

November 2, 2020

Due to the COVID-19 virus pandemic, the Board of Commissioners of Franklin County, North Carolina, met for their Regular Meeting at 7:00 P.M. via an electronic meeting (Zoom) with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chair Shelley Dickerson, Cedric K. Jones, Sr., Harry L. Foy, Jr., Mark Speed, David Bunn and Michael Schriver.

The public was not allowed to physically attend this meeting; however, the meeting was livestreamed on YouTube at <http://franklincounty.today>. Citizens were also able to view or listen to the meeting via Zoom.

Chairman Dunston called the meeting to order and asked the Board to consider the following addendums to the agenda.

(Consent Agenda)

- Item 1-D: Limited Services Fixed Base Operation Agreement for the Airport and Triangle Aircraft Maintenance (multi-year contract)
- Item 1-E: Airport Storage Space Lease Agreement with Civil Air Patrol (multi-year contract)
- Item 1-F: Airport Storage Space Lease Agreement with Triangle Skydiving Center (multi-year contract)
- Item 1-G: Limited Services Fixed Base Operation Agreement for the Airport and Triangle Skydiving Center (multi-year contract)

(Add as Item 5)

- Wall Road Water Supply Pump Station Bid Award

Commissioner Jones made a motion to amend the agenda to include the items listed above, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Chairman Dunston then asked the Board to consider approval of the consent agenda.

Commissioner Bunn made a motion to approve the consent agenda, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

The items approved are as follows.

I. CONSENT AGENDA

- A. October 19, 2020 Minutes
- B. October 23, 2020 Minutes
- C. Budget Ordinance Amendment #6 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$117,787 pertaining to the General Fund operations of the County and \$75,000 pertaining to the Water and Sewer Enterprise Fund operations of the County.)
- D. Limited Services Fixed Base Operation Agreement for the Airport and Triangle Aircraft Maintenance (multi-year contract)
- E. Airport Storage Space Lease Agreement with Civil Air Patrol (multi-year contract)
- F. Airport Storage Space Lease Agreement with Triangle Skydiving Center (multi-year contract)
- G. Limited Services Fixed Base Operation Agreement for the Airport and Triangle Skydiving Center (multi-year contract)

Item 1-C



Finance Office
Jamie Holtzman, Finance Director
 113 Market Street
 Louisburg, NC 27549
 Phone: 919.496.3182

**Amendment to the Franklin County Budget Ordinance
 2020/2021
 Amendment No. 6**

BE IT ORDAINED by the Franklin County Board of Commissioners pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

SECTION 1 of the Franklin County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Central Services (Pilot Lions Park Parking Lot Project)	\$ 117,787
Total	\$ 117,787

Increase/(Decrease) Revenues:

Fund Balance Appropriated (Rec-In-Lieu)	\$ 117,787
Total	\$ 117,787

This Amendment:

- * appropriates funds to the Central Services Department budget for the Pilot Lions Parking Lot Project as approved by Board of Commissioners at the October 19, 2020 meeting.

Funding Source: Fund Balance Appropriated (Rec-In-Lieu)

SECTION 8 of the Franklin County Budget Ordinance, pertaining to the Water and Sewer Enterprise Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Operating Expenditures	\$ 75,000
Total	\$ 75,000

Increase/(Decrease) Revenues:

Appropriated Fund Balance	\$ 75,000
Total	\$ 75,000

This Amendment:

- * appropriates funds to Operating Expenditures for the Professional Services of First Tyron Advisors approved by the Board of Commissioners at the October 5, 2020 meeting.

2. COMMENTS FROM THE PUBLIC

This was the time set aside by the Board of Commissioners to allow individuals to address the Board on issues concerning the county.

Members of the public who would like to make public comments MUST register by emailing publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, November 2, 2020. You must include your name, address, comment topic, phone number you will be calling from and email address. You will be recognized (by video or phone call using the instructions listed at the beginning of this agenda) for comments in the order that you registered. The time limit for each speaker shall be five minutes with a total time

limit set aside for informal public comments totaling 30 minutes. Vulgarly and abusive comments will not be tolerated.

Frank Winstead, 145 Victoria Ct, Youngsville, NC

- Broadband


3. UPDATE: COVID-19

Health Director Scott LaVigne provided an update on the pandemic. Franklin County has experienced 1,509 Covid-19 cases over the life of the pandemic. In the last two weeks, he said 136 new cases have been reported as well as two new deaths within the community. He stated one was a very quick death of an older individual who received a positive test and passed away the next day.

No action was requested or taken.

4. FACILITIES UPDATE – BID AWARD FRANKLIN PLAZA

As presented at the October 5, 2020 Board of Commissioners Meeting, the Bid Process for the Facilities Project at the Franklin Plaza location progressed with the Bid Opening conducted October 27, 2020 at 3:00 PM. Eleven bids were received. Ann Collier from Oakley Collier Architects provided a report and recommendation on awarding the Project to MLB Construction Services, LLC for the amount of \$2,372,100 as the lowest responsive bidder subject to finalizing the contract and appropriate legal review by the County Attorney.



October 28, 2020

Kim Denton, Assistant County Manager
Franklin County
113 Market Street
Louisburg, NC 27549

RE: Franklin Plaza Fit-Up
Project No. 20023
Franklin County

Dear Kim:

Enclosed is our official Bid Tabulation regarding the above project.

On October 27, 2020 we conducted a bid opening for the Franklin Plaza Fit-Up, and we received a total of (11) eleven bids. The lowest responsive bidder was MLB Construction Services, LLC license number 56418. The base bid was in the amount of \$2,013,000. The bid also contained the following alternates:

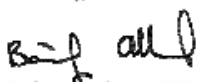
ADD Alt No. G-1: Acoustic Wall Panels	\$62,500
ADD Alt No. G-2: Operable Partition	\$157,700
ADD Alt No. G-3: Wall tile in Restrooms	\$21,200
ADD Alt No. G-4: Exterior Entry Canopy	\$61,900
ADD Alt No. G-5: Exterior Patio	\$9,600
ADD Alt No. G-6: Exterior Rear Walkway Canopy	\$46,200

Additionally, MLB Construction Services, LLC, scored 90 points on the Affidavit A-Listing of Good Faith Efforts.

It is our recommendation that you award the project to the lowest responsive bidder, MLB Construction Services, LLC, for the base bid and alternates G-1, G-2, G-3, G-4, G-5, and G-6. The total amount of the award would be **\$2,372,100**. This amount is below the pre-established construction budget range of \$2,500,000 to \$2,720,000.

Should you have any questions, please do not hesitate to call.

Sincerely,



Bailey A. Red AIA, LEED AP, NCARB
Oakley Collier Architects, PA

BID TABULATION														
Franklin Plaza Fit-Up OCA Project # 20023														
Date: October 27, 2020														
BIDDERS				BIDS				ALTERNATES						
CONTRACTOR	LIC #	PLUMB	Mech	BASE BID	Site Subcontractor	Plumbing Subcontractor	Mechanical Subcontractor	Electrical Subcontractor	Alt. G-1 Acoustical Wall Panels	Alt. G-2 Operable Partition	Alt. G-3 Wall Tile in Restrooms	Alt. G-4 Exterior Entry Canopy	Alt. G-5 Exterior Patio	Alt. G-6 Exterior Rear Walkway Canopy
A.R. Cheson Construction Co., LLC	13540	x	x	\$2,132,700	A.R. Cheson License # 13540	Prime Plumbing License # 30719	LIN Mechanical License # 20000	Coastline Electrical License # 14933U	126,000	138,020	24,100	45,000	17,000	39,300
Burney & Burney Construction Co., Inc.	30238	x	x	\$1,044,000	Burney & Burney License # 30238	Beko License # P129215	LIN Mechanical License # 20000	Aspire Electric License # U 14716	204,000	118,000	21,240	35,000	46,000	41,000
CT Wilcox Construction Co., Inc.	2443	x	x	\$2,198,800	Self Perform License # 2443	Prime Plumbing License # 30719	LIN Mechanical License # 20000	Coastline Electrical License # 14933U	124,800	149,900	16,700	70,700	27,300	46,400
Daniels & Daniels Construction Co., Inc.	23697	x	x	\$2,199,000	Daniels & Daniels License # 23697	Prime Plumbing License # 30719	Costa & Company License # 12237	N&N License # U13317	187,000	163,800	48,250	66,100	188,200	48,250
Focus Design Builders, LLC	69753	x	x	\$2,291,617	Prime Plumbing License # 30719	Prime Plumbing License # 30719	LIN Mechanical License # 20000	Electri-Safe License # 28896	212,714.42	178,877.35	22,161	66,076.04	19,872.90	26,286.12
Herrndorf Assoc. Constructors, Inc.	32791	x	x	\$2,310,000	Herrndorf Assoc. License # 32791	Paul Adams Plumbing License # 22825	LIN Mechanical License # 20000	Coastline Electrical License # 14933U	132,000	144,000	48,000	44,000	39,000	18,000
H G Reynolds Co Inc	14149	x	x	\$2,300,000	H G Reynolds License # 14149	Costa & Company License # 12237	Costa & Company License # 12237	Costa & Company License # 14933U	197,000	140,000	20,700	69,000	23,250	60,500
H.M. Kern Corporation	2542	x	x	\$2,387,000	H.M. Kern License # 2542	Costa & Company License # 12237	LIN Mechanical License # 20000	Coastline Electrical License # 14933U	129,000	150,000	49,000	69,700	24,700	16,400
IDIAS				NO BID										
M&R Construction Services*	56418	x	x	\$2,011,000	M&R Construction License # 56418	Prime Plumbing License # 30719	Air Makers License # 9809	N&N License # U13317	61,500	157,700	21,200	61,900	9,600	46,200
MUTER Construction	73095	x	x	\$2,164,000	Muter Construction License # 73095	Prime Plumbing License # 30719	Pemberton License # 613	Coastline Electrical License # 14933U	131,000	125,600	33,500	32,800	18,000	1,700
Racwell Construction South, Inc.	69432	x	x	\$2,520,000	Racwell Construction License # 69432	Hockaday Mechanical License # 12191-04123	Pemberton License # 613	Coastline Electrical License # 14933U	127,000	163,000	19,000	51,000	20,200	30,000

*Aggregat Low Bidder I hereby certify the above information to be correct and true to the best of my knowledge. Certified by: *Ann Collins*

Commissioner Schriver made a motion to table the item for further discussion. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.”

County Attorney Boyd Sturges reminded the Board the item should be tabled to a date certain.

After discussion, Commissioner Schriver amended his motion to table the item for further discussion on December 7, 2020. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.”

5. WALL ROAD WATER SUPPLY PUMP STATION BID AWARD

At the July 6, 2020 County Commissioners meeting, the Board approved an emergency water purchase agreement with the City of Raleigh. The agreement allows for the purchase of up to 200,000 GPD from the City of Raleigh in the event of simultaneous peak demand.

To be able to purchase the water from the City of Raleigh, an interconnection between both water systems needs to be constructed, and in this case a chloramine stripper, disinfection and pumps also need to be constructed. MBD engineering designed and permitted the interconnection and staff sent a request for quotes. One bid was received from Charles R. Underwood for \$235,000. Joe McGougan, MBD Engineering, recommended the project be awarded to Charles R. Underwood.



QUOTE SHEET
 Quotes is to be lump sum

Lump Sum	\$ 235,000
Lump Sum Written	Two Hundred Thirty-Five Thousand Dollars

Submitted By:

Date	October 29 th , 2020
Company Name	Charles R. Underwood, Inc.
Responsible Person	Kyle Cochran, Project Manager
Address	2000 Boone Trail Road
	Sanford, NC 27330
Phone Number	919-775-2463 office 919-888-0161 cell
E-Mail Address	kcochran@crupumps.com

NOTES:

- Does NOT Include 2" Force Main Relocation
 - Need more information
- All SCADA Integration excluded and RTU panel by others.
- All Bonds Excluded.

Commissioner Jones made a motion to award the bid to Charles R. Underwood in the amount of \$235,000 and allocate funding for the project from the Public Utilities fund balance. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE."

6. OTHER BUSINESS

No other business was discussed.

7. BOARD, MANAGER AND CLERK'S COMMENTS

This was the time set aside for the Board of County Commissioners, the County Manager, and the Clerk to the Board to report on various activities. The Board may also discuss other items of interest. No comments were offered.

8. CLOSED SESSION

The Board was asked to enter into closed session pursuant to the following North Carolina General Statutes:

- A. NCGS 143-318.11 (a)(3) Attorney-Client Privileged Communication
- B. NCGS 143-318.11 (a)5) Real Property Purchase/Contracts/Leases

At 7:36, Commissioner Speed made a motion to enter into closed session pursuant to the statutes listed above. The motion was seconded by Commissioner Schriver and was approved 6 to 1, with Commissioner Foy voting in opposition.

At 9:09P.M., Commissioner Speed made a motion to enter back into open session. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

No action was taken.

Commissioner Bunn then made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting “AYE.”

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board