

REQUEST FOR BOARD ACTION

BOARD OF COMMISSIONERS OF HENDERSON COUNTY ACTING AS

CANE CREEK WATER AND SEWER DISTRICT BOARD OF DIRECTORS

MEETING DATE: November 15, 2017

SUBJECT: CANE CREEK WATER & SEWER DISTRICT MINUTES

PRESENTER: Terry Wilson

ATTACHMENTS: YES
1) Monday, November 6, 2017 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 November 6, 2017.

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.

DRAFT

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**CANE CREEK WATER & SEWER DISTRICT
MONDAY, NOVEMBER 6, 2017**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Mike Edney, Vice-Chairman Grady Hawkins, Commissioner Tommy Thompson, Commissioner Charlie Messer, 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: Engineer Marcus Jones, Director of Business and Community Development John Mitchell, Internal Auditor Samantha Reynolds, Planning Director Autumn Radcliff, Public Health Director Steve Smith, Code Enforcement Director Toby Linville, Planner Brian Burgess, Planner Stedman Smith, Planner Allen McNeill, Tax Administrator Darlene Burgess, Finance Director J. Carey McLelland, DSS Director Jerrie McFalls, Construction Manager David Berry, Assistant Engineer Natalie Berry, Environmental Programs Coordinator Rachel Kipar and PIO Kathryn Finotti – videotaping, Deputies Carl Greco, Rich Hallberg, John Ashe and Kyle Collins as security.

CALL TO ORDER/WELCOME

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

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

Minutes

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

- 1) June 5, 2017

Commissioner Hawkins made the motion to approve the Cane Creek Water & Sewer District minutes of June 5, 2017. All voted in favor and the motion carried.

Award Construction Contract - Norafin Sewer Extension

Construction Contract: Marcus Jones stated as directed in the District's approved budget and the approved NC Rural Infrastructure grant, Norafin's sewer extension was bid on October 12, 2017. As recommended by WGLA Engineering on the attached letter, Steppe Construction is presented to the Board for award of the construction contract. The proposed contract is for \$170,761.

The recommended contract amount reflects additional linear footage of gravity line beyond the bid quantity. The bids were favorable and allow the line to be extended to a future phase of Norafin's plant and still stay under the approved grant budget for construction of \$177,700.

Per grant requirements the project was bid under formal construction statutes and therefore, the Engineer bid the project accordingly. Additionally, the project was advertised in the local newspaper and posted on the County website.

APPROVED:

The proposed construction budget is as follows:

Construction Contract	\$170,761.25
Project Contingency	\$24,938.75

This project was approved in the FY2018 budget, and by the NC Rural Infrastructure grant for \$207,575. At the time this agenda item was published, we have not formal grant approval for the additional footage; however, we expect approval by the Board's meeting.

Commissioner Thompson made the motion that the Board of Directors award the construction contract for the Norafin sewer extension to Steppe Construction for \$170,761.25, approve the proposed project budget and authorize the County Engineer to execute the required documents. All voted in favor and the motion carried.

Chairman Edney made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Board of Commissioners. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman



WGLA Engineering, PLLC
214 N. King Street
Hendersonville, NC 28792
(828) 687-7177 wglacom

October 24, 2017

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

RE: Norafin Sewer Extension
Recommendation of Award
WGLA# 17145

Dear Mr. Jones:

Bids for the Norafin sewer extension we received by the County on Thursday, October 12, 2017 at the Henderson County offices at 100 North King Street. Bids ranged from a low of \$108,405.00 submitted by Steppe Construction to a high of \$165,815.00 submitted by Hyatt Pipeline. A copy of the bid tabulation is attached with this letter.

As you will recall, this project is being funded with a grant from the NC Rural Infrastructure Authority. The funds available for construction through the grant total \$177,700.00. We have discussed extending the proposed sewer line to provide service to the western portion of the property. I have attached a sketch showing the possible extension along with an estimate for the extension based on the low bidder's unit prices. The low bidder has agreed to extend the sewer using their unit prices. Therefore, the construction cost for the extension would be \$170,761.25. This includes the base bid extension to Norafin of \$108,405.00 and the further extension on the property of \$65,356.25.


We would recommend the following project budget going forward with construction:

Construction Contract	\$170,761.25
Project Contingency	\$ 24,938.75

This construction budget corresponds with the budget presented to the NC Rural Infrastructure Authority.

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.

CC: Ms. Brittany Brady, Henderson County Partnership for Economic Development

C I V I L E N G I N E E R S & L A N D P L A N N E R S

Norafin Sewer Extension
Bid Tabulation

Steppe Construction

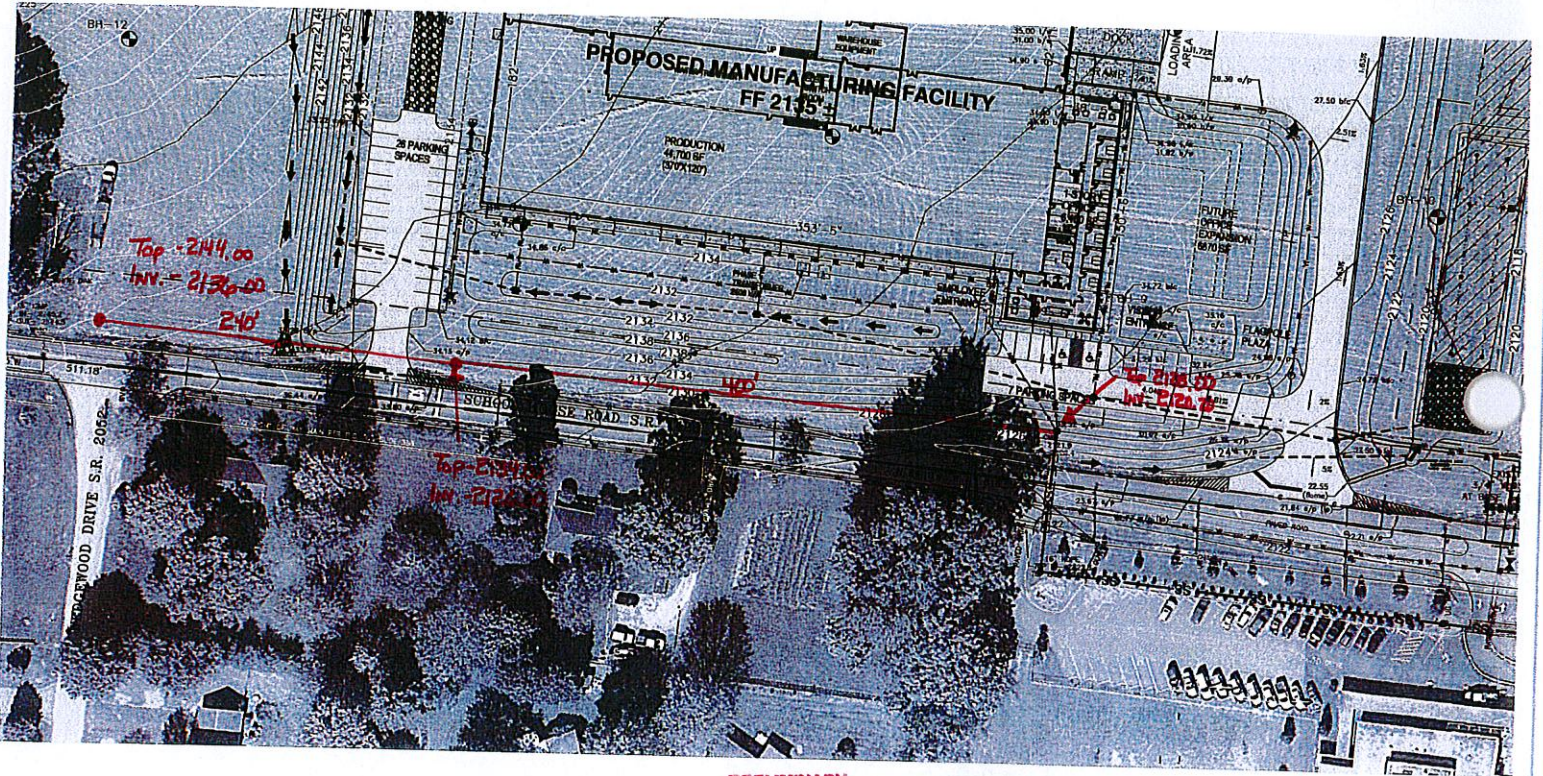
Dillard Excavating

Hyatt Pipeline, LLC

No.	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Sanitary Sewer Improvements									
1	Connect to Existing Manhole	LS	1	\$3,000.00	\$3,000.00	\$10,458.00	\$10,458.00	\$13,370.00	\$13,370.00
2	16" Steel Encasement Bored and Jacked Under Roadway	LF	55	\$255.00	\$14,025.00	\$400.00	\$22,000.00	\$225.00	\$12,375.00
3	8" PVC (SDR 35) Sanitary Sewer	LF	640	\$54.25	\$34,720.00	\$90.00	\$57,600.00	\$117.00	\$74,880.00
4	8" DIP (CL 350) Sanitary Sewer	LF	88	\$70.00	\$6,160.00	\$102.00	\$8,976.00	\$130.00	\$11,440.00
5	4' Diameter Precast Manhole	EA	5	\$2,800.00	\$14,000.00	\$3,100.00	\$15,500.00	\$3,500.00	\$17,500.00
6	Washed Stone for Bedding	TN	600	\$21.75	\$13,050.00	\$33.00	\$19,800.00	\$25.00	\$15,000.00
7	Sewer Services	EA	2	\$1,000.00	\$2,000.00	\$982.00	\$1,964.00	\$1,500.00	\$3,000.00
8	Open Cut and Patch Existing Pavement	SY	150	\$45.00	\$6,750.00	\$48.00	\$7,200.00	\$35.00	\$5,250.00
9	Silt Fencing	LF	650	\$2.00	\$1,300.00	\$3.60	\$2,340.00	\$4.00	\$2,600.00
10	Erosion Control Matting	SY	200	\$8.00	\$1,600.00	\$1.90	\$380.00	\$4.00	\$800.00
	Incidental Stone	TN	200	\$19.00	\$3,800.00	\$27.00	\$5,400.00	\$25.00	\$5,000.00
	Final Seeding and Grassing	LS	1	\$1,000.00	\$1,000.00	\$2,990.00	\$2,990.00	\$2,000.00	\$2,000.00
	Relocating and Replacing Landscaping	LS	1	\$7,000.00	\$7,000.00	\$9,927.00	\$9,927.00	\$2,600.00	\$2,600.00
TOTAL BID					\$108,405.00	TOTAL BID	\$164,535.00	TOTAL BID	\$165,815.00

Unit Price Items

Item	Unit	Est. Quan.	Unit Price	Unit Price	Unit Price
Trench Rock Blasting and Disposal	CY	X	\$125.00	\$150.00	\$250.00
Undercut Unsuitable Materials	CY	X	\$15.00	\$30.00	\$50.00
Haul Off Unsuitable Materials or Topsoil	CY	X	\$20.00	\$30.00	\$40.00
P300 Erosion Control Matting	SY	X	\$14.00	\$8.00	\$10.00
C125 Erosion Control Matting	SY	X	\$12.00	\$6.00	\$7.00



PRELIMINARY

OCT 18 2017

NOT FOR CONSTRUCTION

WGLA Engineering, PLLC
 214 N. King Street
 Hendersonville, NC 28792
 (828) 687-7177

1"=60'