

May 6, 2019

A Special Meeting of Town Council was held on the above date at 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 6:00 p.m. and stated the press and public had been notified in accordance with State Law. Staff members present were: Andy Benke, Jason Blanton, Greg Gress, Chris Griffin, Mandy Hawver, Joe Henderson, Courtney Liles, Anthony Stith and Chris Wallace. There were three members of the audience present, with no members of the media present. The purpose of the special meeting was to review and discuss amendment number 3 (Attachment 1) to HDR Engineering design contract for services associated with flood proofing design of Wastewater Treatment Plant control building in the amount of \$20,354.00.

Motion was made by Councilmember Bachman Smith IV, seconded by Councilmember Rita Langley, to approve amendment number 3 to HDR Engineering design contract for services associated with flood proofing design of Wastewater Treatment Plant control building in the amount of \$20,354.00, carried unanimously.

Motion was made by Councilmember Bachman Smith IV, seconded by Councilmember Mark Howard, to adjourn the meeting at 6:37 p.m., carried unanimously.

Respectfully submitted,



Courtney Liles

Attachment 1

This is EXHIBIT K, consisting of 2 pages, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated March 8, 2018.

AMENDMENT TO OWNER-ENGINEER AGREEMENT Amendment No. 3

The Effective Date of this Amendment is: _____.

Background Data

Effective Date of Owner-Engineer Agreement: March 8, 2018

Owner: The Town of Sullivan's Island

Engineer: HDR Engineering, Inc. of the Carolinas

Project: Improvements to the Sullivan's Island WWTP

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

Additional Services to be performed by Engineer

Description of Modifications:

Scope of Services

1. Provide design services associated with wet floodproofing the existing Control Building.
 - a. Change HVAC from a PTAC unit to a split unit system, with exterior condenser unit located on a structural support one foot above the 100-year flood elevation outside the building, and interior air handler unit suspended from ceiling rafters one foot above the 100-year flood elevation inside the building.
 - b. Provide ductwork for revised HVAC system.
 - c. Provide automatic flood vents in the building walls.
 - d. Provide manual valves on water lines and sewer drain lines servicing the building.
 - e. Provide a Standard Operating Procedure to close the water and sewer valves when a flood is expected.

Agreement Summary:

| | |
|----------------------------------|-------------|
| Original agreement amount: | \$1,188,008 |
| Net change for prior amendments: | \$135,943 |
| This amendment amount: | \$20,354 |
| Adjusted Agreement amount: | \$1,344,305 |

Change in time for services (days or date, as applicable): _The additional design services will be completed by June 3, 2019.

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER:
Town of Sullivan's Island

ENGINEER:
HDR Engineering, Inc. of the Carolinas

By: _____
Print
name: _____

By: _____
Print
name: _____

Title: _____

Title: _____

Date Signed: _____

Date Signed: _____

