

March 23, 1999

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 7:30 P. M. in the Commissioners Meeting Room with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland, Commissioner George T. Wynne.

The purpose of this Special Meeting was to consider the award of bids received for the water system expansion project.

County Manager Leary reviewed with the Board events leading up to the water system expansion project bids that were received from January 28 to March 9, 1999. Mr. Leary stated that the City of Henderson via a letter from the City Manager, had advised that bid award had been made for the construction of transmission mains north of the Tar River. Mr. Leary further stated that the City of Henderson had advised that they will make plans and initiate the necessary action to ensure that the \$1.5 million EDA Grant will be used to reduce the total amount of debt which the City will incur to reduce the water rates payable to them by Franklin County. The City of Henderson also advises that they will take all prudent actions in obtaining the desired 20 year term on financing prior to the time that Franklin County begins to utilize and pay for water that will flow between the City of Henderson and Franklin County.

Chairman Moss then recognized Mr. Charles McGougan, representative of Hobbs, Upchurch & Associates, the County's engineering consultants, who reviewed with the Board the bid summaries and bid tabulations for each of the various contracts.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Engineering Firm of Hobbs, Upchurch & Associates, the following -contracts awarded to the lowest responsible bidders for the water system expansion project:

**CONTRACT I & 11
YOUNGSVILLE TO BUNN WATER MAIN EXTENSION**

T. A. Loving Company, Goldsboro, NC, in the amount of \$1,786,635

TAR RIVER TO FRANKLINTON 16" TRANSMISSION MAIN

E. C. Pace Company, Inc., Roanoke, VA, in the amount of \$982,794.50

TRANSMISSION MAIN PACKAGED BOOSTER PUMP STATION

Poquoson Construction Co., Concord, NC, in the amount of \$229,695

**COUNTY WIDE IMPROVEMENTS, CONTRACTS 1-4 WATER MAIN
EXTENSIONS**

Hendrix-Barnhill Co., Inc., Greenville, NC, in the amount of \$867,464.75

T. A. Loving Co., Goldsboro, NC, in the amount of \$770,472.50

Sanford Contractors,, Inc., Sanford, NC, in the amount of \$879,123.70

T. A. Loving Co., Goldsboro, NC, in the amount of \$912,175

**COUNTY WIDE IMPROVEMENTS, CONTRACT 5: 150,000 GALLON
ELEVATED TANK**

Caldwell Tanks, Louisville, KY, in the amount of \$206,300

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MINUTES OF MEETING OF MARCH 23,1999 --- continued

**COUNTY WIDE IMPROVEMENTS, CONTRACT 6: WEST LOOP PACKAGED BOOSTER
PUMP STATION; NOVO PACKAGED BOOSTER PUMP STATION; NOVO MASTER METER
STATION**

Poquoson Construction Co., Concord, NC, in the amount of \$355,995

The total of all contracts in the amount of \$6,990,655.45.

A copy of the engineer's certified bid tabulations is on file in the County Manager's Office.

Mr. Fred Hobbs stated that his firm would make monthly progress reports to the Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the regularly scheduled Board of Commissioners' meeting set for Monday, April 5, 1999, be canceled.

There being no further business to come before the Board, adjournment recorded at 8:00