & TRIANGLE UPDATE**

*Mr. Jared Fralix, P.E. Assistant County Administrator*

Jared Fralix provided updates on SC170, 278, and the Triangle projects.

**G. REQUEST FOR PROPOSAL 500-2000 ADT**

*Mr. Bryan Bauer, P.E., Transportation Construction Manager*

Bryan Bauer spoke about the upcoming RFP for 500-2000 ADT

**6. NEW BUSINESS**

**A. BEAUFORT COUNTY TRANSPORTATION PLAN (2024-2025) STATUS**

*Mr. Kraig Gordon, Chairman*

Mr. Arthur Handman gave an update on the first draft with an expected draft for review by the Committee by the July 17<sup>th</sup> meeting.

**B. CTC 101 & CTC MATERIALS**

*Mr. Kraig Gordon, Chairman*

Mr. Gordon mentioned holding a CTC 101 meeting with the new members to give each an understanding of the documentation needed and funding of the CTC.

**C. SUN CITY PRESENTATION 15 APRIL 2024**

*Mr. Kraig Gordon, Chairman*

Mr. Kraig Gordon spoke about being a presenter at the statewide CTC meeting and having also had the opportunity to be interviewed, along with Mr. Craig Forrest, at Sun City TV Station.

**D. DAUFUSKIE PAVING PROJECT**

*Mr. Bryan Bauer, P.E., Transportation Construction Manager*

Mr. Bauer stated they are not paving new roads on Daufuskie but looking to make repairs in front of the firehouse.

**E. PROJECT SIGNAGE AND PROJECT REPORTING**

*Mr. Kraig Gordon, Chairman*

Mr. Gordon talked about purchasing new signs to put out along the roads acknowledging projects funded by the Beaufort County Transportation Committee.

**7. TREASURER'S REPORT**

**A. CURRENT FUND STATUS**

*Mr. Jim Backer provided an update on the current fund status.*

**8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comments**

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM May 15, 2024

**9. CHAIRMAN COMMENTS**

*Mr. Kraig Gordon, Chairman*

Kraig Gordon reminded the members that missing two meetings will disqualify them from continuing as members of the committee. He urged that anyone not able to attend a meeting either call or email him directly, to notify him of his/her absence. He also stated that Mr. Clarence Daniels' unexcused absence from the March meeting would be changed to an excused absence.

**10. ADJOURNMENT** The meeting was adjourned at approximately 4:48 p.m. The next regular meeting of the BCTC will be held on July 17, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.

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## C FUND PROGRAM FY 2024

		Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total	
<b>C FUND BALANCE July 2021</b>	23430011-XXXXX	\$ 9,338,598.00	\$ 9,338,598.00	\$ 8,603,917.05	\$ 8,582,351.15	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,312,421.84	\$ 8,374,288.28	\$ 7,490,858.46	

CASH RECEIPTS															
C Funds Monthly Recurring Revenue	23430001-43050		\$ 219,065.49	\$ 224,600.63	\$ 205,980.09	\$ 205,474.64	\$ 228,187.09	\$ 201,895.09	\$ 208,830.48	\$ 201,383.44	\$ 198,095.57	\$ 219,482.75	\$ 220,086.98		\$ 2,333,082.25
C Funds Donor Bonus						\$ 708,546.14									\$ 708,546.14
C Fund Interest Received	23430001-46010		\$ 390.56	\$ 783.84	\$ 584.88	\$ 705.64	\$ 446.45	\$ 215.10	\$ 746.41	\$ 895.43	\$ 586.65	\$ 868.57	\$ 480.33		\$ 6,703.86
C Fund One-time Funds	23430001-43261						\$ 462,000.00								\$ 462,000.00
C Fund Interest Non-Recurring	23430001-46010		\$ 24,313.00	\$ 64,039.00			\$ 12,776.00	\$ 32,367.00							\$ 133,495.00
C Fund Reserved															\$ (500,000.00)
Adjustments															\$ -
Beaufort County Interest on Investment															\$ 44,341.00
<b>TOTAL C Fund REVENUE</b>			\$ 243,769.05	\$ 289,423.47	\$ 206,564.97	\$ 914,726.42	\$ 703,409.54	\$ 234,477.19	\$ 209,576.89	\$ 202,278.87	\$ 198,682.22	\$ 220,351.32	\$ 220,567.31	\$ -	\$ 3,643,827.25
<b>MONTHLY EXPENDITURES</b>			\$ (978,450.00)	\$ (310,989.37)	\$ (167,533.24)	\$ (1,825,757.84)	\$ -	\$ (35.28)	\$ (938,850.84)	\$ (6,941.73)	\$ (526.48)	\$ (158,484.88)	\$ (1,103,997.13)	\$ (965,820.96)	\$ (6,457,387.75)
<b>CURRENT BALANCE</b>			\$ 8,603,917.05	\$ 8,582,351.15	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,312,421.84	\$ 8,374,288.28	\$ 7,490,858.46	\$ 6,525,037.50	\$ 6,069,378.50

### FUNDS APPROPRIATED BY PROJECT

PROJECT	ACCOUNT	ORIGINAL CONTRACT	CO 1	CO 2	CO 3	CO 4	CO 5	CO 6							FINAL CONTRACT AMOUNT
YEAR 6 RESURFACING	2343-30-0000-54500	\$ 3,509,699.66													\$ 3,509,699.66
YEAR 6 RESURFACING CEI	2343-30-0000-54500	\$ 72,000.00													\$ 72,000.00
YEAR 6 PRESERVATION	2343-30-0000-54500	\$ 2,471,851.01	\$ 367,777.33	\$ (2,000.00)											\$ 2,837,628.34
YEAR 6 PRESERVATION CEI	2343-30-0000-54500	\$ 45,414.00	\$ 6,507.14	\$ 3,761.32											\$ 55,682.46
YEAR 6 REJUVENATOR	2343-30-0000-54500	\$ 319,480.28													\$ 319,480.28
YEAR 7 RESURFACING CEI	2343-30-0000-54500	\$ 163,893.50													\$ 163,893.50
YEAR 7 REJUVENATOR	2343-30-0000-54500	\$ 172,259.94													\$ 172,259.94
YEAR 7 PRESERVATION CEI	2343-30-0000-54500	\$ 40,211.50													\$ 40,211.50
YEAR 7 PRESERVATION	2343-30-0000-54500	\$ 527,126.56	\$ 3,014.00												\$ 530,140.56
YEAR 7 RESURFACING	2343-30-0000-54500	\$ 4,197,145.45													\$ 4,197,145.45
															11,898,142

### EXPENDITURES YTD

PROJECT	PURCHASE ORDER	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
OPERATIONAL EXPENSES	2343-30-0000-52010	\$ 1,229.08					\$ 35.28			\$ 26.48	\$ 332.88			\$ 1,623.72
YEAR 6 RESURFACING	20231085	\$ 665,087.21	\$ 298,984.98	\$ 165,373.24							\$ 157,355.50			\$ 1,286,800.93
YEAR 6 RESURFACING CEI	20231107		\$ 12,004.39	\$ 2,160.00										\$ 14,164.39
YEAR 6 PRESERVATION	20231057				\$ 1,815,183.33			\$ 938,850.84						\$ 2,754,034.17
YEAR 6 PRESERVATION CEI	20231051	\$ 27,864.63			\$ 10,574.51				\$ 6,941.73				\$ 10,301.59	\$ 55,682.46
YEAR 6 REJUVENATOR	20231056	\$ 284,269.08												\$ 284,269.08
YEAR 7 RESURFACING CEI	20240959													\$ -
YEAR 7 REJUVENATOR	20240962													\$ -
YEAR 7 PRESERVATION CEI	20241041									\$ 796.50	\$ 9,543.74	\$ 16,143.47		\$ 26,483.71
YEAR 7 PRESERVATION	20241049													\$ -
YEAR 7 RESURFACING	20241112											\$ 1,094,453.39	\$ 939,375.90	\$ 2,033,829.29
GEORGE "GEORDIE" MADLINGER BRIDGE SIGNAGE	2343-30-0000-54500									\$ 500.00				\$ 500.00
														0
<b>SUBTOTAL</b>		978,450	310,989	167,533	1,825,758	0	35	938,851	6,942	526	158,485	1,103,997	965,821	6,457,388
														0
<b>TOTAL PAID OUT</b>		-978,450	-310,989	-167,533	-1,825,758	0	-35	-938,851	-6,942	-526	-158,485	-1,103,997	-965,821	-6,457,388