

PUBLIC WORKS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Conference Room

April 8, 2019; 10:00 AM

Minutes

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

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

Also Attending: Stephanie Tillerson, Town Administrator
Craig Weaver, Mayor
Dorota Szubert, Town Treasurer
Matt Hines, Dennis Corporation

II. Approval of Minutes:

A. Minutes of the Public Works Committee Meeting of January 14, 2019

Mr. Sager made a motion to approve the minutes of the January 14, 2019, Public Works Committee meeting as amended. The motion was seconded by Mr. DeStefano and was unanimously passed.

III. Old Business:

A. Update on Beachwalker Drive Project

Ms. Tillerson gave an updated on the Beachwalker Drive Project by stating that to meet the Memorial Day completion date, the project RFPs (Request for Proposals), one for construction and one for CE&I (Construction Engineering/Inspection) had been released by Kimley Horn. The Town received one response for Construction from Truluck Construction and two for the CE&I from Dennis Corporation and CECS.

Ms. Tillerson stated the proposals were presented to the Ways and Means (W&M) Committee at last Tuesday's meeting. The W&M Committee Members were also concerned that the proposed construction cost from Truluck Construction was substantially more than was estimated by Kimley Horn and agreed to authorize the Mayor Pro Tem, Mr. Widuch and Ms. Tillerson to meet with Truluck Construction and negotiate for a better proposal. Ms. Tillerson stated that during the meeting, the options for the project were discussed and Truluck was prepared to fine-tune and resubmit their proposal. If the proposal pricing is within acceptable limits, the proposal will go back to W&M at a special call meeting and then to Town Council for approval. If approved, the project is anticipated to start on May 1st and completed by May 15th.

B. Update on Shoreline Erosion and Gabion Wall

Mr. Lameo stated the Shoreline Erosion and Gabion Wall projects were now complete. He noted the project looks good and performing as expected.

IV. New Business:

A. Review of the proposals submitted in response to the RFP for the Provision of Design & Engineering Service for Kiawah Island Parkway

Mr. Tillerson stated that the Town received two responses to the RFP for the Provision of Design & Engineering Service for Kiawah Island Parkway. The proposal cost came in very close in range, The Dennis Corporation at a total cost of \$240,660.00 and McCormick Taylor at \$232,366.00.

Members engaged in an in-depth conversation of the proposals, comparing the cost of each of the tasks requested. Mr. Gilliam reviewed his pros and cons with both proposals indicating that he felt McCormick Taylor did a better job on the scope of work but thought that they did most of their work out of town and would use subcontractors. He indicated the Dennis Corporation is a smaller, more local company, and with the size of the project, he would be more comfortable with the way they propose to execute the project and require no subcontractors. Ms. Tillerson reviewed the timeline in the McCormick Taylor proposal and the lack of a schedule in the Dennis proposal. Members engaged in an in-depth discussion of the timeline and the elevation of the road.

Mr. Matt Hines, with Dennis Corporation, answered questions posed by the Committee Members which included; Dennis's timeline for the project, which ends of the Parkway that the project will start at, raising the road around Mingo Point curve and the effect of that addition on the timeline. The ongoing discussion included the scope of work; items that were not included in the Dennis proposal, curbing along with items included in the scope of work members felt were not needed or required clarification. Other items discussed was an inspection of the project, if a representative would be on the job daily if the Town would receive red-lined as-built drawings. Mr. Hines was questioned and discussed how he would handle the addendum items of turning lanes into the parking area, curbing, paving of the bridge, elevation of the road at the Mingo curve.

Committee Members discussed the qualifications for both bidders and the proposals submitted. Further discussion included the incorporation of sea level rise when considering the elevation of the road at Mingo curve, the inclusion of curbing, and the addition of the addendum items to the pricing in Task 1.

Mr. DeStefano made a motion to recommend the proposal from the Dennis Corporation for consideration by the Ways and Means Committee. The motion was seconded by Mr. Gilliam.

Mr. Gilliam indicated that he would recommend the proposal if after talking with the Dennis Corporation they would include the addendum items of drainage, curbing, the elevation of the road at the Mingo curve, and turning lanes into the parking area in their proposal without raising the price.

Following further discussion, Mr. DeStefano amended to include the additional addendum items, as stated by Mr. Gilliam. The motion was seconded.

After further discussion, Mr. Gilliam was still not comfortable with not allowing McCormick Taylor to clarify if they have included the cost of the Addendum items in their proposal.

Mr. DeStefano rescinded his motion.

Ms. Tillerson was asked to contact McCormick Taylor regarding their timeline and the addendum items. She will contract Dennis Corporation to put their timeline in writing so that a proper comparison can be made.

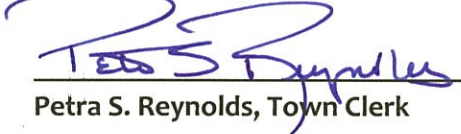
V. Citizen Comments:
None

VI. Committee Member's Comments:
None

VII. Adjournment:

The meeting was adjourned at 12:12 pm.

Submitted by,


Petra S. Reynolds, Town Clerk

10-15-2019
Date