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DONALD L. PORTER, COMMISSIONER
CHRISTOPHER G. DAVIS, COMMISSIONER
RICHARD W. KING, COMMISSIONER
TIMOTHY L. BRYANT, CEO/GENERAL MANAGER



FAYETTEVILLE PUBLIC WORKS COMMISSION
955 OLD WILMINGTON RD
P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, JANUARY 24, 2024
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. AWARD PRESENTATIONS

- A. NORTH CAROLINA WATERWORKS OPERATORS ASSOCIATION AWARDS
Presented by: Mick Noland, Chief Operations Officer, Water Resources

III. CONSENT ITEMS

- A. Approve Minutes of meeting of January 10, 2024
- B. Approve bid recommendation to award the Readvertisement of Design-Build Services - Line 54-Inch Outfall Research Drive to I-95 Project to T.A. Loving Company, Goldsboro, NC and McKim & Creed, Inc., Raleigh, NC, the highest ranked design-build team. The projected cost for Phase I is \$2,046,832.84. The Commission also approves for this design-build recommendation to be forwarded to City Council for approval.

The Line 54-Inch Outfall, Research Drive to I-95 Project (Phase I) is a budgeted item (budgeted amount of 2,046,832.84).

Design-Build Respondents

Contractor

TA Loving Company, Goldsboro, NC
Sanford Contractors, Inc., Sanford, NC

Engineering Firm

McKim & Creed, Inc., Raleigh, NC
W.K. Dickson & Co., Inc., Raleigh, NC

COMMENTS: The Water Engineering Department previously determined that a progressive design-build approach combining the design and construction phases into a single contract would result in faster project delivery, greater cost savings, and greater accountability.

In contrast to a conventional design-build contract, a progressive design-build contract involves the parties entering into the agreement at an early stage of the design process, allowing for substantial input from both sides. The determination of the final contract price, particularly the construction cost, is postponed until the design is well-developed, and both parties have sufficient information to establish a fair and accurate final price. Phase I of the contract focuses on sixty percent (60%) of the preliminary design, while Phase II addresses the final design and construction. The projected cost for Phase I is \$2,046,832.84, representing eleven percent (11%) of the total estimated project price.

As a progressive design-build project, the request is being made in accordance with Resolution No. PWC2022.019 – Resolution Establishing Design-Build Criteria, including the pre-approval of a design-build approach by the Chief Executive Officer pursuant to that certain Memorandum dated September 26, 2022. As the cost of Phase I of the project is expected to exceed \$500,000.00, approval of the Commission is required.

MWDBE / SLS Participation - TA Loving Company is a firm based in Goldsboro, NC that also has a local office in Fayetteville. TA Loving also pays Cumberland County taxes. McKim & Creed, Inc. is not a local business and is not classified as a MWDBE or SLS.

- C. Approve sole source recommendation from Water Resources Department in the amount of \$123,120.00 to Charles R. Underwood, Inc., Sanford, NC for the purchase and installation of one (1) new 24” Cla-Val pump control valve on service pump # 8 at the P. O. Hoffer Water Treatment Plant.

The Procurement Department has reviewed and concurs with the sole source justification. Currently, 76% of the Service Pump control valves have been converted to Cla-Val brand when the previous valves reached the end of their service life. This process has been ongoing for approximately 12 years. With this standardization, PWC reduces staff learning curves as well as operating and maintenance costs by reducing the need for multiple types for inventory and replacement parts. Cla-Val has confirmed that Charles R. Underwood, Inc., is the only service and sale representative in our region available to furnish our needs.

BUDGET INFORMATION: Funding for this purchase and installation is provided in account 002.0630.0802.240276-01.323000..2406304708.

COMMENTS: N.C.G.S. 143-129(e)(6) allows an exception to the bidding requirements when (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration.

END OF CONSENT

- IV. PWC PROCESS IMPROVEMENT CULTURE LAUNCH
Presented by: Susan Fritzen, Chief Administrative Officer
- V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

VII. REPORTS AND INFORMATION

- A. Monthly Cash Flow Report – December 2023
- B. Recap of Uncollectible Accounts – December 2023
- C. Investment Report - December 2023
- D. Purchase Orders
 - November 2023
 - December 2023
- E. Career Opportunities
- F. Financial Statement Recaps
 - Electric System – December 2023
 - Water/Wastewater – December 2023
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr.# 19089 – Install of overhead/underground street lighting facilities on Owen Drive
- H. Actions by City Council during the meeting of January 8, 2024, related to PWC:
 - Approved Bid Recommendation – Re-advertisement of Various Sewer Manhole Rehabilitation Polymeric Epoxy
 - Approved Bid Recommendation – Re-advertisement of Various Sewer Manhole Rehabilitation (CIP) Fiberglass Reinforced Epoxy
 - Approved Resolution of the City of Fayetteville, NC to Authorize the Tentative Award of a Bid Contract By and Through Fayetteville Public Works Commission

VIII. ADJOURN