

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 8, 2020
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order
- B. Approval of Agenda

II. PRESENTATIONS

2019 Cleantech Community of the Year Award

Presented by: Kathy Miller, Customer Programs Marketing Manager

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of December 11, 2019
- B. Approve bid recommendation to award Annual Construction Service Contract for Underground Distribution Construction to Directional Services, Inc., Hope Mills, NC, the lowest responsive, responsible bidder in the total amount of \$2,873,466.51 and forward to City Council for approval.

This contract will provide installation, replacement and termination of underground residential distribution facilities. The contract may be renewed annually for up to five additional year upon the agreement of both parties.

Funding for this project will be from Electric Construction, Installation/Replacement/Termination of underground residential distribution facilities. The costs incurred under this contract will depend upon the type and quantities of individual work units that are completed during any given year.

Bids were received November 14, 2019, as follows:

<u>Bidders</u>	<u>Total Cost</u>
Directional Services Inc., Hope Mills, NC	\$2,873,466.51
Carolina Power & Signalization, Inc., Fayetteville, NC	\$3,413,733.00
Lee Electrical Construction Inc., Aberdeen, NC	\$4,010,570.05
Pike Electric LLC, Mount Airy, NC	\$4,358,013.01
Infratech Corporation, Kennesaw, GA	\$6,401,365.26
Volt Power, Holly Springs, NC	\$6,588,699.40
Primoris T&D Services, LLC, Raleigh, NC	\$6,784,695.89

COMMENTS: Notice of the bid was advertised through our normal channels on October 28, 2019 with a bid opening date of November 14, 2019. There were seven (7) responsive bidders, with DSI being the lowest responsive, responsible bidder. The bids were evaluated by electric construction department. **SDBE/Local Participation:** There is no SDDBE/Local participation. The bidder intends to perform 100% of the work.

END OF CONSENT

IV. UPDATE ON POSSIBLE USES OF CLOUD TECHNOLOGY FOR PWC
Presented by: Mark Lawler, Chief Information Officer

V. GENERAL MANAGER REPORT *(See Tab 2)*

A. Open Commission Requests

VI. COMMISSIONER/LIAISON COMMENTS

VII. REPORTS AND INFORMATION *(See Tab 3)*

A. Personnel Report – December 2019

B. Position Vacancies

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

➤ Encr. #18803 – Sanitary Sewer Main Outfall Rehab. @ I-95

➤ Encr. \$18837 – Manhole Installation - Senator Dr. and SR1105

D. Approved Utility Extension Agreement(s):

➤ E/W/S to serve Lafayette Park Apartments located at Graham Road and Manassas Street.

➤ W/S to serve Stonegate Section 4, located on Glencourse Way

E. Memo Regarding Action Request Form – 18K Excavator

VIII. CLOSED SESSION TO INSTRUCT THE PUBLIC BODY'S STAFF CONCERNING THE POSITION TO BE TAKEN IN NEGOTIATING AGREEMENTS FOR THE ACQUISITION OF REAL PROPERTY PURSUANT TO N.C. GENERAL STATUTE 143-318.11(A)(5) AND TO OBTAIN THE ADVICE OF LEGAL COUNSEL PURSUANT TO N.C. GENERAL STATUTE 143-318.11(A)(3)

- IX. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTE 143-318.11(A)(3)
TO DISCUSS LEGAL MATTERS

- X. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTE 143-318.11(A)(3)
TO OBTAIN THE ADVICE OF LEGAL COUNSEL REGARDING THE DUKE
ENERGY CAROLINAS, LLC V NTE CAROLINAS II, LLC, ET AL, CIVIL ACTION
NO 3:19-CV-515 PENDING IN THE US DISTRICT COURT FOR THE WESTERN
DISTRICT OF NORTH CAROLINA

- XI. ADJOURN

D R A F T
PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, DECEMBER 11, 2019
8:30 AM

Present: Evelyn O. Shaw, Chairwoman
Wade R. Fowler, Jr., Vice Chairman (VIA TELECONFERENCE)
D. Ralph Huff, III, Secretary (VIA TELECONFERENCE)
Darsweil L. Rogers, Treasurer

Others Present: David W. Trego, CEO/General Manager
Kathy Jensen, City Council Liaison
Melissa Adams, Hope Mills City Manager/Liaison
Joseph Staton, City Construction Manager
PWC Staff

Absent: Telly Whitfield, Assistant City Manager
Michael Boose, Cumberland County Commissioner/Liaison
Media

REGULAR BUSINESS

Chairwoman Evelyn Shaw called the meeting of Wednesday, December 11, 2019, to order.

APPROVAL OF AGENDA

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

AWARD PRESENTATION

Eastern Region's Professional Wastewater Treatment Plant Operators Committee (PWOC) Annual Wastewater Treatment Plant Operations and Maintenance Excellence Award – Rockfish Creek Water Reclamation Facility

Presented by: Chuck Baxley, Water Resources Treatment Facilities Manager

Mick Noland, Water Resources Chief Officer introduced Chuck Baxley to the Commission. Mr. Baxley stated the Rockfish Facility received an award for operations and maintenance excellence. He stated it was presented by the NC Professional Wastewater Operators Committee. The committee is broken up into three geographical areas of the state (eastern, central and western). To receive this award, you must host a quarterly meeting and open your plant to be judged on the following criteria:

- General level of plant professionalism
- Safety practices and programs
- Apparent level of staff training
- Regulatory compliance

D R A F T

- Staff certification levels
- Effluent appearance
- Observed innovative operations and maintenance practices
- Plant odors and odor control efforts
- Apparent equipment maintenance
- Involvement in the profession
- Housekeeping
- Public and community education and involvement
- Use of automation systems
- The overall look and feel of the plant

Mr. Baxley stated he was honored to receive this award last month during their NCAWWA-WEA Conference in Raleigh. He then presented the award to Chairwoman Shaw.

CONSENT ITEMS

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

- A. Approve Minutes of meeting of November 13, 2019
- B. Approve bid recommendation to award contract for the Rehabilitation of the Cross Creek Outfall, Blue St. to Gale St. Project to Insituform Technologies, LLC, Chesterfield, MO, the lowest responsive, responsible bidder in the total amount of \$2,593,848.20, and forward to City Council for approval.

This project will line approximately 9,300 LF of 36-inch concrete sewer outfall between Blue Street and Gale Street. This outfall serves a large portion of central Fayetteville. Failure of this main would result in significant construction, environmental, and social costs.

The Rehabilitation of the Cross Creek Outfall, Blue Street to Gale Street Project is budgeted in WS-69 Line (the Cross Creek Outfall, Blue Street to Gale Street) - CPR1000296.

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

<u>Bidders</u>	<u>Total Cost</u>
Base Bid Alternate No. 2	
Insituform Technologies, LLC, Chesterfield, MO	\$2,593,848.20
Tri-State Utilities Co., Chesapeake, VA	\$2,639,050.98
Sak Construction, LLC, O'Fallon, MO	\$3,140,565.00
Am-Liner East, Inc., Berryville, VA	\$3,492,939.50
Michels Corporation, Watertown, CT	\$4,460,778.00

D R A F T

COMMENTS: Notice of the bid was advertised on October 8, 2019, with a bid opening date of November 12, 2019. Addendum No. 1 was issued on October 30, 2019, the addendum was to provide minutes and answers from the Pre-Bid meeting on October 25, 2019. Addendum No. 2 was issued on November 6, 2019, to revise the General Requirements and Contract documents, and to extend the bid opening from November 12, 2019 to November 20, 2019. Addendum No. 3 was issued on November 13, 2019, to address additional bidder questions for technical specifications. Addendum No. 4 was issued on November 15, 2019 to provide Appendix D for the project encroachments.

The bid provided three (3) base bid pricing structures and bidders could bid on any or all of the three base bids. Base Bid – Alternate One allowed for the use of thermal-cured-in-place pipe (CIPP) liner in specified areas and the use of ultraviolet-light (UV) cured CIPP linear in specified areas. Base Bid – Alternate Two allowed for the use of thermal-cured CIPP liners throughout the project area. Base Bid – Alternate Three allowed for the use of UV-cured CIPP liners through the project area. Only two (2) bids were received for Base Bid – Alternate One and only two (2) bids were received for Base Bid – Alternate Three. Each of these Base Bid Alternatives did not meet the three (3) bid requirement for consideration for award. For Base Bid – Alternate Two, five (5) bids were received for this Alternate.

SDBE/Local Participation: Insituform Technologies, LLC, Chesterfield, MO is not classified as a SDBE, minority or women-owned business. Their bid has 0% DBE participation but meets the DBE good faith efforts.

- C. Approve bid recommendation to award contract for the Highway 401 North Water Improvements Project Contract 2 Booster Pump Station Project to BridgePoint Civil, Goldsboro, NC, the lowest responsive, responsible bidder in the total amount of \$1,894,665.00, and forward to City Council for approval.

This project will construct water system improvements along the HWY 401 North corridor in Cumberland County beginning at the termination point of the existing 16-inch transmission main near the intersection of Ramsey Street and Bienville Drive, and extending north to the intersection, and then west along Elliot Bridge Road. This project will include 10,000 feet of water main improvements.

The funding for this project is funded from WS-14 US HWY 401 North Booster Pump Station (Contract 2) – CPR1000428.

Bids were received on November 26, 2019, as follows:

<u>Bidders</u>	<u>Total Cost</u>
BridgePoint Civil, Goldsboro, NC	\$1,894,665.00
T. A. Loving Company, Fayetteville, NC	\$2,133,500.00
Pipeline Utilities Inc., Raleigh, NC	\$2,168,000.00

COMMENTS: Notice of the bid was advertised on October 29, 2019, with a bid opening date of November 26, 2019. Addendum No. 1 was issued on November 21, 2019; the addendum was to provide minutes from the Pre-Bid meeting on November 7, 2019, as well as answers to bidders' questions, and revisions to technical specifications and drawings. Three (3) bids were received during the bid process. SDBE/Local Participation: BridgePoint Civil, Goldsboro, NC is not classified as a SDBE, minority or woman-owned business. Their bid has 0% DBE participation but meets the DBE good faith efforts.

- D. Approve bid recommendation to award bid for the 2019 Transformer Contract to National Transformer Sales for ERMCO, Raleigh, NC and Anixter, Apex, NC, the lowest

D R A F T

responsive, responsible bidders for various types of transformers, in the total amount of \$550,992.00 and \$581,347.50 respectively, and forward to City Council for approval.

Approximately 601 transformers of different types and sizes to be purchased over a twelve-month period, as needed, with the option to renew for three (3) additional 12 month periods for a total of four (4) years upon agreement of both parties.

Funding for this project will be from Electric Inventory

Bids were received on October 9, 2019, as follows:

<u>Bidders</u>	<u>Total Cost</u>
National Transformer Sales for ERMCO, Raleigh, NC	\$550,992.00 *
Anixter, Apex, NC	\$581,347.50 *
WEG, Washington, MO	\$402,041.00 **

* Total recommended award amount for National Transformer Sales for ERMCO and Anixter.

** Total bid amount submitted by WEG for 3-phase pad mount transformers, but not awarded (see comments below).

COMMENTS: Notice of the bid was advertised on September 24, 2019, with a bid opening date of October 9, 2019. Bids were solicited from eight (8) vendors, three (3) bids were received during the bid. The award recommendation is based on Total Owning Cost (TOC) and lowest price of the transformers. Bidders could bid on any or all of the transformers. Bids were also evaluated to ensure compliance with PWC specifications. WEG submitted bids that were higher in both TOC (Total Owning Cost) and purchase price for the 3-phase pad-mount transformers as compared to the two other bidders. Evaluation of the bids for the single-phase transformers showed that several of the transformers bid by Anixter were not compliant with Fayetteville PWC's specification to include breakers. Therefore, award of the single-phase transformers is split between Anixter and National Transformer Sales for (ERMCO). Award of all the 3-phase pad-mount transformers is to National Transformer Sales.

- E. Approve bid recommendation to award bid for the purchase of one (1) 18K Excavator, equivalent to the Cat 308 or Kubota KX080 to Cumberland Tractor Kubota, Fayetteville, NC, the lowest responsive, responsible bidder, in the total amount of \$91,962.00, and forward to City Council for approval.

Funding in the amount of \$130,000 is included in the FY20 Fleet Maintenance Capital Budget (2006201841)

Bids were received on November 21, 2019 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Cumberland Tractor Kubota, Fayetteville, NC	\$91,962.00

<u>Non-Responsive Bidders</u>	<u>Total Cost</u>
Bobcat of Fayetteville, Fayetteville, NC	\$84,382.06
Gregory Poole, Fayetteville, NC	\$85,137.00
Company Wrench, Fayetteville, NC	\$85,662.45

D R A F T

Ascendum Machinery, Garner, NC	\$87,763.00
May/RHI, LLC, Clayton, NC	\$89,932.00
Company Wrench, Fayetteville, NC	\$91,030.00

COMMENTS: Notice of the bid was advertised on October 30, 2019, with a bid opening date of November 21, 2019. Bids were solicited from fourteen (14) vendors, seven (7) bids were received. Bids were evaluated after the bid opening to ensure compliance with PWC specifications. The evaluation concluded that 6 of 7 bids did not meet the required specifications of the excavator; therefore, these bids are nonresponsive. SDBE Participation: Cumberland Tractor Kubota of Fayetteville, NC, is a local business that is not classified as a SDBE minority or woman-owned business.

- F. Staff requests the Commission approve the issuance of a purchase order in the amount of \$471,000.00 to Evoqua Water Technologies, Waukesha, WI for materials, equipment, and field service expertise necessary to rehabilitate the secondary clarifiers #1 and #2 at the Cross Creek Water Reclamation Facility, in accordance with N.C.G.S. 143-129(e)(6), commonly known as the “sole source” bidding exception. In addition, staff requests authorization to purchase additional necessary supplies, materials or equipment from Evoqua Water Technologies, in accordance with this Statute, as the need arises.

N.C.G.S. 143-129(e)(6) allows an exception to the bidding requirements when (i) performance or price competition for a project are not available; (ii) a needed project is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration.

The intent of the project is to replace all materials and equipment located “below the waterline” in Secondary clarifiers #1 and #2 at the Cross Creek WRF. These clarifiers were constructed as part of the first major expansion to the Cross Creek facility circa 1989. The steel mechanisms we are replacing with this project are the original equipment.

Evoqua Water Technologies is the original equipment manufacturer/fabricator of the existing clarifier equipment and as such retains all the drawings and proprietary rights to the design of the equipment and is positioned to provide equipment that is compatible with the existing facility. Using Evoqua will reduce engineering costs and will enable the project to be completed this fiscal year.

This project will be funded WS 83 – Cross Creek WRF Secondary clarifiers Mechanism Replacement CPR1000377 - \$605,000.00. Funds were verified by Budget on December 4, 2019.

- G. Approve PWCORD2019-29 – FY2020 Electric, Water/Wastewater and Fleet Maintenance Fund Budget Amendment #2

PWCORD2019-29 is a Fleet Maintenance, Electric and Water/Wastewater Fund amendment changing the fund balances as follows: The Fleet Maintenance Fund is decreasing by \$8,777.000 to \$4.9 million, the Electric Fund is increasing by \$4,500,000 to \$280.8 million and the Water/Wastewater Fund had no net change and remains at \$131.5 million.

D R A F T

H. Approve PWCORD2019-30 – Capital Project Fund (CPF) Budget Ordinance

PWCORD2019-30 amends the Electric Rate Stabilization Fund to account for settlements received for demand and energy adjustments from Duke Energy Progress.

I. Approve NCDOT Request for Right-of-Way (ROW) on Hollow Bridge Road

NCDOT is requesting acquisition of two strips of ROW from PWC on its Stedman Farm Property for bridge work along Hollow Bridge Road. The bridge work is needed to repair damage from Hurricane Florence. Staff has confirmed the bridge work and grant of additional ROW will not affect the farm operation. A copy of the ROW Deed along with corresponding back-up documents are attached.

END OF CONSENT

LED STREET LIGHT PLAN UPDATE

Presented by: Mark Brown, Senior Customer Programs Officer

Mr. Brown stated PWC Began Installing LED Lights in 2014. There are Five Separate Components, they include: Inside City Streets; Outside City Streets; NCDOT Thoroughfares; Area Lights; and Private/Contract Lighting

Mr. Brown stated at their November 25 regular meeting City Council requested a project update. PWC Will Provide the Update at the Council's January 5 Work Session

There are four electric utilities responsible for lighting. This creates Citizen Confusion.

Mr. Brown provide a summary of the Project's Status

Inside City Streets

- Installation 99.9% Complete
- Installed 14,439 Luminaires
- Less Than Twenty Luminaires Remain

NCDOT Thoroughfares

- Installation 78%
- Installed 4,054 Luminaires
- Approximately 1,150 Luminaires Remain

Other Installations

Outside City Streets/Private Lighting

- 100% Complete
- 4,422 Luminaires Installed

Area Lights

- 100% Complete
- 12,371 Luminaires Installed

Mr. Brown went on to enumerate the installations remaining. Commissioner Rogers asked if the other utilities are putting in LED lights. Discussion ensued.

Mr. Trego offered to plan a meeting with all the utilities to possibly give Council an update.

GENERAL MANAGER REPORT

Living Wage

Mr. Trego stated the Mayor brought up the issue of a living wage during his inauguration speech, and he asked Council to take up the issue of giving a living wage to City employees.

Mr. Trego stated he provided an update regarding PWC employees as we were taking up the issue of Strategic Planning. He stated everyone quotes the \$15.00 per hour number. This number had its genesis with a lot of the fast food workers in the US. However, there is a very detailed study done by MIT University which takes into consideration the actual cost of living, by county, and by MSA area. He stated this is more accurate than the \$15.00 figure. Mr. Trego stated for Fayetteville, a single person with no children is it \$11.79, if the MIT study is used.

For PWC, we did not have as a goal, a living wage, we completed a study based on the requirements and nature of the job. All PWC employees are paid over the \$15.00 an hour target, and the \$11.79 an hour target.

Strategic Planning

We have begun the Strategic Planning process. They have already interviewed our chairwoman, Commissioner Shaw and Mr. Trego. They are arranging to have conversations with our three remaining Commissioners.

Looking to Upgrade our Customer Care and Billing System (CC&B)

This is the first one since we put in the Oracle System. We are evaluating various options with Oracles as well as other utilities to see which is best for us. Once we finish evaluation, we will report back to the Commission

Hometown Connections (ElectriCities Newsletter)

In the Hometown Connections, our Community Solar Project was featured. It quotes from our news release as well as information provided by Carolyn Justice-Hinson. There are pictures of the event as well as cutting the ribbon with our Solar Kids.

On the Radio

Mr. Trego stated he will join Commissioner Rogers on his radio show, promoting Community Solar as well as our contract with Duke.

Council Member Jensen

D R A F T

Mr. Trego and the Commission congratulated Council Member Jensen on being elected Mayor Pro-Tem. Due to the increased responsibilities, she will no longer be the liaison to PWC.

COMMISSIONER/LIAISON COMMENTS

Council Member Jensen stated she expects Council Member Chris Davis will succeed her as liaison to the PWC Commission. She thanked PWC for everything. She stated she has learned a lot.

Council Member Jensen also encouraged PWC to stand strong with Chemours. PWC is doing “what they are supposed to do”. Discussion ensued.

Hope Mills Town Manager Melissa Adams stated a Facebook page has been created and some individuals in Hope Mills are still perpetuating idea that Lake Bed #2 is still an option for a PWC water source. She just wanted us to confirm or deny the rumor. Mr. Noland stated that is absolutely not an option.

Mr. Noland thanked **Commissioner Shaw** for the letter she sent to employees recognizing the work they have accomplished.

REPORTS AND INFORMATION

Commission acknowledges receipt of the following reports and information.

- A. Monthly Cash Flow Report - October 2019
- B. Recap of Uncollectible Accounts – October 2019
- C. Purchase Order Report
 - October 2019
 - November 2019
- D. Personnel Report – November 2019
- E. Monthly Incident Summary – November 2019
- F. Position Vacancies
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr. #18823 – RJDI water main @ Doc Bennett Rd and I-95 Bus.
- H. Approved Utility Extension Agreement(s):
 - W/S to serve at Paradise Plaza located @ 7821 Good Middling Dr. & Raeford Rd.
- I. Actions by City Council during the meeting of November 12, 2019, related to PWC:
 - Approved Bid Recommendation – One (1) 67kV Delta Primary Voltage Power Transformer
 - Approved Bid Recommendation – 3PH Capacitor Banks
- J. Actions by City Council during the meeting of November 25, 2019, related to PWC:
 - Approved Bid Recommendation – Relay and Control Switchboards
 - Approved Assessment Appeal for 5978 Lakeway Drive (PIN 0405-08-6218)
 - Approved Assessment Appeal for 1612 South Reilly Road (PIN 9497-10-3291)
 - Approved Bid Recommendation – Retrofit Streetlight (LED) Luminaires
- K. Financial Statement Recaps – October 2019
 - Electric

D R A F T

- Water
- Fleet

ADJOURNMENT

There being no further business, upon motion by Commissioner Rogers and seconded by Commissioner Huff, the meeting adjourned at 8:57 a.m.

**PUBLIC WORKS COMMISSION
ACTION REQUEST FORM**

TO: David W. Trego, CEO/General Manager

DATE: December 30, 2019

FROM: Trent K. Ensley, Procurement Manager

.....

ACTION REQUESTED: Approve the Annual Construction Service Contract for Underground Distribution Construction. This contract will provide installation, replacement and termination of underground residential distribution facilities. The contract may be renewed annually for up to five (5) additional years.

.....

BID/PROJECT NAME: Annual Construction Service Contract for Underground Distribution Construction

BID DATE: November 14, 2019

DEPARTMENT: Electric Construction

.....

BUDGET INFORMATION: Funding for this project will be from Electric Construction, Installation/Replacement/Termination of underground residential distribution facilities.

.....

BIDDERS	TOTAL COST
Directional Services Inc., Hope Mills, NC 28348	\$2,873,466.51
Carolina Power & Signalization, Inc., Fayetteville, NC 27305	\$3,413,733.00
Lee Electrical Construction Inc., Aberdeen, NC 28315	\$4,010,570.05
Pike Electric LLC, Mount Airy, NC 27030	\$4,358,013.01
Infratech Corporation, Kennesaw, GA 30144	\$6,401,365.26
Volt Power, Holly Springs, NC 27540	\$6,588,699.40
Primoris T&D Services, LLC, Raleigh, NC 27603	\$6,784,695.89

.....

AWARD RECOMMENDED TO: Directional Services Inc., Hope Mills, NC 28348

BASIS OF AWARD: The lowest responsive, responsible bidder.

.....

COMMENTS: The Commission is asked to approve award of Annual Construction Service for Underground Distribution Construction to Directional Services Inc., Hope Mills, NC 28348. This will be from commencement of contract award until the end of the current fiscal year, June 30, 2020 and may be renewed annually for up to five (5) additional years upon mutual agreement from

both parties. Notice of the bid was advertised through our normal channels on October 28, 2019 with a bid opening date of November 14, 2019. There were seven (7) responsive bidders, with DSI being the lowest responsive, responsible bidder. The bids were evaluated by electric construction department.

ACTION BY COMMISSION

APPROVED _____ **REJECTED** _____

DATE _____

ACTION BY COUNCIL

APPROVED _____ **REJECTED** _____

DATE _____

BID HISTORY
UNDERGROUND DISTRIBUTION CONSTRUCTION
BID DATE: NOVEMBER 14, 2019

Consulting Engineer

N/A

Advertisement

- | | | |
|----|------------------------|-------------------------------|
| 1. | PWC Website | 10/28/2019 through 11/14/2019 |
| 2. | The Fayetteville Press | General Monthly Ad |

List of Prospective Bidders

1. Directional Services Inc., Hope Mills, NC 28348
2. Carolina Power & Signalization, Inc., Fayetteville, NC 27305
3. Lee Electrical Construction Inc., Aberdeen, NC 28315
4. Pike Electric LLC, Mount Airy, NC 27030
5. Infratech Corporation, Kennesaw, GA 30144
6. Volt Power, Holy Springs, NC 27540
7. Primoris T&D Services, LLC, Raleigh, NC 27603

List of Organizations Notified of Bid

Small Business Administration Programs:

Small Business Administration Regional Office (SBA)
NC Procurement & Technical Assistance Center (NCPTAC)
Veterans Business Outreach Center (VBOC)
Small Business Technology Center (SBTDC)
Women's Business Center of Fayetteville (WBC)

Local Business and Community Programs

FSU Construction Resource Office (FSUCRO)
FSU Economic Development Administration Program (FSUEDA)
NAACP, Fayetteville Branch
FTCC Small Business Center (SBC)
Greater Fayetteville Chamber, RFP Posting submitted
Hope Mills Chamber
Spring Lake Chamber
Fayetteville Business & Professional League (FBPL)

State Business and Community Programs

NC Institute of Minority Economic Development (The Institute) Durham, NC
NAACP, State Branch Raleigh, NC
National Utility Contracting Association- NC Chapter (NUCA)
Durham Chapter of the National Association of Women in Construction (NAWIC)
South Atlantic Region of National Association of Women in Construction (NAWIC)

The Hispanic Contractors Association of the Carolinas (HCAC)
United Minority Contractors of North Carolina

Media

Fayetteville Observer
WIDU, AM1600
IBronco Radio at FSU
Fayetteville Press News
Up & Coming Weekly
Bladen Journal

SDBE/Local Participation

SDBE/Local: There is no SDBE/Local participation. The bidder intends to perform 100% of the work.

Open Commission Requests

As of 1-8-20

<u>Commission Meeting Date</u>	<u>Presentation/Discussion Item</u>	<u>Presenter (Staff)</u>
To be Determined	Discuss Employees' Compensation Policy outside the Max Payscale Requested by: Commissioner Rogers/Lallier – 7/27/16	D. Trego B. Russell
To be Determined	Presentation on Customer Segmentation Relative to Smart Grid. Requested by: Commissioner Rogers – 2/24/16	M. Brown
To be Determined	Action Items as a result of the budget discussions: Provide cost analysis of the Wellness Program Ridership of the Faster Bus versus cost Requested by: Commissioner Rogers 5-8-19	R. Haskins R. Haskins
To be Determined	Report Key Ratios Across all Reporting Agencies Requested by: Commissioner Rogers 10/9/19	R. Haskins
To be Determined	Clarify Key Performance Indicators Requested by: 10/9/19	R. Haskins
Completed June 26, 2019	<i>Provide update on the age of the system: where we are/what changed–</i> Requested by: Commissioner Rogers 5-8-19	M. Noland/J. Michel
Completed on October 9, 2019 (VIA Email)	<i>Provide 2019 Developer Contributions</i> <i>Requested by: Commissioner Rogers 10-9-19</i>	R. Haskins

PREVIOUSLY CLOSED COMMISSION REQUESTS HAVE BEEN ARCHIVED

As of December 31, 2019

Personnel Report

<i>DIVISION</i>	<i>AUTHORIZED POSITIONS</i>	<i>ACTUAL EMPLOYEES</i>	<i>Part -time Employees</i>	<i>CONTRACT POSITIONS</i>	<i>VACANT POSITIONS</i>	<i>Staff by Temp Agency</i>
<i>MANAGEMENT</i>						
Executive	12	5			7	
Customer Programs Admin	1	1				
Human Resources Admin	1	1				
Communications/Comm Rel	1	1				
Corporate Services Admin	1	1				
Information Tech Admin	1	1				
Financial Administration	1	1				
Water Administration	1	1				
Electric Administration	1	1				
Total	20	13	0	0	7	
<i>COMM/COMM REL</i>						
Communications/Comm Relations	4	3			1	
Total	4	3	0	0	1	
<i>HUMAN RESOURCES</i>						
Human Resources	7	7				
Medical	1	1				
Safety	1	1				
Total	9	9	0	0	0	
<i>CUSTOMER PROGRAMS</i>						
Programs Call Center	11	11				
Development & Marketing	5	5				
Water Meter Shop	2	2				
Electric Meter Shop	2	2				
Utility Field Services	18	18				
Meter Data Management	6	5			1	
Total	44	43	0	0	1	
<i>CORPORATE SERVICES</i>						
Project Management	18	15			3	
Warehouse	13	13				
Fleet Maintenance	32	31			1	
Facilities Maintenance	7	7				1
Total	70	66			4	1
<i>INFORMATION SYSTEMS</i>						
Information Systems	3	3				
Telecommunications	11	10			1	
Applications Support	11	9			2	
End User Computing	5	5				
Total	30	27	0	0	3	

As of December 31, 2019

Page 2

<i>DIVISION</i>	<i>AUTHORIZED POSITIONS</i>	<i>ACTUAL EMPLOYEES</i>	<i>Part -time Employees</i>	<i>CONTRACT POSITIONS</i>	<i>VACANT POSITIONS</i>	<i>Staff by Temp Agency</i>
FINANCIAL						<i>or Part-time</i>
Accounting	15	15				
Payroll	2	2				
Accounts Receivable	3	3				
Customer Accts Call Center	40	*40			*1	2
Customer Service Center	10	*10			*1	
Cust Billing & Collection	12	12				
Risk Management	4	4				1
Environmental Compl	1	1				
Property & ROW Mgmt.	5	5				
Internal Auditing	1	1				
Budget	2	2				
Rates & Planning	2	2				
Financial Planning Admin	5	4			1	
Purchasing	7	7				1
Total	109	108	0	0	1	4
WATER RESOURCES						
W/R Engineering	36	34			2	
W/R Construction	103	99			4	
P.O. Hoffer Plant	10	10				1
Glenville Lake Plant	7	7				1
W/WW Facilities Maint.	25	23			2	1
Cross Creek Plant	11	11				
Rockfish Plant	8	8				
Residuals Management	2	2				
Environmental Services	1	1				
Laboratory	6	6				
W/R Environ. Sys. Prot.	4	4				
Watersheds	1	1				1
Total	214	206	0	0	8	4
<i>DIVISION</i>	<i>AUTHORIZED POSITIONS</i>	<i>ACTUAL EMPLOYEES</i>	<i>Part -time Employees</i>	<i>CONTRACT POSITIONS</i>	<i>VACANT POSITIONS</i>	<i>Staff by Temp Agency</i>
ELECTRIC						
Electrical Engineering	23	22			1	1
Fiber	2	2				
Electric Construction	82	75			7	
Substation	14	14				
Apparatus Repair Shop	5	5				
CT Metering Crews	4	4				
Compliance	3	3				
Power Supply SEPA	0	0				
Power Supply Progress Energy	0	0				
Generation	26	*28			*3	
Total	159	151		0	8	1
TOTAL	659	626	0	0	33	10

*2 temporary overstaff in Customer Service

*5 temporary overstaff in Generation

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 6, 2019

MEMO TO: ALL PWC EMPLOYEES

FROM: Brittany Sisco
Brittany.Sisco@faypwc.com

SUBJECT: Job Vacancy

POSITION: W/R SR. UTILITY WORKER
(Functional Employment Testing Required)

DEPARTMENT: Water Resources Construction

HOURS: MONDAY-FRIDAY 7:30AM- 4:00PM
(On call and overtime as required)

GRADE LEVEL: 405 \$19.78 -\$24.73 /Hourly

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position no later than 5pm, December 19th, 2019.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 18, 2019

MEMO TO: ALL PWC EMPLOYEES

FROM: Brittany Sisco
Brittany.Sisco@faypwc.com

SUBJECT: Job Vacancy

POSITION: W/R SR. FACILITY IE&C TECHNICIAN
(Functional Employment Testing Required)

DEPARTMENT: Water Resources Central Maintenance

HOURS: MONDAY-FRIDAY 7:00AM- 3:30PM
(On call and overtime as required)

GRADE LEVEL: 407 \$24.80- \$31.00 /Hourly

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position no later than 5pm, December 31st, 2019.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 23, 2019

MEMO TO: ALL PWC EMPLOYEES

FROM: Adrian Clarke
Adrian.Clarke@faypwc.com

SUBJECT: Job Vacancy

POSITION: APPLICATION SPECIALIST

DEPARTMENT: Corporate Development

HOURS: MONDAY-FRIDAY 8AM TO 5PM

GRADE LEVEL: 413 - \$69,233.61 TO \$86,542.02

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position no later than 5pm, January 9, 2020.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 23, 2019

MEMO TO: ALL PWC EMPLOYEES

FROM: Adrian Clarke
Adrian.Clarke@faypwc.com

SUBJECT: Job Vacancy

POSITION: ORACLE APPLICATION DEVELOPER

DEPARTMENT: Information Technology

HOURS: MONDAY-FRIDAY 8AM TO 5PM

GRADE LEVEL: 413X - \$74,772.11 to \$93,465.15

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position no later than 5pm, January 9, 2020.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 23, 2019

MEMO TO: ALL PWC EMPLOYEES
FROM: Rhonda Fokes
Rhonda.fokes@faypwc.com
SUBJECT: Job Vacancy
POSITION: Finance and Accounting Analyst
DEPARTMENT: 0473 – Financial Planning
HOURS: MONDAY – FRIDAY 8:00AM – 5:00PM Hours may vary
GRADE LEVEL: 413 \$69,233.62 - \$86,542.02 annually

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position by 5pm, January 9, 2020.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 23, 2019

MEMO TO: ALL PWC EMPLOYEES
FROM: Rhonda Fokes
Rhonda.fokes@faypwc.com
SUBJECT: Job Vacancy
POSITION: Cashier
DEPARTMENT: 0428 – Customer Service Center
HOURS: MONDAY – FRIDAY, 8:30AM – 5:30PM Hours may vary
GRADE LEVEL: 402 \$14.51 - \$18.14 hourly

QUALIFICATIONS & DUTIES: Any "regular" employee may apply to the Human Resources Department. Please log into EBS, I-Recruitment, Employee Candidate to apply for this position by 5pm, January 9, 2020.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

DARSWEIL L. ROGERS, COMMISSIONER
WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
D. RALPH HUFF, III, COMMISSIONER
DAVID W. TREGO, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

December 31, 2019

To: PWC Commissioners

From:  David W. Trego CEO/General Manager

RE: Additional Information Regarding Action Request Form – 18K Excavator

At the December 11, 2019, Commission meeting the Commissioners approved a bid award for an 18K Excavator. In the action memo provided to the Commissioners, it stated that there were six non-responsive bidders. However, one bidder Gregory Poole, submitted two alternatives both of which were non-responsive because both did not have the angle blade.

Attached is a revised Action Request Form with the additional non-responsive bid from Gregory Poole. It is being provided for information purposes only. Since it was deemed non-responsive this omission did not impact the Commission decision on the award of this bid. As such no additional Commission action is required.

**PUBLIC WORKS COMMISSION
ACTION REQUEST FORM**

TO: David W. Trego, CEO/General Manager
FROM: Trent Ensley, Procurement Manager

DATE: December 9, 2019

.....
ACTION REQUESTED: Approve award for the purchase of one (1) 18K Excavator, equivalent to the Cat 308 or Kubota KX080.

BID/PROJECT NAME: One (1) 18K Excavator

BID DATE: November 21, 2019

DEPARTMENT: Fleet Maintenance

BUDGET INFORMATION: Total funding in the amount of \$130,000.00 is included in the FY2020 budget, Fleet Maintenance Capital Budget Codes: 2006201841.

.....
BIDDERS

TOTAL COST

Cumberland Tractor Kubota, Fayetteville, NC

\$91,962.00

NON-RESPONSIVE BIDDERS

TOTAL COST

Bobcat of Fayetteville, Fayetteville, NC

\$84,382.06

Gregory Poole, Fayetteville, NC

\$85,137.00

Company Wrench, Fayetteville, NC

\$85,662.45

Ascendum Machinery, Garner, NC

\$87,763.00

May/RHI, LLC, Clayton, NC

\$89,932.00

Company Wrench, Fayetteville, NC

\$91,030.00

Gregory Poole, Fayetteville, NC

\$99,612.00

.....
AWARD RECOMMENDED TO: Cumberland Tractor Kubota, Fayetteville, NC

BASIS OF AWARD: Lowest responsive, responsible bidder

.....
COMMENTS: The Commission is asked to approve award for the purchase of one (1) 18K Excavator to the lowest responsive and responsible bidder, Cumberland Tractor Kubota of Fayetteville, NC. Notice of the bid was advertised through our normal channels on October 30, 2019 with a bid opening date from November 21, 2019. Bids were solicited from fourteen (14) vendors, eight (8) bids were received. Bids were evaluated after the bid opening to ensure compliance with PWC specifications. The evaluation concluded that 7 of 8 bids did not meet the required specifications of the excavator; therefore, these bids are nonresponsive.

.....
ACTION BY COMMISSION

APPROVED _____ **REJECTED** _____

DATE _____

ACTION BY COUNCIL

APPROVED _____ **REJECTED** _____

DATE _____

BID HISTORY

ONE (1) 18K EXCAVATOR

BID DATE: November 21, 2019

Advertisement

- | | | |
|----|-------------|---------------------------|
| 1. | PWC Website | 10/30/19 through 11/21/19 |
|----|-------------|---------------------------|

List of Prospective Bidders Notified of Bid

1. Gregory Poole, Fayetteville, NC
2. Vause Equipment, Fayetteville, NC
3. Ascendum Machinery, Fayetteville, NC
4. May/RHI, LLC, Fayetteville, NC
5. Cumberland Tractor Kubota, Fayetteville, NC
6. Company Wrench, Smithfield, NC
7. Bobcat of Fayetteville, Fayetteville, NC
8. Harnett Tractor Company, Dunn, NC
9. R.W. Moore Equipment, Fayetteville, NC
10. Southland Rental & Supply, Fayetteville, NC
11. Harnett Tractor Company, Dunn, NC
12. Hills Machinery, Raleigh, NC
13. Linder Industrial Machinery, Raleigh, NC
14. James Rivers Equipment, Hope Mills, NC

SDBE Participation

Cumberland Tractor Kubota of Fayetteville, NC is a local business that is not classified as a SDBE Minority or Women-Owned business.