



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, JULY 23, 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 July 9, 2014.
- B. Approve bid recommendation to award contract for the Rockfish Creek Water Reclamation Facility Aeration Improvements to T.A. Loving Company, Goldsboro, NC, the lowest responsive, responsible bidder in the total amount of \$5,729,000.00 and forward to City Council for approval. This project is a budgeted item (CIP WS 56 FY 2015 - \$5,658,400 and FY 2016 - \$629,000 for a total of \$6,287,400. Contract completion is expected in FY 2016). Bids were received June 26, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
T.A. Loving Company, Goldsboro, NC	\$5,729,000.00
M.B. Kahn Construction, Columbia, SC	\$6,519,100.00
Crowder Construction Co., Apex, NC	\$6,882,000.00
State Utility Contractors, Inc., Monroe, NC	\$7,111,000.00
Wharton-Smith, Inc., Sanford, FL	\$7,214,000.00
Haren Construction Co., Inc., Etowah, TN	\$7,253,000.00

III. PWC Series 2014 Revenue Bonds (See Tab 2)

Presented by: Dwight Miller, Chief Finance Officer

Recommendation: Adopt Resolution PWC 2014.05 "Resolution Approving And Agreeing To The Terms Of A Bond Order Authorizing The Issuance Of Public Works Commission Revenue Bonds, Series 2014 By The City Of Fayetteville, North Carolina, Requesting That The City Council Of Said City Adopt Such Bond Order And Taking Certain Other Actions In Connection With Such Bonds" and request the City Council adopt the Series 2014 Bond Order.

IV. Presentation on PWC's Comprehensive Emergency Management Plan (CEMP)

Presented by: Ike Copeland, Legal Services Manager

V. General Manager Report

VI. REPORTS AND INFORMATION (See Tab 3)

A. Monthly Incident Summary for June 2014

B. Position Vacancies

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

- Encr. #17467 ó installation of underground electrical facilities and overhead guy wires ó US Highway 301 (north of NC Hwy 24 ó Grove Street)
- Encr. #17673 ó water main installation ó US 401 Bypass (Skibo Rd)
- Encr. #17799 ó water main installation ó SR 1003 (Camden Rd) & SR 3039 (Wipperwill Dr.)
- Encr. #17800 ó water main and force main installation ó SR 1113 (Waldos Beach Rd)

D. Approved Utility Extension Agreement(s):

- The Shoppes at Park Place, LLC ó water and sewer utilities to serve The Shoppes at Park Place
- Hutton Growth, LLC ó electric, water and sewer utilities to serve Patriot 14 Theater
- Floyd Properties and Development, Inc. ó water utilities to serve Westhaven Subdivision

VII. ADJOURN