

March 6, 2017

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, Harry L. Foy, Jr., David T. Bunn and Shelley L. Dickerson. Commissioner John M. May was absent.

Chairman Jones called the meeting to order and asked the Board to consider approval of the consent agenda.

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

The following items were approved.

I. CONSENT AGENDA

- A. Girl Scout Week Proclamation 2017
- B. Budget Amendment #10 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$527,772 for the fiscal year ending June 30, 2017 to recognize contributions for the Sheriff's Office and expenditure and to set up budget for K-Flex Commerce Grant and County match approved November 7, 2016 by the Board.)

Item 1-A

Girl Scout Week Proclamation 2017

WHEREAS, March 12, marks the 105th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout Leadership Experience girls gain knowledge and develop skills that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in science, technology, engineering, math and the arts as well as other fields that can expand their horizons; and,

WHEREAS, Girl Scouts has shaped the lives of 53 percent of female senior executives and business owners, 60 percent of women in Congress, and virtually every female astronaut;

WHEREAS, more than 2.7 million current Girl Scout members nationwide will be celebrating 105 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

WHEREAS, in partnership with over 9,000 adult volunteers, Girl Scouts – North Carolina Coastal Pines serves nearly 26,000 girl members in 41 central and eastern North Carolina counties, including 585 of adult and girl members in Franklin County, North Carolina.

NOW, THEREFORE, the Franklin County Board of Commissioners does hereby applaud the commitment Girl Scouting has made to support the life and leadership development of girls and proudly proclaim the week of March 12-18, 2016, as Girl Scout Week.

Proclaimed this the 7th day of March, 2017.

2. COMMENTS FROM THE PUBLIC

This was the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the county. No comments were offered.

3. BACKUP PSAP AGREEMENT WITH HALIFAX COUNTY

Emergency Communications Director Christy Shearin asked the Board to consider approval of a backup PSAP agreement with Halifax.

Mrs. Shearin stated the agreement is a one-way agreement only in which Halifax commits to process Franklin County's emergency calls in the event our system is down. There is no financial commitment relative to the agreement.

Commissioner Bunn made a motion to approve the backup PSAP agreement with Halifax County, seconded by Commissioner Dunston and the motion duly carried approval with all present voting "AYE."

4. FRANKLINTON PHASE II SANITARY SEWER IMPROVEMENTS

Public Utilities Director Bryce Mendenhall stated formal bids for the project were opened February 9, 2017. Five bids were received with total bid prices averaging \$1,346,709. A copy of the bid tabs are below. Based on bid analysis, H.G. Reynolds, Inc. was the lowest responsive bidder with a total base bid of \$1,038,034. The company has been doing utility work in North Carolina for many years and has worked successfully on similar projects of equal size for other municipal and county sewer systems. Therefore, based on the bid evaluation and bid assessment, staff recommended the construction project be awarded to H.G. Reynolds Co., Inc. in the amount of \$1,038,034.

Certified Bid Tabulation				I certify this document to be a true and accurate tabulation of bids as received:												
Client: Franklin County Public Utilities Project: Franklinton Sewer System Rehabilitation - Phase II Bid Date: February 9, 2017 Place: 113 Market Street, Louisville, NC Municipal Engineering Services Co., Inc. Garner, North Carolina							HG Reynolds Henderson, NC NC License No. 54149		Moffet Pipe, Inc. Wake Forest, NC NC License No. 54906		Step Construction LaGrange, NC NC License No. 67096		Park Construction Monticello, NC NC License No. 61200		Central Builders Rocky Mount, NC NC License No. 3690	
				Bid No	Description	Unit	QTY	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit
1	Mobilization (Maximum 2% of Sub-Total)	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 25,000.00	\$ 25,000.00	\$ 24,773.55	\$ 24,773.55	\$ 25,400.00	\$ 25,400.00	\$ 30,000.00	\$ 30,000.00			
2	8-inch Diameter Class 350 Ductile Iron Gravity Sewer	LF	1,220	\$ 60.00	\$ 72,600.00	\$ 75.00	\$ 91,500.00	\$ 88.00	\$ 107,456.00	\$ 90.50	\$ 110,505.00	\$ 182.00	\$ 222,020.00			
	6' - 8' Depth	LF	130	\$ 60.00	\$ 7,800.00	\$ 90.00	\$ 11,700.00	\$ 92.00	\$ 11,960.00	\$ 94.00	\$ 12,270.00	\$ 182.00	\$ 23,660.00			
3	8-inch Diameter GDR 35 PVC Sanitary Sewer	LF	3,248	\$ 52.00	\$ 168,896.00	\$ 60.00	\$ 194,880.00	\$ 60.00	\$ 194,880.00	\$ 63.00	\$ 204,504.00	\$ 166.00	\$ 539,168.00			
	6' - 8' Depth	LF	1,166	\$ 52.00	\$ 60,632.00	\$ 70.00	\$ 81,520.00	\$ 50.00	\$ 58,300.00	\$ 67.00	\$ 101,442.00	\$ 166.00	\$ 193,556.00			
	8' - 10' Depth	LF	73	\$ 80.00	\$ 5,840.00	\$ 92.00	\$ 6,716.00	\$ 70.00	\$ 5,110.00	\$ 92.00	\$ 6,716.00	\$ 166.00	\$ 12,118.00			
4	4-ft ID Standard Manhole with Standard Frame & Cover	EA	16	\$ 2,400.00	\$ 38,400.00	\$ 4,500.00	\$ 72,000.00	\$ 3,200.00	\$ 51,200.00	\$ 3,500.00	\$ 56,000.00	\$ 3,400.00	\$ 54,400.00			
	6' - 8' Depth	EA	9	\$ 2,033.00	\$ 18,297.00	\$ 4,000.00	\$ 36,000.00	\$ 3,000.00	\$ 27,000.00	\$ 4,151.00	\$ 37,359.00	\$ 3,900.00	\$ 35,100.00			
	8' - 10' Depth	EA	7	\$ 2,895.00	\$ 20,265.00	\$ 7,500.00	\$ 52,500.00	\$ 3,800.00	\$ 26,600.00	\$ 4,524.00	\$ 31,668.00	\$ 3,800.00	\$ 26,600.00			
5	5-ft ID Standard Manhole w/inside Drop, Standard Frame & Cover	EA	2	\$ 4,500.00	\$ 9,000.00	\$ 5,000.00	\$ 10,000.00	\$ 6,400.00	\$ 12,800.00	\$ 6,480.00	\$ 12,960.00	\$ 4,200.00	\$ 8,400.00			
6	Connection of Existing Sewer to New Manhole	EA	24	\$ 1,000.00	\$ 24,000.00	\$ 1,300.00	\$ 31,200.00	\$ 1,000.00	\$ 24,000.00	\$ 1,461.00	\$ 35,064.00	\$ 655.00	\$ 15,720.00			
7	Gravity Sewer Pipe Removal and Disposal	LF	5,827	\$ 2.00	\$ 11,654.00	\$ 1.00	\$ 5,827.00	\$ 12.00	\$ 69,924.00	\$ 15.00	\$ 87,405.00	\$ 3.50	\$ 20,394.50			
8	Gravity Sewer Abandonment/Line Plugging (6" to 8" Dia.)	EA	2	\$ 900.00	\$ 1,800.00	\$ 1,000.00	\$ 2,000.00	\$ 800.00	\$ 1,600.00	\$ 989.00	\$ 1,978.00	\$ 428.00	\$ 856.00			
9	Manhole Removal and Disposal	EA	28	\$ 900.00	\$ 25,200.00	\$ 1,100.00	\$ 30,800.00	\$ 1,000.00	\$ 28,000.00	\$ 460.00	\$ 12,880.00	\$ 1,950.00	\$ 54,600.00			
10	Manhole Abandonment	EA	2	\$ 1,800.00	\$ 3,600.00	\$ 1,400.00	\$ 2,800.00	\$ 700.00	\$ 1,400.00	\$ 399.00	\$ 798.00	\$ 1,111.00	\$ 2,222.00			
11	Curved-in-Place Pipe Lining	LF	1,240	\$ 36.00	\$ 44,640.00	\$ 47.00	\$ 58,280.00	\$ 36.00	\$ 44,640.00	\$ 39.00	\$ 48,360.00	\$ 42.00	\$ 52,080.00			
12	Reinstating Active Service Laterals to New Lined Sewer	EA	15	\$ 100.00	\$ 1,500.00	\$ 200.00	\$ 3,000.00	\$ 80.00	\$ 1,200.00	\$ 86.00	\$ 1,290.00	\$ 200.00	\$ 3,000.00			
13	Heavy Cleaning and Debris Removal	LF	1,029	\$ 2.00	\$ 2,058.00	\$ 4.00	\$ 4,116.00	\$ 4.50	\$ 4,630.50	\$ 1.50	\$ 1,543.50	\$ 1.25	\$ 1,273.75			
14	Manhole Rehabilitation by Cementitious Lining (1.5-in Thick)	LF	205	\$ 180.00	\$ 36,900.00	\$ 390.00	\$ 80,850.00	\$ 230.00	\$ 47,150.00	\$ 170.00	\$ 34,850.00	\$ 251.00	\$ 51,455.00			
15	Manhole Insert/Bottom/Channel/Bench Re-Construction	EA	9	\$ 438.00	\$ 3,942.00	\$ 540.00	\$ 4,860.00	\$ 700.00	\$ 6,300.00	\$ 416.00	\$ 3,744.00	\$ 438.00	\$ 3,951.00			
16	Sanitary Sewer Service Lateral Reconnection to New Main	EA	70	\$ 1,400.00	\$ 98,000.00	\$ 2,200.00	\$ 154,000.00	\$ 1,200.00	\$ 84,000.00	\$ 901.00	\$ 63,070.00	\$ 2,175.00	\$ 152,250.00			
17	Sanitary Sewer Service Lateral Reconnection to New Manhole	EA	10	\$ 1,400.00	\$ 14,000.00	\$ 2,400.00	\$ 24,000.00	\$ 1,200.00	\$ 12,000.00	\$ 1,146.00	\$ 11,460.00	\$ 2,087.00	\$ 20,870.00			
18	Additional 6-in Sanitary Sewer Lateral Pipe	LF	400	\$ 30.00	\$ 12,000.00	\$ 50.00	\$ 20,000.00	\$ 36.00	\$ 14,400.00	\$ 32.00	\$ 12,800.00	\$ 10.00	\$ 4,000.00			
19	Asphalt Removal and Replacement	SY	15	\$ 500.00	\$ 7,500.00	\$ 150.00	\$ 2,250.00	\$ 250.00	\$ 3,750.00	\$ 311.00	\$ 4,665.00	\$ 180.00	\$ 2,700.00			
	Town and Private Streets	SY	3,877	\$ 55.00	\$ 213,235.00	\$ 27.00	\$ 104,679.00	\$ 62.00	\$ 240,374.00	\$ 45.50	\$ 176,403.50	\$ 65.50	\$ 253,943.25			
20	Removal and Replacement of Concrete Curb & Gutter	LF	650	\$ 32.00	\$ 20,800.00	\$ 35.00	\$ 22,750.00	\$ 50.00	\$ 32,500.00	\$ 43.00	\$ 27,950.00	\$ 72.00	\$ 46,800.00			
21	Restoration of Gravel Drives	SY	36	\$ 25.00	\$ 900.00	\$ 5.00	\$ 180.00	\$ 20.00	\$ 720.00	\$ 23.00	\$ 828.00	\$ 25.00	\$ 900.00			
22	Restoration of Concrete Drives, Sidewalks, Flatwork	SY	100	\$ 60.00	\$ 6,000.00	\$ 70.00	\$ 7,000.00	\$ 64.00	\$ 6,400.00	\$ 101.00	\$ 10,100.00	\$ 63.00	\$ 6,300.00			
23	Select Backfill	CY	1,800	\$ 22.00	\$ 39,600.00	\$ 25.00	\$ 45,000.00	\$ 20.00	\$ 36,000.00	\$ 21.00	\$ 37,800.00	\$ 18.00	\$ 32,400.00			
24	Extra Trench Stabilization Stone	TON	500	\$ 25.00	\$ 12,500.00	\$ 35.00	\$ 17,500.00	\$ 30.00	\$ 15,000.00	\$ 36.00	\$ 18,000.00	\$ 34.00	\$ 17,000.00			
25	Individual Tree Removal (12" to 23")	EA	2	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00	\$ 300.00	\$ 600.00	\$ 1,600.00	\$ 3,200.00	\$ 3,888.00	\$ 7,776.00			
26	Cleanup, Seeding and Mulching	SY	3,400	\$ 1.00	\$ 3,400.00	\$ 1.00	\$ 3,400.00	\$ 20.00	\$ 68,000.00	\$ 1.00	\$ 3,400.00	\$ 4.00	\$ 13,600.00			
27	Silt Fencing	LF	9,140	\$ 3.50	\$ 31,990.00	\$ 2.00	\$ 18,280.00	\$ 4.00	\$ 36,560.00	\$ 2.25	\$ 20,565.00	\$ 4.00	\$ 36,560.00			
28	Site Fence Stone Filter Outlet	EA	30	\$ 700.00	\$ 21,000.00	\$ 150.00	\$ 4,500.00	\$ 300.00	\$ 9,000.00	\$ 109.00	\$ 3,270.00	\$ 305.00	\$ 9,150.00			
29	Temporary Construction Entrance	EA	1	\$ 1,900.00	\$ 1,900.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 3,444.00	\$ 3,444.00	\$ 7,222.00	\$ 7,222.00			
30	Hand/Curb Inlet Protection	EA	7	\$ 200.00	\$ 1,400.00	\$ 150.00	\$ 1,050.00	\$ 300.00	\$ 2,100.00	\$ 267.00	\$ 1,869.00	\$ 222.00	\$ 1,554.00			
31	Pipe Inlet Protection	EA	13	\$ 300.00	\$ 3,900.00	\$ 120.00	\$ 1,560.00	\$ 400.00	\$ 5,200.00	\$ 267.00	\$ 3,471.00	\$ 388.00	\$ 5,044.00			
32	Rock Check Dam	EA	8	\$ 200.00	\$ 1,600.00	\$ 250.00	\$ 2,000.00	\$ 300.00	\$ 2,400.00	\$ 297.00	\$ 2,376.00	\$ 475.00	\$ 3,800.00			
Total Price Bid for Items 1 - 32 - Phase II Sanitary Sewer Improvements					\$ 1,038,034.00		\$ 1,204,108.00		\$ 1,283,451.05		\$ 1,274,911.00		\$ 1,953,038.75			

Certified Bid Tabulation				I certify this document to be a true and accurate tabulation of bids as received:											
				By: 				February 9, 2017				 indicates a correction			
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Bid Item No.	Description	Unit	QTY	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid	Price Bid per unit	Total Price Bid		
ALTERNATE NO. 1 (ADD/DEDUCT) - Lateral Connection Sealing System FOR INSTALLING THE LATERAL CONNECTION SEALING SYSTEM ON SEWER MAINS THAT HAVE BEEN REHABILITATED UTILIZING A CURE-IN-PLACE-PIPE LINING SYSTEM. IN LIEU OF OPEN-TRENCH SANITARY SEWER LATERAL REPLACEMENT AND RECONNECTION TO NEWLY LINED SEWER MAIN (ITEM 1.6), COMPLETE IN PLACE.															
Bid Item No.	Description	Unit	QTY	Price Bid per Unit	Add	Price Bid per Unit	Add	Price Bid per Unit	Add	Price Bid per Unit	Add	Price Bid per Unit	Add		
Alt. 1	6-inch Diameter Lateral Connection Sealing System	EA	15	2,500.00	37,500.00	3,400.00	51,000.00	4,000.00	60,000.00	850.00	14,250.00	3,888.00	58,310.00		
ADDITIONAL UNIT PRICES															
Bid Item No.	Description	Unit	QTY	Price Bid Per Unit	Total Price Bid	Price Bid Per Unit	Total Price Bid	Price Bid Per Unit	Total Price Bid	Price Bid Per Unit	Total Price Bid	Price Bid Per Unit	Total Price Bid		
Alt-1	Repair/Replace 18-inch RCP Storm Pipe, Class IV	LF	16	\$ 50.00	\$ 800.00	\$ 157.00	\$ 2,512.00	\$ 40.00	\$ 640.00	\$ 78.00	\$ 1,248.00	\$ 150.00	\$ 2,400.00		
Alt-2	Repair/Replace 24-inch RCP Storm Pipe, Class IV	LF	16	\$ 55.00	\$ 880.00	\$ 167.00	\$ 2,672.00	\$ 50.00	\$ 800.00	\$ 66.00	\$ 1,056.00	\$ 175.00	\$ 2,800.00		
Alt-3	Repair/Replace 6-inch Water Line, Class 350 DIP	LF	20	\$ 95.00	\$ 1,900.00	\$ 320.00	\$ 6,400.00	\$ 60.00	\$ 1,200.00	\$ 36.00	\$ 720.00	\$ 125.00	\$ 2,500.00		
Alt-4	Repair/Replace 6-inch Water Line, Class 350 DIP	LF	20	\$ 95.00	\$ 1,900.00	\$ 332.00	\$ 6,640.00	\$ 80.00	\$ 1,600.00	\$ 44.00	\$ 880.00	\$ 145.00	\$ 2,900.00		

Commissioner Bunn made the motion to award the project to H.G. Reynolds Co., Inc. in the amount of \$1,038,034. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

Chairman Jones thanked Mr. Mendenhall for his service to the County as Mr. Mendenhall will soon transition from county government to the private sector.

5. APPOINTMENTS

A. Child Fatality Prevention Team

The Board was asked to consider the following appointments/reappointments to the Child Fatality Prevention Team:

- Lindsey Nobles (local law enforcement officer)
- Jeff Lewis (emergency medical services provider or firefighter)
- Pam Gilliam (parent of a child who died before reaching age 18)
- Monica Kearney (at-large)
- Joyce Greene McLeod (at-large)

Commissioner Dunston made a motion to approve the appointments/reappointments, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

B. Department of Aging Advisory Board

Commissioner Schriver nominated Charles Oakley for appointment.
Commissioner Jones nominated Synthia Richardson for appointment.

Commissioner Schriver made a motion to appoint Charles Oakley and Synthia Richardson to the Department of Aging Advisory Board, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

C. Parks and Recreation Advisory Board

Commissioner Dickerson nominated Lester Wilder for reappointment.

Commissioner Foy made a motion to reappoint Lester Wilder to the Parks and Recreation Advisory Board, seconded by Commissioner Foy. The motion duly carried with all present voting "AYE."

6. OTHER BUSINESS

No additional 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.

County Clerk Kristen G. King: No comments were offered.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May was absent.

Commissioner Jones: No comments were offered.

Commissioner Schriver: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Dickerson: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris was absent.

Assistant County Manager Elton Daniels: Mr. Daniels noted a grant had been applied for in hopes of obtaining assistance from the damage brought about by Hurricane Matthew.

8. CLOSED SESSION

The Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11(a)(4) to discuss matters relating to the location and/or expansion of industries or other businesses in the area served by the County, including agreements on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Commissioner Dunston made a motion to enter into closed session pursuant to NCGS 143-318.11(a)(4), seconded by Commissioner Schriver. The motion carried 5 to 1 with Commissioner Foy voting "NO."

Following closed session, Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Dunston. The motion duly carried approval with all present voting "AYE."

Commissioner Dunston then made a motion to adjourn, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board