

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, March 27, 2018
Fripp Island Fire Station
9:30 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of additional quarried armor stone for Fripp Inlet Revetment repair project.
4. Executive Session
 - Legal Matters Pertaining to Utility Attachment to the Fripp Inlet Bridge
5. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on the items discussed in executive session.
6. Adjourn

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Special Commission Meeting on March 27, 2018

Present: Rick E. Keup, Dan H. McCormick, Richard S. Combes, Warren S. McKay, John Derrick and James L. Parks

Absent: None

Staff: Angie Hughes, District Manager, Joshua Horton, Fire Chief; Kim Hinchey, Office Manager

Guests: Stuart Mitchell, Bill Lyman, Mark Draves, Lon Carlson, Denise Pittas, and Gary Nizzi

1. Chairman Keup called the meeting to order at 9:30 a.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission approved additional quarried armor stone for the Fripp Inlet revetment repair project, as requested in the March 23, 2018 letter from McSweeney to SJ Hamill Construction Company, LLC. (*Att A*), upon a motion by Mr. McKay.
4. Questions and Comments from Visitors
 - (a) There were no questions or comments from visitors.
5. The Commission entered into executive session at 9:55 a.m., upon a motion by Mr. Parks, to discuss legal matters pertaining to utility attachment to the Fripp Inlet Bridge. The Commission resumed open session at 10:55 a.m., upon a motion by Mr. Combes.
6. There being no further business, the meeting adjourned at 11:00 a.m., upon a motion by Mr. Parks.



Rick E. Keup
Chairman



Angel L. Hughes
Secretary

ATT A



March 23, 2017

Mr. Will Spielvogel,
SJ Hamill Construction Company, LLC
2008 Cherry Hill Lane
North Charleston, SC 29405

RE: Repairs to Fripp Island Public Service District Revetment

Dear Mr. Spielvogel,

McSweeney Engineers and the Fripp Island Public Service District are aware that the total stone quantity for the project is nearing the estimated quantity of 5,000 tons. We anticipate that the final quantity needed to complete the revetment approximately 7,000 tons. Please find this letter as your authorization to proceed with an additional 2,000 tons of armor stone per project specifications. The armor stone will be paid for by the Fripp Island Public Service District at the unit price of \$131 per ton as noted in the contract documents for an additional cost of \$262,000.

Very truly yours,

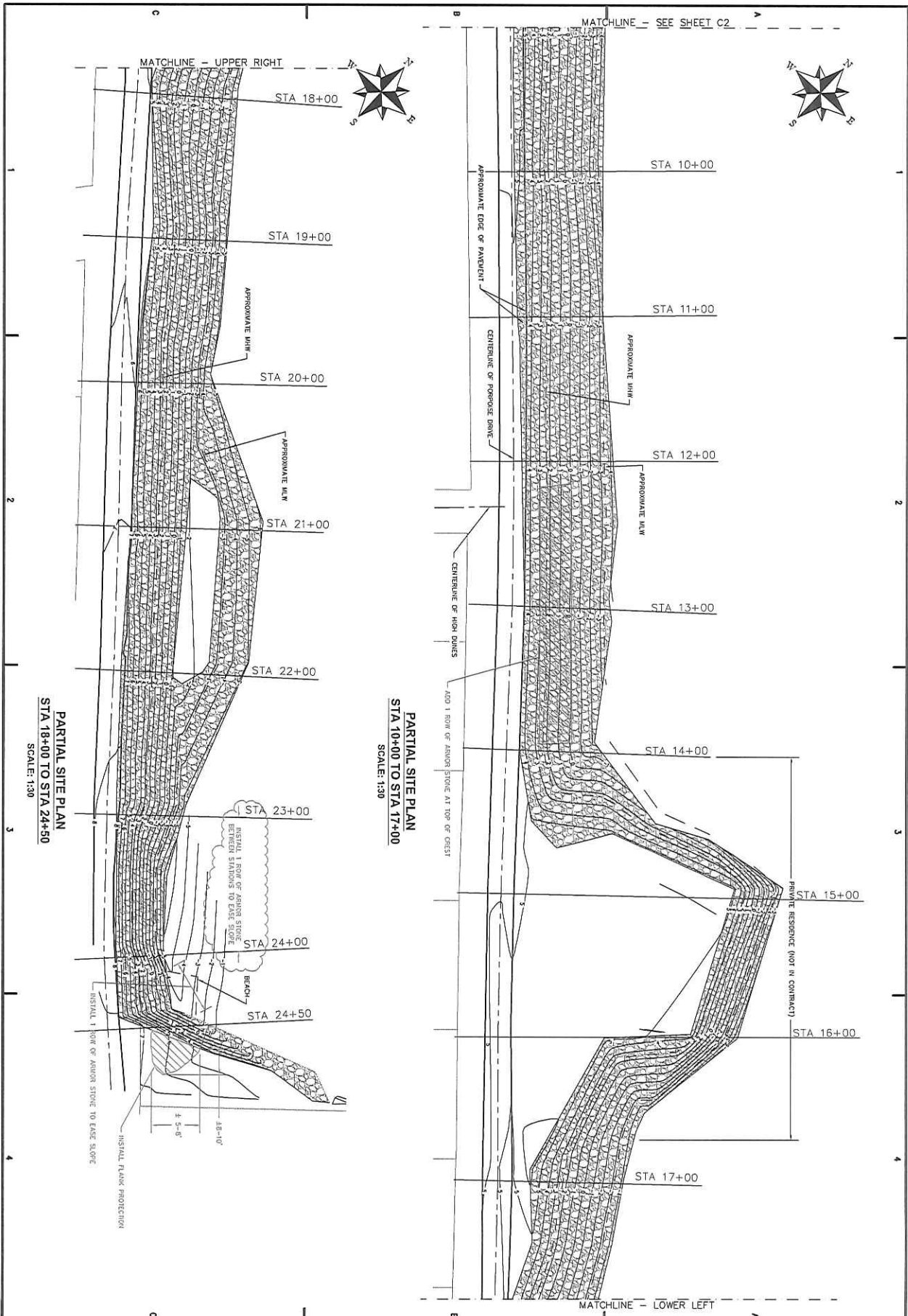
William D. Barna, P.E.
Project Manager
McSweeney Engineers, LLC

Ms. Angie Hughes
Manager - Fripp Island Public Service District

3/27/2018
Date

Mr. Will Spielvogel
Principal - SJ Hamill Construction Co., LLC

3/23/2018
Date



PARTIAL SITE PLAN 2

DESIGNED BY:	WBS
DRAWN BY:	WBS
CHECKED BY:	DSM
DATE:	2/15/17
REV. 2 DATE:	1/29/17

CS

REPAIRS TO FRIPP ISLAND REVETMENT

FRIPP ISLAND PUBLIC SERVICE DISTRICT
FRIPP ISLAND, SOUTH CAROLINA

Professional Engineer
 433 Conroy Street
 (843) 874-3621
 www.mrsengineering.com