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PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE

ELECTRIC & WATER UTILITIES

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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, NOVEMBER 12, 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 October 22, 2014.
- B. Approve bid recommendation to award bid for purchase of 770 35' Fiberglass Poles, PWC Stock No. 1-220-053 (with the option to purchase additional quantities within a one-year period upon the agreement of both parties) to HD Supply Power Solutions, Wake Forest, NC, lowest bidder in the total amount of \$402,278.80 and forward to City Council for approval. These poles are a regularly stocked electric inventory item last purchased in April 2014 at a cost of \$599.85 each. The current bid price is \$522.44 each. These poles are being ordered for the LED Street Light Conversion Project.

Bids were received October 21, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
HD Supply Power Solutions, Wake Forest, NC	\$402,278.80
Stuart C. Irby, Rocky Mount, NC	\$468,930.00
WESCO Distribution, Inc., Raleigh, NC	\$471,625.00

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 upon the agreement of both parties) to HD Supply Power Solutions, Wake Forest, NC, lowest bidder in the total amount of \$145,776.00 and forward to City Council for approval. This cable is a regularly stocked electric inventory item last purchased in May 2014 at a cost of \$6.035 per foot. The current bid price per foot is \$6.074. The cost of this cable fluctuates due to metals pricing.

Bids were received October 21, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
HD Supply Power Solutions, Wake Forest, NC	\$145,776.00
Stuart C. Irby, Rocky Mount, NC	\$146,400.00
WESCO Distribution, Inc., Raleigh, NC	\$150,024.00
CME Wire & Cable, Suwanee, GA	\$152,368.00
Metro Wire & Cable Corp., Lawrenceville, GA	\$183,480.00

- D. Approve bid recommendation to award contract for Annexation, Phase V – Project VII, Area 16, Hampton Oaks & Southgate Subdivisions to State Utility Contractors, Inc., Monroe, NC, the lowest responsive, responsible bidder in the total amount of \$5,111,671.00 and forward to City Council for approval.

This is a budgeted item in FY 2015 - CIP WS 50 – Phase V Annexation. \$3,570,336.00 was budgeted for construction of Area 16. The budgeted amount was calculated based on 256 lots; however, an additional 66 lots were added to this project area. The additional cost will be covered by Annexation Phase V – Areas 16 & 17 Capital Project Fund Amendment #1.

Bids were received September 24, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
State Utility Contractors, Inc., Monroe, NC	\$5,111,671.00
Hall Contracting Corporation, Charlotte, NC	\$6,986,598.00

- E. Approve bid recommendation to award bid for purchase of 8140 Photo Controls for the LED Street Light Conversion Project, PWC Stock No. 1-250-005 (with the option to purchase additional quantities within a one- year period upon the agreement of both parties) to HD Supply Power Solutions, Wake Forest, NC, lowest bidder in the total amount of \$106,145.50 and forward to City Council for approval. These photo controls are a regularly stocked electric inventory item last purchased in May 2014 at a cost of \$18.75 each. The current bid price is \$13.04 each. These photo controls are being ordered for use on the LED Street Light Conversion project.

Bids were received November 4, 2014 as follows:

<u>Bidders</u>	<u>Total Cost</u>
HD Supply Power Solutions, Wake Forest, NC	\$106,145.60
WESCO Distribution, Raleigh, NC	\$135,205.40
Irby Utilities, Rocky Mount, NC	\$148,962.00

- F. Approval of the following recommended bid awards (with the option to purchase additional quantities within a one-year period upon the agreement of both parties) for the purchase of LED Luminaires for the LED Street Light Conversion Project and forward to City Council for approval.

Bids were received November 4, 2014 as follows:

1. Irby Utilities, Rocky Mount, NC, lowest bidder in the amount of \$140,800.00 for purchase of 880 each, Luminaire, LED, Roadway, Type II, 67W, (PWC Stock No. 1-165-280).

This item was last purchased in March 2014 at \$220 each. The current bid price is \$160.00 each.

<u>Bidders</u>	<u>Total Cost</u>
Irby Utilities, Rocky Mount, NC	\$140,800.00
HD Supply Power Solutions, Wake Forest, NC	\$219,841.60

2. Irby Utilities, Rocky Mount, NC, lowest bidder in the amount of \$971,520.00 for purchase of 7040 each, Luminaire, LED Roadway, Type II, 47W (PWC Stock No. 1-165-290).

This is a new inventory item, with no previous purchase history. The current bid price is \$138.00 each.

<u>Bidders</u>	<u>Total Cost</u>
Irby Utilities, Rocky Mount, NC	\$ 971,520.00
HD Supply Power Solutions, Wake Forest, NC	\$1,509,024.00

III. Discussion on Increasing Funding for the Davenport Lawrence Project

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

IV. General Manager Report

- Update on Preferred Provider Network (PPN) Effective January 1, 2015

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

A. Monthly Incident Summary for October 2014

B. Personnel Report for October 2014

C. Position Vacancies

D. November 2014 Wholesale Power Cost Adjustment

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

- Encr. #17973 – Water main extension – SR-1658 (Bullard Circle)
- Encr. #17470 – installation of underground electric facilities – SR-1713 (Carvers Falls Road)
- Encr. #17469 – installation of underground electric facilities – SR-1713 (Carvers Falls Road)

F. Actions by City Council during meeting of October 27, 2014, related to PWC:

- Approved bid recommendation for Meter Test and Inventory System (Lab Track System)
- Approved bid recommendation for LED Street Light Conversion Project – FY 2014
- Approved bid recommendation for Water Main Rehabilitation Work for FY 2015

G. Actions by City Council during meeting of November 3, 2014, related to PWC:

- Directed staff to revised the proposed logo

VI. Closed Session as allowed under N.C. General Statutes 143-318.11(a)(3)&(6)

VII. ADJOURN