

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, SEPTEMBER 28, 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 September 14, 2022
- B. Approve to Set Public Hearing On Wireless Attachment Tariff And Electric Rate Schedule Modifications For October 12, 2022; Direct Staff To Give Public Notice Of Hearing
- C. Adopt PWC Resolution # PWC2022.23 – Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid

The Fayetteville Public Works Commission (“PWC”) owns equipment that is identified in our inventory as “transformer shipment #638, containing forty (40) transformers, totaling 2,534 kVA” (the “Equipment”). Staff has determined that PWC has no use for the Equipment at this time, and Staff estimates that the value of the Equipment is at least thirty thousand dollars (\$30,000.00). Staff, therefore, requests that the Commission declare this Equipment to be surplus and authorize the sale of the Equipment via sealed bid in accordance with G.S. 160A-268.

COMMENTS: Staff recommends the Commission adopt PWC Resolution # PWC2022.23 to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid.

- D. Adopt PWC Resolution # PWC2022.24 – Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid

The Fayetteville Public Works Commission (“PWC”) owns equipment that is identified in our inventory as 1165290, LUMINAIRE, LED, ROADWAY, TYPE

II, 50W, LABELED AS 50 containing Eighteen Hundred (1800) lights. Staff has determined that PWC has no use for the Equipment at this time, and Staff estimates that the value of the Equipment is at least thirty thousand dollars (\$30,000.00). Staff, therefore, requests that the Commission declare this Equipment to be surplus and authorize the sale of the Equipment via sealed bid in accordance with G.S. 160A-268.

COMMENTS: Staff recommends the Commission adopt PWC Resolution # PWC2022.24 to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid.

- E. Adopt PWC Resolution # PWC2022.25 – Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid.

The Fayetteville Public Works Commission (“PWC”) owns equipment that is identified in our inventory as “transformer shipment #645, containing forty (40) transformers, totaling 1950 KVA” (the “Equipment”). Staff has determined that PWC has no use for the Equipment at this time, and Staff estimates that the value of the Equipment is at least thirty thousand dollars (\$30,000.00). Staff, therefore, requests that the Commission declare this Equipment to be surplus and authorize the sale of the Equipment via sealed bid in accordance with G.S. 160A-268.

COMMENTS: Staff recommends the Commission adopt PWC Resolution # PWC2022.25 to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid.

- F. Adopt PWC Resolution # PWC2022.26 – Resolution to Authorize the Sale of Property to the Greenville Utilities Commission

Staff recommends the Commission grant authority to the CEO/General Manager of the Fayetteville Public Works Commission to sell to the Greenville Utilities Commission (“GUC”) twenty-four (24) 1-075-342-CONNECTOR, AL. STUD, 6 X 250 MCM,W/COVER connectors (the “Property”) in exchange for \$751.63 (\$31.3179 per unit). GUC staff contacted PWC staff and requested to purchase the Property. PWC staff reviewed inventory and determined that it has a sufficient quantity of the connectors to sell twenty-four of the units to GUC. Specifically, PWC currently has 312 units in stock and used 22 in 2021. As such, PWC staff determined that the Property was no longer being used in, and was not needed for, the regular business operations of PWC.

GUC has agreed to purchase the Property through the interlocal agreement being provided with this memo. North Carolina General Statute §160A-274 authorizes PWC, in part, to sell to any other governmental unit any interest personal property upon such terms and conditions as PWC deems wise.

COMMENTS: PWC staff recommends the sale of the Property to the GUC using the interlocal agreement provided with this memo.

- G. Adopt PWC Ordinance # PWCORD2022-34 – FY2023 Amendment #3 Budget Ordinance

PWCORD2022-34 is a W/WW Fund amendment changing the fund balances as follows: The W/WW Fund is increasing \$255,700 to \$144.0 million.

W/WW Fund

- ❖ W/WW Fund Revenue: Total W/WW Fund Revenue increased \$255,700.
 - Appropriation from W/WW Net Position increased by \$255,700 due to expenses below.
- ❖ W/WW Fund Expenditures: Total W/WW Fund Expenditures increased \$255,700.
 - Capital Expenditures increased by \$62,000 due to the cost of vehicles and large power equipment escalating.
 - Transfer to Transportation Equipment Fund has increased by \$193,700, due to the escalation of purchase prices on the long lead time vehicles.
 - Transfer to Directed Grant Project Fund increased by \$200,000 due to the TEXFI Groundwater Remediation project being transferred to the newly created capital project fund in FY23. This appropriation is offset by reducing the Water Resources Division expenses.

COMMENTS: Staff recommends the Commission adopt the above budget ordinance amendment PWCORD2022-34

- H. Adopt PWC Ordinance # PWCORD2022-35 – Capital Project Ordinance Amendment – Water Transportation Equipment CPF Amendment #1
PWCORD2022-35 amends the Water Transportation equipment capital Project Fund (CPF). The amendment adjusts the cost estimate for long lead time vehicles based on escalation of purchase prices.

COMMENTS: Staff recommends the Commission adopt the above budget CPF ordinance amendment PWCORD2022-35.

END OF CONSENT

III. GENERAL MANAGER REPORT

IV. COMMISSIONER/LIAISON COMMENTS

V. REPORTS AND INFORMATION

(See Tab 2)

- A. Monthly Cash Flow Report - August 2022
- B. Recap of Uncollectible Accounts – August 2022
- C. Purchase Orders – August 2022
- D. Career Opportunities
- E. Financial Statement Recaps –
 - Electric Division – August 2022
 - Water/Wastewater Division – August 2022
- F. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr. #19082 – install concrete pipe tongue & groove joint @ SR1712 (Melstone Dr.) & US401 (Ramsey St.)
 - Encr. #19083 – install overhead street lighting facilities – Stacey Weaver Dr – Ramsey St (US401) to Chesapeake Rd

September 28, 2022

- Encr. #18841 – install of sanitary sewer pipe @ Jockey Whip Lane & Gallant Fox Court
 - Encr. #18842 – install. of sanitary sewer main on SR 3399 (Lakeview Dr)
 - Encr. #18843 – install. of sanitary sewer main @ SR 3473 (Lake Farm Rd.)
 - Encr. #18844 – install. of sanitary sewer main @ R4164 (Mariners Landing dr.)
 - Encr. #18845 – install. of sanitary sewer main @ SR 1003 (Camden Rd.) & Northbank St.
 - Encr. #18846 – install. of sanitary sewer main @ SR 1108 (King Rd.) & Savannah Dr.
 - Encr. #19678 – install. of 8” RJDJ water main on NC Hwy 59 (S. Main St.)
 - Encr. #19080 – 3-PH underground primary installation @ 401 (s. Raeford Rd), nr. SR1102 (Gillis Hill Rd)
- G. Actions by City Council during the meeting of September 12, 2022, related to PWC:
- Approved Assessment Appeal for Vacant Land (4.89 Acres Kennedy Land) PIN 9496-67-8292
 - Approved Bid Recommendation – Sewer Main Rehabilitation

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

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

VIII. ADJOURN