AGENDA

Meeting Type:	B
Date:	07-26-1993

City of Charlotte, City Clerk's Office

Dinner Briefing 7/26/93

Mayor ✓ X
Campbell
Clodfelter
Hammond ✓ X
McCrory
Majeed ✓ X
Marzen ✓
Martin ✓ X
Patterson absent
Reid ✓ X
Scarborough ✓ X
Wheeler ✓ X

5:15

White
Jerry Orr - Review of Airport Terminal Expansion
Martin
Orr
Wheeler
Orr
Vinroot - Met last Friday w/ British Airways

Wheeler - Good job
Dar -

#2 Vinroot - Dillards Bldg.
John Boatwright
Claude Freeman - 6 month "due diligence period" to determine viability
9 months out - Mr. Gross has option to terminate -
Deed restriction - at least 3 of 5 floors devoted to residential -
Vinroot
Jim Gross - Described ideas
$95,000 - $140,000
$10.5 mil investment on his part
Wheeler
Vinroot
Reid
Gross
Reid - What was previous tax value
Boatwright $65,000

Reid
Boatwright — 2 more years
Reid
Boatwright
Mangum
Boatwright
Reid
Vinroot
Boatwright
5:45 - Break -
5:55 Reconvene
Vinroot
White
Vinroot
Reid - Housing
Vinroot
Reid
Scarborough
Reid
Walter
Vinroot - Storm Water
White -
Vinroot
Scarborough

Hammond
Reid
White
Vinroot
White

Vinroot - What no Workshop agenda
Syfert
Reid
Vinroot
Wheeler
White
Wheeler

Stieger
Wheeler
Vinroot
Reid
Stieger
Reid
Wheeler
Vinroot
White
Morgan
White Side 2 6:15
Morgan

White
Vinroot
Scarborough - Advisory Eng.
not diverse -
Vinroot

Adjourn 6:15

Bry

Council Meeting 7/26/93

Major ✓
Campbell ✓
Cloffelter absent
Hammond ✓
McCrory ✓
Majeed ✓
Mangum ✓
Martin ✓
Patterson absent
Reid ✓
Scarborough ✓
Wheeler ✓

6:30

Vinroot
Invocation Ann Hammond
Vinroot - Introductions
Vance Elstron
Vinroot
Calvin Hefner
Jim Jordan
Rhonda Dooden
Drew Taylor

Vinroot
Harley Daines
Hal Misenheimer
Sandy Broyhill
Vinroot
Hammond
Misenheimer
Hammond
Mangum
Martin
Vinroot
Misenheimer
Vinroot
Hammond
Wheeler
McCrory
Vinroot

7:10

7:10 p.m.

Wheeler / Martin Close Hrng.

Wheeler / McCrory adopt.
Unan.

2 - App. Minutes
Mangum / Martin App.
Unan.

#3 - Consent - Pull 21A, C + D, 37, 38A + B + 46D
McCrory / Martin App. Rest.
Unan.

21 A
Reid
J. W. Walton
Reid
Walton
Martin
Reid
Walton
Mangum
Walton
Mangum

Walton
Hammond / Mangum App.

No Reid, + McCrory
underhill

#21C

McCrory
Walton
McCrory
Reid
Walton
Reid
Walton
Reid
Walton
Hammond
McCrory
Hammond / Majeed
No - Camp, Reid, McCrory
+ Wheeler

#21D Reid
Mangum
Wheeler
Walton

Wheeler
Martin
Walton
Underhill
Martin
Reid
Vinroot
Mangum
Walton
Mangum
Walton
Mangum
Walton
Mangum
Walton
Vinroot
Majeed
Vinroot
Campbell
Walter
Hammond
Walter - 1974
Hammond
Walter 1.5 m per year in income
Hammond

Walton
Hammond
Walton
Hammond,
Mangum / Hammond - app.
No - Campbell, Reid

Vinroot - 25 MPH SPEED LIMITS -
Discussion at a workshop
or dinner

Martin
Mangum
Hammond
Vinroot
Mangum
Viproot
Hammond
37 -
Reid
Walton
Reid
Walton
Hammond / Wheeler Appr
Mangum
McCrary

Mangum
McCrory
~~Hay / Stowe~~ App -
VOTE No - Reid
38A

Vinroot
Reid
Vinroot
Reid
Walter
Scarborough / Martin
~~[illegible]~~ No-Reid

#46D Reid
Hammond / Scarborough App.
Tenan.
38B D Mangum / Hammond App.
NO - Reid
Scarborough - 21C
McCrory

4 Mangum P Wheeler App.
Martin
Stowe
Reid

Stowe
Reid
Stowe
Reid
Stowe
Subst. Reid / Wheeler
$11.00 month + forego down payment
~~No~~ or let people have a choice
~~Yes~~
No - Majeed
Scarborough
Vinroot

Tape 2 - 8:00

Maybe it

#5 Mangum / Wheeler
Freeze - R. Martin presents sworn statement of Debt.
Martin
Vinroot
VOTE - Unan

#6
~~Co~~ Hammond
Schumacher
Mangum
Mangum / Wheeler leave it as is this year
Campbell

Vote - Unan.

#7 - No action since 6
Underhill
#8 - Vinroot
Scarborough
White
Vinroot
Ethel McIntyre
Courtney Sharp
McCrory
Scarborough/Majeed App. - 6 mos.
Scarborough
Reid

Julie Burch answered yes -

1/1
Julie Burch - Implementation date will vary with service.
Reid
Burch
Reid
White
Campbell
McCrory

Campbell Page 18 Line 10.96
Majeed
Mangum / Campbell
Suhat - Defer + go back to Committee on NEIGH. DEV.
Wheeler
Martin
Campbell - Take a month on Neigh. Dev.
Martin
Pressley - sometime this fall for implementation
White - NOT PURCHASING VANS
Hammond - APPLIES TO NEIGH. SERVICES + S.D.S
Reid - No
Hammond
Reid - No
Pressley - Report quarterly - Contract out
Hammond - Privatized?
Pressley - Yes
Hammond - Vote to delay these services
Scarborough
Fold into consultant services.
Judy Mooney
Wenrost
McCrory - Will be 6 mos. + will not be $1.2 mil
White - Back to Council in next year's budget
McCrory
White
McCrory
VOTE YES - Mangum, Campbell, Mc Reid

ORIGINAL MOTION - SPLIT SERVICES
App - NHD - for 6 mos.
No - Mangum / Reid

app SDS
Unan. on SDS

#9 Mangum / Martin App.
Reid
Walton
Fred Miller, Dir. of Char. Cert. Dev. Corp.
Reid
Martin
Mangum
Majeed
Mangum
Scarborough
Walton
Reid
Rev. Jinwright
Martin
McCrory
VOTE - Y
No - McCrory, Reid

#10 - Mangum / Hammond App.
Unan.

#11 Man / Man App.
Unan

#12 Man / Wh -Privacy
App.
Unan

#13 Man / Wh -FAA
App. Unan.

#14 Sc / Man
App. Unan.

#15 Margin / Scarborough
App.
Unan.

#16 Scarborough / Margin
Unan

#17 Man / Sc App.
Unan.

18-1 Advisory Energy Commission

Scarborough / Hammond
Reopen Nom. + Defer to next meeting

Mangum
Scarborough
McCrory
Scarborough
Vinroot

VOTE - Yes 6 - Scarborough, Hammond, Martin, Wheeler, Mangum, Majeed
No - Reid, Campbell, McCrory

Scarborough - Larry Pettis - Piedmont Nat. Gas

McCrory / Mangum Close Nom. Unan.

Vinroot
Underhill
Vinroot
Mangum
Underhill
Vinroot
Mangum
Vinroot

Martin
Hammond
Martin
Mangum
Freeze - Break -
Vinroot - Formally break
Resume

18-2 Airport Advisory

1ST Ballot -

* Michael Almond - Campbell, Majeed, Mangum
* Bill Covington - Scarborough, McCrory, Wheeler

ELECTED
* Frances Harkey - Campbell, Hammond, Reid, Scarborough, Majeed, Martin, McCrory, Mangum, Wheeler

Thomas E. Norman - Hammond, Martin
John W. Wayne - Reid

Vinroot
Freeze - Second Ballot between Almond + Covington

2ND BALLOT -

Almond - Campbell, Reid, Hammond, Mangum, Majeed
Covington - Scarborough, McCrory, Martin, Wheeler

Vinroot - We'll have to come back on it.

18-3 - Domestic Violence Advisory Board

Freeze -

1ST BALLOT

Mark Barker - McCrory
Sally Gordon - 0
Linda Matney - Campbell
Harold D. Richards - Reid
Edward Shapack - 0
Ron Singletary - 0
* ELECTED Valerie Woodard - Hammond, Scarborough, Mangum, Majeed, Martin, Wheeler

Vinroot -

18-4 Historic Landmarks

1ST BALLOT

Jeanne Barnette - 0
James Bryant - 0
Richard Pitts - Reid
Jayne Rue - 0
* ELECTED - REAPPOINTED Jim Van Orsdell - Campbell, Hammond, Majeed, Mangum, Wheeler, Martin, McCrory
* ELECTED - REAPPOINTED Jackie Faulkner - Hammond, Scarborough, Majeed, Mangum, Wheeler, Martin
Roger Dahnert - Campbell, Reid, Scarborough, McCrory

18-5 - ~~Tree Advisory Committee~~

1st Ballot

Barbara Webster - Scarborough, Majeed, Martin, Wheeler

Carrie Winter - Hammond, Reid

Nancy Williams - Campbell, Mangum, McCrory

2ND Ballot

Barbara Webster - Scarborough, Hammond, Martin, Majeed

Nancy Williams - Campbell, McCrory, Wheeler, Mangum, Reid

3RD Ballot

McCrory

Scarborough

Barbara Webster - Scarborough, Hammond, Martin, Majeed

Nancy Williams - Campbell, Reid, McCrory, Wheeler, Mangum

Vinroot - Will have to have run-off.

~~1826 Upton Rev. Comp.~~

18-2 Airport Advisory

3RD Ballot

~~Michael Almond~~ -

Campbell

Scarborough
Michael Almond - Campbell, Hammond, Mangum, Majeed, Reid
Bill Covington - Scarborough, McCrory, Martin, Wheeler

18-6 Uptown Dev. Corp.

David Fairbaugh - Campbell, Reid, Mangum, McCrory
Bill Martin - Reid
ELECTED
* Bill Simms - Hammond, Scarborough, Majeed, Mangum, Wheeler, Martin, McCrory
ELECTED
* Fred West - Campbell, Hammond, Scarborough, Majeed, Wheeler, Martin
ELECTED
* George Battle - Campbell, Hammond, Scarborough, Mangum, Wheeler, Martin, McCrory, Majeed

18-7 Youth Involvement Council

1st Ballot

Cookie Carney - Campbell, Mangum, Wheeler
Samuel Dean Caudill - 0
Sue Dzimara - Majeed
Carol V. Etchison - Reid, Mangum, Wheeler

Deborah Griffin - Scarborough, Martin, McCrory
Jacy A. O'Conner - O
Ellen J. Richards - Reid
Mike Briddell - O
Carol Singletary - O
Ron Singletary - Hammond
* ELECTED Michael Whitehead - Campbell, Hammond, Scarborough, Martin, Majeed, McCrory

2ND Ballot

Cookie Carney - Campbell, McCrory Wheeler, Mangum
Carol Etchinson - Reid
Deborah Griffin - Scarborough, Martin, Hammond, Majeed

3RD Ballot

Cookie Carney - Campbell, Reid, McCrory, Wheeler, Mangum
Deborah Griffin - Scarborough, Hammond, Martin, Majeed
Freeze - Next meeting run-off between Cookie + Deborah
Vinroot
Mangum/McCrory - App. 19-1 7:30-9:am
Unan.

McCrory - Will change vote ~~make a motion~~ on 21C if owner will pay property taxes before getting loan.

McCrory / Scarborough

Unan.

Mangum / McCrory

adjourn

Unan.

9:15 p.m.

MAYOR'S SCHEDULE

July 26, 1993

6:30 p.m CITIZEN'S HEARING

1. Invocation by Rev. C. Michael Dellinger, Southside Baptist Church.

2. Recognize Police Officer Vance Elstrom with regards to Boy Scouts of America.

3. Calvin Hefner, 1327 Durwood Drive, 376-6641 - Get "Family Care Homes" included in the Zoning Ordinance.

4. Jim Jordan, P. O. Box 36512, 358-0411 - Get "Family Care Homes" included in the Zoning Ordinance.

5. Drew Taylor, P. O. Box 221255, 366-6210 - Get "Family Care Homes" included in the Zoning Ordinance.

6. Rhonda Gooden, Department of Social Services, 336-3171 - Get "Family Care Homes" included in the Zoning Ordinance.

7. Harley Gaines, 5942 Gate Post Road, 892-3030 - 25 MPH Speed limit signs on Addison Drive.

8. Wendell Cunningham, 7331 Pine Lake Lane, 379-3250 or 545-3654 - Garbage pick up for landlords and taxes.

9. Hal Misenheimer, 3224 Selwyn Avenue, 525-2445 - Smoking at the Airport.

10. Sandy Broyhill, 839 Elm Street, 525-3000 - Smoking at the Airport.

11. Michael H. Sainthill, 4725 Americana Drive, 563-7738 - Police Department.

CHARLOTTE

Meetings in July '93

JULY 1 & 2

1, Thursday

9 00 a m — **TRUSTEES OF TRUST, CHARLOTTE-MECKLENBURG SCHOOL BOARD** - CMGC, 7th Floor Conference Room

10 00 a m — **PARADE PERMIT COMMITTEE** - CMGC, 6th Floor Conference Room

11 00 a m — **TRUSTEES OF TRUST, CITY OF CHARLOTTE** - CMGC, 7th Floor Conference Room

1 00 p m — **TRUSTEES OF TRUST, COUNTY OF MECKLENBURG** - CMGC, 7th Floor Conference Room

2 00 p m — **ADVISORY ENERGY COMMISSION** - Hal Marshall Center, 700 N Tryon Street

THE WEEK OF JULY 5 - 9

5, Monday

CITY HOLIDAY All Offices Closed

6, Tuesday

8 00 a m — **MAYOR'S INTERNATIONAL CABINET/International Cabinet Subcommittee** - CMGC, Room 118

12 00 noon — **PLANNING COMMISSION/Work Session** - CMGC, 8th Floor Conference Room

THE WEEK OF JULY 12 - 16

12, Monday

8 00 a m — **MAYOR'S INTERNATIONAL CABINET** - CMGC, Room 118

7 00 p m — **HISTORIC LANDMARKS COMMISSION** - Commission Office, 500 N Tryon St , Suite 200

13, Tuesday

8 00 a m — **AIRPORT ADVISORY COMMITTEE** - Charlotte/Douglas International Airport, Conf Rms A & B

2 30 p m — **HOUSING APPEALS BOARD** - CMGC, 5th Floor Conference Room

14, Wednesday

8 00 p m — **CLEAN CITY COMMITTEE** - CMGC, Room 270

3 00 p m — **HISTORIC DISTRICT COMMISSION** - CMGC, 8th Floor Conference Room

5 00 p m — **CITIZENS CABLE OVERSIGHT COMMITTEE** - CMGC, 7th Floor Conference Room

15, Thursday

2 00 p m — **CMUD ADVISORY COMMITTEE** - Utility Dept , 5100 Brookshire Blvd

7 00 p m — **CHARLOTTE TREE ADVISORY COMMITTEE** - CMGC, Room 270

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF JULY 19 - 23

19, Monday

2 00 p m **HOUSING AUTHORITY** - CHA Administrative Office, 1301 South Blvd

4 00 p m **PLANNING COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

4 00 p m **CITY COUNCIL TRANSPORTATION COMMITTEE** - CMGC, Room 270

5 00 p m **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room

6 00 p m **CITY COUNCIL MEETING/Zoning Hearings** - CMGC, Meeting Chamber

20, Tuesday

1 30 p m **AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - New Convention Center Office, 2940 One First Union Center

4 30 p m **COMMUNITY RELATIONS COMMITTEE** - Little Rock AME Zion Church, 401 N McDowell Street

21, Wednesday

7 00 p m **METROPOLITAN PLANNING ORGANIZATION** CMGC, Conference Center

22, Thursday

7 30 a m **FIREFIGHTERS RETIREMENT BOARD** - 428 E Fourth Street, Suite, 205

7 45 a m **PLANNING COMMISSION/Planning Liaison Committee** - CMGC, 8th Floor Conference Room

THE WEEK OF JULY 26 - 30

26, Monday

4 30 p m **PLANNING COMMISSION/Zoning Committee** - CMGC, 8th Floor Conference Room

5 00 p m **COUNCIL/MANAGER DINNER** - CMGC, Conference Center

6 30 p m **CITIZENS HEARING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m **CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

27, Tuesday

1 00 p m **ZONING BOARD OF ADJUSTMENT** - Hal Marshall Center, 700 N Tryon Street

28, Wednesday

7 45 a m **PRIVATE INDUSTRY COUNCIL** - CMGC, Conference Center

29, Thursday

5 00 p m **CHARLOTTE-MECKLENBURG ART COMMISSION** - Arts & Science Council, 214 N Church Street

-30

These organizations do not have meetings scheduled in July

Insurance & Risk Management Advisory Board
Neighborhood Matching Grants Fun Review Team

CHARLOTTE

Mayor Richard Vinroot | *Mayor Pro Tem Ann Hammond*

Stan Campbell
Daniel G Clodfelter
Patrick McCrory
Nasif Rashad Majeed
Thomas A Mangum
Hoyle H Martin
Cyndee Patterson
Don D Reid
Ella Butler Scarborough
Lynn M Wheeler

Council Agenda

CITY COUNCIL MEETING
Monday, July 26, 1993

5:00 p.m. — Conference Center

- **Airport Terminal Construction and Concession Leasing**
- **CUDC Presentation on Sale of Dillard's Building**

6:30 p.m. — Meeting Chamber

- **Invocation**
- **Citizens Hearing**

7:00 p.m. — **Formal Business Meeting**

CITY COUNCIL AGENDA
Monday, July 26, 1993

TABLE OF CONTENTS

Item No.		Page No.	Attachment No.
	PUBLIC HEARING		
1.	Abandon Portion of East 18th Street	1	1
2.	Approval of Minutes	2	
3.	Consent Items	2	
	POLICY		
4.	Water Service Connections for Areas with Water Health Hazards	3	
5.	General Obligation Bond Referendum Resolution	4	2
6.	Planning Committee Recommendation Concerning Storm Water Level of Service	5	3
7.	Storm Drainage Bonds Resolution	6	
8.	Transportation Committee Recommendation Concerning FY94 Transit Service Improvements	7	4
	BUSINESS		
9.	City-Within-A-City Loan	9	5
10.	New Convention Center Refinancing	10	
11.	New Convention Center Soil Clean-Up	11	
12.	PrivaCom and Teleport Denver Company Franchise Agreement	12	6

Item No.		Page No.	Attachment No.
13.	Federal Aviation Administration Grant	14	
14.	Employee Assistance Program Contract	15	
15.	Resolution Setting Transit System's Disadvantaged Business Enterprise Goal	16	
16.	Youth and Guns Awareness	17	
17.	Digital Color Video Printer	18	
18.	Appointments to Boards and Commissions	18	7-13
19.	Set Executive Session	21	
	CONSENT I		
20.	Various Bids:		
	A. General Construction - Contract 1 - Additions and Alterations to the Sugar Creek Wastewater Treatment Plant	22	
	B. Plumbing Work - Contract 2 - Additions and Alterations to the Sugar Creek Wastewater Treatment Plant	23	
	C. Heating and Ventilating Work - Contract 3 - Additions and Alterations to the Sugar Creek Wastewater Treatment Plant	23	
	D. Electrical Work - Contract 4 - Additions and Alterations to the Sugar Creek Wastewater Treatment Plant	23	
	E. Sanitary Sewer and Water Main Construction - FY94 Contract A - Street Extensions	23	
	F. Runway 36R Extension - Paving and Lighting	24	

Item No.		Page No.	Attachment No.
21.	In Rem Remedy Action		
	A. 2918 Shady Lane	24	14
	B. 3115 Carol Avenue	24	15
	C. 3017 Capitol Drive	24	16
	D. 10906 Tradewinds Lane	25	17
	E. 1554 Wilmore Drive	25	18
22.	Refund of Certain Taxes	25	19
23.	Speed Limits - Various Locations	25	20
24.	Speed Limits - Villa Heights	26	21
	CONSENT II		
25.	Various Bids:		
	A. Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall	27	
	B. Sanitary Sewer Construction - 1940 and 2000 Donald Ross Road	28	
	C. Storm Water Maintenance	28	
26.	Purchase Under Existing Contract - Fire Pumpers	29	
27.	Purchase Under Existing Contract - Pothole Patch Trucks	30	
28.	Six Mile Creek Basin Sanitary Sewer Design Services	31	
29.	Effluent Reclamation and Reuse Study	32	
30.	Ballantyne Surveying and Design Services for Water and Sewer	33	

Item No.		Page No.	Attachment No.
31.	Irwin Creek and Sugar Creek Wastewater - Contract Amendment with Gannett Fleming Corddry and Carpenter, Inc.	34	
32.	Risk Management Information System	35	
33.	Terminal Expansion - General Construction Contract - Change Order	35	
34.	Airport Parking System Services Contract	36	
35.	South Terminal Expansion - Electrical Construction Contract - Change Order	38	
36.	Underground Storage Tanks - Environment Testing and Engineering Services - Contract Amendment	38	22
37.	Home Purchase Loan		
	A. Nelson	40	23
38.	Replacement Housing		
	A. Sunbelt and McClure	42	24
	B. New Vision and Jenkins	44	25
39.	New Convention Center - Contract Amendment - FWA Reimbursable Expenses	47	
40.	Resolution of Intent to Abandon Street and Set Public Hearing - Portion of Old Dowd Road	48	26
41.	NCDOT Traffic Agreement and Resolution - I-85 and Little Rock Road	49	27
42.	NCDOT Traffic Agreement and Resolution - Mallard Creek Road	50	

Item No.		Page No.	Attachment No.
43.	*Municipal Agreement - Tom Sadler and Toddville Road*	51	
44.	Municipal Agreement - South Boulevard and Archdale Drive	52	
45.	Declare Surplus Property and Authorize Sale	53	28
46.	Property Transactions	54	

1. **Public Hearing - Abandon Portion of East 18th Street**

Action:

A. **Conduct a Public Hearing to abandon a portion of East 18th Street; and**

B. **Adopt the Resolution to Close.**

Rec'd B-31 p. 221

Staff Resource: Scott Putnam

Explanation of Request:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

Wheeler | Martin
Close Hrng
unan.

Background:

Petitioner:
Norfolk Southern Railway Company/Harry C. Hewson

Right-of-Way to be Abandoned:
A portion of East 18th Street

Location:
From Parkwood Avenue westwardly approximately 250 feet to its terminus.

3 Wheeler | McCoy
app. unan.

Reason:
To incorporate the right-of-way into adjoining property to construct an intermodal freight facility.

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners,neighborhood associations, private utility companies, and City Departments for review:

CDOT

Adjoining property owners-
Norfolk Southern/Southern Region Industrial Realty (SRIR) owns all property adjoining the right-of-way.

Neighborhood association(s)-
Belmont Neighborhood Strategy Force - no objection
Belmont Development Corporation - no response
Optimist Park - no response

Private Utility Companies - No objection

City Departments-
Review has identified no apparent reason this closing would:

1. Be contrary to the public interest; or,
2. Deprive any individual(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299.

Attachment 1
Vicinity Map

2. **Approve Minutes of:** **June 7 Budget Public Hearing**
June 9 Budget Workshop

Mangum/Martin
app unan'

CONSENT ITEMS

3. **Agenda items 20 through 46 may be considered in one motion except for those items removed from the consent agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.**

Staff Resource: Pam Syfert

POLICY

4. Water Services Connections for Areas with Water Health Hazards

Action: Approve a change which would permit a time payment plan for water service connections within a designated two-mile diameter circle centered at the Paw Creek tank farms or for any other documented water health hazard throughout the CMUD system.

Staff Resource: Joe Stowe

Explanation of Request:

Margaret Wheeler
Aff.

Subst Reed/Wheeler
Change to $11.00 per month
and forego down payment or
let people have a choice
No - Majeed

This proposal will allow Paw Creek property owners of existing structures to obtain water service with a down payment of approximately 10 percent and the balance paid at $10 per month with no interest. There will be a lien placed against the property to secure the balance owed.

As a part of the program, CMUD will establish a target of providing service connections within 30 days to existing street mains and within 120 days where street main extensions are required.

The cost of these installations will be funded from the CIP project: Water and Sewer Extensions for Public Health. **There will be a deferral of revenues.** Assuming 200 new connections, the cost will be approximately $140,000.

The CMUD Advisory Committee unanimously approved this change.

Background: This action is in response to Council's directive of 6/28/93 to address concerns about contaminated wells in the Paw Creek tank farm area.

CMUD

Res #10

5. General Obligation Bond Referendum Resolution

R. MARTIN PRESENTS SWORN STATEMENT OF DEBT

Action: City Council is requested to approve a resolution related to the proposed November 2, 1993 General Obligation Bond Referendum that introduces the following Bond Orders totaling $98,250,000:

- Order authorizing $58,490,000 Water Bonds
- Order authorizing $12,760,000 Sanitary Sewer Bonds
- Order authorizing $27,000,000 Environmental Remediation Bonds

The resolution also establishes August 23, 1993 as the date for a public hearing on the referendum.

Staff Resource: Richard Martin

Explanation of Request: Approval of this resolution by Council introduces the three bond orders and sets the public hearing for August 23, 1993. After the public hearing on August 23, 1993, Council will consider adopting the bond orders on the second reading.

Background: On June 28, 1993 Council authorized staff to proceed with the actions necessary to conduct a General Obligation Bond Referendum on November 2, 1993. Council will be requested to take one additional action on August 23, 1993 that will be the final action prior to the referendum on November 2, 1993.

Attachment 2
List of projects to be funded by the referendum

Finance

6. **Planning Committee Recommendation Concerning Storm Water Level of Service**

Action: **Consider the recommendation of the Planning Committee to revise the financing strategy for Storm Water Services.**

Staff Resource: **Jim Schumacher**

Explanation of Request: The Planning Committee has considered three alternatives for increasing the level of funding for remedial repairs and capital improvements to the drainage infrastructure as described in the attached report. All three alternatives evaluated can be funded with existing revenues, that is, **without a rate increase.**

Mangan/Wheeler
Leave it as is for now.
Tman

Alternatives

1. Increase repairs; decrease capital improvements;
2. Increase repairs; same capital improvements ($9 M bond package); and
3. Increase repairs; increase capital improvements ($18 M bond package).

The Planning Committee recommends that alternate number three be adopted, subject to voter approval of the general obligation bonds.

Funding: Storm Water Services Enterprise Fund

Attachment 3
Alternative Financing Plans for Storm Water Services

Eng'

7. **Storm Drainage Bonds Resolution**

Action: **Approve a resolution authorizing staff to proceed with the necessary actions to add $18 million of Storm Drainage Bonds to the November 2, 1993 General Obligation Bond Referendum. This will bring the total referendum to $116,250,000.**

Staff Resource: Richard Martin

Explanation of Request: When the Planning Committee made the storm water funding recommendation, it was not known whether there was time to place storm water bonds on the fall referendum. If Council approves the Planning Committee's recommendation and wishes to proceed with the storm water bond referendum in November, then the following actions will be necessary.

No action prior to Stormwater was left as is.

Approval of the resolution authorizes staff to proceed with the necessary actions that include the following:

- Approval of the submission of the "Application for Approval" to the Local Government Commission
- Designation of the Finance Director or Deputy Director as the official to sign and file the "Application for Approval" with the Local Government Commission
- Determination by City Council that the projects proposed for referendum are essential to current and future operation of the City

This action by Council along with an action at the August 2, 1993 Council Workshop will put the Storm Drainage Bonds on the same track with the other bonds for a public hearing on August 23, 1993 and the November 2, 1993 referendum.

Background: On June 28, 1993 Council authorized staff to proceed with the actions necessary to conduct a General Obligation Bond Referendum for Water, Sewer and Environmental Remediation Bonds.

Finance

8. **Transportation Committee Recommendation Concerning FY94 Transit Service Improvements**

Action: Approve the Transportation Committee's recommendations to:

A. Implement selected Transit Vision services in FY 94; and

B. Adopt criteria for evaluating the performance of neighborhood development services.

Staff Resource: Bob Pressley

Explanation of Request:

- On April 26, Council referred funding of the Transit Vision Options to the Transportation Committee for further review.

- Following meetings on June 14 and July 19, the Transportation Committee recommends FY 94 implementation of:

	PROJECTED FY 94 COST
Neighborhood Development Services	
1) Amay James	$ 75,000
2) Johnston YMCA	75,000
3) "City-Within-A-City" Loop	200,000
4) Route 29/30 Crosstown Connector	115,000
Special Disabled Services	
1) STS Expansion	$ 130,000
2) Marion Diehl & New Senior Center	30,000
TOTAL	$ 625,000

- The Transit Advisory Committee (TAC) on June 24 endorsed implementation of the aforementioned services this year.

Scarborough/Mayfield
VOTE: App. 6 months
NEIGH DEV FOR 6 mos
VOTE - app. SDS for 6 mos
No - Mangum & Reed
Sickst, Mangum/Campbell
Defer + go back to Committee
on Neigh. Dev Services
Yes Mangum, Campbell, + Reed
McCrory
Fails 5-4

CDOT

- The Transportation Committee suggests waiting on implementation of the commuter/suburban feeder services until we receive the results of the light rail study and products from the Transportation/Transit Strategic process.

- At the Transportation Committee's request, staff developed criteria to evaluate the performance of the neighborhood development services. The Transportation Committee and the TAC approved the criteria listed in the attachment.

- The Transportation Committee approved a $0.25 fare (cash or token) for the Amay James and Johnston YMCA neighborhood routes with children riding for no charge.

Funding: Transportation Fund Balance

Background:

- On June 16, Council asked that Special Transportation Service (STS) expansion for FY 94 be considered along with the other Transit Vision options.

- On July 14, the Transportation Subcommittee of Advocacy Council for People with Disabilities approved the allocation of STS expansion funding among daytime, evening, and weekend services.

Other Attachments

- Other attachments describe the transit service improvements considered by the Transportation Committee and TAC.

Attachment 4
Neighborhood Development Services Evaluation Criteria
Neighborhood Development Service Descriptions
Special Services for the Disabled Descriptions
Commuter/Suburban Feeder Service Descriptions

BUSINESS

9. City-Within-A-City Loan

Action: Approve a $71,490 City-Within-a-City loan to A. L. Jinwright Funeral Service to acquire and rehabilitate property at 6001 The Plaza for operation of a funeral service.

Staff Resource: J. W. Walton

Explanation of Request:

- The loan will be used to purchase and renovate an existing commercial structure (formerly First Citizens Bank) at 6001 The Plaza. The total project cost is $657,690.

- Proposed Project Funding:

NationsBank	$286,000
Charlotte Certified Development Corporation (CCDC) - SBA-504	230,200
City of Charlotte	71,490
Owner's Equity	$ 70,000
	$657,690

- The requested $71,490 City loan represents the City's 20% matching funds for a 80% City-Within-a-City (CWAC) loan of $286,000 being made by NationsBank to A. L. Jinwright Funeral Service.

- CWAC Loan Program used because:
  - CWAC loan makes transaction viable.
  - A. L. Jinwright's equity contribution was not sufficient - only 11% of the total project cost.

Mangum | Martin
App.
No - McSwain, Reid

CD

- Approval of the NationsBank loan and the CCDC loan will be contingent upon approval of the City's CWAC loan.

- Job Creation:
  - 7 jobs will be created for lower-income persons living within the CWAC area.

Attachment 5
Background
Summary of Loans to Date

#3609-X
Res #11
B-31
p-245

10. New Convention Center Refinancing

Action:

Marquis | Hammond
Approved.

Adopt a resolution that approves the various documents required to refinance the New Convention Center Installment Contract (Certificates of Participation, Series 1991) and authorize the refinancing. These documents include the following:

- **The Amended and Restated Installment Purchase Contract**
- **The Escrow Agreement**
- **The Certificate Purchase Contract**
- **The Letter of Representation**
- **The Preliminary Official Statement (and Subsequent Official Statement)**

Staff Resource: Richard Martin

Explanation of Request: The current interest rate environment gives the City an opportunity to realize debt service savings (present value) of approximately $4 to $5 million by refinancing the Convention Center Installment Purchase Contract. To accomplish this the City will sell refunding certificates of participation to pay-off the older certificates. This requires council to approve various documents and to authorize the refinancing.

Finance

Background: On July 2, 1991 the City sold $167,643,940 certificates of participation to fund the construction of the new convention center. On June 14, 1993 Council authorized staff to proceed with actions necessary to refinance the 1991 certificates.

The principal balance outstanding is currently $167,643,040.

3610-X
Ord #12
B 43
P 205

11. New Convention Center Soil Clean-Up

Action Requested: **Approve an appropriation of $751,000 to the Convention Center project account based on a State reimbursement for soil cleanup.**

Staff Resource: Ken Gillis

Explanation of Request:

- On October 12, 1992 the City submitted an application to the State requesting reimbursement of $751,000 for soil cleanup on the Convention Center site from the Leaking Underground Storage Tank fund.
- The expense of the soil cleanup was much greater than originally expected for the project. Initial testing by Law Engineering did not reveal the extent of this contamination.
- The State is currently in the process of reviewing the application. Our environmental attorney advises us that we can expect reimbursement from the State.
- These funds will be used to put the most important items, as identified by the user group, back into the building which were removed in our cost reduction process.

Margaret Hammond
Atty. Gen.

Eng.

Background:

- On July 3, 1991, City Council approved the acquisition of the property for the new Charlotte Convention Center. At that time the extent of contamination was not known.
- In September 20, 1991, Law Engineering discovered additional contamination and defined the extent of the contamination.
- On February 19, 1992, the contract was awarded to remove and landfarm the soil.

12. PrivaCom and Teleport Denver Franchise Agreement

Action:

Manger/Wheeler
app. unan.

A: Rescind first reading/approval of PrivaCom Franchise Agreement; and

B. Approve, on first reading, the PrivaCom Inc. & TDI (Teleport Denver, Inc.) Franchise Agreement for a private data telephone fiber optic communications network.

Staff Resource: Dick Passine

Explanation of Request:

On first reading at the June 28, 1993 meeting, Council approved a franchise agreement with PrivaCom. Subsequently, PrivaCom officially notified the City that it had sold stock holdings to TDI.

PrivaComm will continue to operate a private data/telephone fiber optic communications network, and has requested the City of Charlotte grant it a franchise to operate within Charlotte.

The change in ownership, requires City Council approval. Therefore, the franchise agreement has been modified and is being submitted on first reading reflecting the new ownership arrangement.
No alterations to sections other than the name of the grantee in Section 3. "Grant of Authorization Term" were required.

C15
Davis

Some franchise agreement highlights are:

- The City will have the right to use PrivaCom's utility poles or other above ground facilities for placement of it's own lines (traffic signalization, data transmission) at no charge to the City.

- PrivaCom will cooperate with the City's efforts to interconnect all the City's systems and users with PrivaCom's network.

- PrivaCom agrees to provide the fiber optic interconnections necessary for the City to connect to PrivaCom's network in all buildings served by PrivaCom.

- PrivaCom agrees to pay the City an annual fee in the amount of 5% of its gross annual revenues received from customers within the City. This percentage is based upon the franchise fee which the City's cable television companies are currently charged to operate their private communications networks. PrivaCom estimates their first year fee payments to the City will be approximately $16,000 and this amount will increase annually.

Background: North Carolina General Statute §160A-319 gives cities the authority to grant franchises for the operation of communications systems within the city.

Attachment 6
Memorandum to Councilmember Clodfelter
Franchise Agreement

Rep # 12
B-31
p. 251

13. **Federal Aviation Administration Grant**

Action:

A. **Adopt resolution accepting Federal Aviation Administration (FAA) Grant AIP-37-0012-19 in amount of $2,550,000; and**

B. **Adopt an ordinance appropriating grant monies to provide funding for second phase construction of Runway 36R Extension Project.**

Ord #14
3611
B-43
p-206

→ Morgan/Wheeler
aff. unan.

Staff Resource: Jerry Orr

Explanation of Request:

- Federal Aviation Administration has offered a grant in the amount of $2,550,000 to provide the Federal share of funding for paving and lighting the Runway 36R Extension Project.
- First phase of this project, which involves site preparation work for Runway 36R Extension and relocation of NC160 and Terminal Road Extension, will be completed by September 1, 1993.
- Bids have been received for the second phase of this project, which involve paving and lighting for the Runway 36R Extension. In a companion action, Council is asked to award the construction contract for this work.

Funding:

- Federal Aviation Administration and Airport Fund Balance

Background:

- On July 27, 1987, City Council approved the Airport Master Plan Update which recommended the extension of Runway 36R 1,000 feet to the south to reduce aircraft delays. The environmental approval process was completed in April, 1989.
- On March 12, 1990, City Council approved the Runway Extension project and authorized the Airport to proceed with the project by applying for Federal funds.

Aviation

- On April 27, 1992, City Council accepted Federal funds totaling $6,786,000 to provide Federal funding for the first phase of the Runway Extension Project. At that time, City Council also awarded construction contracts to the low bidders for the site preparation work for the Runway Extension and relocation of NC 160 and Terminal Road Extension.

14. Employee Assistance Program Contract

Action: **Approve Renewal of Contract totalling $67,500 with Presbyterian Hospital to Administer an Employee Assistance Program (EAP) for the City of Charlotte.**

Staff Resource: Bill Wilder

Explanation of Request:

Scarborough / Mangum
App
unan.

- The City currently has a contract with Presbyterian Hospital to administer an Employee Assistance Program (EAP).
- The purpose of the EAP is to provide counseling for employees who have personal problems which adversely affect job performance. (The program also covers family members.)
- Among the problems which are covered under the EAP are alcoholism, drug addiction, emotional distress and marital/family problems.
- Many employers provide EAPs as a means for maintaining and/or restoring employee productivity.
- For FY93, 407 individuals used the EAP and there were 1,105 counseling sessions. Data provided by the contractor and feed back from both supervisors and employees indicates that the EAP objectives are being met.
- The annual cost for the recommended contract is $67,500 which is funded in the FY94 budget. This price is the same as the FY93 contract.

Human Resources

15. **Resolution Setting Transit System's Disadvantaged Business Enterprise Fund**

Action: **Adopt a resolution which sets the Department of Transportation's Disadvantaged Business Enterprise (DBE) goals at 13% for projects funded in part by the Federal Transit Administration (FTA).**

Res. #13
B-31
P-263

Staff Resource: Julie Burch

Explanation of:

Margaret Scarborough
off user.

- The Department of Transportation (DOT) and the M/WBE Program Director recommends a 13% goal for Disadvantaged Business Enterprises for FY94.
- Goal is based on DOT's DBE utilization to date.

Past Experience:

- Since these regulations were enacted, the City has consistently met its DBE goal.

	1989	1990	1991	1992
FTA goal:	13	13	13	13
Achieved:	15	29	17.8	23

Other cities in N.C. receiving FTA funds have set similar goals.

Background:

- Federal Transit Administration (FTA) regulations require the annual submittal of DBE goals.
- This goal applies only to purchases that will use some FTA funds, and does not affect the Citywide goals for Minority Business Enterprise (MBE) activities.
- Fuel, tires, bus parts, and the repair of buses make up most of these purchasing opportunities.
- Transit vehicles are exempted from the goal calculations.

CDOT

- For 1984, FTA determined that a goal of 10% was the minimum acceptable goal for DBEs. In 1985, FTA established a 3% minimum for Women's Business Enterprises (WBEs). In late 1987, FTA consolidated DBEs and WBEs into one goal.

#36 12-4 2-3 2-07 Ord #15

16. Youth and Guns Awareness

Action: **Approve a budget ordinance appropriating $10,000 in Police Assets Forfeiture funds for a Police Department Community awareness program regarding youth and guns.**

Staff Resource: Don Steger

Explanation of Request:

Scarborough Mangum app. Unan.

The involvement of young people under the age of eighteen in violent crime is one of the most serious problems confronting this community. Recent increases in the number of young people who are both the victims and perpetrators of homicides with a gun are a cause for concern, as are the growing number of young people charged with assault with a gun.

The Charlotte and Mecklenburg County Police Departments have developed a public awareness program called "Kid With a Gun- Call 911." The program is based on a similar successful effort in Mobile, Alabama.

The program will consist of a major public information campaign including billboards, busboards, bumper stickers, brochures, and television and radio public service announcements. The overall goal of the project is to make the community more aware of the problem of young people having guns and to encourage them to call 911 when they see a youth with a gun.

$10,000 will cover half the program costs. The Mecklenburg County Police Department will cover the other half of the program costs through their assets forfeiture funds.

Police

Ord. #16
#3613-X
B-13
P 208

17. Digital Color Video Printer

Action: **Approve a budget ordinance appropriating $7600 in Police Assets Forfeiture funds to purchase a digital color video printer.**

Staff Resource: Don Steger

Explanation of Request: Police investigators increasingly rely on photographs of suspects taken from video cameras in banks, retail stores, and other institutions as evidence in criminal prosecution. In many cases, the reproduction of these photographs from video cameras is of poor quality, limiting the usefulness of the image to identify the suspect and use the photograph as evidence.

Purchase of a digital color video printer will enable investigators to obtain a high quality enhanced print from a video image. The color printer will:

- make it easier to identify suspects and enhance the image so that weapons can be seen,
- produce color or black and white copies for mass distribution of suspect photographs, and
- use photographs from video cameras as evidence in criminal cases.

Margaret Scarborough
Urban

Police

18. Appointments to Boards and Commissions

Action: **City Council may want to to into executive session for the purpose of casting ballots. The City Clerk will announce the results of the balloting.**

Explanation of Request:

1. Advisory Energy Commission
   One appointment to fill an unexpired appointment which ends December 31, 1993.

   (1) Dale Brentrup by Councilmember Clodfelter
   (2) Joe Spencer by Councilmember Reid

(3) Alexander Todd Schwarz by Councilmember Wheeler

Attachment 7

2. **Airport Advisory Committee**
Two three year appointments. One must be a resident of the westside.

WESTSIDE CATEGORY:
(1) Lawrence Davidson by Councilmember Majeed
(2) Frances Harkey by Councilmember Scarborough

Other Appointment:
(1) Michael Almond by Councilmember Campbell
(2) Bill Covington by Councilmember Scarborough
(3) Tommy Norman by Councilmember Hammond
(4) John William Wayne by Councilmember Reid

Attachment 8

3. **Domestic Violence Advisory Board**
One three year appointment.

(1) Mary Barker by Councilmember Patterson
(2) Sally Gordon by Councilmember McCrory
(3) Linda Matney by Councilmember Campbell
(4) Harold Richards by Councilmember Reid
(5) Edward Shapack by Councilmember Patterson
(6) Ron Singletary by Councilmember Clodfelter
(7) Valerie Woodard by Councilmember Scarborough

Attachment 9

4. **Historic Landmarks**
Two three year appointments.

(1) Jeanne Barnett by Councilmember Wheeler
(2) James Bryant by Councilmember Patterson
(3) Roger Dahnert by Councilmember McCrory
(4) Jackie Faulkner by Councilmember Clodfelter
(5) Jim VanOrsdell by Councilmember Clodfelter
(6) Fayma Nye by Councilmember Wheeler
(7) Richard C. Pitts by Councilmember Reid

Attachment 10

5. **Tree Advisory Comittee**
One three year appointment.

(1) Barbara Webster by Councilmember Clodfelter
(2) Carrie Winter by Councilmember Reid
(3) Nancy Williams by Councilmember McCrory

Attachment 11

6. **Uptown Development Corporation**
Two positions in the Business Category

(1) David Fairbaugh by Councilmember McCrory
(2) Bill Martin by Councilmember Reid
(3) Bill Simms by Councilmember Majeed
(4) Fred West by Councilmember Majeed

One position in the Non Profit Category
(1) George Battle by Councilmember Clodfelter
(2) Paul Parker by Councilmember Majeed

Attachment 12

7. **Youth Involvement Council**
Two two year terms.

(1) Cookie Carney by Councilmember Mangum
(2) Samuel Dean Caudill by Councilmember McCrory
(3) Sue Dzimara by Councilmember Majeed
(4) Carol Vaughn Etchison by Councilmember Wheeler
(5) Deborah Griffin by Councilmember Scarborough
(6) Tracy Allen O'Conner by Cuncilmember Patterson
(7) Ellen T. Richards by Councilmember Reid
(8) Mike Purdell by Councilmember Patterson
(9) Carol Singletary by Councilmember Wheeler*
(10) Ron Singletary by Councilmember Clodfelter
(11) Michael Whitehead by Councilmember Scarborough

*Application not received

Attachment 13

19. Set Executive Session

Action:

Recommend adoption of a motion to hold an Executive Session on Monday August 9, 1993 at 5:00 p.m. for the purpose of conducting the annual evaluation of the City Manager's job performance as permitted by the State's Open Meetings Law.

Mangum/Wheeler
7-0 Unan.

Explanation of Request:

Monday August 9 is available because City Council has only one business meeting in August. The Mayor and the Manager prefer August 9. Other possible times are:

1. Monday, August 9: 7.30 - 9:00 a.m.
2. Thursday, August 12: 7:30 - 9:00 a.m. or 5:00 p.m.- 6:30 p.m.
3. Friday, August 20: 7:30 - 9:00 a.m.

Mg.

CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are within the budget estimate, and have met M/WBE criteria.

Consent II consists of items that have also been approved in the budget, but which may require additional explanation.

Recommend adoption of the bid list as shown. The following contract awards are all low bid and within budget estimate unless otherwise noted. Each project or purchase was authorized in the annual budget.

Pull Consent - 21A, C + D
37, 38A + B, 46D
McCrory | Martin
app. R. A.
unan.

CONSENT I

20. VARIOUS BIDS

A. General Construction - Contract 1 - Additions and Alterations To The Sugar Creek Wastewater Treatment Plant — **CMUD**

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Summit-Beers Construction Company of Scottdale, Ga. in the amount of $9,894,137.70 be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE*	$0	0%	7%
WBE	$989,146	10%	2%

*Pending certification of Llamas Painting as an MBE, MBE status will increase to 2.2% ($215,924).

CMUD

CMUD

B. **Plumbing Work - Contract 2 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant**

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Castor Plumbing Company, Inc. of Davidson, N.C. in the amount of $59,874 be accepted. The contractor has complied with the MWBE contract provision which allows performance of all work with contractor's own forces.

CMUD

C. **Heating And Ventilating Work - Contract 3 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant**

CMUD

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by A.Z. Price & Associates, Inc. of Charlotte, N.C. in the amount of $475,393 be accepted. The contractor has complied with the MWBE contract provision which allows performance of all work with contractor's own forces.

D. **Electrical Work - Contract 4 - Additions and Alterations To The Sugar Creek Wastewater Treatment Plant**

CMUD

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid of $3,011,295 by Energy Erectors, LTD of Leesburg, Fl. be accepted. The contractor has complied with the MWBE contract provision which allows the contractor to perform all the work with their own forces.

E. **Sanitary Sewer And Water Main Construction - FY 94 Contract A - Street Main Extensions**

CMUD

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid of $939,865 by R.H. Price, Incorporated of Charlotte, N.C. be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$3,000	0.3%	6%
WBE	$936,865	99.7%	3%

Aviation

F. Runway 36 R Extension - Paving & Lighting

Recommendation: Director, Aviation Department recommends that the low bid of $2,831,592.99 by APAC - Georgia, Inc. of Augusta, GA be accepted. WBE participation is 18.4% ($520,446). Total MWBE project goal is 17%.

21. In Rem Remedy Actions

A. 2918 Shady lane

Ord #1 #3599-X B-43 p. 192

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling at 2918 Shady Lane (West Boulevard Neighborhood) which is located in the City Within a City boundaries.

Hammond/Mangum App No- Reid + McCrory

CD

Attachment 14

B. 3115 Carol Avenue

Ord. #2 #3600-X B-43 p-193

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling at 3115 Carol Avenue (Enderly Park Neighborhood) which is located in the City Within a City boundaries.

CD

Attachment 15

C. 3017 Capitol Drive

Ord #17 #3614-X B-43 p-209

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling at 3017 Capitol Drive (West Boulevard Neighborhood) which is located in the City Within a City boundaries.

Hammond/Mayed app - No Campbell, Reid, McCrory & Wheeler 5-4 Fails Mangum/Martin Reconsider No- Reid

Attachment 16

CD

McCrory/Scarborough app if owner will pay property taxes No- Reid

Ord. #3 #3601-X B-43 P 194

D. 10906 Tradewinds Lane

Morgan / Hammond Opp. NO Campbell + Reid CARRIED 7-2

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling at 10906 Tradewinds Lane (Carmel Commons Neighborhood).

CD

Attachment 17

Ord. #4 #3602-X B-43 P 195

E. 1554 Wilmore Drive

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 1554 Wilmore Drive (Wilmore Neighborhood) which is located in the City Within a City boundaries.

CD

Attachment 18

Res. #2 B-31 P 273

22. Refund of Certain Taxes

Action Requested: Recommend adoption of a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $30,775.90

Finance

Attachment 19

Ord. #5 #3603 B-43 P-196

23. Speed Limit - Various Locations

Action: Adopt an ordinance to lower the speed limit on nine Charlotte City Streets from 35 miles per hour to 25 miles per hour.

CDOT

Attachment 20

Ord. #6
#3604
B 13
p-198

24. Speed Limit - Villa Heights

Action: Request adoption of ordinance to lower the speed limit on 23 Charlotte City Streets from 35 miles per hour to 25 miles per hour. These streets are located in the Villa Heights neighborhood.

CDOT

Attachment 21

Ken Nance
Capel Law Firm
332-1965
Call when July
Ord #3599-X 26, 1993
CD Repair dwellings
2918 Shady Lane

CONSENT II

25. Various Bids:

A. Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall — CMUD

Ord # 7 #3605-X B-43 P 200

1) Adopt budget ordinance appropriating $300,000 from savings in the Dixon Branch Outfall project, and

2) Approve low bid by Yates Construction Company of Stokesdale, NC in the amount of $1,594,690.35.

Description: Construction of this project will repair and replace a section of severely deteriorated sewer pipe, manholes, and structures.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$44,000	3%	3%
WBE	$16,000	1%	1%

Explanation:

- A portion of this project calls for slip-lining of existing pipe. Since this is a relatively new procedure in this area, construction costs are very unstable.

- Replacement of a section of this line is within a thirty-foot deep trench. Construction and safety methods required for this work are costly.

- A portion of this project requires the Contractor to replace and repair an existing 78-inch and 54-inch sewer line. Included in this work will be all costs associated with maintaining the flow from these lines to the McAlpine Creek Plant.

CMUD

B. Sanitary Sewer Construction - 1940 and 2000 Donald Ross Road

Res. #3 B-3506 p-
Ord #8 #3606-X B-43 p 201

1) Adopt a resolution amending the FY94-FY98 Capital Improvement Program to add the Donald Ross Area Sewer Main;

2) Approve a budget ordinance appropriating $60,000 from savings in the Beam Road Sewer Main project; and

3) Approve low bid by McDaniel Construction Contractors of Spindale, N.C. in the amount of $157,225 95.

Description: Construction of this project will extend sewer service to properties along Donald Ross Road which have requested connection to the City's sewer system.

MWBE Status: WBE participation is 100%.

Explanation: The properties desiring sewer services are not located within the maximum allowable distance from existing service to qualify for the street main extension program.

CMUD

62% ($978,225.95) of the construction cost will be covered by sewer tapping privedge fees.

C. Storm Water Maintenance

Approve low bid of $211,550 by Blythe Development of Charlotte, N.C.

Description: Contract will provide storm water repairs, maintenance and construction on various projects identified by the Storm Water Division. This is the first of three formal storm water contracts that will be let during FY94.

MWBE Status: The contractor has complied with the MWBE contract provision which allows performance of all work with contractors own forces.

Eng.

Explanation: During the bid process, Addendum No. 2 was issued to change one of the bid quantities. Blythe Development failed to acknowledge Addendum No 2 in their proposal. When bids were opened, Blythe was the apparent second low bidder. Once Blythe acknowledged receipt of the addendum, they became low bidder. The City Engineer recommends that Blythe's failure to acknowledge the addendum prior to the bid opening be waived as an informality. The City Attorney concurs in the recommendation. Failure of a bidder to acknowledge receipt of an addendum has been waived in the past by Council as an informality

26. Purchase Under Existing Contract - Fire Pumpers

Action: **Approve purchase of five new fire engines for $1,050,000 under existing contract from Quality Manufacturing of Talladega, Alabama.**

Explanation of Request:

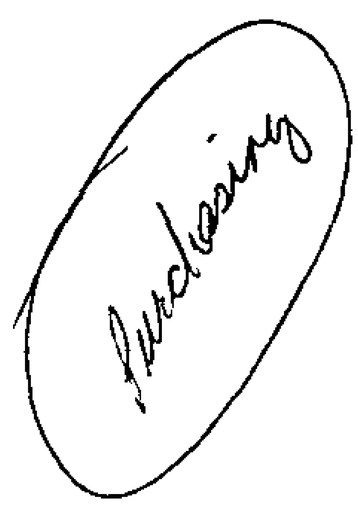
- In August of 1992, requests to bid for new fire engines were sent to 37 companies Eight bids were received. Quality Manufacturing was the low bid.

  The contract stated that additional fire engines could be purchased at this price ($210,000) for one year - until August 1, 1993.

- Purchasing under the existing contract saves time and expense of soliciting bids.

- These fire engines replace aging engines which have high mileage and excessive maintenance and downtime.

- The Purchasing Department estimates that after August 1, 1993, prices will go up 5%.



27. Purchase Under Existing Contract - Pothole Patch Trucks

Action:

A. Approve purchase of three new pothole patch trucks chassis for $125,760 under existing contract from White GMC Trucks of Charlotte, N.C.; and

B. Approve purchase of three new pothole truck bodies for $153,222 under existing contract from Public Works Equipment of Monroe, N.C.

Explanation of Request:

- In April of 1993, bids were solicited for pothole patch trucks. Seven bids were received. White GMC Trucks was the low bid for the chassis. Public Works Equipment was the low bid for the body.

  The contract stated that additional trucks could be purchased at this price ($92,994) until August 1, 1993.

- Purchasing under existing contract saves time and expense of soliciting bids.

- These trucks replace aging equipment which have high maintenance costs. Replacement parts are difficult to find for the old trucks because those models are no longer made.

- The Purchasing Department estimates that after August 1 each truck would cost $3,500 more.

Purchasing

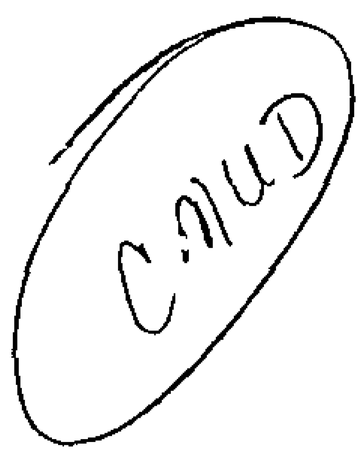
28. Six Mile Creek Basin Sanitary Sewer Design Services

Action: Approve professional services contract with Camp Dresser & McKee to provide design services for sanitary sewer to serve the Six Mile Creek Basin for a cost not to exceed $1,139,559.

Explanation of Request: This contract will provide design of a major sewer pump station, force main, and gravity outfall in the Six Mile Basin in Southern Mecklenburg County. Due to rapid growth and anticipated growth trends in the area over the next several years, development of a sewer collection system will be necessary. This project will also allow for replacement of private treatment facilities in south Mecklenburg County.

Background:

- The professional services agreement provide for the design of the following sanitary sewer facilities for the Six Mile Creek Basin:
  - Approximately 45,000 feet of gravity sewers ranging in size from 12" to 36" along Six Mile Creek and Flat Branch.
  - A sewer lift station with an initial capacity of 6 million gallons per day located near the Mecklenburg/Union/Lancaster County borders.
  - Approximately 19,000 feet of sewer force main.
  - Approximately 8000 feet of interceptor sewer (36"-42") along McAlpine Creek Tributary No. 1.
  - Approximately 4000 feet of 54" sewer paralleling the existing McAlpine Creek Outfall.
  - A sewer lift station located at the McAlpine Creek Wastewater Management Facility with an initial capacity of 10 million gallons per day.



- Camp Dresser & McKee was selected by a competitive process based on qualifications and experience, according to the City's approved consultant selection process.

- This project was approved in the FY91-95 Capital Improvement Program.

29 Effluent Reclamation and Reuse Study

Ord #9
#3607-X
B 43
P- 202

Action:

A) Approval of a budget ordinance to transfer $100,000 from Dixon Branch Outfall project savings to the Effluent Reuse Project; and

B) Approve a professional services contract with Boyle Engineering Corporation, for $75,000, to conduct a study of the reclamation and reuse of a portion of the effluent from McAlpine Wastewater Management Facility for irrigation purposes.

Staff Resource: Joe Stowe

Explanation of Request: This study will:

- Determine the suitability of the McAlpine plant effluent for irrigation purposes;

- Identify any additional treatment requirements;

- Evaluate the potential demand for reclaimed water;

- Develop a conceptual plan for a reclaimed water system, including a technical approach and a conceptual fee structure.

CMUD

- The McAlpine Plant is now being upgraded to 48 million gallons per day (MGD). Approval of future expansions may be difficult because of receiving stream limitations. A new regional wastewater plant is being studied, but the outcome is uncertain. In the long term, reuse of a portion of the McAlpine plant effluent for irrigation may relieve some of the need for additional treatment plant capacity.

- The Harris Group, developers of Ballantyne, have expressed an interest in using reclaimed wastewater to irrigate roadway medians and landscaping in that development Crescent Resources, Inc. is developing a golf course in conjunction with the Ballantyne development, and they also have an interest in using reclaimed wastewater for golf course irrigation. Several other golf courses and other major irrigation water users are located within a few miles of the McAlpine plant and are potential users of reclaimed water.

30. Ballantyne Surveying and Design Services for Water and Sewer

Action: **Approve professional services contract with LandDesign Engineering Services, Inc. to provide surveying and design services for water and sewer facilities to serve the Ballantyne Development for a cost not to exceed $98,750.**

Explanation of Request: This professional services contract will allow CMUD to meet the developers schedule to provide water and sewer service to the Ballantyne development under a reimbursable contract.

Funding: Water/Sewer Construction and Water/Sewer CIP Six Mile Creek Outfall, Lift Station and Force Main

Background:

- The 5-year reimbursable water and sewer contract between the City and Ballantyne Development Corporation was approved by City Council on June 14, 1993.

CMUD

- LandDesign Engineering Services, Inc. performed the initial site development engineering for Ballantyne and has an established working relationship with the developer This familiarity with the project will enable LandDesign to complete the work within a tight schedule.

- LandDesign Engineering Services, Inc. was selected based on their performance on previous CMUD projects, their familiarity with this project, and their ability to perform this work on the schedule required by the developer.

31. Irwin Creek and Sugar Creek Wastewater - Contract Amendments with Gannett Fleming Corddry and Carpenter, Inc.

Action: **Approve agreement addendum with Gannett Fleming Corddry and Carpenter, Inc. for professional engineering services related to the Irwin Creek and Sugar Creek Wastewater Treatment Plants - $453,628.**

Explanation of Request: The agreement addendum provides additional design services brought about by changes in local and state building codes and regulations; and city authorizations to both Irwin Creek and Sugar Creek Wastewater Treatment Plants.

Funding: Water/Sewer CIP Sugar Creek and Irwin Creek Wastewater Treatment Plant Improvements

Background: To accept additional wastewater and to meet more stringent discharge permit conditions, the Sugar Creek Plant must expand and upgrade by construction of treatment units. The Irwin Creek Plant must upgrade the treatment units by construction to meet more stringent discharge permit conditions.

The City Council approved a professional services agreement with Gannett Fleming Corddry and Carpenter, Inc. to prepare designs for additions and alterations to both the Irwin Creek and Sugar Creek Plans on January 13, 1992.

CMUD

Ord. #10
3608-X
B 43
P 203

32. Risk Management Information System

Action: Approve a budget ordinance to provide funding from Mecklenburg County and the Charlotte-Mecklenburg Board of Education for their portion of costs associated with upgrade of the Insurance and Risk Management Computer System.

Explanation of Request: The Division of Insurance and Risk Management is upgrading their information system at an approximate cost of $104,743 Of this, $47,134 will be provided by Mecklenburg County and the Charlotte-Mecklenburg Board of Education.

Funding: The City has identified funding in the FY90 Capital Equipment Fund for the City's 55% portion of costs. The remaining 45% funding is being provided as follows per the interlocal agreement:

Mecklenburg County (25%)	$26,186
Charlotte-Mecklenburg Board of Education (20%)	20,948
	$47,134

Background: The Division of Insurance and Risk Management currently has a mini computer to process claims. However, the operating system is being phased out and additional users cannot be added. An upgrade to a LAN is necessary to solve these problems. The LAN would also provide a source of data communication with other City departments.

DIRM

33. **Terminal Expansion - General Construction Contract - Contract Order**

Action: Approve Change Order #5 in the amount of $115,116 28 to the General Construction Contract for the Terminal Expansion with SAE Americon Carolina's, Inc. Upon approval of this Change Order, the contract amount will increase to $11,495,274.51.

Explanation of Request:

- This Change Order provides:
  - labor, materials and equipment necessary to provide modifications and additional structural steel necessary for the installation of stairs to the third level balcony
  - a new doorway for future activation of Boarding Gate C-3; and
  - installation of additional precast concrete panels at the new east and west connector.
- USAir has requested a portion of this additional work in order to reactivate a boarding gate. The original design did not anticipate the boarding gate at this location due to its proximity to the new terminal expansion and its operational constraints.
- Final design coordination of the food court area with Host includes stairs for access to the third floor Administrative Office level. This Change Order provides the structural steel for these stairs in order to minimize impact on project schedule.
- Funds are available in project contingency to cover this change order. (1987 Airport Revenue Bond Funds)

Aviation

34. Airport Parking System Services Agreement

Action: Approve one-year service agreement with Trindel America Corporation for Airport Parking System in the amount of $134,880.

Explanation of Request:

- Due to sophisticated nature and complex elements of the system, routine preventive maintenance and emergency repair require specialized training and equipment not available in house

- Because of the propriety nature of the computer software, only Trindel America can provide manufacturer computer software support, in addition to other services required by this maintenance service agreement. These services are:

  1) Preventive maintenance, including all parts & labor.

  2) Emergency on-call repair service, including normal wear and tear replacement parts.

  3) On-site system testing by factory trained technicians.

- The amount of the service contract is unchanged from the previous year. Funds are budgeted in the FY94 operating budget.

Background:

- On January 11, 1982, Council approved a contract for $818,435.00 with Trindel America Corporation for the initial installation of a Revenue Control System for the Airport's public parking lots.

- On February 22, 1988, Council approved a contract amounting to $1,169,190 for upgrading the parking control system in conjunction with the new parking deck. This parking system incorporates an on-line computer, which provides management control over all fee collections. It has centralized control of all entrance gates, ticket dispensers, cashier terminals and inventory equipment. The continued uninterrupted operation of this automated system is essential to insure parking revenue accounting controls and accurate parking fee calculations.

35. South Terminal Expansion - Electrical Construction Contract - Change Order

Action: **Approve Change Order #2 in the amount of $67,047 to the Electrical Construction Contract for the South Terminal Expansion - Phase II with Port City Electric Company, Inc. Upon approval of this Change Order, the contract amount will increase to $1,738.678.**

Explanation of Request:

- This Change Order provides labor, materials and equipment necessary to install an emergency, uninterruptable power system for USAir's Ground Control Tower, which is under construction as part of the South Terminal Project.

- USAir has requested this additional work in order to accommodate their anticipated equipment changeover to a personal computer environment. All costs associated with this work will be paid by USAir through debt service rentals.

Aviation

36. **Underground Storage Tanks - Environmental Testing and Engineering Services - Contract Amendment**

Action: Approve Amendment No. 5 to the agreement with Professional Service Industries, Inc. (PSI) in the amount of $600,000 to provide environmental testing, engineering services and contamination clean-up during FY94 for the Underground Storage Tank Program.

Staff Resource: Ken Gillis

Explanation of Request:

- Environmental Protection Agency regulations (effective December 22, 1988) have increased the levels of control for underground storage tanks. This required the City to determine if any leakage or contamination had occurred at any of 210 City-owned tanks, the extent of contamination, and then prepare any clean-up plans necessary. Most of the cost will be reimbursed by the State.

- Amendments have been added to the original agreement as the funding has become available to keep this program on-going in order to comply with the Environmental Protection Agency regulations. See Background Attachment for details regarding these amendments.

- PSI has completed clean-up on 10 sites and is currently working on 12 sites where contamination has occurred and clean-up is underway. This Amendment will provide funds during FY94 to evaluate approximately 75 tanks and to begin any necessary clean-up.

Project Cost:

- Amendment No. 5 in the amount of $600,000 includes an estimated $400,000 for actual clean-up costs and an estimated $200,000 for testing services to determine if leakage or contamination has occurred at the site and the preparation of clean-up plans.

Eng'

- Competitive bids are taken for the clean-up of the sites and charged back to the City at actual costs, while the testing services and plan preparation are charged on an hourly and unit price basis. The rates charged by PSI are comparable to the rates charged by other firms for similar services in this area and were established in the original agreement.

- The total amount of the agreement with PSI including Amendment No. 5 is $4,235,000.

- The amount of reimbursement received from the State to date is $62,000. $200,000 has been submitted to the State for reimbursement and is currently being processed. An additional $500,000 is being prepared by PSI to be submitted.

- Of the $3,635,000 under contract prior to Amendment No. 5, $550,000 has gone to services performed by PSI and $3,085,000. has gone to actual clean up. Competitive bids are taken for the clean up of the sites and charged back to the City at actual costs.

Attachment 22
Background
List of Sites and Status

37. Home Purchase Loans

A. Nelson

Action: **Approve a $68,515 home purchase loan for Kelvin Nelson and wife, Doreen.**

Staff Resource: J. W. Walton

Explanation of Request:

- The home purchase loan will:
  - provide Kelvin and Doreen Nelson with affordable, standard housing; and

Hammond/Wheeler
Aye
No- Reid
CD

- achieve City Council's policy objectives of providing homeownership to low/moderate income families and recycling existing houses when feasible.

- The Nelsons came on City's relocation workload on February 5, 1993 because of dangerous structural conditions at the house they were renting at 1508 Chelveston Place.

- The Nelsons want to become homeowners. They were temporarily relocated to 7819-B Old Pineville Road while Community Development staff worked with them to locate a house to meet their family size and needs.

Property Located

- Property was located at 6301 Cove Creek Drive through the Community Development Department's Acquisition/Disposition Program which the Nelsons wish to purchase.

- Facts about 6301 Cove Creek Drive

  - Currently under code enforcement because of a fire and owner has not demolished house

  - HUD foreclosed on property and agreed to sell to City for $12,000

  - Not feasible to rehabilitate house due to extensive fire damage

House Donated

- House at 2835 Newkirk Road offered to City by University YMCA as a donation and Community Development staff's analysis indicates it would be feasible to move and rehabilitate the house.

- After a financial analysis by Community Development staff, the most cost efficient way to provide Mr. and Mrs. Nelson financial assistance to become homeowners is to:

  - purchase property at 6301 Cove Creek Drive and demolish existing house;

- move donated house from 2835 Newkirk Road to 6301 Cove Creek Drive

- rehabilitate the moved-on house (See summary of options in Background)

- Breakdown of costs:

$12,000	Purchase of 6301 Cove Creek Drive
3,850	Demolition of 6301 Cove Creek Drive
45,800	Move and rehabilitate house from 2835 Newkirk Road
4,965	Contingency
1,900	Attorney fees/closing costs/title report
$68,515	

Attachment 23
Background
Picture of 6301 Cove Creek Drive
Picture of 2835 Newkirk Road

38. **Replacement Housing**

A. Sunbelt and McClure

Action:

Scarborough/Martin
aff -
No - Reid

(A) Approve a Tri-Party Agreement between the City, Sunbelt Homes, Inc. and Pattie M. McClure;

(B) Approve a $51,300 construction loan to Sunbelt Homes, Inc. to construct a new house for Pattie M. McClure at 6901 Rockwell Boulevard West; and

(C) Approve a $54,300 permanent loan for Pattie M. McClure to purchase the new house and demolish her old house.

Explanation of Request:

- Approval will:

  - allow a replacement house to be constructed for Pattie McClure; and

  - provide her standard, affordable housing.

CD

- Based on the following analysis, the most cost efficient way to provide Pattie McClure standard, affordable housing is new construction:

Options	Total Cost	Sq.Ft.	Cost/ Sq.Ft.
Rehabilitate existing house @ $50,200	$50,200	520*	$96.53
Demolish existing house @ $6,000; move-on an existing house & rehabilitate @ $48,000	$54,000	850	$63.53
Demolish existing house @ $6,000; construct a new house @ $45,300	$51,300	863*	$59.44

*Review Committee recommends that a house smaller than 850 sq.ft. not be built since cost difference is minimal and the house would be more livable.

- Financing:

  - Construction loan to Sunbelt Homes, Inc. will be $51,300 at 0% and will be repaid to the City by the permanent financing of the house

  - Sunbelt Homes will be required to provide the City with an Irrevocable Letter of Credit for $51,300 to guarantee the construction of the house

  - Permanent loan to Pattie M. McClure will be $54,300 using the City's Replacement Housing Program.

- Breakdown of $54,300 Loan:

$45,300	Construction of new house
6,000	Demolition of existing house
900	Refinancing 1st mortgage
300	Delinquent property taxes
500	Attorney fee
1,300*	Closing costs (title report, pre-paid items etc.)
$54,300	

*Funds not used will be applied to the principal

- Ms. McClure has lived in the Rockwell Park neighborhood for 38 years (8 years at 6901 Rockwell Boulevard West & 30 years in house next door). She wants to remain on her land since it is adjacent to her son's home.

Attachment 24
Background
Analysis - Exhibit A
Picture of Existing House
Drawing of New House

B. New Vinson and Jenkins

Action:

Manzum | Hammond
aye
No - Reid

(A) Approve a Tri-Party Agreement between the City, New Vision Homes, Inc. and Bertie Jenkins;

(B) approve a $53,339 construction loan to New Vision Homes, Inc. to construct a new house for Bertie Jenkins at 5725 Anderson Road; and

(C) approve a $55,139 permanent loan for Bertie Jenkins to purchase the new house and demolish her old house.

Explanation of Request:

- Approval will:
  - allow a replacement house to be constructed for Bertie Jenkins; and
  - provide her standard, affordable housing.

CD

- Based on the following analysis, the most cost efficient way to provide Bertie Jenkins standard, affordable housing is new construction:

Options	Total Cost	Sq.Ft.	Cost/ Sq.Ft.
Rehabilitate existing house @ $51,200	$51,200	640*	$80.00
Demolish existing house @ $3,600; move-on an existing house & rehabilitate @ $58,100	$61,700	850	$72.59
Demolish existing house @ $3,600; construct a new house @ $46,939 + $2,800 for water-sewer hookup	$53,339	851*	$62.67**

*Review Committee recommends that a house smaller than 850 sq.ft. not be built since cost difference is minimal and house would be more livable.

**Cost is higher due to the handicap accessibility requirements.

- Financing:

  - Construction loan to New Vision Homes, Inc. will be $53,339 at 0% and will be repaid to the City by the permanent financing of the house

  - New Vision Homes will be required to provide the City with an Irrevocable Letter of Credit for $53,339 to guarantee the construction of the house

  - Permanent loan to Bertie Jenkins will be $55,139 using the City's Replacement Housing Program.

- Breakdown of Costs:

$58,100	Construction of new house
3,600	Demolition of existing house
500	Attorney fee
1,300*	Closing costs (title report, pre-paid items etc.)
$55,139	

*Funds not used will be applied to the principal

- Ms. Jenkins has lived at 5725 Anderson Road in the Hemphill Heights neighborhood for 41 years and she built the house herself.

- Ms. Jenkins is disabled and her support system is in her neighborhood. Therefore, she wants to remain on site.

- The new house will:

  - provide Ms. Jenkins indoor plumbing and central heat,

  - allow Ms. Jenkins to live more independently, and

  - remove a dangerous condition since Ms. Jenkins cannot get out of her existing house by herself.

Attachment 25
Background
Analysis - Exhibit A
Picture of Existing House
Drawing of New House

39. **New Convention Center - Contract Amendment - FWA Reimbursable Expenses**

Action: Approve an amendment to the agreement with The FWA Group in the amount of $360,000 to cover additional reimbursable expenses for the new Convention Center. This will increase FWA's contract from $8,085,000 to $8,445,000.

Staff Resource: Ken Gillis

Explanation of Request:

- The existing reimbursable allowance in FWA's contract was an estimate based on the best information available at the time the contract was negotiated. The reimbursable allowance covers such items as travel, communication, permitting expenses, reproductions, and material costs for FWA and their consultants.

- The overrun on the reimbursable allowance is due to reproduction and shipping costs.

- The reproduction costs have significantly exceeded the estimate because:

  1. The magnitude (number of sheets) of drawings necessary for the design and construction for a project this size is larger than anyone anticipated.

  2. The fast track nature of this project has resulted in many addenda and bulletins being issued to potential bidders and contractors respectively.

  3. In efforts to bring the construction program back within budget a major revision and reprinting of the drawings was performed when the cost reduction items were implemented in the appropriate work packages.

With this amendment, FWA's reimbursable expenses will increase from $600,000 to $960,000 which will increase FWA's contract amount from $8,085,000 to $8,445,000.

Res. #4 B.31 P.228

40. **Resolution of Intent to Abandon Street and Set Public Hearing - Portion of Old Dowd Road**

Action:

A. Adopt the Resolution of Intent to abandon a portion of Old Dowd Road; and

B. Set a Public Hearing for August 23, 1993.

Explanation of: Request:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

Petitioner:
National Welders Supply Co/Judith T. Carpenter
National Land Company/Judith T. Carpenter

Location:
From Josh Birmingham Parkway eastwardly approximately 1050 feet.

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review:

Adjoining property owners-
Mattox Land Corporation - No objection

Neighborhood association(s)-
None identified by Charlotte - Mecklenburg Planning Commission.

CDOT

Private Utility Companies - No objection

City Departments-
Review has identified no apparent reason this closing would:

1. Be contrary to the public interest; or,
2. Deprive any individual(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299.

Reason:
To incorporate the right-of-way into adjoining property.

Attachment 26
Vicinity Map

41. NCDOT Traffic Agreement and Resolution

Action:

A. Approve the Traffic Agreement between the City and NCDOT required for the installation/upgrade of twelve traffic signals related to the I-85/Little Rock Road Interchange Project, and

B. Adopt the Resolution to authorize the Mayor to execute the Traffic Agreement.

Res #5
7-31
p.230

Explanation of Request:

The Traffic Agreement will reimburse the City for installation of required traffic signal equipment at the twelve locations as listed on the attachment. Total estimated cost is $100,900.

The Traffic Agreement will reimburse the City for installation of required traffic signal equipment at twelve locations as listed on the attachment.

Background:

- Completion of the I-85/Little Rock Road Interchange Project requires the installation/upgrade of certain traffic signals.

CDOT

- A Traffic Agreement between the City and NCDOT is required before the traffic signal installation/upgrade can proceed

Attachment 27
Traffic Signal Locations

42. Traffic Agreement and Resolution - Mallard Creek Road

Action Requested:

A. Approve the Traffic Agreement between the City and NCDOT required for the installation/upgrade of three traffic signals related to the Mallard Creek Road Widening Project;

B. Adopt the Resolution to authorize the Mayor to execute the Traffic Agreement

Res. #6
B-31
P-232

Explanation of Request:

The Traffic Agreement will reimburse the City for installation of required traffic signal equipment at the following intersections:

1. Mallard Creek Road (SR 2467) and Governor Hunt Road (SR 2725)

2. Mallard Creek Road (SR 2467) and W. T. Harris Boulevard (SR 2665)

3. Mallard Creek Road (SR 2467) and Old Mallard Creek Road

Background:

- Completion of this section of the Mallard Creek Road Widening Project requires the installation/upgrade of certain traffic signals.

- A Traffic Agreement between the City and NCDOT is required before traffic signal installation/upgrade can proceed.

CDOT

43. Municipal Agreement - Tom Sadler Road and Toddville Road

B-31 p-254
Res. #7
Res. #8
B-31 p-
Ord. #11
13619-A
B-43
p-204

Action Requested

A. Approve the Municipal Agreements between the City and NCDOT required for improvements to the CSX Transportation grade crossings with Tom Sadler Road and Toddville Road;

B. Adopt the Resolutions to authorize the Mayor to execute the Municipal Agreements; and

C. Approve the Budget Ordinance to appropriate the funds.

Explanation of Request:

The Municipal Agreements will reimburse the City for 90 percent of its costs associated with the following improvements:

- Design and construction of left-turn lanes on Mount Holly Road at Tom Sadler Road and Toddville Road.
- Installation of traffic signals on Mount Holly Road at Tom Sadler Road and Toddville Road.

The NCDOT will enter into a separate agreement with CSX Transportation for the following improvements:

- Modification of grade crossing signals on Tom Sadler Road at CSX Transportation Crossing 631-803Y.
- Modification of grade crossing signals on Toddville Road at CSX Transportation Crossing 631-799L
- Total estimated costs for the two projects combined is $700,000.

Background:

- The CSX Transportation grade crossings with Tom Sadler Road and Toddville Road require certain roadway, traffic signalization, and crossing protection improvements.

CDOT

- The improvements are part of an overall corridor improvement plan that will result in the closing of the Kenstead Circle and Craig Avenue crossings with CSX Transportation following improvements to the Tom Sadler and Toddville Road crossings.

- Municipal Agreements between the City and NCDOT are required before all crossing related improvements can proceed.

44. Municipal Agreement - South Boulevard and Archdale Drive

Action:

A. Approve the Municipal Agreement required of the City by the NCDOT for improvements to South Boulevard and Archdale Drive, implementation of appropriate traffic controls associated with the construction, and transfer of any right-of-way or permanent easements; and

B. Adopt the resolution to authorize the Mayor to execute the Municipal Agreement.

Res # 9
B-31
P. 238

Explanation of Request:

The agreement outlines the responsibilities of both the City and NCDOT concerning improvements to the South Boulevard (US 521) and Archdale Drive intersection.

Background:

The South Boulevard and Archdale Drive Intersection Project requires certain roadway improvements to US 521, and a Municipal Agreement between the City and NCDOT is required before construction improvements can proceed.

CDOT

45. **Declare Surplus Property and Authorize Sale**

Action:

A. Declare the City owned property located on Reames Road (Tax Code: 025-141-17) as surplus; and

B. Authorize the sale of it.

Explanation of Request:

- A potential buyer is developing a residential subdivision on adjacent land and desires to purchase this parcel. Map is attached.

- The sale of this property will generate revenue. The land will be sold at its fair market value. The tax value indicates an approximate value of $8,400.

- Planning Commission concurs with the Mandatory Referral and no City Department has expressed a need for this land since it is landlocked.

Background:

City acquired this property in 1981 as part of a proposed landfill. After the acquisition of the subject parcel, the proposed landfill use was abandoned.

The subject, as well as the surrounding land, is zoned Single Family Residential (R-12). Since the subject parcel is landlocked, it would appear the highest and best use of this parcel would be assemblage for residential development.

Attachment 28
Map

Eng. R.E.

46. Property Transactions

For Aviation property transactions A through C the purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraiser takes into consideration specific equality and size of the house. Residential property is acquired per Federal Guidelines 49CFR Part 24 of The Uniform Acquisition and Relocation Act of 1970. Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement. Property transactions D-F were reviewed by a third appraiser.

A. Project: F.A.R. Part 150 Land Acquisition
Owner(s): Mrs. Jessie H. Tedder
Property Address: 3437 East Willow Lane
Property to be acquired: (Church of God property)
Improvements: Block Ranch, 2 bedroom, 1 bath
Tax Value: N/A
Purchase Price: $18,000

Remarks: The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport).

aviation

B. Project: F.A.R. Part 150 Land Acquisition
Owner(s): Secretary of Veterans Affairs
Property Address: 2437 Newberry Street
Property to be acquired: .195 Acres
Improvements: 3 bdrm, 2 bath, bungalow
Tax Value: $37,810
Purchase Price: $28,500

aviation

C. Project: F.A.R. Part 150 Land Acquisition
Owner(s): Mr. G. F. Carter and wife
Property Address: 3530 West Willow Lane
Property to be acquired: .25 Acres
Improvements: Brick Ranch, 2 bdrm, 2 bath
Tax Value: N/A
Purchase Price: $48,000

aviation

D. Project: Airport Master Plan Acquisition
Owner(s): James H. Deal and wife and Estate of Kenneth U. Cathey
Property Address: 6201 Dixie Road
Property to be acquired: 11.403 acres
Improvements: 2-story, frame, 3 bedr, 1 bath
Tax Value: $248,900
Purchase Price: $518,000

Remarks: Purchase price determined by two independent appraisers and a review by a third appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Acquisition guidelines.

Aviation

E. Project: Airport Master Plan Acquisition
Owner(s): Robert Everett Moss as Guardian for Robert Everett Moss, Jr. and Cassandra S. Moss
Property Address: 4713-A West Boulevard
Property to be acquired: Business Condominium
Improvements: Office/Warehouse
Tax Value: $115,350
Purchase Price: $122,000

Remarks: Purchase price was determined by two independent appraisers and a review by a third appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines.

Aviation

F. Project: Airport Master Plan Acquisition
Owner(s): Robert Everett Moss as Guardian Ad Litem for Robert Everett Moss, Jr and Cassandra Ann Moss, Tenants-in-Common
Property Address: 4713-B West Boulevard
Property to be acquired: Business Condominium
Improvements: Office/Warehouse
Tax Value: $115,350
Purchase Price: $122,000

Remarks Purchase price was determined by two independent appraisers and a review by a third appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines.

aviation

20A

CONSENT I AGENDA ITEM

Council Agenda: July 26, 1993

Project: General Construction - Contract 1 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant

User Dept: CMUD

FUNDING: Water/Sewr Capital Improvement Fund - (Sugar Creek Wastewater Treatment Plant) - $9,894,137.70

Description: Work to be performed under this project will include additions and alterations to the existing Sugar Creek Wastewater Treatment Plant including a headworks structure, pump replacements, aeration tank modifications, a final clarifier, a return sludge pump station, chlorine contact tank modifications, effluent filters, a cascade aerator, and work incidental to these additions and alterations

Justification: Award of this project will allow improvements to the water quality of Little Sugar Creek and will enable the Sugar Creek Plant to meet new effluent limits

Advertised: May 22, 1993 **Bids Rcvd:** June 15, 1993 **Bids Expire:** August 15, 1993

Summary of Bids:

Summit-Beers Construction Company	Scottdale, GA	$ 9,894,137.70
Thamer Construction Company	Norcross, GA	10,024,560 00
Danis Industries Corporation	Birmingham, AL	10,751,820 00
SCE, Incorporated	Birmingham, AL	10,847,700 00
Crowder Construction Company	Charlotte, NC	11,563,740 00
Ruby-Collins, Inc	Smyrna, GA	11,828,701 32

MWBE Status	Amount	% of Project	Proj Goals
MBE	$0*	0%	7%
WBE	$989,146.00	10%	2%

Compliance: The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE program **The Contractor has met and will exceed the project goal for WBE participation.** *Llamas (Painting Subcontractor) is presently seeking certification as an MBE firm with the City of Charlotte. If they are approved, the MBE status will increase to 2 2% ($215,924 00)

Program Director Concur: Yes

Est. Cost: $11,620,397.49 **% Difference** 14.86% **$ Difference:** $1,726,259.79

Consequences If Item Deferred: Subject bids will be valid for sixty (60) days from June 15, 1993

Recommend Award to Low Bidder: Yes - Summit-Beers Construction Company

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Tom Vandeventer - 391-5137
Kathy Freeze - 391-5104

CONSENT I AGENDA ITEM

20B

Council Agenda: July 26, 1993

Project: Plumbing Work - Contract 2 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant

User Dept: CMUD

FUNDING: Water/Sewer Capital Improvement Fund - (Sugar Creek Wastewater Treatment Plant) - $59,874

Description: Work to be performed under this project will include all plumbing work associated with additions and alterations to the existing Sugar Creek Wastewater Treatment Plant.

Justification: Award of this project will allow improvements to the water quality of Little Sugar Creek and will enable the Sugar Creek Plant to meet new effluent limits

Advertised: May 22, 1993 **Bids Rcvd:** June 15, 1993 **Bids Expire:** August 15, 1993

Summary of Bids:

Castor Plumbing Company, Inc.	Davidson, NC	$ 59,874 00
L T. Mechanical, Inc	Charlotte, NC	89,471 00
A.Z Price & Associates, Inc.	Charlotte, NC	89,739 60

MWBE Status	Amount	% of Project	Proj Goals
MBE	$0	0%	1%
WBE	$0	0%	1%

Compliance: The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE program.

Program Director Concur: Yes

Est. Cost: $55,500.00 **% Difference** 7.9% **$ Difference:** $4,374 00

Consequences If Item Deferred: Subject bids will be valid for sixty (60) days from June 15, 1993

Recommend Award to Low Bidder: Yes - Castor Plumbing Company, Inc

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Tom Vandeventer - 391-5137
Kathy Freeze - 391-5104

20C

CONSENT I AGENDA ITEM

Council Agenda: July 26, 1993

Project: Heating And Ventilating Work - Contract 3 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant

User Dept: CMUD

FUNDING: Water/Sewer Capital Improvement Fund - (Sugar Creek Wastewater Treatment Plant) - $475,393.00.

Description: Work to be performed under this project will include all heating and ventilating work associated with additions and alterations to the existing Sugar Creek Wastewater Treatment Plant.

Justification: Award of this project will allow improvements to the water quality of Little Sugar Creek and will enable the Sugar Creek Plant to meet new effluent limits.

Advertised: May 22, 1993 **Bids Rcvd·** June 15, 1993 **Bids Expire:** August 15, 1993

Summary of Bids:

A Z. Price & Associates,Inc.	Charlotte, NC	$475,393 00
Climate Conditioning of Charlotte	Charlotte, NC	486,918 00

MWBE Status: **WBE PRIME CONTRACTOR**

	Amount	% of Project	Proj Goals
MBE	$0	0%	1%
WBE	$475,393 00	100%	1%

Compliance: The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE program **The Contractor has met and will exceed the project goal for WBE participation.**

Program Director Concur: Yes

Est. Cost: $449,100 00 **% Difference** 5.9% **$ Difference:** ($26,293.00)

Consequences If Item Deferred: Subject bids will be valid for sixty (60) days from

June 15, 1993

Recommend Award to Low Bidder: Yes - A Z Price & Associates, Inc.

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Tom Vandeventer - 391-5137
Kathy Freeze - 391-5104

CONSENT I AGENDA ITEM

20D

Council Agenda: July 26, 1993

Project: Electrical Work - Contract 4 - Additions And Alterations To The Sugar Creek Wastewater Treatment Plant

User Dept: CMUD

FUNDING: Water/Sewer Capital Improvement Fund - (Sugar Creek Wastewater Treatment Plant) - $3,854,214.70.

Description: Work to be performed under this project will include all electrical work associated with additions and alterations to the existing Sugar Creek Wastewater Treatment Plant.

Justification: Award of this project will allow improvements to the water quality of Little Sugar Creek and will enable the Sugar Creek Plant to meet new effluent limits

Advertised: May 22, 1993 **Bids Rcvd:** June 15, 1993 **Bids Expire:** August 15, 1993

Summary of Bids:

Energy Erectors, LTD	Leesburg, FL	$3,011,295 00
Ind-Com Electric Company, Inc.	Charlotte, NC	3,075,030.00
King Electric, Inc.	Johnson City, TN	3,166,080.00
Eldeco, Inc	North Charleston, SC	3,253,352.00
Watson Electric Co , Inc.	Charlotte, NC	3,424,810 00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	$0	0%*	1%
WBE	$5,000 00	0 2%	1%

Compliance: The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE program. *American Concrete is presently seeking certification as and MBE firm with the City of Charlotte. If they are approved, the MBE status will increase to 0 7% ($22,000.00)

Program Director Concur: Yes

Est. Cost: $3,050,000 00 **% Difference** 1.3% **$ Difference**· $38,705 00

Consequences If Item Deferred: Subject bids will be valid for sixty (60) days from

June 15, 1993

Recommend Award to Low Bidder: Yes - Energy Erectors, LTD

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Tom Vandeventer - 391-5137
Kathy Freeze - 391-5104

20E

CONSENT I AGENDA ITEM

Council Agenda: July 26, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract A - Street Main Extensions **User Dept:** CMUD

FUNDING: **Ctr:** 635.79 ($462,895 00) And 633.79 ($476,970 00) **Fund:** 2071
Obj. Code: **Balance of Funds:** Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system.

Advertised: June 9, 1993 **Bids Rcvd:** June 29, 1993 **Bids Expire:** August 29, 1993

Summary of Bids:

R. H. Price, Incorporated	Charlotte, NC	$ 939,865 00
Dellinger, Incorporated	Monroe, NC	983,507.25
W M. Paris & Associates	Charlotte, NC	1,001,282.38
B R S., Inc	Richfield, NC	1,077,734.58

MWBE Status: **WBE PRIME CONTRACTOR**

	Amount	% of Project	Proj Goals
MBE	$3,000 00	0 3%	6%
WBE	$936,865.00	99.7%	3%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE Program **The Contractor has met and will exceed the project goal for WBE participation.**

Program Director Concur: Yes

Est. Cost: $945,000.00 **% Difference** .54% **$ Difference:** $5,135 00

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy.

Recommend Award to Low Bidder: R. H Price, Incorporated

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT AGENDA ITEM

CHARLOTTE

20F

Council Agenda: July 26 1993

Project: Runway 36 R Extension - Paving & Lighting **User Dept:** Aviation Department

FUNDING: Airport Capital Improvement Fund - (Runway 36R Extension - Paving and Lighting - FAA Grant and Airport Fund Balance) - $3,300,000

Description: The Aviation Director recommends that a contract in the amount of $2,831,592.99 be awarded to APAC-Georgia Inc. for Runway 36R Extension Paving & Lighting

Justification: On July 27, 1987 Council approved Airport Master Plan Update which recommended extension of Runway 36R 1000 feet to reduce aircraft delays The environmental approval process was completed in April, 1989 March 12, 1990, Council approved the Runway Extension project. April 27, 1992 Council awarded contracts for moving roadways in conflict with the Runway Extension and for site preparation of the extension

Advertised: June 10, 1993 **Bids Rcvd:** July 8, 1993 **Bids Expire:** November 5, 1993

Summary of Bids:

APAC-Georgia, Inc	$2,831,592 99
Rea Construction Co.	3,109,768.00
Head, Inc	3,388,243.28

MWBE Status	Amount	% of Project	Proj Goals
MBE	-0-	-0-	
WBE	$520,446	18.4	17%

Compliance:

Program Director Concur.

Est. Cost:	% Difference	$ Difference:
$3,010,000	6%	$178,407

Consequences If Item Deferred: Delay may severely impact ability to meet schedule for completion by December 1, 1993

Recommend Award to Low Bidder:

25A

CONSENT II AGENDA ITEM

Council Agenda: July 26, 1993

Action: 1) **Adopt budget ordinance appropriating $300,000 from savings in the Dixon Branch Outfall project, and**

2) **Approve low bid by Yates Construction Company of Stokesdale, NC in the amount of $1,594,690.35.**

Project: Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall

User Dept: CMUD

FUNDING: Ctr: 633.82 **Fund:** 2071 **Obj. Code: Balance of Funds:**

Description: This project consists of approximately 510+ linear feet of 78-inch Plastic Lined Reinforced Concrete Pipe, 62+ linear feet of 48-inch Plastic Lined Reinforced Concrete Pipe, 45+ linear feet of 21-inch Polyvinyl Chloride Pipe, 2,210+ linear feet of 48-inch Polyethylene Liner to be installed in existing 54-inch Reinforced Concrete Pipe, 1 six-foot manhole, and various other appurtenances to be performed within existing sanitary sewer rights-of-way along Little Sugar Creek to the terminus of the project near the McAlpine Creek Wastewater Treatment Plant.

Justification: Construction of this project will repair and replace a section of severely deteriorated sewer pipe, manholes, and structures.

Advertised: May 1, 1993 **Bids Rcvd:** July 1, 1993 **Bids Expire:** September 1, 1993

Summary of Bids:

Yates Construction Company	Stokesdale, NC	$1,594,690 35
Ruby-Collins, Inc.	Smyrna, GA	1,616,089 75
Hall Contracting Corporation	Charlotte, NC	1,652,810.50
Dellinger, Incorporated	Monroe, NC	1,873,529 63

MWBE Status.	Amount	% of Project	Proj Goals
MBE	$44,000 00	3%	3%
WBE	$16,000 00	1%	1%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE Program. **The Contractor has met the project goals.**

Program Director Concur: Yes

Est. Cost: $1,200,000.00 **% Difference** 32.89% **$ Difference:** $394,690.35

Consequences If Item Deferred: The Sugar Creek Outfall Line is a major influent line to the McAlpine Creek Wastewater Management Facility. Failure to approve this contract may result in pipe collapse, sewer backup, and overflow of a major sewer line

Recommend Award to Low Bidder: Yes - Yates Construction Company

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104
Tom Vandeventer - 391-5137

*** SEE ATTACHED ADDITIONAL INFORMATION SHEET***

ADDITIONAL INFORMATION

Factors Affecting Bid :

- Complexity and location of project,
- New method of slip-lining pipe which is not a "usual" practice of local contractors.

Factors Affecting MWBE:

- The low bidder, Yates Construction Company has submitted documentation which states he will met the M/WBE projected goals for this project.

- In the bids received May 27, 1993 where Ruby-Collins was the low bidder, an M/WBE form was not submitted with the bid It was unclear whether Ruby-Collins could document that a good faith effort was made for M/WBE participation.

- Ruby-Collins did not submit an M/WBE form with the bid on the second request for bids

Explanation of Cost Difference:

- A portion of this project calls for slip-lining of existing pipe Since this a relatively new procedure in this area, construction costs are very unstable.

- Replacement of a section of this line is within a thirty-foot deep trench Construction and safety methods required for this work are costly.

- A portion of this project requires the Contractor to replace and repair an existing 78-inch and 54-inch sewer line Included in this work will be all costs associated with maintaining the flow from these lines to the McAlpine Creek Plant.

Consequences If Item Deferred:

- Possible pipe collapse, sewer backup, and overflow of a major sewer line,

- If overflows occur, the environmental damage to Sugar Creek and the Town of Pineville would be severe and CMUD would be subject to fines.

Project History:

- Bids were originally received on this project on May 27, 1993 with the following results

Ruby-Collins, Inc.	$1,417,133.85
Yates Construction Company	1,667,709 45
Hall Contracting Corp.	1,853,186 50
Dellinger, Inc.	1,917,315 13

- Bids were in excessive of available funds.

- Recommendation was made and the City Manager concurred with rejection of bids.

- The project scope was re-evaluated and several changes were made in the contract documents to encourage additional bidders and lower costs

- The project was re-advertised for receipt of bids on July 1, 1993

- Other contractors were contacted and made aware of the project availability.

- Due to the complexity of this project and the heavy utility workload that is currently on-going in Mecklenburg and surrounding counties, additional interest could not be obtained in bidding this project

- On the second request for bids, three of the four bidders reduced the price of their original bid amount

25B

CONSENT I AGENDA ITEM

Council Agenda: July 26, 1993

Project: Sanitary Sewer Construction - 1940 And 2000 Donald Ross Road

User Dept: CMUD

FUNDING: Ctr: 630.90 ($97,225 95) And 633.15 ($60,000 00) **Fund:** 7101 And 2071 **Obj. Code:** **Balance of Funds:** Budget

Description: This project consists of approximately 2,940+ linear feet of 8-inch sewer pipe, 121+ linear feet of 8-inch Ductile Iron Pipe, 14 four foot manholes, and various other appurtenances to be performed within the rights-of-way of Dalton Village Drive, West Boulevard, Donald Ross Road and crossing two individually owned properties and temporary construction easements

Justification: Construction of this project will extend sewer service to the residences along Donald Ross Road which have requested connection to the City's sewer system.

Advertised: June 5, 1993 **Bids Rcvd·** July 1, 1993 **Bids Expire:** September 1, 1993

Summary of Bids:

McDaniel Construction Contractors	Spindale, NC	$157,225 95
Dellinger, Incorporated	Monroe, NC	180,810.63
Sanders Brothers, Inc.	Charlotte, NC	186,681.39
R H. Price, Inc.	Charlotte, NC	189,323 19
W. M Paris & Associates	Charlotte, NC	209,436 15
Trans-State Construction Co.	Denver, NC	211,515 36
B.R S , Inc.	Richfield, NC	211,712.71

MWBE Status **WBE PRIME CONTRACTOR**

	Amount	% of Project	Proj Goals
MBE	$0	0%	7%
WBE	$15,625 00	100%	10%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that she has complied with the requirements of the M/WBE Program. **The Contractor has met and will exceed the project goal for WBE participation.**

Program Director Concur: Yes - McDaniel Construction Contractors

Est. Cost: $172,653.08 **% Difference** 8.94% **$ Difference:** $15,427.13

Consequences If Item Deferred: We would be unable to provide service within the time frame requested by the Applicant, American Legion.

Recommend Award to Low Bidder: Yes - McDaniel Construction Contractors

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

25C

CONSENT II AGENDA ITEM

Council Agenda· July 26, 1993

Project: FY 93 Storm Water Maintenance - Package A-1 **User Dept:** Engineering

FUNDING: Storm Water Capital Improvement Fund - (Storm Water Repairs - Storm Water Fees) - $2,490,526.

Description: Contract to provide storm water repairs on various projects identified by the Storm Water Division. This is the first of three formal contracts of this type that will be let this fiscal year.

Justification: This contract will be used to provide maintenance and construction capabilities on a project by project basis.

Advertised: June 13, 1993 **Bids Rcvd:** July 6, 1993 **Bids Expire:** September 4, 1993

Summary of Bids:

Blythe Development	$ 211,550.00
Shaw Group Ltd	$ 212,590.00
Sherrill & Assoc	$ 219,300.00
Showalter Const.	$ 220,741 00
United Construction	$ 250,400.00
Ferebee Corp	$ 266,810 00

MWBE Status·	**Amount**	**% of Project**	**Proj Goals**
MBE	$0	0%	6%
WBE	$0	0%	3%

Compliance: Blythe Development has complied with M/WBE contract provision which allows performance of all work with contractor's own forces.

Program Director Concur: Yes

Est. Cost: $213,264 **% Difference** 1% (over) **$ Difference:** $1,714 00

Recommend Award to Low Bidder: Yes * See other information.

Consequences If Deferred: Work on backlog of storm water repair projects will be delayed.

Submitted By:_____
C.D. Readling, City Engineer

Contact & Phone If Questions: Benny Aldridge Ext. 3633

Other Information: Blythe Development failed to acknowledge Addendum No 2 in their proposal. As a result of the addendum, a quantity was changed in the itemized proposal which resulted in Blythe becoming the low bidder Blythe has now acknowledged receipt of the addendum and wishes to proceed with the work The City Engineer recommends that Blythe's failure to acknowledge the addendum be waived as an informality The City Attorney concurs in the recommendation Failure of a bidder to acknowledge receipt of an addendum has been waived in the past by Council as an informality.

ENGBID1.726

CONSENT I AGENDA ITEM

Council Agenda: 7-26-93

Project: Fire Pumpers **User Dept:** Fire (Purchasing)

FUNDING: **Ctr:** 40251 **Fund:** 2019 **Obj. Code:** 35410 **Balance of Funds:** $1,050,000

Description: Five (5) 1500 GPM Fire Pumpers

Justification: Replaces aging fire engines that have high mileage and excessive maintenance and downtime

Advertised: 8-92 **Bids Rcvd:** **Bids Expire:** 8-1-93

Summary of Bids:

Quality Manufacturing Talladega, ALA $1,050,000

MWBE Status:	Amount	% of Project	Proj Goals
MBE			5%
WBE			3%

Compliance: No known MWBE's for this equipment.

Program Director Concur: Yes

Est. Cost: **% Difference** 0 **$ Difference**· $0

Consequences If Item Deferred: The old trucks will remain in service with higher maintenance costs, lower reliability and, will be less safe than the new engines. On August 1 prices will escalate by 5%

Recommend Award to Low Bidder: Yes Quality Manufacturing was the low bid of eight bidders last year. The request was sent to 37 companies. There was a clause to add future trucks to the contract. The Fire Chief and Director of Purchasing recommend these trucks be added to the existing contract.

Submitted By: _____ **Approved:**_____
Gregory K. Spearman, CPPO

Contact & Phone If Questions: Fred Stallings; 704-336-5667

27

CONSENT I AGENDA ITEM

Council Agenda: 7-26-93

Project: Street Maint **User Dept:** Transportation (Purchasing)

FUNDING: **Ctr:** 52303 **Fund:** 0120 **Obj. Code:** 35410 **Balance of Funds:** $535,000

Description: Three (3) Pothole Patch Trucks

Justification: The trucks replace aging, out-of-date equipment with modern, more versatile equipment. Replaces: SMD-410, SMJ-294, SMJ-295

Advertised: 4-93 **Bids Rcvd:** 7 **Bids Expire:** 8-1-93

Summary of Bids:

White GMC Trucks	Charlotte, NC	(chassis)	$125,760
Public Works Equip	Monroe, NC	(body)	$153,222

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: No known MWBE's for this equipment.

Program Director Concur: Yes

Est. Cost: $270,000 **% Difference** 3% **$ Difference:** $8,982
Consequences If Item Deferred: Contract will expire adding approx $3,500 per truck Older trucks will require more maintenance; parts are harder to find because the old pothole patch truck design is no longer made.

Recommend Award to Low Bidder: Equipment Services Director & Purchasing Director recommend these trucks be added to existing contracts. Bids received this Spring with good response.

Submitted By: _____ **Approved:** _____
Gregory K. Spearman, CPPO

Contact & Phone If Questions: Fred Stallings; Phone 336-5667