

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM January 18th, 2023

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on January 18, 2023 at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Jim Backer (Treasurer), Craig Forrest, Arthur Handman, Brian Winslow, John Glover (Vice Chairman), Paul Manning

MEMBERS ABSENT (EXCUSED): Mark McCain, Joseph Stroman

MEMBERS ABSENT (UNEXCUSED): Luana Graves-Sellars

MEMBERS TARDY: Virginia Kozak

OTHERS PRESENT: Brittane Fields, Transportation Program Manager, Engineering
Ciara Hall, Sr. Administrative Specialist, Engineering
Eric Claussen, Director of Engineering
Bryan Bauer, Transportation Construction Manager
Stephanie Rossi, Planning Director, LCOG
Carrie Gorsuch, Engineering & Infrastructure Coordinator, City of Beaufort
Suzanne Larson, Lowcountry Inside Track
Dan Fraser, City of Bluffton
Anna Tabernik, County Council District 6
Wes Campbell, Transportation Construction Manager
Paula Brown, County Council District 8
Elizabeth Penn Sanders, R.M.E, SCDOT

Notification. A recording of this meeting is available from the Beaufort County's County Channel. Power Point presentations provided to the BCTC are also available from the Beaufort County Capital Projects Department.

1. **Call to Order & Members Roll Call.** Meeting was called to order at approximately 4:00 p.m. by Chairman Gordon and an attendance roll call was taken.

A. **Joe Stroman:** Update

B. **Mark McCain:** Certificate of Appreciation

2. **Pledge of Allegiance.**

3. **Introductions and Public Comment.** No public comment.

4. **Approval of Minutes.** *Motion to approve meeting minutes from the November 16th, 2022, CTC Meeting was moved by John Glover (Vice Chairman) and seconded by Virginia Kozak. **VOTE: YAYS: (8) Jim Backer, Craig Forrest, Arthur Handman, Brian Winslow, Paul Manning, John Glover, Vice Chairman, and Virginia Kozak/NAYS: (0)***

5. **Old Business.**

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A. SCDOT FY 2022 & 2023 UPDATE

Mr. Greg Moore, SCDOT Resident Construction Engineer

Greg reported:

- Closeout projects had final inspection last month and were completed except for the punch lists items.
- Active projects include the safety improvements at intersection along US 278 in Bluffton with a completion date of March 2023. Currently working on Squire Pope Intersection, looking for a new night concrete suppliers to complete. Resurfacing on US 278 from Gum Tree to Indigo Run which is area one and area two road marking are completed. APAC is the contractor for the project with a completion date of June 2023. Hunter Island work completed except for corrections out on Sea Island Parkway and inside the park. The last ½ miles on Sea Island Bridge need to complete rideability corrections before closeout.
- Upcoming Projects: SCDOT Contract 5663110 is resurfacing from Harriet Tubman Bridge Beaufort County to Speedway in Jasper County then out to Hilton Head. SCDOT Contract 0763010 is a continuation of US 278 resurfacing with a completion date of July 2023. SCDOT Contract 5663740 was awarded to Carlina Pavement Markings. Currently working on the list and should have the list completed by next month.
- Other Projects include US 278 Toll Road Conversion final inspection completed last month, waiting on the punch list items to be completed. No updates on the US 278 Corridor Improvements Project.

B. DIRT ROAD PAVING CONTRACT #52 & #53 UPDATE

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

Bauer reported:

- Dirt Road Paving Contract #52 included Harrison Island, David Green, Wickecliff, and Wright Place. Currently, Harrison Island, David Green, Wickecliff, and Wright Place have been completed except for the punch lists items and David Green waiting for the closeout documents. Dirt Road Paving Contract #53 includes Twickenham, Northview, and Rainbow are currently in design and will start in a couple of months with construction starting next Spring with the completion by the end of the year. Dirt Road 54# includes rocking of School Road, Church Road, and Francis Jones on Daufuskie Island was bid today with one bid received.

C. CTC RESURFACING PROJECT/APPROVAL YEAR 6

Year 5 Completed/Punch List & Year 6 Bid Report

D. CTC PAVEMENT PRESERVATION PROJECT (REJUVENATOR)

E. CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE

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

Bauer reported:

- 5-year resurfacing plans are complete except for the punch and closeout list items.
- 6-year resurfacing plans were split up into three different bid packages that were advertised late this month. The bid Packages for the project include resurfacing which was bid on last Friday, rejuvenator received bid from supplier and preservation which is going to include scrub seal and micro surfacing which will be bid on February 14th. Two bids were received on Friday for Resurfacing Road projects. The lowest bid was received by Blythe at \$3.5 Million, which includes two breakups with County Roads for a total of \$1,289,713.00 and SCDOT Roads for \$2,219, 987.00. F&ME will provide the testing on the County Roads for \$20,000.00 and SCDOT Roads for \$52,000.00 for the roads on the project. The cost for all the roads for the rejuvenator roads projects the cost came in at \$319,481.00 and ICE will perform the testing for the roads.

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F. CTC YEAR 6 CONSTRUCTION INSPECTION CONTRACTS

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

Bauer reported:

- Reduction of portion removed the one million and 15% contingency to cover asphalt adjustment for a total of \$2,874,626.43. A motion to move forward with CTC Year 6 Resurfacing Construction was moved by Ms. Kozak, seconded by Mr. Glover for approval. The Vote: YAYS: Jim Backer, John Glover, (Vice Chairman), Brian Winslow, Arthur Handman, NAYS: Craig Forrest, 7-1.
- A motion to move forward with a \$319,000.00 for reclamation was moved by Mr. Backer, seconded by Mr. Manning for approval. The Vote: YAYS: Jim Backer, John Glover (Vice Chairman), Brian Winslow, Arthur Handman, and Craig Forrest, 7-0.
- A motion to approval construction inspection for \$20,000.00 to the County and \$52,000.00 to SCDOT was moved by Mr. Backer, seconded by Mr. Winslow for approval. The Vote: YAYS: Virginia Kozak, Jim Backer, Paul Manning, John Glover, Vice Chairman, Craig Forrest, and Arthur Handman, 7-0.

G. SR 170 & TRIANGE UPDATE

Mr. Eric Claussen, P.E., Director of Engineering

Claussen reported:

- The department is currently working with AECOM on the plans along the SC 170 corridor from US 278 to SC 462. The updated plans have been resubmitted to SCDOT and the final bid package for this project is ready and awaiting those final comments. All right-of-way for this project has been acquired, the NOI has been sent to DHEC, and the department will put this project out to bid this calendar year. As part of the project, the four remining ramps and a portion of US 278 at the interchange will be included in mill & fill, restriping, and capacity improvement as a part of this plan set. At the September 12th County Council Meeting, the Phase II of the near- term SC 170 project was approved for the two additional intersection improvements along the SC 170 corridor at the Dell Webb/Seagrass Station and Oldfield intersections. In addition, AECOM is working on an access management analysis for US 278, which is the next step in the Triangle project. The Triangle project includes US 278 from Argent to SC 170, SC 170 from US 278 to Argent, and Argent Boulevard. County is working with AECOM for scope and fee for the overall Triangle project. The budget amendment included funding to begin the EA and preliminary design work for the Triangle project.

6. NEW BUSINESS

A. NEW LOCAL GOVERNMENT SERVICES MEMBERS APPOINTED

Kraig Gordon, Chairman

Chairman Gordon provided update on new appointed members.

B. RETREAT FEBRUARY 15TH 2023, BUCKWALTER RECREATION FACILITY

Kraig Gordon, Chairman

Chairman Gordon provided information about upcoming 2023 CTC Retreat.

C. NEW COUNTY COUNCIL COMMITTEE ORGANIZATION

Kraig Gordon, Chairman

Chairman Gordon provided information on new Committee Organization chart.

D. RE-POSITIONING OF COMMITTEE ASSIGNMENTS

Kraig Gordon, Chairman

Chairman Gordon provided update on committee assignments.

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E. ELECTION OF CHAIRMAN & VICE CHAIRMAN

Kraig Gordon, Chairman

- *A motion to have Kraig Gordon remain as CTC Chairman was made by Mr. Winslow, seconded by Mr. Glover, Vice Chair. The Vote: YAYS Jim Backer, Craig Forrest, Arthur Handman, Virginia Kozak, Paul Manning, 7-0.*
- *A motion to have John Glover remain as Vice Chairman was made by Mr. Winslow, seconded by Ms. Kozak. The Vote: YAYS Jim Backer, Craig Forrest, Arthur Handman, Virginia Kozak, Paul Manning, John Glover, Vice Chair, 7-0.*

7. TREASURER'S REPORT

A. BI-MONTHLY REPORT

Mr. Jim Backer, Treasurer

8. Public Comment.

9. Chairman Comments.

10. Meeting Adjourned. The next regular meeting of the BCTC will be held on March 15th, at 4:00 p.m., held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.