

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



FAYETTEVILLE PUBLIC WORKS COMMISSION  
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PUBLIC WORKS COMMISSION  
MEETING OF WEDNESDAY, AUGUST 10, 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 July 27, 2022
- B. Adopt PWC Resolution # PWC2022.19 – Establishing Design Build Criteria

Staff Requests Approval of Recommendation to Establish Design-Build Criteria and to Delegate Authority to the CEO/General Manager to Execute Design-Build Contracts of Less Than \$500,000.

Staff recommends that the Commissioners establish in writing the criteria used for determining the circumstances under which the design-build method is appropriate for a project in compliance with NCGS § 143-128.1A and to delegate authority to the CEO/General Manager to award and execute contracts and other legal documents necessary for design-build projects requiring the estimated expenditure of public money in an amount less than five hundred thousand dollars (\$500,000).

COMMENTS: PWC has determined that in order to use the design-build method under NCGS § 143-128.1A criteria must be established to determine when the method is appropriate for a specified project.

END OF CONSENT

III. GALLUP EMPLOYEE SURVEY RESULTS

Presented by: Bobby Russell, HR Officer &  
Patrick Mieritz, Gallup

**BUILDING COMMUNITY CONNECTIONS SINCE 1905**

**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**

IV. GENERAL MANAGER REPORT

V. COMMISSIONER/LIAISON COMMENTS

VI. REPORTS AND INFORMATION

*(See Tab 2)*

A. Personnel Report - July 2022

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

- Encr. 19176 – install of 8” RJDJ sewer main @ SR1108 (King Rd & SR1112 (Rockfish road
- Encr. 19177 – install 2” SDR water line @ SR1112 Stoney Point Rd) & SR1109 (Dundle Rd).
- Encr. 19178 – install of 8” sanitary sewer main @ SR1108 (King Road) & SR3670 (Lull Water Road)
- Encr. 19179 – install of 12” RJDJ water main @ SR1108 (King Rd) & SR1109 (Dundle Rd)
- Encr. 19180 – install of 8” RJDJ water main @ SR1112 (Stoney Point Rd) & SR1109 (Dundle Rd.)
- Encr. 19181 – install. of 8” RJDJ sewer main @ SR1109 (Dundle Rd. & SR1108 (King Rd.)
- Encr. 19182 – install. of 8” RJDJ sewer main @ SR1112 (Stoney Point Rd) & SR1109 (Dundle Rd).
- Encr. 19183 – install. of 12” RJDJ water main @ SR1108 (King Rd) & SR1109 (Dundle Rd).
- Encr. 19184 – install. of 8” RJDJ sewer main @ SR1112 (Stoney Point Rd) & SR1108 (King Rd)
- Encr. 19185 – install. of 2” SDR21 PVC water lines @ SR1108 (King Rd) & SR1109 (Dundle Rd)

C. Position Vacancies

VII. 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)

VIII. ADJOURN