

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Monday, March 5, 2012

SUBJECT: Expansion of CNG Station Grant

PRESENTER: Megan Piner

ATTACHMENTS: Yes

1. Sections of the contract between Henderson County and Triangle J Council of Governments
2. Budget Amendment

SUMMARY OF REQUEST:

The Triangle J Council of Governments who administers the Carolina's Blue Skies and Green Jobs Initiative, has awarded Henderson County an ARRA grant for \$189,429 to cover the cost of the up fit of two vehicles to Compressed Natural Gas and the addition of three storage spheres at the Compressed Natural Gas Station. With approval of this contract, it is recommended that the purchase of two replacement maintenance trucks be allocated from the Cane Creek Sewer fund.

These vehicles were scheduled for replacement in the FY 2013 budget, and will be the vehicles up fitted with this grant. A budget amendment is attached, to allow these vehicles to be purchased within the grant timeline. The storage spheres will provide future capacity to the station and ensure quick refueling by avoiding fueling operations straight from the compressor. The cost to up fit the vehicles is about \$15,000 for each vehicle, with the remainder of the grant applied to the three storage spheres.

The attached sections of the contract outline the budget and amount awarded to Henderson County, the full contract is available to the Board to view upon request.

BOARD ACTION REQUESTED:

Authorize the County Engineer to sign the attached contract between Henderson County and Triangle J Council of Governments, and approve the budget amendment for the two Cane Creek maintenance vehicles.

Suggested Motion:

I move to authorize the County Engineer to sign the attached contract between Henderson County and Triangle J Council of Governments and approve the budget amendment for the two Cane Creek maintenance vehicles.

CONTRACT AGREEMENT

Between the

TRIANGLE J COUNCIL OF GOVERNMENTS

and

HENDERSON COUNTY

THIS AGREEMENT is made and entered into by and between the Triangle J Council of Governments (Hereafter "TJCOG"), and **Henderson County** ("Contractor").

WHEREAS, TJCOG administers the **Carolina Blue Skies & Green Jobs Initiative** ("Program") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, TJCOG has approved an award to the Contractor in the total program amount of \$189,429 for eligible activities herein described; and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Contractor has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is mutually exclusive and is distinguished from all previous Agreements between the Contractor and TJCOG and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as follows:

The following documents are part of this contract:

- 1) This Contract Agreement (including all attachments and the initial work plan and budget delivered under this contract agreement)

HENDERSON COUNTY

TRIANGLE J COUNCIL OF GOVERNMENTS

BY: _____

BY: _____
Kirby Bowers

TITLE: _____

TITLE: Executive Director

DATE: _____

DATE: _____

ATTACHMENT B

BUDGET

In the event of conflict between the provisions of the Terms and Conditions and the Scope of Work and Budget, the provisions in the Scope of Work and Budget shall take precedent.

Vehicle Type and Model Year	Quantity	Type of Alternative Fuel(s) or Advance Vehicle Technology	Total Cost of Comparable Conventional Model (Purchase Price of Vehicle)	Total Cost of Vehicle, including Conversion, or Retrofit	Incremental Cost Per Vehicle	Approved Grant Dollars (\$/vehicle)
2012 Ford F-150 5.0L 4WD	1	CNG	\$20,962	\$32,260	\$11,298	\$11,298
2012 Ford F-150 5.0L 4WD	1	CNG	\$20,962	\$32,260	\$11,298	\$11,298
Total	2		\$41,924	\$64,520	\$22,596	\$22,596

Company/Station Name	Location of Refueling Station	Infrastructure Description	Type of Alternative Fuel(s)	# of Dispensers	Estimated Monthly Alternative Fuel Sales (Gallons)	Current Monthly Fuel Sales (Gallons)
Henderson County CNG Station	320 Williams St., Hendersonville, NC	Addition of 3 spheres	CNG	2	11,897	NA

Notes:

Vehicles mileage based on old vehicles. F-150 estimated at 16 mpg.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Engineering- Cane Creek

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>615711-553000</u>	<u>Capital Outlay-Vehicles</u>	<u>\$ 51,474</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>614711-401001</u>	<u>Retained Earnings</u>	<u>\$ 51,474</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Justification: *Please provide a brief justification for this line-item transfer request.*
Purchase two vehicles to be upfitted to CNG with an ARRA grant

 _____
Authorized by Department Head Date 2/24/12

Authorized by Budget Office Date _____

Authorized by County Manager Date _____

For Budget Use Only	
BA#	_____
Batch #	_____
Batch Date	_____