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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 26, 2022
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of January 12, 2022
- B. Approve bid recommendation to award contract for the Readvertisement of Annexation Phase V, Project XV, Construction Area 32 East, Section I to T. A. Loving Company, Goldsboro, NC, the lowest, responsive, responsible bidder in the total amount of \$14,735,075.00, and forward to City Council for approval.

This project will provide sewer service to the construction area at Area 32 East Section I for Phase V Annexation, consisting of approximately 15,992 linear feet of gravity sewer, 12,555 linear feet of water main, associated well abandonments, and sanitary sewer improvements with associated appurtenances (“this project” or “subject project”)

The funding for this project will be from the Phase V Annexation Reserve Fund (CPR1000130 and CPR1000095).

Bids were received on December 8, 2021, as follows:

<u>Bidders</u>	<u>Total Cost</u>
J. Smith Civil, LLC, Goldsboro, NC	\$13,155,618.20
T. A. Loving Company, Goldsboro, NC	\$14,735,075.00

COMMENTS: Notice of the bid was advertised through PWC's normal procedures on October 15, 2021, with an initial bid opening date of November 16, 2021. Addendum No. 1 was issued on November 11, 2021, in part, to extend the bid opening date to November 24, 2021. PWC did not receive the requisite three (3) bids. Notice of the bid readvertisement through PWC's normal procedures occurred on November 24, 2021, with a bid opening date of December 8, 2021. PWC received two (2) bids, which were timely opened and evaluated by PWC Water Resources Engineering for this project.

PWC staff requested interviews of the references submitted by the lowest bidder, J. Smith Civil, LLC. After evaluation of the reference interviews, bid, and prior performance of the contractor, PWC staff determined that J. Smith Civil, LLC was a non-responsible bidder for the size and scope of this project. PWC staff then requested interviews of the references submitted by the second lowest bidder, T.A. Loving Company. After evaluation of the reference interviews, bid, and prior performance, PWC staff concluded that T.A. Loving Company was the lowest responsive, responsible bidder for this project. It is therefore PWC staff's recommendation to award this project to the lowest responsive, responsible bidder, T.A. Loving Company, Goldsboro, NC.

SDBE/Local Participation: T.A. Loving Company is based in Goldsboro, NC, and has local offices in Fayetteville, NC. The company also pays Cumberland County property taxes. T. A. Loving Company anticipates spending \$397,519.37 (2.69%) to SDBEs with Fill Er Up Trucking of Tar Heel and Southeast Caissons of Kernersville. The company plans to subcontract \$1,330,853.00 (9.03%) locally with Forrest's Landscaping of Fayetteville and T&T Tree Service of Hope Mills.

END OF CONSENT

III. STRATEGIC PRIORITIES UPDATE – FINANCIAL HEALTH

Presented by: Rhonda Haskins, Chief Financial Officer (CFO)

IV. DASHBOARD REVIEW

Presented by: Elaina Ball, CEO/General Manager

V. GENERAL MANAGER REPORT

(See Tab 2)

A. Open Commission Requests

VI. COMMISSIONER/LIAISON COMMENTS

VII. REPORTS AND INFORMATION

(See Tab 3)

A. Monthly Cash Flow Report – December 2021

B. Payment Analysis – December 2021

C. Recap of Uncollectible Accounts – December 2021

D. Investment Report – December 2021

E. Purchase Orders

➤ November 2021

➤ December 2021

F. Position Vacancies

G. Actions by City Council during the meeting of January 10, 2022, related to PWC:

➤ Approved - Bid Recommendation – Steel Poles

January 26, 2022

- Approved - Bid Recommendation – Black & Decker Substation Rebuild Structures and Equipment Contract
- Approved – Black & Decker Substation Rebuild Installation Labor Contract

VIII. ADJOURN