



INTEROFFICE MEMORANDUM

TO: GISELLE RODRIGUEZ, PE, CFM, CITY ENGINEER
FROM: BYRON REEVES, PE, ENGINEERING SPECIALIST II
SUBJECT: PERFORMANCE GUARANTEE FOR INSTALLATION
DATE: NOVEMBER 15, 2018

The City of Fayetteville, in accordance with Chapter 23 Article III Sec. 23-41 of the Stormwater Management Ordinance, requires a performance guarantee for the installation of Stormwater Control Measures (SCMs) on all privately developed projects. These projects can be broken into two categories – Commercial Developments and Single-family Residential Subdivisions.

For commercial developments, the performance security for installation is required prior to the issuance of the infrastructure permit. The amount of the performance security is 75% of the total construction cost of the SCM. Prior to the issuance of a Certificate of Occupancy (CO), the SCM is converted, if necessary, and inspected by City staff. If the SCM passes inspection, the warranty period begins and the performance guarantee must remain in place for a minimum of one year. When this one year warranty period is complete, the applicant may petition the city to release the value of the performance guarantee. Upon receipt of such petition, the city engineer shall inspect the stormwater management facility to determine whether the controls are performing as designed and intend and if so, the performance security is refunded.

For residential subdivisions, the performance security for installation is required prior to the approval of the final plat. The amount of the performance security is 100% of the total estimated construction cost of converting from an erosion control measure (NCDEQ permit) to a final SCM. Once the SCM is converted it is inspected by City staff. If the SCM passes inspection, the warranty period begins and the performance guarantee must remain in place for a minimum of one year. When this one year warranty period is complete, the applicant may petition the city to release the value of the performance guarantee. Upon receipt of such petition, the city engineer shall inspect the stormwater management facility to determine whether the controls are performing as designed and intend and if so, the performance security is refunded and the City takes on functional maintenance responsibilities in perpetuity.

The City of Fayetteville is currently managing a total of 184 Stormwater performance securities totaling \$14,470,650.76. These securities are comprised of cash bonds, surety bonds, and letters of credit. Of the 184 securities, 42 of the securities are assigned to projects that are currently under construction, 19 of the securities are currently in the one year warranty period, and 123 of the securities are awaiting developer action.

A more detailed breakdown can be seen in the table below.

Table 1. Securities Held in Various Statuses

Type of Development	Under Construction	Warranty Period	Developer Action Needed*
Commercial	28 - \$1,903,326.44	16 - \$2,232,076.51	97 - \$7,036,553.37
Residential Subdivision	14 - \$1,270,064.69	3 - \$75,243.55	26 - \$1,953,386.20

*Developer Action Needed can be broken down into two categories. 1) The project is inactive and/or never constructed 2) Conversion of the SCM and/or punch list items following the warranty period must be satisfied.

For bonds that are currently in the warranty period, a refund may be granted upon completion of the warranty period accompanied by a petition from the applicant and satisfaction of the performance guarantee release checklist. For bonds that have met the one year warranty period a refund may be granted upon a petition from the applicant and satisfaction of the performance guarantee release checklist. The remaining bonds will require the conversion of the SCM from an erosion control measure to begin the warranty period.

Attachments: Performance Guarantee Release Checklist
Instructions to Complete Performance Guarantee Checklist
Performance Security Spreadsheet

Performance Securities

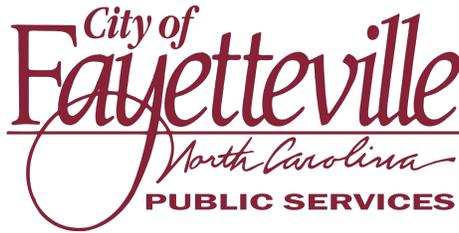
#	Project Name	Purpose	Engineer	Bond Type	Principal	Insurance Company/Bank	Bond Amount	Bond Date of Issue or Replacement	CO or Conversion Date	Type of Development	Project Status
1	385 1304 RAMSEY STREET DOLLAR GENERAL	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	Rhetson Companies, Inc.	MERCHANTS BONDING COMPANY (MUTUAL)	\$27,640.88	7/10/2018	N/A	Commercial	Current Construction
2	384 505 MIDDLE ROAD	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	Horne Brothers Construcion, Inc.	HARTFORD FIRE INSURANCE COMPANY	\$17,586.60	7/17/2018	N/A	Commercial	Current Construction
3	362 ADDITION TO STOUT OFFICES	STORMWATER	GEORGE ROSE	CASH BOND	Frank P. Stout	CITY OF FAYETTEVILLE	\$5,943.75	3/14/2018	N/A	Commercial	Current Construction
4	382 ALDI Parking Lot Addition	STORMWATER	Jeff Strickland	CASH BOND	Krysta Cearley, VP of Aldi (N.C.) L.L.C.	CITY OF FAYETTEVILLE	\$23,542.50	7/11/2018	N/A	Commercial	Current Construction
5	172 AMERICAN FLAG STORAGE	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	STORAGE KINGS, LLC	WESTERN SURETY CO.	\$10,238.51	5/31/2013	N/A	Commercial	Current Construction
6	043 BINGHAM DRIVE PROJECT	STORMWATER	VELOCITEL	SURETY BOND	AMERICAN TOWER CORPORATION	HANOVER INSURANCE CO.	\$2,731.00	1/25/2011	N/A	Commercial	Current Construction
7	373 CAMPBELLS SOUP - DISTRIBUTION FACILITY	STORMWATER		LETTER OF CREDIT	CAMPBELL SOUP SUPPLY COMPANY, LLC	MUFG BANK, LTD., NEY YORK BRANCH	\$425,103.75	5/16/2018	N/A	Commercial	Current Construction
8	050 CEDAR CREEK MINI STORAGE EXPANSION	STORMWATER	GS ENGINEERING	LETTER OF CREDIT	JAMES H. SMITH	CAPE FEAR FARM CREDIT, ACA	\$20,100.00	9/10/2010	N/A	Commercial	Current Construction
9	371 CIRCLE K - 3121 MURCHISON RD	STORMWATER		SURETY BOND	CIRCLE K STORES INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	\$91,636.00	4/24/2018	N/A	Commercial	Current Construction
10	383 Circle K-McArthur Rd	STORMWATER	Greenberg Farrow	SURETY BOND	CIRCLE K STORES INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	\$85,808.25	7/10/2018	N/A	Commercial	Current Construction
11	223 CLIFFDALE COMMUNITY CHURCH	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	CLIFFDALE COMMUNITY CHURCH	AMCO INSURANCE CO.	\$24,415.00	10/1/2014	N/A	Commercial	Current Construction
12	387 COMTHECH TREE SAVE	STORMWATER	4D SITE SOLUTIONS	CASH BOND	Comtech Thomas O Hollinshed	CITY OF FAYETTEVILLE	\$13,324.46	10/16/2018	N/A	Commercial	Current Construction
13	379 FLOW BUICK GMC OF FAYETTEVILLE	STORMWATER	ALLIED DESIGN, INC.	SURETY BOND	FLOW BUICK GMC OF FAYETTEVILLE	TRAVELERS CASUALTY AND SURETY COMPANY OF A	\$62,805.00	3/28/2018	N/A	Commercial	Current Construction
14	375 GROVE VIEW TERRACE/CROSS CREEK POINT APARTMENTS	STORMWATER		SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$70,312.50	5/22/2018	N/A	Commercial	Current Construction
15	358 HIGHLAND ANIMAL HOSPITAL	STORMWATER	Gordon Rose/James Reed	LETTER OF CREDIT	Bluewater of Fayetteville, LLC	First Citizens Bank and Trust Company	\$69,916.00	2/15/2018	N/A	Commercial	Current Construction
16	271 HOLIDAY INN HOTEL - TWO BALE LANE	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	NORTHEAST HOSPITALITY LLC	THE FIDELITY BANK	\$30,308.63	9/23/2015	N/A	Commercial	Current Construction
17	357 LAFAYETTE FUNERAL HOME	STORMWATER	N/A	SURETY BOND	Lafayette Funeral Home	Western Surety Company	\$31,795.50	1/9/2018	N/A	Commercial	Current Construction
18	372 LAFAYETTE PARK APARTMENTS	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	EAST POINT HOMES, LLC	GREAT AMERICAN INSURANCE COMPANY	\$80,468.41	5/8/2018	N/A	Commercial	Current Construction
19	349 LOT 4 AVIATION PARKWAY	STORMWATER		CASH BOND	WILLIAM B. FULLER JR	CITY OF FAYETTEVILLE	\$24,920.25	10/12/2017	N/A	Commercial	Current Construction
20	363 MERCEDES-BENZ OF FAYETTEVILLE	STORMWATER	N/A	LETTER OF CREDIT	FAYETTEVILLE AUTO INVESTORS I, LLC	SUNTRUST BANK	\$342,953.00	3/19/2018	N/A	Commercial	Current Construction
21	332 MIRACLE TEMPLE	STORMWATER		SURETY BOND	MIRACLE TEMPLE HOLY DELIVERANCE CHUR	GREAT AMERICAN INSURANCE COMPANY	\$41,602.55	4/13/2017	N/A	Commercial	Current Construction
22	376 PATE'S FARM MARKET	STORMWATER	Greg Bagley	SURETY BOND	William Michael Pate	GREAT AMERICAN INSURANCE COMPANY	\$53,625.00	5/24/2018	N/A	Commercial	Current Construction
23	369 PRECISION TUNE	STORMWATER	N/A	CASH BOND	PRECISION FRANCHISING, INC.	CITY OF FAYETTEVILLE	\$36,642.00	4/16/2018	N/A	Commercial	Current Construction
24	302 REILLY ROAD PLAZA	STORMWATER		SURETY BOND	JAE AND YOUNG KANG	WESTERN SURETY COMPANY	\$39,480.00	7/2/2016	N/A	Commercial	Current Construction
25	169 RHEMA CHURCH	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	RHEMA WORD OF GOD LIFE CHANGING MIN	AMCO INSURANCE CO.	\$8,149.02	5/15/2013	N/A	Commercial	Current Construction
26	312 VILLAGE FAMILY DENTAL	STORMWATER	MKR	SURETY BOND	VFD REAL ESTATE PARTNERS, LLC	WESTERN SURETY COMPANY	\$55,996.00	10/18/2016	N/A	Commercial	Current Construction
27	352 West Fayetteville Place Apartments	STORMWATER		SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$47,250.00	11/14/2017	N/A	Commercial	Current Construction
28	133 THE GROVE AT PARKPLACE	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	THE GROVE AT PARK PLACE, LLC	THE GUARANTEE COMPANY OF NORTH AMERICA U	\$159,031.88	2/22/2017	N/A	Commercial	Current Construction
29	012 DR. EJEH OFFICE BUILDING	STORMWATER	PARAMOUNT ENGINEERING	LETTER OF CREDIT	TOCHARI INVESTMENTS, LLC	FIDELITY BANK	\$56,115.00	6/3/2010	3/1/2011	Commercial	Developer Action
30	004 BASSIRI NIGHT CLUB	STORMWATER	JOHN HARRIS	LETTER OF CREDIT	A T BASSIRI PROPERTIES LLC	BRANCH BANKING AND TRUST COMPANY	\$10,281.56	9/23/2009	5/27/2011	Commercial	Developer Action
31	036 CAMPBELL TERRACE PHASE I	STORMWATER	MDG ENGINEERING	SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$67,200.00	7/1/2010	5/14/2012	Commercial	Developer Action
32	063 EASTSIDE GREEN PHASE III	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$65,575.00	3/15/2011	5/23/2012	Commercial	Developer Action
33	099 WALGREENS STORE	STORMWATER	SDG ENGINEERING	SURETY BOND	CATAMOUNT CONSTRUCTORS, INC.	LIBERTY MUTUAL INSURANCE COMPANY	\$27,987.00	12/19/2012	9/24/2012	Commercial	Developer Action
34	134 METHODIST UNIVERSITY- ALLISON PARKING LOT	STORMWATER	CRAWFORD DESIGN	CASH BOND	METHODIST UNIVERSITY	CITY OF FAYETTEVILLE	\$18,670.00	8/8/2012	10/5/2012	Commercial	Developer Action
35	109 ALPHA OMEGA HOLDINGS OFFICE ADDITION	STORMWATER	CT CLAYTON ENGINEERING	LETTER OF CREDIT	ALPHA OMEGA HOLDINGS, LLC	FIRST CITIZENS BANK	\$80,475.00	2/7/2012	10/25/2012	Commercial	Developer Action
36	030 CLIFFDALE CHRISTIAN CENTER	STORMWATER	ANDERSON ENGINEERING	SURETY BOND	CERTIFIED CONSTRUCTION SERVICES, INC.	HUDSON INSURANCE	\$58,000.00	8/16/2010	11/21/2012	Commercial	Developer Action
37	144 VELOCITEL - METHODIST	STORMWATER	VELOCITEL ENGINEERING	SURETY BOND	AMERICAN TOWER, LP	HANOVER INSURANCE CO.	\$3,031.00	9/21/2012	12/7/2012	Commercial	Developer Action
38	112 STRICKLAND BRIDGE SUBSTATION	STORMWATER	J. DAVID LEDFORD	LETTER OF CREDIT	LUMBEE RIVER EMC	BRANCH BANKING & TRUST COMPANY	\$34,485.00	2/27/2012	1/11/2013	Commercial	Developer Action
39	069 RAEFORD CROSSING APARTMENTS	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	RAEFORD CROSSING, LLC	LIBERTY MUTUAL INSURANCE COMPANY	\$144,175.13	2/17/2012	2/1/2013	Commercial	Developer Action
40	098 MACPHERSON PRESBYTERIAN CHURCH	STORMWATER	MOORMAN, KIZER & REITZEL	CASH BOND	MACPHERSON PRESBYTERIAN CHURCH	CITY OF FAYETTEVILLE	\$14,415.08	12/1/2011	2/6/2013	Commercial	Developer Action
41	389 The Villagio Apartments	STORMWATER		LETTER OF CREDIT	4200 Investments, LLC	SELECT BANK & TRUST COMPANY	\$257,950.27	10/19/2018	2/18/2013	Commercial	Developer Action
42	056 ALCO	STORMWATER	JEFFREY D. MCCLUSKEY	LETTER OF CREDIT	GTR, LLC	FIRST BANK	\$44,543.00	2/24/2011	5/7/2013	Commercial	Developer Action
43	074 GOODWILL COMMUNITY FOUNDATION, INC.	STORMWATER	DEVELOPMENT ENGINEERING	CASH BOND	GOODWILL COMMUNITY FOUNDATION, INC	CITY OF FAYETTEVILLE	\$63,525.00	6/7/2011	5/7/2013	Commercial	Developer Action
44	143 BJ'S WHOLESALE CLUB	STORMWATER	KIMLEY HORN AND ASSOCIATES, INC.	SURETY BOND	BJ'S WHOLESALE CLUB, INC.	LIBERTY MUTUAL INSURANCE COMPANY	\$90,963.75	8/6/2012	5/13/2013	Commercial	Developer Action
45	139 NORTHWOOD TEMPLE ACADEMY	STORMWATER	4D SITE SOLUTIONS	CASH BOND	NORTHWOOD TEMPLE ACADEMY	CITY OF FAYETTEVILLE	\$6,837.00	8/31/2012	5/24/2013	Commercial	Developer Action
46	136 DR. LEKE	STORMWATER	CLAYTON ENGINEERING	LETTER OF CREDIT	MICHAEL A. LEKE	PNC BANK	\$14,643.00	8/14/2012	6/27/2013	Commercial	Developer Action
47	064 CAMPBELL AVENUE SENIOR HOUSING - DELONA GARDENS	STORMWATER	MERCER DESIGN GROUP	SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$291,900.00	3/22/2011	7/24/2013	Commercial	Developer Action
48	068 HEAVENLY HAVEN	STORMWATER	AVERITTE ENGINEERING	SURETY BOND	CONSTRUCTION SYSTEMS, INC.	GREAT AMERICAN INSURANCE COMPANY	\$15,000.00	4/13/2011	7/30/2013	Commercial	Developer Action
49	017 NEW LIFE BIBLE CHURCH	STORMWATER	ANDERSON ENGINEERING	SURETY BOND	CERTIFIED CONSTRUCTION SERVICES, INC.	HUDSON INSURANCE	\$51,000.00	6/22/2010	8/13/2013	Commercial	Developer Action
50	070 CLIFFCREEK APARTMENTS	STORMWATER	HERRING-SUTTON & ASSOCIATES, PA	SURETY BOND	EST GENERAL CONRACTORS, INC.	CINCINNATI INSURANCE COMPANY	\$127,266.00	5/4/2011	9/16/2013	Commercial	Developer Action
51	167 CROSS CREEK PRESBYTERIAN CHURCH PARKING IMPROVEM	STORMWATER	CRAWFORD DESIGN COMPANY	SURETY BOND	CROSS CREEK PRESBYTERIAN CHURCH	HARTFORD FIRE INSURANCE COMPANY	\$12,173.00	4/19/2013	9/20/2013	Commercial	Developer Action
52	060 HOME 2 HOTELS	STORMWATER	LKA & ASSOCIATES	SURETY BOND	SUNBELT - 2 FN, LLC	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$69,000.00	11/10/2009	10/2/2013	Commercial	Developer Action
53	162 STRICKLAND BRIDGE C-STORE	STORMWATER		CASH BOND	AAJ CAROLINA LLC	CITY OF FAYETTEVILLE	\$6,900.00	4/17/2013	10/10/2013	Commercial	Developer Action
54	147 AMERICAN FLAG STORAGE	STORMWATER	SUMMIT DESIGN GROUP	LETTER OF CREDIT	MICHAEL R. VUNCANNON	RANDOLPH BANK & TRUST COMPANY	\$29,250.00	10/31/2012	10/11/2013	Commercial	Developer Action
55	116 ANSLEY AT PATRIOT PARK POND B	STORMWATER	MOORMAN, KIZER & REITZEL	LETTER OF CREDIT	ANSLEY PATRIOT PARK PARTNERS 1 LLC	AFB&T (SYNOVOUS BANK)	\$158,200.00	3/23/2012	10/24/2013	Commercial	Developer Action
56	089 CAMPBELL TERRACE PHASE II	STORMWATER	MDG ENGINEERING	SURETY BOND	UNITED DEVELOPERS, INC.	HARTFORD FIRE INSURANCE COMPANY	\$67,650.00	8/23/2011	11/15/2013	Commercial	Developer Action
57	157 AFFORDABLE SUITES	STORMWATER	LARRY KING & ASSOCIATES	LETTER OF CREDIT	SUITE DEV. OF FNC, LLC	BANK OF NORTH CAROLINA	\$62,307.00	4/15/2013	12/4/2013	Commercial	Developer Action
58	178 KANGAROO EXPRESS-BRAGG BLVD @ SHAW RD	STORMWATER	SITE DESIGN INC	LETTER OF CREDIT	THE PANTRY, INC	WELLS FARGO	\$9,000.00	8/21/2013	12/20/2013	Commercial	Developer Action
59	124 CUMBERLAND COUNTY DETENTION CENTER EXPANSION	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	BALFOUR BEATY CONSTRUCTION, LLC	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$80,643.00	6/20/2012	1/15/2014	Commercial	Developer Action
60	175 RAEFORD ROAD MONEY MIZER	STORMWATER	4D SITE SOLUTIONS	CASH BOND	JPW LAND, LLC - JOHNNY WOOD	CITY OF FAYETTEVILLE	\$35,960.25	6/13/2013	2/19/2014	Commercial	Developer Action
61	182 ORKIN FACILITY	STORMWATER	4D SITE SOLUTIONS	CASH BOND	BILLY HORNE INVESTMENTS	CITY OF FAYETTEVILLE	\$10,428.29	10/1/2013	3/21/2014	Commercial	Developer Action
62	071 SIMON TEMPLE AME ZION CHURCH	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	SIMON TEMPLE AME ZION CHURCH	BRANCH BANKING & TRUST COMPANY	\$160,000.00	9/18/2012	6/26/2014	Commercial	Developer Action
63	001 WOOD VALLEY APARTMENTS	STORMWATER	TRIAD DESIGN GROUP	SURETY BOND	SAMET CORPORATION	LIBERTY MUTUAL INSURANCE COMPANY	\$169,076.33	3/27/2009	6/27/2014	Commercial	Developer Action
64	193 SONIC DRIVE-IN GOOD MIDDLING DR	STORMWATER	CRAWFORD DESIGN COMPANY	SURETY BOND	D.L. ROGERS TRUST	OLD REPUBLIC SURETY COMPANY	\$33,969.00	11/12/2013	7/7/2014	Commercial	Developer Action
65	202 RAINBOW CHILDCARE	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	LAKEWOOD DAYCARE ASSOCIATES, LLC	INTERNATIONAL FIDELITY INSURANCE COMPANY/CI	\$107,373.75	11/10/2014	10/8/2014	Commercial	Developer Action
66	185 PROVIDENCE PRESBYTERIAN CHURCH	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	PROVIDENT PRESBYTERIAN OF FAYETTEVILLI	LEXON INSURANCE COMPANY	\$21,272.54	9/24/2013	12/11/2014	Commercial	Developer Action
67	229 BAKER AMERICAN CYCLES	STORMWATER	ANDERSON ENGINEERING	SURETY BOND	METCON, INC.	LIBERTY MUTUAL INSURANCE COMPANY	\$4,580.00	12/5/2014	6/30/2015	Commercial	Developer Action
68	256 BAKER AMERICAN CYCLES	STORMWATER		CASH BOND	BAKER AMERICAN CYCLES, INC	CITY OF FAYETTEVILLE	\$1,223.30	7/2/2015	6/30/2015	Commercial	Developer Action

69	183	RAEFORD WARD CHURCH	STORMWATER	EARTHCENTERIC ENGINEERING, INC.	SURETY BOND	CORPORATION OF THE PRESIDING BISHOP C	FEDERAL INSURANCE COMPANY	\$229,449.38	9/18/2013	7/23/2015	Commercial	Developer Action
70	235	SOUTHEASTERN FREIGHT	STORMWATER		LETTER OF CREDIT	SOUTHEASTERN FREIGHT LINES, INC.	WELLS FARGO	\$24,801.38	12/12/2014	8/25/2015	Commercial	Developer Action
71	226	FAMILY DOLLAR-MURCHISON	STORMWATER	BURTON ENGINEERING ASSOCIATES	SURETY BOND	FAYETTEVILLE FDS 706215 LLC	NGM INSURANCE COMPANY	\$43,836.60	10/14/2014	11/2/2015	Commercial	Developer Action
72	180	PHILLIPS TOWING SERVICE	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	PHILLIPS TOWING SERVICE, INC	PHILADELPHIA INDEMNITY INSURANCE COMPANY	\$70,000.00	9/10/2013	11/16/2015	Commercial	Developer Action
73	239	SKIBO RETAIL	STORMWATER	CURRY ENGINEERING	CASH BOND	PHD AT SKIBO II LLC	CITY OF FAYETTEVILLE	\$79,140.00	1/13/2015	12/16/2015	Commercial	Developer Action
74	264	DOLLAR GENERAL - TROY DRIVE	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	RHETSON COMPANIES INC	HARTFORD FIRE INSURANCE COMPANY	\$24,121.00	8/18/2015	1/8/2016	Commercial	Developer Action
75	203	MATTHEW'S OFFICE BUILDING	STORMWATER	MOORMAN, KIZER & REITZEL, INC.	CASH BOND	SHARON T. MATTHEWS LIVING TRUST	CITY OF FAYETTEVILLE	\$68,058.00	3/3/2014	1/25/2016	Commercial	Developer Action
76	252	SKIBO COMMONS (2180 SKIBO)	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	REGENCY HOMES, INC., T/A REGENCY CONS	PHILADELPHIA INDEMNITY INSURANCE COMPANY	\$10,884.00	5/20/2015	3/9/2016	Commercial	Developer Action
77	240	WALMART NEIGHBORHOOD MARKET #3411	STORMWATER	BOHLER ENGINEERING	LETTER OF CREDIT	WALMART REAL ESTATE BUSINESS TRUST	JP MORGAN CHASE BANK, N.A.	\$163,801.50	1/5/2015	3/17/2016	Commercial	Developer Action
78	244	ALPHA ACADEMY ADDITION	STORMWATER	PARAMOUNT ENGINEERING	SURETY BOND	J & K CONTRACTING, LLC	DEVELOPERS SURETY AND INDEMNITY COMPANY	\$31,950.94	1/21/2015	5/4/2016	Commercial	Developer Action
79	281	CROWN FORD COLLISION CENTER	STORMWATER		CASH BOND	CROWN FFO, LLC	CITY OF FAYETTEVILLE	\$30,000.00	11/13/2015	6/24/2016	Commercial	Developer Action
80	237	ADDISON RIDGE APARTMENTS PHASE II	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	SANTA FE PROPERTIES, LLC	LEXON INSURANCE COMPANY	\$141,830.63	12/22/2014	6/28/2016	Commercial	Developer Action
81	238	ADDISON RIDGE APARTMENTS PHASE II	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	SANTA FE PROPERTIES, LLC	LEXON INSURANCE COMPANY	\$96,787.88	12/22/2014	6/28/2016	Commercial	Developer Action
82	220	METHODIST HEALTH SCIENCES BUILDING	STORMWATER	CRAWFORD DESIGN COMPANY	CASH BOND	METHODIST UNIVERSITY	CITY OF FAYETTEVILLE	\$8,392.50	8/7/2014	7/12/2016	Commercial	Developer Action
83	280	MOTIVA OFFLOADING RACK	STORMWATER		CASH BOND	MOTIVA ENTERPRISES LLC	CITY OF FAYETTEVILLE	\$16,483.80	11/18/2015	8/16/2016	Commercial	Developer Action
84	277	FIRST IMPRESSIONS ACADEMY PHASE II	STORMWATER	PARAMOUNT ENGINEERING	SURETY BOND	FIRST IMPRESSIONS ACADEMY, LLC	LIBERTY MUTUAL INSURANCE COMPANY	\$50,000.00	10/22/2015	10/6/2016	Commercial	Developer Action
85	127	PLANTATION @ FAYETTEVILLE	STORMWATER	CPT ENGINEERING & SURVEYING, INC.	LETTER OF CREDIT	PAF COMMERCIAL, LLC	BANK OF NORTH CAROLINA	\$62,000.00	7/1/2012	10/25/2016	Commercial	Developer Action
86	251	ALDI - RAMSEY ST	STORMWATER		CASH BOND	ALDI, INC. - SALISBURY DIVISION	CITY OF FAYETTEVILLE	\$10,275.00	5/14/2015	10/28/2016	Commercial	Developer Action
87	236	FAYETTEVILLE EAST SHOPS W/ WALMART	STORMWATER		SURETY BOND	FAYETTEVILLE RETAIL INVESTMENT, LLC	HARTFORD FIRE INSURANCE COMPANY	\$382,433.00	10/21/2014	11/17/2016	Commercial	Developer Action
88	194	BOPIE'S PEARLS AND GEMS	STORMWATER	CLAYTON ENGINEERING	SURETY BOND	BOPIE'S PEARLS AND GEMS	INTERNATIONAL FIDELITY INSURANCE COMPANY	\$39,000.00	12/6/2013	12/1/2016	Commercial	Developer Action
89	100	345 WINSLOW ST	STORMWATER	CALL SIGN ENGINEERS	LETTER OF CREDIT	HAMANN INVESTMENTS, LLC	FIRST CITIZENS BANK	\$12,000.00	12/14/2011	12/7/2016	Commercial	Developer Action
90	295	CAROLINA COLLEGE OF BIBLICAL STUDIES	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	PLAYER, INC.	WESTFIELD INSURANCE COMPANY	\$20,320.91	3/30/2016	3/3/2017	Commercial	Developer Action
91	285	FAMILY DOLLAR 3412 MURCHISON RD	STORMWATER	DRAPER ADEN & ASSOCIATES	SURETY BOND	STOCKS & TAYLOR CONSTRUCTION, INC.	GREAT AMERICAN INSURANCE COMPANY	\$44,062.50	1/5/2016	3/14/2017	Commercial	Developer Action
92	305	DOLLAR GENERAL - N REILLY RD	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	RHETSON COMPANIES INC	MERCHANTS BONDING COMPANY (MUTUAL)	\$31,211.90	9/6/2016	4/12/2017	Commercial	Developer Action
93	306	CIRCLE K - RAEFORD RD	STORMWATER		SURETY BOND	CIRCLE K STORES INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	\$168,699.19	10/4/2018	4/19/2017	Commercial	Developer Action
94	265	OLD RAEFORD ROAD OFFICE	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	DAVID I. KLUMPAR	FIRST CITIZENS BANK	\$22,176.87	7/24/2015	4/21/2017	Commercial	Developer Action
95	310	CIRCLE K - S. REILLY RD	STORMWATER		SURETY BOND	CIRCLE K STORES INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	\$72,916.98	10/26/2016	5/1/2017	Commercial	Developer Action
96	272	FAYETTEVILLE KIDNEY CENTER	STORMWATER		LETTER OF CREDIT	R. K. WEBB/FORESIGHT DEVELOPMENT LLC	BB&T	\$36,928.50	9/29/2015	5/16/2017	Commercial	Developer Action
97	290	BEREAN BAPTIST EXPANSION	STORMWATER	ANDERSON ENGINEERING	SURETY BOND	RILEY CONTRACTING GROUP, INC.	GREAT AMERICAN INSURANCE COMPANY	\$153,600.00	1/14/2016	7/31/2017	Commercial	Developer Action
98	300	HEADSTART AT ROY TURNER PARK	STORMWATER		CASH BOND	ACTION PATHWAYS, INC.	CITY OF FAYETTEVILLE	\$16,300.00	8/2/2016	10/4/2017	Commercial	Developer Action
99	341	DOLLAR GENERAL-STRICKLAND BRIDGE ROAD	STORMWATER		SURETY BOND	RHETSON COMPANIES INC	MERCHANTS BONDING COMPANY (MUTUAL)	\$33,651.50	6/19/2017	10/10/2017	Commercial	Developer Action
100	308	SANDHILLS PICK-N-PULL	STORMWATER	TRIPP ENGINEERING, P.C.	CASH BOND	SANDHILLS PICK-N-PULL, LLC	CITY OF FAYETTEVILLE	\$118,425.00	10/11/2016	10/10/2017	Commercial	Developer Action
101	344	VILLAGE AT SYCAMORE OFFICE PARK	STORMWATER	LARRY KING & ASSOCIATES	LETTER OF CREDIT	SHARLENE R. WILLIAMS	BB&T	\$39,406.35	8/3/2017	10/10/2017	Commercial	Developer Action
102	321	POPEYE'S - 2176 SKIBO RD	STORMWATER	LARRY KING & ASSOCIATES	LETTER OF CREDIT	JS INVESTMENT HOLDINGS, LLC	CAPITAL BANK CORPORATION	\$45,000.00	3/2/2017	11/3/2017	Commercial	Developer Action
103	266	FAYETTEVILLE COMMONS	STORMWATER		LETTER OF CREDIT	FAYETTEVILLE INVESTMENT PARTNERS, LLC	US BANK	\$892,130.48	8/28/2015	11/7/2017	Commercial	Developer Action
104	055	CLIFFDALE PARK (OFFICE BUILDING)	STORMWATER	N/A?	LETTER OF CREDIT	CLIFFDALE PARK LLC	NEW CENTURY BANK	\$76,500.00	2/28/2011	No CO or Conversion	Commercial	Developer Action
105	137	CRYSTAL LAKE APARTMENTS	STORMWATER	LARRY KING & ASSOCIATES	CASH BOND	CRYSTAL LAKE, LLC	CITY OF FAYETTEVILLE	\$46,763.00	8/23/2012	No CO or Conversion	Commercial	Developer Action
106	120	CUMBERLAND CHRISTIAN CENTER (HARVEST FAMILY CHURCH)	STORMWATER	THE LANDPLAN GROUP SOUTH	SURETY BOND	HARVEST FAMILY CHURCH	LEXON INSURANCE COMPANY	\$214,275.00	4/20/2012	No CO or Conversion	Commercial	Developer Action
107	011	CURTIS LANE APARTMENTS	STORMWATER	MDG ENGINEERING	SURETY BOND	CREATIVE BUILDERS, INC.	SAFECO INSURANCE COMPANY OF AMERICA	\$167,250.00	5/10/2010	No CO or Conversion	Commercial	Developer Action
108	196	FAYETTEVILLE COMMUNITY CHURCH	STORMWATER	CRAWFORD DESIGN COMPANY	LETTER OF CREDIT	FAYETTEVILLE COMMUNITY CHURCH	PNC BANK	\$43,890.00	3/13/2014	No CO or Conversion	Commercial	Developer Action
109	210	FIRST CHURCH FAYETTEVILLE	STORMWATER	CRAWFORD DESIGN	LETTER OF CREDIT	FIRST CHURCH FAYETTEVILLE, INC	BRANCH BANKING & TRUST COMPANY	\$30,484.55	5/9/2014	No CO or Conversion	Commercial	Developer Action
110	106	FSU RENAISSANCE HALL	STORMWATER	CRAWFORD DESIGN	SURETY BOND	METCON, INC.	LIBERTY MUTUAL INSURANCE COMPANY	\$80,499.33	1/13/2012	No CO or Conversion	Commercial	Developer Action
111	048	JOHN D. FULLER, SR RECREATIONAL / ATHLETIC COMPLEX	STORMWATER	CRAWFORD DESIGN	CASH BOND	LEWIS CHAPEL MISSIONARY BAPTIST CHURH		\$11,022.00	9/3/2010	No CO or Conversion	Commercial	Developer Action
112	051	KING'S ROAD MINI STORAGE	STORMWATER	AVERITTE ENGINEERING	CASH BOND	WRK INVESTMENTS, LLC	RBC BANK	\$5,200.00	2/24/2011	No CO or Conversion	Commercial	Developer Action
113	005	METHODIST HUMAN ANATOMY LAB	STORMWATER	CRAWFORD DESIGN	CASH BOND	METHODIST UNIVERSITY	FIRST CITIZEN BANK	\$20,872.00	10/22/2009	No CO or Conversion	Commercial	Developer Action
114	065	METHODIST UNIVERSITY BETHUNE PARK	STORMWATER	CRAWFORD DESIGN	CHECK RECEIPT	METHODIST UNIVERSITY		\$12,000.00	2/27/2009	No CO or Conversion	Commercial	Developer Action
115	083	METHODIST UNIVERSITY NURSING BUILDING	STORMWATER	CRAWFORD DESIGN COMPANY	CASH BOND	METHODIST UNIVERSITY	CITY OF FAYETTEVILLE	\$14,400.00	8/16/2011	No CO or Conversion	Commercial	Developer Action
116	214	MILITARY BUSINESS PARK PHASE 2 PART 1	STORMWATER	MKR	CASH BOND	MILITARY BUSINESS PARK, INC.	CITY OF FAYETTEVILLE	\$130,094.25	7/9/2014	No CO or Conversion	Commercial	Developer Action
117	046	NEW LIFE COMMUNITY CHURCH OF FAYETTEVILLE	STORMWATER	4-D SITE SOLUTIONS , INC.	SURETY BOND	NEW LIFE COMMUNITY CHURCH OF FAYETTEVILLE	AMCO INSURANCE CO.	\$51,025.00	11/11/2010	No CO or Conversion	Commercial	Developer Action
118	140	PARKER GAS	STORMWATER	M.A COLVIN ENGINEERING & CONSULTING	SURETY BOND	PARKER INVESTMENTS USA LLC	FEDERATED MUTUAL INSURANCE COMPANY	\$14,000.00	9/11/2012	No CO or Conversion	Commercial	Developer Action
119	037	RAMSEY STREET DEVELOPMENT: FRANCAM	STORMWATER	CRAWFORD DESIGN	LETTER OF CREDIT	FRANCAM, INC.	BRANCH BANKING & TRUST COMPANY	\$56,265.00	2/16/2011	No CO or Conversion	Commercial	Developer Action
120	108	REGENCY OFFICE SITE (CLIFFDALE REGENCY OFFICE)	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	CLIFFDALE PARK, LLC	NEW CENTURY BANK	\$76,500.00	2/28/2011	No CO or Conversion	Commercial	Developer Action
121	062	RIVERS OF LIVING WATER CHURCH OF GOD	STORMWATER	BENNET ENGINEERS	LETTER OF CREDIT	RIVERS OF LIVING WATER CHURCH OF GOD,	MECHANICS & FARMERS BANK	\$34,980.00	6/9/2009	No CO or Conversion	Commercial	Developer Action
122	033	VELOCITEL - IRELAND DRIVE	STORMWATER	VELOCITEL	SURETY BOND	AMERICAN TOWER CORPORATION	HANOVER INSURANCE CO.	\$2,481.00	12/1/2010	No CO or Conversion	Commercial	Developer Action
123	031	VELOCITEL - STRICKLAND BRIDGE	STORMWATER	VELOCITEL	SURETY BOND	AMERICAN TOWER CORPORATION	HANOVER INSURANCE CO.	\$2,039.00	10/1/2010	No CO or Conversion	Commercial	Developer Action
124	158	VELOCITEL-SITE 278099 LAKE RIM NC	STORMWATER	VELOCITEL	SURETY BOND	AMERICAN TOWER, LP	THE HANOVER INSURANCE COMPANY	\$7,480.00	2/26/2013	No CO or Conversion	Commercial	Developer Action
125	039	WESTGATE PLAZA	STORMWATER	ANDERSON ENGINEERING	SURETY BOND	METCON, INC.	LIBERTY MUTUAL INSURANCE COMPANY	\$65,413.20	2/11/2011	No CO or Conversion	Commercial	Developer Action
126	287	SOUTHERN REGIONAL AREA HEALTH EDUCATION CENTER	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	M. B. KAHN CONSTRUCTION CO., INC.	TRAVELERS CASUALTY AND SURETY COMPANY OF A	\$32,804.63	1/12/2016	12/8/2017	Commercial	Warranty Period
127	247	HOMEWOOD SUITES HOTEL	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	LEGEND HOSPITALITY ONE, LLC	AUTO-OWNERS INSURANCE COMPANY	\$27,364.00	2/17/2018	1/9/2018	Commercial	Warranty Period
128	317	TALLYWOOD SHOPPING CENTER	STORMWATER	KIMLEY HORN AND ASSOCIATES, INC.	LETTER OF CREDIT	PUBLIX NORTH CAROLINA, LP	BANK OF AMERICA, N.A.	\$39,950.00	12/22/2016	1/11/2018	Commercial	Warranty Period
129	368	FREEDOM TOWN CENTER PHASE I & III	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	NC FAYETTEVILLE SKIBO, LLC	NORTH AMERICAN SPECIALITY INSURANCE COMPAN	\$718,126.46	4/11/2018	2/21/2018	Commercial	Warranty Period
130	386	FREEDOM TOWN CENTER PHASE II	STORMWATER		SURETY BOND	NC FAYETTEVILLE SKIBO, LLC	NORTH AMERICAN SPECIALITY INSURANCE COMPAN	\$626,983.50	7/27/2018	2/21/2018	Commercial	Warranty Period
131	254	RAMSEY COMMONS PHASE II	STORMWATER	GEORGE ROSE	LETTER OF CREDIT	FRANCAM, INC.	BB&T	\$134,350.00	6/17/2015	3/26/2018	Commercial	Warranty Period
132	343	CIRCLE K - 971 GLENSFORD DR	STORMWATER		SURETY BOND	CIRCLE K STORES INC.	ZURICH AMERICAN INSURANCE COMPANY	\$53,518.84	7/26/2017	4/4/2018	Commercial	Warranty Period
133	008	MILITARY BUSINESS PARK	STORMWATER	MOORMAN, KIZER & REITZEL	CASH BOND	WAVERLY BROADWELL FAMILY, LLC	CITY OF FAYETTEVILLE	\$85,687.50	3/31/2010	4/6/2018	Commercial	Warranty Period
134	346	RAMSEY STREET RETAIL	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	ASHLAND CONSTRUCTION COMPANY	LIBERTY MUTUAL INSURANCE COMPANY	\$75,828.65	9/27/2017	4/9/2018	Commercial	Warranty Period
135	328	ALDI - 7608 RAEFORD RD	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	ALDI INC.	WELLS FARGO	\$91,515.75	4/19/2018	4/20/2018	Commercial	Warranty Period
136	304	VILLAGE MEDICAL PLAZA	STORMWATER		SURETY BOND	VILLAGE MEDICAL PLAZA, LLC	WESTERN SURETY COMPANY	\$49,744.13	8/15/2016	4/27/2018	Commercial	Warranty Period
137	348	FAYETTEVILLE RNR TIRE	STORMWATER	S. IRBY 1415, LLC	LETTER OF CREDIT	S. IRBY 1415, LLC	CAROLINA ALLIANCE BANK	\$18,639.75	9/27/2017	7/25/2018	Commercial	Warranty Period
138	159	RAEFORD CORPORATE PARK & SYKES CALL CENTER	STORMWATER	LARRY KING & ASSOCIATES	LETTER OF CREDIT	71ST PARTNERS, LLC	BB&T	\$122,640.00	3/26/2013	8/20/2018	Commercial	Warranty Period
139	333	RAYCONDA PLAZA OUTPARCELS "C" & "E"	STORMWATER		LETTER OF CREDIT	RAYCONDA PROPERTIES	BANK OF AMERICA	\$62,775.00	5/2/2017	8/28/2018	Commercial	Warranty Period
140	288	HAMPTON INN & SUITES CEDAR CREEK RD	STORMWATER		CASH BOND	NAMAN WILMINGTON II, LLC	CITY OF FAYETTEVILLE	\$57,453.30	2/3/2016	10/2/2018	Commercial	Warranty Period
141	380	HOLIDAY INN HOTEL - CEDAR CREEK	STORMWATER	HENSON FOLEY	LETTER OF CREDIT	FAYET HOTEL LLC	UNITED COMMUNITY BANKING	\$34,695.00	6/20/2018	10/2/2018	Commercial	Warranty Period
142	117	FAIRFIELD FARMS	STORMWATER	MOORMAN, KIZER & REITZEL	CASH BOND	BROLANCO	FIRST CITIZENS BANK	\$93,666.38	3/30/2012	Not Converted	Residential Sub Division	Current Construction

143	324 GLENN EAGLES AT GATES FOUR	STORMWATER	LARRY KING & ASSOCIATES	LETTER OF CREDIT	WILLIAMS II, INC.	BRANCH BANKING & TRUST COMPANY	\$104,560.50	4/19/2017	Not Converted	Residential Sub Division	Current Construction
144	091 HEATHCLIFF AT WESTPOINT	STORMWATER	GOODEN & ASSOCIATES INC.	LETTER OF CREDIT	BROADWELL LAND COMPANY	BRANCH BANKING & TRUST COMPANY	\$214,742.18	9/27/2011	Not Converted	Residential Sub Division	Current Construction
145	351 HIGHCROFT SUBDIVISION PHASE 2 PART 2	STORMWATER		SURETY BOND	HIGHCROFT OF FAYETTEVILLE, LLC	THE HANOVER INSURANCE COMPANY	\$10,598.00	10/25/2017	Not Converted	Residential Sub Division	Current Construction
146	113 HIGHCROFT SUBDIVISION PHASE I	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	HIGHCROFT OF FAYETTEVILLE, LLC	HANOVER INSURANCE CO.	\$85,912.50	2/20/2012	Not Converted	Residential Sub Division	Current Construction
147	327 LAKEDEALE SUBDIVISION SECTION 2 PART 1	STORMWATER		CASH BOND	BROADWELL LAND COMPANY	CITY OF FAYETTEVILLE	\$53,738.00	5/10/2017	Not Converted	Residential Sub Division	Current Construction
148	234 LEGACY AT TRAEEMOOR	STORMWATER	LARRY KING & ASSOCIATES	CASH BOND	JACKIE HAIRR-HAIRR FAMILY, LLC	CITY OF FAYETTEVILLE	\$44,754.00	1/6/2017	Not Converted	Residential Sub Division	Current Construction
149	261 LEXINGTON WOODS	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	LEXINGTON WOODS, LLC	LEXON INSURANCE COMPANY	\$222,418.16	2/1/2016	Not Converted	Residential Sub Division	Current Construction
150	365 LITTLE RIVER FARMS	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	LITTLE RIVER FARMS DEVELOPERS LLC	PHILADELPHIA INDEMNITY INSURANCE COMPANY	\$74,675.52	4/3/2018	Not Converted	Residential Sub Division	Current Construction
151	354 NORTHRIDGE PARK PHASE III	STORMWATER		SURETY BOND	NORTHRIDGE PARK DEVELOPERS LLC	PHILADELPHIA INDEMNITY INSURANCE COMPANY	\$48,694.75	12/8/2017	Not Converted	Residential Sub Division	Current Construction
152	291 RIVER GLEN SUBDIVISION PHASE II	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	RIVER GLEN AT THE CAPE FEAR, LLC	LEXON INSURANCE COMPANY	\$187,740.20	2/1/2016	Not Converted	Residential Sub Division	Current Construction
153	337 STONEGATE SECTION 4	STORMWATER		CASH BOND	BILL CLARK HOMES OF FAYETTEVILLE, LLC	CITY OF FAYETTEVILLE	\$32,320.00	6/29/2017	Not Converted	Residential Sub Division	Current Construction
154	006 SUMMER GROVE	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	SUMMER GROVE, LLC	LEXON INSURANCE COMPANY	\$45,192.00	9/14/2012	Not Converted	Residential Sub Division	Current Construction
155	329 WESTHAVEN SUBDIVISION SEC 2	STORMWATER		LETTER OF CREDIT	FLOYD PROPERTIES & DEVELOPMENT	THE FIDELITY BANK	\$51,052.50	5/10/2017	Not Converted	Residential Sub Division	Current Construction
156	179 WALTON PLACE SUBDIVISION	STORMWATER	MOORMAN, KIZER & REITZEL	CASH BOND	ASHTON L. FOX	CITY OF FAYETTEVILLE	\$4,500.00	9/10/2013	11/26/2013	Residential Sub Division	Developer Action
157	335 PARK PLACE PHASE 2	STORMWATER		LETTER OF CREDIT	CAVINESS AND CATES BUILDING AND DEVEL	SELECT BANK & TRUST COMPANY	\$43,011.00	6/9/2017	In process of converting	Residential Sub Division	Developer Action
158	336 PARK PLACE PHASE 2	STORMWATER		LETTER OF CREDIT	CAVINESS AND CATES BUILDING AND DEVEL	SELECT BANK & TRUST COMPANY	\$21,238.00	6/9/2017	In process of converting	Residential Sub Division	Developer Action
159	121 THE RESERVES AT BINGHAM	STORMWATER	MOORMAN, KIZER & REITZEL	LETTER OF CREDIT	CAVINESS AND CATES BUILDING AND DEVEL	BANK OF AMERICA	\$198,278.10	5/24/2012	In process of converting	Residential Sub Division	Developer Action
160	364 THE RESERVES AT BINGHAM	STORMWATER	MORMAN, KIZER, & RITZEL	SURETY BOND	CAVINESS AND CATES BUILDING AND DEVEL	THE GUARANTEE COMPANY OF NORTH AMERICA U!	\$198,278.10	3/26/2018	In process of converting	Residential Sub Division	Developer Action
161	015 COLINWOOD PLACE & PARK	STORMWATER	CRAWFORD DESIGN	LETTER OF CREDIT	FLOYD PROPERTIES & DEVELOPMENT	RBC BANK	\$60,720.00	6/10/2010	Not Converted	Residential Sub Division	Developer Action
162	135 COLINWOOD PLACE & PARK	STORMWATER	CRAWFORD DESIGN	LETTER OF CREDIT	FLOYD PROPERTIES & DEVELOPMENT	FIDELITY BANK	\$60,720.00	8/9/2012	Not Converted	Residential Sub Division	Developer Action
163	086 HIGHLAND POINTE AT SUMMER GROVE	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	AUTRY GRADING, INC.	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$71,575.59	8/4/2011	Not Converted	Residential Sub Division	Developer Action
164	087 HIGHLAND POINTE AT SUMMER GROVE	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	AUTRY GRADING, INC.	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$64,843.05	8/4/2011	Not Converted	Residential Sub Division	Developer Action
165	151 LIBERTY HILLS	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	LIBERTY HILLS, LLC	LEXON INSURANCE COMPANY	\$94,694.81	2/1/2016	Not Converted	Residential Sub Division	Developer Action
166	088 OLD BUNCE RD SUBDIVISION (BADIN LAKE LANE SUBDIVISIO	STORMWATER	4D SITE SOLUTIONS	SURETY BOND	WBM, LLC	HANOVER INSURANCE CO.	\$51,577.50	9/3/2011	Not Converted	Residential Sub Division	Developer Action
167	213 PALMS @ SUMMER GROVE	STORMWATER		LETTER OF CREDIT	MILO INVESTMENTS, LLC	LUMBEE GUARANTY BANK	\$32,506.79	6/20/2014	Not Converted	Residential Sub Division	Developer Action
168	023 PARKERS RIDGE	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	ST. JAMES SQUARE, INC.	AMCO INSURANCE CO.	\$60,000.00	7/14/2010	Not Converted	Residential Sub Division	Developer Action
169	293 PATRIOT PARK VILLAGE PHASE I	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	RIVER LANDING CENTER, LLC	LEXON INSURANCE COMPANY	\$46,708.00	2/1/2016	Not Converted	Residential Sub Division	Developer Action
170	294 PATRIOT PARK VILLAGE PHASE I	STORMWATER	MOORMAN, KIZER & REITZEL	SURETY BOND	RIVER LANDING CENTER, LLC	LEXON INSURANCE COMPANY	\$45,435.00	2/1/2016	Not Converted	Residential Sub Division	Developer Action
171	040 SUMMER GROVE PHASE II	STORMWATER	4-D SITE SOLUTIONS , INC.	LETTER OF CREDIT	SUMMER GROVE LLC	NEW CENTURY BANK	\$133,920.00	10/22/2010	Not Converted	Residential Sub Division	Developer Action
172	041 SUMMER GROVE PHASE II	STORMWATER	4-D SITE SOLUTIONS , INC.	CASH BOND	SUMMER GROVE LLC	NEW CENTURY BANK	\$133,921.00	10/23/2010	Not Converted	Residential Sub Division	Developer Action
173	042 SUMMER GROVE PHASE II	STORMWATER	4-D SITE SOLUTIONS , INC.	CASH BOND	SUMMER GROVE LLC	NEW CENTURY BANK	\$21,986.85	12/30/2010	Not Converted	Residential Sub Division	Developer Action
174	027 THE BLUFFS AT TREYBURN	STORMWATER	LARRY KING & ASSOCIATES	SURETY BOND	BREEZEWOOD OF FAYETTEVILLE	DEVELOPERS SURETY AND INDEMNITY COMPANY	\$113,804.46	8/6/2015	Not Converted	Residential Sub Division	Developer Action
175	057 THE KNOLLS ON CLIFFDALE	STORMWATER	4-D SITE SOLUTIONS , INC.	SURETY BOND	AUTRY GRADING, INC.	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$131,753.58	1/17/2011	Not Converted	Residential Sub Division	Developer Action
176	058 THE KNOLLS ON CLIFFDALE	STORMWATER	4-D SITE SOLUTIONS , INC.	SURETY BOND	AUTRY GRADING, INC.	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$125,208.65	1/17/2011	Not Converted	Residential Sub Division	Developer Action
177	059 THE KNOLLS ON CLIFFDALE	STORMWATER	4-D SITE SOLUTIONS , INC.	SURETY BOND	AUTRY GRADING, INC.	TRAVELERS CASULATY & SURETY CO. OF AMERICA	\$121,042.59	1/17/2011	Not Converted	Residential Sub Division	Developer Action
178	218 WESTHAVEN SUBDIVISION	STORMWATER		LETTER OF CREDIT	FLOYD PROPERTIES & DEVELOPMENT	FIDELITY BANK	\$22,300.00	7/18/2014	Not Converted	Residential Sub Division	Developer Action
179	101 WYNNHAVEN SUBDIVISION	STORMWATER		SURETY BOND	WBM, LLC	HANOVER INSURANCE CO.	\$31,782.00	12/21/2011	Not Converted	Residential Sub Division	Developer Action
180	274 ARRAN'S COVE SUBDIVISION	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	MOHLER INVESTMENTS, LLC	LUMBEE GUARANTY BANK	\$24,293.91	10/14/2015	Not Converted	Residential Sub Division	Developer Action
181	190 GARDNER PARK	STORMWATER	4D SITE SOLUTIONS	LETTER OF CREDIT	GARDNER PARK, LLC	LUMBEE GUARANTY BANK	\$39,287.22	10/21/2013	Not Converted	Residential Sub Division	Developer Action
182	105 TULLAMORE SQUARE (NORTH EDGE WATER)	STORMWATER	GEORGE M. ROSE, PE	CASH BOND	HORNADAY HOMES LLC	CITY OF FAYETTEVILLE	\$27,110.00	11/1/2017	10/26/2017	Residential Sub Division	Warranty Period
183	259 CAPES LANDING	STORMWATER	VAN HORN HOOVER	SURETY BOND	THE VILLAGES AT PARCSTONE, LLC	HARTFORD FIRE INSURANCE COMPANY	\$22,368.75	7/14/2015	6/4/2018	Residential Sub Division	Warranty Period
184	241 STONEGATE SECTION 3	STORMWATER		LETTER OF CREDIT	CRA HOME BUILDERS, INC	BB&T	\$25,764.80	12/15/2014	10/1/2018	Residential Sub Division	Warranty Period

Total Bonds Secured	184	\$14,470,650.76
Residential Subdivision	43	\$3,298,694.44
Commercial	141	\$11,171,956.32

Current Construction	42	\$3,173,391.13
Warranty Period	19	\$2,307,320.06
Developer Action Needed	123	\$8,989,939.57



PERFORMANCE GUARANTEE RELEASE CHECKLIST

PROJECT NAME: _____

NOTE: *Performance securities are not available for release until one year after:*
1) *The issuance of a Certificate of Occupancy for commercial properties,*
or
2) *The conversion of an Erosion Control Measure to a Stormwater Management Facility in a single-family subdivision.*

- Date:** ____/____/____
 - **Certificate of Occupancy**
 - **Conversion to BMP**

- Operation and Maintenance Agreement recorded (must have been recorded prior to certificate of occupancy or final plat)**

- Transfer of Maintenance Responsibilities Agreement recorded (if applicable)**

- Drainage Easement / Access Easement recorded (appropriate references)**

- Record Drawings and Engineer’s Certification**
 - **Hard copy – prior to Final Inspection**
 - **Digital**

- Annual Inspection Report after first year**

- Request for release of performance guarantee in writing**

- Escrow Account of 15% / Maintenance Fund of 20% (for single-family subdivisions only)**

- Final Inspection of BMP by the City**

- Payment of BMP Inspection Fee**

- City Engineer’s Approval**

City Engineer

Date

Additional Comments:



**Instructions to Complete
Performance Guarantee Release Checklist**

- **Certificate of Occupancy Requirements**
 - Signed / Completed As-Built Drawings
 - Recorded Operations and Maintenance Agreement – Commercial (Form SCO2)
 - Satisfactory Inspection By Stormwater Inspector (Use This Date for Checklist)
 - Disregard – If Single Family Subdivision
- **Conversion from Erosion Control Measure to Stormwater Management Facility**
 - Signed / Completed As-Built Drawings
 - Recorded Operations and Maintenance Agreement – Public / Property Owner Maintained (Form SCO2) Two Forms available Public – City maintains Structure and requires Maintenance Fund, Property Owner – requires escrow account
 - Satisfactory Inspection By Stormwater Inspector (Use This Date for Checklist)
 - Disregard – If Commercial Property
- **Operation and Maintenance Agreement Recorded or Transfer if Maintenance Agreement**
 - Developer/Builder/Engineer Records and Provides Engineering a Copy / Deed Book and Page
 - There are 3 Versions to the form
 - Operations and Maintenance Agreement – (Public Maintained) Property Owner Association – Use when a subdivision will have Public dedicated road/Right-of-way and city will be responsible for the structural maintenance, the property owners will be responsible for the grass, debris removal, etc.
 - Operations and Maintenance Agreement – Commercial – Use when it's a commercial development that will be responsible for all maintenance
 - Operations and Maintenance Agreement – Property Owner Association is responsible for all maintenance
- **Drainage Easement / Access Easement Recorded**
 - Developer/Builder/Engineer Records and Provides Engineering a Copy / Plat Book and Page
- **Record Drawings and Engineer's Certification**
 - Record Drawings – See Stormwater Control Ordinance and Storm Drainage Record Drawing Requirements (Form SCO9)
 - Hard Copy – Digital or Paper is Acceptable
 - Digital – CAD / GIS file
 - Engineer's Certificate – A memo / letter stating that the stormwater facilities have been constructed as per the approved Stormwater Design Plan and Specifications

- **Annual Inspection Report After First Year**
 - See Form SCO4 – Varies depending on type of Stormwater Management Facility
 - Variations in requirements dependent on type of Operations and Maintenance Agreement executed (See Administrative Manual for Implementation of the Stormwater Control Ordinance)
- **Request For Release of Performance Guarantee In Writing**
 - Email or Letter from principle is acceptable
- **Escrow Account of 15% / Maintenance Fund of 20% (For Single-Family Subdivisions Only)**
 - Escrow Account Applies – When Property Owners Association is Responsible for All Maintenance (Money Deposited to...)
 - Maintenance Fund Applies – When City is Responsible for Structural Maintenance (Money received by city for maintenance)
 - Disregard – When Commercial Property Conducting Own Maintenance
- **Final Inspection of BMP By The City**
 - Requires Annual Inspection to Be Completed
 - Produces either SCO11 Notice of Site Compliance or SCO12 Notice of Site Non-Compliance
- **Payment of BMP Inspection**
 - Fee is Payable to Engineering Front Desk
 - Fee Cost is based on Staff Resources
 - Fee Covers all inspections
 - Fee Required for Each BMP (If multiple)
- **City Engineer's Approval**
 - Received if all requirements have been met