



CHESTER COUNTY TRANSPORTATION COMMITTEE

SPECIAL CALLED

**R. Carlisle Roddey Chester County Government Building
1476 J.A. Cochran Bypass – Council Chambers
Monday, October 16th, 2017 at 5:30 PM**

Present: Vice Chairman Joe Branham, Council Member Archie Lucas, Council Member Alex Oliphant, Council Member Pete Wilson, Council Member Mary Guy, Council Member Brad Jordan, Clerk to Council Karen Lee and County Attorney Joanie Winters. Chairman Shane Stuart was absent with prior notification.

MINUTES

1. **Call to Order**-Vice Chairman Branham called the meeting to order at 5:30 pm.
2. **Pledge of Allegiance & Invocation**- Pledge and invocation was recited in unison and led by Council Member Lucas.
3. **Approval of Minutes**
 - a. **September 5th, 2017 Chester County Transportation Minutes**-Council Member Lucas motioned to approve, seconded by Council Member Wilson. Vote was 5-0 to approve. Council Member Guy was not present at the September 5th meeting and did not vote.
4. **Old Business**
 - a. **Approval of bid package on Connor Road Headwalls**

LB Cannon, Dennis Corporation introduced Mike Moss, Resident Engineer with SCDOT who took over Jeremiah Bradley position. Mr. Cannon stated option 1 would be the best, four headwalls would be installed and would prevent future damage. Council Member Lucas motioned to approve LCI (Lineberger Construction) as the low bidder for Option 1 of \$96,228 dollars, seconded by Council Member Wilson. Vote was 6-0 to approve.
 - b. **Approval of bid package on Road Improvement 2017**

LB Cannon stated the road improvements for County roads included Doctors Court, Hindman Road, Mayhugh Road and Rebel Creek. Mr. Cannon stated asphalt and cement were going up in price, everyone trying to get a piece of the pie. Council Member Lucas motioned to approve LCI (Lineberger Construction) as the low bidder for \$ 467,959.18 dollars, seconded by Council Member Jordan. Vote was 6-0 to approve.

c. Approval of bid package for Phase II of Nonrecurring Money (state roads only)

LB Cannon stated state money came in last year around \$700,000 dollars, he recommended in addition for the fiscal year of 2018 for the C fund match to be added the same way it was done in Phase 1 two years ago, this would bring the total to \$950,000 dollars. The roads would be Gethsemane Church Road, Cameron Road, Howell Road, Cradle Street and Durham Road. Council Member Guy motioned to approve the low bid of Lynches River Contracting of \$ 1,015,152.84 dollars with the stipulation the physical year of 2018 C fund monies be added to the state money which would cover all requirements for CCTC monies until the physical year of 2019. Council Member Lucas seconded the motion. Vote was 6-0 to approve.

d. Update on JA Cochran Signage

LB Cannon stated five people picked up plans for the signage with no one bidding. Two people did keep in contact pursuing the project. The problem is the hardware SCDOT requires to hang the signs on the signal wire. Mr. Cannon stated it's a very elaborate piece of hardware that is required and is very expensive and will be rebid out soon.

5. New Business

a. Request to Reimburse the County Recycling Department for Sign Materials purchased from July 2017 to September 2017 in the Amount of \$ 4702.34.

Council Member Oliphant motioned to approve the request, seconded by Council Member Wilson. Vote was 6-0 to approve.

b. Request to Reimburse the County Road Department for Road Materials in the Amount of \$ 2,275.55.

Council Member Wilson motioned to approve the request, seconded by Council Member Oliphant. Vote was 6-0 to approve.

6. Adjourn-Council Member Lucas motioned to adjourn, seconded by Council Member Oliphant. Vote was 6-0 to adjourn. Time was 6:00 pm.

Joe Branham, Vice Chairman to County Council

Karen Lee, Clerk to Council

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting