

PUBLIC WORKS COMMISSION  
MEETING OF WEDNESDAY, JULY 10, 2019

Present: Darsweil L. Rogers, Chairman (VIA TELEPHONE)  
Evelyn O. Shaw, Vice-Chairwoman  
Wade R. Fowler, Jr., Treasurer

Others Present: David W. Trego, CEO/General Manager  
Telly Whitfield, Assistant City Manager  
Joe Staton, City Project Manager  
Melissa Adams, Hope Mills Town Manager/Liaison  
PWC Staff

Absent: D. Ralph Huff, III, Secretary  
Kathy Jensen, City Council Liaison  
Michael Boose, Cumberland County Liaison  
Media

REGULAR BUSINESS

Vice-Chairwoman Shaw called the meeting of Wednesday, July 10, 2019, to order.

APPROVAL OF AGENDA

Upon motion by Commissioner Fowler, seconded by Commissioner Rogers, the agenda was unanimously approved.

CONSENT ITEMS

Upon motion by Commissioner Fowler and seconded by Commissioner Rogers, Consent Items were unanimously approved.

- A. Approve Minutes of meeting of June 26, 2019
- B. Approve cancellation of August 14, 2019, Commission Meeting due to ElectriCities Annual Conference
- C. Approve bid recommendation to award contract for the purchase of Annual Steel Poles for a one year period, with the option to purchase additional quantities over a three (3) year period, if agreed upon by both parties to Trinity Meyer Utility Structures, LLC, Memphis, TN, the lowest responsive, responsible bidder in the total amount of \$543,088.00, and forward to City Council for approval.

The funding for this project is budgeted in Inventory.

Bids were received on June 28, 2019, as follows:

<u>Bidders</u>	<u>Total Cost</u>
Trinity Meyer Utility Structures, LLC, Memphis, TN 38815	\$ 543,088.00
Rohn Products, LLC, Peoria, IL 61603	\$ 564,250.00
Shealy Electrical Wholesales, Greenville, SC 29607	\$ 564,620.00
TAPP, Inc., Houston, TX 77066	\$ 584,042.00
Summit Utility Structures LLC, Allentown, PA 18103	\$ 643,947.00
Valmont Newmark, Valley, NE 68064	\$ 959,358.00
Sabre Industries, Alvarado, TX 796009	\$1,092,374.00

**Comments:** Notice of bid was advertised through our normal channels on June 4, 2019, with a bid opening date of June 18, 2019; no bids were received. The bid was then re-advertised on June 18, 2019, with a bid closing date of June 26, 2019. Addendum No. 1 was issued on June 20, 2019, to provide an extension of the bid date to June 28, 2019. **SDBE/Local:** The bidder intends to perform 100% of the work.

- D. Approve bid recommendation to award contract for the Cottonade Water Main Replacement project to BridgePoint Civil, LLC, Goldsboro, NC, the lowest responsive, responsible bidder in the total amount of \$1,359,067.10, and forward to City Council for approval.

This project consists of installing 10,085 linear feet – eight (8) inch water main, 117 water laterals to replace existing water and services. This existing water main is to be filled with grout and abandoned as well as restoring all disturbed turf and pavement areas.

Funding for this project is provided in FY2020 CIP, WS19 (CPR1000395). This project is bond funded.

Bids were received on June 20, 2019, as follows:

<u>Bidders</u>	<u>Total Cost</u>
BridgePoint Civil, LLC, Goldsboro, NC	\$1,359,067.10
Wells Brothers Construction Co., Inc., Turkey, NC	\$1,579,925.40
Sanford Contractors, Inc., Lemon Springs, NC	\$1,877,310.88
Billy Bill Grading Co., Inc., Fayetteville, NC	\$1,921,354.74
T2 Contracting, Inc., Fuquay Varina, NC	\$2,159,399.00

**COMMENTS:** The project was advertised on May 29, 2019. Addendum No. 1 was issued June 14, 2019. This amendment included the sign-in sheet from the June 4, 2019 Pre-bid conference, revisions to the Measurement and Payment section, clarification that the guarantee period is one (1) year, and a list of questions received with the responses. **SDBE/Local:** No SDBE or Local listed in the bidder’s proposal.

END OF CONSENT

GENERAL MANAGER REPORT

**Solar Facility**

Mr. Trego stated we are nearing the end of the primary construction of the site at Butler Warner. We will commission the solar facility near the end of the month and then will perform testing for a couple months. We are preparing the final offering for the customers and they will be able to sign up for the subscription soon. Once we are all complete, we will have a ribbon cutting ceremony.

In response to Commissioner Fowler’s question, staff has taken pictures of the progress of the construction and will have a time-lapse of photos.

**Storm Preparedness Guide**

Ms. Justice-Hinson stated we are producing the guide now and will have it ready for the public in several weeks. It will be on our website and social media, as well as, in the newspaper and at the libraries.

**Closing out Fiscal Year 2019**

The auditors have begun preliminary work and will be on-site.

COMMISSIONER/LIAISON COMMENTS

*No comments*

REPORTS AND INFORMATION

The Commission acknowledges receipt of the following reports and information.

- A. Personnel Report – June 2019
- B. Position Vacancies

- C. Approved N.C. Department of Transportation Encroachment Agreement(s):
- Encr. 18815 – install. of 12” RJD1 water main, 8” DI sewer main, and 1” copper water lateral on SR3828 (Robeson St. & US401/NC87 - MLK Jr. Freeway).
  - Encr. #18817 – install. of 26LF of 8” water line and abandonment of 1” water lateral on NCHWY59 (Hope Mills Road)
- D. Approved Utility Extension Agreement(s):
- E/W/S to serve Freedom Town Center located @ 612 Congenial Ct.

#### ADJOURNMENT

There being no further business, upon motion by Commissioner Fowler, seconded by Commissioner Rogers, and unanimously approved, the meeting was adjourned at 8:36 a.m.