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WICK SMITH, COMMISSIONER
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STEVEN K. BLANCHARD, CEO/GENERAL MANAGER

PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

ELECTRIC & WATER UTILITIES

955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302 1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, APRIL 2, 2014
9:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order.
- B. Presentation of the 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 19, 2014.
- B. N.C.G.S. 143-129(e)(6) allows an exception to the bidding requirements for the purchase of apparatus, supplies, materials or equipment when (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration.

The intent of the Cross Creek Primary Clarifier Rehabilitation Project is to rehabilitate the existing clarifier equipment instead of demolishing and replacing with new equipment. Evoqua Water Technologies is the original equipment manufacturer/fabricator of the existing clarifier equipment and as such they retain all the drawings and proprietary rights to the design of the equipment. They are the sole source provider of replacement and repair parts for our existing clarifier equipment. The rehabilitation project will be less costly and can be accomplished in less time since Evoqua has the original detailed plans and drawings, design conditions, and other specifications needed from the original installation. Rehabilitating the existing clarifier will also allow us to have the equipment back in service by late summer/early fall, prior to prime tropical storm season.

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Staff requests Commission award the issuance of a purchase order in the amount of \$218,590 to Evoqua Water Technologies, Waukesha, WI, for materials, equipment and field service expertise necessary to rehabilitate the primary clarifier at the Cross Creek Water Reclamation Facility in accordance with N.C.G.S. 143-129(e)(6) “sole source exception”.

A total of \$245,000 has been transferred from FY2014 CIP WS49-Langston Street Widening Sewer Improvements to fund this expenditure. The City has informed PWC that the Langston Street project will not begin this year.

III. Review Proposed Capital Improvement Program (CIP) Budget for Fiscal Year 2014-2015

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

IV. General Manager Report

V. REPORTS AND INFORMATION (See Tab 2)

A. Position Vacancies

B. Approved N.C. Department of Transportation Encroachment Agreement(s):

⇒ Encr. #17679 – water main installation – US 401 (Ramsey Street)

C. Approved Utility Extension Agreement(s):

⇒ Hairr Family, LLC – water and sewer utilities to serve Rainbow Child Care

VI. ADJOURN