



AGENDA
SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL
CITY OF GOLDSBORO
LARGE CONFERENCE ROOM – CITY HALL ANNEX – 200 N. CENTER STREET
OCTOBER 28, 2016



(Please turn off, or mute, all cell phones and pagers upon entering the Council Chambers)

- I. CALL TO ORDER – 3:00 P.M. – LARGE CONFERENCE ROOM, CITY HALL ANNEX, 200 N. CENTER ST.**
 - Invocation
 - Pledge to the Flag
- II. ROLL CALL**
- III. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - A. Budget Amendment – Hurricane Matthew (Finance)
 - B. Contract Award – South Slocumb Street Damage Repair (Engineering)
- IV. DISCUSSION ITEMS (No Action Required)**
 - C. Properties Effected by Hurricane Matthew (Inspections)
 - D. Available Assistance (Community Relations)
 - E. Debris Removal (Public Works)
- V. ADJOURN**

CITY OF GOLDSBORO
AGENDA MEMORANDUM
OCTOBER 28, 2016 COUNCIL MEETING

SUBJECT: Budget Amendment – Hurricane Matthew

BACKGROUND: On October 8, 2016, the City of Goldsboro had significant damage throughout the City due to Hurricane Matthew. Due to the flooding associated with the storm, the City encountered major expenses associated with the removal of debris, repairs to facilities and emergency equipment costs.

DISCUSSION: On October 10, 2016, Wayne County was included in a Major Disaster Declaration related to Hurricane Matthew and the City is starting to meet with Federal Emergency Management Agency (FEMA). The City is incurring costs for debris removal, emergency supplies, equipment purchases, cemetery interments and repairs to pump stations and facilities. It is believed that these costs will be eligible for FEMA reimbursements.

Since the City does not have funding appropriations budgeted for these expenses, it is necessary to adopt a budget amendment for these estimated costs. The estimated costs for debris removal, which includes upcoming debris removal bids, purchases and repairs is \$250,000.

RECOMMENDATION: It is recommended that the attached ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Special Expense Division's budget by a total of \$250,000.

Date: 10-28-16


Kaye Scott, Finance Director

Date: 10-31-16


Scott Stevens, City Manager

ORDINANCE NO. 2016 - 54

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR

WHEREAS, the City of Goldsboro has significant damage throughout Goldsboro due to Hurricane Matthew; and

WHEREAS, the City has encountered expenses associated with the storm in the amount of \$250,000.

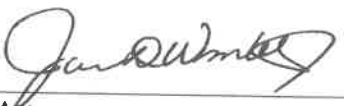
WHEREAS, these funds need to be reflected in the City's Operating Budget for the 2016-17 Fiscal Year.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that:

1. Increasing the revenue line item entitled "FEMA Reimbursement" (11-0003-8152) in the amount of \$250,000.
2. Increasing expenditure line item entitled "Storm Cleanup Expenses" (11-7310-3599) in the amount of \$250,000.
3. This Ordinance shall be in full force and effect from and after this the 28th day of October, 2016.

Approved as to Form Only:

Reviewed By:



City Attorney



City Manager

CITY OF GOLDSBORO
AGENDA MEMORANDUM
SPECIAL COUNCIL MEETING OCTOBER 28, 2016

SUBJECT: Contract Award—South Slocumb Street Storm Damage Repair

BACKGROUND: As a result of ongoing recovery efforts from Hurricane Matthew, Engineering staff requested bids from five (5) contractors for South Slocumb Street washout repair work with an approximate construction time of seven (7) days. Staff received responses from four (4) contractors.

Asphalt Services of Goldsboro, LLC submitted the low bid for the subject repair work in the amount \$89,850.00. The bids received for this project are tabulated as follows:

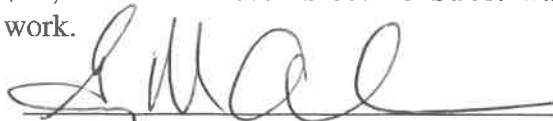
<u>Name of Bidder</u>	<u>Amount of Bid</u>
Asphalt Services of Goldsboro, LLC	\$ 89,850.00
Hine Sitework, Inc.	\$110,087.00
Keen Plumbing Company	\$116,540.00
Barnhill Contracting Company	\$121,235.00

DISCUSSION: The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director and determined that a budget ordinance is required appropriating funds for this repair work.

RECOMMENDATION: It is recommend the City Council, by motion:

- Adopt the attached budget ordinance appropriating funds for South Slocumb Street washout repair work;
- Adopt the attached resolution authorizing the City Manager to execute a construction agreement with Asphalt Services of Goldsboro, LLC in the amount of \$89,850.00 for South Slocumb Street washout repair work.

Date: 27 Oct 16


Guy M. Anderson, P. E., City Engineer

Date: Oct 28, 2016


Scott A. Stevens, City Manager

ORDINANCE NO. 2016-55

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE
CITY OF GOLDSBORO FOR THE 2016-2017 FISCAL YEAR

WHEREAS, on October 8, 2016, Hurricane Matthew caused damaged to South Slocumb Street; and

WHEREAS, the City solicited bids for these required repairs at this location; and

WHEREAS, Asphalt Services of Goldsboro LLC submitted the low bid in the amount of \$89,850;

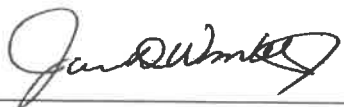
WHEREAS, since these repairs are storm related, it is believed that the City will receive FEMA reimbursement; and

WHEREAS, since these funds were not appropriated in the operating budget for FY 2016-17, the City of Goldsboro needs to appropriate the revenue and expenditure in the General Fund.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro that the Budget Ordinance for the Fiscal Year 2016-2017 be amended by:

1. Establishing the revenue line item "FEMA Reimbursement" (11-0003-8152) in the General Fund in the amount of \$89,850.
2. Increasing the line item entitled "Storm Damage" (11-7310-3599) in the Special Expense Division's budget of the General Fund in the amount of \$89,850.
3. This Ordinance shall be in full force and effect from and after the 28th day of October 2016.

Approved as to form only:



City Attorney

Reviewed by:



City Manager

RESOLUTION NO. 2016 – 78

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A
CONSTRUCTION AGREEMENT FOR SOUTH SLOCUMB STREET WASHOUT
REPAIR WORK

WHEREAS, the City Council of the City of Goldsboro has heretofore found it in the public interest to undertake repair work for South Slocumb Street washout as a result of Hurricane Matthew storm damage; and

WHEREAS, bids were received on October 26, 2016 for Slocumb Street washout repair work; and

WHEREAS, the low bid was submitted by Asphalt Services of Goldsboro, LLC in the amount of \$89,850.00; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept the low bid and award the contract to Asphalt Services of Goldsboro, LLC in the amount of \$89,850.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that:

1. The City Manager is hereby authorized and directed to execute a construction agreement with Asphalt Services of Goldsboro, LLC in the amount of \$89,850.00 for South Slocumb Street washout repair work.

2. This resolution shall be in full force and effect from and after this 28th day of October, 2016.

Approved as to Form Only:

Reviewed by:



City Attorney



City Manager