

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
CANE CREEK WATER AND SEWER DISTRICT
BOARD OF DIRECTORS

MEETING DATE: Monday, November 5th, 2012

SUBJECT: Rural Center Grant for Mission-Pardee Hospital Project

PRESENTER: Marcus Jones

ATTACHMENTS: Yes

1. Memo from Martin-McGill
2. Letter from The Keith Corporation

SUMMARY OF REQUEST:

Attached is a request and supporting documentation for a Rural Center grant to pay for Sewer infrastructure for the Mission-Pardee Hospital project on the Henderson County-Buncombe County line. This grant would be administered and prepared by Martin-McGill and all matching funds would come from The Keith Corporation, owner of the property, there will be no costs to Cane Creek Water and Sewer District. The grant requires that it be submitted by a unit of local government.

The project includes trenching approximately 2190 lf of 8-inch ductile iron sanitary sewer pipe with appurtenances and pavement and curb and gutter repair. The pipe is designed to carry a flow of 5,000 gallons per day to serve the Mission Pardee Health Campus. The total cost of the project is \$550,000 with \$275,000 coming from the grant reimbursement.

BOARD ACTION REQUESTED:

Support the grant application to the Rural Center for the Mission-Pardee Hospital Project.

Suggested Motion:

I move to support the grant application to the Rural Center for the Mission-Pardee Hospital Project.

Martin■McGill

MEMORANDUM

DATE: October 25, 2012

TO: Marcus Jones, P.E.

FROM: Ellen McKinnon

SUBJECT: Rural Center Grant to Construct Infrastructure

Marcus,

There is a grant program available from the Rural Center that will support infrastructure construction if there is a commitment of full time jobs that would result. The hospital's consultant is The Keith Corporation. I was asked to brief them on the program and they would like to go ahead with the submission. I believe you are in receipt of a letter from them requesting your participation. However, the application must be submitted by a unit of local government. The unit of local government must supply 5% of the grant amount and the hospital will provide those funds to you. They will also pay my fee for preparing the application. There will be no costs to Cane Creek W & S District. We would need you to participate in a conference call, sign the application and allow the funds to go through the district. In return, you would get a large new customer and new jobs. I have provided some information below on the project:

MISSION/PARDEE HEALTH CAMPUS SANITARY SEWER LINE SERVICE

The project includes trenching approximately 2190 lf of 8-inch ductile iron sanitary sewer pipe with appurtenances and pavement and curb and gutter repair. The sewer line will be laid in the right of way of US 25 (Hendersonville Road), Route 1360 (Hillcrest Rd) and Route 1547 (Old Airport Road). The pipe is designed to carry a flow of 5,000 gallons per day to serve the Mission Pardee Health Campus and the west end of the sewer line will connect to the new Mission Pardee Health Campus, and will connect at the east end to an existing manhole in Jones Road (Town of Fletcher street).

Total project cost would be \$550,000.

If they commit to 28 jobs, they would be eligible for \$275,000 in reimbursement.

The local match would be \$13,750 and it would be provided by Mission Pardee.

The first important date would be the conference call and that would need to take place before November 2, 2012.

Marketing • Real Estate Services • Research • Planning • Finance

Martin / McGill, Inc • 55 Broad Street, Asheville, North Carolina 28801 • (828) 255-0313



THE KEITH CORPORATION

Marcus Jones, PE
Cane Creek Sewer District
1 Historic Courthouse Square, Suite 6
Hendersonville, NC 28792

Re: NC Rural Center Economic Infrastructure grant

Dear Mr. Jones,

I am writing as a representative of Western North Carolina Healthcare Innovators who is the Owner of the Mission Pardee Health Campus project on Hendersonville Road in Fletcher. We have learned that grant money may be available for the extension of the sewer line to this property if we meet several criteria. Two important stipulations are that the project must create private sector jobs and the project must be sponsored by a unit of local government. Any funds awarded would pass through that entity. Because you will be accepting the wastewater flow, it seems logical that Cane Creek Sewer District participate in the project as the government sponsor. We are hoping that you will partner with us in this effort. We understand that there is expense involved in preparing the application and submitting it to the Rural Center and we are prepared to assume those costs.

We have enlisted the assistance of Ellen McKinnon of Martin-McGill, Inc. to guide us through this process. She has successfully submitted several of these projects and should we decide to submit an application, she will prepare it for us. I will be glad to meet with you and other county officials to discuss the project. This project will be mutually beneficial because it will bring health care services to this area, and it will create jobs for local residents. I look forward to hearing from you.

You can contact me directly at 704-319-8160 or by email at elarson@thekeithcorp.com.

Best Regards,

Eric Larson