

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, MAY 8, 2024 8:30 A.M.

AGENDA

- I. REGULAR BUSINESS
 - A. Call to order
 - B. Pledge of Allegiance
 - C. Approval of Agenda
- II. AWARD PRESENTATION

PRESENTATION OF NATIONAL ASSOCIATION OF FLEET ADMINISTRATION (NAFA) 100 BEST FLEET AWARD FOR 2024

Presented by: Susan Fritzen, Chief Administrative Officer

III. CONSENT ITEMS

(See Tab 1)

- A. Approve Minutes of meeting of April 24, 2024
- B. Approve to Set the Public Hearing for the FY2025 Budget for May 22, 2024
- C. Approve PBMares Audit Contract and Supporting Arrangement Letter

The Finance Division Fiscal Management Section of the NC Department of State Treasurer and Local Government requires the Governing Board of each Local Government Unit approve the audit contract as defined in NCGS 159-34 prior to approval by the LGC. The auditor may not engage in audit services before approval by the LGC.

COMMENTS: Staff recommends the Commission approve the attached audit contract and supporting arrangement letter.

D. Approve the following recommended bid awards for one-year contracts (with the option to extend contracts for additional one-year period upon the agreement of both parties) for the purchase of Water Treatment and Water Reclamation Chemicals Contract Fiscal Year 2025. Reject the bids received for Magnesium Hydroxide and Sodium Hypochlorite. and forward to City Council for approval.

The Water Treatment and Water Reclamation Chemicals annual Contract are budgeted in the following account strings:

P.O. Hoffer	002.0630.0157.000-00.801025.0000.99999
Glenville	002.0631.0157.000-00.801025.0000.99999
Cross Creek	002.0640.0157.000-00.801025.0000.99999
Rockfish	002.0641.0157.000-00.801025.0000.99999

Bids were received April 25, 2024, as follows:

A. Caustic Soda (Sodium Hydroxide, 50%)

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Univar Solutions USA Inc.	TON	2300	\$320.75	\$737,725.00
Brenntag Mid-South, Inc.	TON	2300	\$321.88	\$740,324.00

B. Hydro fluorosilicic Acid

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Univar Solutions, Inc	TON	140	\$482.00	\$67,480.00
Pencco, Inc	TON	140	\$483.00	\$67,620.00

C. Powdered Activated Carbon

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Brenntag Mid-South Inc.	LB	90000	\$0.859	\$ 77,310.00
Univar Solutions USA Inc.	LB	90000	\$0.900	\$ 81,000.00
Carbon Activated Corp.	LB	90000	\$.0920	\$ 82,800.00
Chemrite, Inc.	LB	90000	\$1.190	\$107,100.00
Jacobi Carbons, Inc.	LB	90000	\$1.290	\$116,100.00

E. Sodium Bisulfite

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Southern Ionics	LB	400000	\$0.1691	\$67,640.00
PVS Chemical Sol., Inc	LB	400000	\$0.1755	\$70,200.00
Brenntag Mid Sount, Inc	. LB	400000	\$0.2210	\$88,400.00

F. Aqueous Ammonia (19.2%)

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Tanner Industries, Inc.	TON	200	\$331.05	\$66,210.00
Univar Solutions USA Inc	TON	200	\$332.25	\$66,450.00
Brenntag Mid-South Inc	TON	200	\$432.00	\$86,400.00

H. Hydrated Lime

Lhoist N. America. of VA		300	\$577.48	\$173,244.00
BIDDER	UOM	QTY	UNIT COST	TOTAL COST

I. Ferric Sulfate Liquid

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Pencco, Inc	LB	6000	\$338.25	\$2,029,500.00
Kemira Wtr Solutions, Inc.	LB	6000	\$340.00	\$2,040,000.00

J. Zinc Orthophosphate

BIDDERS	UOM	QTY	UNIT COST	TOTAL COST
Zeta Solutions	LB	550,000	\$0.5773	\$317,515.00
Shannon Chemical Corp.	LB	550,000	\$0.58	\$319,000.00
JCI Jones Chem. Inc.	LB	550,000	\$0.71	\$390,500.00

Rejected Bids:

- D. Sodium Hypochlorite, Brenntag Mid-South, Inc, Durham, NC The 2024 bid price increased by \$1,170,250.00 compared to the 2023 bid price.
- G. Magnesium Hydroxide, Polytec, Inc., Mooresville, NC The 2024 bid price increased by \$68,065.00 compared to the 2023 bid price.

COMMENTS: The Commission is asked to approve multiple awards for the purchase of water treatment and water reclamation chemicals. Notice of the bid was advertised through PWC's normal channels on March 21, 2024, with a bid opening date of April 17, 2024. Bids were solicited from fifteen (15) vendors and PWC received seventeen (17) bids. The bids were then evaluated by PWC's Procurement, Water Treatment, and Water Reclamation departments. All qualified vendors were allowed to participate in the reverse auction held on April 25, 2024. Bidders were not required to bid on each chemical. In addition to recommending awards to the lowest responsive, responsible bidders listed above, PWC's Procurement, Water Reclamation, and Water Treatment Departments is requesting to reject the bids received for Sodium Hypochlorite and Magnesium Hydroxide. The bids received for these chemicals far exceed what PWC has paid historically and are not in the best interest of PWC at this time. PWC will exercise the option to renew these chemical contracts or proceed with a separate bidding process in the near future.

END OF CONSENT

IV. REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET AND OPERATING BUDGET FOR FISCAL YEAR 2024-2025

Presented by: Timothy L. Bryant, CEO/General Manager Rhonda Haskins, Chief Financial Officer Chief Operating Officers & PWC Staff

V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

May 8, 2024

VII. REPORTS AND INFORMATION

(See Tab 2)

- A. Career Opportunities
- B. Actions by City Council during the meeting of April 22, 2024, related to PWC:
 - Approved Bid Recommendation Distribution Transformers Three Phase Pad Mounts
 - ➤ Approved Bid Recommendation Relay Control Houses
 - ➤ Approved Bid Recommendation Cumberland Rd. Substation Structure and Equipment
 - > Approved Bid Recommendation PO Hoffer Substation Structure and Equipment
 - ➤ Approved Bid Recommendation Vacuum Circuit Breakers

VIII. CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTES 143-318.11(A)(3) FOR LEGAL MATTERS

IX. ADJOURN