

RONNA ROWE GARRETT, COMMISSIONER
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, APRIL 10, 2024 8:30 A.M.

AGENDA

- I. REGULAR BUSINESS
 - A. Call to order
 - B. Pledge of Allegiance
 - C. Approval of Agenda
- II. AWARD PRESENTATIONS
 - A. 2024 Directors Award for Drinking Water Treatment Optimization Presented by: Jason Green, WR Treatment Facilities Manager
- III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of March 27, 2024
- B. Adopt PWC Resolution # PWC2024.01 Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Public Auction

Fayetteville Public Works Commission ("PWC") owns a 2010 Ford F-450 Camera Inspection Van, VIN #1FDAF4HY3AEA83122 (the "Personal Property"). The Personal Property is aging and unreliable for PWC's current needs. As such, PWC staff has determined that PWC has no use for the Personal Property at this time and that it would be in PWC's best interest to sell the Personal Property and recoup some of its investment. PWC staff estimates that the value of the Personal Property is at least thirty thousand dollars (\$30,000.00).

North Carolina General Statute ("NCGS") §160A-266 sets forth the methods by which the Commission can sell property. That statute provides in part that personal property valued at thirty thousand dollars (\$30,000) or more may be sold by any

method permitted thereby. NCGS §160A-270 permits the Commission to sell property by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services.

COMMENT: PWC staff requests that the Commission declare the Personal Property as surplus and authorize the sale of the Property by electronic auction and the publishing of the notice of the auction solely by electronic means in accordance with NCGS §160A-270.

C. Approve bid recommendation to award bid for the purchase of Distribution Transformers Three Phase Pad Mounts to Alpha Plotter LLC, Greenville, NC, the lowest responsive, responsible bidder and in the best interests of PWC, in the total amount \$767,188.10, and forward to City Council for approval.

The Distribution Transformers Three Phase Pad Mounts are budgeted in Warehouse Inventory.

Bids were received March 19, 2024, as follows:

<u>BIDDERS</u>	MANUFACTURER	TOTAL PRICE	<u>DELIVERY</u>
ECB Solutions LLC Oxford, MS	Maddox	\$ 383,000.00	10-12 Weeks
Fleming Electric Inc San Franciso, CA	Magnetron	\$ 427,536.00	62-64 Weeks
Alpha Plotter LLC	Eaglerise	\$ 767,188.10	18-20 Weeks
Greenville, NC	5	•	
Amek A&S Inc	Electric	\$ 868,700.00	40 Wks. ARO
South Gate, CA			
PulseMac Solutions	Jiangsu Daelim	\$ 875,035.00	N/A
San Antonio, TX			
MVA Power	MVA Power	\$ 882,540.00	N/A
Montreal, CA			
WEG Transformers	WEG Transformers	\$ 917,452.00	48-50 Weeks
Washington, MO			
Sunbelt Solomon	Sunbelt Solomon	\$ 934,821.00	54 Wks. ARO
Temple, TX		*	
MP Predictive Tech	Maddox	\$1,064,206.08	46 Weeks
Orlando, FL	* ***	44.002.500.00	2444
Hyundai Corporation	Inc Electric	\$1,093,600.00	36 Wks. ARO
Torrance, CA	3.6	φ1 1 25 2 0 6 00	4 6 333 1
America Wire Group	Magnetron	\$1,135,396.00	46 Weeks
Los Angeles, CA	IOT D	Φ1 212 200 00	20 11/ 1
JST Power	JST Power	\$1,313,200.00	30 Weeks
Lake Mary, FL	T1 .	Φ 2	10 15 14 4
Technology Inc	Electronic	\$2,609,000.00	10-15 Months
Lake Mary, FL			

^{*} ECB Solutions LLC and Fleming Electric Inc. quoted only part of the transformers.

COMMENTS: Notice of the bid was advertised through our normal channels on February 19, 2024, with a bid opening date of March 19, 2024. Bids were solicited from fourteen (14) vendors and thirteen (13) were received. The award is recommended to Alpha Plotter LLC, Greenville, NC.

MWDBE/SLS Participation: Alpha Plotter, LLC, Greenville, NC is not a small local business and is not classified as a MWDBE business.

D. Approve bid recommendation to award bid for the purchase of Relay Control Houses to VFP, Inc., Roanoke, VA, the lowest responsive, responsible bidder, in the total amount \$605,890.00, and forward to City Council for approval.

The Relay Control Houses will be bond funded through account strings: 103.0000.0802.2207988-05.690161..CPR1000471 & 103.0000.0802.2102564-05.690161..CPR1000421

Bids were received February 1, 2024, as follows:

BIDDERS

BASE BID

VFP, Inc., Roanoke, VA

\$605,890.00

COMMENTS: The Commission is asked to approve an award for the purchase of relay control houses needed for the rebuild of P.O. Hoffer 69 to 15 x 25kV Substation and Cumberland Road 69 to 15 x 25kV Substation. Notice of the bid was advertised through PWC's normal channels on December 20, 2023, with a bid opening date of February 1, 2024. Bids were solicited from six (6) bidders. PWC received one (1) bid for this project. The one (1) bid received was then evaluated by the Electric Systems Support-Substations and Procurement departments to ensure that the equipment cost, maintenance and availability met PWC & industry standards. The lowest responsive, responsible bidder was VFP, Inc. Roanoke, VA. MWDBE/Local Participation: VFP, Inc., Roanoke, VA, is not a small local or MWDBE business.

E. Approve bid recommendation to award bid for the purchase of the Structure and Equipment needed for the rebuild of Cumberland Rd. 69 to 15 x 25 kV Substation to Substation Enterprises, Inc., Alabaster, AL, the lowest lead time, responsive, responsible bidder, in the total amount of \$426,010.00, and forward to City Council for approval.

The Cumberland Rd Substation Structure and Equipment will be bond funded via account string 103.0000.0802.2207988-05.690161..CPR1000471.

Bids were received February 22, 2024, as follows:

Peak Substation Services, Birmingham, AL	LEAD TIME 70-72 Weeks	BASE BID \$377,850.00
M.D. Henry, Pelham, AL	38-40 Weeks	\$394,932.71
Substation Enterprises, Inc., Alabaster, AL	28-30 Weeks	\$426,010.00

COMMENTS: Notice of the bid was initially advertised through PWC's normal channels on December 18, 2023, with a bid opening date of January 26, 2024. The solicitation was readvertised due to the long lead time of the one (1) bid originally received. The readvertisement was distributed via PWC's normal channels on January 31, 2024, with a bid opening date of February 22, 2024. Bids were solicited from six (6) vendors. PWC received three (3) bids for this project. The three (3) bids received were then evaluated by the Electric Systems Support-Substations and Procurement departments. The lowest lead time, responsive and responsible bid was submitted by Substation

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Enterprises, Inc., Alabaster, Alabama. **MWDBE/Local Participation:** Substation Enterprises, Inc. is not a MWDBE or local business. Substation Enterprises intends to perform the contract with its own workforce.

F. Approve bid recommendation to award bid for the purchase of the Structure and Equipment needed for the rebuild of P.O. Hoffer 69 to 15 x 25 kV Substation to Substation Enterprises, Inc., Alabaster, AL, the lowest lead time, responsive, responsible bidder, in the total amount of \$448,418.00, and forward to City Council for approval.

The Cumberland Rd Substation Structure and Equipment will be bond funded via account string 103.0000.0802.2102564-05.690161..CPR1000421

Bids were received February 22, 2024, as follows:

Substation Enterprises, Inc., Alabaster, AL	28-30 Weeks	\$448,418.00
M.D. Henry, Pelham, AL	38-40 Weeks	\$408,243.04
BIDDERS Peak Substation Services, Birmingham, AL	LEAD TIME 70-72 Weeks	BASE BID \$379,490.00

COMMENTS: Notice of the bid was initially advertised through PWC's normal channels on December 18, 2023, with a bid opening date of January 26, 2024. The solicitation was readvertised due to the long lead time of the one (1) bid originally received. The readvertisement was distributed via PWC's normal channels on January 31, 2024, with a bid opening date of February 22, 2024. Bids were solicited from six (6) vendors. PWC received three (3) bids for this project. The three (3) bids received were then evaluated by the Electric Systems Support-Substations and Procurement departments. The lowest lead time, responsive and responsible bid was submitted by Substation Enterprises, Inc., Alabaster, Alabama. **MWDBE/Local Participation:** Substation Enterprises, Inc. is not a MWDBE or local business. Substation Enterprises intends to perform the contract with its own workforce.

END OF CONSENT

IV. UPDATE ON CAPE FEAR REGIONAL THEATRE EXPANSION PROJECT

Presented by: Timothy Bryant, CEO/General Manager Ella Wren, Cape Fear Regional Theatre Mary Kate Burke, Cape Fear Regional Theatre

V. INFORMATION TECHNOLOGY UPDATE

Presented by: Mark Lawler, Information Technology Chief Officer

VI. GENERAL MANAGER REPORT

VII. COMMISSIONER/LIAISON COMMENTS

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VIII. REPORTS AND INFORMATION

(See Tab 2)

- A. Personnel Report March 2024
- B. Career Opportunities
- C. Actions by City Council during the meeting of March 25, 2024, related to PWC:
 - ➤ Approved Bid Recommendation Re-Advertisement of Water Main Replacement from Robeson Street to Winslow
 - ➤ Approved Bid Recommendation Re-Advertisement for Procurement and Construction of Gillespie B1.9 Solar PV Utility Station

IX. ADJOURN