

PUBLIC WORKS AND UTILITIES

Monday, April 25, 2022

A meeting of the Public Works and Utilities Committee was held this date A meeting of the Public Works and Utilities Committee was held this date held this date using Conference Call Number: 1-929-205-6099 and Access Code: 592 385 519 beginning at 4:04 pm. Notice of this meeting was sent to the news media.

PRESENT

Committee Members: Councilmember Perry K. Waring, Chair, Mayor John J. Tecklenburg, Councilmember A. Peter Shahid, Jr., Councilmember Ross A. Appel, Councilmember Mike Seekings and Councilmember Stephen M. Bowden.

City Staff: Mr. Tom O'Brien Director of Public Service, Mr. Matthew Fountain, Director Storm Water Management, Mrs. Julia Copeland, Corporation Counsel, Ms. Mallary Scheer, Assistant Corporation Counsel, Mrs. Melissa Cruthirds, Assistant Corporation Counsel, Mr. Richard Jerue, Senior Advisor to the Mayor, Mrs. Tracy McKee, Chief Innovation Officer, Mr. Jeremy Collins, Network Engineer and Ms. Velvett Simmons, Assistant Clerk of Council.

A. Invocation

The Chair opened the meeting with a moment of silence.

B. Approval of Public Works and Utilities Committee Minutes:

1. April 11, 2022

On motion of Mayor Tecklenburg, seconded by Councilmember Shahid, the April, 11, 2022 were approved as distributed.

C. Request to Set a Public Hearing

None

D. Old Business

None

E. Acceptance and Dedication of Streets

None

F. Temporary Encroachments Approved by Department of Public Service - for information only

1. **216 Brailsford Street** - Install irrigation in City r/w. This encroachment is temporary.
2. **767 Dunham Street** - Install irrigation in City r/w. this encroachment is temporary.
3. **836 Dunham Street** - Install irrigation in City r/w. This encroachment is temporary.
4. **771 Dunham Street** - Install irrigation in city r/w. This encroachment is temporary.

5. **1241 Water View Lane** - Install irrigation in City r/w. This encroachment is temporary.
6. **2154 Leopold Street** - Install fence encroaching in City drainage easement. This encroachment is temporary.
7. **2346 Brinkley Road** - Install fence encroaching in City drainage easement. This encroachment is temporary.
8. **2150 Leopold Street** - Install fence encroaching in City drainage easement. This encroachment is temporary.

Mr. O'Brien conveyed this was for information only as all of the encroachments were inspected and approved by staff.

G. Public Service Department Update

None

H. Stormwater Management Department Update

1. Approval of Church Creek Drainage Basin Improvements Fee Amendment #6 with Weston & Sampson Engineers in the amount of \$69,574.00 for the final US Army Corps of Engineers permitting for the Glenn McConnell Parkway culverts. Approval of Fee Amendment #6 will increase the Professional Services Contract by \$69,574.00 (from \$618,231.00 to \$687,805.00) Funding for this project is the Drainage Fund.

Mr. Fountain conveyed this would take approximately nine months to finalize this project.

Councilmember Shahid asked whether this had anything to do with Councilmember Shealy's request. Mr. Fountain replied now that basic construction funding was identified this was the engineering cost to finalize the permitting effort with the US Army Corps of Engineers. Then they could authorize the construction under the existing contract.

Mayor Tecklenburg stated the Charleston County informed the City that if they cut the check they would completely manage the job and get it done. He wanted to make sure this was clear with Charleston County. Mr. Fountain replied the City spoke with the Charleston County Staff however they were under impression that the City would conduct the inspections. He said he would get that clarified.

The Chair referenced the minutes from the meeting whereby the County agreed to do the work. Mr. Fountain in turn for the City contributing \$1.3M they would do the work. Mr. Fountain stated they would continue following

On motion of Mayor Tecklenburg, seconded by Councilmember Shahid, the Committee voted unanimously to approve the Church Creek Drainage Basin Improvements Fee Amendment #6 with Weston & Sampson Engineers in the amount of \$69,574.00 for the final US Army Corps of Engineers permitting for the Glenn McConnell Parkway culverts. Approval of Fee Amendment #6 will increase the Professional Services Contract by \$69,574.00 (from \$618,231.00 to \$687,805.00) Funding for this project is the Drainage Fund.

2. Approval of the Low Battery Seawall Repairs- Phase III Memorandum of Agreement with CPW for in-contract utility work on the Low Battery Seawall Repairs Phase III project from King Street to Limehouse Street. Reimbursement will be provided by CPW for expenses incurred in the contract for water and utility work.

On motion of Councilmember Shahid, seconded by Mayor Tecklenburg, the Committee voted unanimously to approve Low Battery Seawall Repairs- Phase III Memorandum of Agreement with CPW for in-contract utility work on the Low Battery Seawall Repairs Phase III project from King Street to Limehouse Street. Reimbursement will be provided by CPW for expenses incurred in the contract for water and utility work.

I. **Miscellaneous or Other New Business**

None

On motion of Councilmember, seconded Councilmember, the Committee voted unanimously to adjourn at 4:13 pm.

Vanessa Ellington
Clerk of Council's Office