

RONNA ROWE GARRETT, COMMISSIONER
DONALD L. PORTER, COMMISSIONER
CHRISTOPHER G. DAVIS, COMMISSIONER
RICHARD W. KING, COMMISSIONER
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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, APRIL 24, 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. 2023 SUSTAINED PROFESSIONAL PURCHASING AWARD (SPPA)
Presented by: Susan Fritzen, Chief Administrative Officer
- B. THE UNITED WAY OF NC 18TH SPIRIT OF NC AWARD
Presented by: Steven K. Blanchard, Interim Executive Director, United Way of Cumberland County

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of April 10, 2024
- B. Adopt Resolutions – PWC2024.03 and PWC2024.04 - Resolutions of the Fayetteville Public Works Commission to Direct the Filing of an Application for State Loan Assistance

The above resolutions direct the filing of State Revolving Loan Applications for funding the P.O. Hoffer WTP Expansion Phase 3 Residuals project and the Rockfish Creek WRF Expansion Phase 3 Project, which are currently estimated at approximately \$34.9M and \$157.4M respectively.

- C. Approve bid recommendation to award base bid for the Re-Advertisement of Miscellaneous Electric Substation On-Call Construction to Carolina Power &

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

Signalization, LLC, Fayetteville, NC, the lowest, responsive, responsible bidder, in the total amount of \$22,179.39, with the option to renew this on-call construction contract with an initial contract term of one year from the Notice to Proceed. PWC shall have the option, in its sole discretion to renew the Contract on the same terms and conditions for up to two (2) additional one-year terms. Commission also approves forwarding this recommendation to City Council for approval.

The contract will require the awarded vendor to provide electrical substation construction and repair services on an “as needed” and “on-call” basis, including installing underground conduit systems at various locations in accordance with the work as outlined in the specifications set forth within the bid.

The funding for the Readvertisement of Miscellaneous Electric Substation On-Call Construction will come from a combination of sources to include bond, and PWC’s general electric funds.

Bids were received April 12, 2024, as follows:

<u>Bidders</u>	<u>Base Bid</u>
Carolina Power & Signalization, LLC, Fayetteville, NC	\$22,179.39

*Under On Call agreements for construction and repair individual, work orders are authorized and issued based on either a not-to-exceed, time and materials basis, or on a negotiated lump sum amount using unit prices bid by contractors. In this instance the total Base Bid Amounts reflect the sum of unit prices. Those quantities are not exact and were used for bidding purposes only.

COMMENTS: Notice of the bid was advertised through PWC’s normal channels on March 19, 2024 with an initial bid opening date of April 2, 2024. The solicitation was readvertised on April 3, 2024 due to the minimum number of bids received being below the General Statute requirement. The readvertisement bid opening date was set to Friday, April 12, 2024. Bids were solicited from twelve (12) bidders. PWC received one (1) bid for this project. The one (1) bid received was then evaluated by the Electric Systems Support and Procurement departments. The lowest responsive, responsible bidder was Carolina Power & Signalization, LLC, Fayetteville, NC. **MWDBE/Local Participation:** Carolina Power & Signalization, LLC, Fayetteville, NC is a local business and they plan to use small local suppliers and available MWDBEs for any anticipated hauling services and material needs for this on-call contract.

END OF CONSENT

IV. ELECTRICAL SYSTEM RELIABILITY & RESILIENCE – LESSONS LEARNED FROM SUMMER AND WINTER STORMS

Presented by: Jonathan Rynne, Chief Operating Officer, Electric Systems

V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

VII. REPORTS AND INFORMATION

(See Tab 2)

- A. Monthly Cash Flow Report - March 2024
- B. Recap of Uncollectible Accounts – March 2024
- C. Investment Report - March 2024
- D. Purchase Orders – March 2024
- E. Financial Statement Recaps – March 2024
 - Electric Systems
 - Water/Wastewater
- F. Career Opportunities
- G. Approved N.C. Department of Transportation Encroachment Agreement(s):
 - Encr. # 18815 – Install 10” and 12” RJDJ water main, 8” DI sewer main, and 1” copper water lateral with meter box @ SR3828 (Robeson St.)

VIII. ADJOURN