

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Thursday, March 06, 2008****8:00 A.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to resume the Regular Session that was recessed at the March 03, 2008 Board Meeting.

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
 Bill Memory, **Vice Chairman**
 Sammie Jacobs
 Ricky Bullard
 Ronald Gore

COMMISSIONERS ABSENT:

Lynwood Norris
 Amon E. McKenzie

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 June B. Hall, **Clerk to Board**

APPOINTEES ABSENT:

Bobbie Faircloth, **Deputy Finance Officer**
 Steven W. Fowler, **County Attorney**

MEETING CALLED to ORDER:

At 8:00 A.M., Chairman Prevatte called the March 06, 2008 Resumed Regular Session to order.

RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICT V BOARD MEETING:

At 8:01 A.M., Commissioner Jacobs made a motion to recess Regular Session and enter into a Columbus County Water and Sewer District V Board Meeting, seconded by Commissioner Gore. The motion passed unanimously.

COLUMBUS COUNTY WATER and SEWER DISTRICT V - AWARD of BID to CONSTRUCT COLUMBUS COUNTY SANITARY SEWER SYSTEM to SERVE NAKINA and GUIDEWAY SCHOOLS:

This information will be recorded in Minute Book Number 1 for Columbus County Water and Sewer District V.

ADJOURN COLUMBUS COUNTY WATER and SEWER DISTRICT V BOARD MEETING and resume REGULAR SESSION:

At 8:07 A.M., Commissioner Memory made a motion to adjourn Columbus County Water and Sewer District V Board Meeting and resume Regular Session, seconded by Commissioner Gore. The motion passed unanimously.

ADJOURNMENT:

At 8:09 A.M., Commissioner Jacobs made a motion to adjourn the March 6, 2008 Regular Session, resumed from March 03, 2008, seconded by Commissioner Gore. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICT V
BOARD MEETING**

March 06, 2008

8:01 A.M.

COMMISSIONERS PRESENT:

James E. Prevatte **Chairman**
Bill Memory, **Vice Chairman**
Sammie Jacobs
Ricky Bullard
Ronald Gore

COMMISSIONERS ABSENT:

Lynwood Norris
Amon E. McKenzie

APPOINTEES PRESENT:

William S. Clark, **County Manager**
June B. Hall, **Clerk to Board**

APPOINTEES ABSENT:

Bobbie Faircloth, **Deputy Finance Officer**
Steven W. Fowler, **County Attorney**

MEETING CALLED to ORDER:

At 8:01 A.M., Chairman Prevatte called the March 06, 2008 Columbus County Water and Sewer District V Board Meeting to order.

**COLUMBUS COUNTY WATER and SEWER DISTRICT V - AWARD of BID to
CONSTRUCT COLUMBUS COUNTY SANITARY SEWER SYSTEM to SERVE
NAKINA and GUIDEWAY SCHOOLS:**

Adam Kiker, Engineer with Hobbs, Upchurch and Associates, requested the Board to award the alternate bid to construct a sanitary sewer system to serve Nakina and Guideway Schools to the low bidder, T.A. Loving Company. Mr. Kiker stated the following:

1. On Tuesday, March 4, 2008, bids were opened for the Sanitary Sewer System to Serve Nakina and Guideway Schools. This project consists of approximately 48,000 feet of 8" and 3" force main and two (2) sewer pump stations. At the bid opening were thirteen (13) responsive bidders as follows:

**COLUMBUS COUNTY SANITARY SEWER SYSTEM
to SERVE NAKINA and GUIDEWAY SCHOOL**

BID SUMMARY

Bid Date: March 4, 2008 - 2:00 P.M.

Addenda

	Bidder	NC Lic #	Bid Bond	MBE Forms	1	2	3	4	5	Base Bid Total	Alternate Bid Total
1	T.A. Loving Company	325	X	X	X	X	X	X	X	1,053,325.00	1,107,450.00
2	Seaside Utilities, Inc.	38706	X	X	X	X	X	X	X	1,076,487.50	1,141,437.50
3	Randy Pigate Construction Co.	51662	X	X	X	X	X	X	X	1,079,320.00	1,133,445.00
4	Empire Construction Company	54826	X	X	X	X	X	X	X	1,084,845.00	1,149,795.00
5	Metcon, Inc.	48608	X	X	X	X	X	X	X	1,126,451.00	1,182,741.00
6	Carmichael Construction Co.	10584	X	X	X	X	X	X	X	1,140,205.00	1,248,455.00
7	Frank Horne Construction, Inc.	6746	X	X	X	X	X	X	X	1,170,764.00	1,220,559.00
8	Columbus Utilities, Inc.	33051	X	X	X	X	X	X	X	1,185,865.00	1,356,900.00
9	Triangle Grading & Paving	17456	X	X	X	X	X	X	X	1,217,260.00	1,303,860.00
10	Herring-Rivenbark, Inc.	3937	X	X	X	X	X	X	X	1,283,069.00	1,441,980.00
11	McArthur Construction Co.	26822	X	X	X	X	X	X	X	1,357,300.34	1,424,415.34
12	Dixon Construction Company	5948	X	X	X	X	X	X	X	1,399,861.00	1,475,636.00
13	Ralph Hodge Construction Co.	6271	X	X	X	X	X	X	X	1,417,922.50	1,690,712.50

- Base Bids for the project ranged from a high bid of \$1,471,922.50 to a low bid of \$1,053,325.00 submitted by T.A. Loving Company. The base bid utilized 8" SDR21 PVC pipe. Grand Strand Water and Sewer Authority (GSWSA) requested that we bid an alternate bid to install 8" C900 PVC pipe instead of SDR 21. C900 pipe is a tougher material and is generally preferred over SDR 21 and generally

more expensive. Substituting the alternate bid into the total, the bids ranged from a high bid of \$1,690,712.50 to a low bid of \$1,107,450.00, also submitted by T.A. Loving Company.

3. The standard specifications for GSWSA projects in South Carolina call for C900 pipe. After evaluating the bids, GSWSA informed us they would prefer to install C900. Their maintenance staff is accustomed to working with C900, and it should save money in the long run to have a pipe that conforms to their existing system.
4. For this reason, we recommend that Columbus County award the project to T.A. Loving Company for the alternate bid amount of \$1,107,450.00. This award needs to be contingent upon three (3) items:
 - A. Securing the \$500,000 grant from the NC Rural Center (pending);
 - B. Finalizing the funding scenario between Columbus County and GSWSA;
and
 - C. Receipt of the NC Division of Water Quality Fast-Tract Permit (pending).
5. T.A. Loving Company is a reputable contractor who is capable of completing the work in a clean and timely fashion.

Commissioner Gore made a motion to approve awarding the bid for the Columbus County Sanitary Sewer System to Serve Nakina and Guideway Schools, to T.A. Loving Company for the bid total of \$1,107,450.00, contingent on the above listed three (3) conditions, seconded by Commissioner Memory. The motion passed unanimously.

ADJOURNMENT:

At 8:07 A.M., Commissioner Memory made a motion to adjourn the Columbus County Water and Sewer District V Board Meeting, seconded by Commissioner Gore. The motion passed unanimously.

APPROVED:

JUNE B. HALL, Clerk to Board

JAMES E. PREVATTE, Chairman