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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, OCTOBER 8, 2014**  
**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 September 24, 2014
- B. Approve Capital Project Fund Budget Amendment #1 for FY 2015 for Annexation Phase V ó Areas 16 & 17 increasing the budget by \$3.5 million and forward to City Council for inclusion in the Cityø budget.

Budget Amendment #1 adjusts the estimates based on recent bids which includes increasing the number of lots to be served per area than originally estimated in the initial budget. This amendment also eliminates bond proceeds as a revenue source and is intended to be funded solely from the Annexation Reserve Fund.

- C. Approve bid recommendation to award contract for LED Street Light Conversion Project-FY2015 to Pike Electric, LLC, Mount Airy, NC, the lowest responsive, responsible bidder in the total amount of \$1,908,434.50 and forward to City Council for approval.

This is a budgeted item in FY2015 ó CIP EL 22 ó Street Lights-LED Conversion in the budgeted amount is \$1,475,000. The difference will come from FY2015 EL 23 ó Thoroughfare LED Roadway Lighting (\$175,000) and FY 2015 EL 9 ó Military Business Park Feeder Tie (\$350,000).

Bids were received June 19, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Pike Electric, LLC, Mount Airy, NC	\$1,908,434.50
Mastec North America, Inc., Roxboro, NC	\$2,401,250.00
M-W Electric, Red Springs, NC	\$2,987,629.00
Sumter Utilities, Inc., Sumter, SC	\$3,339,652.00
King Electric, Fayetteville, NC	\$4,724,900.00
Lee Electric, Aberdeen, NC	\$6,903,800.00

- D. Approve bid recommendation to award contract for water main rehabilitation work for Fiscal Year 2015 (with the option to extend contract for additional one-year period(s) upon the agreement of both parties) to Heitkamp, Inc., Watertown, CT, the lowest responsive, responsible bidder in the total amount of \$2,051,370.00 and forward to City Council for approval.

This is a budgeted item in the FY 2015 CIP: WS 5 ó Water Distribution System Rehabilitation, budgeted amount of \$3,375,000.

Bids were received September 18, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Heitkamp, Inc., Watertown, CT	\$2,051,370.00

**Note:** Invitations to Bid were sent to nine (9) bidders with one (1) bidder responding. Bids were originally due September 11, 2014; however, only one bid was received. North Carolina General Statutes require that three (3) bids be received for formal construction or repair projects in order for bids to be opened on the first advertisement. The work was re-advertised and bids were opened on September 18, 2014, with one (1) bidder responding. There is no statutory requirement that a certain number of bids be received on the second advertisement. Heitkamp meets the qualification requirements outlined in the bid for the performance of this work.

- E. Approve bid recommendation to award contract for Annexation, Phase V ó Project VII, Area 17, Section I ó Blue Spring Woods, Beacon Hill and Emerald Gardens Subdivisions to ES&J Enterprises, Autryville, NC, the lowest responsive, responsible bidder in the total amount of \$3,111,782.75 and forward to City Council for approval.

This is a budgeted item in FY 2015 - CIP WS 50 ó Phase V Annexation. \$4,797,639.00 was budgeted for construction of Area 17 Sections I and II. The budgeted amount was calculated prior to the City of Fayetteville's request to add 119 additional lots to this area. The recommended bids for Area 17 Section I and Section II (separate recommendation) total \$6,330,526.25. The additional cost will be covered by Annexation Phase V ó Areas 16 & 17 Capital Project Fund Amendment #1.

Bids were received September 17, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
ES&J Enterprises, Autryville, NC	\$3,111,782.75
State Utility Contractors, Inc., Monroe, NC	\$3,271,288.35
DeVere Construction, Alpena, MI	\$3,285,193.00
Billy Bill Grading, Inc., Fayetteville, NC	\$3,831,884.27

- F. Approve bid recommendation to award contract for Annexation, Phase V ó Project VII, Area 17, Section II ó Blue Spring Woods, Beacon Hill and Emerald Gardens Subdivisions to Billy Bill Grading, Inc., Fayetteville, NC, the lowest responsive, responsible bidder in the total amount of \$3,218,743.50 and forward to City Council for approval.

This is a budgeted item in FY 2015 - CIP WS 50 ó Phase V Annexation. \$4,797,639.00 was budgeted for construction of Area 17 Sections I and II. The budgeted amount was calculated prior to the City of Fayetteville's request to add 119 additional lots to this area. The recommended bids for Area 17 Section I and Section II (separate recommendation) total \$6,330,526.25. The additional cost will be covered by Annexation Phase V ó Areas 16 & 17 Capital Project Fund Amendment #1.

Bids were received September 18, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Billy Bill Grading, Inc., Fayetteville, NC	\$3,218,743.50
DeVere Construction, Alpena, MI	\$3,616,427.00
State Utility Contractors, Inc., Monroe, NC	\$3,683,072.00

- III. Consider Logos for Fayetteville PWC. This is in response to the Fayetteville City Council's request in the City Council Resolution No. R2013-052.

*Presented by: Carolyn Justice-Hinson, Communications/Community Relations Officer*

*Recommendation: Approve logo and forward information to the City Council per their request*

IV. General Manager Report

- Fayetteville PWC received the 2014 Public Power Awards of Excellence from ElectriCities of North Carolina, Inc., in the following categories:
  - Competitive Business Environment
  - Energy Efficiency
  - Financial Stability
  - Legislative Involvement
  - Service Excellence

V. REPORTS AND INFORMATION *(See Tab 2)*

- A. Personnel Report for September 2014
- B. Position Vacancies
- C. October 2014 Wholesale Power Cost Adjustment
- D. Actions by City Council during meeting of September 22, 2014, related to PWC:
  - Adopted City Council Policies relating to PWC Economic Development & Community Support
  - Approved bid award for ArcGIS and ArcFM Solution Upgrade
  - Approved bid award for 54,000 lb. GVWR Cab and Chassis with 12 Cubic Yard Dump Body
  - Approved bid award for Cab and Chassis with Service Body and PTO Mounted Compressor
  - Approved bid award for Lakeview Road Sewer and Water Main Replacement

VI. Closed session as allowed under N.C. General Statutes 143-318.11(6).

VII. ADJOURN