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ANDERSON COUNTY TRANSPORTATION COMMITTEE

1428 Pearman Dairy Rd Anderson SC 29625

Ronald P. Townsend—Chairman Charlie Wham —Vice Chairman Grayson Kelly --Secretary

MINUTES

Monday, December 14, 2020 Microsoft Teams & In Person 4:00 P.M.

Committee Member	Present	Ex Officio Member	Present
Ronald Townsend	X	Senator Mike Gambrell	X
Jim Simpson	X	Rep. Anne Thayer	X
Grayson Kelly	X		
Charles Wham	X		
Glenn Stevens	X		
James Smith	X		
Tom Allen	X		

Others in Attendance – Brittany Burdette, Matt Hogan, Holt Hopkins from Anderson County; Karen Dent, Bryan Howard from BLE; Michael Gay, Adam Cromer, City of Anderson; Dennis Gaber, Eric Dillon, ICE; Rockey Burgess, David Rogers Town of Williamston

- 1. Call to Order called to order by Chairman Townsend at 4:00 pm
- 2. Approval of Minutes
 - **a. September 21, 2020–** Motion by Charlie Wham, second Tom Allen, approved minutes unanimously.
- 3. Financial Report Brittany Burdette
 - a. Cash Summary

i. Ending Balance: \$5,937183.07

ii. Commitment Balance: \$3,283,339.45 b. Availability for Programming: \$2,653,843.62

i. Local Target: \$1,990,382.72ii. State Target: \$663,460.91

- I. Engineer Report Bryan Howard BLE
 - a. Project Updates
 - i. Contract 110 City of Anderson Roads

ACTC Minutes

Contract is completed and Contractor has been instructed to remove permanent construction signs.

Final Inspection needs to be scheduled.

ii. Contract 111 - Town of Williamston

Contract is completed and Contractor has been instructed to remove permanent construction signs.

Final Inspection needs to be scheduled

iii. Contract 112 - Town of Pelzer Roads

Contract is completed and Contractor has been instructed to remove permanent construction signs.

Final Inspection needs to be scheduled

iv. Contract 113 - Town of Belton Roads

Contract is completed and Contractor has been instructed to remove permanent construction signs.

Final Inspection needs to be scheduled

v. Contract 114 - State Matching Roads

Harper Hall Rd and Blue Ridge Ave have been paved and fast dry paint has been applied. Still have select material to place on shoulders where necessary along with Thermo paint and RPM's and grassing Work is ongoing on Hayes Rd. I anticipate that the Contractor will finish paving and have fast dry paint applied by the end of the week (Dec. 11,

2020)
Remaining work will be Select Material along Shoulders, Thermo, RPM's

I anticipate that this work will be done by the end of next week (Dec 18, 2020)

This will complete the project and a final inspection will be scheduled once all work is complete.

BLE has agreed to an 1 ½ day extension to this contract due to issues encounter on Blue Ridge Ave. 1/2 day due to a waterline break and 1 day to soft subgrade problems similar in nature that was encountered on Smythe St. (ACTC 113).

Contractor is aware that they are in liquidated damages. BLE is anticipating 16.5 days at \$1,000.00/day.

II. Update on Requested Estimates from September 21, 2020 Meeting

a. Anderson County List-

and grassing.

- i. Option A & B Motion by Charlie Wham, second James D Smith, all approved to go with the better choice for the community Option A
- ii. Anderson County Roads Approved list (Option A) Motion by Grayson Kelly, second by Tom Allen all approved for funding of 1,095,644.00

b. Town of Williamston: \$833,088.00 (Estimate)

i. Motion Jim Simpson, second by Charlie Wham, all approved to connect Cherokee (\$336,062.00) and Mauldin (\$160,132.00) for one project and hold Anderson and Bigby until the next meeting.

ACTC Minutes

- c. Town of West Pelzer: \$180,799.00
 - i. Motion by Grayson Kelly, second by Charlie Wham, all approved Pelzer funding of \$180,799.00 with 10% match from town.
- d. Town of Starr: \$90,674.00
 - i. Motion by Grayson Kelly, second by Charlie Wham, all approved Starr funding of \$90,674.00 with 10% match from town.

III. Review of Vandiver - Matt Hogan

a. Project going well and is well received from the school district and community

IV. New Applications

- a. City of Anderson- (Up to 800,000 Estimate) with 10% match
 - i. John Street
 - ii. W Orr Street
 - iii. W River Street
 - iv. Simpson Road
 - v. Berkshire Hill
 - vi. Brittany Park
 - vii. K Street
 - viii. Pruitt Street
 - ix. Rose Hill Street
 - x. Mildred Road
 - xi. S Prevost Street
 - xii. Sumac Street
 - xiii. Churchwell Ave
 - xiv. Daniels Ave
 - xv. Armstrong Street
 - xvi. B Street
 - xvii. Cathcart Street
 - xviii. Premiere Court
 - xix. Brittania Court
 - xx. Cobblestone Court
 - xxi. Londonberry Drive
 - xxii. Miracle Mile
 - xxiii. Perpetual Square Drive
 - xxiv. Gilmer Street

b. Town of Williamston (10% Match)

- i. College Street
- ii. Attaway Street
- iii. Minor Street
- iv. Prince Street
- v. C Street
- vi. Dove Street
- vii. Lee Street
- viii. Sullivan Street
- ix. Mattison Drive

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- c. Motion by Charlie Wham to wait until next meeting to approve estimate, second by Tom Allen, opposed by Grayson Kelly
- d. Motion by Charlie Wham to reconsider, second by James D Smith
- Motion by Charlie Wham, second by Grayson Kelly to get Estimates for City of Anderson (up to 800,000 committed funds) and to postpone approving Williamston Application until next meeting, all approved
- V. Motion to enter Executive Session by James D Smith, Second by Charlie Wham, all approved
 - a. Motion by Charlie Wham, second by James D Smith for County employees to score the 5 RFQ responses for the Engineering bid and bring back the top three to the committee for interviews, all approved.

VI. Other Business

- a. Committee Officers
 - i. Motion Charlie Wham nominates Ronald Townsend as Chairman, second by Grayson Kelly, all approved. Ronald Townsend will remain Chairman
 - ii. Motion James D Smith nominates Charlies Wham for Vice Chairman, second by Tom Allen, all approved. Charlie Wham will remain Vice Chairman.
 - iii. Motion James D Smith nominates Grayson Kelly as Secretary, second by Charlie Wham, all approved. Grayson Kelly will remain Secretary.
- b. Next Meeting will be scheduled for February 8, 2021 at 4:00 p.m.

VII. Adjournment