

CHESTER COUNTY TRANSPORTATION MEETING

9:30 a.m.

June 28, 2012

R. Carlisle Roddey Building 1476 JA Cochran By-Pass Chester SC 29706

Minutes

In Attendance: CCTC Chairman Roddey

CCTC Member Lucas CCTC Member Oliphant CCTC Member Guy CCTC Member Jordan CCTC Member Holcombe County Attorney Winters

Absent: CCTC Member Branham

- I. Call to Order
- II. Old Business
 - Approval of CCTC Meeting Minutes of May 21, 2012
 CCTC Member Lucas made a Motion to approve the CCTC Meeting Minutes of May 21, 2012, 2nd by CCTC Member Holcombe, CCTC vote was unanimous.
 - Request for reimbursement for coal mix in amt. of \$1,888.92 to Road Dept..
 CCTC Member Oliphant made the Motion to approve reimbursement for coal mix in the amount of \$1,888.92 from C-Funds to the Road Dept., 2nd by CCTC Member Lucas, CCTC vote was unanimous.
 - Award bid contract for Crenshaw Parkway
 LB Cannon, Dennis Corporation said the bids had been opened for the Crenshaw
 Parkway and that Boggs Paving had the lowest bid. Mr. Cannon recommended that

the CCTC accept Boggs Paving bid of \$174,286.00.

CCTC Member Oliphant made the Motion to accept Boggs Paving as the low bidder in the amount of \$174,286.00 for the Crenshaw Parkway, 2nd by CCTC Member Jordan, CCTC vote was unanimous.

4. Award contract for Engineering Services

CCTC Chairman Carlisle Roddey stated that a total of nine firms had bid on the Engineering Services for the County and from that, four were brought back for a presentation. The four presenters were: Campco Engineering, Armstrong, Davis & Floyd and Dennis Corporation

After the presentations the committee consisting of: Tommy Darby, Susan Cok, Robert Hall, Mack Paul, and Carlisle Roddey each tabulated points on the presenters. The Dennis Corporation received the most points and CCTC Chairman Roddey made the Motion that the Dennis Corporation be chosen as the Chester County Engineering Firm, 2nd by CCTC Member Oliphant, CCTC vote was unanimous.

III. Adjournment

<u>CCTC Member Lucas made a Motion to Adjourn, 2nd by CCTC Member Holcombe,</u> <u>CCTC vote was unanimous.</u>

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting</u>

 R. Carlisle Roddey	Carolyn S. Clayton CCC	
Chairman, CCTC	Clerk to CCTC	

Chester County Transportation Committee Meeting June 28, 2012