

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, MARCH 25, 2026
8:30 A.M.

AGENDA

I. REGULAR BUSINESS

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

II. AWARD PRESENTATION

North Carolina Association of Governmental Purchasing (NCAGC) Sustained Professional Purchasing Award (SPPA)

Presented by: Rhonda Graham, Chief Financial Officer

III. CONSENT ITEMS

- A. Approve Minutes of meeting of March 11, 2026
- B. 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.

- C. Adopt PWC Ordinance – PWCORD2026-05 – FY2026 Amendment #4 Budget Ordinance

Within this budget amendment are increases in expenditures for bond interest and other costs; MetroNet and BrightSpeed pole make ready efforts; and transformer

inspection, maintenance, and repairs. An explanation of amended items is listed below:

Electric Fund

- **Electric Fund Revenue:** Total Electric Fund Revenue increased by \$3,896,200.
 - Operating and Other Revenues increased by \$1,200,000 for revenue related to MetroNet and BrightSpeed work.
 - Total Budgetary Appropriations increased by \$2,696,200 due to the increase of the Appropriation from Electric Net Position to support the expenses below.

- **Electric Fund Expenditures:** Total Electric Fund Expenditures increased by \$3,896,200.
 - Operating Expenditures increased by \$2,250,000 for MetroNet, BrightSpeed, and transformer work.
 - Debt Service increased by \$1,646,200 for changes in Bond Interest Expense, Amortization and Finance Costs related to the Series 2025 Bond Issuance.

W/WW Fund

- **W/WW Fund Revenue:** Total W/WW Fund Revenue increased by \$616,400.
 - Total Budgetary Appropriations increased by \$616,400 due to the increase of the Appropriation from Annexation Phase V Reserve to support the expenses below.

- **W/WW Fund Expenditures:** Total W/WW Fund Expenditures increased by \$616,400.
 - Debt Service increased by \$3,347,600 for changes in Bond Interest Expense, Amortization and Finance Costs related to the Series 2025 Bond Issuance.
 - Total Budgetary Appropriations decreased by \$2,731,200 due to the decrease of the Appropriation to W/WW Net Position.

D. Adopt PWC Ordinance – PWCORD2026-06 – Capital Reserve Ordinance Amendment – Annexation Phase V Reserve Fund Amendment #51

- Amends the Annexation Phase V Reserve to account for higher debt service resulting from the financing of Annexation Phase V, Areas 28 and 32 CPF, using proceeds from the Series 2025 Revenue Bond

E. Adopt PWC Resolution – PWC2026.07 – Resolution for Tentative Award of Bid Contract

PWC advertised an invitation for bid for a construction award with respect to the P.O. Hoffer and Glenville Lake Water Treatment Facility Post-Filter GAC Adsorption Facilities Contract No.67 (PWC2425049) through its normal channels on December 12, 2025, with an initial bid opening date of January 27, 2026, which opening date was extended to February 26, 2026. Three bids were received. Hazen and Sawyer, PC, PWC’s consulting engineers, have reviewed the bids and Harper General Contractors, Inc., Greenville, SC is the lowest responsible responsive bidder, with a total bid amount of \$133,653.00.

| <u>Name of Contractor</u> | <u>Base Bid</u> |
|---|-----------------|
| Harper General Contractors, Inc, Greenville, SC | \$133,653,000 |
| T.A. Loving Company, Goldsboro, NC | \$164,118,982 |
| M.B. Kahn Water Works, LLC, Columbia, SC | \$169,628,225 |

Tentative Award is made contingent upon the approval of the NC Department. of Environmental Quality. PWC requests the Fayetteville City Council approve the Tentative Award by Adopting a Resolution in the form presented.

- F. Approve the purchase award recommendation for the purchase of 69KV Breakers to Meiden America Switchgear Inc., Gray Court, SC, the lowest responsive, responsible bidder and in the best interests of PWC in the total amount of \$1,157,216.00 and forward to City Council for approval.

The 69KV Breakers are budgeted in Warehouse Inventory.

Bid Date: March 10, 2026

| <u>Conforming Bidder</u> | <u>Total Price</u> |
|--|--------------------|
| Meiden America Switchgear Inc., Gray Court, SC | \$1,157,216.00 |

COMMENTS: The bid notice was advertised through our usual channels on January 20, 2026, with a bid opening date of March 10, 2026. Bids were solicited from three (3) vendors, and one (1) bid was received. **MWDBE / SLS Participation** - Meiden America Switchgear, Inc., Gray Court, SC, is not a Small Local Supplier (SLS) or a Small Disadvantaged Business Enterprise (SDBE). The vendor anticipates approximately \$27,600 in local and/or SDBE participation in support of PWC2526061 – Inventory: 69kV Breakers through subcontracting and/or supplier engagement.

- G. Approve construction award recommendation for the Phase V Annexation Project XV Construction Area 32 East Sections II to Vortex Civil Infrastructure, LLC, Durham, NC, the lowest responsive, responsible bidder and in the best interests of PWC in the total amount of \$7,205,686.00 and forward to City Council for approval.

Phase V Annexation Project XV Construction Area 32 East Sections II is budgeted in the following account strings:

Sewer: 059.0000.0435.1903815-13.800050..CPR1000130

Water: 059.0000.0435.2509376-09.700030..CPR1000095

Bid Date: January 28, 2026

| <u>Conforming Bidder</u> | <u>Total Price</u> |
|--|--------------------|
| Vortex Civil Infrastructure, LLC, Durham, NC | \$7,205,686.00 |
| T.A. Loving Company, Goldsboro, NC | \$8,005,000.00 |
| Moffat Pipe, Inc, Wake Forest, NC | \$9,504,424.00 |

COMMENTS: The bid notice was advertised through our usual channels on December 12, 2025, with a bid opening date of January 28, 2026. Bids were solicited from three (3) vendors, and three (3) bids were received. **SDBE / SLS Participation** - Vortex Civil Infrastructure, LLC, Durham, NC,

MARCH 25, 2026

is not a small local supplier or SDBE business. Vortex Civil Infrastructure, LLC anticipates \$1,153,314.00 of SDBE spend for boring needs.

END OF CONSENT

IV. TECHNOLOGY ROADMAP: KEY INITIATIVES, AI & CYBERSECURITY

Presented by: Mark Lawler, Chief Information Officer

V. GENERAL MANAGER REPORT

VI. COMMISSIONER/LIAISON COMMENTS

VII. REPORTS AND INFORMATION

A. Monthly Cash Flow Report - February 2026

B. Recap of Uncollectible Accounts – February 2026

C. Investment Report – February 2026

D. Career Opportunities

E. Actions by City Council during the meeting of March 9, 2026, related to PWC:

- Approved Sole Source Request - Purchase Twenty (20) LTE-Enabled Wastewater Flow Monitor Units, Twenty (20) Antennas for Communications, Ten (10) Area-Velocity Flow Sensors

VIII. ADJOURN