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PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

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ELECTRIC & WATER UTILITIES

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, MARCH 25, 2015
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order
- B. Presentation of the United Way Spirit of North Carolina Award

*Presented by: Robert Hines, President & CEO
United Way of Cumberland County*

- C. Approval of Agenda

II. CONSENT ITEMS (See Tab 1)

- A. Approve Minutes of meeting of March 11, 2015.
- B. Approve bid recommendation to award contract for the Outfall Rehabilitation – (US301 to Research Drive) to Insituform Technologies, Chesterfield, MO, the lowest responsive, responsible bidder in the total amount of \$1,947,763.90 and forward to City Council for approval.

This is a budgeted item in FY2015 – CIP WS66 for \$2,400,000.

Bids were received on February 27, 2015.

Bidders	Total Cost
Insituform Technologies, Chesterfield, MO	\$1,947,763.90
Layne Inliner, LLC, Gastonia, NC	\$2,143,850.00

Notes: Plans and specifications were requested by six (6) contractors with two (2) contractors responding. This bid was originally scheduled to open on February 19, 2015; however, only two (2) bids were received. North Carolina General Statutes require three (3) bids be received in order to open on the first advertisement. The project was re-

advertised and bids were opened on February 27, 2015. The lowest responsive, responsible bidder is recommended.

III. Discuss Butler Warner Generation Plant HRSG Life Extension Project

*Presented by: Steven K. Blanchard, Interim CEO/General Manager
Reggie Wallace, Director-Generation, Power Supply & Compliance*

IV. General Manager Report

- Discuss Inter-Basin Transfer Issue – Mick Noland

V. REPORTS AND INFORMATION (See Tab 2)

A. Monthly Cash Flow Reports for

- July 2014
- August 2014
- September 2014
- October 2014
- November 2014
- December 2014

B. Position Vacancies

C. Approved Utility Extension Agreement(s):

- Alpha Academy, Inc. – Water and Sewer Services to Serve Alpha Charter Academy Addition
- The Church of Jesus Christ of Latter-Day Saints – Water and Sewer Services to serve Raeford Ward Church
- Birchwood Farms, Inc. – Water and Sewer Services to serve Cypress Lakes Village Section 8 Addition
- Caviness Land Development, Inc. – Water and Sewer Services to serve Blackbridge Village Subdivision
- CBMM Properties, LLC – Water and Sewer Services to serve The Estates of Georgetown Phase 1
- GRRF, LLP – Water and Sewer Services to serve Sheffield Farms North Sec. 4

VI. Closed Session as allowed under N.C. General Statutes 143-318.11(a)(3) to discuss legal matters.

VII. ADJOURN