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PUBLIC WORKS COMMISSION
 MEETING OF WEDNESDAY, APRIL 13, 2022
 8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. PRESENTATION

- A. ElectriCities Public Power Awards of Excellence
 Presented by: Roy Jones, ElectriCities CEO
- B. American Public Power Association (APPA) RP3 Diamond Award
 Presented by: Jon Rynne, Chief Operations Officer, Electric Systems

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of March 23, 2022
- B. Approve bid recommendation to award bid for the purchase of Wood Poles to Koppers Utility and Industrial Products, Eutawville, SC, the lowest, responsive, responsible bidder, in the total amount of \$484,140.00, and forward to City Council for approval.

The Wood Poles are budgeted in Warehouse Inventory.

Bids were received March 31, 2022, as follows:

<u>Bidders</u>	<u>Manufacturer</u>	<u>Total Cost</u>	<u>Delivery</u>
Koppers Utility, Eutawville, NC	Koppers Utility	\$484,140.00	3-4 Weeks
Stella-Jones, Whitmire, SC	Stella-Jones	\$516,835.75	4-6 Weeks

COMMENTS: Notice of the bid was advertised through our normal channels on March 11, 2022, with a bid opening date of March 31, 2022. Bids were also solicited from three (3) vendors with two (2) bids received. The bid prices were based on an estimated forecast of various pole sizes and quantities for the first year of the contract and the bid also included requirements for additional wood poles for the MetroNet project. The bid from Koppers represented the lowest combined price for all pole sizes and quantities for the first year and pricing for the one time buy for the MetroNet project. The bid documents provided that annual quantity estimates could be increased or decreased during any quarter of the contract period. Pricing presented in the bids are base prices that will be held valid for the first quarter of the initial contract period; thereafter, pricing may be adjusted up or down quarterly based on index pricing published by the Bureau of Labor & Statistics. This approach will ensure product availability at a fair price. **SDBE/Local Participation:** Koppers Utility and Industrial Products, Eutawville, NC, is not a local business and is not classified as a SDBE, Minority or Woman-Owned business.

END OF CONSENT

IV. PRESENTATION BY HAZEN AND SAWYER REGARDING ARPA GRANT

Presented by: Mick Noland, Chief Operations Officer, Water Resources
Seth Robertson, Hazen and Sawyer

V. ADOPTION OF PWC RESOLUTIONS – PWC2022.12 THRU PWC2022.14 -
RESOLUTIONS DIRECTING THE FILING OF STATE REVOLVING LOANS
AND/OR GRANT APPLICATIONS (See Tab 2)

Attached are resolutions directing the filing of State Revolving Loan and/or Grant applications for water distribution rehabilitation, sanitary sewer main rehabilitation, and GPS/GIS inventory of water laterals.

Applications for said loans and/or grants are due no later than May 02, 2022, and must include originals of this resolution. Details of the loans and/or grants will be forthcoming in the award letters should PWC be awarded either of the loans and/or grants and resolutions accepting the offers will be presented to the Commission at that time.

Staff recommends that the Commission adopt the attached resolutions directing Staff to file State Revolving Loan and/or Grant Applications for water distribution rehabilitation, sanitary sewer main rehabilitation, and GPS/GIS inventory of water laterals.

VI. GENERAL MANAGER REPORT (See Tab 3)
A. Open Commission Requests

VII. COMMISSIONER/LIAISON COMMENTS

VIII. REPORTS AND INFORMATION (See Tab 4)

- A. Personnel Report – March 2022
- B. Financial Statement Recaps
 - Electric – February 2022
 - Water/Wastewater – February 2022

April 13, 2022

C. Position Vacancies

D. Actions by City Council during the meeting of March 21, 2022, related to PWC:

- Approved Bid Recommendation – Three (3) Vacuum Circuit Breakers with Optimizer Monitoring Devices and Associated Spare Parts

E. Actions by City Council during the meeting of March 28, 2022, related to PWC:

- Approved Sole Source Purchase Recommendation – Fuel Cell Generation System and Ancillary Equipment

IX. ADJOURN