



## BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, September 18, 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 Daniel, Paul Manning, John Glover, Timothy Newman, and David Johnson

### 1. CALL TO ORDER – Roll Call

#### A. Introductions

#### B. Introduce new member David Johnson

### 2. PLEDGE OF ALLEGIANCE

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

### 4. APPROVAL OF MINUTES – July 17, 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*

### 6. NEW BUSINESS

#### A. DONOR BONUS APPORTIONMENT AND NON-RECURRING DISTRIBUTION

*Mr. Kraig Gordon, Chairman*

#### B. UPDATE STATUS 500-2000 ADT PROGRAM

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

#### C. BLUFFTON PARKWAY RESURFACING

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

#### D. STATUS OF BURKE'S BEACH AND GOETHE ROAD TO MUNICIPALITIES

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

#### E. DAUFUSKIE ISLAND RESURFACING

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

#### F. YEAR 8 BID UPDATE

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

#### G. BEAUFORT COUNTY TRANSPORTATION PLAN (2024-2025)

*Mr. Kraig Gordon, Chairman*

#### H. HILTON HEAD BRIDGE REPORT

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

BEAUFORT COUNTY TRANSPORTATION COMMITTEE  
Wednesday, September 18, 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 November 20, 2024 Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 17, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on July 17, 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, Charles Perry, Clarence Daniel, Paul Manning (online), and Tim Newman

**MEMBERS ABSENT (EXCUSED):** John Glover

**MEMBERS ABSENT (UNEXCUSED):**

**MEMBERS TARDY:** Virginia Kozak

**OTHERS PRESENT:** Rusty Bratz., Transportation Construction Manager  
Bryan Bauer, Transportation Construction Manager  
Hannah Nichols, Public Information Officer  
Jeff Buckalew Infrastructure Consulting & Engineering  
Jim Iwanicki, Transportation Program Manager, Town of Hilton Head  
Tracy Brewton, Resident Construction Engineer, SCDOT  
Lindsey Keziah, Transportation Engineer, Davis & Floyd  
Suzanne Larson, Lowcountry Inside Track  
Richard Turner, AMT Engineering

**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 May 15, 2024, CTC Meeting was moved by Arthur Handman. and seconded by Craig Forrest* **VOTE: YAYS: (7) Arthur Handman, Craig Forrest, Jim Backer, Clarence Daniel, Paul Manning, Charles Perry, and Tim Newman/NAYS: (0)**

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

5. **OLD BUSINESS**

**A. SCDOT DISTRICT PROJECT UPDATE**

*Mr. Tracy Brewton, SCDOT Resident Construction Engineer*

Mr. Brewton reviewed the project slides and provided updates.

**B. DIRT ROAD PROJECT UPDATE (#53 & #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.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 17, 2024

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

*Rusty Bratz, Transportation Construction Manager*

Rusty Bratz provided updates on the Preservation projects.

**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., Interim Director*

Bryan Bauer gave an update on the review of the RFP for 500-2000 ADT and the selection of AMT for the project.

Chairman Gordon called for a motion to approve the contract for AMT. Virginia Kozak made the motion, Jim Backer seconded it. The motion passed unanimously.

**6. NEW BUSINESS**

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

*Mr. Kraig Gordon, Chairman*

Mr. Gordon asked the Committee to review the Plan and have additions and corrections made by the September 18<sup>th</sup> meeting.

**B. FUTURE SCDOT PROJECTS**

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

Mrs. Penn-Sanders gave updates on future projects for 2025.

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

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

Mr. Backer gave a brief overview of the May 30<sup>th</sup> SCDOT audit. Chairman Gordon gave kudos to Mr. Backer and county staff for their work in preparing for the review.

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

*Mr. Kraig Gordon, Chairman*

Chairman Gordon asked for a motion to approve the funding for a sign for the Montford Point Marines Way. Clarence Daniel made the motion; it was seconded by Tim Newman. The motion passed unanimously.

**E. SCDOT 2024-2025 APPORTIONMENT**

*Mr. Kraig Gordon, Chairman*

Mr. Gordon mentioned an email that had been sent out by Chad Rawls, of SCDOT, that discusses the recurring and one-time funding for the upcoming fiscal year. Chairman Gordon asked that the email be forwarded to all the Committee members.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 17, 2024

**F. BLUFFTON PARKWAY RESURFACING**

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

Mr. Bauer and Mr. Gordon talked about spending a portion of the upcoming 2024-2025 SCDOT apportionment on resurfacing sections of Bluffton Parkway from Buck Island to Red Cedar.

**G. RESURFACING ON DAUFUSKIE ISLAND**

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

Bryan Bauer explained that Haig Point, on Daufuskie Island, is having some resurfacing done and would like to include the section in front of the fire station. The bid came back at \$276,300. Public Works will contribute a minimum of \$30,000 of that. A motion was made, by Virginia Kozak, to approve up to \$240,000, towards the project. Tim Newman seconded the motion. The vote was unanimous to cap the funding of the project at \$240,000.

**H. YEAR 8 BID PROJECTIONS**

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

Mr. Bauer went over the upcoming, Year 8, bid packages.

**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

**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..

**10. ADJOURNMENT** The meeting was adjourned at approximately 4:56 p.m. The next regular meeting of the BCTC will be held on September 18, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.

## 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	
C FUND BALANCE July 2021	23430011-XXXXX	\$ 9,338,598.00	\$ 9,338,598.00	\$ 8,603,917.05	\$ 8,682,106.39	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,371,924.84	\$ 8,433,791.28	\$ 6,758,804.88	

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	\$ 239,123.01	\$ 2,572,205.26
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	\$ 260.88	\$ 6,964.74
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			\$ 59,503.00		\$ 32,910.00	\$ 29,735.00	\$ 255,643.00
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	\$ 258,185.22	\$ 220,351.32	\$ 253,477.31	\$ 269,118.89	\$ 4,005,359.14
<b>MONTHLY EXPENDITURES</b>			\$ (978,450.00)	\$ (211,234.13)	\$ (267,288.48)	\$ (1,825,757.84)	\$ -	\$ (35.28)	\$ (938,850.84)	\$ (6,941.73)	\$ (526.48)	\$ (158,484.88)	\$ (1,928,463.71)	\$ (1,526,774.14)	\$ (7,842,807.51)
<b>CURRENT BALANCE</b>			\$ 8,603,917.05	\$ 8,682,106.39	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,371,924.84	\$ 8,433,791.28	\$ 6,758,804.88	\$ 5,501,149.63	\$ 5,045,490.63

### 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	\$ 19.74	\$ 26.48	\$ 1,669.94
YEAR 6 RESURFACING	20231085	\$ 665,087.21	\$ 199,229.74	\$ 265,128.48							\$ 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												\$ 74,783.31	\$ 74,783.31
YEAR 7 REJUVENATOR	20240962												\$ 142,272.60	\$ 142,272.60
YEAR 7 PRESERVATION CEI	20241041									\$ 796.50	\$ 9,543.74		\$ 16,143.47	\$ 26,483.71
YEAR 7 PRESERVATION	20241049												\$ 343,370.79	\$ 343,370.79
YEAR 7 RESURFACING	20241112											\$ 1,918,900.23	\$ 939,375.90	\$ 2,858,276.13
GEORGE "GEORDIE" MADLINGER BRIDGE SIGNAGE	2343-30-0000-54500									\$ 500.00				\$ 500.00
MONTFORD POINT MARINES WAY SIGNAGE	2343-30-0000-54500												\$ 500.00	\$ 500.00
														0
<b>SUBTOTAL</b>		978,450	211,234	267,288	1,825,758	0	35	938,851	6,942	526	158,485	1,928,464	1,526,774	7,842,808
														0
<b>TOTAL PAID OUT</b>		-978,450	-211,234	-267,288	-1,825,758	0	-35	-938,851	-6,942	-526	-158,485	-1,928,464	-1,526,774	-7,842,808