

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, OCTOBER 14, 2020  
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order
- B. Election of Officers for Fiscal Year 2020-2021
  - ❖ Chairman
  - ❖ Vice Chairman
  - ❖ Secretary
  - ❖ Treasurer
- C. Approval of Agenda

II. CONSENT ITEMS

*(See Tab 1)*

- A. Approve Minutes of meeting of September 23, 2020
- B. Approve Special Meeting Minutes of September 23, 2020
- C. Approve Special Meeting Minutes of September 29, 2020
- D. Approve PWC Resolution – PWC2020.13 – Accepting a State Loan Offer Under the North Carolina Water Revolving Loan and Grant Act of 1987

In September 2020, the North Carolina Department of Environmental Quality (DEQ) offered PWC a \$17,912,000 State Loan for the Rockfish Creek Basin Peak Flow Facilities Project (Project) to the terms of 20 years, 1.11% interest and 2% closing fee. To accept this loan offer, PWC and the City of Fayetteville (City) must adopt a resolution accepting the loan in the form provided by DEQ.

- E. Approve contract award for the Rockfish Creek Basin Peak Flow Facilities Project to J. Cumby Construction, Cookeville, TN, the lowest responsive,

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**

responsible bidder in the total amount of \$11,170,485.00, and forward to City Council for approval.

Commission is also requested to approve PWC Resolution – PWC2020.14 in connection with the tentative award of the bid contract and authorize staff to submit a similar resolution to the City of Fayetteville for execution.

This project will construct off-line wastewater storage facilities necessary to prevent sanitary sewer overflows in the Rockfish Creek Basin interceptor system during periods of peak flows and/or extreme wet weather. This project is also needed because of increasing flows in the Rockfish Creek Basin due to the ongoing extension of wastewater service to annexed areas of Fayetteville and to support future growth potential in the south and western areas of Fayetteville. The construction of the basin is the least cost alternative to increase peak flow capacity in this area, being less than half the estimated cost of running a parallel 36” wastewater main.

Funding for this project is from WS-57 Rockfish Creek Basin Peak Flow Facilities (CPR10000135) for \$11,170,485.00. All project costs deemed eligible will be reimbursed from loan proceeds administered by the NC Division of Water Infrastructure via the Clean Water State Revolving Fund (CWSRF) Program (SRF Project No. CS370434-14)

Bids were received September 29, 2020, as follows:

<u>Bidders</u>	<u>Total Cost</u>
J. Cumby Construction, Inc., Cookeville, TN	\$11,170,485.00
M.B. Kahn Construction Co., Inc., Columbia, SC	\$11,898,033.50
Crowder Construction Company, Apex, NC	\$11,908,025.00
Wharton-Smith, Inc., Charlotte, NC	\$12,198,400.00
T. A. Loving Company, Goldsboro, NC	\$12,452,175.00
Adams Robinson Enterprises, Inc., Dayton, OH	\$12,817,000.00
State Utility Contractors, Inc., Monroe, NC	\$14,393,000.00

**COMMENTS:** Notice of the bid was advertised through our normal channels on August 14, 2020, with a bid opening date of September 29, 2020. Addendum No. 1 was issued on August 18, 2020 to address Contract Document Revisions, Addendum No. 2 was issued on September 17, 2020 to answer questions, and provide minutes from the Mandatory Pre-Bid. Addendum No. 3 and No. 4 were issued on September 25, 2020, to address Contract Document Revisions and to provide response to additional questions received from prospective bidders. Fourteen (14) General Contractors and seven (7) local subcontractors attended the mandatory pre-bid. **SDBE/Local Participation:** J. Cumby Construction is not a local firm. The bidder identified two (2) DBE firms for a total of \$134,553.00 in DBE spend. One (1) of the DBE firms is local from Hope Mills, NC (Patriot Hauling). J. Cumby Construction, Inc., also identified potential local spend for supplies and other expenses in the amount of \$370,000.00 in the following categories: concrete, concrete accessories, lodging and small tools.

- F. Approve bid recommendation to award bid for purchase and installation of boiler tube replacement equipment for three (3) heat recovery steam generators at the PWC Butler Warner Generation plant to Vogt Power International, Louisville, KY, the lowest responsive, responsible bidder in the total amount of \$8,309,000.00, and forward to City Council for approval.

The current equipment was installed in 1987 and is near the end of its service life. This equipment is being replaced now to improve plant reliability to meet the Delivery Performance Factor contained within our Duke Energy Progress power supply contract. Performance of the plant plays a significant role in the amount of savings that can be achieved under the power supply contract.

The Boiler Tube Replacement Equipment and Installation for three (3) Heat Recovery Steam Generators at the PWC Butler Warner Generation Plant Project is funded from EL46 BWGP Heat Recovery Stem Generator Boiler Tube Replacement (CPR1000473) for \$8,309,000.00.

Bids were received August 20, 2020, as follows:

<u>Bidders</u>	<u>Total Cost</u>
Vogt Power International, Louisville, KY	\$ 8,309,000.00
GE Power, Atlanta, GA	\$13,848,941.00

In accordance with N.C.G.S. 143-129 purchase of apparatus, supplies, materials, or equipment, no minimum number of bids are required, and recommendation of award is to Vogt Power International, as the lowest responsive, responsible bidder.

**COMMENTS:** This specialized equipment is complex in nature requiring significant manufacturing time with installation expected to be complete December 2021. Notice of the bid was advertised through our normal channels on July 14, 2020, with an original bid date of August 13, 2020. Addendum No. 1 was issued on July 27, 2020. The addendum was to provide minutes and questions from the mandatory pre-bid and to extend the bid opening to August 20, 2020. Addendum No. 2 was issued on August 12, 2020 to provide responses to questions from bidders and to modify the contract document to include performance and payment bonds. Three (3) bidders attended the mandatory pre-bid, two (2) bids were received during the bid opening. **SDBE/Local Participation:** Vogt Power International, Louisville, KY, is not classified as a SDBE, minority or woman-owned business. The bidder identified potential local spend of \$1,895,000.00 in the following categories: crane services, scaffolding, local labor (welders and boiler makers), equipment rentals, and food and lodging.

- G. Approve bid recommendation to award bid for purchase of two (2) 33,000 GVWR Cab & Chassis Equipped with HD150 ABDW Service Body and PTO Mounted Compressor to White's International, Greensboro, NC, the lowest responsive, responsible bidder in the total amount of \$245,586.88, and forward to City Council for approval.

The two (2) 33,000 GVWR Cab & Chassis Equipped with HD150 ABDW Service Body and PTO Mounted Compressor is a budgeted item for \$260,000.00, as stated below.

- Water Construction and Maintenance FY2021 Operating Capital replacement for Unit #301 – Budget Code 2106202515 - \$130,000.00.
- Water Construction and Maintenance FY2021 Operating Capital replacement for Unit #356 – Budget Code 2106202564 - \$130,000.00.

Bids were received September 30, 2020, as follows:

<u>Bidders</u>	<u>Total Cost</u>
White's International, Greensboro, NC	\$245,586.88
H&H Freightliner, Hope Mills, NC	\$248,202.00

**COMMENTS:** Notice was advertised through our normal channels on September 4, 2020, with a bid opening date of September 30, 2020. Bids were solicited from twelve (12) vendors with two (2) bids received during the bid opening and the award is recommended to White's International, Greensboro, NC. **SDBE/Local Participation:** White's International, Greensboro, NC, is not a local business and is not classified as a SDBE Minority or Woman-Owned Business.

END OF CONSENT

### III. WATER SOURCE RESILIENCY AND RESPONSE PLAN DISCUSSION

Presented by: Mick Noland, Chief Operations Officer – Water Resources

Staff recommends the Commission adopt the Source Water Resiliency and Response Plan as presented by staff and approve the attached PWC Resolution (PWC2020.12), which will be provided to the State of NC Division of Water Quality. *(See Tab 2)*

### IV. GENERAL MANAGER REPORT

*(See Tab 3)*

A. Open Commission Requests

### V. COMMISSIONER/LIAISON COMMENTS

### VI. REPORTS AND INFORMATION

*(See Tab 4)*

A. Monthly Safety Report – September 2020

B. Personnel Report – September 2020

C. Position Vacancies

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

- Encr. #18874 – install 8” C900 water main nr. SR2011 (AB Carter Rd) and SR2012 (Sids Mill Rd)
- Encr. #18875 – install 4” DIP sewer lateral and 6” RJDI water lateral for fire hydrant @ US HWY 401 Bypass for Church of Christ
- Encr. #19156 – install 1” water lateral @ SR2333 (Corporation Dr.) & SR1403 (Chicken Foot Rd.)

E. Actions by City Council during the meeting of September 28, 2020 related to PWC:

- Deferred Bid Recommendation for 30 to 60 Days – Two 67kV Delta Primary Voltage Power Transformers for Black & Decker & PO Hoffer Substation Rebuild Projects
- Deferred Bid Recommendation for 30 to 60 Days - Two 67kV Delta Primary Voltage Power Transformers

### VII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.10(E), 143-318.11(C), 143-318.11(A)(1), 143-318.11(A)(3), AND 143-

**October 14, 2020**

318.11(A)(6), IN ORDER TO REVIEW AND APPROVE CLOSED SESSION MINUTES FROM COMMISSION MEETINGS ON THE FOLLOWING DATES: SEPTEMBER 23, 2020 AND SEPTEMBER 29, 2020.

VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(1) TO DISCUSS CONFIDENTIAL INFORMATION AND 143-318.11(A)(3) TO CONSULT WITH AN ATTORNEY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.

IX. ADJOURN

D R A F T

PUBLIC WORKS COMMISSION  
MEETING OF WEDNESDAY, SEPTEMBER 23, 2020  
8:40 AM

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

Others Present: David W. Trego, CEO/General Manager  
Christopher Davis, City Council Liaison  
Melissa Adams, Hope Mills Town Manager/Liaison

Absent: Telly Whitfield, Assistant City Manager  
Media

I. REGULAR BUSINESS

Chairwoman Evelyn Shaw called the meeting of Wednesday, September 23, 2020, to order.

APPROVAL OF AGENDA

Commissioner Rogers motioned to approve the amended agenda. The motion was seconded by Commissioner Fowler and unanimously approved.

II. CONSENT ITEMS

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

- A. Approve Minutes of Special Meeting of September 3, 2020
- B. Approve Minutes of meeting of September 9, 2020
- C. Approve CPF Ordinances – PWCORD2020-27 and PWCORD2020-28
  - PWCORD2020-27 amends the Series 2018 Water and Wastewater CPF. A portion of the Series 2018 bond proceeds were allocated to the Replacement of 20-in North Fayetteville Force Main CPF.
  - PWCORD2020-28 amends the Replacement of 20-in North Fayetteville Force Main CPF. Series 2018 bond proceeds were allocated to this project.

END OF CONSENT

### III. SAFETY DISCUSSION

Requested by: Commissioner Darsweil Rogers

Commissioner Rogers requested for there to be a Safety Presentation during a Commission Meeting so they can become more knowledgeable about PWC's safety environment. He is also requesting for there to be a report during each meeting.

Mr. Trego stated he receives a report from Human Resources that reviews our incidents. He receives it with Mr. Russell and Mr. Campbell each month. He stated we can include it with the Commissioners' Reports and Information. He suggested having a monthly discussion or quarterly one, based on the Commission's preference.

Commissioner Rogers stated he certainly wants the presentation, so they are knowledgeable of the reports as well as the trends. And he wants the safety stats to be reported each meeting.

### IV. GENERAL MANAGER REPORT

POST EO 124/142

Mr. Trego stated the Executive Order ended during the end of July. He stated based on the EO, we could not disconnect customers and their bills were allowed to grow. According to the EO, we could allow customers up to six months to pay their arrears. We automatically placed all customers with arrears on six month plan. We have encouraged customers to call in if they have difficulties paying their bills. For those customers who have not paid their bills and have not called they are beginning to receive severance notices and we are beginning the process.

Mr. Trego asked Rhonda Haskins to give the Commission a summary regarding the number of customers in arrears as well as total dollars.

Ms. Haskins stated in July we estimated 20,000 residential customers @ \$10M. In August we placed approximately 33,000 residential customers on pay plans for a total due of approximately \$11M. Our worst case estimate was \$12M. She stated as of yesterday we have 29,000 on payment plans for a total of approximately \$9M. She stated we normally have a handful of customers (20,000-30,000 ) that will go late but will not go on the disconnect list.

She stated our phone call volume is beginning to pick back up. Prior to March we were averaging 1,800 to 2,000 calls a day. In April, the volume was cut in half to about 800-1000 calls per day. So far this month we have averaged approximately 1,500 calls per day, and on Monday we received 2,000 calls.

Ms. Haskins stated as of yesterday (9/22) 20K residential customers are late for a total due of approximately \$3M (excluding payment arrangement amounts). She stated approximately 4,300 residential customers are at the "greater than" 37 days level, which starts the disconnect process.

On Friday, (9/18) 128 residential customers were disconnected and 91 reconnected the same day. She stated on Tuesday, (9/22) 220 customers were disconnected and 120 reconnected the same day.

Funding assistance. Ms. Haskins stated through the year we receive two types of funds from DSS which is not a part of COVID. Customers are receiving funding for their bills from Action Pathways

as well as Connections of Cumberland County. Mr. Trego stated we are giving the referrals as appropriate to the customers. Discussion ensued.

Mr. Trego also requested for Mr. Brown to provide an update to the Commission on non-residential customers. They were not included in the EO, but we did not disconnect during that time. Mr. Brown stated about 500 were business customers. Essentially all of them are on payment arrangements that will end January. We have only disconnected 30 business customers. There are 41 customers that are on our 'watch' list. These are customers who have not reopened because of the Governor's order. Mr. Brown stated we have heard of approximately 25 businesses that have closed their doors, and 3 national chains that are in bankruptcy but their doors are still open.

## V. COMMISSIONER/LIAISON COMMENTS

Commissioner Rogers

Regarding the BBR, we were in the process of making the transition from a PWC led initiative to a Fayetteville Chamber led initiative. Christine Michaels, the Fayetteville Chamber CEO has accepted a position in Tennessee and Taneshia Kerr has been named the Interim CEO. Commissioner Rogers stated we will continue with our plan and the BBR will move from a yearly big event to monthly virtual events. More information will be forthcoming.

Commissioner Huff

Asked when the governor says we are in Phase III, will more employees report to the workplace? Mr. Trego responded 2/3 of employees now report to their respective building. 1/3 are reporting from home or WFH. We have made special accommodations for employees who have risks. Also, for our call center employees it is more difficult to socially distance, so we have certain groups who are continuing to WFH.

We have tweaked our WFH policy and based on our experience from COVID we have learned a lot. With comments from the Officers, we have modified it and we expect more employees to take advantage of it. Mr. Trego stated when we go into Phase III, he expects more employees to come into the building as opposed to reporting from home or WFH. He noted there are still some decisions to be made.

He went on to state we are looking to complete an entire facility utilization analysis. If everyone is here, we do not have enough parking and basically our office spaces are full. If we can move employees have them report from home, while maintaining productivity it can be an advantage all the way around and save capital dollars.

He stated when the Governor moves to Phase III, we will assess the impact of the services we provide. Additional discussion ensued.

## VI. REPORTS AND INFORMATION

The Commission acknowledges receipt of the following reports and information.

- A. Monthly Cash Flow Report – August 2020
- B. Recap of Uncollectible Accounts – August 2020



- C. Investment Report – August 2020
- D. Purchase Orders – August 2020
- E. Monthly Incident Summary – August 2020
- F. Position Vacancies
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
  - Encr. #18853 – install RCP Storm Drain Pipe @ SR1400 & SR 1593
  - Encr. #18859 – install 6” sewer & water laterals and 2” water lateral @ SR1499 (Bragg Blvd) & US401 Bypass (Pamalee Dr.)
  - Encr. #18863 – install 2” water lateral @ SR1126 (Brooklyn Cir.) & SR1243 (US Hwy 301S)
  - Encr. #18865 – install 8” sewer main @ SR2262 (Fennell Rd) & SR2239 (Cypress Lk Rd)
  - Encr. #18866 – install 8” water main @ @ SR2262 (Fennell Rd) & SR2239 (Cypress Lk Rd)
  - Encr. #18876 – install 8” RJD & DIP @ SR162 (George Owen Rd) & SR1003 (Camden Rd)
  - Encr. 19150 – 8” PVC water, fire hydrant & 1” water lateral @ SR3569 (Old Raeford Rd) & US401 (Raeford Rd)
- H. Financial Statement Recaps
  - Electric – July 31, 2020
  - Water – July 31, 2020

## VII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(3) TO DISCUSS LEGAL MATTERS

Commissioner Darsweil Rogers motioned to go into closed session pursuant to NCGS 143-318.11(a)(3) to discuss legal matters. Motion was seconded by Commissioner Wade Fowler, and unanimously approved at 9:00 a.m.

Upon completion of discussion, Commissioner Wade Fowler motioned to return to open session. Motion was seconded by Commissioner Darsweil Rogers and unanimously approved at 10:58.

As a result of the closed session, Commissioner Wade Fowler motioned to direct staff to continue negotiations and discussions with the business transactions before us with the principles of the business only. Motion was seconded by Commissioner Darsweil Rogers, and unanimously approved.

## VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.10(E), 143-318.11(C), 143-318.11(A)(1), 143-318.11(A)(3), AND 143-318.11(A)(6), IN ORDER TO REVIEW AND APPROVE CLOSED SESSION MINUTES FROM COMMISSION MEETINGS ON THE FOLLOWING DATES: SEPTEMBER 3, 2020 AND SEPTEMBER 9, 2020.

Commissioner Wade Fowler motioned to go into closed session pursuant to NCGS 143-318.10(E), 143-318.11(C), 143-318.11(A)(1), 143-318.11(A)(3), and 143-318.11(A)(6), in order to review and approve closed session minutes from Commission meetings on the following dates: September 3, 2020 and September 9, 2020. Motion was seconded by Commissioner Rogers and unanimously approved at 11:01

Commissioner Rogers motioned to return to open session. Motion was seconded by Commissioner Fowler, and unanimously approved at 11:01

IX. ***POSTPONED***: CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(6) TO DISCUSS PERSONNEL MATTERS.

Commissioner Rogers motioned to postpone Item IX, Closed Session Pursuant to Personnel Matters to the next board meeting. Motion was seconded by Commissioner Fowler, and unanimously approved at 11:02

X. ADJOURNMENT

There being no further discussion, upon motion by Commissioner Fowler, seconded by Commissioner Huff, and unanimously approved, the meeting was adjourned at 11:03 a.m.

D R A F T

PUBLIC WORKS COMMISSION  
SPECIAL MEETING MINUTES  
THURSDAY, SEPTEMBER 23, 2020  
FSU, CHARLES CHESNUTT LIBRARY, JC JONES BOARD ROOM  
5:36 P.M.

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

Others Present: David W. Trego, CEO/General Manager  
Rhonda Haskins, Chief Financial Officer  
James West, Chief Legal Officer/General Counsel  
Venus Durant, Clerk to the Board

REGULAR BUSINESS

Chairwoman Evelyn Shaw called the meeting of Wednesday, September 23, 2020, to order.

APPROVAL OF AGENDA

Commissioner Wade Fowler motioned to approve the agenda. The motion was seconded by Commissioner Huff and unanimously approved.

JOINT CLOSED SESSION WITH THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE PURSUANT TO N.C.G.S. § 143-318.11(A)(1) TO DISCUSS CONFIDENTIAL INFORMATION SUBMITTED TO BOTH GOVERNMENTAL UNITS IN ACCORDANCE WITH N.C.G.S. § 132-1.2(1) AND PURSUANT TO N.C.G.S. § 143-318.11(A)(3) TO CONSULT WITH AN ATTORNEY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.

Commissioner Wade Fowler motioned to go into Joint Closed Session with the City Council of the City of Fayetteville pursuant to N.C.G.S. 143-318-11(a)(1) to discuss confidential information submitted to both governmental units in accordance with N.C.G.S. 132-1.2(1) and pursuant to N.C.G.S. 143-318-11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege. Motion was seconded by Commissioner Ralph Huff and unanimously approved at 5:38 p.m.

Following discussion, Commissioner Wade Fowler motioned to return to open session. Motion was seconded by Commissioner Ralph Huff and unanimously approved at 6:51 pm.

ADJOURN

Meeting was adjourned by unanimous consent at 6:52 p.m.

D R A F T

PUBLIC WORKS COMMISSION  
SPECIAL MEETING OF WEDNESDAY, SEPTEMBER 29, 2020  
10:00 AM

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

Others Present: David W. Trego, CEO/General Manager  
Venus Durant, Clerk to the Board

I. REGULAR BUSINESS

Chairwoman Evelyn Shaw called the Special Meeting of Tuesday, September 29, 2020, to order.

APPROVAL OF AGENDA

Commissioner Rogers motioned to approve the agenda with the following amendment. Add Closed Session Pursuant to NCGS 143-318.11(A)(3) to Discuss Legal Matters as Item III and move Item III to Item IV. Motion was seconded by Commissioner Fowler and the amended agenda was unanimously approved.

II. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(6) TO DISCUSS PERSONNEL MATTERS

Commissioner Rogers motioned to go into Closed Session Pursuant to North General Statutes 143-318.11(A)(6) to Discuss Personnel Matters at 10:03 a.m.

There being no further discussion Commissioner Fowler motioned to return to open session at 11:05 a.m. Motion was seconded by Commissioner Rogers and unanimously approved.

III. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(3) TO DISCUSS LEGAL MATTERS.

Commissioner Fowler motioned to go into Closed Session Pursuant to North Carolina General Statutes 143-318.11(A)(3) to Discuss Legal Matters. Motion was seconded by Commissioner Rogers and unanimously approved at 11:06 a.m.

Following the discussion, Commissioner Fowler motioned to return to open session. Motion was seconded by Commissioner Rogers, and unanimously approved at 12:01 p.m.

IV. ADJOURNMENT

There being no further discussion, upon motion by Commissioner Fowler, seconded by Commissioner Rogers, and unanimously approved, the meeting was adjourned at 12:01 p.m.

DRAFT

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  
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FAYETTEVILLE, NORTH CAROLINA 28302-1089  
TELEPHONE (910) 483-1401  
WWW.FAYPWC.COM

October 7, 2020

MEMO TO: David Trego, CEO/General Manager

MEMO FROM: Rhonda Haskins, CPA, Chief Financial Officer

SUBJECT: Resolution Accepting State Loan Offer  
Rockfish Creek Basin Peak Flow Facilities

The following resolution is for Commission action at its October 14, 2020 meeting. In September 2020, the North Carolina Department of Environmental Quality (DEQ) offered PWC a \$17,912,000 State Loan for the Rockfish Creek Basin Peak Flow Facilities Project (Project) to the terms of 20 years, 1.11% interest and 2% closing fee. To accept this loan offer, PWC and the City of Fayetteville (City) must adopt a resolution accepting the loan in the form provided by DEQ.

The Project is included in the FY 2021 Capital Improvement Program document with State Loan funds as the funding source (WS 52). The loan offer is based upon total project estimates including contingencies and the actual value of the loan will be the actual costs to construct the Project. DEQ administers the loan similar to a construction loan and PWC will make periodic draws throughout the construction period upon presenting supporting documentation of eligible payments. There is no interest during construction and interest will begin to accrue upon completion of the Project.

Staff recommends that the Commission adopt the attached resolution (Resolution No. PWC2020.13) to accept the State Revolving Loan Offer for the Project and requests the City adopt same.

**RESOLUTION OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION TO  
ACCEPT A STATE LOAN OFFER UNDER THE NORTH CAROLINA WATER  
REVOLVING LOAN AND GRANT ACT OF 1987**

**WHEREAS**, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, water supply systems, and water conservation projects, and

**WHEREAS**, the North Carolina Department of Environmental Quality (NCDEQ) has offered a State Revolving Loan in the amount of \$17,912,000 for the construction of the Rockfish Creek Basin Peak Flow Facilities project (Exhibit A), and

**WHEREAS**, the Fayetteville Public Works Commission (COMMISSION) intends to construct said project in accordance with the approved plans and specifications, and

**WHEREAS**, the loan terms are 20 years, 1.11% interest and 2% closing fee, and

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSION THAT:**

1. The COMMISSION does hereby accept the State Revolving Loan offer of \$17,912,000 as presented in Exhibit A, contingent upon approval of the same by the City Council of the City of Fayetteville (COUNCIL) pursuant to Charter Section 6A.19.
2. The COMMISSION does hereby give assurance to NCDEQ that all items specified in the loan offer, Section II – Assurances will be adhered to.
3. David W. Trego, CEO/General Manager of the COMMISSION, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; to execute the promissory note; and to execute such other documents as may be required in connection with the application.
4. The COMMISSION has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.
5. The COMMISSION requests that the COUNCIL approve this loan pursuant to Charter Section 6A.19 by adopting a Resolution in the form presented above.

Adopted this 14th day of October, 2020.

FAYETTEVILLE PUBLIC WORKS COMMISSION

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

**STATE OF NORTH CAROLINA  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
DIVISION OF WATER INFRASTRUCTURE**

**Funding Offer and Acceptance**

Legal Name and Address of Award Recipient

Fayetteville PWC  
P.O. Box 1089  
Fayetteville, North Carolina 28302

Project Number: CS370434-14

CFDA Number: 66.458

Drinking Water	<input type="checkbox"/>	Additional Amount for	Previous Total	Total Offered
Wastewater	<input checked="" type="checkbox"/>	Funding Increases		
State Revolving Fund (SRF)	<input checked="" type="checkbox"/>			\$17,912,000
State Reserve Loan (SRP)	<input type="checkbox"/>			
State Reserve Grant (SRP)	<input type="checkbox"/>			
State Emergency Loan (SEL)	<input type="checkbox"/>			
Asset Inventory & Assessment Grant (AIA)	<input type="checkbox"/>			
Merger/Regionalization Feasibility Grant (MRF)	<input type="checkbox"/>			

**Project Description:**

Installation of a new 3.5 MG EQ facility to include a 12.5 MGD PS, 1,100 LF of 24-inch FM, a 3.5 MG storage tank, and 550 LF of 36-inch gravity sewer

**Total Financial Assistance Offer:** **\$17,912,000**  
**Total Project Cost:** **\$17,912,000**  
**Estimated Closing Fee\*:** **\$358,240**  
*For Loans*  
**Principal Forgiveness:** **\$0**  
**Interest Rate:** **1.11% Per Annum**  
**Maximum Loan Term:** **20 Years**

*\*Estimated closing fee calculated based on grant and loan amount.*

Pursuant to North Carolina General Statute 159G:

- The applicant is eligible under Federal and State law,
- The project is eligible under Federal and State law, and
- The project has been approved by the Department of Environmental Quality as having sufficient priority to receive financial assistance,

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina:

**Kim H. Colson, P.E., Director, Division of Water Infrastructure**  
**North Carolina Department of Environmental Quality**

Signature

Date

On Behalf of:

Fayetteville PWC

Name of Representative in Resolution:

Title (Type or Print):

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE APPLICANT'S GOVERNING BODY, do hereby accept this Financial Award Offer and will comply with the Assurances and the Standard Conditions.

Signature

Date



## ASSURANCES

1. The Applicant intends to construct the project or cause it to be constructed to final completion in accordance with the Application approved for financial assistance by the Division.  
The recipient acknowledges that in the event a milestone contained in the most recent Clean Water State Revolving Fund Intended Use Plan and/or the Letter of Intent to Fund is missed, the Department of Environmental Quality will rescind this Funding Offer.
2. The Applicant is responsible for paying for the costs ineligible for SRF funding.
3. The construction of the project, including the letting of contracts in connection therewith, conforms to the applicable requirements of State and local laws and ordinances.
4. As of the acceptance of this Funding Award Offer, steps A-D in the SRF Guidance will be complete. These Assurances, likewise, incorporate the most recent version of the SRF Guidance, and the Applicant hereby certifies by accepting this Funding Award Offer that it will adhere to the subsequent steps in the SRF Guidance document. The remaining steps generally govern project design, bidding, contracting, inspection, reimbursements, closeout and repayment.
5. The Applicant will provide and maintain adequate engineering supervision and inspection.
6. The recipient agrees to establish and maintain a financial management system that adequately accounts for revenues and expenditures. Adequate accounting and fiscal records will be maintained during the construction of the project and these records will be retained and made available for a period of at least three years following completion of the project.
7. All SRF funds loaned shall be expended solely for carrying out the approved project, and an audit shall be performed in accordance with G.S. 159-34. Partial disbursements on this loan will be made promptly upon request, subject to adequate documentation of incurred eligible costs, and subject to the recipient's compliance with the Standard Conditions of this Award. The Applicant agrees to make prompt payment to its contractor, and to retain only such amount as allowed by North Carolina General Statute.
8. The applicant will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to the construction contract(s) and the Applicant is expected to uphold its contract obligations regarding timely payment.

### **Acknowledgement of Standard Conditions and Assurances**

The Applicant hereby gives assurance to the Department of Environmental Quality that the declarations, assurances, representations, and statements made by the Applicant in the Application; and all documents, amendments, and communications filed with the Department of Environmental Quality by the Applicant in support of its request for financial assistance will be fulfilled.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**PUBLIC WORKS COMMISSION  
ACTION REQUEST FORM**

**TO:** David W. Trego, CEO/General Manager

**DATE:** October 7, 2020

**FROM:** Trent K. Ensley, Procurement Manager

.....

**ACTION REQUESTED:** Approve contract award for the Rockfish Creek Basin Peak Flow Facilities project to the lowest, responsive, responsible bidder, J. Cumby Construction Inc., Cookeville, TN 38501. This project will construct off-line wastewater storage facilities necessary to prevent sanitary sewer overflows in the Rockfish Creek basin interceptor system during periods of peak flows and/or extreme wet weather. This project is also needed because of increasing flows in the Rockfish Creek Basin due to the ongoing extension of wastewater service to annexed areas of Fayetteville and to support future growth potential in the south and western areas of Fayetteville. The construction of the basin is the least cost alternative to increase peak flow capacity in this area, being less than half the estimated cost of running a parallel 36" wastewater main.

.....

**BID/PROJECT NAME:** Rockfish Creek Basin Peak Flow Facility Project

**BID DATE:** September 29, 2020

**DEPARTMENT:** Water Resources Engineering

.....

**BUDGET INFORMATION:** Funding for this project is from WS-57 Rockfish Creek Basin Peak Flow Facilities (CPR10000135) for \$11,170,485.00. All project costs deemed eligible will be reimbursed from loan proceeds administered by the North Carolina Division of Water Infrastructure via the Clean Water State Revolving Fund (CWSRF) program (SRF Project No. CS370434-14)

.....

<b>BIDDERS</b>	<b>TOTAL COST</b>
J. Cumby Construction Inc., Cookeville, TN	\$11,170,485.00
M.B. Kahn Construction Co., Inc., Columbia, SC	\$11,898,099.50
Crowder Construction Company, Apex, NC	\$11,908,025.00
Wharton-Smith, Inc., Charlotte, NC	\$12,198,400.00
T.A. Loving Company, Goldsboro, NC	\$12,452,175.00
Adams Robinson Enterprises, Inc., Dayton, OH	\$12,817,000.00
State Utility Contractors, Inc., Monroe, NC	\$14,393,000.00

.....

**AWARD RECOMMENDED TO:** J. Cumby Construction Inc., Cookeville, TN 38501

**BASIS OF AWARD:** Lowest responsive, responsible bidder

.....

**COMMENTS:** The Commission is asked to approve Rockfish Creek Basin Peak Flow Facilities project, to the lowest, responsive, responsible bidder, J. Cumby Construction Inc.,

Cookeville, TN. Notice of the bid was advertised through our normal channels on August 14, 2020 with a bid opening date September 29, 2020. Addendum No. 1 was issued on August 18, 2020 to address Contract Document Revisions, Addendum No. 2 was issued on September 17, 2020 to answer questions, and provide minutes from the Mandatory Pre-Bid. Addendum No. 3 and No. 4 were issued on September 25, 2020 to address Contract Document Revisions and to provide response to additional questions received from prospective bidders. The bidder identified two (2) DBE firms for a total of \$134,553.00 in DBE spend. One (1) of the DBE firms is local, from Hope Mills, NC (Patriot Hauling). J. Cumby Construction Inc. also identified potential local spend for supplies and other expenses in the amount of \$370,000 in the following categories: concrete, concrete accessories, lodging, and small tools. Fourteen (14) General Contractors and seven (7) local subcontractors attended the mandatory pre-bid.

**ACTION BY COMMISSION**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_

**DATE** \_\_\_\_\_

**ACTION BY COUNCIL**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_  
**DATE** \_\_\_\_\_

**BID HISTORY**

**ROCKFISH CREEK BASIN PEAK FLOW FACILITY PROJECT**

**BID DATE: SEPTEMBER 29, 2020, AT 2:00PM**

**Consulting Engineer**

CDM Smith, Raleigh, NC 27612

**Advertisement**

- |    |                        |                               |
|----|------------------------|-------------------------------|
| 1. | PWC Website            | 08/14/2020 through 09/29/2020 |
|    | Addendum No. 1         | 08/18/2020 through 09/29/2020 |
|    | Addendum No. 2         | 09/17/2020 through 09/29/2020 |
|    | Addendum No. 3         | 09/25/2020 through 09/29/2020 |
|    | Addendum No. 4         | 09/25/2020 through 09/29/2020 |
| 2. | The Fayetteville Press | General Monthly Ad            |

**List of Prospective Bidders**

1. J. Cumby Construction Inc., Cookeville, TN
2. M.B. Kahn Construction Co., Inc., Columbia, SC
3. Crowder Construction Company, Apex, NC
4. Wharton-Smith, Inc., Charlotte, NC
5. T.A. Loving Company, Goldsboro, NC
6. Adams Robinson Enterprises, Inc., Dayton, OH
7. State Utility Contractors, Inc., Monroe, NC
8. Haren Construction Company, Inc., Etowah, TN
9. English Construction, Lynchburg, VA
10. Ulliman Schutte Construction, LLC, Roanoke, VA
11. Dellinger-Inc., Monroe, NC
12. Garney Construction, Raleigh, NC
13. Thalle Construction Company, Hillsborough, NC
14. Shook Construction, Apex, NC
15. Muter Construction, Zebulon, NC
16. Kiewit Infrastructure, Peachtree City, GA
17. Hall Contracting Corporation, Charlotte, NC
18. J. Smith Civil, Goldsboro, NC 27530

**PWC Procurement Mailing List- Registered vendors via the PWC website and BBR registrants. (approximately 1000 contacts)**

**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)  
FSU Career Pathways Initiative  
NAACP, Fayetteville Branch  
FTCC Small Business Center (SBC)  
Greater Fayetteville Chamber  
Hope Mills Chamber  
Spring Lake Chamber  
Hoke Chamber  
Fayetteville Business & Professional League (FBPL)  
Latinos United for Progress  
Latino Community Connects  
The Center for Emerging Business  
Fayetteville Black Business Website

**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  
International Women in Transportation- Triangle Chapter  
International Erosion Control Association (IECA)

**Media**

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

**SDBE/Local Participation**

**SDBE/Local:** J. Cumby Construction is not a local firm. The Cumby bid identified two (2) DBE firms for a total of \$134, 553.00 in DBE spend. One (1) of the DBE firms is local, from Hope Mills, NC (Patriot Hauling).

The bidder identified potential local spend of \$370,000.00 in the following categories:

- Concrete
- Concrete Accessories
- Lodging
- Small Tools

**RESOLUTION OF THE FAYETTEVILLE PUBLIC WORKS  
COMMISSION FOR TENTATIVE AWARD OF BID CONTRACT**

**WHEREAS**, the Fayetteville Public Works Commission (COMMISSION), North Carolina has received bids, pursuant to duly advertisement notice therefore, for construction of the Rockfish Creek Basin Peak Flow Facilities project, and

**WHEREAS**, CDM Smith, Consulting Engineers have reviewed the bids; and

**WHEREAS**, J. Cumby Construction, Inc. of Cookeville, Tennessee was the lowest responsible responsive bidder for the Rockfish Creek Basin Peak Flow Facilities project, in the total bid amount of \$11,170,485.00, and

**WHEREAS**, the consulting Engineers recommend **TENTATIVE AWARD** to the lowest responsible responsive bidder, and

**NOW, THEREFORE, BE IT RESOLVED** that **TENTATIVE AWARD** is made to the lowest responsible responsive bidder in the Total Bid Amount of \$11,170,485.00.

<b>Name of Contractor</b>	<b>Amount</b>
1. J. Cumby Construction, Inc.	\$11,170,485.00
2. M.B. Kahn Construction Company, Inc.	\$11,898,099.50
3. Crowder Construction Company	\$11,908,025.00

**BE IT FURTHER RESOLVED that:**

1. Such **TENTATIVE AWARD** be contingent upon the approval of the North Carolina Department of Environmental Quality.
2. COMMISSION request the City Council of the City of Fayetteville, NC approve this Tentative Award by adopting a Resolution in the form presented above.

Adopted this 14th day of October, 2020.

\_\_\_\_\_  
Chairman

**Attest:**

\_\_\_\_\_  
Secretary

**PUBLIC WORKS COMMISSION  
ACTION REQUEST FORM**

**TO:** David W. Trego, CEO/General Manager

**DATE:** October 9, 2020

**FROM:** Trent K. Ensley, Procurement Manager

.....

**ACTION REQUESTED:** Approve award for the purchase and installation of boiler tube replacement equipment for three (3) heat recovery steam generators at the PWC Butler Warner Generation plant. The current equipment was installed in 1987 and is near the end of its service life. This equipment is being replaced now to improve plant reliability to meet the Delivery Performance Factor contained within our Duke Energy Progress power supply contract. Performance of the plant plays a significant role in the amount of savings that can be achieved under the power supply contract.

.....

**BID/PROJECT NAME:** Boiler Tube Replacement Equipment and Installation for three (3) Heat Recovery Steam Generators at the PWC Butler Warner Generation Plant

**BID DATE:** August 20, 2020

**DEPARTMENT:** Butler Warner Generation Plant

**BUDGET INFORMATION:** Funding for this project will be funded from EL 46 BWGP Heat Recovery Steam Generator Boiler Tube Replacement (CPR1000473) for \$8,309,000.00

.....

BIDDERS	TOTAL COST
Vogt Power International, Louisville, KY 40223	\$ 8,309,000.00
GE Power, Atlanta, GA 30339	\$ 13,848,941.00

.....

**AWARD RECOMMENDED TO:** Vogt Power International, Louisville, KY 40223

**BASIS OF AWARD:** In accordance with N.C.G.S 143-129 purchase of apparatus, supplies, materials, or equipment, no minimum number of bids are required, and recommendation of award is to Vogt Power International, as the Lowest responsive, responsible bidder.

.....

**COMMENTS:** The Commission is asked to approve the award for the purchase and installation of boiler tube replacement equipment for three (3) heat recovery steam generators at the PWC Butler Warner Generation Plant to the lowest responsive, responsible bidder, Vogt Power International, Louisville, KY 40223. This specialized equipment is complex in nature requiring significant manufacturing time with installation expected to be complete December 2021. Notice of the bid was advertised through our normal channels on July 14, 2020 with an original bid date of August 13, 2020. Addendum No. 1 was issued on July 27, 2020. The addendum was to provide minutes and questions from the mandatory pre-bid and to extend the bid opening to August 20,

2020. Addendum No. 2 was issued on August 12, 2020 to provide responses to questions from bidders and to modify the contract document to include performance and payment bonds. Three (3) bidders attended the mandatory pre-bid, two (2) bids were received during the bid opening. The bidder identified potential local spend for supplies and other expenses in the amount of \$1,895,000.00 in the following categories: Crane services, scaffolding, local labor (welders and boilermakers), equipment rentals, and food and lodging. The award is recommended to the lowest responsive, responsible bidder, Vogt Power International, Louisville, KY 40223.

**ACTION BY COMMISSION**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_

**DATE** \_\_\_\_\_

**ACTION BY COUNCIL**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_

**DATE** \_\_\_\_\_



**BID HISTORY**  
**HARP REPLACEMENT IN THREE (3) HEAT RECOVERY**  
**STEAM GENERATORS (HRSG)**  
**BID DATE: AUGUST 20, 2020**

**Advertisement**

- |    |  |   |
|----|--|---|
| 1. | PWC Website<br>Addendum No.1<br>Addendum No. 2 | 07/14/2020 through 08/20/2020<br>07/27/2020 through 08/20/2020<br>08/12/2020 through 08/20/2020 |
| 2. | The Fayetteville Press                         | General Monthly Ad  |

**List of Prospective Bidders**

1. Vogt Power International, Louisville, KY
2. GE Power, Atlanta, GA
3. Babcock Power, Danvers, MA
4. TEI Services, Duncan, SC
5. Seimens, Marietta, GA
6. Eaton, Chicago, IL
7. Global Power Generation Services, Jacksonville, FL
8. FLWSE, Marietta, GA
9. Clayton Industries, Cincinnati, OH
10. National Transformer, Raleigh, NC
11. Hitachi-ID, Suwanee, GA
12. Schnieder Electric, North Andover, MA
13. React Power, Houston, TX
14. Generator Source, Brighton, CO
15. Anixter, Wake Forest, NC

**PWC Procurement Mailing List- Registered vendors via the PWC website and BBR registrants. (approximately 1000 contacts)**

**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)  
FSU Career Pathways Initiative  
NAACP, Fayetteville Branch  
FTCC Small Business Center (SBC)  
Greater Fayetteville Chamber  
Hope Mills Chamber  
Spring Lake Chamber

Hoke Chamber  
Fayetteville Business & Professional League (FBPL)  
Latinos United for Progress  
Latino Community Connects  
The Center for Emerging Business  
Fayetteville Black Business Website

**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  
International Women in Transportation- Triangle Chapter  
International Erosion Control Association (IECA)

**Media**

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

**SDBE/Local Participation**

Vogt Power International, Louisville, KY 40223 is not classified as a SDBE, minority or woman-owned business.

The bidder identified potential local spend of \$1,895,000.00 in the following categories:

- Crane Services
- Scaffolding
- Local labor (welders and boilermakers)
- Food and Lodging
- Equipment rentals

**PUBLIC WORKS COMMISSION  
ACTION REQUEST FORM**

**TO:** David W. Trego, CEO/General Manager

**DATE:** October 1, 2020

**FROM:** Trent Ensley, Procurement Manager

.....

**ACTION REQUESTED:** Approve award for the purchase of Two (2) 33,000 GVWR Cab & Chassis Equipped with HD150 ABDW Service Body and PTO Mounted Compressor

**BID/PROJECT NAME:** Two (2) 33,000 GVWR Cab & Chassis Equipped with HD150 ABDW Service Body and PTO Mounted Compressor

**BID DATE:** September 30, 2020

**DEPARTMENT:** Water Construction and Maintenance

**BUDGET INFORMATION:**

Water Construction and Maintenance FY 2021 Operating Capital, replacement for Unit # 301 - Budget Code: 2106202515 - \$130,000.00.

Water Construction and Maintenance FY 2021 Operating Capital, replacement for Unit # 356 – Budget Code: 2106202564 - \$130,000.00.

.....

**BIDDERS**

White's International, Greensboro, NC  
H&H Freightliner, Hope Mills, NC

**TOTAL COST**

\$245,586.88  
\$248,202.00

.....

**AWARD RECOMMENDED TO:** White's International, Greensboro, NC

**BASIS OF AWARD:** Lowest Responsive, Responsible Bidder

.....

**COMMENTS:** The Commission is asked to approve award for the purchase of Two (2) 33,000 GVWR Cab and Chassis Equipped with HD150ABDW Service Body and PTO Mounted Compressor to the lowest responsive and responsible bidder, White's International, Greensboro, NC. Notice of the bid was advertised through our normal channels on September 4, 2020 with a bid opening date of September 30, 2020. Bids were solicited from twelve (12) vendors with two (2) bids received during the bid opening and the award is recommended White's International, Greensboro, NC.

.....

**ACTION BY COMMISSION**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_  
**DATE** \_\_\_\_\_

**ACTION BY COUNCIL**

**APPROVED** \_\_\_\_\_ **REJECTED** \_\_\_\_\_  
**DATE** \_\_\_\_\_

**BID HISTORY  
TWO (2) 33,000 GVWR CAB  
AND CHASSIS EQUIPPED  
WITH HD150ABDW SERVICE  
BODY AND PTO MOUNTED  
COMPRESSOR**

**BID DATE: September 30, 2020**

**Advertisement**

- |    |                        |                               |
|----|------------------------|-------------------------------|
| 1. | PWC Website            | 09/04/2020 through 09/30/2020 |
| 2. | The Fayetteville Press | General Monthly Ad            |

**List of Prospective Bidders Notified of Bid**

1. White's International, Greensboro, NC
2. Triple – T, Rocky Point, NC
3. Tran Source Inc., Fayetteville, NC
4. Cooper Kenworth, Raleigh, NC
5. Lafayette Ford, Fayetteville, NC
6. Smith International, Fayetteville, NC
7. Fred Anderson, Raleigh, NC
8. AAA Truck Service, Fayetteville, NC
9. Capital Ford, Raleigh, NC
10. H&H Freightliner, Hope Mills, NC
11. James River Equipment, Hope Mills, NC
12. Powers-Swain Chevrolet, Fayetteville, NC

**PWC Procurement Mailing List- Registered vendors via the PWC website and BBR registrants.  
(approximately 900+ contacts)**

**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)  
FSU Career Pathways Initiative  
NAACP, Fayetteville Branch  
FTCC Small Business Center (SBC)  
Greater Fayetteville Chamber  
Hope Mills Chamber  
Spring Lake Chamber  
Hoke Chamber  
Fayetteville Business & Professional League (FBPL)  
Latinos United for Progress

Latino Community Connects  
The Center for Emerging Business  
Fayetteville Black Business Website

**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  
International Women in Transportation- Triangle Chapter  
International Erosion Control Association (IECA)

**Media**

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

**SDBE / Local Participation**

White's International, Greensboro, NC is not a local business and is not classified as a SDBE Minority or Women-Owned business.

**RESOLUTION APPROVING SOURCE WATER RESILIENCY AND RESPONSE PLAN**

WHEREAS, North Carolina General Statute 130A - 320 requires that each unit of local government that provides public water service from a surface water source shall create and implement a Source Water Resiliency and Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Source Water Resiliency and Response Plan for Fayetteville Public Works Commission has been developed and implemented and certification of such will be submitted to the State of North Carolina, Department of Environmental Quality upon approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Fayetteville Public Works Commission, that the Source Water Resiliency and Response Plan dated August 2020 is hereby approved, and certification shall be submitted to the State of North Carolina, Department of Environmental Quality.

BE IT FURTHER RESOLVED that the Fayetteville Public Works Commission intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Adopted this 14th day of October, 2020, at Fayetteville, North Carolina.

**FAYETTEVILLE PUBLIC WORKS COMMISSION**

\_\_\_\_\_  
Chairman:

ATTEST:

\_\_\_\_\_  
Secretary:

# Open Commission Requests

As of 10-14-20

<b><u>Commission Meeting Date</u></b>	<b><u>Presentation/Discussion Item</u></b>	<b><u>Presenter (Staff)</u></b>
<b>To be Determined</b>	Action Items as a result of the 2019 budget discussions: Provide cost analysis of the Wellness Program - Completed Ridership of the Faster Bus versus cost Requested by: Commissioner Rogers 5-8-19	R. Haskins R. Haskins
<b>To be Determined</b>	Report Key Ratios Across all Reporting Agencies Requested by: Commissioner Rogers 10/9/19	R. Haskins
<b>To be Completed with Strategic Planning</b>	Clarify Key Performance Indicators – Requested by: 10/9/19	R. Haskins
<b>To Be Determined</b>	Provide Update on Strategic Planning Throughout the Commission Requested by: D. Rogers 5-13-20	D. Trego B. Russell

**PREVIOUSLY CLOSED COMMISSION REQUESTS HAVE BEEN ARCHIVED**

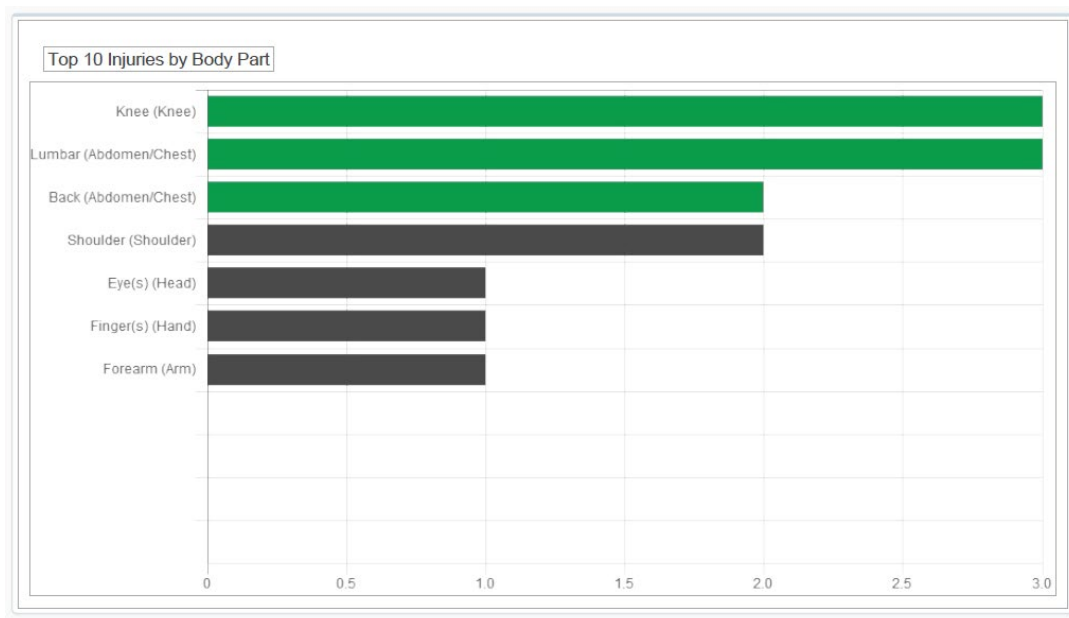
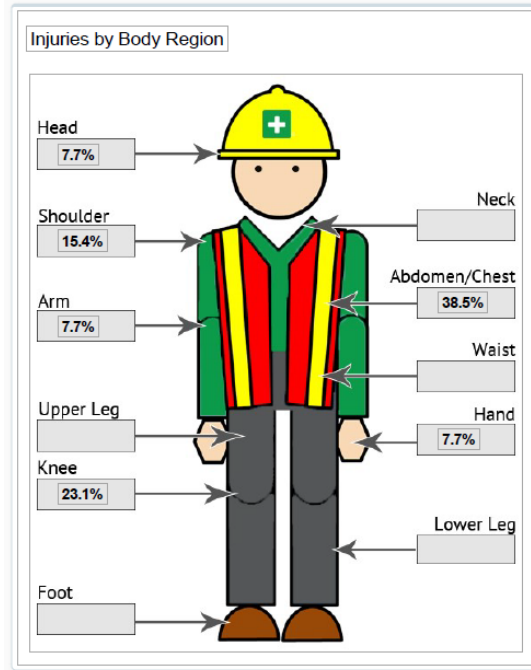
# Fayetteville, Public Works Commission

## Safety Report

### Sep 2020

## Injury Status Report

<b>INJURIES</b> <b>10</b> AVG DAYS TO REPORT 3.34	<b>ILLNESSES</b> <b>0</b> AVG DAYS TO REPORT 0.00	<b>NEAR MISSES</b> <b>4</b> AVG DAYS TO REPORT 2.56	<b>TOTAL</b> <b>14</b> AVG DAYS TO REPORT 3.12	DAYS TRANSF / RESTRICT 228	DAYS AWAY FROM WORK 1
DAYS SINCE LAST RECORDABLE 1					

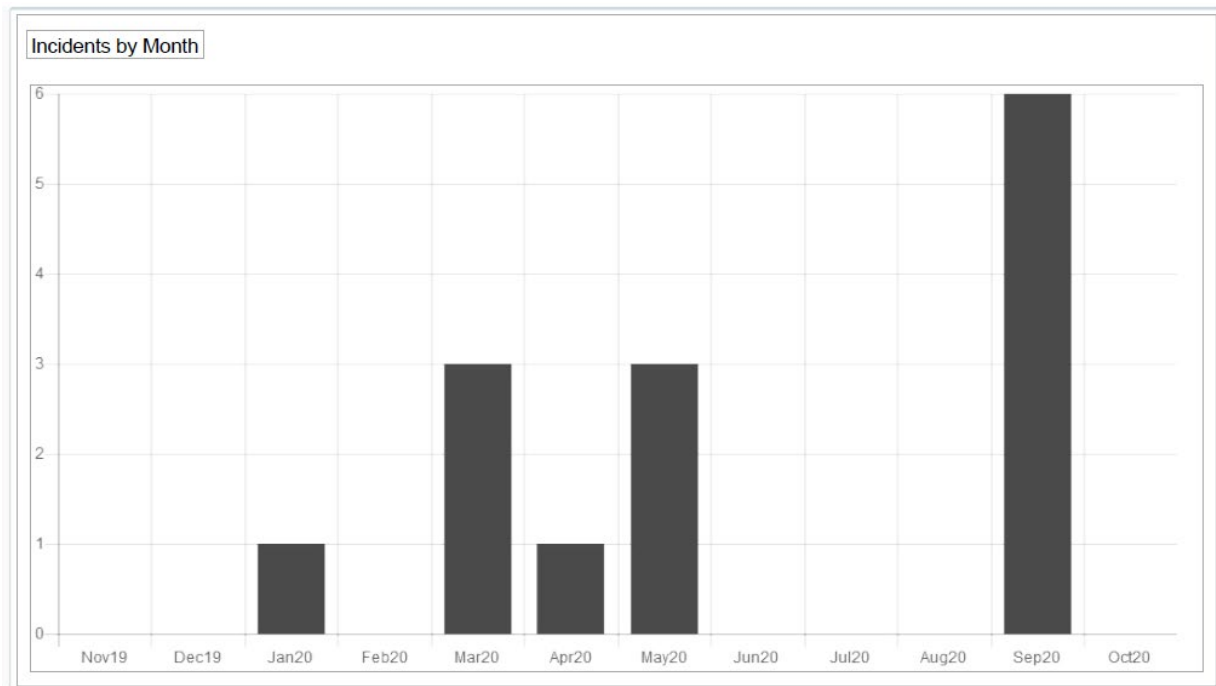
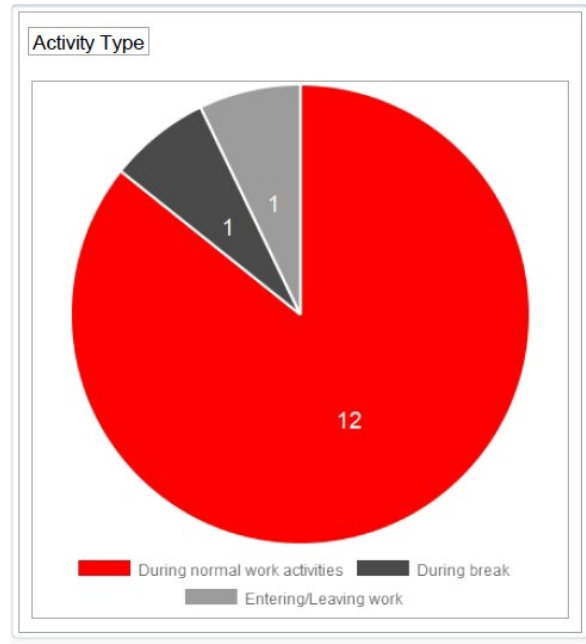




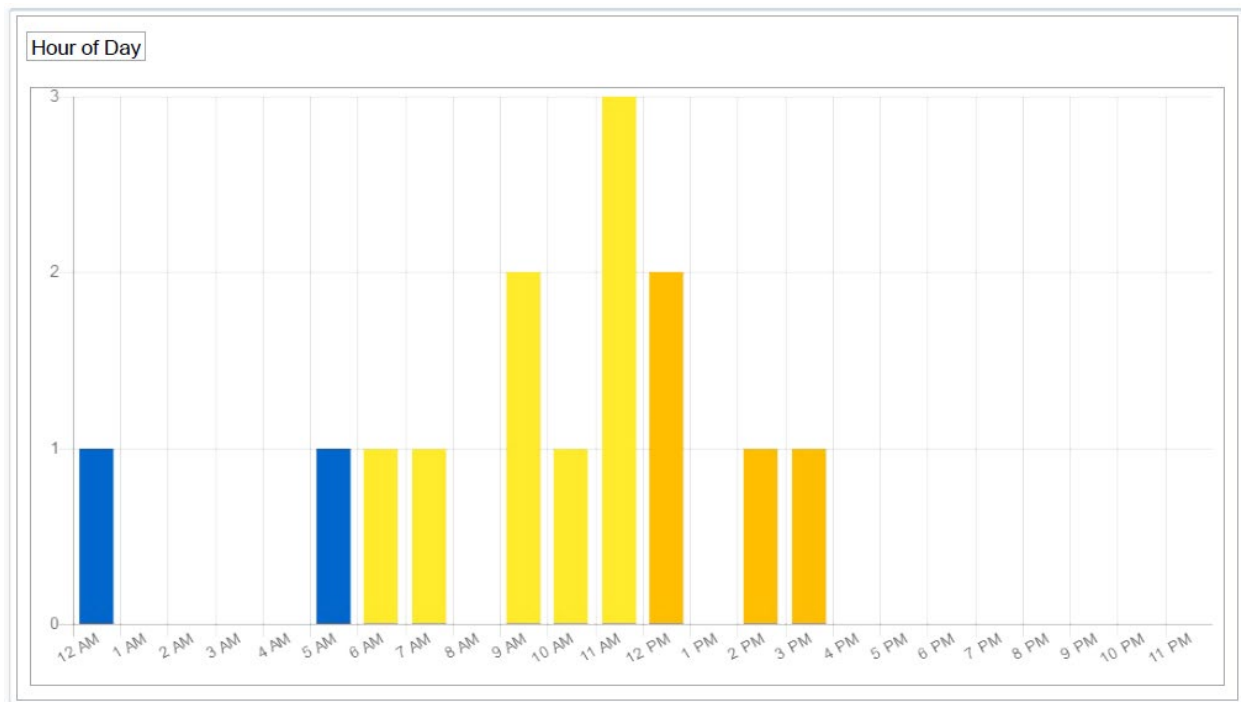
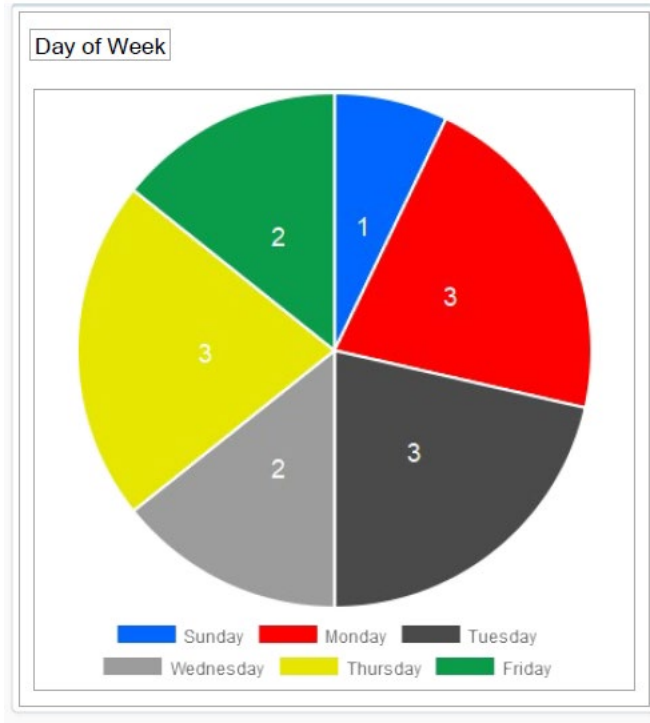
# Fayetteville, Public Works Commission

## Safety Report

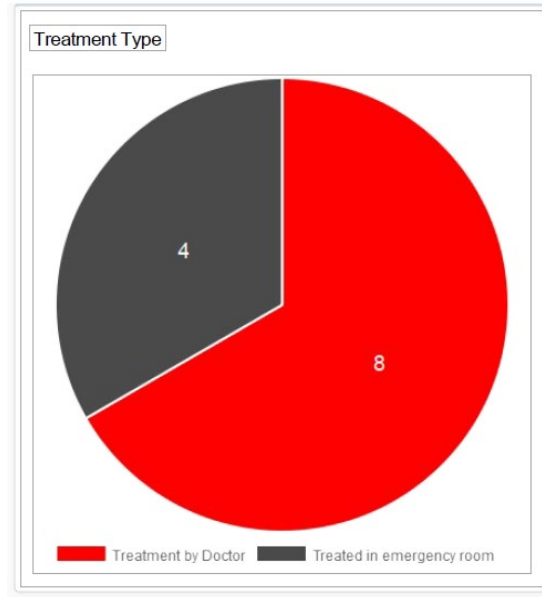
### Sep 2020



# Fayetteville, Public Works Commission Safety Report Sep 2020



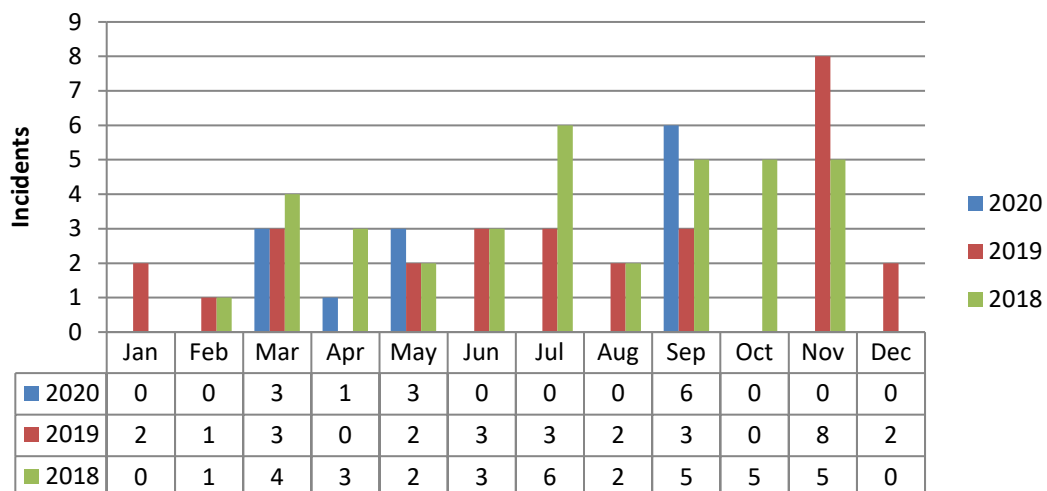
# Fayetteville, Public Works Commission Safety Report Sep 2020



**Injury Types**

Injury Types	Number of Injury Type	Percentage
Sprain, strain	6	46.15%
Cut, laceration, puncture	2	15.38%
Bruise/Contusion	1	7.69%
Imitation (eye, skin, etc.)	1	7.69%

## 3 Year Injury Trends



**Fayetteville, Public Works Commission  
Safety Report  
Sep 2020**

**Injury Summary**

**6** personal injuries, **5** resulting in treatment greater than first aid. **3** resulted in work restriction, **1** resulted in days away from work.

**General Comments—SHARE WITH YOUR TEAM!**

- Report Injuries and complete Injury form to process workers compensation claims
- Seek medical attention
- Continue keeping yourself and others you work with safe. Do not hesitate to stop work for unsafe conditions or acts
- Rushing, complacency, fatigue, and frustration results in injury
- Stay focused and Maintain Situational Awareness
- That doing a good job, means doing it safely...

**September 2**

**Electric Systems Division**

**Near Miss**

- Employee working around hydraulic spill slipped on back of work truck
- Left Knee
- Prevention & Best Practices
  - Situational awareness
  - Spill Cleanup
  - Continue to report Near Miss

**September 2**

**Water Resources Division**

**WC**

- Employee was operating vehicle when they felt debris in left eye
- Left eye
- Prevention & Best Practices
  - Use of safety glasses if driving with windows down
  - Continue to report incidents
  - Continue to take part in investigations

**Fayetteville, Public Works Commission  
Safety Report  
Sep 2020**

**September 8                                      Water Resources Division                                      WC**

- Employee was stepping out of vehicle misjudging step
- Left knee
- Prevention & Best Practices
  - Situational awareness
  - Continue to report incidents
  - Continue to take part in investigations

**September 20                                      Water Resources Division                                      WC**

- Employee utilizing broken trailer jack crank
- Back Strain
- Prevention & Best Practices
  - Continue to ensure proper maintenance of equipment
  - Situational awareness
  - Continue to report incidents
  - Continue to take part in investigations

**September 29                                      Electric Systems Division                                      WC**

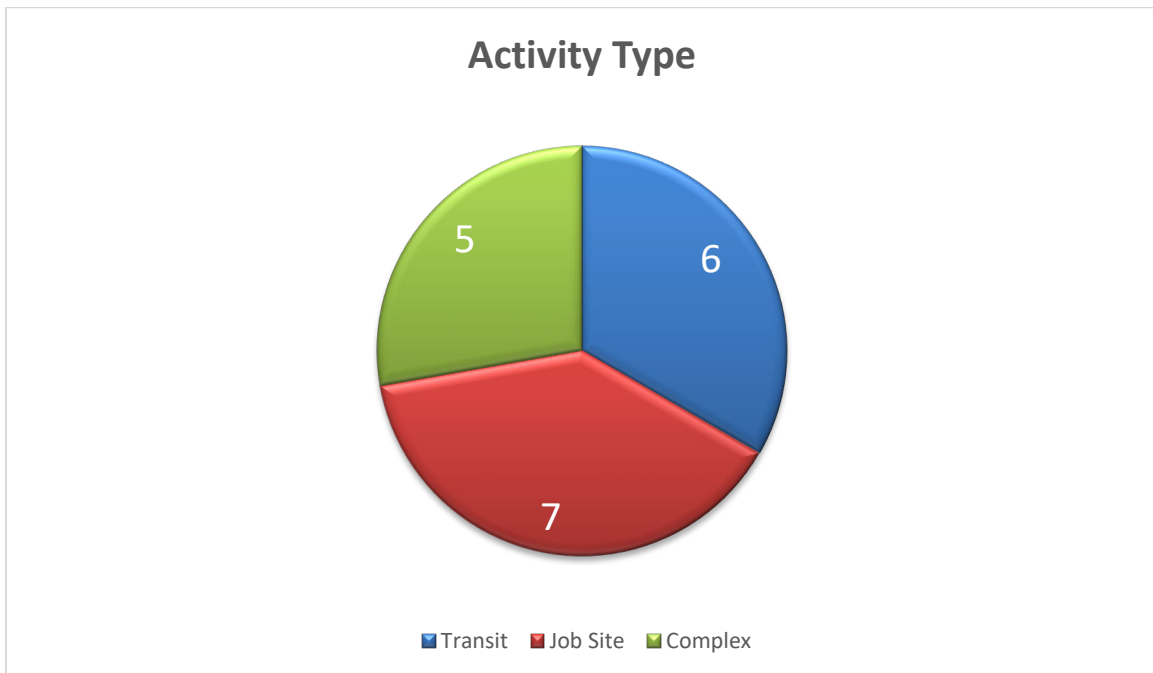
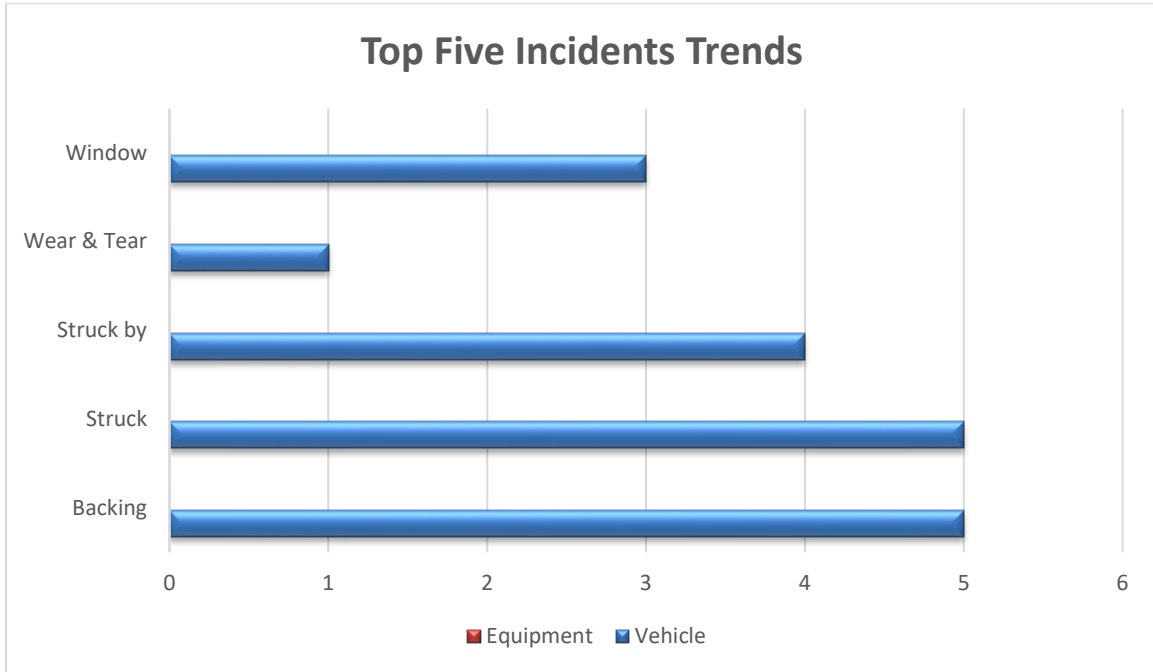
- Employee sharpening knife and knife fell, employee grab the knife as it was falling
- Laceration to left middle and ring finger
- Prevention & Best Practices
  - Situational awareness
  - Continue to report incidents
  - Continue to take part in investigations

**September 29                                      Customer Programs Division                                      WC**

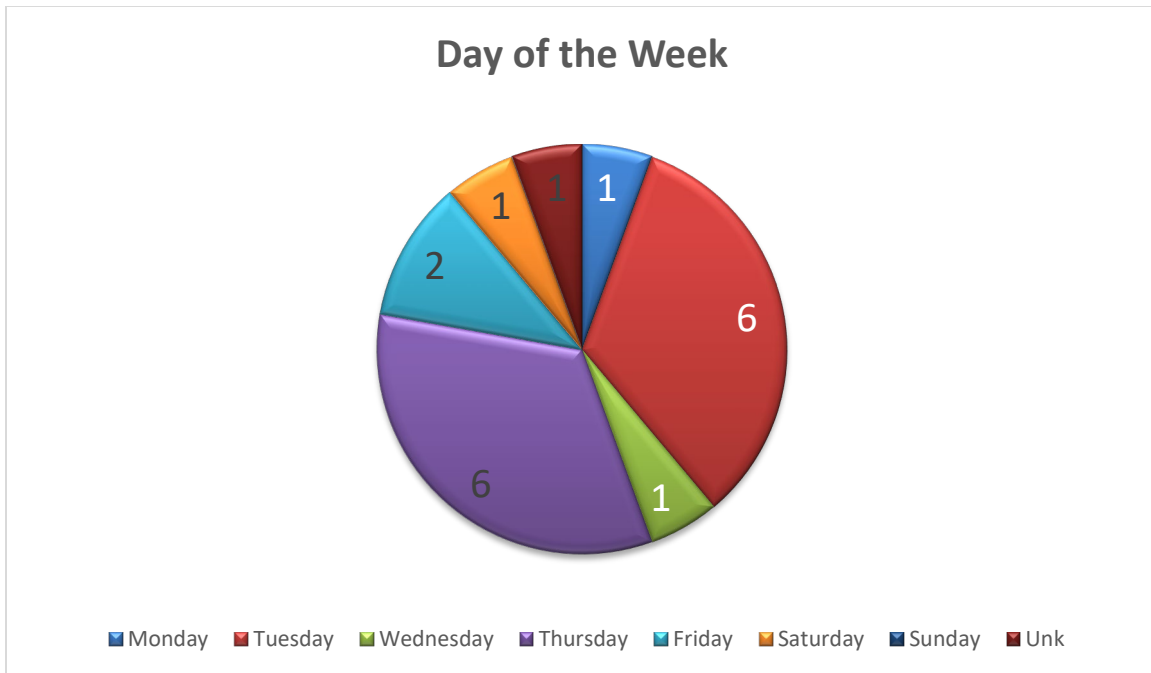
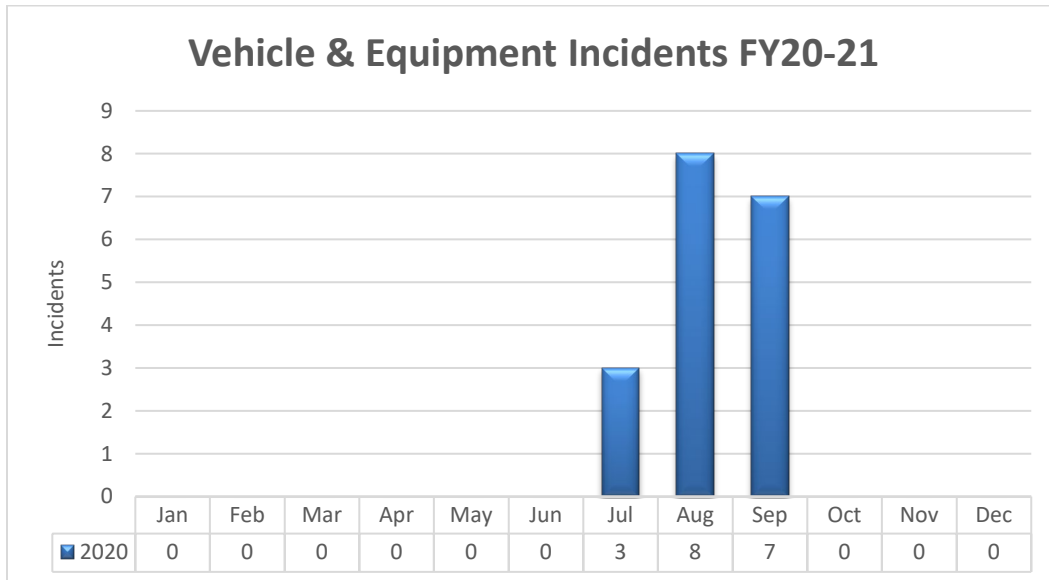
- Employee was chased by dog and struck knee on truck
- Left Knee
- Prevention & Best Practices
  - Continue to scan for animals
  - Situational awareness
  - Continue to report incidents
  - Continue to take part in investigations

# Fayetteville, Public Works Commission Safety Report Sep 2020

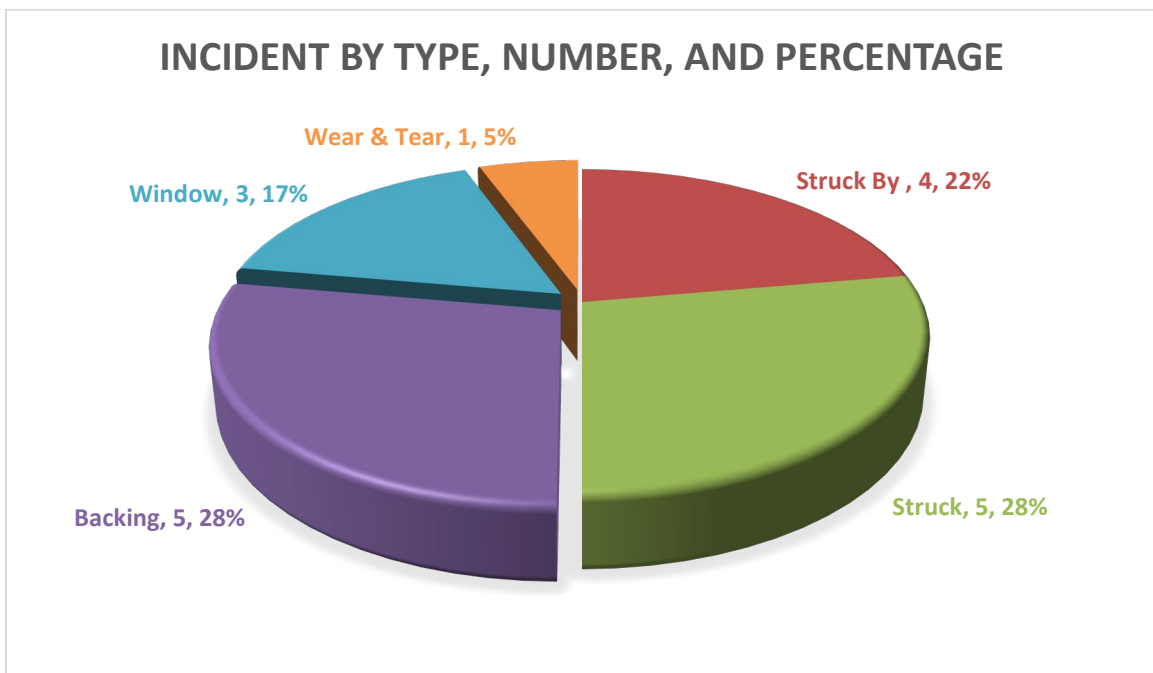
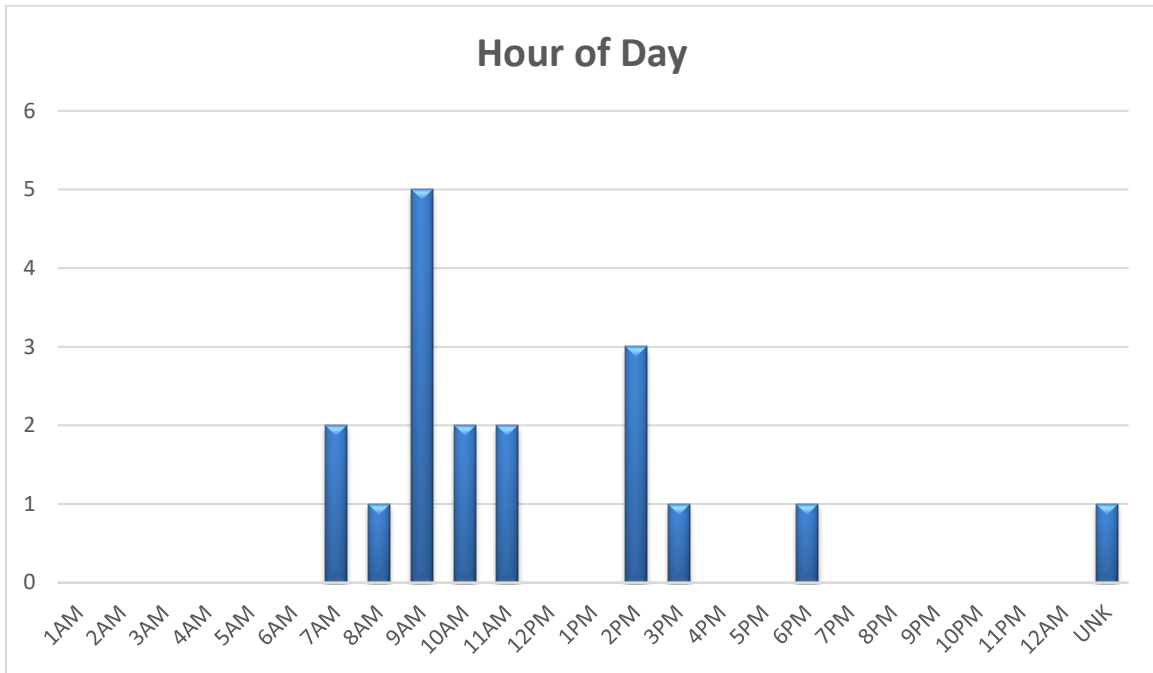
## Vehicle / Equipment Damage Status Report



# Fayetteville, Public Works Commission Safety Report Sep 2020



**Fayetteville, Public Works Commission  
Safety Report  
Sep 2020**



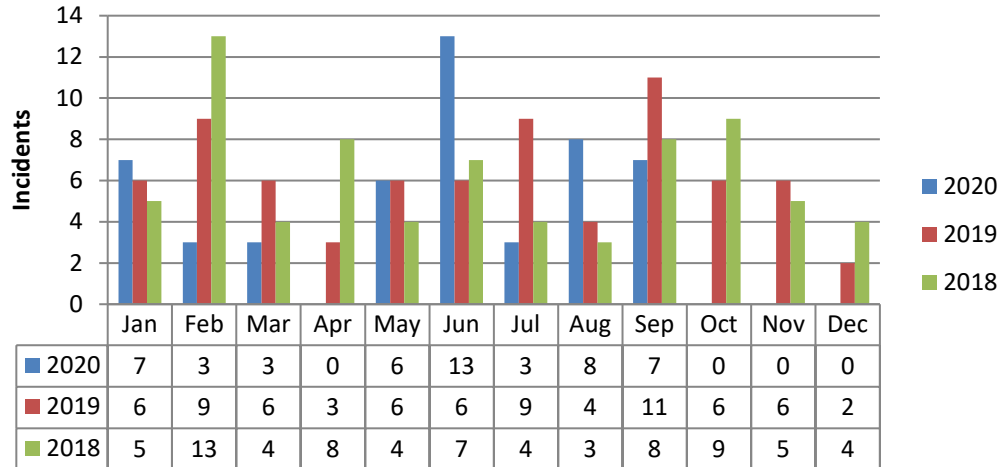


# Fayetteville, Public Works Commission

## Safety Report

### Sep 2020

### 3 Year Vehicle & Equipment Trends



FY 2020-2021 Vehicle/Equipment Damage					
Division	Chief Officer	Numbers		Expenses	
		This Month	YTD	This Month	YTD
Management	Trego	0	0	\$0.00	\$0.00
CCR	Hinson	0	0	\$0.00	\$0.00
Human Resources	Russell	0	0	\$0.00	\$0.00
Customer Programs	Brown	1	2	\$8159.33	\$8159.33
Corporate Services	Fritzen	0	1	\$0.00	\$0.00
Financial	Haskins	0	0	\$0.00	\$0.00
Water Resources	Noland	5	10	\$1992.07	\$1992.07
Electric Systems	Rynne	1	5	\$225.85	\$3,856.27
Information Systems	Lawler	0	0	\$0.00	\$0.00
	<b>Totals</b>	7	17	\$0.00	<b>\$14,007.67</b>

**Fayetteville, Public Works Commission  
Safety Report  
Sep 2020**

**Vehicle and Equipment Summary**

**7** PWC vehicle damage incidents, which **1** are from rocks cracking windshields

**0** Resulted in equipment damage. **3** Backing incidents hitting fixed object.

- Conduct equipment Inspection before, during, and after use. Equipment that is not in good working order shall not be used until repaired.
- After exiting and returning to a vehicle, walk around it once to check for changes, **EVERY TIME!!!**
- Check behind before backing, **USE SPOTTERS / GROUND GUIDES**
- Back into spaces or pull through them, avoid backing into traffic later
- Expect other drivers to make mistakes
- Report vehicle / equipment crashes & collisions immediately
  - 911
  - Safety Department @ Cell 910-309-6172 or Office 910-223-4117
  - Supervisor
- Get copies of crash / collision reports to Safety while routing for signatures

**September 1**

**Water Resource Division**

**Backing**

- Driving was backing and jack-knifed trailer
- Bumper dented
- Prevention & Best Practices
  - Continue to ensure clearance of other objects
  - Maintain Situational Awareness while ground guiding and backing
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**September 1**

**Water Resource Division**

**Struck By**

- POV Backed into a PWC Parked trailer
- No Damage
- Prevention & Best Practices
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**Fayetteville, Public Works Commission**  
**Safety Report**  
**Sep 2020**

**September 10**

**Water Resource Division**

**Struck**

- Employee got stuck in a right of way vehicle recovery resulted in the flex of truck body and light mount struck glass
- Broken cab glass
- Prevention & Best Practices
  - Continue to ensure clearance
  - Situational awareness
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**September 10**

**Water Resource Division**

**Struck**

- Employee struck scraped top of entrance of parking deck
- Bent sign rack
- Prevention & Best Practices
  - Continue to ensure clearance of other objects
  - Situational awareness
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**September 1**

**Water Resource Division**

**Backing**

- Employee was backing and struck retaining wall
- No damage to PWC Truck
- Prevention & Best Practices
  - Utilize ground guide
  - Situational awareness
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**Fayetteville, Public Works Commission**  
**Safety Report**  
**Sep 2020**

**September 18**

**Electric Systems Division**

**Backing**

- Employee backing trailer struck another PWC vehicle side mirror
- Drivers Mirror
- Prevention & Best Practices
  - Utilize ground guide
  - Situational awareness
  - Continue to report vehicle incidents
  - Continue to take part in investigations

**September 18**

**Customer Programs**

**Window**

- Employee in transit was struck by road debris
- Windshield
- Prevention & Best Practices
  - Ensure proper following distance
  - Continue to report vehicle incidents
  - Continue to take part in investigations

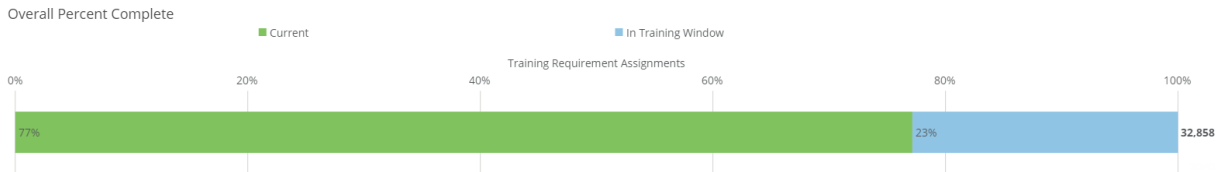
# Fayetteville, Public Works Commission

## Safety Report

### Sep 2020

#### Training Status Report

##### Company Percentages



**77% Complete – 23% In Training**

##### Training Update

HSI has received an update that will bring greater access to employee progress. Currently Managers have access to an admin account that will allow them to see the status of employee's safety training.

To access login to admin account

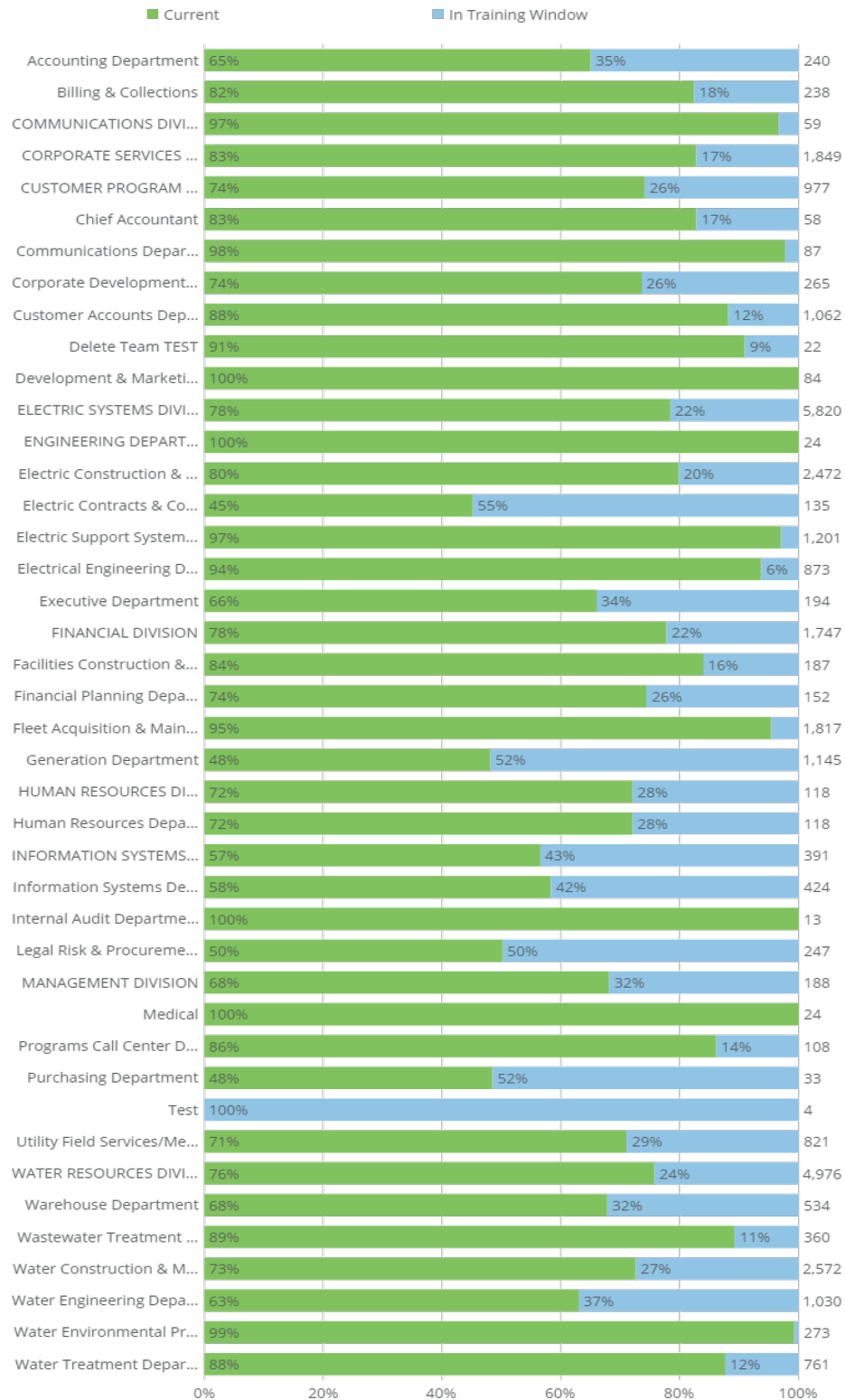
1. Select Training tab
2. Graph on Left will give you the status of a topic by cost center when text is clicked on
3. Graph to the right will give you the status of an employee by department when text is clicked on
4. If you hover your mouse cursor over any graph, you will see icon in upper right corner, this is the export feature that utilizes excel.

If you have forgotten your admin login or password or have any issue contact the safety department at ext. 4670

# Fayetteville, Public Works Commission

## Safety Report

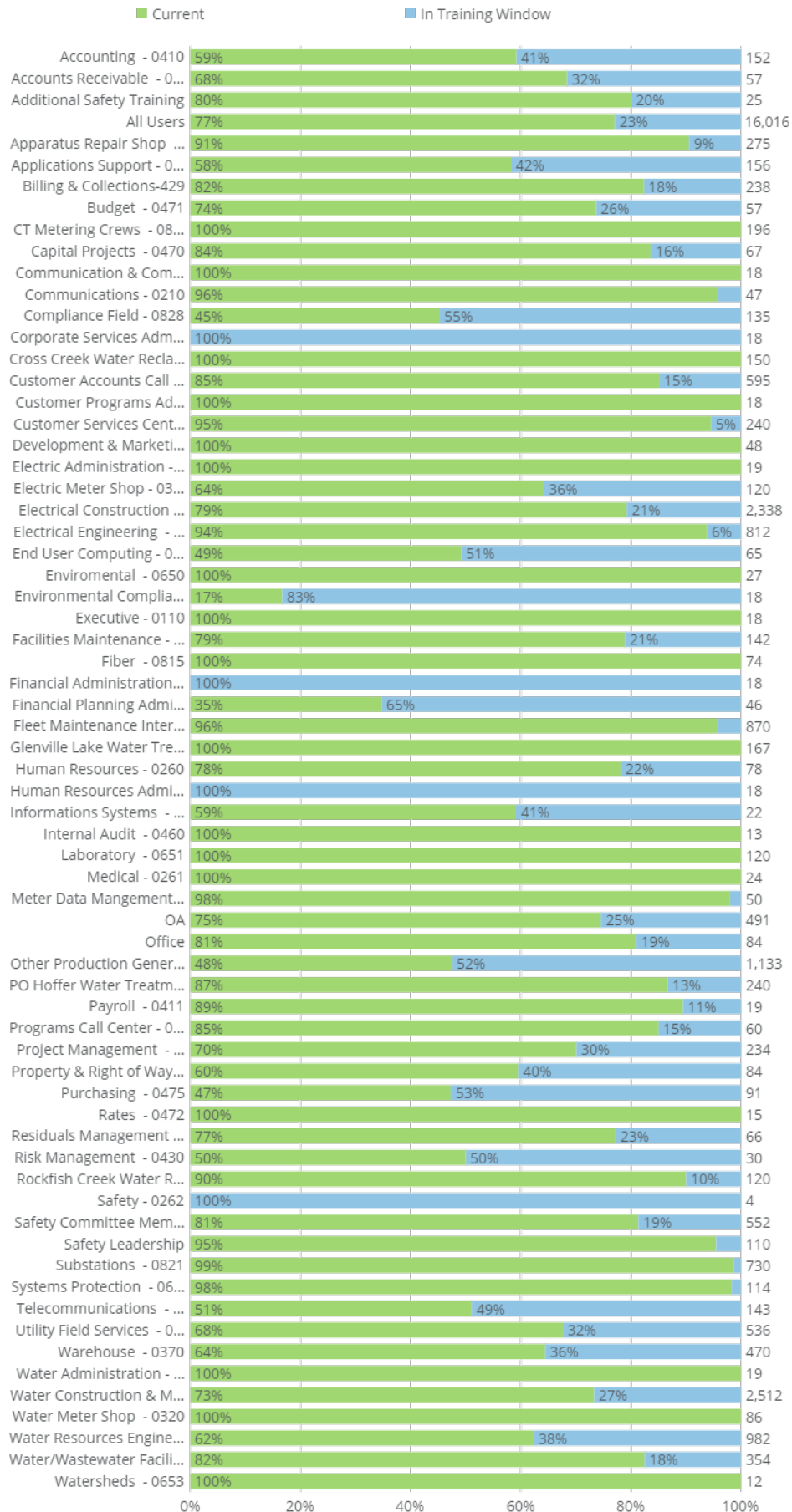
### Sep 2020



# Fayetteville, Public Works Commission

## Safety Report

### Sep 2020



# September 2020

## *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>Temp Staff</i>
<b><i>MANAGEMENT</i></b>						
Executive	9	5			4	
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				
<b>Total</b>	<b>17</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>4</b>	
<b><i>COMM/COMM REL</i></b>						
Communications/Comm Relations	4	4				1
<b>Total</b>	<b>4</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b><i>HUMAN RESOURCES</i></b>						
Human Resources	7	7				
Medical	1	1				1
Safety	1	1				
<b>Total</b>	<b>9</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b><i>CUSTOMER PROGRAMS</i></b>						
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	6				
<b>Total</b>	<b>44</b>	<b>44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><i>CORPORATE SERVICES</i></b>						
Project Management	19	17			2	
Warehouse	13	12			1	
Fleet Maintenance	31	31				
Facilities Maintenance	7	*8				1
<b>Total</b>	<b>70</b>	<b>67</b>			<b>3</b>	<b>1</b>
<b><i>INFORMATION TECHNOLOGY</i></b>						
IT Admin	5	5				
IT Infrastructure & Support	12	12				
IT Applications	8	7			1	
IT DevOps	8	8				
<b>Total</b>	<b>33</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>



**Personnel Report**  
**September 2020 - Page 2**

<b>DIVISION</b>	<b>AUTHORIZED POSITIONS</b>	<b>ACTUAL EMPLOYEES</b>	<b>Part -time Employees</b>	<b>CONTRACT POSITIONS</b>	<b>VACANT POSITIONS</b>	<b>Staff by Temp Agency</b>
<b>FINANCIAL</b>						<b>or Part-time</b>
Accounting	15	13			2	
Payroll	2	2				
Accounts Receivable	3	3				
Customer Accts Call Center	33	*35				1
Customer Service Center	15	14			1	
Cust Billing & Collection	14	14				1
Risk Management	4	4				2
Environmental Compl	1	1				
Property & ROW Mgmt	5	5				
Internal Auditing	2	2				
Budget	2	2				
Rates & Planning	2	2				
Financial Planning Admin	5	5				
Purchasing	7	7				
<b>Total</b>	<b>110</b>	<b>107</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>4</b>
<b>WATER RESOURCES</b>						
W/R Engineering	37	35			2	1
W/R Construction	107	101			6	
P.O. Hoffer Plant	10	10				
Glenville Lake Plant	7	7				2
W/WW Facilities Maint.	25	25				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	3			1	
Watersheds	2	2				
<b>Total</b>	<b>220</b>	<b>211</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>4</b>
<b>DIVISION</b>	<b>AUTHORIZED POSITIONS</b>	<b>ACTUAL EMPLOYEES</b>	<b>Part -time Employees</b>	<b>CONTRACT POSITIONS</b>	<b>VACANT POSITIONS</b>	<b>Staff by Temp Agency</b>
<b>ELECTRIC</b>						
Electrical Engineering	23	21			2	1
Fiber	2	2				
Electric Construction	86	78			8	
Substation	14	13			1	
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	*30				
<b>Total</b>	<b>163</b>	<b>152</b>		<b>0</b>	<b>11</b>	<b>1</b>
<b>TOTAL</b>	<b>670</b>	<b>639</b>	<b>0</b>	<b>0</b>	<b>31</b>	<b>12</b>

\*1 temporary overstaff in Fac Maint pending retirement

\*2 temporary overstaff in Customer Service

\*4 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

September 29, 2020

MEMO TO: ALL PWC EMPLOYEES

FROM: Adrian Clarke  
Adrian.Clarke@faypwc.com

SUBJECT: Job Vacancy

POSITION: ADMINISTRATIVE ASSISTANT II

DEPARTMENT: Information Technology

HOURS: MONDAY-FRIDAY 8AM TO 5PM

GRADE LEVEL: 403 - \$16.28 TO \$20.35 / 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, October 13<sup>th</sup>, 2020.

SUPERVISORS, PLEASE POST ON BULLETIN BOARD

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**

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TELEPHONE (910) 483-1401  
WWW.FAYPWC.COM

October 5, 2020

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 - \$70,618.28 TO \$88,272.86

**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, October 19<sup>th</sup>, 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  
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955 OLD WILMINGTON RD  
P.O. BOX 1089  
FAYETTEVILLE, NORTH CAROLINA 28302-1089  
TELEPHONE (910) 483-1401  
WWW.FAYPWC.COM

October 7, 2020

MEMO TO: ALL PWC EMPLOYEES

FROM: Rhonda Fokes  
[rhonda.fokes@faypwc.com](mailto:rhonda.fokes@faypwc.com)

SUBJECT: Job Vacancy

POSITION: Administrative Assistant II

DEPARTMENT: 0311 – Customer Programs

HOURS: Monday – Friday 8am – 5pm  
*Overtime as required*

GRADE LEVEL: 403 \$16.28 - \$20.35/Hourly

Qualifications & Duties: Any “regular” employee may apply to the Human Resources Department by logging into EBS/I-Recruitment/Employee Candidate to apply for this position by 5pm October 21, 2020.

**SUPERVISORS, PLEASE POST ON BULLETIN BOARD**

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**