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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, DECEMBER 9, 2020
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. PRESENTATION TO FALLEN LINEMAN FOUNDATION

Presented by: Carolyn Justice-Hinson, Communications & Community Relations Officer

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of November 11, 2020
- B. Approve bid recommendation to award contract for chemicals, labor, materials and equipment necessary to provide Hydrogen Sulfide Control at PWC Lift Stations to Cape Fear Water Solutions, Inc., Dublin, NC, the lowest responsive, responsible bidder in the total amount of \$560,670.41 and forward to City Council for approval.

With the option to extend the contract for additional one (1) year periods, up to a maximum of five (5) years, upon mutual agreement of both parties,

The Hydrogen Sulfide Control Program is budgeted in the FY21 Wastewater Construction and Maintenance Operating Budget in the amount of \$560,670.41.

Bids were received on November 3, 2020, as follows:

<u>Bidders</u>	<u>Total Cost</u>
NITRATE SOLUTION APPLIATION	
Cape Fear Water solutions, Inc., Dublin, NC	\$289,132.72

Pencco, Inc., San Felipe, TX	\$380,950.08
Source Technologies, LLC, Lexington, KY	\$348,323.15
Evoqua Water Technologies, Sarasota, FL (alternate bid)	\$349,756.58
Evoqua Water Technologies, Sarasota, FL	\$454,396.87

IRON SALT SOLUTION APPLICATION

Cape Fear Water Solutions, Inc., Dublin, NC	\$271,537.69
Pencco, Inc., San Felipe, TX	\$352,724.00
Source Technologies LLC, Lexington, KY	\$394,387.50
Evoqua Water Technologies, Sarasota, FL (alternate bid)	\$482,164.00
Evoqua Water Technologies, Sarasota, FL	\$618,076.00

COMMENTS: Notice of the bid was advertised through our normal channels on October 12, 2020, with a bid opening date of November 3, 2020. Addendum No. 1 was issued on October 28, 2020, to respond to questions received from prospective bidders. Four (4) bids were received during the bid process. The previous contract price for the Nitrate Solution was \$2.1999 per gallon and Iron Salt Solution was \$1.1999; the current bid price per gallon for the Nitrate Solution is \$2.0459 and Iron Salt Solution is \$0.8559.

END OF CONSENT

IV. OUTAGE MANAGEMENT SYSTEM (OMS) DEMONSTRATION

Presented by: Susan Fritzen, Chief Corporate Services Officer and
Andre Couture, Project Manager

V. FAYETTEVILLE CUMBERLAND ECONOMIC DEVELOPMENT CORP. (FCEDC) UPDATE

Presented by: Robert Van Geons, FCEDC President/CEO

**VI. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES
143-318.11(A)(4) TO DISCUSS ECONOMIC DEVELOPMENT MATTERS**

**VII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES
143-318.11 (A)(3) TO CONSULT WITH AN ATTORNEY**

**VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES
143-318.11(A)(6) FOR PERSONNEL MATTERS.**

IX. GENERAL MANAGER REPORT *(See Tab 2)*
A. Open Commission Requests

X. COMMISSIONER/LIAISON COMMENTS

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

- A. Monthly Cash Flow Report – October 2020
- B. Payment Analysis – thru November 2020
- C. Recap of Uncollectible Accounts – October 2020
- D. Investment Report – October 2020
- E. Purchase Orders – October 2020
- F. Monthly Safety Report – October 2020
- G. Personnel Report – November 2020
- H. FY2021 - 1st Quarter Financial Presentation
- I. Position Vacancies
- J. Financial Statement Recaps
 - Electric – October 2020
 - Water/Wastewater – October 2020
- K. Actions by City Council during the meeting of November 9, 2020, related to PWC:
 - Approved Bid Recommendation – Two 67kV Delta Primary Voltage Power Transformers for Black & Decker & PO Hoffer Substation Rebuild Projects
 - Approved Bid Recommendation – Two 67kV Delta Primary Voltage Power Transformers

XII. ADJOURN