

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
FEBRUARY 25, 2014**

The Public Works & Solid Waste Management Committee met on Tuesday, February 25, 2014 in the Council Chambers, located on the second floor of the Administration Building, beginning at 2:50 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Bobby C. Keisler
K. Brad Matthews	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

I In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Wildlife Road Proposed Road Closing - District 3 - Public Works - Don Rumbaugh - Mr. Rumbaugh, Public Works Engineering Associate IV, presented a request from Barr Lake Associates, LLC for the proposed closure of Wildlife Road. Mr. Collins said the road name was incorrect it should be Wildlife Court not Wildlife Road. Mr. Rumbaugh reported the road is a County maintained road of approximately 1,240 feet and is a dead end road. Three tracts of land adjoin Wildlife Court; two of the three are owned by the petitioner and the third owner, Ms. Margaret Testruth, is in agreement with the closing. Mr. Rumbaugh said the Average Daily Traffic (ADT) count conducted showed four vehicles per day during the period of January 14-17, 2014. Staff has no objections with the road closure based on the preliminary information provided.

A motion was made by Mr. Matthews, seconded by Mr. Kinard to recommend full Council approve staff's recommendations to close the road.

In Favor:	Mr. Cullum	Mr. Matthews
	Mr. Kinard	Ms. Summers
	Mr. Keisler	

Mr. Mergo noted that normally the County just takes "no position" to road closings. Mr. Barrett confirmed that Public Safety had no objections to the closing. He said from here, as explained by the County Attorney, it is up to the Circuit Court to decide if it's to be closed. Mr. Barrett said Public Works' recommendation was no objections to the road closure.

Proposed Rate - Wood Compost Sales (Goal 2) - Solid Waste Management - Dave Eger, Director - Mr. Eger, Solid Waste Management Director, presented staff recommendations for the proposed rate to sell wood compost processed at the Edmund Wood Grinding and Compost Facility (Edmund Landfill) from wood waste diverted from landfill disposal. He reported they anticipate generating approximately 1,000 tons of material for sale to residents and commercial companies. Staff recommends selling the compost at \$30 per ton for

Resident or Commercial/Municipal Vehicle Load (Any Size Vehicle) below the commercial compost rates. The proposed rate is designed to provide an additional outlet for the compost, generate additional revenue for the program and provide a service to residents and businesses.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve staff's recommendations.

In Favor: Mr. Cullum Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Matthews

Old Business - Nursery Bridge Road Update - Mr. Barrett reported that the Nursery Bridge Road project had been let and now waiting on the award. He provided a brief outline as to why the estimate was low and bid high based on Public Works' bid analysis: Summer 2010 - consultant brought on board to investigate the project; April 2011 - first bridge construction costs projected at \$1.25 million, later that month was increased to \$1.45 million and budget approved by Council; September 2011 - a change order was made due to the additional design work for Kiawah Road at \$260,000; January 2013 - bridge purchased for \$525,000; August 2013 - permit obtained; November 2013 - project advertised; January 2014 - bids opened; Cherokee Inc. was the low bid at \$2.25 million. Mr. Barrett continued reporting the corridor improvements were approximately \$500,000, bridge installation was also estimated at \$500,000 and the utility relocation issue added approximately \$220,000. A part of the Kiawah money is included in the overrun. Resurfacing, which was not part of the original scope, is estimated at \$150,000. Mr. Barrett said if you add up the utility relocation, the Kiawah design amount and the resurfacing it equals approximately \$500,000 of the current \$700,000 overrun. Staff is looking at a budget request of \$700,000 to move forward with the project. Mr. Barrett said this is an important project because of the Goldstone Road bridge project weight limits. Staff recommends moving forward with the award and will negotiate with the contractor to get the costs down to \$2.1 million. Mr. Mergo reported there is a budget amendment resolution today for the additional overruns from other projects that came in under budget from "C" Fund accounts including the \$350,000 from the Corley Mill Project. Committee discussed information presented from staff.

Old Business - Memorandum of Understanding (MOU) with School District - Mr. Jeffcoat reported he is scheduled to meet with Dr. Woodward tomorrow morning, Wednesday, February 26, 2014, regarding the MOU.

New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk