

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, FEBRUARY 13, 2019
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 January 23, 2019
- B. Approve bid recommendation to award contract for the installation of Fenix No. 2 69 to 25 kV Substation to Carolina Power & Signalization, Inc., Fayetteville, NC, the lowest responsive, responsible bidder, in the total amount of \$699,993.00 and forward to City Council for approval.

The Installation of Fenix No. 2 69 to 25 kV Substation is a budgeted item – EL34-Fenix Equipment Upgrade (CPR 1000059) 058.0000.0802.1803043-03.690161.

Bids were received January 17, 2019 as follows:

| <u>Bidders</u> | <u>Total Cost</u> |
|--|-------------------|
| Carolina Power & Signalization, Inc., Fayetteville, NC | \$ 699,993.00 |
| Lee Electrical Constructions, LLC, Aberdeen, NC | \$ 707,342.50 |
| Aubrey Silvey Enterprises, Inc., Carrollton, GA | \$ 948,000.00 |
| Davis H. Elliot Construction, Roanoke, VA | \$1,195,000.00 |
| A West Enterprise, LLC , Albany, GA | \$1,227,840.00 |
| William E. Groves Construction, Inc., Madisonville, KY | \$1,482,000.00 |

Note: This project is to provide labor, furnish and deliver all materials and equipment (except materials and equipment specified to be furnished by the Commission) necessary

to complete the installation of the Fenix No. 2 69 to 25 kV Substation according to specifications.

COMMENTS: Notice of bid was advertised on December 12, 2018. Addendum No. 1 was issued on January 15, 2019, to provide answers to questions. Addendum No. 2 was issued on January 16, 2019, to provide answers to additional questions. The bid received from Carolina Power & Signalization, Inc., was the lowest responsive, responsible bid. This project is scheduled to be ready for energization and completed by October 25, 2019. **SDBE/Local Participation:** The bidder intends to subcontract with Asia Excavation, Fayetteville, NC, a Black/African American owned firm (\$17,000.00) and Cumberland Septic, Fayetteville, NC, a woman owned firm (\$2,500.00). The total value of SDBE contracting will be \$19,500.00.

- C. Approve bid recommendation to award bid for purchase and delivery of materials, equipment and the associated components for the installation of the Fenix Substation No. 2 to Substation Enterprises, Inc., Alabaster, AL, the lowest, responsive, responsible bidder in the total amount of \$312,418.00, and forward to City Council for approval.

The Structures and Equipment for Fenix No. 2 69 to 25 kV Substation Project is budgeted in EL 34-Fenix Equipment Upgrade (CPR1000059) 058.0000.0802.1803043-03.690161.

Bids were received January 17, 2019 as follows:

| <u>Bidders</u> | <u>Total Cost</u> |
|--|-------------------|
| Substation Enterprises, Inc., Alabaster, AL | \$312,418.00 |
| M.D. Henry Co., Inc., Pelham, AL | \$331,000.00 |
| Peak Substation, Birmingham, AL | \$337,900.00 |
| DIS-TRAM Packaged Substation, LLC, Pineville, LA | \$360,165.00 |

COMMENTS: Notice of bid was advertised on December 18, 2018. Addendum No. 1 was issued on January 7, 2019, providing updated plans. Addendum 2 was issued January 16, 2019, adding missing quantities for certain materials. The bid received from Substation Enterprises, Inc., was the lowest responsive, responsible bid. **Local/SDBE Participation:** Substation Enterprises, Inc., is not classified as a SDBE, minority or woman-owned business, and the vendor will perform 100% of the work. There are no known local vendors who can supply this equipment.

- D. Approve Capital Project Fund (CPF) Budget Ordinances – PWCORD2019-04 & PWCORD2019-05
- PWCORD2019-04 amends the NCDOT Capital Project Fund to close out completed projects.
 - PWCORD2019-05 amends the NCDOT Capital Project Fund to revise estimates and add additional projects expected to be under agreement with the NCDOT over the near term.

The above ordinances will be effective upon adoption/approval.

END OF CONSENT

III. UPDATE ON CHOOSE YOUR OWN DUE DATE INITIATIVE *(See Tab 2)*

Presented by: Susan Fritzen, Chief Corporate Services Officer

IV. REVIEW OF DESIGN BUILD PROJECTS

Presented by: Mick Noland, Chief Operations Officer, Water Resources
James Michel, Water Resources Engineer II

V. 2nd QUARTER FINANCIAL RECAP (THRU DECEMBER 2018) – (Goal #1)

Presented by: Rhonda Haskins, Chief Financial Officer
Brenda Brown, Controller

VI. GENERAL MANAGER REPORT *(See Tab 3)*

A. Open Commission Requests

VII. COMMISSIONER/LIAISON COMMENTS

VIII. REPORTS AND INFORMATION *(See Tab 4)*

A. Monthly Incident Summary – January 2019

B. Personnel Report - January 2019

C. Position Vacancies

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

- Encr. # 18795 – install. of 8” RJDIP sewer main, 8” RJDIP water main; 6” RJDIP force main @ SR1003 and SR3303

E. Approved Utility Extension Agreement(s):

- Electric, water & sewer to serve Tractor Supply, located @ 4722 NC HW87S & Smith Rd
- Water & sewer to serve Hoke Loop Landing, located @ Hoke Loop Rd & Raeford Rd
- Water & sewer to serve West Fayetteville Place Apts., located @ Gillis Hill Rd, south of S. Raeford Rd

F. Actions by City Council during the meeting of January 28, 2019, related to PWC:

- Approved Phase 5 Utility Improvement Project – Areas 22 & 23 Preliminary Assessment Resolution to be Adopted and Public Hearing

IX. ADJOURN