

AGENDA



CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, NOVEMBER 15, 2016
6:00 P.M.



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance
- B. Special Recognition: On behalf of City Council, Mayor Gibbons will present a proclamation to Ms. Heather Watson proclaiming Thursday, November 17 as “World Pancreatic Cancer Day” throughout the City of Lenoir and Caldwell County.

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, November 1, 2016 as submitted.
- B. Closed Session Minutes: Approval of closed session minutes of Tuesday, September 20, 2016 as reviewed by the City Attorney, City Manager and City Council.
- C. Construction Bid Award; George L. Bernhardt, Sr., Water Treatment Plant Improvements Project: City Staff recommends approval of a resolution to award the low bid of \$4,415,000 to Frizzell Construction Company, Inc. for the George L. Bernhardt, Sr., Water Treatment Plant Improvements Project. Staff further recommends that the City establish a construction contingency up to the amount of \$441,500 (or 10%) due to the unknowns that could exist within a facility of this type and age. **Note:** The award should be made contingent upon and subject to approval by the North Carolina Department of Environmental and Natural Resources, Division of Water Infrastructure.
- D. Proclamation; World Pancreatic Cancer Day: Approval of a proclamation proclaiming Thursday, November 17 as “World Pancreatic Cancer Day” throughout the City of Lenoir and Caldwell County.

IV. REQUESTS AND PETITIONS OF CITIZENS

V. REPORTS OF BOARDS AND COMMISSIONS

VI. REPORT AND RECOMMENDATIONS OF THE CITY MANAGER

- A. Items of Information
 - 1. The National League of Cities Annual Congress of Cities & Exposition Conference will be held in Pittsburgh, Pennsylvania on Wednesday, November 16 through Saturday, November 19. City Manager Scott Hildebran will be attending the conference on behalf of the City of Lenoir.

2. The Business Growth Committee will meet on Thursday, November 17 at 2:00 p.m. at City Hall, Third Floor, former Council Chambers.
3. The annual Light Up Lenoir event will be held on Thursday, November 17 at 3:00 p.m. in downtown Lenoir. The Davenport Chorus and Violin Students will be performing on the square at 5:30 p.m. and Santa will be on the square from 4:00 p.m. – 6:00 p.m.
4. The annual Light Show begins daily on Thursday, November 17 from 6:00 p.m. -10:00 p.m. and continues through January 1.
5. Voices & Instruments on the Square is scheduled for Friday, November 18 with New Covenant Church performing at 6:00 p.m. and Mountain Grove Church at 6:30 p.m.
6. The Downtown Christmas Festival will be held on Saturday, November 19 from 10:00 a.m. – 4:00 p.m.
7. The City/County Coordinating Committee will meet on Monday, November 21 at 11:30 a.m.
8. The Committee of the Whole will meet on Tuesday, November 22 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
9. The annual “Turkey Tuesday” event is slated for Tuesday, November 22 at the Martin Luther King, Jr. Center. Donations are currently being accepted to purchase turkeys which will be distributed to families in need.
10. The Lenoir ABC Board will meet on Tuesday, November 22 at 5:30 p.m. at Lenoir Store #1.
11. City offices will be closed on Thursday, November 24 & Friday, November 25 in observance of the Thanksgiving holiday.
12. The Planning Board will meet on Monday, November 28 at 5:30 p.m.
13. The Foothills Regional Airport Authority will meet on Wednesday, November 30 at noon.
14. The annual Christmas Parade will be held on Friday, December 2 at 6:30 p.m. in downtown Lenoir.
15. The Lenoir Downtown Cruisers will host a Cruise-In and Christmas Toy Drive on Sunday, December 4 from 1:30 p.m. – 4:30 p.m.

A. Items for Council Action

1. NCDOT Traffic Signal Removal Request, N. Main Street & Creekway Drive: City Staff recommends approval of a resolution requesting the North Carolina Department of Transportation to perform a study to consider the removal of the traffic signal at North Main Street and Creekway Drive in the City of Lenoir.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT

**LENOIR CITY COUNCIL
TUESDAY, NOVEMBER 1, 2016
6:00 P.M.**

PRESENT: Mayor Gibbons presiding. Councilmembers present were Edmisten, Perdue, Perkins, Rohr, Stevens, Thomas and Willis. Also in attendance were City Manager Hildebran, City Attorney Blair and City Clerk Cannon.

I. CALL TO ORDER

A. The meeting was opened by a moment of silence followed by the Pledge of Allegiance led by Mayor Gibbons.

UPDATE; CURRENT DROUGHT

STATUS: B. Radford Thomas, Public Works Director, informed Council the Catawba Wateree Drought Management Advisory Group has reported the Catawba River basin areas are moving into a Stage I drought phase. He stated that water surface levels are decreasing and explained that, during Stage 1, citizens and businesses are encouraged to voluntarily practice water conservation measures.

**PUBLIC SAFETY
VIDEO:**

C. City Council viewed a public safety video from participants' Lenoir Police Chief Scott Brown, Caldwell County Sheriff Alan Jones, Hudson Police Chief Andy Day and Granite Falls Police Chief Ritch Bolick informing citizens when they are stopped by an officer to first Listen, Comply, Explain, Complain. Chief Brown states at the end of the video that "our safety and yours matters." A link to this public safety video is available on the City of Lenoir's website at www.cityoflenoir.com.

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

ORDINANCE; UNLAWFUL

PASSING: A. A public hearing was held on Tuesday, November 1 to consider amending the City of Lenoir's Code of Ordinances, Appendix B, Traffic, to include a proposed ordinance prohibiting vehicles in a no-passing zone so designated by markings installed or applied by the City of Lenoir. Upon approval, this ordinance would be included under Section 126, Unlawful Passing, in the City's Code.

A copy of the proposed ordinance is hereby incorporated into these minutes by reference. (Refer to pages 307.)

Mayor Gibbons opened the public hearing to receive public comments regarding the proposed ordinance.

Police Captain Couby Stilwell stated the Department conducted a traffic study at the request of a citizen and discovered the need for a relative City Ordinance because N.C.G.S §20-150 prohibits passing only in zones marked by the North Carolina Department of Transportation.

There being no further public participation, Mayor Gibbons closed the public hearing and asked Council for action.

Councilmember Rohr expressed his opposition to the proposed ordinance because he feels a problem doesn't exist. Mr. Rohr further cited his concern for new laws that give officers additional reasons to stop motorists. Mr. Rohr emphasized that N.C.G.S. §20-150 already covers limitations on the privilege of overtaking and passing other vehicles as outlined in sections A through F.

Councilmember Stevens inquired whether there was a problem with Council approving the proposed ordinance.

Councilmember Rohr stated there were provisions that allowed Council to adopt an ordinance and clarified it was enforceable. He reiterated he was reluctant to add new laws to stop citizens.

Councilmember Perdue stated the ordinance and proper signage will alert citizens that a street is designated as a no passing zone.

Upon a motion by Councilmember Perdue, Council voted 6 to 1 to approve amending the City of Lenoir's Code of Ordinances, Appendix B, Traffic, to include a proposed ordinance prohibiting vehicles from passing in a no-passing zone so designated by markings installed or applied by the City of Lenoir and as recommended by City Staff. Councilmember Rohr voted against this motion.

SPEED LIMIT REQUEST;

CORPENING PLACE/HILLCREST STREET:

- B. A public hearing was held on Tuesday, November 1 to consider amending the City's Code of Ordinances, Traffic, Appendix B, Section 114, Traffic, 20 MPH Speed Limit on the following streets in order to designate Corpening Place and Hillcrest Street as 20 mph streets and also as no passing zones, in their entirety, and that appropriate signage be posted and striping painted, at the direction of the Public Works Director.

Mayor Gibbons opened the public hearing to receive public comments regarding the proposed speed limit and no passing zone recommendation.

Captain Stilwell stated the Department is submitting this

recommendation due to Corpening Place being a short, narrow street that is only 22 feet wide. He clarified the street allows for two way traffic and noted that Hillcrest Street intersects with Corpening Place.

Captain Stilwell reported there are currently no speed limit signs posted on either of these streets which makes the speed limit 35 mph according to the City's code. He further stated that installing the center markings and posting 20 mph speed limit signs will add to the safety of these neighborhoods as well as the citizens.

Councilmember Rohr referred to the traffic study and pointed out the maximum speed on Corpening Place is 30 mph. Mr. Rohr restated he doesn't see a need to regulate every problem and this project is a waste of taxpayers' money.

Mayor Gibbons pointed out the posted speed limit in the downtown area is 20 mph.

Councilmember Perkins stated a new business that recently located on Stage Street has created additional traffic for the neighborhood and he supports the recommendation because it is necessary. Mr. Perkins stated that approving the reduced speed limit and no passing zone on Corpening Place and Hillcrest Street will also help protect the number of children living on this street.

In addition, Mr. Perkins further mentioned he didn't understand why a speed bump was placed at the intersection of Stage Street which intersects with Corpening Place when a stop sign is already there. He suggested the Police Department may also want to consider reviewing traffic on Stage Street.

Public Works Director Beck explained for Council the Police Department previously suggested that speed bumps be installed at three different intersections including Stage Street due to the number of complaints received by the Department that individuals were not stopping at these particular intersections.

There being no further public participation, Mayor Gibbons closed the public hearing and asked Council for action.

Councilmember Rohr reiterated this traffic recommendation would only create more laws and more justification for stopping individuals for traffic matters.

Upon a motion by Mayor Pro-Tem Willis, Council voted 6 to 1 to approve amending the City's Code of Ordinances, Traffic, Appendix B, Section 114, Traffic, 20 MPH Speed Limit on the following streets in order to designate Corpening Place and Hillcrest Street as 20 mph

streets and also as no passing zones, in their entirety, and that appropriate signage be posted and striping painted, at the direction of the Public Works Director as recommended by City Staff. Councilmember Rohr voted against this motion.

III. CONSENT AGENDA ITEMS

A. Upon a recommendation by City Manager Hildebran, the following Consent Agenda items were submitted for approval:

1. Minutes: Approval of minutes from the City Council Meeting of Tuesday, October 18, 2016 as submitted.
2. Minutes: Approval of minutes from the joint ABC/City Council Meeting of Thursday, October 20, 2016 as submitted.
3. Request for Qualifications; Design of New Fire Station: A copy of the Request for Qualifications for Architectural Services for the Design of a New Fire Station is included in the agenda packet. City Staff recommends approval of the Request for Proposals and Qualifications as submitted by J.B. Plaster Architect Company for the Design of the New Fire Station as submitted. (A copy of the Request for Qualifications is hereby incorporated into these minutes by reference. Refer to pages 308-310.)

Upon a motion by Councilmember Stevens, Council voted 7 to 0 to approve the above listed items on the Consent Agenda as recommended by City Manager Hildebran.

IV. REQUESTS AND PETITIONS OF CITIZENS

V. REPORTS OF BOARDS AND COMMISSIONS

VI. REPORT AND RECOMMENDATIONS OF THE CITY MANAGER

A. Items of Information

NOVEMBER CALENDAR:

1. By consensus of the council, the calendar for the month of November was approved with various meetings and events.

ONE STOP VOTING:

2. One Stop Voting begins on Thursday, October 20 through Saturday, November 5 in the City/County Chambers, located at 905 West Avenue, Lower Level.

CALDWELL COUNTY ECONOMIC DEV. COMMISSION:

3. The Caldwell County Economic Development Commission will meet on

Tuesday, November 8 at 8:00 a.m.

ABC BOARD: 4. The Lenoir ABC Board will meet on Tuesday, November 15 at 5:30 p.m. at Lenoir Store #1 located at 123 ABC Court.

SISTER CITIES: 5. The Sister Cities Committee will meet on Thursday, November 10 at 1:15 p.m.

LENOIR BUSINESS ADVISORY

BOARD: 6. The Lenoir Business Advisory Board will meet on Thursday, November 10 at 6:00 p.m. at City Hall, Third Floor, former Council Chambers.

HOLIDAY CLOSING;

VETERANS DAY:

7. City offices will be closed on Friday, November 11 in observance of Veterans Day.

VETERANS DAY

CEREMONY: 8. A Veterans Day Ceremony is scheduled on Friday, November 11 beginning at 11:00 a.m. on the Veterans Plaza downtown.

CITY/COUNTY SERVICES

COMMITTEE: 9. The City/County Services Committee will meet on Monday, November 14 at 11:45 a.m.

NLC ANNUAL

CONFERENCE: 10. The National League of Cities Annual Conference will be held on Wednesday, November 16 through Saturday, November 19.

ANNUAL LIGHT-UP LENOIR &

LIGHT SHOW: 11. The annual Light-Up Lenoir event is scheduled for Thursday, November 17 from 3:00 p.m. – 6:00 p.m. Also, the annual Light Show begins daily on Thursday, November 17 through January 1 from 6:00 p.m. – 10:00 p.m.

ANNUAL FALL

LEAF PICKUP: 12. Annual Fall Leaf Pickup will continue through January 15. Information is available on the City's website at www.cityoflenoir.com or citizens may contact the Public Works Department.

ANNUAL "TURKEY

TUESDAY" EVENT:

13. The annual "Turkey Tuesday" event is slated for Tuesday, November 22 at the Martin Luther King, Jr. Center. Donations are currently being accepted to purchase turkeys which will be distributed to families in need. Additional information about this event will be published on the City's website at www.cityoflenoir.com. in the near future.

B. ITEMS FOR COUNCIL ACTION

AUTHORIZING RESOLUTION; GRANT/LOAN ASSISTANCE; FIRE STATION #3:

1. City Staff recommends approval of an authorizing resolution for the purpose of filing an application with Blue Ridge Electric Membership Corporation (BREMC) for funding of Lenoir Fire Station #3.

A copy of the resolution is hereby incorporated into these minutes by reference. (Refer to page 311.)

City Manager Hildebran explained the City has been working with representatives of BREMC and clarified that BREMC partners with the United States Department of Agriculture's Rural Economic Development Loan/Grant program for local economic development and community improvement projects. Mr. Hildebran also pointed out the new Fire Station will service areas that are covered by BREMC.

Councilmember Rohr expressed his opposition to applying for loan/grant funding in general and commented if the project was important enough for the City to do, the City should pay for it themselves.

Upon a motion by Mayor Pro-Tem Willis, Council voted 6 to 1 to approve the authorizing resolution for the purpose of filing an application with Blue Ridge Electric Membership Corporation (BREMC) for funding of Lenoir Fire Station #3 as recommended by City Staff. Councilmember Rohr voted against this request.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

COMMENDED; CITY

STAFF: A. On behalf of City Council, Mayor Gibbons commended City Staff for all of their hard work and assistance in coordinating the downtown Trick or Treat Event and other Halloween activities that were held on Friday, October 28. The event was a huge success with over 2,000 children in attendance.

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

COMMENDED; GOOGLEFEST PARTICIPANTS:

- A. On behalf of City Council, Mayor Pro-Tem Willis commended everyone for making the recent Googlefest Event held on October 24 & 25 at the J.E. Broyhill Civic Center a huge success.

X. ADJOURNMENT

A. There being no further business, the meeting was adjourned at 6:47 p.m.

Joseph L. Gibbons, Mayor

Shirley M. Cannon, City Clerk

Appendix B – Traffic

Proposed: 10-18-2016

Sec. 126. - Unlawful passing.

- (a) The driver of a vehicle shall not overtake and pass another vehicle on any portion of a city street which is marked by signs, markers or markings placed by the City stating or clearly indicating that passing should not be attempted.
- (b) The city manager may install or cause to be installed appropriate traffic-control measures to indicate that no passing is allowed whenever and wherever passing would be unsafe.

State Law Reference – N.C.G.S. 20-150 and N.C.G.S. 160A-296.

REQUEST FOR PROPOSALS

The City of Lenoir

Architectural Services
for
The Design of a New Fire Station

Introduction: The City of Lenoir requests proposals from qualified Architectural Firms for the Design of a New Fire Station. Upon review of proposals received in response to this Request for Proposals (RFP), the City of Lenoir anticipates awarding a single contract for the services required.

Project Description: The job will include the design of a new satellite fire station at 132 Tremont Park Drive, in Lenoir, NC. The building shall include garage bays for 2 engines, 2 private offices, a meeting room, storage, 6 sleeping rooms, as well as kitchen, dining & lounge areas for on-duty firemen. Design services will include architectural, structural, plumbing, mechanical, and electrical engineering and the coordination of all disciplines. Design services will also include complete architectural specifications and contract documents for a competitively bid general contractor selection.

Project Schedule: The following is a preliminary milestone date list for this project:

Task	Date
Issue RFP	October 20, 2016
Response Deadline	October 26, 2016
Award Contract	October 28, 2016

Proposal Format: A written proposal must be submitted in the format outlined herein. Each proposal will be reviewed to determine if it is complete prior to actual evaluation. A total of three (3) copies of the proposal shall be submitted to the City of Lenoir. Proposal shall be on 8 ½ x 11 bond, portrait orientation.

Proposal Content: The written proposal should provide background information about the company, its employees, and its experience with related projects and related clients. It should cover the experience of the firm, as well as any consultants on the proposed team. For the purposes of the RFQ, the term “company” shall refer to the prime respondent of this RFQ, or in other words, the company with whom the City of Lenoir will contract.

The term “consultant” shall refer to any and all consultants with whom the prime respondent will be including on the project team. The proposal shall clearly delineate any experience, background, etc. between the prime “company” and “consultants”.

Specifically, the proposal should address the following information in order:

- 1: Company profile listing: name, address, year established, size of company and staff, and an organization chart. If company has multiple offices, please list where the work for this project will be performed.
- 2: Information about the overall makeup of the project team, including: the identity of all key personnel, a description of their respective responsibilities and duties, and each team members’ experience with Fire Station design projects.
- 3: Information about any consultants to be included on the team. Identify consultant company name, address, telephone number, contact person, and names and job descriptions of key personnel. Identify consultants experience with Fire Station design projects.
- 4: Summary of similar projects designed in the last ten years for which the designer was responsible. Each of the project summaries should include the following:
 - a: Description of the facility, including: size, functions, project budget, and year completed.
 - b: Degree of involvement (principals or consultant).
 - c: Consulting firms involved and their assigned responsibilities.
- 5: Please provide references of clients for whom company and consultants have provided similar services. Include name, title, company or agency, and telephone number for each reference.
- 6: Proposed design approach by company for this project.
- 7: Current company workload, and ability to perform work for this project given the schedule listed above.
- 8: Pricing for complete architectural and engineering services through Construction Documents and a fee schedule for professional services during Construction Administration. Full CA services are not requested.

Proposal Submission: Submit three (3) copies of the written proposal no later than October 26, 2016. No proposals will be accepted after this time. Submit proposals to:

Chief Ken Briscoe
City of Lenoir
602 Harper Avenue

Lenoir, NC 28645

All questions regarding this project should be directed to the Fire Chief at 828-757-2191. In order that the selection process is as objective as possible, do not contact any City of Lenoir official other than the Fire Chief.

General Comments:

- 1: Any cost incurred by respondents in preparing or submitting a proposal for the project shall be the respondents' sole responsibility.
- 2: All responses, inquiries, or correspondence relating to this RFP will become the property of the City of Lenoir when received.
- 3: The City of Lenoir reserves the right to refuse any or all packages received.



CITY MANAGER
SCOTT E. HILDEBRAN

CITY OF LENOIR
NORTH CAROLINA

MAYOR
JOSEPH L. GIBBONS

CITY COUNCIL
K. P. EDMISTEN
T. H. PERDUE
J. I. PERKINS
T. J. ROHR
D. F. STEVENS
C. D. THOMAS
B. K. WILLIS

**A RESOLUTION AUTHORIZING THE FILING OF A LOAN/GRANT
APPLICATION WITH BLUE RIDGE ELECTRIC MEMBERSHIP
CORPORATION FOR FUNDING OF LENOIR FIRE STATION #3**

WHEREAS, the City of Lenoir, in order to improve fire and life safety response times to our citizens and visitors, desires to construct a new fire station, to be located at 132 Tremont Avenue, in Lenoir, North Carolina; and

WHEREAS, preliminary estimates place the construction costs of the new station in the range of \$1.3-1.5 million; and

WHEREAS, Blue Ridge Electric Membership Corporation (BREMC), a member-owned electric cooperative serving some 74,000 members in northwest North Carolina, works with economic development commissions, local governments, civic and community groups in its service area to improve the quality of life for members and communities; and

WHEREAS, BREMC partners with the United States Department of Agriculture's Rural Economic Development Loan/Grant (REDLG) program for local economic development and community improvement projects, and

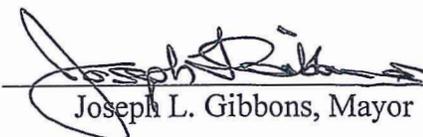
WHEREAS, BREMC had agreed to formally request REDLG assistance to aid the City of Lenoir in funding the new station with loans and/or grants; and

WHEREAS, the City proposes to work with BREMC to obtain loans and/or grants to construct a new fire station.

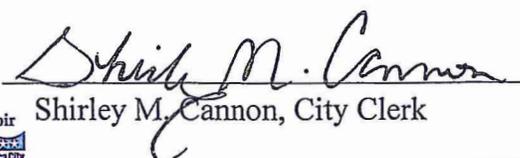
NOW, THEREFORE, BE IT RESOLVED by the City of Lenoir City Council that the City Manager is authorized to complete and submit to Blue Ridge Electric Membership Corporation, and its' partners, a loan/grant application for funding the construction of a new fire station, in order to improve fire and life safety response times to our citizens and visitors.

This the 1st day of November, 2016.

SEAL


Joseph L. Gibbons, Mayor

ATTEST:


Shirley M. Cannon, City Clerk



CITY OF LENOIR
COUNCIL ACTION FORM

I. Agenda Item: Resolution to Award Construction Bid – Bernhardt Water Treatment Plant Improvements

Background Information: The City of Lenoir has planned for and received formal bids for the construction of improvements to the George Bernhardt Water Treatment facility. A total of six (6) bids were received and opened on October 27, 2016 for the Bernhardt Water Treatment Plant Improvements project. The project generally consists of filter rehabilitations (including underdrains, media, and air scour system), chemical storage tanks and feed pumps in a new building, chemical feed improvements, high service pump station improvements (including two new pumps/motors, one new motor for a recently replaced pump, control valves, starters, and motor control center), sedimentation basin sludge removal improvements, laboratory renovation, SCADA system, and all associated piping, valves, electrical, controls, paving, and appurtenances. (A copy of the bid tabulation and other supporting documentation is attached for your review.) Frizzell Construction Company, Inc. from Bristol, TN was the lowest responsive, responsible bidder with a total base bid amount of \$4,010,000.00. In addition to the base bid, several alternate bids were requested for additional improvements dependent upon the cost in relation to the base bid and the amount of SRF funding available for the project. Alternates number 1.A, no.2, no.3, no.4, no.5 and no.6 totaling \$405,000.00 are recommended for inclusion in the project bringing the total project construction bid to \$4,415,000.00. The city has been approved by the Division of Water Infrastructure (DWI) for a Drinking Water State Revolving Fund (DWSRF) in the amount of \$6,540,000.00 for this project to cover engineering, administration and construction.

The bid has been reviewed by McGill Associates for completeness and compliance with applicable state bidding requirements and they have reviewed the bid with city staff.

II. Staff Recommendation: Staff recommends City Council approval of the resolution to award the project to Frizzell Construction Company, Inc. in the amount of \$4,415,000.00. Frizzell Construction Company, Inc. is appropriately licensed with the NC General Contractor Board and has successfully completed similar projects. The award should be made contingent upon and subject to approval by NC DENR Division of Water Infrastructure (DWI).

It is also recommended that the City establish a construction contingency up to the amount of \$441,500 (or 10%) due to the unknowns that could exist within a facility of this type and age.

III. Reviewed by:

City Attorney: _____

Finance Director: _____

Public Works/Public Utilities Director: _____

CERTIFIED BID TABULATION
WATER TREATMENT PLANT IMPROVEMENTS

CITY OF LENOIR, NORTH CAROLINA

Thursday, October 27, 2016; 2:00 pm

Former City Council Chambers, 3rd Floor, City Hall, 801 West Main Street, Lenoir, North Carolina 28645

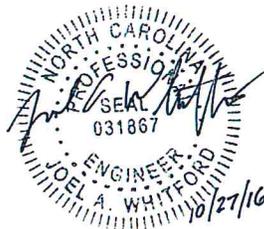
BIDDER	BASE BID PLUS ALLOWANCES	ALTERNATE BID ITEMS							TOTAL BASE BID PLUS ALLOWANCES AND ALTERNATES (EXCEPT ALT. NO. 1B)
		Alt. No. 1A Motor Replacements (HSP 4)	Alt. No. 1B Motor Replacements (HSP 5 & 6)	Alt. No. 2 Pump / Motor Replacements (HSP 5 & 6)	Alt. No. 3 Mud Valves in Flash Mix Basins (2 total)	Alt. No. 4 Mud Valves in Flocculation Tanks (10 total)	Alt. No. 5 Preferred Alt. for Chem Feed Pumps	Alt. No. 6 Add Brick on Chemical Building	
Frizzell Construction Co., Inc.	\$4,010,000.00	\$55,000.00	\$110,000.00	\$275,000.00	\$10,000.00	\$55,000.00	\$0.00	\$10,000.00	\$4,415,000.00
State Utility Contractors, Inc.	\$4,291,000.00	\$54,000.00	\$106,000.00	\$263,000.00	\$10,000.00	\$40,000.00	\$0.00	\$12,000.00	\$4,670,000.00
Wharton-Smith Inc.	\$4,415,000.00	\$57,000.00	\$112,000.00	\$274,000.00	\$11,000.00	\$52,000.00	\$0.00	\$15,000.00	\$4,824,000.00
Dellinger Incorporated	\$4,452,900.00	\$57,800.00	\$115,280.00	\$275,740.00	\$10,500.00	\$47,000.00	\$5,000.00	\$14,130.00	\$4,863,070.00
Gilbert Engineering Company	\$4,891,000.00	\$79,300.00	\$170,000.00	\$368,000.00	\$15,400.00	\$48,900.00	\$0.00	\$17,200.00	\$5,419,800.00
Turner Murphy Company	\$4,978,470.83	\$59,545.66	\$117,053.98	\$293,653.29	\$20,026.48	\$67,748.22	\$4,167.58	\$9,369.73	\$5,432,981.79
Brushy Mountain Builders									No Bid
Haren Construction Company									No Bid
Harper Corporation									No Bid
J.S. Haren Company									No Bid

This is to certify that the bids tabulated herein were accompanied by a 5% bid bond or certified check and publicly opened and read aloud at 2:00 pm local time on the 27th day of October 2016 in the former Council Chambers (3rd Floor), City Hall, 801 West Avenue NW, Lenoir, North Carolina 28645.

JOEL A. WHITFORD, PE



Post Office Box 1136
Hickory, North Carolina 28603
License No. C-0459





CITY MANAGER
SCOTT E. HILDEBRAN

CITY OF LENOIR
NORTH CAROLINA

MAYOR
JOSEPH L. GIBBONS

CITY COUNCIL
K. P. EDMISTEN
T. H. PERDUE
J. I. PERKINS
T. J. ROHR
D. F. STEVENS
C. D. THOMAS
B. K. WILLIS

RESOLUTION BY LENOIR CITY COUNCIL

WHEREAS, the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans to aid eligible units of government in financing the cost of construction of drinking water treatment projects, and

WHEREAS, the City of Lenoir has need for and intends to proceed with the Water Treatment Plant Improvements project generally described as the rehabilitation of filters, finished water pump station, chemical storage and feed, sedimentation basin sludge removal system, other related improvements at the water treatment plant, and

WHEREAS, the City of Lenoir has accepted loan funding for this purpose from the North Carolina Department of Environmental Quality, Division of Water Infrastructure, and

WHEREAS, the City of Lenoir formally advertised and received bids for the performance of this project in accordance with the North Carolina General Statutes, and

WHEREAS, the City of Lenoir received six (6) bids for this project, with the low bidder being Frizzell Construction Company, Inc. of Bristol, Tennessee, and

WHEREAS, the City's Consulting Engineer, McGill Associates, and City staff recommend awarding the bid to Frizzell Construction Company, Inc. contingent both upon approval by the Division of Water Infrastructure to award the project and Frizzell Construction Company, Inc. providing all appropriate bidding documentation,

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LENOIR;

That the project is tentatively awarded to Frizzell Construction Company, Inc. for the contract price of \$4,415,000, subject to approval by Division of Water Infrastructure to award the project and execute the construction contract. This amount includes a combination of base bid and alternate bid items.

That Scott Hildebran, the **Authorized Official**, and successors so titled, is hereby authorized to execute all contract documents for this project on behalf of the City of Lenoir.

Adopted this the 15th day of November, 2016 at Lenoir, North Carolina.

SEAL

Joseph L. Gibbons, Mayor

ATTEST:

Shirley M. Cannon, City Clerk



CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Lenoir does hereby certify: That the above/attached resolution is a true and correct copy of the resolution, as regularly adopted at a legally convened meeting of the City Council of Lenoir duly held on the 15th day of November, 2016; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of November, 2016.

Shirley M. Cannon, City Clerk



CITY MANAGER
SCOTT E. HILDEBRAN

CITY OF LENOIR
NORTH CAROLINA
PROCLAMATION

MAYOR
JOSEPH L. GIBBONS

CITY COUNCIL
K. P. EDMISTEN
T. H. PERDUE
J. I. PERKINS
T. J. ROHR
D. F. STEVENS
C. D. THOMAS
B. K. WILLIS

**Declaring November 17 “World Pancreatic Cancer Day”
in the City of Lenoir and Caldwell County**

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States and it is projected to become the second leading cause by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally late stage, and 71 percent of pancreatic cancer patients die with the first year of their diagnosis; and

WHEREAS, approximately 1,240 deaths will occur in North Carolina in 2016; and

WHEREAS, pancreatic cancer is the 7th most common cause of cancer-related death in men and women across the world; and

WHEREAS, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

WHEREAS, the good health and well-being of the residents of the City of Lenoir and Caldwell County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW THEREFORE BE IT RESOLVED, that I, Joseph L. Gibbons, Mayor of the City of Lenoir, North Carolina, and on behalf of the Lenoir City Council, proclaim Thursday, November 17, 2016 as “*World Pancreatic Cancer Day*” throughout the City of Lenoir and Caldwell County.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Lenoir to be affixed this the 15th day of November, 2016.

SEAL

Joseph L. Gibbons, Mayor

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CITY OF LENOIR
COUNCIL ACTION FORM

- I. Agenda Item: Resolution requesting NCDOT study the removal of the traffic signal at North Main Street and Creekway Drive.
- II. Background Information: The City of Lenoir Police Department (LPD) has conducted a traffic count on North Main Street resulting in a daily estimated vehicular travel count of 529 vehicles. The traffic count was conducted from 9/12/2016 thru 9/19/2016. Also LPD records indicate 4 accidents at the intersection between August 1, 2014 and August 1, 2016. The City of Lenoir Planning Department desires to make certain improvements at this intersection to enhance its appearance as a route into Downtown.
- III. Staff Recommendation: Adopt a resolution requesting NCDOT study the removal of the traffic signal at North Main Street and Creekway Drive.
- IV. Reviewed by:
- City Attorney: _____
- Finance Director: _____
- Public Works Director: Charles K. Beck
- Public Utilities Director: _____



CITY MANAGER
SCOTT E. HILDEBRAN

CITY OF LENOIR
NORTH CAROLINA

MAYOR
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**RESOLUTION REQUESTING NCDOT PERFORM A STUDY TO
REMOVE THE TRAFFIC SIGNAL AT NORTH MAIN STREET
AND CREEKWAY DRIVE IN THE CITY OF LENOIR**

WHEREAS, the City of Lenoir has a desire to make certain improvements to the intersection on North Main Street at Creekway Drive; and

WHEREAS, the City of Lenoir City Council desires to have the traffic signal at North Main Street and Creekway Drive removed; and

WHEREAS, G.S. 136-11.1 requires that local governments adopt a resolution in support of a study to remove a traffic signal; and

WHEREAS, the City of Lenoir City Council acting in regular session assembled on November 15, 2016, has expressed its support for removal of the traffic signal at the intersection of North Main Street and Creekway Drive and has voted to adopt this resolution evidencing the same, all in compliance with the requirements of G.S. 136-11.1.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lenoir City Council does hereby express its support for the removal of the traffic signal as set forth hereinabove;

BE IT FURTHER RESOLVED, that the City of Lenoir City Council authorizes its Mayor and City Clerk to sign this Resolution and attach the City seal thereto, and to forward a copy of the same to NCDOT.

ADOPTED this the 15th Day of November, 2016, by the City of Lenoir City Council in regular session assembled.

SEAL

Joseph L. Gibbons, Mayor

ATTEST:

Shirley M. Cannon, City Clerk



