

FACILITIES COMMITTEE MEETING
APRIL 25, 1991, 2:30 PM

MEMBERS PRESENT: Tom Bacote, Chairman
Billy King
Sherrell Riddle
Staff Present: Cliff Strassenburg
Cliff Spiller
Juanita Pilgrim
Bob Bartelt
Bob Stanger
Marsha Fogle
Others Present: Commissioner Rollin Shaw
Commissioner Juanita Gonzalez

Chairman Bacote called the meeting to order and called on the County Manager to proceed with the agenda.

- A. Proposal from Enerdyne to contract with the County for the methane gas at the Ann Street Landfill

The officials from ENTERDYNE presented their proposal:

1. to put a system in the Ann Street Landfill to trap methane gas for use in drying sludge, dirt saturated with oils/gas, corn, etc.

2. Cost Estimate:	120 wells @ \$3,000 per well	360,000
	3 1/2 mile collection system	427,000
	Engineering	140,000
	Blower Station	<u>150,000</u>
	TOTAL SYSTEM COST	\$ 1,077,000

3. Enterdyne will bear expense of the system.
4. Enterdyne will pay the county a minimum of \$500.00 per month or \$0.10 per Decatherm (whichever is larger) based on the net DT's per month of energy content in the LFG as sold by EES from the Landfill each month.
Enterdyne will pay as part of the royalty five cents per DT for gas not sold or used in process "flared" due to regulatory compliance as stipulated in the Clean Air Act of 1990.
5. Enterdyne is requesting the County to approve a contract giving them the rights to the gas in the landfill for 90 days to see whether this project is in fact a feasible one.

County Manager Cliff Strassenburg noted the following advantage in the County entering into this project:

1. We will have to do eventually, and the County would incur the cost.

Mr. Robert Bartelt, Deputy County Attorney, has reviewed said contract and noted some changes he would like to make:

1. Under Indemnities, 9.2: Be more specific about what the county would be responsible for, or word it to say that the county would indemnify EES for conditions arising not attributed to EES.
2. Change the life of the contract from 10 years to 9 years 11 months.
3. Work out a specific formula for the County to purchase the equipment should EES go bankrupt or should the contract not be renewed. All permanent buildings constructed by EES would revert to the County at the end of ten years unless said agreement is extended.

Mr. Strassenburg suggested that the Committee take no action today. He suggested the Committee and staff discuss the proposal before making a recommendation to the full Board of Commissioners.

Bob Stanger, County Engineer, suggested that a timely decision is important because of negotiations currently in process with PWC.

Chairman Bacote set May 1, 1991, 12:30 PM as the next meeting of the Facilities Committee to discuss this proposal and to make a recommendation to the full Board of Commissioners.

B. Discussion City of Fayetteville's Parking Plan

Mr. Strassenburg noted the City has asked the County to consider buying into their plan by implementing the following procedures at the Courthouse:

1. provide 169 parking spaces for public use (hourly parking) with a rate of \$.75 1st hour; \$.50 each additional hour; with a maximum rate of \$3.00 per day.
2. provide 312 parking spaces for facility employees (long-term parking)
3. provide 100 parking spaces for facility employees utilizing space on campus of Presbyterian Church

Project cost to the County to implement this plan is \$38,000.00

Chairman Bacote asked county staff to look at what other counties of comparable size are doing relative to the parking issue. Mr. Spiller, Asst. County Manager, suggested a population count in the law enforcement center and the courthouse be performed.

The Facilities Committee will take this under advisement and discuss at a future meeting.

C. Review of Capital Improvements Program

Juanita Pilgrim, Asst. County Manager, reviewed briefly the Capital Improvements Program.

Mr. Strassenburg, County Manager, suggested that the county put on hold the appropriation of funds for the Data Processing department to coincide with the Courthouse renovations.

Following some discussion, concerning the new EMS building, the Facilities Committee voted unanimously to recommend to the Board of Commissioners that the County Manager be authorized to negotiate with Cape Fear Valley Hospital to sell them the Rescue Building at a cost of \$500,000.

The Committee discussed briefly the Social Services Building feasibility study and what the information the county would need to derive from the study, i.e., cost to renovate and expand current facility and cost to build completely new building.

The Committee touched briefly on the Convention Center study. Mr. Strassenburg stated he has advised the Auditorium Commission to do a market study to see if the number of seats proposed will be supported and that the Auditorium Commission bring to the Commissioners a financing plan for the project.

COMMITTEE ADJOURNED: 4:30 PM

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