



MICHAEL G. LALLIER, COMMISSIONER
 WICK SMITH, COMMISSIONER
 LYNNE B. GREENE, COMMISSIONER
 DARSWEIL L. ROGERS, COMMISSIONER
 STEVEN K. BLANCHARD, CEO/GENERAL MANAGER

PUBLIC WORKS COMMISSION
 OF THE CITY OF FAYETTEVILLE

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

ELECTRIC & WATER UTILITIES

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, APRIL 30, 2014
 3:00 P.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 April 16, 2014.
- B. Approve tentative award of contract for the Lobster House Sewer Relocation project to Sullivan Eastern, Inc., Durham, NC, the lowest responsive, responsible bidder in the amount of \$1,970,720.00 and also adopt Resolution PWC2014.01 titled “Resolution of Tentative Award – Lobster House Sewer Relocation” in accordance with the requirements of the State of North Carolina Department of Environment and Natural Resources - Division of Water Quality State Revolving Loan Offer and forward to City Council for tentative bid award and adoption of a similar resolution. Consistent with the loan requirements, the State will provide PWC written authorization to award the contract after their approval.

This project is a budgeted item – FY2015 – WS49 - \$2,910,000. PWC has accepted a State Revolving Loan from the State of North Carolina’s Department of Environment and Natural Resources - Division of Water Quality in the amount of \$2,967,243 to fund this project. Construction of this project is not expected to begin until July 2014. Bids were received April 8, 2014 as follows:

| <u>Bidders</u> | <u>Total Cost</u> |
|---|-------------------|
| Sullivan Eastern, Inc., Durham, NC | \$1,970,720.00 |
| TA Loving Co., Goldsboro, NC | \$2,174,009.20 |
| Step Construction Co., Lagrange, NC | \$2,283,331.14 |
| Sandy’s Hauling & Backhoe Service, Roseboro, NC | \$2,418,560.00 |
| State Utility Contractors, Monroe, NC | \$2,536,940.00 |

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

- C. Approve bid recommendation to award bid for purchase of 24,000 feet of 750 MCM AL Underground Primary Distribution Cable, PWC Stock No. 1-065-522 (with the option to purchase additional quantities within a one-year period to HD Supply Power Solutions, Wake Forest, NC, the lowest bidder in the total amount of \$144,840.00 and forward to City Council for approval.

This cable is a regularly stocked electric inventory item and was last purchased in November 2012 at a cost of \$6,660 per one thousand feet. The current bid price per one thousand feet is \$6,035. The cost of this cable fluctuates due to metals pricing. Bids were received April 10, 2014 as follows:

| <u>Bidders</u> | <u>Total Cost</u> |
|--|-------------------|
| HD Supply Power Solutions, Wake Forest, NC | \$144,840.00 |
| WESCO Distribution, Inc., Raleigh, NC | \$145,560.00 |
| Stuart C. Irby, Rocky Mount, NC | \$164,280.00 |

- D. Approve bid recommendation for labor, materials and equipment necessary for the installation of the Carver Falls 69 to 15 x 25KV substation to Sumter Utilities, Inc., Sumter, SC, the lowest responsive, responsible bidder in the amount of \$1,287,598.17 and forward to City Council for approval. This is a budgeted item in FY2014 CIP EL 49 – Carvers Falls Substation. \$1,500,000 is available for construction. Bids were received April 8, 2014 as follows:

| <u>Bidders</u> | <u>Total Cost</u> |
|---|-------------------|
| Sumter Utilities, Inc., Sumter, SC | \$1,287,598.17 |
| Lee Electrical Construction, Aberdeen, NC | \$1,314,218.00 |
| MasTec, Roxboro, NC | \$1,386,048.00 |
| *Coastal Power & Electric, Wilmington, NC | \$1,216,502.57 |

*Note: The lowest price bid was received from Coastal Power & Electric, Wilmington, NC; however, staff feels that Coastal did not provide adequate substation construction experience to demonstrate their ability to perform this work. Coastal was only able to provide one (1) substation project as a reference. The majority of their experience is in transmission line work. Staff is therefore recommending the bid be awarded to Sumter Utilities, Inc., as the lowest responsive, responsible bidder. Sumter has demonstrated experience with PWC on similar substation projects and staff feels they are adequately qualified to perform this work.

III. Consideration of Employee Benefit Changes

Presented by: Dwight Miller, Chief Finance Officer

Recommendation: Adopt Management recommendations regarding benefit changes to be effective July 1, 2014

IV. General Manager Report

V. REPORTS AND INFORMATION (See Tab 2)

A. Position Vacancies

B. Approved Utility Extension Agreement(s):

⇒ Best Locations, LLC – electric, water and sewer utilities to serve Applebee’s Restaurant, Ramsey Street

⇒ CRA Home Builders, Inc. – water and sewer utilities to serve Stonegate, Section 3

⇒ Riddle Commercial Properties, Inc. – electric, water and sewer utilities to serve Panera Restaurant, Ramsey Street/Meadowcroft Drive

C. Actions by City Council during meeting of April 14, 2014, related to PWC:

⇒ Approved bid recommendation for purchase of two 500 HP Centrifugal Blowers for the Rockfish Creek Water Reclamation Facility Aeration Improvements

⇒ For assessed property (4070 Rosehill Road) - approved resale of real property back to former owner

⇒ FY 15 City Council Budget Guidelines

VI. Closed session for legal consultation as allowed by NC General Statutes 143-318.11(a)(3)

VII. ADJOURN