TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA

RESOLUTION NO. 2023-04

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, AUTHORIZING THE CREATION AND APPOINTMENT OF A WILLIAM HILTON PARKWAY GATEWAY CORRIDOR INDEPENDENT REVIEW ADVISORY COMMITTEE.

WHEREAS, the William Hilton Parkway Gateway Corridor Project, referred to herein as the "Project"; and

WHEREAS, a portion of the Project is located within the corporate limits of the Town, which impacts the citizens and visitors of the Town of Hilton Head Island, will provide for safer public transportation; and

WHEREAS, the Project will have a substantial impact on the citizens and visitors of the Town of Hilton Head Island; and

WHEREAS, separate from the design consultant for the Project retained by the South Carolina Department of Transportation (the "SCDOT"), and at the request of the Town, the County hired a design engineer, HDR, to perform an Independent Review of the project. In addition to the Independent Review, the Town hired a land planning consultant, MKSK, to assist the Town Council with evaluating the current design and to provide recommendations to enhance the Project; and

WHEREAS, as part of the Environmental Assessment process a preferred alternative for the Project was identified by the SCDOT and presented at a public hearing held on July 22, 2021; and

WHEREAS, based upon comments received from the public and from the

Town, the Project plans were updated, and a modified preferred alternative was presented at a public information meeting held on March 3, 2022; and

WHEREAS, the County and the Town determined that an independent review (the "Independent Review") must be performed by a consultant; and

WHEREAS, the County issued a Request for Qualifications (RFQ) for an independent consultant (the "Independent Consultant"), (i.e. – one that does not have a previous or current contractual relationship with SCDOT, the County, or the Town) to perform an additional independent review of the project; and

WHEREAS, the County received only one submission for the Independent Consultant; and

WHEREAS, the Town seeks to issue its own RFQ seeking submittals for qualified firms to conduct an end-to-end simulation and study through and beyond the Project limits to include additional intersections materially consistent with the Scope of Work included in the Town RFQ; and

WHEREAS, to assist in reviewing and vetting these RFQ submissions, as well as guide work to complete the Independent Review consistent with the Scope of Work, Town Council now desires to create and appoint the William Hilton Parkway Gateway Corridor Independent Review Advisory Committee.

NOW, THEREFORE, BE IT, AND IT HEREBY IS, RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, THAT:

1. The William Hilton Parkway Gateway Corridor Independent Review Advisory

Committee is hereby created, and its membership shall consist of the following: one (1) member of Town Council, one (1) current or former licensed professional engineer, one (1) citizen member and (1) alternate citizen member from the Stoney Community, and two (2) citizen members from the community, to be appointed by Town Council.

- 2. The William Hilton Parkway Gateway Corridor Independent Review Advisory
 Committee, in coordination with a technical review team designated by the
 Town Manager, shall review and assess the Town RFQ and all responses and
 identify a reasonable number of firms to identify as "Preferred Consultants".
- 3. Furthermore, any firm selected as a Preferred Consultant shall be required to submit a full and detailed proposal. The William Hilton Parkway Gateway Corridor Independent Review Advisory Committee, in coordination with a technical review team designated by the Town Manager, shall review these proposals and will thereafter recommend to Town Council which "Preferred Consultant with which to pursue a contract for the work.
- 4. The William Hilton Parkway Gateway Corridor Independent Review Advisory
 Committee will work in coordination with Town staff to guide work of the
 selected consultant, consistent with the final Scope of Work to complete the
 Independent Review, to include delivery of findings and recommendations
 from the consultant and Advisory Committee through Town staff to Town
 Council.

MOVED, APPROVED, AND ADOPTED ON THIS 21st DAY OF February, 2023.

ATTEST:	Alan R. Perry, Mayor
ATTEST.	
Cindaia L. Ervin, Interim Town Clerk	
APPROVED AS TO FORM	
Curtis L. Coltrane, Town Attorney	_
Introduced by Council Member: Glenn Stanfo	rd