

CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
JUNE 2, 2016 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Jimmy Keefe
Commissioner Kenneth Edge

MEMBERS ABSENT: Commissioner Charles Evans

COMMISSIONERS PRESENT:
Commissioner Larry Lancaster
Commissioner Jeannette Council

OTHERS PRESENT: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer
Rick Moorefield, County Attorney
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Glenn Adams called the meeting to order.

1. APPROVAL OF MINUTES – MAY 5, 2016 FACILITIES COMMITTEE
REGULAR MEETING

MOTION: Commissioner Keefe moved to approve the minutes as presented.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (3-0)

2. CONSIDERATION OF APPROVAL OF DETENTION CENTER HOT WATER
HEATER REPLACEMENT PROJECT BID AWARD

BACKGROUND:

Informal bids were received on May 20, 2016 for the replacement of two water heaters located in the Detention Center. These units supply hot water to the kitchen and laundry rooms and have reached the end of their useful life. The kitchen and laundry rooms are two critical areas that require hot water to keep the Detention Center fully functioning.

The certified bid tabulation from Stanford White is recorded below. The lowest base bid was submitted by Haire Plumbing & Mechanical in the amount of \$132,459. This project was identified in the Capital Improvement Plan and funded as part of the current fiscal year budget.

RECOMMENDATION/PROPOSED ACTION

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 20, 2016 meeting:

1. Award a contract to Haire Plumbing & Mechanical in the amount of \$132,459 for the replacement of water heaters at the Detention Center.
2. Establish a contingency in the amount of \$13,000 to be used for additional work recommended by the Engineering and Infrastructure Director and approved by the County Manager.

BID TABULATION

Project: Detention Center Water Heater Replacement
 Owner: Cumberland County
 Prime: Mechanical
 Project No: 0367-07-00-16
 Bids Due: 2:00 PM Friday, May 20, 2016

Bidders	License NO.	Bid Security	Base Bid	Addendum #1 (Yes or No)
Haire Plumbing & Mechanical Inc.	4230	Y	\$132,459	Yes
Smith's Refrigeration Inc.	14759	Y	\$160,400	Yes
Ivey Mechanical Co. LLC.	10838	Y	\$199,990	Yes

Jeffery Brown, Engineering and Infrastructure Director reviewed the background information, recommendation and bid tabulation as recorded above.

MOTION: Commissioner Edge moved to recommend to the full board approval of awarding a contract to Haire Plumbing & Mechanical in the amount of \$132,459 for the replacement of water heaters at the Detention Center and to establish a contingency in the amount of \$13,000 to be used for

additional work recommended by the Engineering and Infrastructure Director and approved by the County Manager.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (3-0)

3. CONSIDERATION OF APPROVAL OF BID AWARD FOR NORCRESS SEWER SYSTEM CLEANING

BACKGROUND

Informal bids were received on May 10, 2016 for cleaning and CCTV inspection of sanitary sewer lines within the NORCRESS Water and Sewer District. The State requires that sanitary sewer lines be inspected periodically to ensure that there are no pipe defects that would allow inflow or infiltration of stormwater or groundwater into the sanitary sewer system. This type of detailed inspection is not covered in the operation and maintenance agreement that the County has with PWC.

The County received bids from two separate companies: Hydrostructures of Pittsboro and Porter Scientific, Inc. of Pembroke. The County received bid pricing based on the total length of pipe for the various sized pipe within the NORCRESS system. Hydrostructures submitted the most competitive pricing. Funding was budgeted in the current fiscal year for this project. It is recommended that a contract be awarded to Hydrostructures in the amount not to exceed \$200,000. NORCRESS Advisory Board is aware that the County bid this project.

RECOMMENDATION/PROPOSED ACTION

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee approve awarding a contract to Hydrostructures in the amount not to exceed \$200,000 for the cleaning and CCTV inspections of sewer lines in the NORCRESS district and place it on the agenda of the June 20, 2016 NORCRESS Water and Sewer District meeting for approval.

Mr. Brown reviewed the background information and recommendation as recorded above. Mr. Brown stated this system is about ten years old and there have been issues recently with inflow and infiltration during rain events causing stormwater to get into the system. Commissioner Adams stated it may be beneficial to clean the sewer line in small sections periodically rather than the whole line at one time to help determine where seepage may be coming from if issues arise in the future.

MOTION: Commissioner Edge moved to recommend to the full board approval to award a contract to Hydrostructures in the amount not to exceed \$200,000 for the cleaning and CCTV inspections of sewer lines in the NORCRESS district and to place it on the agenda of the June 20, 2016 NORCRESS Water and Sewer District meeting for approval.

SECOND: Commissioner Keefe
VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF APPROVAL OF REQUEST OF CRA TIMBER
MANAGEMENT LLC TO RELOCATE ACCESS PARCEL TO MCKINNON
FARM ROAD

BACKGROUND:

The County owns the parcel with PIN 0405-34-9740. It consists of 5.25 acres and is located off of Fisher Road. The Department of Social Services operates a group home on the property. The access to Fisher Road was formerly by a dirt driveway located within a public right-of-way 60' in width.

At its November 2, 2015 meeting, the Board of Commissioners approved the request of CRA Timber Management LLC (CRA) for the County to relinquish its rights to the 60' public easement in exchange for an access parcel 60' in width to connect the County's parcel to a new paved street serving Georgetown Estates. The County's existing driveway does not align with the access parcel that CRA deeded to the County. CRA has asked the County to accept another 60' access parcel located adjacent to the southern boundary of the existing access parcel and deed the existing access parcel back to CRA.

If the access parcel is not moved, the County will need to grade a new connection for the existing driveway to avoid driving on a landscaped area that now belongs to the Georgetown Estates Homeowners Association. Since McKinnon Farm Road is now within the street system of the Town of Hope Mills, it may be necessary to obtain a driveway permit from the Town to relocate the access parcel.

RECOMMENDATION/PROPOSED ACTION:

The county attorney advises that if this is permitted by the Town of Hope Mills, relocating the access parcel to align with the existing driveway will be less costly than grading a new driveway. The county attorney recommends approval of the request of CRA for this reason, provided the Town of Hope Mills will permit the new driveway connection.

Rick Moorefield, County Attorney, reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Keefe moved to recommend to the full board approval of the request of CRA Timber Management LLC to relocate the access parcel to McKinnon Farm Road to align with the existing driveway provided the Town of Hope Mills will permit the new driveway connection.

SECOND: Commissioner Edge
VOTE: UNANIMOUS (3-0)

5. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 8:42 AM.