



EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

TUESDAY, SEPTEMBER 1, 2020, 10:15 AM

COMMISSIONERS MEETING ROOM, HISTORIC COURTHOUSE, CARTHAGE

CALL TO ORDER

ITEMS OF BUSINESS:

- I. Request for Approval of August 18, 2020 EMWD Special Meeting Minutes
- II. Request for Approval for EMWD Phase 4 Construction Contract Award

ADJOURNMENT

EAST MOORE WATER DISTRICT BOARD OF DIRECTORS

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SPECIAL MEETING

TUESDAY, AUGUST 18, 2020, 4:00 PM

The East Moore Water District Board of Directors convened for a Special Meeting at 4:00pm, Tuesday, August 18, 2020 in the Commissioners' Meeting Room on the second floor of the Historic Courthouse, Carthage, North Carolina.

Directors Present: Chairman Frank Quis, Vice Chairman Louis Gregory, Catherine Graham, Jerry Daeke, Otis Ritter

Chairman Quis called the meeting to order.

ITEMS OF BUSINESS:

August 4, 2020 Special Meeting Minutes

Upon motion made by Director Daeke, seconded by Director Ritter, the Board voted 5-0 to approve the August 4, 2020, special meeting minutes of the East Moore Water District Board of Directors.

Morrison Bridge Road

Public Works Director Randy Gould requested the Board's approval of an engineering agreement and addendum for professional services for the Morrison Bridge Road Water Main Replacement Project. Upon motion made by Director Graham, seconded by Director Ritter, the Board voted 5-0 to approve the engineering agreement and addendum with LKC Engineering, PLLC for the EMWD Morrison Bridge Road Water Main Replacement Project.

ADJOURNMENT

There being no further business, upon motion made by Director Ritter, seconded by Director Graham, the Board voted 5-0 to adjourn the August 18, 2020, special meeting of the East Moore Water District Board of Directors at 4:06pm.

Francis R. Quis, Jr. Chairman

Laura M. Williams, Clerk to the Board

MEMORANDUM TO EMWD BOARD OF DIRECTORS:

FROM: Randy Gould, Public Works Director
DATE: August 19, 2020
SUBJECT: EMWD Phase 4 Construction Contract Award
PRESENTER: Randy Gould, PE

REQUEST:

Award a construction contract to Metcon, Inc. in an amount not to exceed \$1,211,063 for the 2013 East Moore Water District Phase 4 Project and authorize the Chairman to sign contingent upon final approval by the County Attorney. The award is made contingent upon approval by USDA of the bid tabulation and authorization to award the contract, and the Local Government Commission's approval of the bids and the project funding.

BACKGROUND:

Bids were received on July 14, 2020 for the construction of the EMWD Phase 4 project. Metcon, Inc. was the low bidder in the amount of \$1,211,063. The project budget for construction is in the amount of \$2,046,000. (Additional lines are being prioritized for the remainder of the construction budget.)

The application to the Local Government Commission has been made for the entire project subsequent to the EMWD Board of Directors approval on August 4, 2020.

The signed Notice of Award and the blank contract documents will be forwarded to the Contractor for execution upon approval by the EMWD Board of Directors.

IMPLEMENTATION PLAN:

Award the construction contract to Metcon, Inc.

FINANCIAL IMPACT STATEMENT:

The amount of the contract award is within the budget established in the Project Ordinance.

RECOMMENDATION SUMMARY:

Make a motion to award a construction contract to Metcon, Inc. in an amount not to exceed \$1,211,063 for the EMWD Phase 4 project and authorize the Chairman to sign the Notice of Award contingent upon final approval and authorization of the County Attorney, the USDA and the Local Government Commission.

Make a motion to authorize the Chairman to subsequently sign the construction contract upon completion by the Contractor and approval by the County Attorney and the USDA.

Make a motion to authorize the County Manager or his designee to sign construction change orders up to \$50,000 each contingent upon approval by the County Attorney and USDA.

SUPPORTING ATTACHMENTS:

Notice of Award
LKC Recommendation of Award Letter

NOTICE OF AWARD

Date of Issuance:

Owner: **East Moore Water District** Owner's Contract No.: **N/A**
Engineer: **LKC Engineering, PLLC** Engineer's Project No.: **MooCo-17.01**
Project: **Phase IV** Contract Name: **N/A**
Bidder: **Metcon, Inc.**
Bidder's Address: **763 Comtech Drive, Pembroke, NC 28372**

TO BIDDER:

You are notified that Owner has accepted your Bid dated July 14th, 2020 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: **Phase IV—East Moore Water District**

The Contract Price of the awarded Contract is: **\$1,211,063.00 (One Million Two Hundred Eleven Thousand Sixty-Three Dollars)**.

FIVE unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner **5** counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [*e.g., performance and payment bonds*] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: **East Moore Water District**

Authorized Signature

By:

Title:

Copy: Engineer



Engineering
Landscape Architecture
Surveying

July 22, 2020

Mr. Randy G. Gould, P.E.
East Moore Water District
5227 US-15
Carthage, NC 28327

Re: East Moore Water District, Phase IV Water Lines
Recommendation to Award

Dear Mr. Gould:

Bids were received for the above-referenced project on Tuesday, July 14th, 2020. The project includes the construction of approximately 9.6 miles of 2-, 4-, and 6-inch waterline and appurtenances. The project area includes portions of Beulah Hill Church Road, Murdocksville Road, Esther Road, Oldham Road, Juniper Lake Road, Pine Hill Road, Lea Road, Jackson Road, Talbert Road, Bluebird Trail, and Bluebird Lane.

Ten bids were accepted as summarized in the table below.

| CONTRACTOR | LOCATION | TOTAL BID |
|--------------------------------|------------------|----------------|
| Metcon, Inc. | Pembroke, NC | \$1,211,063.00 |
| Herring-Rivenbark, Inc. | Kinston, NC | \$1,292,837.50 |
| ELJ, Inc. | Jacksonville, NC | \$1,359,847.50 |
| Columbus Utilities | Fair Bluff, NC | \$1,487,260.00 |
| S&L Contractors | Wadesboro, NC | \$1,553,260.75 |
| J Smith Civil, LLC | Goldsboro, NC | \$1,768,258.75 |
| Sanford Contractors | Sanford, NC | \$1,941,555.95 |
| SKC, Inc. | Seagrove, NC | \$1,959,122.75 |
| Terry's Plumbing | Asheboro, NC | \$2,034,895.00 |
| Citty's Plumbing & Pools, Inc. | Reidsville, NC | \$2,205,490.00 |

The low bidder is Metcon, Inc. from Pembroke, NC. LKC has experience with Metcon's Building Division; however, this would be LKC's first experience working with Metcon's Infrastructure Division, and as such our team has discussed the project in significant detail with them. They seem to have a thorough

understanding of the project and LKC's and East Moore Water District's expectations, and they are comfortable executing the project at their bid price.

LKC spoke with two of the references provided by Metcon (Johnathan Locklear, PE of LL&J and Bo Noble, PE of Koonce, Noble and Associates) both of whom provided strong recommendations for Metcon's infrastructure team.

The construction budget in the approved funding package is \$2,046,000. Funding for this project is provided by a 40-year RUS Direct Loan and a RUS Development Grant from USDA Rural Development. Following contract award, LKC will work with the District to identify and review additional service areas that qualify for USDA funding to expand the scope of construction and utilize all of the funds allocated. Review and approval of any scope expansion will be required by the District Board of Directors.

If the District's decision is to award the project on the Base Bid, LKC recommends the award be made to Metcon, Inc. for the low bid amount of \$1,211,063.00.

Due to the funding requirements for the project, this award must be made contingent upon the following items:

- USDA's approval of the bid tabulation and their authorization to award the contract; and
- The Local Government Commission's approval of the bids and the project funding.

Attached to this recommendation is a Bid Tabulation showing detailed results of the bid. If you have any questions, please do not hesitate to contact us at (910) 420-1437 or by email at rob@LKCengineering.com.

Sincerely,
LKC Engineering, PLLC



John R. McIntyre, P.E.