

PUBLIC WORKS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Conference Room

January 6, 2020; 10:00 AM

Minutes

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

Present: Stephanie Tillerson, Town Administrator
David DeStefano
Jim Gilliam
Warren Stannard
Steve Sager
Will Connor, KICA

Absent: Brian Gottshalk, Public Works Manager

Also Attending: Craig Weaver, Mayor
Mike Sullivan, McCormick Taylor

II. Approval of Minutes:

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

III. Old Business:

None

IV. New Business:

A. Review of the Kiawah island Parkway Plans

Mr. Gilliam began the discussion by reviewing his questions and concerns on the Plans and Bid Package present to the Committee by McCormick Taylor. Mr. Sullivan, with McCormick Taylor, supplied a clarification when possible engaging in in-depth discussions with the Committee Members, Ms. Tillerson, and Mayor Weaver.

Items asked by Mr. Gilliam in the Plans were; drainage, silt fencing, material and equipment staging, and disposal of millings.

Items asked by Mr. Gilliam in the Bid Package were; recommendations on language modifications along with language additions and/or deletions, bid instructions, addendums, along with additions to the construction schedule, curbing, access to bike path during construction, asphalt curing during the project, and change to wooden guardrails.

Items asked by Mr. Stannard in the Plans were; bridge paving, depth of asphalt overlay, turn lanes, pavement markings, and chatter bump edging.

Items asked by Mr. Stannard in the Bid Package were; recommendations on language

modifications along with language additions, issues with the variance in road height during paving, construction schedule, and equipment mobilization.

Mayor Weaver tendered the possibility of the bid submission pricing come in at a cost that is not within what the Town deems as workable. Committee Members agreed that rather than adding an alternate to the bid package, following the review of all the bids, a decision could be made to contact all the bidders if the pricing was not within an acceptable range.

Mr. DeStefano commented on pricing on the line items for bonding and contingency.

Mr. Connor pointed out that there were no traffic control representations visible on plans. He requested a full-sized set of plans and the electronic file for a more comfortable review.

Mayor Weaver thanked the members for the time spent on their review and asked that any additional thoughts or comments are sent to the Town.

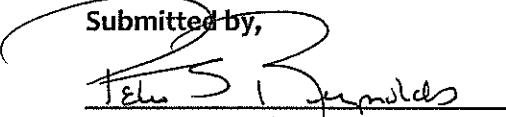
V. Committee Member's Comments:

None

VI. Adjournment:

Mr. DeStefano made a motion to adjourn the meeting at 12:31 pm. The motion was seconded by Mr. Stannard and was unanimously passed.

Submitted by,



Petra S. Reynolds, Town Clerk

5/14/2020
Date |