

The Lincoln County Board of County Commissioners met as the governing body of the East Lincoln County Water and Sewer District at the Citizens Center, Third Floor, 115 West Main Street, Lincolnton, North Carolina, the regular place of meeting at 6:30 p.m. on November 21, 2005. The following were present:

Thomas R. Anderson, Chairman
Carrol Mitchem, Vice Chairman
James "Buddy" Funderburk
Marie Moore
Alex Patton

Jeff Taylor, County Attorney
Stan Kiser, County Manager

Also present were Steve Gilbert, Director of Public Utilities, Delores Alfaro, Assistant Clerk to the Board, and Amy S. Atkins, Clerk to the Board.

CALL TO ORDER

Chairman Anderson called the November 21, 2005 meeting of the East Lincoln County Water and Sewer District Board to order.

INVOCATION

Rev. Hazeline Ford gave the Invocation.

PLEDGE OF ALLEGIANCE

Adoption of Agenda: UPON MOTION by Commissioner Moore, the Board voted unanimously to adopt the agenda as presented.

Agenda

**EAST LINCOLN COUNTY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
GOVERNING BODY
LINCOLN COUNTY, NORTH CAROLINA**

**NOVEMBER 21, 2005
6:30 PM**

6:30 PM Call to Order

6:31 PM Invocation

6:33 PM Pledge of Allegiance

6:34 PM Adoption of Agenda

1. 6:35 PM Public Information Hearing for Sewer Interceptors and Wastewater Treatment Facility Improvements – WK Dickson

2. 6:45 PM Bids for Pump Stations and Force Mains – Steve Gilbert

3. 6:50 PM Pump Stations and Force Main Inspection Services – Contract Amendment – Steve Gilbert

4. 6:55 PM Capital Project Reports – Steve Gilbert

5. 7:00 PM Other Business

Adjourn

Public Information Hearing for Sewer Interceptors and Wastewater Treatment Facility Improvements: Steve Gilbert presented the following update and Contract Amendment No. 5.

Mr. Bob Froneberger with WK Dickson stated that they had a similar presentation a few months ago, but tonight is a public hearing in support of the SRF application. The two project divisions are the New Killian Creek WWTP and New Interceptor Sewers. Mr. Froneberger gave a report on the projects.

Mr. Gerald B. Potter of Robert J. Goldstein and Associates, Inc. presented a summary of the Environmental Assessment for the project and related findings associated with the proposed construction.

Upon completion of the presentation, the hearing was opened for public comments. There were no public comments made with regard to the project.

Bids for Pump Station and Force Mains: Steve Gilbert stated that on October 25, 2005, sealed bids were opened for the Pump Station portion of the sewer work that is to be constructed on Burton Lane, Webbs Road, and NC 16. Three bids were received as listed:

Gilbert Engineering Co.	\$ 995,314.00
Buckeye Construction Co.	\$1,207,750.00
James E Harris Construction Co.	\$1,490,250.00

Not enough bids were received for the force main work on the 25th, so the project was readvertised and the bids were opened for that work on November 8, 2005. Four bids were received as follows:

Buckeye Construction Co.	\$1,133,449.00
Hickory Sand Co.	\$1,466,792.50
Wilkie Construction Co.	\$1,786,342.50
Trans-State Construction Co.	\$2,303,102.00

The engineers have reviewed the bids, and, while the prices are somewhat higher than their last estimate, they feel the bids are in line with current construction costs, and they are recommending the bids be approved.

UPON MOTION by Commissioner Patton, the Board voted unanimously to approve the bid of Gilbert Engineering Co. for \$995,314.00 for the pump station portion of the sewer work that is to be constructed on Burton Lane, Webbs Road, and NC 16.

UPON MOTION by Commissioner Mitchem, the Board voted unanimously to approve the bid of Buckeye Construction Co. for \$1,133,449.00 for the force main work.

Pump Stations and Force Main Inspection Services – Contract Amendment: Steve Gilbert presented Amendment No. 3 to the Engineering Service Contract with WK Dickson & Co. This amendment will allow them to provide Construction Observation Services for the Pump Station and Force Main projects that were just approved for construction. Due to the fact that the work includes over 4 miles of force main as well as the rehabilitation or construction of four separate pump stations, it is prudent to have the engineers provide these services. The force main work in particular is all located along the shoulder of Webbs Road and NC 16, where there are numerous existing utilities in the ground. This will require close field coordination to prevent accidental contact with these other utilities. The proposal allows for 126 days total time for a not-to-exceed amount of \$75,600.00. This is not expected to be full time inspection on the job. When the upgrade work begins on the Forney Creek WWTP, the inspector will divide his time between observing the two sites.

UPON MOTION by Chairman Anderson, the Board voted unanimously to approve Contract Amendment No. 3 to the Engineering Service Contract with WK Dickson & Co.

Capital Project Reports: Steve Gilbert presented Capital Project Reports for the sewer district.

Adjourn: **UPON MOTION** by Commissioner Moore, the Board voted unanimously to adjourn the meeting.

Amy S. Atkins, Clerk to the Board
Board of Commissioners

Thomas R. Anderson, Chairman
Board of Commissioners