

MINUTES  
SPECIAL MEETING  
CITY COUNCIL

March 14, 2019

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

Wendy Cato                    )  
Forrest A. Fleming        ) Council  
Christopher Hawkins     )  
Sidney Simmons         )

I. Call to Order – The Meeting was called to order in the Council Chambers at City Hall at 8:00 a.m. by Mayor Thompson.

II. New Business

1. Consideration of Award of Contract for Water and Sanitary Sewer Improvements in the North Green Street Revitalization Project Area

The City Manager stated that this project is part of the larger North Green Street Revitalization Project and involves the removal and replacement of water and sanitary sewer utilities along West Catawba Street, North Green Street, Bouchelle Street, and Fleming Place. The project includes the replacement and construction of approximately 1,275 linear feet of new water line along with other water line appurtenances. It also includes replacement and construction of approximately 1,000 linear feet of sanitary sewer line along with manholes and other sanitary sewer line appurtenances.

A fifty-percent (50%) matching grant from the Appalachian Regional Commission (ARC) funding, in the amount of \$79,888 for the Water line extension and \$78,650 for the sanitary sewer line extension, was secured by the City of Morganton to effect the Revitalization Project. Sealed bid proposals were received and opened by the Development & Design Services Department on Thursday, January 31, 2019. Seven bids were submitted for the project. The lowest responsive, responsible bid was submitted by Two Brothers Utilities LLC of Shelby, North Carolina in the amount of \$445,131. The bid breakdown of water and sewer costs is as follows: \$210,722/water and \$234,409/sewer. The bid tabulation sheet is attached illustrating all seven bid amounts. At \$445,131 the project cost is in excess of the engineering estimate by \$43,056.

Staff recommends awarding the contract to Two Brothers Utilities LLC of Shelby NC, the lowest responsive responsible bidder. Staff further recommends the use of CDBG funds in the amount of \$42,109 to cover to sanitary sewer portion of the cost over

engineering estimate. The additional \$947 attributed to water line portion of the project cost over engineering estimate, will be covered by the Water Utility Fund.

Upon motion by Councilwoman Cato, seconded by Councilman Hawkins, and carried unanimously, the Council authorized the Mayor and the City Manager to execute a contract with Two Brothers Utilities LLC of Shelby, NC, in the amount of \$445,131, to perform water and sewer portions of the North Green Street Revitalization project.

III. Other Items from City Manager and City Council Not on Agenda – There were no other items presented.

IV. Adjournment – The Mayor adjourned the meeting at 8:05 a.m.

Preparation of Minutes. These minutes were prepared by Mikela D. Russell, Assistant City Clerk. Copies of all resolutions, ordinances and orders referenced in these minutes are intended to be incorporated into these minutes as if fully set forth herein. Prior to including them into the official minute book, the minutes have been read and approved by the City Manager and the City Attorney, then distributed to each member of the City Council for further review and final approval, at a subsequent Council Meeting.

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Mayor

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Assistant City Clerk