There will be a meeting of the Public Works and Utilities Committee on Monday, May 24, 2021 to begin at 4:00 pm. The following items will be heard via call-in number 1-929-205-6099 and access code 592 385 519:

A. Invocation

B. Approval of Public Works and Utilities Committee Minutes
   May 10, 2021

C. Request to Set a Public Hearing
   None

D. Old Business
   None

E. Acceptance and Dedication of Rights-of-Way and Easements
   1. Barons Drive (Portion) (Grand Oaks): Acceptance and dedication of that certain right-of-way designated as a portion of Barons Drive and the City of Charleston drainage easements shown on the plat attached hereto. All infrastructure has been constructed or bonded.
      a. Title to Real Estate;
      b. Exclusive Storm Water Drainage Easements; and
      c. Plat

   2. Daniel Island, Parcel R, Block O, Lots 1 through 7: Acceptance and dedication of that certain right-of-way designated as Helmsman Street, Longshore Street, Spartina Lane, and Waterman Street, as well as the City of Charleston drainage easements, shown on the plat for the subdivision. All infrastructure has been completed or bonded.
a. Title to Real Estate;
b. Exclusive Storm Water Drainage Easements from Parcel R
   Phase 1 Development Company, LLC;
c. Exclusive Storm Water Drainage Easements from B/S
   Parcel R, LLC; and
d. Plat

3. **Marshes at Cooper River, Phase 3**: Acceptance and dedication of that certain
   right-of-way designated as Harlequin Alley, Pathfinder Way, and Flatwoods Alley,
   as well as the City of Charleston drainage easements, shown on the plat for the
   subdivision. All infrastructure has been completed or bonded.
   a. Title to Real Estate;
b. Exclusive Storm Water Drainage Easements; and
c. Plat

4. **William E Murray Boulevard (Portion)**: Acceptance and dedication of that certain
   right-of-way designated as a portion of William E. Murray Boulevard shown on that
   certain plat including a portion of William E. Murray Boulevard recorded in Plat
   Book L17 at Page 0472 in the ROD Office for Charleston County, South Carolina.
   All infrastructure has been constructed or bonded. NOTE: City Council previous
   accepted this portion of William E. Murray Boulevard by deed from The Whitfield
   Company, but title to a portion of the right-of-way was vested in University Medical
   Associates of the Medical University of South Carolina (“UMA”). The quitclaim
   deed from UMA facilitates certainty in the chain of title.
   a. Quitclaim Deed;
b. Plat recorded in L17/0472

**F. Temporary Encroachments Approved by The Department of Public Service**
(For information only)

1. **495 Shadowmoss Pkwy** – Installing 4ft aluminum fence encroaching in the
   City drainage easement. This encroachment is temporary. **Approved May 17, 2021**

2. **1472 Wando View St.** – Installing 15 irrigation sprinkler heads encroaching
   within the City right of way. This encroachment is temporary. **Approved May 17, 2021**

3. **2740 Harmony Lake Dr.** – Installing 4ft and 6ft aluminum fence encroaching
   in the City drainage easement. This encroachment is temporary. **Approved May 17, 2021**

**G. Public Service Department Update**

1. Discussion regarding Agreement between the City and Dominion Energy tree
   trimming and power lines.
H. Stormwater Management Department Update

1. Small Project Allocation – Approve a Memorandum of Agreement with the Town of James Island for the City to provide a 50% construction cost match, not to exceed $65,000 for the construction of drainage improvements on Highland Ave by the Town’s contractor. Funding was previously recommended by the PW&U committee as part of the 2020 Small Project Allocation and is available within the Stormwater Utility Budget.

2. Low Battery Seawall Restoration - Project Funding Discussion

3. Low Battery Seawall Restoration Phase III – Approval of Fee Amendment #9 in the amount of $417,773.00 with Johnson, Mirmiran, and Thompson, Inc., for the engineering and design services related to Phase III of the Low Battery Seawall Restoration Project from Limehouse St to King St. Approval of this fee amendment also adds 365 days to the contract time. Funding is from Hospitality Funds, Municipal Accommodations Tax Funds, and Charleston County Accommodations Tax Fees.

4. Medical District Tunnel Extension at Ehrhardt St – Approval of Fee Amendment #3 with Davis & Floyd in the amount of $151,837.00 for environmental permitting services, development of front-end contract documents, bidding phase services, and optional services for permitting/coordination for the closure of Cannon St. during the project construction if needed. Funding is from the HUD CDBG-MIT Grant and the Drainage Fund.

Councilmember Keith Waring,
Chairperson

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.