

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 16, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on June 16, 2014 with attendance as follows:

Present:

Mayor Alfonso King, Presiding	
Mayor Pro Tem Bill Broadaway	
Councilmember Michael Headen	
Councilmember William Goodman	
Councilmember Charles J. Williams, Sr.	
Councilmember Chuck Allen	
Councilmember Gene Aycock	
Jim Womble, Attorney	
Scott Stevens, City Manager	
Melissa Corser, City Clerk	
Kim Best, Public & Government Affairs Director	
Angel Wright-Lanier, Assistant City Manager	
Randy Guthrie, Assistant City Manager	
Jimmy Rowe, Planning Director	
Kaye Scott, Finance Director	
Jeff Stewart, Police Chief	
Betsy Rosemann, Travel & Tourism Director	
Karen Brashear, Public Utilities Director	
Jose Martinez, Public Works Director	
Brad Hinnant, Server Database Administrator	
LaTerrie Ward, Community Affairs Director	
Felicia Brown, Parks & Recreation	
Raehanna Evans, Intern	
Allen Anderson, Chief Building Inspector	
Marty Anderson, City Engineer	
Julie Metz, DGDC Director	
Matt Caulder, Goldsboro News-Argus	
Allison Platt, Citizen	
Glenn Barwick, Citizen (arrived at 5:27 p.m.)	

Call to Order. The meeting was called to order by Mayor King at 5:00 p.m.

Invocation. Councilmember Williams provided the invocation.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item B. Z-24-03 Norfam, LLC – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center). Mr. Jimmy Rowe shared he received a request from the applicant today asking the hearing be postponed. Mr. Rowe stated since the public hearing has been advertised he recommended following the public hearing if no one speaks at the public hearing, Council withdraw the request. He stated if there is public comment, he would recommend letting it go through the process, to the Planning Commission and the Planning Commission could deny it would out prejudice.

Item C. Contiguous Annexation Petition – Provo Land Exchange (Wayne Preparatory Academy). Mr. Stevens stated this item is on the Agenda for Council's consideration, however, we would recommend not taking this into the City but Council would need to decide that and require owners to put in their agreement, that if we wanted to take the property in later in the future they would agree, but he did not see an advantage to us to take this property in at this time. They have requested sewer, so that

requires them to start the annexation process. Mr. Stevens stated if Council would like for them to come into the City we will proceed but if you are not interested at this time, we would recommend to delay and sign an agreement stating we could annex them in the future. Councilmember Allen asked if they would pay outside City rates and Mr. Stevens stated they would.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council removed Item C. Contiguous Annexation Petition – Provo Land Exchange (Wayne Preparatory Academy) from the agenda.

Item L. Repairs to the US Army Corps of Engineers Flood Control Structure Bid Award. Mayor Pro Tem Broadway asked about the difference between the two bids. Ms. Brashear stated staff was also concerned with the difference in prices with the bids so the project was bid twice. Staff actually reduced the scope of the project, and took the contractors to the site. Staff also checked references.

Item N. Award of TIGER V Construction Projects. Ms. Kaye Scott shared the following additional information:

TIGER V Grant Funds and Additional Sources of Project Funds

Use of Funds	NCDOT				Total Project Budget
	COG Local Share	FT/Local Other (Pre-TIGER)	Tiger V Grant Funds		
3 Blocks of Center Street Streetscape	1,500,000	-	4,500,000		6,000,000
Walnut & Other Streetscape Improvements	900,000	-	2,700,000		3,600,000
Gateway Transfer Center Site Improvements	-	-	1,200,000		1,200,000
Site Parking Lot	400,000	-	-		400,000
Gateway Transfer Center	525,000	1,670,000	1,575,000		3,770,000
Project Construction Contingency	6,250	-	25,000		31,250
TOTAL	\$ 3,331,250	\$ 1,670,000	\$ 10,000,000	\$ 15,001,250	\$ 15,001,250

TIGER V Bids without Contingency

Use of Funds	NCDOT				Total Project Budget	Bids W/O Contingency
	COG Local Share	FT/Local Other (Pre-TIGER)	Tiger V Grant Funds			
3 Blocks of Center Street Streetscape	1,500,000	-	4,500,000		6,000,000	6,916,053.80
Walnut & Other Streetscape Improvements	900,000	-	2,700,000		3,600,000	2,904,000.00
Gateway Transfer Center Site Improvements/Site Parking Lot/Station	925,000	1,368,303	2,775,000		5,068,303	5,156,000.00
Project Construction Contingency	6,250	-	25,000		31,250	
Utility Relocation					-	173,000.00
David Gall's Design fees		301,697			301,697	301,697.00
Additional Loan Funds		-			-	
TOTAL	\$ 3,331,250	\$ 1,670,000	\$ 10,000,000	\$ 15,001,250	\$ 15,450,750.80	

Revised TIGER V Bids

Use of Funds	COG Local Share	NCDOT FT/Local Other (Pre-TIGER)	Tiger V Grant Funds	Total Project Budget	Bids W/O Contingency	Reductions from Projects	Revised Bids W/O Contingency
3 Blocks of Center Street Streetscape	1,500,000	-	4,500,000	6,000,000	6,916,053.80	(88,200)	6,827,854
Walnut & Other Streetscape Improvements	900,000	-	2,700,000	3,600,000	2,904,000.00		2,904,000
Gateway Transfer Center Site Improvements/Site Parking Lot/Station	925,000	1,368,303	2,775,000	5,068,303	5,156,000.00	(502,000)	4,654,000
Project Construction Contingency	6,250	-	25,000	31,250			-
Utility Relocation				-	173,000.00		173,000
David Gall's Design fees		301,697		301,697	301,697.00		301,697
Additional Loan Funds		-		-			-
TOTAL	\$ 3,331,250	\$ 1,670,000	\$ 10,000,000	\$ 15,001,250	\$ 15,450,750.80	\$ (590,200.00)	\$ 14,860,550.80

Summary of Funding and Bid Totals

Use of Funds	Funding				Bid Totals		
	COG Local Share	NCDOT FT/Local Other (Pre-TIGER)	Tiger V Grant Funds	Total Project Budget	Revised Bids W/O Contingency	Projected Contingency	Revised Bids Contingency
3 Blocks of Center Street Streetscape	1,500,000	-	4,500,000	6,000,000	6,827,853.80	200,000.00	7,027,853.80
Walnut & Other Streetscape Improvements	900,000	-	2,700,000	3,600,000	2,904,000.00	80,000.00	2,984,000.00
Gateway Transfer Center Site Improvements/Site Parking Lot/Station	925,000	1,368,303	2,775,000	5,068,303	4,654,000.00	120,000.00	4,774,000.00
Project Construction Contingency	6,250	-	25,000	31,250	-	-	-
Utility Relocation					173,000.00		173,000.00
David Gall's Design fees		301,697		301,697	301,697.00		301,697.00
Additional Loan Funds	259,301	-		259,301	-	-	-
TOTAL	\$ 3,590,551	\$ 1,670,000	\$ 10,000,000	\$ 15,260,551	14,860,550.80	400,000.00	15,260,550.80

**City's Projected Loan Reimbursement for Engineering Svcs/Excess Loan Proceeds
Additional Amount Not Allocated from \$4M \$ 193,750
Reimbursement Resolutions/Contingency 65,551
Total \$ 259,301

Award Recommendations

Use of Funds	Use of Funds	Revised Bids W/O Contingency	Revised Bids With Contingency
T.A. Loving Company	3 Blocks of Center Street Streetscape	6,827,853.80	7,027,853.80
Daniels & Daniels Construction Company	Walnut & Other Streetscape Improvements	2,904,000.00	2,984,000.00
Daniels & Daniels Construction Company	Gateway Transfer Center Site Improvements/Site Parking Lot/Station	4,654,000.00	4,774,000.00
Duke Energy	Relocation Utilities - Center St. Project	173,000.00	173,000.00

TOTALS \$ 14,558,853.80 \$ 400,000.00 \$ 14,958,853.80

Councilmember Allen asked if staff would come back before the contingency is spent. Mr. Stevens stated if Council asked us to we would, his recommendation would be allow us to spend it if needed and we update Council as we go along. Mr. Stevens stated if they are onsite and something occurs, a lot of times being able to fix it and move along that week, would be more efficient. The contractor would get a purchase order for the bid amount without the contingency but this would allow staff to spend the contingency without further action which would help during construction. Mr. Stevens stated if Council is uncomfortable with that, we can bring it back to Council. Mr. Stevens shared FTA had asked for \$900,000 in contingency but staff has reduced it to \$400,000. FTA has made it clear they are hard on changes orders as well and they will have to be involved in change orders. Mr. Stevens stated it is our intent to not have change orders but with a project of this magnitude, he imagines there will be a change order as we go along. Mr. Stevens stated if you award these tonight, it is subject to FTA and LGC approval.

Additional items discussed included the following:

North Carolina’s Eastern Region Loans. Mr. Stevens provided an update to Council on the Eastern Region Loans. The County has agreed in concept to loan the City \$637,000 for the Berkeley Widening Project from the Eastern Region Loan monies. It has a low interest rate with a 2% origination fee if we take the loan. He stated it has not officially been approved yet but the County is taking action to receive that money with the intent to loan the City \$637,000 for the Berkeley Widening Project.

Mr. Stevens shared the County also mentioned some amount for the Multi-Sports Complex.

101 W. Chestnut Street. Mr. Womble stated Mr. Rick Sumner called him regarding 101 W. Chestnut Street. The property was previously used as a gas station and there was some petroleum product that was released or discharged on the site at some point and an agreement with NCDENR was signed. No work was required to clean it up but they required restrictive covenants be placed stating it had to be used as a commercial

site. It cannot be used as a daycare, playground or residence. Mr. Womble stated groundwater from the site is also prohibited for the use as a water supply. Water supply wells of any kind shall not be installed or operated on this site. Mr. Womble stated it is requested Council authorize the Mayor and City Clerk to sign the restrictive covenants.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, Council authorized the Mayor and City Clerk to sign the Restrictive Covenants for 101 W. Chestnut Street.

Berkeley Widening Project – Piedmont Gas Request. Mr. Guthrie shared information regarding the relocation of a gas line for the Berkeley Boulevard Widening Project. Piedmont Gas is asking for a 20 ft. natural gas easement on City property. He asked that Council authorize the Mayor to sign the easement agreement for relocation of the gas line.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council authorized the Mayor to sign the easement agreement for relocation of a gas line for the Berkeley Widening Project.

Coal Ash Discussion. Mr. Stevens shared a copy of a Resolution that Mr. Matthew Star, Upper Neuse River Keeper, had asked he share with Council regarding legislative action on coal ash in North Carolina. Mr. Stevens also shared that Mr. Star will likely speak at the Public Comment Period. Councilmember Allen expressed concerns with the resolution. Mr. Stevens stated he would not encourage Council to adopt the resolution. He only wanted to provide the information as Mr. Star may speak tonight. It is not on the agenda for approval, we are only sharing information as requested.

Council discussed coal ash. Mayor Pro Tem Broadway asked if Duke Energy has been in contact with us. Mr. Stevens shared Duke Energy has talked with staff and are sharing ground water data.

Mr. Brashear shared she has talked to superintendents of surrounding water districts, and they reported they have never detected arsenic in ground water.

Resurfacing. Council discussed the resurfacing list. Council asked that staff provide a map of where resurfacing has occurred over the last 10 years broken down by districts.

Councilmember Williams shared a concern regarding a deep canal on Franklin Street. Mr. Stevens stated in early 2000, changes were made to rules regarding fencing around blue line ditches.

Councilmember Allen asked when the RFP would be back on WA Foster. Mr. Stevens replied the RFP is due back on June 30th.

There being no further business, the work session adjourned at 6:00 p.m..

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on June 16, 2014 with attendance as follows:

Present:	Mayor Alfonso King, Presiding
	Mayor Pro Tem Bill Broadway
	Councilmember Michael Headen
	Councilmember William Goodman
	Councilmember Charles J. Williams, Sr.
	Councilmember Chuck Allen
	Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Public Comment Period. Mayor King opened the public comment period and the following people spoke:

1. Latrice Yvonne Stanley, 916 Bryan Boulevard, stated she was here to follow-up on Busco Beach. She stated they have totally ignored the letter about running the four wheelers that Mr. Rowe sent on May 30, 2014. Ms. Stanley stated they are still running past the hours of 11:00 p.m. and before 8:00 a.m. She asked what we are going to do about it. They continue to operate on the FEMA property without a lease. She stated she understands they are going to have a big event on the 28th and last year they used the FEMA land, is that legal.

Mayor King started we are not here to discuss but only to listen to your comments.

Ms. Stanley stated according to the agreement signed by the past Mayor, the land that has been acquired should be monitored every two years and someone should send in a report to FEMA. She asked who monitors the land, does anyone know. She stated Mr. Rowe stated he cannot put up any “no trespassing” signs because he is not sure where the land is, is that correct. Ms. Stanley asked how can you monitor something if you do not know where it is at.

Ms. Stanley stated thank you for your time and asked if Council was going to take care of these problems.

2. Victor Miller, 325 Cedar Road, stated he has Brian Vogt with him and he is here to make a public announcement. The Purple Heart Banquet this year is going to be August 7th at the First Pentecostal Holiness Church off of Hwy 70 and Wayne Memorial. He stated they are looking for sponsors and they also have tickets for sale, \$20 each. He stated this year will be 232nd anniversary since George Washington first gave out three (3) purple hearts in 1782. He stated this year it actually falls on the anniversary. Mr. Miller stated it is a good event for the community to go out and show support of those who were wounded in combat.

Mr. Vogt stated this is their third annual event and it will be a great event. He stated this year they have 75 vets to be honored at the event.

Mayor King stated he would like to personally thank you both for what you are doing. He shared a lot of planning goes into this event. Mayor King stated he was surprised at the number of Purple Heart recipients in our area. He stated he signed Proclamations for them all and recognized many names but never knew they had received a Purple Heart.

3. Matthew Star, 2308 Florida Court, Raleigh, NC stated he is the Upper Neuse River Keeper and thank you for allowing me time to speak this afternoon. He stated he would like to speak regarding coal ash and the pollution it creates. He shared he forwarded a copy of a resolution to Mr. Stevens last week. He stated local governments around the state have adopted resolutions such as this because they recognize a serious risk of leaving coal ash in their communities. Mr. Star stated our coal ash site here in Goldsboro is one of the worst in the state; the H.F. Lee facility sits on the banks of the Neuse River just upstream from the City of Goldsboro. The Neuse River in this area provides a great value to the community and to the environment. At this facility just up the road, there is serious ground water and surface water pollution taking place as he speaks. He stated hazardous substances such as arsenic, cadmium, and chromium are poisoning ground water at 66 times, 231 times, and 5 times the state standard respectively. He stated that is the worst coal ash pollution in the state. Surface water is also being polluted by illegal seeps. These illegal and unpermitted streams of contaminated water leaking from the dam are polluting surface water of the Neuse with hazardous substances such as cadmium, chromium, and selenium. Mr. Star stated, are the

citizens of Goldsboro less important than the citizens of Charlotte, Asheville, Wilmington and Eden. These are the only four places under a senate bill that Duke will eventually have to remove the coal ash. Under the current bill at the Lee facility Duke and DENR can leave the ash in place in this community without stopping pollution or the risk of a spill. He stated Goldsboro has the opportunity to follow other communities in passing a resolution asking for the removal of the coal ash. This kind of resolution made a huge difference in South Carolina where they are currently cleaning up coal ash. This is an issue that is moving quickly through North Carolina Senate and he expects it to move just as quickly through the House. A resolution from Goldsboro is the best chance of adding the Lee facility to the cleanup list. Mr. Star stated if Council is not prepared to act quickly, he would ask the Mayor to send a formal letter to legislative members asking that any legislation moving forward include the H.F. Lee facility and removal of the coal ash on site.

Councilmember Allen stated he was not here to debate Mr. Star but he thinks it is important for everyone to know our Public Utilities director and staff test the water and our drinking water very frequently and we know of no problems in the Neuse River. He stated he wanted our citizens to know we test the water regularly and the water they are drinking is safe and if something does happen, we have a backup plan and we have several contingencies in place.

4. Virginia Shaw, 1911 Stephens Street, stated she is speaking on behalf of the Willow Run Homeowners Association I & II regarding the public hearing. She asked if the time she should speak was now. Mayor King advised Ms. Shaw she should wait until the public hearing.
5. Don Johnstone, 1708 S. John Street, stated he was representing the Community Affairs Commission and the Mayor's Youth Council. We had our meeting and we picked our scholarship recipients and he implored Council to see if we can get some funding for that. He stated it is a very worthwhile thing. He shared a lady commented to him that there is more money to incarcerate young people than for them to attend school. So if you could shift a few dollars in the budget, so these young students can attend college, we would appreciate it.
6. Jose Amador, 500 Vann Street, introduced his daughter and stated she would interpret for him. Approximately 7 years ago he bought a property in Goldsboro. The property was used as a dump. He was here once before to have the property zoned as residence so he could place a triple wide on the property and it was approved. The roads are made out of dirt. He stated he and the kids can't enjoy the outside because of how the streets are made because once a car goes by there is a cloud of dust. He stated he has met with someone here and they said there was currently no funding to get the road fixed. He asked if the City could periodically spray water on the dirt so it would not be so dusty.
- Mayor King asked that Mr. Amador provide his number to the clerk so that the City Manager may contact him to find out what can be done.
- Councilmember Aycock asked Mr. Amador if people still use the property for illegal dumping. Mr. Amador stated people do illegal dumping behind his property.
- Mr. Amador thanked Council for their time.
7. Millie Chalk, 1199 Blackjack Road, stated she is the District Manager with Duke Energy and she appreciates the opportunity to speak with Council this evening. She stated after serving the great Goldsboro community for more than 60 years, the H.F. Lee Plant's three coal units and four oil-fired combustion turbines were retired in 2012. Also in 2012, the highly efficient 920-megawatt H.F. Lee Combined Cycle Plant began commercial operation as the company transitioned to a cleaner energy source. She stated the combined cycle plant employs about 50 people and many of their families live here in Goldsboro. The folks that work at

the combined cycle plant may be friends or neighbors of those here tonight. She stated as part of the community where we live and work, we understand the value of the Neuse and its critical resource and we and our company's leadership across North Carolina share the objective of protecting it. The retired coal station at H.F. Lee Plant is being decommissioned, a multi-year process that will result in safely deconstructing the retired units and effectively closing its ash basins. The process does take time and will provide the ultimate resolution to ash basin concerns. The H.F. Lee Plant includes five inactive ash basins, meaning the basins no longer receive ash or any other permitted water inflows. There is no basin discharge returning to the Neuse River and there has not been for more than twelve months. As part of a plan proposed to North Carolina lawmakers and regulators, Duke Energy will accelerate ash pond water removal at all of our retired coal plants, including H.F. Lee Plant. Duke Energy has complied diligently with its water discharge permit, and the H.F. Lee Plant has had a long history of safety and high operational excellence. The volume of ash basin seepage is extremely small and is not impacting water quality in the river. Coal constituents have never been a problem on the Neuse River. When the H.F. Lee coal plant was still operating, its permitted ash basin discharge represented just 2.1 percent of the Neuse River's flow even under drought conditions. Drinking water supplies remain well protected. We have been monitoring groundwater near ash basins since 2007 and report data to state regulators routinely. The vast majority of groundwater exceedances at the H.F. Lee Plant are iron and manganese, which are common in North Carolina soils and pose no health risk to drinking water. She stated we have no indication of off-site groundwater impacts or any reason for concern for neighboring drinking water wells. Duke Energy is committed to balancing reliability, affordability and cleaner energy sources to best serve customers' needs.

No one else spoke and the public comment period was closed.

Goldsboro Youth Council Senior Recognition. Ms. LaTerrie Ward shared this year we are going to do a little something different. She asked Mr. André Elliott, President of the Mayor's Youth Council to come forward. Mr. Elliott stated he is the immediate past president of the Goldsboro's Mayor's Youth. He shared he was also honored to serve as the president of the State Youth Council. He also shared he is a graduate of Wayne Early Middle College High School as of last month and last month he graduated with an Associates of Arts Degree from Wayne Community College. Mr. Elliott shared he is proud son of Donna Elliot, and officer of the Goldsboro Police Department. He shared the following information with Council:

2013-2014 Executive Board

Chair – André Elliott

Vice-Chair – Anna Cooke

Recording Secretary – Savannah Eason

Correspondence Secretary – Pascalle Adams

Treasurer – Amon McEachern

Parliamentarian – Meisha Moore

Mr. Elliott shared several photos displaying events and fundraisers the Mayor's Youth Council participated in.

The following students were recognized:

Pascalle Adams
Ngozi Amaefule
Marlon Coley
David Craig
André Elliott
Zachary Falconer
Elondia Grant
Cierra Harris
Garrett Joyner

Kiara Lewis
Lindsay Lloyd
Hunter McCoy
Miesha Moore
Summer Rose
Megan Ruggery
Maddie Vera
Myra Waheed
Jocelyn Wooten

Ms. Ward stated the students raised enough money this year to award one (1) \$250 and two (2) \$500 scholarships. The winners were selected based on the following criteria:

- Number of meetings attended this year
- Participation in the number of service projects
- Volunteering and extra-curricular activities
- Maintaining a min. of a 3.5 GPA
- Two letters of recommendations from Principals or Teachers
- Meeting the requirements set forth in the by-laws of the Mayor's Youth Council
- And a 15 minute interview by an adhoc committee of the Community Affairs Commission (who are also here tonight to support the seniors).
Tonight the seniors will find out who will receive the scholarships.

The \$250 scholarship was presented to Pascallee Adams. The two \$500 scholarships are presented to André Elliot and Megan Ruggery.

Mayor King stated he could not let them leave before he told them how proud he is of the Mayor's Youth Council. You are the cream of the crop and you have made me proud, Goldsboro proud and your parents proud. Thank you so much for what you do.

CU-5-14 Willow Run Townhouses Phase IV and Phase V North and south sides of Taylor Street between Harris Street and Stephens Street. Public Hearing Held. The applicant requests a Conditional Use Permit to modify a previously-approved Planned Unit Development (PUD).

Lot Width: 321.53 ft.
Average Depth: 624.54 ft.
Total Area: 207,220 sq. ft., or 4.757 acres
Zoning: R-9 Residential

The preliminary subdivision plat for Willow Run Townhouses was approved on February 16, 1981. The site was initially proposed to be developed in Two Phases which were identified as Phase I and Phase II. Subsequently, Phase II was divided into Phase II A and II B.

On July 21, 1997, the City Council and Planning Commission approved the Final Subdivision Plat for Willow Run Phase III.

On March 9, 2001, the City of Goldsboro implemented mandated Stormwater Management Guidelines for new development in accordance with the Neuse River Basin-Nutrient Sensitive Water management Strategy. As a result, all previously approved development plans prior to March 9, 2001 were vested in accordance with G.S.153A-344.1 or G.S. 160A-385.1 or were no longer valid. Based on this, the developer must submit a new preliminary subdivision plat for this project to be approved by the City Council and Planning Commission.

On May 1, 2006 the City Council approved a preliminary subdivision plat/site plan that consisted of 11 lots on the north side of Taylor Street (Private Drive) which was named Willow Run Phase IV. At that time, Phase V was considered open space area for Phase IV in order to meet stormwater requirements.

On May 7, 2007, the City Council approved a preliminary plat/site plan that consisted of 14 lots on the south side south side of Taylor Street (Private Drive) which was named Willow Run Phase V. As of today, no lots have been developed in Phase IV or V of Willow Run.

The owner now proposes to develop Phase IV and V of Willow Run Townhouses. The submitted preliminary subdivision plat/site plan indicates a total of 25 lots on the north and south sides of Taylor Street (Private Street). Two existing curb cuts along Harris Street will provide access to the site.

The submitted plat has been revised to show raised patio's that are located approximately 1.34 ft. from the rear property line. The developer is requesting a modification of the rear yard setback from 25 ft. to 1.34 ft.

Open Space Proposed: 2.739 acres
Area in Lots: 1.286 acres
Area in Streets, Drives and Walks: 0.732 acres
Average Lot Area: 2,242 sq. ft.
Maximum Building Area: 2,239 sq. ft.

Five-foot wide sidewalks are required along the frontage of Taylor Street (Private Drive). Currently, no sidewalks have been installed within the previously developed phases of Willow Run Townhouse's. The developer is requesting a modification of the sidewalk requirement.

A total of 32 Laurel Oaks will be planted along Taylor Street in conjunction with Phase IV and V of Willow Run to meet the street tree requirement of the Unified Development Ordinance.

In addition, a modification of the minimum lot size for Planned Unit Development from 5 acres to 4.757 acres is requested. Also, a modification to waive the 10 ft. Class "A" buffer requirement along the rear and sides of the site which adjoins R-9 Residential property has been requested.

On April 6, 2006 a variance request to encroach into Zone 2 of the Neuse River Riparian Buffer Protection Area was submitted to the Division of Water Quality by the developers engineering firm. On August 1, 2006 the Division of Water Quality approved the above mentioned variance request to impact Zone 2 of the Riparian Buffer Area by 4,639 sq. ft. to construct Phase V of Willow Run Subdivision.

Stormwater calculations have been submitted and are currently being reviewed by the Engineering Department for compliance with stormwater regulations.

Mr. Rowe stated in 2007 when Council approved 14 lots on the south side of this property, the existing Willow Run Homeowners Association wanted Council to provide a way for the pond to be dredged, therefore when we sent out a letter of approval, the letter indicated a copy of the Restrictive Covenants for Willow Run IV and V must be submitted for approval to the City Attorney. Covenants should include maintenance of the bulkhead on the north and west sides of the pond and shoreline by the north side of the pond by "your" homeowner association, with "your" referring to Phase IV and V homeowners association. That would be within the boundaries of Phase IV and V and should include equally sharing in the cost of the dredging and maintenance of the pond with the existing homeowners association.

Declaration of Covenants for maintenance of the open space area by the homeowner's association must be submitted for the City Attorney's review and approval.

Councilmember Williams shared 7 or 8 years ago, there were complaints regarding items being thrown into the pond, have you heard of any more complaints. Mr. Rowe stated he has not heard any complaints since the 2007 case.

Councilmember Allen asked for clarification on the request for the deck and rear yard setback. Mr. Rowe stated it is a patio deck and there is a common area on both sides.

Mayor King opened the public hearing and the following people spoke after being properly sworn in:

1. Virginia Shaw, 1911 Stephens Street, stated they really do not have any problem with the new townhouses being built in that area, the undeveloped area. It has been confusing through even with Willow Run Phase 3 being called Willow Run Homeowners Association with Phase 1 and 2 Willow Run Homeowners Association. She stated she did not know but assumed Phase 4 and 5 would probably have another Homeowners Association. All of them having the same names, we have different rules and regulations. She stated she thinks Mr. Rowe addressed a couple of the things that we had, she did not hear the work dry pond but I believe that is what he was referring to, about having somewhere for when the lake is dredged, have someplace to put the wet dirt, they cannot be hauled on the city streets. Ms. Shaw stated once the buildings are there, there is nowhere to put the wet dirt, so if the dry pond area could be included before the plans are approved, so those areas would be included for when the dredging is done. Ms. Shaw stated she thinks he did address them taking responsibility for dredging their portion of the pond, that was their other concern.

Councilmember Williams asked who the head of the Homeowner's Association was now. Ms. Shaw stated Ms. Georgia.

2. Georgina Lavarrenda, 1908 Harris Street, Goldsboro, stated the question was asked if trash comes down the waterway and yes, trash does come down the waterway, a lot of trash. She stated in fact a few years back, one of her residents came before the board and got the City to put up barriers and to clean out the ditches as that stuff came on down. She stated she guessed in the last few years that has fallen by the wayside and they are getting all kinds of trash coming down the waterway. Ms. Lavarrenda stated it pollutes and not only that, the silk flows through the ditch that enters from Best Street into the waterway is making and creating sandbars, that is where a lot of the trouble comes from. Because right now, about three years ago, we went into partnership with Trader Construction, who owns part of that property and dredged that entryway out and it stayed for a year or two good, but now you could almost walk across the sandbar from one side to the other so that is a large concern of ours, that the City could help us in maintaining that before it gets to our area. She stated these new homeowner associations, if they are anything like ours, we are doing pretty good on the money aspect of it, but these new homeowner associations are not paying what they need to maintain their property, let alone to accrue any money to help dredge that area, they are almost running in arrears. She stated she can assure you right now, a lot of those homeowners in that new development which was just completed do not know they are responsible for that waterway or that their property extends into the waterway. So in the years past, being that we were the only ones there, we have sort of taken the responsibility and done the maintenance. However, just like everyone else, we would like to have some help in maintaining it, especially since their property line extends into the waterway and right there were the ditch comes into Best to the bridge, she would say they own a good 85% to 90% of the waterway. She stated going in halves to keep it cleaned up they do not mind doing at all. Ms. Lavarrenda stated they could also use a lot help in helping prevent the trash and all the silk that comes in. She stated not only does it build up; it stagnates, when it stagnates, it causes an awful odor and the homeowners complain. She stated those are their main concerns. She stated she was told the new homeowners association or the new buildings that were being built that they were supposed to maintain but of course you hear a whole of hearsay, we really do not know what all the fine details are. Councilmember Williams shared Ms. Lavarrenda's predecessor would call him periodically about that and he would in turn contact the City Manager and we would take care of things but he has not heard from anyone lately. Ms. Lavarrenda stated they have been quietly taking care of it not to say they would not like some

help. Councilmember Williams stated he would be glad to assist and to call him. She stated that is their concerns, how the buildings are going to go on, who is going to help maintain the waterway and like Regina stated, when you get in there to dig out all that silk, to deepen that area, you have to have access and that is a big concern. She stated if you have houses or townhomes that come all the way around and there is no entrance or exit how are you going to get in there and clean it out.

3. John Bell, 1204 E. Ash Street, stated he must admit he did not hear what the previous two speakers said. He stated he was here representing the owners of the property who was unable to here tonight. The three owners are Bill Taylor, Drew Willis and a gentleman he has not met; his father was one of the owners originally and passed away, so he thinks the son is now in charge. He stated if there are any questions he could answer about what wither of these two people may have said, that involve the phase that they are involved in and that he is involved in, he will be happy to try and do that.

Councilmember Allen asked if anyone had made any plans to clean out the pond in the future. Mr. Bell stated as far as he knows, the only thing agreed upon when this group of lots were last approved, is a statement that says there would be cooperation between Phase I and II homeowners. It was no more specific than that, the City Attorney was involved with being asked on a way to do that.

Councilmember Allen stated he would like to see the City Attorney, or the Planning Commission resolve this some way because if this pond completely silks in it will have a detrimental effect on our streets and storm drainage system. He stated as a City, we need to protect that pond. He stated we know that it has to be cleaned out every so often.

Mr. Bell stated he did not know if the pond had ever been cleaned out. Councilmember Allen stated it has been cleaned out several times. Mr. Bell stated he knows the deepest part of the pond is 13 feet deep, as far as any blockage, or anything of that nature, he is not familiar with it, if anyone is, and he would like to be informed of that so he can report back to the owners.

Councilmember Williams stated if he understands correctly, you have different owners of different sections, you do not have one association or one spokesperson for the whole one. Mr. Bell stated it goes back to 1982, 1983, 1984 and the original developers went out of business, went broke or whatever the terminology would be. The men that own this part of it that he has been involved in, we built 25 units over there he believes, they are duplexes, townhouses, meaning they could sell each side with a center line down the middle, so that side A could be deeded as one address and side B another one. There are two homeowner associations, one of them has tennis courts, a pool and the other is just houses constructed as two units attached but with independent lots. He stated to say anything beyond that he does not know. Councilmember Williams stated it would be better if one person, if they could get together and make sure the entire townhouse area could be covered. Mr. Bell stated he thought that was contained in the agreement in 2007; this is the last of the lots in this general area so this is nothing new. The lots they are attempting to construct on will be last of Willow Run as far as he knows. Mr. Bell stated they pretty well worked it out, is that correct Mr. Rowe.

Mayor King stated it is now a matter of record and our staff will the groups involved.

Mr. Bell stated he will be glad to answer any other questions. All you have to do to see how Willow Run is ride out there. He stated if there has been any flooding it was during the 500 year flood which is a condition you all probably know more about than I do where the Neuse River did not flood but Stoney Creek did.

Mayor King thanked Mr. Bell for his information.

No one else spoke and the public hearing was closed. No action is necessary. The Planning Commission will have a recommendation for the Council's meeting on July 7, 2014.

Mr. Rowe stated he felt like he needed to clarify some information. When Council approved this request in 2007 there was never any development, therefore the approval letter we sent out that talked about the bulkheads, the developers never submitted anything. They did not submit the restrictive covenants. He has sent a copy of a letter from Willow Run Homeowners Association to the developer's engineer and they are aware of it. Mr. Rowe stated once the plans come back in, staff will make sure those requirements are included.

Z-24-03 Norfam, LLC – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center). Public Hearing Held. The Council approved a zoning change for this property from Shopping Center to General Business Conditional District to allow the operation of a used car lot on December 1, 2003.

Frontage: 189.86 ft.

Depth: 150 ft.

Area: 28,479 sq. ft., or 0.65 acres

Surrounding Zoning: North: Shopping Center
South: General Business
East: Shopping Center
West: Shopping Center

The property is not in use and is occupied by a manufactured unit which was previously utilized as offices for a new car dealership.

No use has been proposed. Under the requested Shopping Center zone, a wide variety of commercial uses would be permitted.

The City's land use plan designates this property for commercial development.

City water and sewer services are available to serve this property.

As indicated previously, the subject property is surrounded on three sides by existing Shopping Center zoning.

A site plan will have to be submitted and approved by the Planning Commission and City Council prior to development of this property if the zoning is changed to the requested Shopping Center district.

Mayor King opened the public hearing. No one spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on July 7, 2014.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried Council withdrew the zoning request Z-24-03 Norfam, LLC – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center at the request of the applicant.

Planning Commission Excused.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the

Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item C. Contiguous Annexation Petition – Provo Land Exchange (Wayne Preparatory Academy) was removed from the Consent Agenda during the work session. Councilmember Allen moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K, L and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

US Department of Justice: Edward Bryne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation. Resolution Adopted. The Goldsboro Police Department has been notified that federal grant funds are available from the 2014 JAG Edward Bryne Memorial Justice Assistance Grant (JAG). This is the same grant that we applied for in 2013 to purchase a police cruiser.

The total amount of the grant is \$48,891.00. As in 2013 the grant requires that the application be filed on behalf of both the Goldsboro Police Department and the Wayne County Sheriff's Office. Each agency would receive \$24,445.50.

The grant requires that a Memorandum of Understanding (MOU) is submitted with the application indicating the agreement between both agencies on the amount each agency will receive and how the grant will be administered. In addition, the MOU and grant application are required to be distributed to the City Council for review only, no fewer than 30 days prior to the application submission, or before the grant will be awarded

Staff recommended Council adopt the following entitled resolution supporting the Police Department applying for this grant. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-37 “A RESOLUTION APPROPRIATING FUNDS TO BE USED IN CONJUNCTION WITH THE 2014 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT”

Federal Property Forfeiture Program State Controlled Substance Tax

Remittance. Ordinance Adopted. The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$11,686.20 of forfeited money can be reimbursed to the City for:

04/24/14-CATS ID#13-DEA-587741;KN-13-0106	\$ 1,575.00
04/29/14-CATS ID#09-DEA-517810;KN-06-0009	\$ 6,468.00
06/10/14-CATS ID#14-DEA-592233;KN-11-0071	\$ 3,643.20

The State has forwarded the City of Goldsboro “Controlled Substance Tax Remittance” funds totaling \$4,412.89 for:

04/22/14 #45PR0000595998	\$ 936.10
05/20/14 #45PR0000598313	\$ 3,476.79

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the following entitled Ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$16,099,09. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-27 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2013-2014 FISCAL YEAR”

Authorizing Finance Director to Purchase from National Joint Powers Alliance. Approved. National Joint Powers Alliance (NJPA) serves as a municipal contracting agency. NJPA creates national cooperative contract purchasing opportunities and solutions on behalf of its members, which includes government, education and non-profit agencies.

The General Assembly provided authority for purchasing and contracting under Article 3 of Chapter 143. The intent is to allow use of a cooperative purchasing contract when, under the circumstances, that method appears to provide as advantageous a result as would competitive bids. It must provide a reasonable assessment about whether use of the contract is a prudent expenditure of public funds. By authorizing the Finance Director to purchase from NJPA, it gives the City an alternative source in procuring equipment and supplies for services.

It is recommended that the Council authorize the Finance Director to enter into an agreement with NJPA in order to use this agency’s procurement contracts. Consent Agenda Approval. Allen/Headen (7 Ayes)

Berkeley Boulevard Widening Project – Budget Amendment. Ordinance Adopted. The Berkeley Boulevard Widening Project proposes the construction of an additional southbound travel lane on the west side of the existing corridor. This new lane would run between Royall Avenue and South Drive, just north of New Hope Road. Parcels have been identified where easements for right-of-way, temporary construction and permanent utility easements will be necessary. The City is required to purchase these properties.

On March 18, 2013, Council adopted a resolution to allow acquisition and condemnation of a parcel of land at 1407 N. Berkeley Boulevard. The City submitted an offer to purchase this parcel in the amount of \$23,100. City staff has negotiated with the owner and agreed to accept an offer of \$35,000.

At the June 2, 2014 meeting, Council authorized the purchase of 1407 N. Berkeley Boulevard at the negotiated price of \$35,000. Since the acquisition cost is more than originally appropriated, an additional \$11,900 will need to be authorized by Council.

Staff recommended Council adopt the following entitled budget ordinance appropriating \$11,900 from the unassigned fund balance of the General Fund for the Berkeley Boulevard Widening Project. Consent Agenda Approval. Allen/Headen (7Ayes)

ORDINANCE NO. 2014-28 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-14 FISCAL YEAR”

Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements and Street Improvements. Ordinance Adopted. The voters of the City of Goldsboro authorized the issuance of \$9,000,000 for water improvements in November 1993, \$22,065,000 in sanitary sewer general obligation bonds and \$6,000,000 in Street Improvement Bonds at a referendum in May 1998. Portions of these authorizations were included in the capital projects amendments in April 1999, September 2000, January 2001, November 2001, June 2005, April 2008, June 2008, June 2009 and May 2010. Investment earnings and sales tax refunds have also been realized in these funds.

There have been additional revenues generated from investment proceeds in all Capital Project Funds. The Capital Projects Ordinances for Sanitary Sewer Improvements should be amended to represent the exact balance of revenues and expenditures.

It is recommended Council adopt the following entitled Budget Ordinance amending the Capital Projects Fund Ordinance-Sanitary Sewer Improvements by \$21,489. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-29 “AN ORDINANCE AMENDING THE SANITARY SEWER IMPROVEMENTS FUND”

End of Fiscal Year 2013-14 Budget Amendment. Ordinance Adopted.

During the fiscal year, there have been several discussions with Council in regards to budget allocations for health costs and additional departmental expenditures.

There are several departments/divisions that require budget revisions for FY 2013-14.

1. The FY 09-10 budget approved an equipment loan that included fiber installation. Information Technology was able to complete the project in FY 13-14 with the final payment from the escrow account. An appropriation is needed to allocate the expenditures and reimbursement proceeds from the escrow account in the amount of \$18,959.11.
2. During the past few months, the City has received several donations associated with acquiring land adjacent to Willowdale Cemetery. An appropriation is needed to allocate the expenditures and donations in the amount of \$132,901.90.
3. The City of Goldsboro is self-insured and department allocations cannot cover all the claim costs for health insurance. It is necessary to allocate additional support to cover claims and expenses for the remainder of this fiscal year (General Fund - \$365,500 and Occupancy Tax Fund - \$90,000).

Staff recommended the following entitled budget ordinance be adopted, which will be decreasing the Unassigned Fund Balance of the General Fund by \$365,500 and the Occupancy Tax Fund by \$90,000. Consent Agenda Approval. Allen/Headen (7 Ayes)

ORDINANCE NO. 2014-30 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2013-2014 FISCAL YEAR”

Disadvantaged Business Enterprise Policy. Resolution Adopted. The procurement policy is the rules and regulations that are set to govern the process of acquiring goods and services needed by the City of Goldsboro. At the March 17, 2014 meeting, Council adopted the City’s procurement policy, which included the Disadvantaged Business Enterprise policy.

Federal Transit Administration (FTA) reviewed the City’s Disadvantaged Business Enterprise (DBE) policy and has submitted comments and areas needing revisions. Staff has addressed all comments and made all the necessary changes to the DBE policy.

A copy of the revised Disadvantaged Business Enterprise policy is available for review.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor to sign the City of Goldsboro’s revised disadvantaged business enterprise policy subject to addressing any additional FTA comments. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-38 “RESOLUTION ADOPTING THE CITY OF GOLDSBORO’S DISADVANTAGED BUSINESS ENTERPRISE POLICY”

Authorization of Construction Administration/Construction Observation Engineering Services with Schnabel Engineering for Corps Flood Control Structure Repair. Resolution Adopted. At the Council Retreat on February 12, 2013, the Public

Utilities Director and the City Manager discussed the need to do another temporary repair of the Corps of Engineers Flood Control Structure. In 2007, the City did a temporary repair by installing a membrane over the structure. This time it is recommended that a new sheet pile wall be constructed next to the old sheet pile wall to prevent a failure which could seriously impact the City's Neuse River water supply. Council authorized the City Manager to move forward on this project. On April 15, 2013, Council authorized Schnabel Engineering to design the new sheet pile wall.

The City of Goldsboro is now ready to have a construction contractor to begin with the repair of the Corps Flood Control Structure and has received a proposal from Schnabel Engineering, Greensboro NC to provide construction administration/ construction observation services in the amount of \$41,500.

Staff recommended the City Council adopt the following entitled resolution authorizing the City Manager to execute a contract with Schnabel Engineering not to exceed \$41,500 to provide construction administration/ construction observation services for the repairs to the Corps of Engineers Flood Control Structure. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-39 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH SCHNABEL ENGINEERING FOR CONSTRUCTION ADMINISTRATION/ CONSTRUCTION OBSERVATION SERVICES FOR THE REPAIRS OF THE CORPS FLOOD CONTROL STRUCTURE”

Repairs to U. S. Army Corps of Engineers Flood Control Structure Bid

Award. Resolution Adopted. In 2007, the City of Goldsboro did a temporary repair to the Corps of Engineers flood control structure expecting more substantial repairs to follow by the Corps in 2010. No federal funding for the repair has occurred. Again, the Corps flood control structure is in serious need of repairs. To protect its water supply, on February 12, 2013 the City Council authorized staff to move forward on the design for the next repair project. The project has been designed, permitted, and bids received for the construction to repair the flood control structure.

The City of Goldsboro advertised for Requests for Qualifications to construction contractors and received two responsive RFQs on March 25, 2014. These two firms were invited to bid on the project and their bids were received on April 25, 2014 at 2:00 PM, though because there appeared to be a misunderstanding relating to the scope of the project, clarifications were made and the project rebid on May 28, 2014. A tabulation of the May 28, 2014 bids is available.

The lowest responsive bidder was Civil Works Contracting, LLC of Wilmington, NC with a Total Bid amount of \$281,285. There are sufficient funds in the FY 2013-2014 budget for this project.

It is recommended that the City Council adopt the following entitled resolution authorizing the Mayor and the City Clerk to execute a contract with Civil Works Contracting, LLC not to exceed \$281,285 for the repairs to the Corps of Engineers Flood Control Structure Project. Consent Agenda Approval. Allen/Headen (7 Ayes)

RESOLUTION NO. 2014-40 “RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR THE REPAIRS TO THE U.S. ARMY CORPS OF ENGINEERS FLOOD CONTROL STRUCTURE PROJECT”

Monthly Reports. Accepted as Information. The various departmental reports for the month of May, 2014 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Headen (7 Ayes)

End of Consent Agenda.

Award of TIGER V Construction Project: Contract Awards for Center Street – Phase II Streetscape Improvements (Formal Bid #2014-001); Gateway

Transfer Center (Formal Bid # 2014-002) and Walnut Street Streetscape Improvements (Formal Bid # 2014-003). Resolution Adopted. Seal bids were received and publicly opened for Center Street – Phase II Streetscape Improvements on Monday, June 2, 2014; on Monday, June 9, 2014 for Walnut Street Streetscape Improvements and on Thursday, June 12, 2014 for the Gateway Transfer Center.

T.A. Loving of Goldsboro, NC submitted the low bid for the Center Street – Streetscape Improvements for a total cost without contingency of \$6,916,053.80. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
T.A. Loving Company Goldsboro, NC	\$6,916,053.80
Daniels & Daniels Construction Company Goldsboro, NC	\$7,121,477.51
Jackson Builders, Inc. Goldsboro, NC	\$7,665,033.70

Daniels & Daniels of Goldsboro, NC submitted the low bid for the Walnut Street Streetscape Improvements for a total cost without contingency of \$2,904,000.00. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Daniels & Daniels Construction Company Goldsboro, NC	\$2,904,000.00
T.A. Loving Company Goldsboro, NC	\$2,918,000.00
MWEC General Contractors Red Springs, NC	\$3,203,100.00

Daniels & Daniels of Goldsboro, NC submitted the low bid for the Gateway Transfer Station for a total cost without contingency of \$5,156,000.00. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Daniels & Daniels Construction Company Goldsboro, NC	\$5,156,000.00
MWEC General Contractors Goldsboro, NC	\$5,997,411.00
Jackson Builders Goldsboro, NC	\$6,010,192.00
I.L. Long Construction Company Winston-Salem, NC	\$6,040,000.00

The bids for this project have been reviewed and certified by The Wooten Group and David Gall and checked for accuracy. After their review, staff checked funding allocations associated with these projects. It was found that some reductions would be needed in order to be able to award within FTA and local match funding. The following are adjustment/reductions suggested by staff:

<u>Center Street – Phase II Streetscape Improvements</u>	
Base Bid without Contingency	\$6,916,053.80
Removal of French Drains	- 88,200.00
Revised Bid Amount	\$6,827,853.80

<u>Gateway Transfer Station</u>	
Base Bid without Contingency	\$5,156,000.00
Removal of Concourse	- 352,000.00
Removal of Furniture Allowance	- 150,000.00
Revised Bid Amount	<u>\$4,654,000.00</u>

Staff has analyzed all the project bids and is recommending that contingency be awarded as follows:

Center Street – Phase II Streetscape Improv.	\$ 200,000.00
Walnut Street Streetscape Improvements	80,000.00
Gateway Transfer Station	<u>120,000.00</u>
Total Contingency Recommended	\$ 400,000.00

We have also reviewed the financing of this project with the Finance Director and determined that sufficient funds are available for this project from TIGER V, loan proceeds and NCDOT Pre-Tiger Award.

Councilmember Williams made a motion to adopt the following entitled resolution authorizing the Mayor and City Clerk to execute contracts in the amount of \$6,827,853.80 plus \$200,000 contingency for the Center Street – Phase II Streetscape Improvements, \$2,904,000 plus \$80,000 contingency for Walnut Street Streetscape Improvements, and \$4,654,000.00 plus \$120,000 contingency for the Gateway Transfer Station subject to FTA concurrence and financing approval of the Local Government Commission and to authorize the Mayor and City Clerk to execute a contract with Duke Energy in the amount of \$173,000 for utility relocation associated with the Center Street Streetscape Project. The motion was seconded by Councilmember Allen. Mayor King, Mayor Pro Tem Broadaway, Councilmember Headen, Councilmember Williams, and Councilmember Allen voted in favor of the motion. Councilmember Goodman and Councilmember Aycock voted against the motion. Mayor King declared the motion passed 5:2.

RESOLUTION NO. 2014-41 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF CONTRACTS FOR CENTER STREET – PHASE II STREETSCAPE IMPROVEMENTS; GATEWAY TRANSFER STATION; AND WALNUT STREET STREETScape IMPROVEMENTS”

City Manager’s Report. No report.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Pro Tem Broadaway shared a wonderful opportunity to honor our combat veterans will be held on August 7th, the Purple Heart Banquet. He stated this year the speaker is very special, it is the Battalion Commander for the Wounded Warrior Battalion down at Camp Lejeune. He encouraged everyone to go out and buy a ticket and show their support.

Councilmember Aycock made no comments.

Councilmember Allen stated he thought we needed to tell people and publically thank Randy, Kaye, and others involved in the TIGER Grant. They have worked behind the scenes an enormous amount of time putting this thing together. Secondly, the MPO or the Transportation Advisory Commission met this morning and awarded points to various projects based on new DOT criteria; on June 24th there is a public hearing so if anyone has any concerns or wants to give input you can come out. It is here at City Hall and he thinks it is from 4:00 p.m. to 7:00 p.m. but check out the City’s website for additional information.

Councilmember Williams stated 19 years ago when he was first elected to serve on the Council, his platform said growth and productivity for the City of Goldsboro. He stated that means the whole City of Goldsboro. He stated this Council is working for the whole City, not just downtown, we happen to be working on downtown with the TIGER

grant, but it is spreading across the whole City, we are resurfacing streets, just beautifying our City all over, that is why he is in favor of the sacrifices they are making without raising taxes.

Councilmember Goodman made no comments.

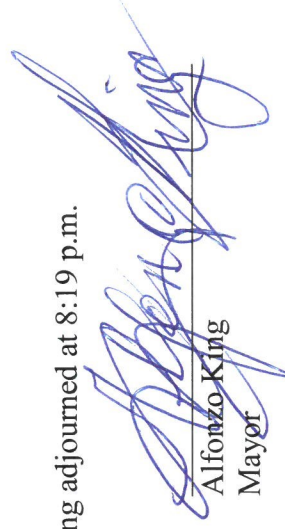
Councilmember Headen stated he would like to echo the comments made earlier by Mayor Pro Tem Broadaway. We need to all get behind them and salute them for all their hard work and sacrifices they have made for this country. He stated he had the pleasure of attending one of those events and it was very moving. Councilmember Headen stated he thinks all of our citizens should be proud of our veterans and should attend the event, it is very worthwhile. He also thanked Randy, Kaye and Julie for all their efforts on the TIGER grant. Councilmember Headen stated he would like to offer his condolences to Councilmember Aycock on the loss of his brother.

Councilmember Williams also offered his condolences and prayers to Councilmember Aycock.

Mayor King offered his condolences to Councilmember Aycock.

Mayor King thanked our hardworking staff. He stated all of our staff members are special, thank you all for what you have done. He stated he has to agree with Mayor Pro Tem Broadaway, both he and Mayor Pro Tem Broadaway retired from the military and have served in combat but did not earn a Purple Heart. Mayor King stated those who have hats off to them and they deserve all the recognition they can get, whatever we can do to support the veterans whether they have a Purple Heart or not. He stated if you serve in the military you do have a special heart.

There being no further business, the meeting adjourned at 8:19 p.m.


Alfonso King
Mayor


Melissa Corser, CMC
City Clerk