## TOWN OF SEABROOK ISLAND

Public Works Committee
Regular Meeting
February 6, 2023 – Scheduled Time 12 PM

Seabrook Island

Held at Town Hall Council Chambers, Seabrook 2001 Seabrook Island Road Seabrook Island, SC 2945 Also available virtually - Hosted via Zoom Live Streamed on YouTube

# **MINUTES**

Members Present: Barry Goldstein

Ed Heskamp Jeff Homeier Glen Cox

Absent: Barry Hand

Others Present: Katharine Watkins, Town Clerk

Joe Cronin, Town Manager

Robert Meyer, Town Maintenance Manager

Chairman Barry Goldstein called the meeting to order at 12:01 PM. Chairman Goldstein confirmed with the Town of Seabrook Island Clerk that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

### **APPROVAL OF MINUTES**

1. Regular Meeting: MEETING DATE 12/6/2022: Committee members had no changes to the meeting minutes of 11/7/2022. Jeff Homeier made a motion to approve the minutes from the meeting of 11/7/2022. Ed Heskamp seconded the motion. The motion was APPROVED by a vote of 4 in favor to 0 opposed.

#### **OLD BUSINESS ITEMS**

1. Seabrook Island Garage and Town Hall Annex – The Town received the second-set of preliminary drawings for the Town Hall Annex and Garage. The drawings were forwarded to the PWC members for review.

Garage – Some of the noted updates to the garage included a secondary waterproof roof over the indoor storage area and the addition of a generator. Also, solar panels are not shown but will likely be located between the two dormers. Ed Heskamp noted that the Architect may want to consider adding a door to the bathroom that is not inside the employee room to allow access from the vehicle maintenance area as well. No exterior bathrooms are included.

Electric Vehicle Charging Stations- will be located across form garage. Signage to be added for parking locations.

Public Space Between TH Annex and Garage – Design not updated. Will generally be nicely landscaped area with walkways to enter TH Annex. Examples such as the entrance to Sommerville TH were shown.

TH Annex – A food preparation area was added to the north side of the Council Chambers. Appliances will likely be limited to refrigerator and microwave. Rear area between new and old ("meditation garden") will have the wood deck expanded.

Architects preliminary cost estimate for entire project came in about \$3,064,000. The cost estimate included about \$268,750 for renovations to old council chambers. It was discussed to postpone "most" of that work until the need, in the future, is identified. Some funds from this work likely to be reallocated to site work (public space/entrance). Additionally, some of the \$269k can be put towards garage solar and generator, which was not included in the estimate.

The cost estimate will be presented to the Town Council at the next TOSI Town Council meeting.

- 2. Design is proceeding and the timeline for a final set of drawings and full specification sufficient for the town to go out to bid is anticipated in spring.
- 3. It is anticipated that if the Town Council approves, the work would be let for construction in the spring of 2023 with construction to start thereafter,

#### **NEW BUSINESS ITEMS**

**1.** None

## ITEMS FOR INFORMATION / DISCUSSION

There being no further business, the Chairman requested a motion to adjourn the meeting. Ed Heskamp made a motion to adjourn, and Glen Cox seconded the motion. The motion was **APPROVED** by a vote of 4 in FAVOR to 0 OPPOSED, and the meeting was adjourned.