

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
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PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, _AUGUST 27, 2025
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of Agenda

II. AWARD PRESENTATIONS

LIGHT UP NAVAJO VIDEO AND PRESENTATION

Presented by: Marc Tunstall, Chief Operating Officer, Electric

ELECTRICITIES AWARDS OF EXCELLENCE

Presented by: Marc Tunstall, Chief Operating Officer, Electric

III. CONSENT ITEMS

- A. Approve Minutes of meeting of August 13, 2025
- B. Adopt PWC Resolution # PWC2025.29 – Resolution to Declare Personal Property as Surplus and Authorize Sale of Property by Sealed Bid

PWC owns equipment that is identified in our inventory as “Transformers, Overhead, 2102. KVA, totaling 75” (the “Equipment”). Staff has determined that PWC no longer has any use for the Equipment, with an estimated value of at least thirty thousand dollars (\$30,000.00). Staff 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.

- C. Approve Updates to the PWC Procurement Policy

BUILDING COMMUNITY CONNECTIONS SINCE 1905

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

The updated language (as marked in section 2.k.ii) is required to meet new North Carolina Department of Environment Quality (NCDEQ) requirements for the American Rescue Plan Act (ARPA) grants.

- D. Approve purchase award recommendation for purchase of three (3) Continuous Rated 67 KV Delta to 13.09 Y/7.56KV with LTC Rated 24/35.8/44.8 MVA Power Transformers at ONAN, ONAF, ONAF to Virginia Transformer Corporation, Roanoke, VA, the lowest responsive, responsible bidder and in the best interests of PWC in the total amount of \$6,650,484.00, and forward to City Council for approval.

Three (3) Continuous Rated 67 KV Delta to 13.09 Y/7.56KV with LTC Rated 24/35.8/44.8 MVA Power Transformers at ONAN, ONAF, ONAF are budgeted in 103.0000.0802.000000.00.362000.CPR1000384.

Bid Date: June 25, 2025

CONFORMING BIDDERS

| | TOTAL PRICE |
|--|--------------------|
| Virginia Transformer Corporation, Roanoke, VA | \$6,650,484.00 |
| Prolec-GE Waukesha, Inc., Waukesha, WI | \$7,108,593.00 |
| MVA Power, Inc., L'Assomption, Quebec | \$7,140,000.00 |
| Pennsylvania Transformers Tech., LLC, Canonsburg, PA | \$7,919,028.00 |
| Howard Industries, Inc., Laurel, MS | \$9,552,000.00 |

NON-CONFORMING BIDDERS

Hyundai Corporation, Torrance, CA
WEG Transformer USA, LLC, Washington, MO
Delta Star, Inc., Lynchburg, VA

COMMENTS: The bid notice was advertised through our usual channels on April 21, 2025, with a bid opening date of June 26, 2025. Bids were solicited from eight (8) vendors, and eight (8) bids were received. The Procurement Department and Electric Systems Department request the rejection of the bids that are non-conforming to the bid submission requirements and specified bid technical specifications. **MWDBE / SLS Participation:** Virginia Transformer Corporation, Inc, Roanoke, NC, is not a small local business; however, Virginia Transformer Corporation is an MWDBE business. Virginia Transformer Corporation intends to self-perform this contract

END OF CONSENT

IV. AIA/ARPA GRANT FUNDING UPDATE

Presented by: Misty Manning, Chief Operating Officer, Water Resources
Rodney Maness, Technical Resources Supervisor
John Cashwell, Water Resources Engineer I

V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

August 27, 2025

VII. REPORTS AND INFORMATION

- A. Monthly Cash Flow Report – July 2025
- B. Recap of Uncollectible Accounts – July 2025
- C. Career Opportunities

VIII. ADJOURN