

Town of Boonville
May 7, 2019, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/7/19 regular meeting: Mayor Vaughn Benton, Commissioners William Paul Baity, Justin Phillips, and Tony Reece. Also in attendance were Town Attorney James Freeman, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Interim Police Chief Bryan Rutledge. Commissioners Monica Craver and Richard Lasky were absent.

- I. Call to Order and Welcome:** Mayor Benton called the 5/7/19 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Baity motioned to approve the agenda. Commissioner Reece seconded, and the motion passed unanimously.
- III. Pledge of Allegiance and Prayer:** Mayor Benton led the Pledge of Allegiance and the prayer.
- IV. Adoption of minutes:** Commissioner Baity motioned to approve the 4/7/19 regular minutes. Commissioner Reece seconded, and the motion passed unanimously.
- V. Public Comments:** None were voiced.
- VI. Old Town Business:**
 - A. Update on Water and Sewer Projects:** Public Works Director Jones updated the Board members on the status of the sewer plant and the pre-bid for Phase II of the water project.
 - B. Waste Management Contract:** The Board members discussed the upcoming contract renewal with Waste Management. Commissioner Baity motioned to approve the contract with Waste Management for garbage services. Commissioner Phillips seconded, and the motion passed unanimously.
- IX. New Town Business:**
 - A. Resolution for Water Phase II:** Public Works Director Jones reported on the proposed resolution for Phase II of the water project. Commissioner Baity motioned to approve the Resolution by Governing Body of the Town of Boonville for the Water Phase II (loan # H-SRP-D-17-0018). Commissioner Phillips seconded, and the motion passed unanimously.
 - B. Town Administrator Committee:** Commissioner Baity asked the Board members to appoint a committee to review the applications for the Town Administrator position. He recommended that the two Administration Commissioners serve as the committee. Discussion followed. Commissioner Baity motioned to appoint Commissioner Lasky and Commissioner Craver to the committee to search for a new Town Administrator. Commissioner Reece seconded, and the motion passed unanimously.
 - C. Façade Improvement Grants (FIG):** Mrs. Debbie Cooper, Secretary/Treasurer, Boonville Business and Downtown Development Association, Inc. (BBDDA), presented two façade improvement grant applications for the Board members to consider. She stated that the application from Larry Stone was a renewal, and the application from Mitzi Davis was to update her business sign. Mrs. Cooper explained the FIG program to the new Board members. Mayor Benton asked about the number of members in the BBDDA and the status of upcoming raffles. Commissioner Baity motioned to approve the grant applications for Mitzi Davis and Larry Stone. Commissioner Reece seconded, and the motion passed unanimously.
 - D. Budget Workshop Dates:** The Board members discussed potential dates for the next budget workshop and agreed that the next workshop would be held 5/16/19 at 10:00 a.m.
- X. Reports and announcements:**
 - A. Mayor's report:** Mayor Benton reported that he was still working on a list of priorities with paving, potholes, and drainage. He discussed beautification for Boonville and zoning. A statement was made that the responsibility for zoning had been given to Administrative Assistant, Steve Hutchens.
 - B. Finance Officer's report:** Finance Officer/Town Clerk Wells reported on upcoming business permit renewals. She reviewed the budget amendments she would present during the upcoming budget workshop. Mrs. Wells then reported on the current status of the budget.
 - C. Public Works Director's report:** Public Works Director Jones reported on a meeting with a Department of Transportation (DOT) engineer regarding the intersection project. Mr. Jones said that DOT representatives are in the process of determining amounts for upgrades to present to the Board members. He stated that the web link for the Consumer Confidence Report, mandated by

the State was on the Town's web site and water bills. Public Works Director Jones reported on right-of-way work and drain issues the Public Works Department staff are addressing.

D. Police Chief's report: Interim Police Chief Rutledge reported there were no issues. He continues to seek guidance for changing carriers for the Police Department's jet packs. This topic will be discussed during the budget workshop.

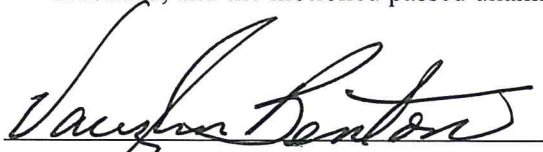
E. Departmental Commissioner's Reports: Commissioner Baity stated that Commissioner Lasky sent an e-mail proposal for updates to the Personnel Manual and asked everyone to review it. He stated the changes will bring the Personnel Manual more in line with the Town's charter.

F. Committee reports as needed: Debbie Cooper, BBDDA, reported on upcoming events. Bonnie Lasky expressed concern for the Economic Development Steering Committee. Discussion followed. The item was tabled until the budget workshop.

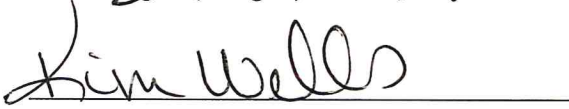
XII. Closed Session per NCGS 143-318.11(a) (3, & 6): Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a) (3, & 6). Commissioner Phillips seconded, and the motion passed unanimously at 7:25 p.m.

Commissioner Baity motioned to advertise to hire new, full-time police officer. Commissioner Reece seconded, and the motion passed unanimously.

XIII. Recess: Commissioner Baity motioned to recess until 5/16/19 at 10:00 a.m. Commissioner Reece seconded, and the motion passed unanimously. The meeting adjourned at 7:58 p.m.



R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk

RESOLUTION BY GOVERNING BODY OF THE TOWN OF BOONVILLE

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water wells and treatment works. and
- WHEREAS, The Town of Boonville has a loan (H-SRP-D-17-0018) to construct a drinking water treatment works, the project described as the replacement of three well buildings and piping, and the construction of one new well, and
- WHEREAS, The Town of Boonville intends to expend a state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF BOONVILLE:

That Kim Wells, Town Clerk/Finance Officer, the **Authorized Official**, and successors so titled, is hereby authorized to execute documents related to the construction of the project on behalf of the **Town of Boonville** with the State of North Carolina for a loan to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the loan.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this 7th day of May 2019, at Boonville, North Carolina.

(Signature of Chief Executive Officer)

Mayor

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Boonville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town Council for the Town of Boonville, duly held on the 7th day of May 2019; 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 8th day of May 2019.

(Signature of Recording Officer)

Town Clerk

(Title of Recording Officer)

**Boonville Business and Downtown Development Association
FACADE IMPROVEMENT GRANT APPLICATION**

Applicant's Name Mitzi Davis 336-466-1498
Phone# 336 367-5101, 336 367-5151, ☒ Owner ☐ Tenant
Business/Building Name DANCE With Mitzi - 111 N. Carolina Ave.
Applicant Address 3613 OAKWOOD Rd. Boonville, NC email cdwmitzi@triad.rr.com
Property Owner's Name Mitzi Jean Davis Phone # 336-367-5101
Mailing Address JANE email _____
Length of Time at this location 35 yrs. Length of remaining lease term (if applicable) _____

Description of Project (attach additional pages as needed)

Replace Sign on front of Building

Total Estimated Cost of Improvement \$ 761.67

Please Check:

- ☒ I have attached project plans, specifications or other appropriate design information. A professional architectural plan is not required.
- ☐ I have attached samples of paint colors to be used on facade improvements or signage. Sign to be As
- ☐ I have attached a photograph(s) of existing condition of the property. Close to original as possible
- ☒ I have attached copies of cost estimates for the project (minimum of two (2) estimates required)
- ☐ I have attached written permission from the property owner, if applicable.
- ☒ I understand that grant funds must be used only for the project described in this application. The work must be completed within six (6) months of the date that the grant is awarded. All work must be completed according to local building codes and ordinances and approved, when necessary, by the proper authorities.
- ☒ I also understand that this application will be reviewed before any work is done on the project and that no projects will be funded if work was done before the application was approved.
- ☒ I understand that I am responsible for the maintenance of the facade improvements described here for a period of three (3) years from the date of project completion or until such time as the building is sold.
- ☒ I understand the improvement grant must be used for the project described in this application and that the BBDDA and Boonville Town Board must review and approve the application prior to beginning construction. I understand that failure to comply with the approved application may result in losing my eligibility to receive funds.

**Boonville Business and Downtown Development Association
Façade Improvement Grant
Budget Proposal Form**

Property Address 111 N. Carolina Ave.

Itemized Expenditures	Detailed Explanation of Expenditures	Grant Funding	Cash Match
New Sign	Replace old sign on Building		
	TOTALS	\$	\$
	TOTAL ESTIMATED PROJECT COST (GRANT + CASH MATCH)		\$

1000

6



WORK TO BE PERFORMED AT:

We hope progress to form the national union will prompt the line recovery to the communist state.

Job Description

Exterior Sign

[illegible]

<p> Download Print Share </p> <p> Feedback </p>	<p> Home </p> <p> About </p> <p> Contact </p>	<p> Privacy </p> <p> Terms </p>	<p> Help </p>	<p> Feedback </p>	<p> Home </p> <p> About </p> <p> Contact </p>	<p> Privacy </p> <p> Terms </p>	<p> Help </p>	<p> Feedback </p>
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At initiation, a quiescent cell is bound by *spontous* and the genes need to be perturbed in order to allow cell division and essential for identifying the genes with such capability. A model of a cell with a quiescent state is shown.

Materials Used	\$582.00
Labor	\$50.00
Overhead	\$48.67
Total Estimate	\$761.67

Respectfully submitted

Joy Kay

By using a known function f and a function g that is not a polynomial, we can construct a function h that is not a polynomial. For example, let $f(x) = x^2$ and $g(x) = \sin(x)$. Then $h(x) = f(x) + g(x) = x^2 + \sin(x)$ is not a polynomial, because it contains a term that is not a polynomial.

This paper cannot be published online without the author's contribution to JGIM.

**Hyperformance Graphics LLC**

425 N McLin Creek Road
Conover, NC 28613
Ph: (828) 294-1180
Email: info@hpghickorync.com
Web: http://www.hpghickorync.com

Estimate #: 11006

Page 1 of 1

Created Date:	3/12/2019 10:30:01AM	Prepared For:	Mitzi Davis - DWM
Salesperson:	Jason Barlow	Contact:	Mitzi Davis
Email:	info@hpghickorync.com	Office Phone:	(336) 466-1498
Not Specified:	(828) 294-1180	Email:	dwmizi@triad.rr.com
Not Specified:	(828) 294-0637	Address:	Boonville, NC
Entered by:	Jason Barlow		

Description: Printed vinyl on aluma-core **Dance With Mitzi**

		Quantity	Price	Unit Price	Subtotal
1	Product: Roll Print Description: Dance With Mitzi	1	\$620.76	\$620.76	\$620.76

Roll printed vinyl

Material type - Printed Avery on aluma-core

Laminate - Yes / Gloss

Quantity (1)

Size / Height = 36" Width= 96"

Mimaki cut to shape - No

Premask - No

File name:

- 1- 36 in (H) x 96 in (W) Single Sided Print(s) made from Grimco / Avery MPI 1105 SuperCast vinyl stock material
- Mounted on: Robbins / AlumaCorr 10mm White 48" x 96", Robbins / AlumaCorr 10mm White 48" x 96"
- Laminated with Grimco / Avery DOL 1360Z Gloss Laminate 54" on face

Installation: \$210.00
Tax: \$ 41.90
Total: \$872.66

Payment Terms: Net 30; Balance due in 30 days.**Client Reply Request**☐ Estimate Accepted "As Is". Please proceed with Order.☐ Other: _____☐ Changes required, please contact me.

SIGN: _____

Date: ____ / ____ / ____

Print Date: 3/12/2019 10:31:47AM

We've Got You Covered

Please attach last facade app.
This will be same.

**Boonville Business and Downtown Development Association
FACADE IMPROVEMENT GRANT APPLICATION**

Applicant's Name Larry Stone
Phone# _____ Owner _____ Tenant _____
Business/Building Name Old Theater
Applicant Address _____ email _____
Property Owner's Name _____ Phone # _____
Mailing Address _____ email _____
Length of Time at this location _____ Length of remaining lease term (if applicable) _____

Description of Project (attach additional pages as needed)

Total Estimated Cost of Improvement \$ _____

Please Check:

- ☐ I have attached project plans, specifications or other appropriate design information. A professional architectural plan is not required.
- ☐ I have attached samples of paint colors to be used on facade improvements or signage.
- ☐ I have attached a photograph(s) of existing condition of the property.
- ☐ I have attached copies of cost estimates for the project (minimum of two (2) estimates required)
- ☐ I have attached written permission from the property owner, if applicable.
- ☐ I understand that grant funds must be used only for the project described in this application. The work must be completed within six (6) months of the date that the grant is awarded. All work must be completed according to local building codes and ordinances and approved, when necessary, by the proper authorities.
- ☐ I also understand that this application will be reviewed before any work is done on the project and that no projects will be funded if work was done before the application was approved.
- ☐ I understand that I am responsible for the maintenance of the facade improvements described here for a period of three (3) years from the date of project completion or until such time as the building is sold.
- ☐ I understand the improvement grant must be used for the project described in this application and that the BBDDA and Boonville Town Board must review and approve the application prior to beginning construction. I understand that failure to comply with the approved application may result in losing my eligibility to receive funds.

**Boonville Business and Downtown Development Association
FACADE IMPROVEMENT GRANT APPLICATION**

Applicant's Name Larry Stone
Phone# 336-782-3684 ☒ Owner ☐ Tenant
Business/Building Name Old Theater
Applicant Address 113 West main St. email _____
Property Owner's Name Larry Stone Phone # _____
Mailing Address PO Box 644 email _____
Length of Time at this location _____ Length of remaining lease term (if applicable) _____

Description of Project (attach additional pages as needed)

Stucco side of building

Total Estimated Cost of Improvement \$ approx \$3,000.00

Please Check:

- ☐ I have attached project plans, specifications or other appropriate design information. A professional architectural plan is not required.
- ☐ I have attached samples of paint colors to be used on facade improvements or signage.
- ☐ I have attached a photograph(s) of existing condition of the property.
- ☒ I have attached copies of cost estimates for the project (minimum of two (2) estimates required)
- ☐ I have attached written permission from the property owner, if applicable.
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**Boonville Business and Downtown Development Association
Façade Improvement Grant
Budget Proposal Form**

Property Address

113 W. Main St. Boonville NC 27011

Itemized Expenditures	Detailed Explanation of Expenditures	Grant Funding	Cash Match
	TOTALS	\$	\$
	TOTAL ESTIMATED PROJECT COST (GRANT + CASH MATCH)		\$

LARRY STONE
336-782-3684

Chris Hurt
Construction
(336-414-7605)

Job: Estimated labor cost to
stucco side of the old
theater building. Estimate is
for labor only.

\$ 2,000⁰⁰

Labor/Cost:

LARRY WALL
Supply material

ROANOKECEMENT™

A TITAN AMERICA BUSINESS

Where Safety Comes First

5 yd M-Sand	200.00
25 Bag Blument	200.00
9 Bag copy	90.00
20 - Bag Fiber	120.00
	<hr/>
	610.00
	Tax 41.18
	<hr/>
	651.18

1-side

(800) 782-7622

FROM LARRY O'CONNOR
 124 FOREST KNOLL DR.
 Mount Airy NC 27030

HOME REPAIRS

INVOICE NO. 178160

Invoice

BILL TO	LARRY STONE		SERVICE PERFORMED AT
ADDRESS	The OLDE THEATER Building		ADDRESS
CITY, STATE, ZIP	BOONVILLE NC	CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	DATE

SURE WALL ONE SIDE OF Building
 IN BOONVILLE NC.
 AT \$21.00 PER HOUR WILL TAKE
 About 8 To 10 Days

8 DAYS
 10 DAYS

\$1,344
 \$1,680

Larry O'Connor

Kim Wells

From: Michael McAllister <mmcallister@mesco.com>
Sent: Friday, May 31, 2019 10:02 AM
To: Kim Wells
Cc: Jeff Jones
Subject: Boonville Water Phase II Bid
Attachments: Bid Tabulation - Town of Boonville Water Phase II.pdf; RESOLUTION OF TENTATIVE AWARD Boonville.pdf; Boonville Phase II Bid recommendation.pdf

Kim:

Here are the documents needed for the meeting next Tuesday night.

You will notice the award resolution and recommendation is contingent upon a combination of negotiation with Carolina Grading and arranging whatever additional funding is needed. I wrote the documents this way to keep the process moving and keep the Board from having to meet again to approve the final numbers.

I will contact Sid at Carolina Grading to begin working on a cost reduction. He thinks we can eliminate the directional bore of the water line beneath the culvert on the highway and a couple of changes related to the electrical component.

Since the project has bid, I have reduced the contingency funds from 10% to 5%, so you get cost reduction from that. Please be aware the Town will be responsible for the 2% closing fee which needs to come from local funds. DWI will no longer roll this into financing as they have previously.

My understanding is DWI is authorized to increase the loan amount by no more than 10% without going back to the Local Government Commission.

I will not be able to attend the meeting on Tuesday, as I have another medical appointment scheduled that day. However, if you have any questions in the meantime, please don't hesitate to contact me.

Have a great weekend!

Michael L. McAllister, M-ASCE
Principal Project Manager



Municipal Engineering Services Co., PA
68 Shipwash Drive
Garner, North Carolina 27529
Office: 919-772-5393
Fax: 919-772-1176
Cell: 252-289-0781
Email: mmcallister@mesco.com
www.mesco.com



Municipal Engineering Services
Company, P.A.

May 31, 2019

Hon. Vaughn Benton, Mayor
Town of Boonville
100 Carolina Street, North
Boonville, NC 27011

RE: Recommendation for Award
Town of Boonville
Water System Improvements Phase II
NCDEQ-DWI No. E-SRP-D-17-0018

Dear Mayor Benton,

In accordance with a public advertisement, bids for the above referenced project were received and at 11:00 AM, April 9, 2019, at the Town of Boonville, Town Hall, and only one (1) bid was received. Due to the inadequate response of less than three bids received, the single sealed bid was immediately returned to the bidder unopened. The project was readvertised. This advertisement was again made in a paper of general circulation at least 7-days prior to receipt of bids, and a single bid was received and opened at the prescribed time, place, and manner as required by North Carolina General Statute §143-129. Municipal Engineering Services Company, PA (MESCO) has reviewed the bid documents received, which appears to be in order. The following is a summary of the certified bid tabulation unit price bid totals.

Contractor
Carolina Grading & Utilities, Inc.
Total Unit Price Bid
\$826,335.00

According to the North Carolina Licensing Board for General Contractors, Carolina Grading and Utilities, Inc. License No. 30287, located in Jefferson, NC, submitted the lowest responsive bid and holds a valid Unlimited/Unclassified license, and therefore meets the requirements to perform the value and scope of work proposed.

I and others at our firm have worked with Randy and/or Sid Carpenter at Carolina Grading & Utilities, Inc., on multiple other projects and most recently on Phase One of Boonville's Water System Improvements, which included work at the Sunset Ridge well site, and have found them to be reputable, and perform excellent quality work.

68 Shipwash Drive • Garner, NC 27529 • ph: 919-772-5393 • fx: 919-772-1176 • www.mesco.com
P.O. Box 349 • Boone, NC 28607 • ph: 828-262-1767 • fx: 828-265-2601 • www.mesco.com

CIVIL / SANITARY / ENVIRONMENTAL ENGINEERS • SUBSURFACE UTILITY ENGINEERING (SUE)
SITE PLANNING / SUBDIVISIONS • SOLID WASTE MANAGEMENT • FUNDING/GRANT ADMINISTRATION
LICENSE NUMBER: C-0281

The North Carolina Department of Environmental Quality (NCDEQ) State Water Infrastructure Authority (DWI) awarded an SRP loan to the Town of Boonville in the amount of \$796,000 for the construction of one (1) new well located at Sunset Ridge, and the rehabilitation of three (3) existing wells. The current funding available breaks down as follows:

<u>Funding (Current)</u>	
SRP Grant:	\$796,000.00
2.0 % Closing Fee (local funds):	<u>\$ 15,920.00</u>
Total Funding:	\$811,920.00

<u>Budget (Current)</u>	
Professional Services:	\$ 108,500.00
Construction:	\$ 625,000.00
Contingency Cost (10%)	\$ 62,500.00
Closing Fee (local funds):	<u>\$ 15,920.00</u>
Total Project Budget (Current)	\$ 811,920.00

<u>Budget (As-Bid)</u>	
Professional Services:	\$ 108,500.00
Construction (Bid):	\$ 826,335.00
Contingency Cost (5%)	\$ 41,316.00
Closing Fee (local funds):	<u>\$ 19,523.00</u>
Total Project Budget (Current)	\$ 995,674.00
Funds Available	\$ 811,920.00
Over Budget	\$ 183,754.00

The new budget based upon the bid submitted on May 30th is \$183,574.00 more than the funds available with the current loan. Please note we have reduced the contingency line item from 10% to 5% now that the project has been bid. The Town has the following options in order to move forward with the construction phase of this project as follows:

1. Apply for additional loan funds from NCDEQ-DWI, to fund the project as bid. This will most likely require the consent of the Local Government Commission since the amount will exceed 10% of the original loan. The Town would also be responsible for the additional 2% closing cost towards the additional loan funds.
2. Award the project as bid and supplement the project with funds from the Town's Water & Sewer capital fund balance.

3.

Negotiate with the Contractor to lower the project construction costs to reduce the project scope to the extent possible without compromising the intended function and/or overall quality of the project. Award the project contingent upon loan and/or local funds being available to finance the project at the revised cost fully.

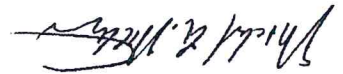
I have already spoken with the Contractor, and they have indicated a few items they feel can be altered to reduce the cost of the project. We will immediately contact the Contractor and ask that he provide a revised cost based upon my discussions with them.

Therefore, I recommend the Town award the construction contract to **Carolina Grading and Utilities, Inc.** for an amount not to exceed the total bid price of \$826,335.00, contingent upon successful negotiations with the Contractor to reduce the construction costs to the extent possible. The final award will also be contingent upon the availability of either loan and/or local funding to fully finance the project not to exceed a total cost of **\$995,674.00**, and upon concurrence from the NCDEQ Division of Water Infrastructure. Please note if the Town of Boonville is unable to successfully execute a construction contract within sixty (60) days of receipt of bids, the Contractor is under no obligation to honor the bid as submitted and may withdraw their bid without penalty, unless the 60-day time period is extended in writing.

MESCO will assist the Town's staff preparing the necessary paperwork to apply for the additional funding. If you have any questions, please don't hesitate to contact me.

Very truly yours,

MUNICIPAL ENGINEERING SERVICES CO., PA



Michael L. McAllister

Principal Project Manager

CC: Mrs. Kim Wells, Town Clerk

Mr. Jeff Jones, Public Works Director

Town of Boonville
Water System Improvements Phase II
E-SRP-D-17-0018

Bid Date May 30, 2019

Item No.	Description	Unit	Quantity	Unit Price	Total Price
1	Mobilization/Demobilization	LS	1	\$10,000.00	\$10,000.00
2	8-inch diameter C-900 PVC Watermain	LF	1,528	\$50.00	\$76,400.00
3	6-inch diameter C-900 PVC Watermain	LF	120	\$40.00	\$4,800.00
4	8-inch diameter C-900 PVC Watermain	LF	200	\$100.00	\$20,000.00
5	8-inch diameter Class 50 DI Watermain	LF	40	\$99.00	\$3,960.00
6	8-inch diameter Gate Valve w/CI Valve Box	EA	4	\$2,500.00	\$10,000.00
7	Fire Hydrant Assembly	EA	1	\$6,500.00	\$6,500.00
8	Mechanical Joint Fittings	LB	3,500	\$2.50	\$8,750.00
9	Sunset Ridge Construction	LS	1	\$197,000.00	\$197,000.00
10	Depot Street Well Construction	LS	1	\$177,000.00	\$177,000.00
11	Williams Street Well Construction	LS	1	\$122,000.00	\$122,000.00
12	Cornfield Well Construction	LS	1	\$98,000.00	\$98,000.00
13	1-inch diameter PVC Residential Water Service w/casing beneath roadway	EA	2	\$3,000.00	\$6,000.00
14	1-inch diameter PVC Residential Water Service	EA	5	\$1,000.00	\$5,000.00
15	Stainless Steel Sampling Station	EA	4	\$4,000.00	\$16,000.00
16	Sawcut, Remove and Replace Asphalt	SY	14	\$600.00	\$8,400.00
17	Sawcut, Remove and Replace Concrete	SY	4	\$800.00	\$3,200.00
18	6-inch Thick, CABC Stone driveway	SY	987	\$35.00	\$34,545.00
19	Silt Fence	LF	1,310	\$3.00	\$3,930.00
20	Extra Concrete (When Ordered)	CY	30	\$300.00	\$9,000.00
21	Select Backfill (When Ordered)	CY	100	\$30.00	\$3,000.00
22	Seeding and Mulching	AC	0.75	\$3,000.00	\$2,250.00
23	Extra Stone Bedding, When Ordered	CY	20	\$30.00	\$600.00
Total Price Bid for Items 1 thru 23					\$826,335.00

I _____, PE certify that the above bid tabulation is true and correct to the best of my knowledge and belief.

RESOLUTION OF TENTATIVE AWARD

WHEREAS, the Town of Boonville, North Carolina has received bids, pursuant to duly advertisement notice, therefore, for construction of the Water System Improvement Phase II, and

WHEREAS, the Municipal Engineering Services Co., PA, Consulting Engineers have reviewed the bids; and

WHEREAS, Carolina Grading & Utilities, Inc was the lowest bidder for the Single Prime project, in the total bid amount of \$826,335.00 and

WHEREAS, the consulting Engineers recommend TENTATIVE AWARD to the lowest bidder(s).

NOW, THEREFORE, BE IT RESOLVED that TENTATIVE AWARD is made to the lowest bidder(s) in the Total Bid Amount of not to exceed \$826,335.00.

Name of Contractor	Amount
1. Carolina Grading & Utilities, Inc.	\$826,335.00
2.	
3.	

BE IT FURTHER RESOLVED that such TENTATIVE AWARD be contingent upon the approval of the North Carolina Department of Environmental Quality, and the availability of adequate funding to fully finance the project as mutually agreed.

Upon motion of _____, seconded by _____, the above RESOLUTION was unanimously adopted.

This is 4th day of June 2019.

(Seal)

(Vaughn Benton, Mayor)

Attest:

(Kim Wells, Clerk)