

PUBLIC WORKS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Conference Room

November 19, 2018; 2:00PM

Minutes

I. **Call to Order:** *Mr. DeStefano called the meeting to order at 2:00 pm.*

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

By Phone: Jim Gilliam

Absent: Steve Sager

Also Attending: John Wilson, Council Liaison
Stephanie Tillerson, Town Administrator
Dorota Szubert, Town Treasurer

II. **Approval of Minutes:**

A. Minutes of the Public Works Committee Meeting of August 13, 2018

Mr. Stannard made a motion to approve the minutes of the August 13, 2018, Public Works Committee meeting as amended. The motion was seconded by Mr. Connor and unanimously passed.

III. **Old Business:**

A. Update on Beachwalker Drive Project

Mr. Lameo stated that there was a meeting with Mr. Pantlik, with the Partners and Dillon with Kimley Horn. Mr. Pantlik expressed his concern with the five foot of land the Partners would have to give up on the outbound side of Beachwalker, and the suggestion was made to look at the option of moving further to the Town side. Mr. Pantlik indicated there was enough room to move further south on the inbound side just past the construction entrance to the Timbers between the bike path and the critical area to use.

Mr. Lameo indicated that Kimley Horn would revisit the site to review the options along with the new cost. He indicated a meeting was scheduled with the County Park to look at the design plans they have for the new entrance and road improvement to make sure that they can be incorporated in the Town's design plans.

Mr. DeStefano asked if using that area would result in a shorter turning lane to which Mr. Lameo responded approximately 200 feet shorter and would include ten to fifteen cars.

B. Update on Shoreline Erosion and Gabion Wall

Mr. Lameo stated that work on the project is ongoing. The retaining wall near the bridge is completed and has to be capped off along with a section dug out, and concrete poured to

make a solid clean connection seal to the wall. He stated that McSweeney Engineering comes out once a week to inspect the work and give an updated report.

Mr. Lameo also indicated, unknown to him, he was to have submitted plans for any road construction projects to the ARB (Architectural Review Board) and that the plans for the gabion wall and Beachwalker Drive had been submitted for their approval

C. Update of Cleaning & Inspection of Parkway Storm Drainage

Mr. Lameo stated that Sanders Brothers did the work 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 submitted a quote in 6 phases totaling \$18,847.00, to the camera and cleaned all the other pipes down the Parkway from the Beachwalker intersection to the round-a-bout.

Members discussed the project and agreed to recommend the Sanders Brothers proposal to the Ways and Means Committee.

Mr. Stannard made a motion to recommend to the Ways and Means Committee the Sanders Brother proposal in a not to exceed an amount of \$18,847.00. The motion was seconded By Mr. Connor and unanimously passed.

Mr. Warren, with the Kiawah Island Resort, updated the Committee that at the 2012 PGA, because of the rain storm it was impossible to get people out of the parking area, on to the Parkway and off the Island. The scenario was not anticipated and needs to be solved. The intention is to have an engineering firm, taking into consideration a load of about 10,000 cars, to design an intersection or intersections in and out of the parking area and the proper placement of the intersection. He indicated that along with creating an outbound lane free of any cars turning, creating an outbound lane from the parking area that would blend more easily with the inbound lane coming onto the Island. Mr. Warren stated that what was being planned is temporary because of not knowing where the entrance for future development would be but should be asphalted and have curbs.

IV. New Business:

- A. Review of Soil Consultants Parkway Proposal
- B. Discussion of RFP for Parkway Renovation Project

Mr. Warren began the discussion of the Soil Consultants Parkway Proposal by asking if the Town would be willing to approve an expenditure of 115,000.00 on a non-completive bid where the scope of work was not given. Mr. DeStefano stated that he looked at the proposal as a change order. Mr. Stannard pointed out that important issues were left out of the proposal and are indicated as left out in the proposal. Ms. Tillerson indicated that if the proposal is incomplete, she would not recommend approval and based on having to keep expanding the existing contract and scope of work the Town's procurement policy would require the project go out for bid by RFP.

Members discussed communicating in the RFP, consideration of the Sea Level Rise Report when looking at the curve at Mingo point, and if the elevation will be changed for a twenty-year or a fifty-year anticipated rise. Ms. Tillerson stated that Council approved a change in the Town's Comprehensive Plan for an anticipated gradual sea level rise of 1 ½ to 2 ½ feet. A cost estimate for each of the elevations could be written into the RFP.

Members agreed that it was in the best interest of the Town to send out an RFP for the Parkway Project.

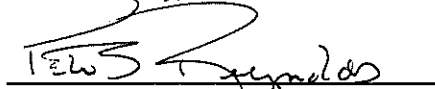
Mr. Lameo presented two examples of an RFP for the project. One is an existing RFP that was updated, and the other is one that was put together by Mr. Stannard. Both have been reviewed edits made by Mr. Connor. Members discussed items such as qualifications and language which needed to be included in the RFP, and possible release of the RFP. Mr. Warren gave a brief description of the outline he used in the RFP he prepared.

Mr. Lameo asked the members to review both of the Drafts and to give him feedback on any items which need to be changed.

- V. Citizen Comments:
- VI. Committee Member's Comments:
- VII. Adjournment:

Mr. Stannard made a motion to adjourn the meeting at 3.01. The motion was seconded and was unanimously passed.

Submitted by,



Petra S. Reynolds, Town Clerk

12.12.2018

Date