

DRAFT

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBER
JULY 19, 2018
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4) (via telephone); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (via telephone); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9) (via telephone)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Jay Toland, Interim Chief Financial Officer
Rob Stone, Public Services Director
Giselle Rodriguez, City Engineer
Kevin Arata, Corporate Communications Director
Michael Petti, Assistant Police Chief
Cindy Blot, Economic and Community Development Director
Tracey Broyles, Budget and Evaluation Director
Pamela Megill, City Clerk
Jennifer Ayre, Deputy City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:30 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Crisp.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Colvin.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

5.0 ITEMS OF BUSINESS

5.1 Consideration of Contract Approval for the Shoreline Drive Emergency Culvert Replacement

Ms. Giselle Rodriguez, City Engineer, presented this item and stated the existing culvert on Shoreline Drive, in service dating back to the late 1960s, is a 36-inch corrugated metal pipe that has deteriorated to the point that the circular pipe is now bent in an oval shape. Repair work to the culvert was overseen in 2015. This included lining the bottom of the culvert. Currently the liner is partially separated and is protruding vertically inside of the pipe. Staff has also been responsive to multiple service requests to perform repetitive maintenance at the culvert. Concurrently, construction of the I-295 bypass upstream of Shoreline Drive has contributed to the existing culvert being undersized for conveying the amount of water directed to it. This has led to stormwater overtopping the road on multiple occasions to a depth that makes the road impassible until the

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water has receded. Furthering the need for replacement, the asphalt on top of the culvert has begun to crack from both edges of pavement. Shoreline Drive is currently the only accessible roadway to the upper portion of the College Lakes Subdivision. Should the culvert and roadway collapse or wash out, approximately 200 residential properties would not be able to travel to and from their homes. Additionally, emergency services would be inaccessible to these residents. Due to the age and condition of the current culvert, the limited capacity of the culvert, the hazard of stormwater overtopping the roadway, the pavement failing above the culvert, the roadway potentially washing out, and the approximate 200 residential properties that would be directly affected, Council took action to appropriate emergency funds and the project has followed an accelerated schedule. On August 28, 2017, Council adopted Capital Project Ordinance Amendments 2018-21 and 2018-22 to appropriate funds for this project.

Bids were received on June 26, 2018, as follows:

Lanier Construction Co., Snow Hill, NC \$829,818.00

Ms. Rodriguez stated the project was advertised twice due to insufficient bids on the first round. Bids were received from a single contractor on the last round as outlined above. The lowest bidder, Lanier Construction Co., is recommended. PWC will reimburse the City for the utility work included in the contract. Based on the recommended bid, the estimate for reimbursement is \$154,376.00, however actual amounts will be invoiced.

Discussion ensued.

MOTION: Council Member Jensen moved to award the contract for the Shoreline Drive emergency Culvert Replacement to Lanier Construction Company, Snow Hill, NC, the lowest responsive responsible bidder, in the total amount of \$829,818.00.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

5.2 Adoption of Budget Ordinance Amendment 2019-1, Capital Project Ordinance Amendment 2019-12, and a Resolution Authorizing a Municipal Agreement with North Carolina Department of Transportation (NCDOT) for the Design-build of the Louise Street Bridge

Ms. Giselle Rodriguez, City Engineer, presented this item and stated the Louise Street Bridge was constructed in 1966 to serve approximately 600 homes in the Hollywood Heights community. This bridge is regulated by the Federal Highway Administration (FHWA) National Bridge Inspection Standards and is inspected every two years. The bridge was closed to vehicular traffic on January 19, 2018, after an inspection revealed that the bridge support pillars had deteriorated more than anticipated. City records indicate that traffic counts along the street were approximately 3,200 vehicles per day. Closure of the bridge negatively impacted accessibility for the residents and required rerouting for emergency services, postal service, solid waste collection and the Cumberland County school buses. Response times to the area are negatively impacted by the bridge being out of service. Infrastructure plays a key role in the services provided to the City's citizens. Sensitive to this fact, multiple options have been considered for the bridge replacement, taking into consideration advantages, disadvantages, and effectiveness. To accelerate the replacement process, an alternate construction delivery method--Design-Build--will be used. Design-Build is a method of project delivery in which one entity--the design-build team--works under a single contract to provide design and construction services. On April 3, 2018, Council provided direction to staff to seek NCDOT funding for this bridge replacement. On April 6, 2018, the City sent an official letter to the NCDOT requesting that the bridge replacement be added to their program as quickly as possible. On May 31, 2018, the N.C. Board of Transportation approved the project.

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This project is receiving funds from a special federal-aid funding called Surface Transportation Block Grant. The Surface Transportation Block Grant program (STBG) provides flexible funding that may be used by States for projects to preserve and improve the conditions and performance of any Federal-aid highway, bridge and tunnel projects on any public road, pedestrian and bicycle infrastructure, and transit capital projects, including intercity bus terminals. The federal funding will pass through NCDOT. NCDOT estimated the total cost for the project to be \$1,800,000.00. The grant will provide 80 percent of the funding, up to a maximum of \$1,440,000.00 and requires that the City provides a 20 percent non-federal matching of \$360,000.00. From design through right-of-way acquisition, utility coordination and construction, this project will be administered, managed and delivered by NCDOT.

She stated NCDOT requires a resolution of the Council to move forward with the execution of the municipal agreement to initiate the advertisement of the project. At the end of the project, NCDOT will determine the total cost of the project. If the cost, including reimbursement to the City, exceeds the total available funding, then NCDOT will bill the City for the excess costs. If the costs do not exceed the total available funding, then NCDOT will reimburse the City any overpayment of the non-federal match.

The local cost share for the Louise Street bridge repair was projected to be expended during fiscal year 2018. As the project appropriation was delayed pending the final municipal agreement, \$360,000.00 will be included in assigned fund balance (formerly known as designated fund balance) for the June 30, 2018, financial statements. Council is asked to appropriate funding from General Fund fund balance at this time to allow for the project to move forward as quickly as possible.

Discussion ensued.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO EXECUTE A MUNICIPAL AGREEMENT WITH NCDOT FOR A DESIGN BUILD MUNICIPAL BRIDGE AGREEMENT FOR LOUISE STREET BRIDGE. RESOLUTION NO. R2018-051

MOTION: Council Member Wright moved to adopt Budget Ordinance Amendment 2019-1, Capital Project Ordinance Amendment 2019-12, and the Resolution authorizing the City Manager to execute the municipal agreement with NCDOT for the design-build of the Louise Street Bridge.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

5.3 Ballpark Stadium Low Voltage Cabling, Audio Video and Security Installation

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated proposals were received for the three various scopes of work included in the telecommunications installation specifications--Low Voltage Cabling, Audio Video and Electronic Security. If qualified, firms were permitted to submit a turnkey proposal if awarded all three scopes of work. The lowest responsive, responsible turnkey proposal was received from Intellicom, Inc., in the amount of \$657,000.00.

Discussion ensued.

MOTION: Council Member Dawkins moved to authorize the City Manager to execute the agreement with Intellicom, Inc., to provide this equipment and the installation services in the amount of up to \$657,000.00.

SECOND: Council Member Haire

VOTE: UNANIMOUS (10-0)

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6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:13 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

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