In accordance with the Freedom of Information Act, the electronic and print media were duly notified.
CALL TO ORDER

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

1. Public Utilities Committee - Regular Committee Meeting - Dec 9, 2019 6:06 PM

AGENDA ITEM

1. Luken Road 20" Force Main Repair

   Presenter - Doug Tompkins

CONSIDERATION OF A RESOLUTION

1. A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK.

ADJOURNMENT

Catherine R. Windham, Clerk to Council
CALL TO ORDER

During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.

Acting Chairman Newell called the meeting to order.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tommy Newell</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jack H. Schurlknight</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Caldwell Pinckney</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

Acting Chairman Newell asked for approval of minutes for the Regular Committee on Public Utilities meeting held on October 14, 2019.

1. Public Utilities Committee - Regular Committee Meeting - Oct 14, 2019 6:03 PM

   It was moved by Committee Member Pinckney and seconded by Committee Member Obie to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Caldwell Pinckney, Committee Member
SECONDER: Phillip Obie, Committee Member
AYES: Phillip Obie, Joshua Whitley, Tommy Newell, Brandon Cox, Caldwell Pinckney, Steve Davis
EXCUSED: Jack H. Schurlknight

ADJOURNMENT

It was moved by Committee Member Pinckney to adjourn the Committee on Public Utilities meeting. The motion passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:46 p.m.
STAFF SUMMARY
FOR The Public Utilities Committee

Topic: Luken Road 20" Force Main Repair
Prepared by: Doug Tompkins,
Date: 12/23/2019 12:38 PM

Background: Force main was installed in 2003 and corrosion caused pipe to fail. Approximately 600 feet of ductile iron pipe will be replaced with PVC pipe. 20" ductile Iron force main failed due to corrosion from Hydrogen Sulfide gas. Temporary repairs were made but needs a permanent fix.

Discussion: Staff made an emergency temporary repair that will not last any length of time. Project was bid and the County received 3 quotes.

Recommendation: Approve low bid by R H Moore for $303,430.00.

Fiscal Impact: Funds will have to be utilized from the R&R account

Attachments:
Luken pipe repair (PDF)
## Tabulation Sheet

**Date:** December 11, 2019 @ 11:00 AM

**IFB Number:** BCWS-10-19/20  
**IFB Name:** Luken Road Force Main

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>RH Moore</td>
<td>$303,430.00</td>
</tr>
<tr>
<td>Green Construction</td>
<td>$308,000.00</td>
</tr>
<tr>
<td>Triad</td>
<td>$387,200.00</td>
</tr>
<tr>
<td>Anson Construction</td>
<td>Non-Responsive</td>
</tr>
<tr>
<td>MJI, Inc.</td>
<td>Non-Responsive</td>
</tr>
</tbody>
</table>

**RECOMMENDATION:** Award a contract to the lowest responsive and responsible bidder; RH Moore @ $303,430.00
Attachment: Luken pipe repair (4217 : Luken Road Force Main Repair)
Topic: A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK.

Prepared by: Shelley Forest,
Date: 1/8/2020 3:00 PM

Fiscal Impact: None. The $2,175,000 grant is a pass-through.

Attachments:
Accepting Power Team Grant Resolution 2020 (DOC)
A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK.
RESOLUTION NO.

A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK

WHEREAS, Santee Cooper has received a commitment from the South Carolina Power Team (“Power Team”) to provide a grant of Two Million One Hundred Seventy-Five Thousand Dollars ($2,175,000) (the “Grant”) to use for the costs of engineering and design of sewer infrastructure to serve the Camp Hall Industrial Park; and

WHEREAS, Berkeley County provides sewer service in the area of the Camp Hall Industrial Park; and

WHEREAS, Berkeley County agrees to accept this grant and use the funds solely for the costs of engineering and design of sewer infrastructure to serve the Camp Hall Industrial Park; and

WHEREAS, Santee Cooper and the Power Team understand that this does not obligate Berkeley County for any out-of-pocket costs.

NOW THEREFORE, BE IT RESOLVED, by Berkeley County Council, in a meeting duly assembled, that it accepts a total grant of Two Million One Hundred Seventy-Five Thousand Dollars ($2,175,000) from the South Carolina Power Team for the public purposes referenced herein.

BE IT FURTHER RESOLVED, that the Berkeley County Supervisor is hereby authorized to execute any agreements necessary to accept the awarding of this grant.

DONE this 27th day of January, 2020.

BERKELEY COUNTY, SOUTH CAROLINA

___________________________
John P. Cribb, Supervisor and Chairman of Council
Berkeley County, South Carolina

ATTEST:

___________________________
Catherine Windham, Clerk to County Council
Berkeley County, South Carolina