

**NOTICE:**

**THIS PAGE CONSTITUTES THE COMPLETE AGENDA FOR THIS MEETING OF THE COMMITTEE. THE COMMITTEE MAY CONSIDER AND ADOPT AMENDMENTS TO THE AGENDA DURING THE MEETING. ITEMS MAY BE ADDED TO THE AGENDA BY THE COMMITTEE DURING THE MEETING PURSUANT TO S.C. CODE SECTION 30-4-80(A). THE COMMITTEE MAY CONSIDER AND ADOPT AMENDMENTS TO THE INDIVIDUAL ITEMS LISTED ON THE AGENDA WHEN IT ACTS ON THEM DURING THE MEETING.**



**Administrative Committee Meeting Agenda**

**July 21, 2020 – 5:45 pm**

Third Floor - 1930 University Parkway, Aiken, SC

COMMITTEE MEMBERS

Honorable Andrew Siders, Chairman

Honorable Camille Furgiuele, Vice-Chairman

Honorable Phil Napier

#

1. Resolution to Authorize the Council Chairman on behalf of Aiken County to Execute a Lease Amendment with North Augusta Business Technology Center, L.P. for Space for the North Augusta DSS Office.  
(County Administrator) **(Council Agenda p. 70)**

*(Council Chairman on behalf of Aiken County is authorized to execute a lease amendment with North Augusta Business Technology Center, L.P. for space for the North Augusta DSS Office.)*

2. Resolution to Authorize the Council Chairman or County Administrator on behalf of Aiken County to Execute Agreements or Contracts with M Braun, Inc., Aecon-Wachs, Technical Services, Johnson, Laschober, and Associates, Executive Services and Consultation, Inc., and Kangieser Electric, Inc. for the SRNS-SRNL Hydrogen Technology Research Laboratory (HTRL) Hydrogen Processing Demonstration System (HPDS) program located in the High-Bay of the Applied Research Center (ARC) at the Savannah River Research Campus (SRRC) Subject to the Condition that the County Administrator Determines that Agreements or Contracts are Needed with the Aforesaid Vendors.  
(County Administrator) **(Council Agenda p. 71-81)**

*(Council Chairman or County Administrator is authorized to execute agreements or contracts with the vendors listed above as needed to support the Hydrogen Technology Research Laboratory Hydrogen Processing Demonstration System program at the Applied Research Center at the Savannah River Research Campus.)*

3. Approve Committee Minutes from May 19, 2020 **(ADM p. 1)**
4. Minority and Women Owned Business Enterprise (MWBE) Report **(ADM p. 2)**