

WADE R. FOWLER, JR., COMMISSIONER
EVELYN O. SHAW, COMMISSIONER
RONNA ROWE GARRETT, COMMISSIONER
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ELAINA L. BALL, CEO/GENERAL MANAGER



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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JUNE 22, 2022
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. INTRODUCTION OF HIGH SCHOOL AND COLLEGE INTERNS

Presented by: Bobby Russell, HR Officer

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of June 8, 2022
- B. Adopt PWC Resolution # PWC2022.16 – Resolution Rejecting All Bids for PWC2122048 – One 67kV Delta to 13.09Y/7.56kV With LTC 24/32/40MVA Power Transformers

On April 13, 2022, the Fayetteville Public Works Commission (“PWC”) advertised for sealed bids to purchase inventory estimated to cost more than ninety thousand dollars (\$90,000) for the PWC2122048—One 67KV Delta to 13.09Y/7.56KV with LTC 24/32/40MVA POWER TRANSFORMERS. Bids were received and opened at 2:00 p.m., on May 17, 2022, at PWC’s Administration building from the following three bidders: Fleming Electric, Inc., Virginia Transformer Corp., and WEG Transformers USA.

PWC budgeted one million dollars (\$1,000,000) for this purchase. All three bids received by PWC for the PWC2122048 bid exceeded one million dollars (\$1,000,000).

Comments: Staff recommends that the Commission reject all bids received for PWC2122048 - One 67kV Delta to 13.09Y/7.56kV With LTC 24/32/40MVA Power Transformers, because all of the bids are in excess of the funds available for the purchase, and authorize staff to revise and readvertise the purchase in accordance with G.S.143-129.

- C. Adopt PWC Ordinance # PWCORD2022-26 – Grant Project Ordinance – Directed Grant Project Fund
 - PWCORD2022-26 created the Directed Gant Project Fund to account for a pilot project and related tasks associated with groundwater remediation at the brownfield site owned by the City of Fayetteville known as the TEXFI site. Fayetteville PWC received a directed grant of \$220,000 from the NC Legislature.

Comments: Staff recommends that the Commission adopt the attached budget GPF Ordinance

END OF CONSENT

IV. ELECTRIC RATE RECOMMENDATIONS

Presented by: Elaina L. Ball, CEO/General Manager
Rhonda Haskins, Chief Financial Officer

- 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 - May 2022
- B. Recap of Uncollectible Accounts – May 2022
- C. Investment Report – May 2022
- D. Purchase Orders – May 2022
- E. Payment by Payment Type – May 2022
- F. Financial Statement Recaps – May 2022
 - Electric
 - Water/Wastewater
- G. Position Vacancies
- H. Actions by City Council during the meeting of June 13, 2022, related to PWC:
 - Approved Bid Recommendation – Re-Roofing Cross Creek Transfer Thickening Bldgs., & Water Resources and Electric Vehicle Sheds

VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143.318(A)(1) TO DISCUSS CONFIDENTIAL INFORMATION IN ACCORDANCE WITH N.C.G.S. §132-1.2(1)

IX. CLOSED SESSION PURSUANT TO N.C. GENERAL STATUTES 143-318.11(A)(6) FOR PERSONNEL MATTERS

X. ADJOURN