

PUBLIC WORKS COMMITTEE MEETING
Kiawah Island Municipal Center
Council Conference Room
April 23, 2019; 10:00 AM

AGENDA

I. Call to Order: Ms. Tillerson called the meeting to order at 10:00 am.

Present: David DeStefano
Steve Sager
Warren Stannard
Will Connor, KICA
Rusty Lameo, Town Staff

By Phone: Jim Gilliam

Also Attending: Stephanie Tillerson, Town Administrator
Craig Weaver, Mayor
Bruce Spicher, Building Official
John Taylor, Planning Director
Stephanie Braswell Edgerton, Communications Specialist
Brian Gottshalk, Public Works
Bradley Randolph, Dennis Corporation
Rawlins Lowndes, Truluck Construction

II. Approval of Minutes:

A. Minutes of the Public Works Committee Meeting of April 8, 2019

Approval of the April 8th Minutes was deferred to the next regularly scheduled meeting.

III. Old Business:

None

IV. New Business:

A. Discuss and Kickoff the Beachwalker Drive Right Turn Lane Project

Ms. Tillerson introduced Rawlins Lowndes, with Truluck Construction, and Bradley Randolph, with Dennis Corporation, who will be doing the Construction and CE&I work on the Beachwalker Drive project. She indicated the purpose of the meeting was to understand the timeline along with expectations of the project. The project is to be completed in 15 calendar days, with the goal to have the project completed by Memorial Day weekend. Ms. Tillerson indicated that Truluck is also doing work for the County Park and will be coordinating with them to complete both projects. Mr. Lowndes stated that he intended to pave, stripe, and have the walkthrough by May 15th.

Mr. Gilliam questioned if permitting had been obtained. Ms. Tillerson indicated that the DHEC and Town permits required have been obtain by Kimley-Horn. Mr. Gilliam then asked Mr. Randolph, as CE&I, what his scope of work included. Mr. Randolph stated that his role would be to manage the project, to make sure that all the testing and inspections required of the project are met, and the quality assurance of the material that is being placed. Mr. Gilliam questioned if he would be present daily and complete RFIs. Mr. Lowndes indicated that the

job would go very quickly, not requiring formal RFIs and an issue with the project was doubtful. Mr. Gilliam questioned if there would be a structured construction schedule. Ms. Tillerson, along with Mr. Lowndes, explained that the proposal included a daily work schedule for 15 days that will begin on May 1st with completion on May 15th. Mr. Gilliam questioned if the Town would receive red-line drawings. Mr. Lowndes and Mr. Randolph confirm that if there are any significant changes in the project, the Town will receive red-line drawings.

Further discussion included; the County Park project not having any effect on the Beachwalker Drive project, the bike path extending into the County Park where the old gatehouse was located, construction safety barricades, resident and employee access, informing residents on the times and length of road closure, work hours, and the length of the paving on the project.

B. Review of the proposals submitted in response to Addendum #1 to the RFP for the Provision of Design & Engineering Service for Kiawah Island Parkway

Ms. Tillerson stated that Addendum #1 to the RFP for the Provision of Design & Engineering Service for Kiawah Island Parkway was released to clarify any ambiguities in the original RFP. The Committee felt that the proposals received from The Dennis Corporation and McCormick Taylor did not address the same issues and items in their pricing, therefore to make sure that both firms were aware of the items requested the Addendum was sent out.

Committee members engaged in an in-depth discussion of the specifics of the addendum and the reason for its release. Member agreed that imperative that the project moves forward and that the Committee make a proposal recommendation at this meeting. The Committee was asked if they felt either one of the firms were better suited for the project and if they were comfortable making a recommendation to the Ways and Means Committee.

Each member of the Committee, along with Mayor Weaver, made an assessment of each of the firms and disclosed their selection. A majority of the members agreed that the choice of McCormick Taylor was based on the detail in their proposal scope of work, their forward thinking and was best suited to address the needs of the Town and help reach some conclusions on what should be included in the project, on the front end.

Committee members discussed the option that once the selection is made, there is the ability to have discussions with the firm.

Mr. DeStefano made the motion to recommend to the Ways and Means Committee the accept the proposal of McCormick Taylor. The motion was seconded by Mr. Stannard and unanimously approved.

V. Citizen Comments:

None

VI. Committee Member's Comments:

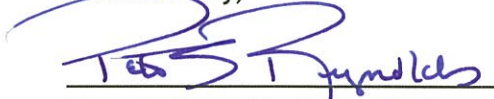
Mr. Stannard questioned the traffic leaving the Island. Mr. DeStefano indicated that Easter week and more people than usual on the Island. He stated that the Town placed Public Safety Officers at the gate to direct traffic.

Mr. DeStefano indicated that since the State and County have no intention of repairing the dip in the outbound lane that the Town considers requesting permission to make the repair.

VII. Adjournment:

The meeting was adjourned at 11:13 am.

Submitted by,

A handwritten signature in blue ink, appearing to read "Petra S. Reynolds", written over a horizontal line.

Petra S. Reynolds, Town Clerk

10-15-2019

Date