REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:

February 1, 2016

SUBJECT:

CANE CREEK WATER & SEWER DISTRICT MINUTES

PRESENTER:

Terry Wilson

ATTACHMENTS:

YES

1) July 15, 2015 draft minutes

SUMMARY OF REQUEST:

Staff request approval of minutes from a previous meeting of the Cane Creek Water & Sewer District.

BOARD ACTION REQUESTED:

Staff suggests approval of minutes.

SUGGESTED MOTION:

I motion that the Board convene as Cane Creek Water & Sewer District Board.

SUGGESTED MOTION:

I motion that the Board approves the Cane Creek Water & Sewer District minutes of July 15, 2015.

SUGGESTED MOTION:

(ONLY NECESSARY IF GOING BACK INTO SESSION AS THE BOARD OF COMMISSIONERS)

I motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners.



STATE OF NORTH CAROLINA COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT WEDNESDAY, JULY 15, 2015

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Management Assistant Megan Powell, Director of Business and County Development John Mitchell, Finance Director Carey McLelland, Library Director Trina Rushing, Health Department Director Steve Smith, Senior Planner Autumn Radcliff, Capital Project Manager David Berry, IT Director Becky Snyder, Assessor/Tax Collector Stan Duncan, Facilities Services Manager Jerry Tucker, Engineer Marcus Jones, Deputy Tax Collector Phyllis Henderson, DSS Director Eric Bush, Lieutenant Michael Marsteller, Captain Steve Carter, Sheriff Charlie McDonald, T&T Director Beth Carden, Deputy Ken McCraw as security, and Assistant Engineer Natalie Berry, PIO Kathy Finotti & Environmental Programs Coordinator Rachel Hodge – videotaping.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order and welcomed all in attendance.

Commissioner Messer made the motion for the Board to convene as Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.

MINUTES

Draft minutes were presented for CCWSD Board review and approval of the following meeting(s): June 24, 2015

Commissioner Hawkins made the motion to approve the minutes of June 24, 2015 as presented. All voted in favor and the motion carried.

AWARD CONSTRUCTION CONTRACT - MILL POND CREEK PROJECT

Construction Contract:

Marcus Jones stated as directed in the District's approved budget, Mill Pond Creek Project was bid on May 28, 2015. As recommended by WGLA Engineering via letter, Buchanan and Sons, Incorporated is presented to the Board for award of the construction contract. The proposed contract is for \$2,219,311.50. Mr. Will Buie of WGLA Engineering, PLLC, was present for questions.

The project falls within the statutory requirements for a formal bid process and therefore, the Engineer has conducted the bidding accordingly. Additionally, the project was advertised in the local newspaper and posted on the County website.

The proposed budget is as follows:

Total Project Budget	\$2,500,000.00
Survey As-Builts	\$ 25,000.00
Construction Admin/Inspection	\$ 54,000.00
Construction Contingency	\$ 201,688.50
Construction Contract	\$2,219,311.50
1	

July 15, 2015

This project was approved in the FY2016 budget and funded with the District's fund balance.

This project will use CCWSD enterprise funds. No General Fund or tax dollars will be used.

Chairman Thompson recused himself from voting as he owns property that will benefit from the project.

Commissioner Lapsley made the motion that the Board of Directors award the construction contract for the Mill Pond Creek Project to Buchanan and Sons, Incorporated for \$2,219,311.50, approve the proposed project budget of \$2.5m, and authorizing the County Engineer to execute the required documents. The motion passed 4-0.

ADJOURN

Commissioner Messer made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.

Attest:	
Teresa L. Wilson, Clerk to the Board	Thomas H. Thompson, Chairman



WGLA Engineering, PLLC

Civil Engineering & Land Planning

May 29, 2015

Mr. Marcus Jones, P.E.; County Engineer Henderson County 1 Historic Courthouse Square, Suite 6 Hendersonville, NC 28792

RE: Millpond Creek Pump Station and Sewer Extension

Bid Summary with Recommendation

WGLA #12158

Dear Mr. Jones:

Bids were received for the Millpond Creek Pump Station and Sewer Extension on Thursday, May 28, 2015. Four bids were received ranging from a low bid of \$1,964,048.00 submitted by Steppe Construction to a high of \$3,730,470 submitted by Hall Contracting Corporation. Our estimate for this project was \$1,851,675.00; however this estimate was not adjusted after the sewer line had to be redesigned to avoid several property owners who were unwilling to grant easements.

Unfortunately, we received a letter from Steppe Construction requesting that they be allowed to withdraw their bid due to mathematical errors. Their bid was approximately \$640,000 lower than then next bidder. A copy of their letter is attached. Based on our review of the bids and the request received, we recommend that Steppe Construction be allowed to withdraw their bid.

Following Steppe's request to withdraw their bid, the second lowest bidder, Buchanan and Sons, requested a meeting to discuss possible value engineering options to consider for this project. Since Buchanan and Sons was the lowest responsible bidder at that point, we met with this several weeks ago to discuss the project. As a result of that meeting, they presented a number of possible value engineering options that could reduce the construction contract to \$2,196,311.50.

After reviewing these value engineering items with the Cane Creek staff, we believe it is reasonable to accept a number of the options which would reduce the proposed construction contract to \$2,219,311.50. The County could move forward with a contract on this project or they could reject all the bids and rebid the project this fall. There are certainly no guarantees that rebidding the project would result in a lower construction contract. This would likely be dependant on the bidding environment at that time.

Mr. Marcus Jones, P.E. July 1, 2015 Page 2

Should you chose to proceed with the project, we would recommend the following budget:

Buchanan Construction Contract	\$2,219,311.50
Contingency	\$201,688.50
Construction Admin/Inspection	\$54,000.00
Survey As-Builts	\$25,000.00
TOTAL	\$2,500,000.00

If you have any questions or need additional information, don't hesitate to contact our office.

Sincerely,

WGLA Engineering, PLLC

William R. Buie, P.E.

Millpond Creek Pump Station and Sewer Extension Bid Summary - Bid Opening May 28, 2015

6" Sewer Service to WHHS	\$26,500.00	\$27,000.00	\$25,000.00	\$24,000.00												
Abandon Dollar General PS	\$5,000.00	\$5,000.00	\$16,000.00	\$15,000.00												
Abandon WHHS WWTP	\$48,000.00	\$20,000.00	\$38,000.00	\$20,000.00												
Abandon Rugby WWTP	\$37,000.00	\$20,000.00	\$38,000.00	\$14,000.00	NO BID SUBMITTED	NO BID SUBMITTED	NO BID SUBMITTED	NO BID SUBMITTED	NO BID SUBMITTED	NO BID SUBMITTED	NO BID SUBMITTED					
Total Base Bid	\$1,964,048.00	\$2,605,631.50	\$2,752,898.00	\$3,730,470.00	ON	ON	ON	ON	ON	ON	ON					
Bid Bond	×	×	×	×												
Minority Participation Plan	×	×	×	×												
	Steppe Construction	l Buchanan and Sons Inc	2 McClam & Associates	3 Hall Contracting Corporation	4 Buckeye Bridge, LLC	5 Harper Corp	6 Harrys Ditching	7 James E. Harris Construction	8 Moorhead Construction	9 Osteen & Lemmons	10 T&K Utilities, Inc	П	12	<u>13</u>	4	

Received By: (28-15)

Millpond Creek Pump Station and Interceptor - Value Engineering Proposal

Owner: Henderson County - Cane Creek Sewer District 1 Historic Courthouse Square, Suite 6

Hendersonville, NC 28792

Architect / Engineer:

WGLA Engineering PLLC 214 N. King Street Hendersonville, NC 28792 Prepared By: Buchanan and Sons Inc (BSI)

Address: P.O. Box 123

Whittier, NC 28789

Phone: (828)-497-9720

Fax: (828)-497-9721

E-mail: estimator@bsi-construction.com

Web: www.bsi-construction.com

Estimator: Tom Edge

Estimate Date: Thursday, June 18, 2015

Contractor's License: 53244

					Submitted Bid Ite
eference	Description	Quantity	Units	Unit Cost	Total
01	Clearing & Grubbing	1.00	LS	\$105,000.00	\$105,000.00
02	24" Ductile Iron Pipe (DIP) Sewer Main (10' to 12' Deep)	78.00	LF	\$163.00	\$12,714.00
03	12" SDR 35 PVC Sanitary Sewer	1858.00	LF	\$60.00	\$111,480.00
04	12" DIP Sanitary Sewer	905.00	LF	\$83.00	\$75,115.00
05	8" SDR 35 PVC Sanitary Sewer	7228.00	LF	\$46.00	\$332,488.00
06	8" DIP Sanitary Sewer	2753.00	LF	\$89.00	\$245,017.00
07	4' Dia Manholes - Standard	64.00	ŧΑ	\$2,320.00	\$148,480.00
08	Washed Stone for Bedding	5200.00	TN	\$30.00	\$156,000.00
09	6" PVC Force Main	14230.00	LF	\$21.00	\$298,830.00
10	6" Ductile Iron Pipe (DIP) Force Main	1435.00	LF	\$33.50	\$48,072.50
11	36" steel encasement pipe, bored and jacked	50.00	LF	\$520.00	\$26,000.00
12	24" steel encasement pipe, bored and jacked	138.00	LF	\$380.00	\$52,440.00
13	16" steel encasement pipe, bored and jacked	343.00	LF	\$315.00	\$108,045.00
14	12" steel encasement pipe, bored and jacked	350.00	LF	\$245.00	\$85,750.00
15	Directional Bore under Mud Creek	200.00	LF	\$63.00	\$12,600.00
16	Air Release Valve in Manhole	1.00	EA	\$4,900.00	\$4,900.00
17	Anti-Vacuum/Siphon Valve in Manhole	2.00	EA	\$5,100.00	\$10,200.00
18	Millpond Creek Pump Station (including site work, electrical, fencing, e	1.00	LS	\$226,000.00	\$226,000.00
19	Standby Pump System	1.00	LS	\$70,000.00	\$70,000.00
20	Connect to Rugby MS Sewer	1.00	LS	\$1,500.00	\$1,500.00
21	Connect to West Henderson HS Sewer	1.00	LS	\$1,500.00	\$1,500.00
22	6" Sewer Service to Animal Shelter (inc. 12" Bore)	1.00	LS	\$18,500.00	\$18,500.00
23	Abandon Existing Pump Station at Animal Shelter	1.00	LS	\$3,500.00	\$3,500.00
24	Connect to Ex PS at Transfer Station	1.00	LS	\$1,750.00	\$1,750.00
25	Abandon Existing PS at Transfer Station	1.00	LS	\$3,500.00	\$3,500.00
26	Connect to Ex PS at NCDOT Yard (inc. Force Main Re-rout)	1.00	LS	\$1,750.00	\$1,750.00
27	Abandon Existing PS at NCDOT Yard	1.00	LS	\$3,500.00	\$3,500.00
28	Connect to Ex PS at Dollar General	1.00	LS	\$1,750.00	\$1,750.00
29	4" Sewer Service on 12" gravity line (to edge of easement)	4.00	EA	\$1,060.00	\$4,240.00
30	4" Sewer Service on 8" gravity line (to edge of easement)	8.00	EA	\$625.00	\$5,000.00
31	6" Sewer Service on 12" gravity line (to edge of easement)	2.00	EA	\$1,280.00	\$2,560.00
32	6" Sewer Service on 8" gravity line (to edge of easement)	2.00	EA	\$1,150.00	\$2,300.00
33	Concrete Patching & Repair	125.00	SY	\$48.00	\$6,000.00
34	Asphalt Patching & Repair	850.00	SY	\$73.00	\$62,050.00
35	Gravel and Soil Driveway Repair	400.00	TN	\$28.50	\$11,400.00
36	Stream Crossing (Gravity Sewer)	9.00	EA	\$1,850.00	\$16,650.00
37	Stream Crossing (Force Main)	5.00	EA	\$100.00	\$500.00
38	Trench Rock Excavation	750.00	CY	\$100.00	\$75,000.00
39	Inlet Protection at Culverts	125.00	EA	\$1,250.00	\$156,250.00
40	Incidental Stone	800.00	TN	\$25.00	\$20,000.00
41	Silt Fencing	10500.00	LF	\$3.00	\$31,500.00

				Submitted Bid:	\$2,605,631.50
44	Final Grassing & Stabilization	1.00	LS	\$35,500.00	\$35,500.00
43	Erosion Control Matting	4500.00	SY	\$2.00	\$9,000.00
42	Temporary Construction Entrance	1.00	LS	\$1,300.00	\$1,300.00

					Value Engineer Options
Reference	Description	Quantity	Units	Unit Cost	Total
VE-01	Remove 24" D.I.P. Item with 36" Jack & Bore / Replace with D. Drill	-1.00	LS	\$39,320.00	-\$39,320.00
VE-02	Remove Trench Rock Excavation	-1.00	LS ,	\$75,000.00	-\$75,000.00
₩E-03	Replace Back-up Pump with 80 KW Generator	-1.00	S	\$23,000.00	\$23,000.00
VE-04	Eliminate 12" Jack & Bore / Replace with Directional Drill	-1.00	LS	\$71,000.00	-\$71,000.00
VE-05	Replace Item 39 with Erosion Control Stone Item	-1.00	LS	\$135,000.00	-\$135,000.00
VE-06	Modified Pavement Repair Unit Price based on 8" ABC / 2" S-9.5B	-1.00	LS	\$20,500.00	-\$20,500.00
VE-07	Remove Pump Station Abandonment Items (23,25,27)	-1.00	LS	\$10,500.00	-\$10,500.00
VE-08	Reduction in Unit Priced for Extended Deadline	-1.00	LS	\$35,000.00	-\$35,000.00

→ 383,370 VE Total: -\$409,320.00

Total with VE: \$2,196,311.50

\$ 2,219,311.50

Millpond Creek Pump Station and Interceptor Bid Tabulation

idder	_		Steppe Cons		Buchanan an		McClam & As		Hall Contracti	
o. DESCRIPTION	UNIT	OTV	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
DESCRIPTION	UNII	UIY	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
Sanitary Sewer Improvements				,						
Clearing & Grubbing	LS	1	35,000.00	35,000.00	105,000.00	105,000.00	117,000.00	117,000.00	189,000.00	189,000.0
2 24" DIP Gravity Sewer	LF	78	124.00	9,672.00	163.00	12,714.00	250.00	19,500.00	300.00	23,400.0
12" PVC Gravity Sewer	LF	1,858	43.00	79,894.00	60.00	111,480.00	59.00	109,622.00	100.00	185,800.0
12" DIP Gravity Sewer	LF	905	60.00	54,300.00	83.00	75,115.00	86.00	77,830.00	150.00	135,750.0
8" PVC Gravity Sewer	LF	7,228	38.00	274,664.00	46.00	332,488.00	55.00	397,540.00	75.00	542,100.0
8" DIP Gravitty Sewer	LF	2,753	47.00	129,391.00	89.00	245,017.00	72.00	198,216.00	95.00	261,535.0
4' Diameter Precast Manholes	EA	64	2,800.00	179,200.00	2,320.00	148,480.00	3,600.00	230,400.00	3,500.00	224,000.0
Washed Stone for Bedding	TN	5,200	24.00	124,800.00	30.00	156,000.00	28.00	145,600.00	30.00	156,000.0
6" PVC Force Main	LF	14,230	19.50	277,485.00	21.00	298,830.00	19.00	270,370.00	35.00	498,050.0
6" DIP Force Main 1 36" Steel Casing Bored and Jacked	LF LF	1,435 50	32.00 475.00	45,920.00 23,750.00	33.50 520.00	48,072.50 26,000.00	37.00 615.00	53,095.00 30,750.00	510.00	68,880.0 25,500.0
1 36" Steel Casing Bored and Jacked 2 24" Steel Casing Bored and Jacked	LF	138	365.00	50,370.00	380.00	52,440.00	425.00	58,650.00	375.00	51,750.0
3 16" Steel Casing Bored and Jacked	LF	343	314.00	107,702.00	315.00	108,045.00	305.00	104,615.00	310.00	106,330.0
1 12" Steel Casing Bored and Jacked	LF	350	230.00	80,500.00	245.00	85,750.00	220.00	77,000.00	235.00	82,250.0
Directional Bore Under Mud Creek	LF	200	145.00	29,000.00	63.00	12,600.00	120.00	24,000.00	80.00	16,000.0
6 Air Release Valve in Manhole	EA	1	4,800.00	4,800.00	4,900.00	4,900.00	5,300.00	5,300.00	4,700.00	4,700.0
Anit-Vacuum/Siphon Valve in Manhole	EA	2	4,700.00	9,400.00	5,100.00	10,200.00	5,020.00	10,040.00	4,800.00	9,600.0
Millpond Creek PS (inc. site work, electrical, fencing, etc.		1	154,600.00	154,600.00	226,000.00	226,000.00	215,700.00	215,700.00	339,000.00	339,000.0
Standby Pump System	LS	1	55,200.00	55,200.00	70,000.00	70,000.00	89,600.00	89,600.00	55,000.00	55,000.0
Connection to Rugby MS Sewer	LS	1	4,000.00	4,000.00	1,500.00	1,500.00	5,900.00	5,900.00	12,000.00	12,000.0
Connection to West Henderson HS Sewer	LS	1	4,000.00	4,000.00	1,500.00	1,500.00	4,800.00	4,800.00	12,000.00	12,000.0
6" Sewer Service to Animal Shelter (inc. 12" Bore)	LS	1	19,500.00	19,500.00	18,500.00	18,500.00	9,500.00	9,500.00	24,000.00	24,000.0
Abandon Existing PS at Animal Shelter	LS	1	5,000.00	5,000.00	3,500.00	3,500.00	7,840.00	7,840.00	13,500.00	13,500.0
Connection to Ex PS at Transfer Station	LS	1	2,500.00	2,500.00	1,750.00	1,750.00	4,800.00	4,800.00	11,000.00	11,000.0
Abandon Existing PS at Transfer Station	LS	1	5,000.00	5,000.00	3,500.00	3,500.00	7,840.00	7,840.00	13,500.00	13,500.0
Connection to Ex PS at NCDOT Yard (inc. Force Main R	LS	1	6,000.00	6,000.00	1,750.00	1,750.00	6,100.00	6,100.00	12,000.00	12,000.0
Abandon Existing PS at NCDOT Yard	LS	1	2,500.00	2,500.00	3,500.00	3,500.00	7,840.00	7,840.00	13,500.00	13,500.0
Connection to Ex PS at Dollar General	LS	1	3,800.00	3,800.00	1,750.00	1,750.00	14,500.00	14,500.00	21,000.00	21,000.0
4" Sewer Service on 12" gravity line (to edge of easemer	EA	4	800.00	3,200.00	1,060.00	4,240.00	1,500.00	6,000.00	3,000.00	12,000.0
4" Sewer Service on 8" gravity line (to edge of easement		8	700.00	5,600.00	625.00	5,000.00	1,400.00	11,200.00	2,800.00	22,400.0
1 6" Sewer Service on 12" gravity line (to edge of easemer	EA	2	900.00	1,800.00	1,280.00	2,560.00	1,700.00	3,400.00	3,300.00	6,600.0
2 6" Sewer Service on 8" gravity line (to edge of easement	EA	2	900.00	1,800.00	1,150.00	2,300.00	1,600.00	3,200.00	3,100.00	6,200.0
Concrete Patching and Repair	SY	125	85.00	10,625.00	48.00	6,000.00	90.00	11,250.00	75.00	9,375.0
4 Asphalt Patching and Repair	SY	850	35.00	29,750.00	73.00	62,050.00	45.00	38,250.00	70.00	59,500.0
Gravel and Soil Driveway Repair	TN	400	23.00	9,200.00	28.50	11,400.00	27.00	10,800.00	30.00	12,000.0
Stream Crossing (Gravity Sewer)	EA	9	2,500.00	22,500.00	1,850.00	16,650.00	13,000.00	117,000.00	20,000.00	180,000.0
Stream Crossing (Force Main)	EA	5	1,000.00	5,000.00	100.00	500.00	8,200.00	41,000.00	16,000.00	80,000.0
Trench Rock Excavation	CY	750	1.00	750.00	100.00	75,000.00	93.00	69,750.00	130.00	97,500.0
Inlet Protection at Culverts (Washed Stone and Rip Rap)		125	100.00	12,500.00	1,250.00	156,250.00	170.00	21,250.00	250.00	31,250.0
Incidential Stone Silt Fencing	TN	800	20.00	16,000.00	25.00	20,000.00	29.00	23,200.00	30.00	24,000.0
	LF	10,500	3.00	31,500.00 700.00	3.00	31,500.00	2.80	29,400.00	12,000.00	42,000.0 12,000.0
	LS	1	700.00		1,300.00	1,300.00	1,500.00	1,500.00		
3 Erosion Control Matting 4 Final Grassing and Stabilization	SY	4,500	30,000.00	5,175.00	35,500.00	9,000.00	46,000.00	15,750.00	15,000.00	13,500.0
Final Grassing and Stabilization	LS	1	30,000.00	30,000.00	35,500.00	35,500.00	46,000.00	46,000.00	15,000.00	15,000.0
			TOTAL BID	\$1,964,048.00		\$2,605,631.50		\$2,752,898.00		\$3,730,470.0
					,			*Indicates math e	rror	
Add Alternates										
Abandon Existing Rugby MS WWTP	LS	1	\$37,000.00	37,000.00	\$20,000.00	20,000.00	\$38,000.00	38,000.00	\$14,000.00	14,000.0
Abandon Existing West Henderson HS WWTP	LS	1	\$48,000.00	48,000.00	\$20,000.00	20,000.00	\$38,000.00	38,000.00	\$20,000.00	20,000.0
Abandon Existing PS at Dollar General	LS	1	\$5,000.00	5,000.00	\$5,000.00	5,000.00	\$16,000.00	16,000.00	\$15,000.00	15,000.0
6" Sewer Service to WHHS (inc. 12" Bore)	LS	1	\$26,500.00	26,500.00	\$27,000.00	27,000.00	\$25,000.00	25,000.00	\$24,000.00	24,000.0
Unit Price Items										
		Est.	Unit		Unit		Unit		Unit	
ltem Distriction of the latest term of the latest t		Quan.	Price		Price		Price		Price	
15" HDPE Storm Drainage Piping	LF	<u>X</u>	\$40.00		\$26.00		\$55.00		\$35.00	
6" Underdrain w/ Stone and Fabric	LF	<u>X</u>	\$27.00		\$22.00		\$35.00		\$35.00	
Trenching and Installation of Conduit	LF	<u>X</u>	\$12.00		\$22.00		\$38.00		\$25.00	
Undercut Unsittable Materials	CY	<u>X</u>	\$38.00		\$10.00		\$13.00		\$35.00	
Haul Off Unsuitable Materials or Topsoil	CY	<u>X</u>	\$30.00		\$10.00		\$19.00		\$25.00	
P300 Erosion Control Matting	SY	<u>X</u>	\$4.50		\$5.00		\$7.00		\$4.00	
C125 Erosion Control Matting	SY	<u>X</u>	\$3.00		\$2.00		\$4.00		\$3.00	
10000										

ceived and Tabulated By:

5.2815