

# PUBLIC WORKS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Conference Room

December 10, 2018; 10:00am

## Minutes

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

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

**Absent:** Warren Stannard  
Jim Gilliam

**Also Attending:** Stephanie Tillerson, Town Administrator  
Dillon Turner, PE, Kimley Horn

- II. Approval of Minutes:

- A. Minutes of the Public Works Committee Meeting of November 18, 2018

*Mr. Connor made a motion to approve the minutes of the November 18, 2018, Public Works Committee meeting as amended. The motion was seconded by Mr. Sager and unanimously passed.*

- III. Old Business:

- A. Update from Kimley-Horn on Beachwalker Drive Project

Mr. Turner, with Kimley-Horn, stated that following a meeting with the Partners, they wanted to see less impact to their property, so he presented two conceptual illustrations that showed the tightening of the radius and the shifting of the alignment of the proposed turning lane on Beachwalker Drive into the County Park more to the north. He reviewed in detail where the property lines would be and what areas that would be impacted. He noted that the proposal would require permission from the Partners rather than acquisition.

Members discussed the proposed illustrations, the shift to the north and the proximity to the bike path, and the continuation of the bike path to the entrance of the county park. Also discussed was the ability to stack approximately twenty cars in the turn lane and if the amount was too many cars. Mr. Turner stated that what was shown was maximum efficiency and how many cars stacking would depend on the gate operation of the County Park. Members discussed the future development of Parcel 13 and if the placement of a curb cut would have any effect on design.

Turner indicated that if the Committee Members agreed with the conceptual illustrations, then the design can begin once permission is obtained from the Partners. Members agreed for Kimley-Horn to move forward with the design.

**B. Update on Shoreline Erosion and Gabion Wall**

Mr. Lameo stated that work on the project is ongoing. He stated that the last report from McSweeney Engineering stated that nine gabions were already installed. The broken concrete flume has been removed and will be cast in place. Also discussed in the report was the gabions height at the outfall and an inquiry on permitting.

Mr. Lameo reported on an additional two accidents which occurred on the guardrail near Mingo Point. Gary Otter Construction will be making the necessary repairs.

**C. Update of Cleaning & Inspection of Parkway Storm Drainage**

Mr. Lameo state that the contract with Sanders Brothers for the cleaning & inspection of parkway storm drainage has been approved by Town Council and is on the Mayor's desk for his signature. Mr. DeStefano indicated that the committee should probably review the report from Sanders Brothers before the Parkway RFP (Request for Proposals) is released.

**IV. New Business:**

**A. Discussion of RFP for Parkway Renovation Project**

Ms. Reynolds, the Town Clerk, stated that a revised draft of the Parkway RFP was distributed to all the members. The last draft was reformatted and included the suggested edits she had been given. Along with the draft she distributed the General Terms and Conditions and the Submittal Form Packet that is used by the Town when creating their RFPs. She asked that the members review both the general terms and conditions in the draft RFP and the Town's General Conditions providing her with feedback on which should be in the final RFP.

**V. Citizen Comments:**

None


**VI. Committee Member's Comments:**

None

**VII. Adjournment:**

*Mr. Sager made a motion to adjourn the meeting at 3.01. The motion was seconded by Mr. Connor and was unanimously passed.*

Submitted by,

  
Petra S. Reynolds, Town Clerk

1-18-2019  
Date