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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, SEPTEMBER 24, 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 10, 2014.
- B. Approve bid recommendation to award contract for the replacement of PWC's existing Meter Test and Inventory System (Lab Track System) to include hardware, software, custom code, database environment and integration services to TESCO-The Eastern Specialty Company, Bristol, PA, the lowest, responsive, responsible bidder in the total amount of \$148,000.00 and forward to City Council for approval. Funds are being transferred from CPR1000007 (Electric Meters and Metering Equipment) and CPR1000008 (Water Meters) to cover this purchase. Bids were received July 30, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
TESCO-The Eastern Specialty Company, Bristol, PA	\$148,000

- C. North Carolina General Statute 160A-270 permits the sale of personal property with an estimated value of \$30,000 or more by public auction upon authorization by the governing board.

Staff requests the Commission adopt PWC Resolution No. PWC2014.07 to declare personal property described as one (1) 2006 Ford F550 Truck with Crane, VIN#1FDAF56P46EB71488; one (1) 2007 Takeuchi TB175 Excavator, VIN #17515715; and one (1) 2000 Freightliner FL80 Bucket Truck, VIN #1FVXJBB5YHG70194, as surplus and authorize its sale by public auction.

- D. Approve Kelly Hills/Slocum Road Sanitary Sewer Agreement between the City of Fayetteville acting by and through its Public Works Commission of the City of Fayetteville and the County of Cumberland, a NC body politic acting by and through its Kelly Hills/Slocumb Road Water & Sewer District in order to change the service from multiple individual retail accounts to a single wholesale account.
- III. Review of Alternative Logos/Branding for Fayetteville PWC. This is in response to the Fayetteville City Council's request in the City Council Resolution No. R2013-052.

*Presented by: Steven K. Blanchard, CEO/General Manager  
Carolyn Justice-Hinson, Communications/Community Relations Officer*

*Recommendation: Select a new logo or retain the existing logo and forward information to the City Council per their request*

IV. General Manager Report

V. REPORTS AND INFORMATION (See Tab 2)

- A. Personnel Report for August 2014
- B. Position Vacancies
- C. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #17964 ó water main installation - US 401 By-Pass (Skibo Road)
  - Encr. #17965 ó gravity sewer main installation ó US 401 By-Pass (Skibo Road)
  - Encr. #17794 ó sewer main installation ó SR-2299 (E. Russell Street)
- D. Approved Utility Extension Agreement(s):
  - Legion Petromart, LLC ó water main extension to serve Petromart
- E. Actions by City Council during meeting of September 8, 2014, related to PWC:
  - Approved to establish the Budget Office and Internal Audit and Organizational Performance Functions
  - Approved the Fiber Network Services
  - Approved the PWC Economic Development and Community Support
  - Appointed Wade Fowler to the Public Works Commission Board (1<sup>st</sup> Term) Effective October 2014-September 2018

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

VII. ADJOURN