



## Legislation Details (With Text)

**File #:** 18-402      **Version:** 1      **Name:**  
**Type:** Other Items of Business      **Status:** Agenda Ready  
**File created:** 8/17/2018      **In control:** City Council Regular Meeting  
**On agenda:** 8/27/2018      **Final action:**  
**Title:** Adoption of Capital Project Ordinance Amendment 2019-19 and Award of Contract for Mirror Lake Dam Hurricane Repairs  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Mirror Lake Bid Tabulation, 2. CPOA 2019-19 (Mirror Lake Dam), 3. FEMA Project Award Mirror Lake Dam

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**TO:** Mayor and Members of City Council

**THRU:** Kristoff Bauer, Deputy City Manager

**FROM:** Rob Stone, PE, Director of Public Services  
Tracey Broyles, Budget and Evaluation Director

**DATE:** August 27, 2018

**RE:**  
Adoption of Capital Project Ordinance Amendment 2019-19 and Award of Contract for Mirror Lake Dam Hurricane Repairs

**COUNCIL DISTRICT(S):**  
District 5

### Relationship To Strategic Plan:

Goal 1: Safe and Secure Community  
Goal 3: High Quality Built Environment  
Goal 4: Desirable Place to Live, Work and Recreate

### Executive Summary:

Capital Project Ordinance Amendment (CPOA) 2019-19 will appropriate anticipated funding from the Federal Emergency Management Agency (FEMA) and the North Carolina Department of Public Safety (NC DPS) to provide \$2,952,051 of additional project funding for the reconstruction of Mirror Lake Dam.

Four bids have been received for the restoration of Mirror Lake Dam, which was damaged during

Mirror Lake Dam was severely damaged when the lake overtopped the roadway during Hurricane Matthew, beginning on October 4, 2016. The dam outlet pipes and a large portion of the roadway were washed away, and the roadway is currently closed to traffic.

The Purchasing Division of the Finance Department is completing the bid process for the project. Bids were received on August 15, 2018 as follows:

\* Total costs listed include the City's portion and the portion to be paid by the PWC.

FEMA requires adherence to strict procurement and documentation guidelines to qualify for federal reimbursement of expenditures for response and recovery from natural disasters. City staff is making every effort to comply with those requirements to maximize reimbursement from FEMA as appropriate.

There is no anticipated impact to the General Fund as it is expected that the project will be fully reimbursed by FEMA and NCDPS.

**Options:**

1. Adopt CPOA 2019-19 and authorize the award and execution of the contract to the lowest responsive, responsible bidder by the City Manager as recommended by staff.
2. Do not adopt CPOA 2019-19 or award the contract as recommended and provide further direction to staff.

**Recommended Action:**

Staff recommends that Council move to adopt CPOA 2019-19, approve the contract award and authorize the City Manager to execute the contract for the repair and reconstruction of Mirror Lake dam to the recommended lowest responsive, responsible bidder as presented.

**Attachments:**

- Mirror Lake Bid Tabulation
- Capital Project Ordinance Amendment 2019-19 (Mirror Lake Dam)
- FEMA Project Award Mirror Lake Dam