

PUBLIC WORKS COMMITTEE MEETING

Kiawah Island Municipal Center
Administrative Conference Room
August 13, 2018; 10:00 AM

AGENDA

I. Call to Order: Mr. DeStefano called the meeting to order at 10:00 am.

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

Absent: Jim Gilliam

Also Attending: John Wilson, Council Liaison
Stephanie Tillerson, Town Administrator
Dorota Szubert, Town Treasurer
Craig Weaver, Mayor
Ron Austin, Soil Consultants

II. Approval of Minutes:

A. Minutes of the Public Works Committee Meeting of July 9, 2018

Mr. Connor made a motion to approve the minutes of the July 9, 2018, Public Works Committee meeting as amended. The motion was seconded by Mr. Stannard and unanimously passed.

III. Old Business:

A. Update on Parkway Drainage

Mr. Lameo updated the members on the excessive ponding on the Parkway near the PGA Field. He stated that Sanders brothers ran scoping and discovered a substantial clog in the 18" corrugated plastic pipe that runs by the main and temporary entrances to the field and dumps out further down the Parkway. Once the clog was jetted out all the standing water evacuated. Further discussion reviled that the 18" pipe that carries the water from a quarter of the field is insufficient for the demand and may need to be re-addressed when looking at the drainage on the Parkway. Mr. Lameo stated that Sander Brothers would be submitting a quote to the camera and clean all the other pipes down the Parkway from the Beachwalker intersection to the circle and also set up a yearly maintenance schedule.

Committee members along the Mayor and Mr. Wilson engaged in an in-depth discussion of the possibility of the Resort including a turn lane into the field for the upcoming PGA as part of the Parkway Project.

B. Review of Soil Consultants Parkway Evaluation/Repaving Report

Mr. DeStefano began the discussion by stating that after reviewing the report and the recommendations it appeared to him that about 90% of the design and paving issues are in the recommendations. He noted that scoping of the drainage will play a large part in if they require replacement before the repaving begins. He indicated that the only thing lacking in the report is design for where the roadway needs to be raised, paving of the bridge, and the possibility of the addition of a turn lane if the drainage is in good shape.

Mr. DeStefano stated that a good portion was already done in the report and questioned if the RFP for Engineering Services, Design, and Construction for Kiawah Island Parkway could not be made a change order to the existing contract with Soil Consultants. Committee Members, along with Ms. Tillerson, engaged in an in-depth discussion of the wording of the original Parkway Evaluation/Repaving RFP and based on the original RFP, if adding a change order to the existing contract with Soil Consultants would violate the Town procurement policy or the bidding process. Ms. Tillerson stated that she would consult with the Town attorney to confirm the process.

Also discussed was inspection of drainage on the Parkway, raising of the road to prevent continuous flooding, consideration of the assumptions and recommendations in the Sea Level Rise report, the previous plans done by Thomas and Hutton in 2002 and 2008 which redesigned to road, why those recommendations were not implemented and the rationale that would be used to determine how much to raise the road.

Committee Members reviewed and discussed the Soil Consultant report. Members asked Mr. Austin questions on how the information, determinations, and recommendations were arrived at.

C. Approval of the RFP for Engineering Services, Design, and Construction for Kiawah Island Parkway

Committee members discussed requesting Soil Consultants prepare a proposal for Engineering Services for the design, to include the bridge surface, analysis of the previous redesign to include a cost differential, and potential contract administration for Kiawah Island Parkway project.

Mr. DeStefano made the recommendation for Soil Consultants prepare a proposal to complete the design of the Parkway, including raising the road at the Mingo Point curve, and the bridge surface improvement and to analysis the 2008-2009 design and to provide recommendations and potential cost analysis and/ or incorporate to upgrade to that design.

Committee members discussed and agreed with the recommendation.

D. Review of the proposals submitted in response to the RFP for the Provision of Design & Engineering Service for Beachwalker Drive Traffic Study

Mr. DeStefano stated that the Town received five proposals ranging from \$25,000.00 to \$144,000.00. He referred to the Thomas and Hutton proposal pointing out the traffic and turn lane analysis they did on Beachwalker Drive noting that it is very similar to what was requested in the RFP. Members discussed the available turn lane alternatives and the possibility of hiring a consultant to design and determine if there are any other alternatives and requesting the information, if available, from the Thomas and Hutton analysis of a turn lane.

Members agreed to defer the selection until it is determined if the information on the analysis of a turn lane is available from the Partners or Thomas and Hutton.

Members discussed if something is being missed that there are two bids which are extremely higher than the other three.

IV. New Business:

None

V. Citizen Comments:

John Connolly – Sparrow Pond HOA

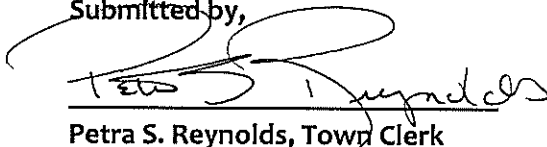
Mr. Connolly stated that as a fulltime resident and a member of the HOA one of the issues of concern was all the red flags seen on the side of the road and why a survey was being conducted so close. Mr. Lameo state that it was his understanding that the Partners were doing a TOPO (topographic map) of just the trees along Beachwalker Drive and had no intentions of taking out any trees.

VI. Committee Member's Comments:

VII. Adjournment:

Mr. DeStefano made a motion to adjourn the meeting at 11:55. The motion was seconded by Mr. Sager and was unanimously passed.

Submitted by,



Petra S. Reynolds

Petra S. Reynolds, Town Clerk

11.20.2018

Date