



MICHAEL G. LALLIER, COMMISSIONER  
LYNNE B. GREENE, COMMISSIONER  
DARSWEIL L. ROGERS, COMMISSIONER  
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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, APRIL 8, 2015  
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order.
- B. Approval of Agenda.

II. CONSENT ITEMS (See Tab 1)

- A. Approve Minutes of meeting of March 25, 2015
- B. Approve Minutes of Special Meeting of March 31, 2015
- C. Approve the following recommended bid awards for one-year contracts (with the option to extend contracts for additional one-year period upon the agreement of both parties) for the purchase of water and water reclamation chemicals and forward to City Council for approval. Bids were received on March 10, 2015 as follows:

- 1. Kemira Water Solutions, Lawrence, KS, low bidder in the amount of \$715,200.00 for the purchase approximately 6,000 tons of Ferric Sulfate Liquid. Bids were solicited from thirty-four (34) bidders with two (2) bidders responding.

<u>Bidders</u>	<u>Total Cost</u>
Kemira Water Solutions, Lawrence, KS	\$715,200.00
Pencco, Inc., San Felipe, TX	\$825,600.00

*Note: FPWC is currently paying \$131.12 per ton; this year's bid price is \$119.20 per ton which represents a decrease of \$71,520.00 over the term of the contract. The low bid is recommended.*

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2. Oltrin Solutions, LLC, Hamlet, NC, low bidder in the amount of \$403,000.00 for the purchase of approximately 3,250 tons of 15% Sodium Hypochlorite. Bids were solicited from thirty-four (34) bidders with two (2) bidders responding.

<u>Bidders</u>	<u>Total Cost</u>
Oltrin Solutions, LLC, Hamlet, NC	\$403,000.00
JCI Jones Chemicals, Charlotte, NC	\$411,450.00

*Note: FPWC is currently paying \$131.40 per ton; this year's bid price is \$124.00 per ton which represents a decrease of \$24,050.00 over the term of the contract. The low bid is recommended.*

3. Univar USA Inc., Morrisville, PA, low bidder in the amount of \$470,718.00 for the purchase of approximately 2,300 tons of 50% Caustic Soda. Bids were solicited from (34) bidders with (3) bidders responding.

<u>Bidders</u>	<u>Total Cost</u>
Univar USA Inc., Morrisville, PA	\$470,718.00
Suffolk Solutions, Suffolk, VA	\$514,372.00
JCI Jones Chemicals, Charlotte, NC	\$553,150.00

*Note: FPWC is currently paying \$231.20 per ton; this year's bid price is \$204.66 per ton which represents a decrease of \$61,042.00 over the term of the contract. The low bid is recommended.*

- D. Adopt PWC Resolution No. PWC2015.04 to declare personal property described as one (1) 2001 Chevrolet C8500 Dump Truck, VIN #1GBT7H4C31J503694 as surplus and authorize its sale by public auction.

III. Review Proposed Capital Improvement Program (CIP) Budget for Fiscal Year 2016-2021

*Presented by: Steven K. Blanchard, Interim CEO/General Manager  
PWC Staff*

IV. General Manager Report

V. REPORTS AND INFORMATION (See Tab 2)

- A. Monthly Cash Flow Report for  
➤ January 2015
- B. Monthly Incident Summary for March 2015

- C. Personnel Report for March 2015
  - D. Position Vacancies
  - E. April 2015 Wholesale Power Cost Adjustment
  - F. Approved N.C. Department of Transportation Encroachment Agreement(s):
    - Encr#17982 – Sewer main bypass and manhole – SR1834 (Downing Road)
    - Encr#17473 – LED lighting installation – SR1592 (Glensford Drive)
    - Encr#17474 – LED 133w lighting installation – SR1592 (Glensford Drive) – from intersection with Belford Road South to Raeford Road
  - G. April Wholesale Power Cost Adjustment
  - H. Approved Utility Extension Agreement(s):
    - Fayetteville VA Company, LLC – electric, water and sewer services to serve VA Healthcare Center (7300 S. Raeford Road)
  - I. Actions by City Council during meeting of March 23, 2015 related to PWC:
    - Approved Bid Recommendation for Camden Road Water Main Improvements
- VI. Closed Session as allowed under N.C. General Statutes 143-318.11(a)(3) to discuss the pending litigation on the request for declaratory rulings.
- VII. Recess until Friday, April 17, 2015 at 10:15 a.m.