

CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
APRIL 6, 2017 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
 Commissioner Larry Lancaster

MEMBERS ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS PRESENT:
 Commissioner Jimmy Keefe (arrived at 8:36 a.m.)
 Commissioner Michael Boose (arrived at 8:36 a.m.)

OTHERS PRESENT: Amy Cannon, County Manager
 Tracy Jackson, Assistant County Manager
 Melissa Cardinali, Assistant County Manager
 Rob Hasty, Assistant County Attorney
 Jeffery Brown, Engineering & Infrastructure Director
 AJ Riddle, Assistant County Engineer
 Vicki Evans, Finance Director
 Deborah Shaw, Budget Analyst
 Heather Harris, Budget Analyst
 Brenda Jackson, Social Services Director
 John Nalbone, Department of Social Services
 Kim Barefoot, Department of Social Services
 Candice White, Clerk to the Board
 Kellie Beam, Deputy Clerk to the Board
 Press

Commissioner Glenn Adams called the meeting to order.

Commissioner Adams stated Commissioner Council let him know in advance that she would not be able to attend this meeting.

1. APPROVAL OF MINUTES – JANUARY 5, 2017 FACILITIES COMMITTEE
 REGULAR MEETING

MOTION: Commissioner Lancaster moved to approve the minutes as presented.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (2-0)

2. CONSIDERATION OF APPROVAL OF CONTRACT FOR SUBTITLE D LANDFILL EXPANSION

BACKGROUND

At the November 7, 2016 Board of Commissioners meeting, the Board approved a Contractor Prequalification Policy along with the assessment tool to be used for evaluating contractors' qualifications in order to be considered qualified to bid on the construction of cells #9 and #10 for the Ann Street Subtitle D Landfill. The pre-qualification advertisement was posted in early December with submittals due December 22, 2016. Seven contractors submitted their qualifications for review and consideration. Out of the seven contractors, only two were from North Carolina (Guilford County and North Hampton County). Please keep in mind that landfill cell construction is considered specialty work and there is not an abundance of contractors with this type of experience. Out of the seven contractors that submitted their qualifications, there was only one contractor that failed to demonstrate that they had the required experience to construct the new cells.

A pre-bid meeting was held at the Ann Street facility on March 1, 2017 to review the project scope with the project engineer as well as give the qualified contractors an opportunity to review the site and ask questions. A bid opening was held on March 15, 2017. Only four of the six prequalified firms submitted bids for the project. The certified bid tabulation from CDM Smith along with a letter of recommendation to award the contract to the lowest responsible and responsive bidder was provided at the meeting. The lowest bid was submitted by Sargent Corporation based out of Stillwater, ME in the amount of \$7,725,703.79 which includes two add items that have been elected to be included in the overall project. One item is for improvements to the existing leachate collection system and the second item involves repairs to the existing concrete perimeter access road. Sargent Corporation has committed that 10% of the overall contract will be dedicated to subcontracts with minority businesses as defined by GS 143-128.2(g). Most of this (\$700,000) will be with Ready Haul Trucking, Inc. which is located in Fayetteville.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their April 18, 2017 meeting

1. Accept the bids for the Subtitle D Landfill Expansion Project and award a contract to Sargent Corporation in the amount of \$7,725,703.79.

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Lancaster moved to recommend to the full board approval to accept the bids for the Subtitle D Landfill Expansion Project and award a contract to Sargent Corporation in the amount of \$7,725,703.79.
SECOND: Commissioner Adams
VOTE: (2-0) UNANIMOUS

3. CONSIDERATION OF APPROVAL FOR FIRST STEPS IN PUBLIC WATER'S ROLE IN STRATEGIC ECONOMIC DEVELOPMENT WITHIN CUMBERLAND COUNTY

BACKGROUND:

Within the last few years, there has been interest in revisiting the concept of providing water to unincorporated areas of Cumberland County. In August 2009, a preliminary engineering report for a rural feasibility study was completed by Marziano & McGougan, PA in conjunction with Koonce, Noble & Associates, Inc. This study looked at creating four water districts (Northeast, East Central, Southeast and Southwest) that would serve the unincorporated areas of the County.

On March 10, 2017, Cumberland County representatives met with Public Works Commission (PWC) representatives to discuss the extension of public water into the unincorporated areas of the County. At that meeting, it was determined by both parties that the primary focus should be in areas where development is occurring or is most likely to occur. It was suggested that a first step should be to revisit the 2009 feasibility study and have an engineering firm review and update the report to reflect any changes that have taken place since the study was completed. PWC representatives agreed this should be a joint effort between the County and PWC with the County taking the lead. It was also agreed that the cost of the updated study should be shared evenly between the County and PWC. To do this, an interlocal agreement would need to be executed between both governing boards. In addition, the County and PWC would need to prepare a detailed Request for Qualifications (RFQ) to select a highly qualified engineering firm that can review the existing study and develop a plan that would also define public water's role in strategic economic development within the County.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director along with County Management recommend that the Facilities Committee approve the recommendation that the County and PWC begin the process of drafting an interlocal agreement as well as a detailed RFQ to select a highly qualified engineering firm that can complete the necessary work in developing a plan which defines public water's role in strategic economic development within Cumberland County. The interlocal agreement and RFQ would then be brought back to the Facilities Committee for review and approval.

Mr. Brown reviewed the background information and recommendation as recorded above. Commissioner Adams stated he met with the County Manager, the PWC Chairman and CEO to have a conversation about the possibility of expanding water as feasible throughout the county and how to move forward.

MOTION: Commissioner Lancaster moved to recommend to the full board approval for the County to begin the process of drafting an interlocal agreement with PWC as well as a detailed RFQ to select a highly qualified engineering firm that can complete the necessary work in developing a plan which defines public water's role in strategic economic development within Cumberland County with the interlocal agreement and RFQ being brought back to the Facilities Committee for review and approval.

SECOND: Commissioner Adams

VOTE: (2-0) UNANIMOUS

4. CONSIDERATION OF APPROVAL OF RENEWAL OF LEASED PROPERTY FOR FOSTER CARE FAMILY VISITATION

BACKGROUND:

Due to the increased number of children in foster care, we are unable to accommodate the court ordered visits within our building's limited visitation space. Therefore, the private property located at 727 McGilvary Street is being used as a Family Visitation Center. The site provides a family friendly atmosphere in which court ordered visitations can occur outside of our main building. This site is staffed with Department of Social Services employees.

RECOMMENDATION/PROPOSED ACTION:

The McGilvary Street site provides a family-like setting for foster children who have court ordered visits with their parents. We respectfully request your approval to enter into a lease agreement with Malzone Marketing Inc. in the amount of \$1500 a month. This lease has been reviewed by the County Legal Department.

MOTION: Commissioner Lancaster moved to recommend to the full board approval to enter into a lease agreement with Malzone Marketing Inc. in the amount of \$1500 a month to provide a family-like setting for foster children who have court ordered visits with their parents at the McGilvary Street site.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (2-0)

5. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 8:38 AM.