



FAYETTEVILLE CITY COUNCIL
AGENDA
OCTOBER 10, 2011
7:00 P.M.
CITY HALL COUNCIL CHAMBER

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF AGENDA

5.0 ANNOUNCEMENTS AND RECOGNITIONS

5.1 City of Fayetteville Fire Department Accreditation

6.0 PUBLIC FORUM

Each speaker shall have up to 2 minutes to address Council on issues related to the City of Fayetteville. No time will be yielded to any speaker by another speaker. The Public Forum shall last no longer than 15 minutes. The Mayor shall have the discretion to extend the Public Forum up to 30 minutes.

7.0 CONSENT

7.1 Amending Sec. 2-65, Insurance Claims Review; and Sec. 2-66, Authority To Settle Claims; of the City Code related to liability claims administration.

7.2 Amending Section 15-33, Exemptions from Chapter Provisions; Catalogue Sales

7.3 Budget Ordinance Amendment 2012-3 (Encumbrances and Designations)

7.4 **Case No. P11-16F.** Request for rezoning from SF-6 Single Family Residential to CC Community Commercial on a portion of property located at 3849 Murchison Road. Containing one acre more or less and being the property of Alicia Geary.

- 7.5 **Case No. P11-46F.** Request for rezoning from HI Heavy Industrial to CC Community Commercial for properties located around the intersection for Clinton Road and Cedar Creek Road to clean up properties improperly zoned through the Unified Development Ordinance remapping process.
- 7.6 **Case No. P11-48F.** Request for rezoning from SF-6 Single Family Residential to LC Limited Commercial on property located at the NW corner of the intersection of All American Highway and Santa Fe Drive. Containing 1.4 acres more or less and being the property of Dohn & Nancy Broadwell.
- 7.7 **Case No. P11-51F.** Request for rezoning from MR-5 Mixed Residential to OI Office and Institutional on property located at 337 Dick St. Containing 0.52 acres more or less and being the property of Woodbridge Investment Group LLC.
- 7.8 **Case No. P11-53F.** Request for rezoning from NC Neighborhood Commercial to SF-10 Single Family on property located at 4937 Cottonwood Drive. Containing 0.26 acres more or less and being the property of Tommie W. Hodges.
- 7.9 Finance - Capital Project Ordinance 2012-3 (FY2012 Transit New Freedom Grant for Pedestrian Walkways)
- 7.10 Finance - Capital Project Ordinance Amendments 2012-14 and 2012-15 (North Carolina Veterans Park)
- 7.11 Finance - Special Revenue Fund Project Ordinance Amendment 2012-3 (Community Gardens Project)
- 7.12 Surplus 1994 HME Boardman Pumper/Fire Engine to Sell
- 7.13 PWC - Bid Recommendation for Purchase of One (1) 35,000 GVWR crew Cab and Chassis with Enclosed Service Body and Air Compressor Provision
- 7.14 PWC- Bid Recommendation - Annual Contract for Purchase of Miscellaneous Water and Sewer Inventory Items

8.0 OTHER ITEMS OF BUSINESS

8.1 Police - Consent Search Suggestions

Presenter(s): Tom Bergamine, Chief of Police

8.2 Update on the City's Sustainability Plan

Presenter(s): Jerry Dietzen, Environmental Services Director

8.3 Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

Presenter(s): Robert T. Hurst, Jr., Council Member, District 5

8.4 Sister City Approval Process

Presenter(s): Mayor Anthony G. Chavonne

9.0 ADJOURNMENT

CLOSING REMARKS

POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located in the Executive Offices, Second Floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

POLICY REGARDING CITY COUNCIL MEETING PROCEDURES SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM

Individuals who have not made a written request to speak on a non-public hearing item may submit written materials to the City Council on the subject matter by providing twenty (20) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

**COUNCIL MEETING WILL BE AIRED
OCTOBER 10, 2011 - 7:00 PM
COMMUNITY CHANNEL 7**

**COUNCIL MEETING WILL BE RE-AIRED
OCTOBER 12, 2011 - 10:00 PM
COMMUNITY CHANNEL 7**

Notice Under the Americans with Disabilities Act (ADA): The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Ron McElrath, ADA Coordinator, at rmcelrath@ci.fay.nc.us, 910-433-1696, or the Office of the City Clerk at cityclerk@ci.fay.nc.us, 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.

CITY COUNCIL ACTION MEMO

TO:
FROM:
DATE: October 10, 2011
RE: City of Fayetteville Fire Department Accreditation

THE QUESTION:

RELATIONSHIP TO STRATEGIC PLAN:

BACKGROUND:

ISSUES:

BUDGET IMPACT:

OPTIONS:

RECOMMENDED ACTION:

CITY COUNCIL ACTION MEMO

TO:

FROM:

DATE: October 10, 2011

RE: *Each speaker shall have up to 2 minutes to address Council on issues related to the City of Fayetteville. No time will be yielded to any speaker by another speaker. The Public Forum shall last no longer than 15 minutes. The Mayor shall have the discretion to extend the Public Forum up to 30 minutes.*

THE QUESTION:

RELATIONSHIP TO STRATEGIC PLAN:

BACKGROUND:

ISSUES:

BUDGET IMPACT:

OPTIONS:

RECOMMENDED ACTION:

CITY COUNCIL ACTION MEMO

TO: Mayor & City Council
FROM: Kristoff Bauer, Assistant City Manager
DATE: October 10, 2011
RE: **Amending Sec. 2-65, Insurance Claims Review; and Sec. 2-66, Authority To Settle Claims; of the City Code related to liability claims administration.**

THE QUESTION:

Should City code related to liability claims administration be amended to support the implementation of a contract with the North Carolina League of Municipalities ("NCLM") to provide Third Party Administrator ("TPA") services for liability claims.

RELATIONSHIP TO STRATEGIC PLAN:

BACKGROUND:

All liability claims are currently managed through the Risk Management office. Sec. 2-65, Insurance Claims Review; and Sec. 2-66, Authority To Settle Claims; of the City Code establish the process and delegation of authority to settle liability claims. The Code establishes a Claims Committee composed of the Risk Manager, City Manager, and City Attorney. This Committee is authorized to settle claims. The City has employed a single adjuster position to respond to all claims and to advise the Claims Committee.

In spring of 2010, the City contracted with the North Carolina League of Municipalities (NCLM) to act as a Third Party Administrator (TPA) for workers compensation claims. The NCLM serves more than 400 cities, towns, and villages across the state mostly as the insurance provider, but also as their TPA. Prior to that time, these claims were processed by the Risk Manager, but the volume of claims had increased as the City grew. This made managing the workload increasingly difficult and left no resource for analysis.

All of Fayetteville's workers compensation claims are now transmitted to the League for processing, tracking, bill payment, and satisfaction. This relationship has improved our level of service and is beginning to develop historical data that will assist the City in targeting its safety program.

ISSUES:

Similar to workers' compensation claims, the volume of liability claims has increased over time with the growth of City operations. The operation has struggled to respond to claims adequately and has failed to consistently track and report claims history. Further, the City's only adjuster position has been vacant for almost a year as efforts to fill the position have failed to recruit qualified applicants. Staff has executed an agreement with the League to act as TPA for liability claims as well as workers' compensation claims. It is necessary to provide the League some authority to settle low value simple claims in order to take full advantage of their expertise and improve service effectiveness and efficiency.

The League's standard authority delegation is up to \$25,000 for Office Adjusters, up to \$50,000 for Field Adjusters, and up to \$100,000 for the Claims Manager. Staff is proposing to delegate up to \$25,000 to League adjusters operating on the City's behalf and requiring any amount in excess of that limit to be approved by the City in advance. That attached ordinance amendment grants the Claims Committee the authority to delegate a portion of its settlement authority to a TPA. This change is necessary to grant the League any amount of settlement authority. Without this change, all claims would still have to be reviewed by the Claims Committee reducing the benefit of adding the TPA to the process.

BUDGET IMPACT:

This change in operations was anticipated during the development of the FY 12 budget. No change is required. It is expected that this change will improve information and analysis focused on liability mitigation.

OPTIONS:

1. Approve the proposed ordinance amendment (Recommended)
2. Amend the proposed ordinance prior to adoption
3. Disapprove the proposed ordinance amendment

RECOMMENDED ACTION:

Staff recommends that Council approve the proposed amendment to Sections 2-65 and 2-66 of the City code.

ATTACHMENTS:

Sec. 2-65 Amendment

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA

BE IT ORDAINED, by the City Council of the City of Fayetteville, North Carolina, that:

Section 1: Section 2-65 is amended by deleting the portions struck through and inserting the underlined portion:

(a) This article shall not be interpreted in any way to relieve any insurance company of its obligation under any insurance policy to protect the interests of any insured under such policy, or to reduce or eliminate the rights of any employee or officer of the city against any other party. Further, except as expressly stated in this article, this article is not to be interpreted as a waiver of any rights the city has pursuant to G.S. 160A-485, or against any party.

(b) A claims committee is appointed and composed of the city manager, the city attorney and the risk manager who are authorized to delegate their authority to the City's Liability Claims Administrator which shall be responsible for processing claims settlements within the authority so delegated: (i) under the city's insurance company procedures for self-insured retention levels wherein the insurance company has delegated to the city authority to settle claims for damage or personal injury; (ii) where the city is self-insured; or (iii) authority is delegated by any insurer to the city to settle a claim without approval of the insurer.

Section 2: Section 2-66 is amended by deleting the portions struck through and inserting the underlined portion:

(a) Any claim against the city, or its elected officials, employees or officers, while acting within the course or scope of their employment, shall be submitted to the risk manager setting forth the following:

- (1) The name of the claimant;
- (2) The name of the department, employee, agent or official against which the claim is asserted;

- (3) The amount of damages sought to be recovered;
- (4) The time and place where the damage occurred;
- (5) A brief statement of the facts and circumstances surrounding the injury or damage giving rise to the claim.

(b) The claim shall be reviewed by the City's Liability Claims Administrator and if approved within the authority delegated to the City's Liability Claims Administrator, the claim shall be paid if it complies with the standards set forth in section 2-64. If the claim is in excess of the authority delegated to the City's Liability Claims Administrator, then the claim shall be processed by the claims committee, and if approved by a majority of the claims committee, paid in accordance with this section.

(c) If the settlement is not covered by insurance or the city's self-insured retention fund and is in excess of \$1,000.00, or is against the city council either individually or collectively, it must additionally be approved by the city council.

(d) The risk manager is hereby delegated to receive all notice of claims as required by G.S. 160A-167(c)(1).

Section 3. It is the intention of the City Council, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code or Ordinances, City of Fayetteville, North Carolina, and the section of this ordinance may be renumbered to accomplish such intention.

ADOPTED this _____ day of _____, 2011.

CITY OF FAYETTEVILLE

ANTHONY G. CHAVONNE, Mayor

ATTEST:

PAMELA MEGILL, City Clerk

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Brian Leonard, Assistant City Attorney
DATE: October 10, 2011
RE: **Amending Section 15-33, Exemptions from Chapter Provisions; Catalogue Sales**

THE QUESTION:

Whether the City Council wishes to exempt catalogue sales businesses from the privilege license tax.

RELATIONSHIP TO STRATEGIC PLAN:

More Efficient City Government – Services Delivered in a Cost-Effective Manner

BACKGROUND:

At the October work session, the Finance Department identified rental management and catalogue sales as the two business categories for which the City had not required a privilege license prior to fiscal year 2011-2012. Finance staff also provided Council with the amount collected for these businesses. The consensus of Council was as follows:

Catalogue Sales: Waive any prior year taxes and penalties for the catalogue sales business category and not require a privilege license. Staff has drafted the proposed ordinance for Council's consideration.

Rental Management: To require a privilege license for rental management activity and not to waive any prior year penalties or taxes for the rental management category.

ISSUES:

How best to achieve Council's interest of exempting catalogue sales.

BUDGET IMPACT:

One hundred dollars for refund of two catalogue sales businesses that have paid privilege licenses and any other revenue that would have been received if these businesses were not exempt.

OPTIONS:

1. Adopt the proposed ordinance amendment.
2. Direct staff to revise the ordinance amendment consistent with Council's interest.
3. Provide further direction to staff.

RECOMMENDED ACTION:

Consider the attached ordinance amendment regarding catalogue sales.

ATTACHMENTS:

Amendment to Section 15-33

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING CHAPTER 15, LICENSES, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA

BE IT ORDAINED, by the City Council of the City of Fayetteville, North Carolina, that:

Section 1. Section 15-33, exemptions from chapter provisions; free licenses, is amended by inserting a new paragraph (e) as follows:

(e) Any person engaging in the business of catalogue sales shall be exempt from the taxes imposed by this chapter (As of January 1, 2011).

Section 2. It is the intention of the City Council, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code or Ordinances, City of Fayetteville, North Carolina, and the section of this ordinance may be renumbered to accomplish such intention.

ADOPTED this _____ day of _____, 2011.

CITY OF FAYETTEVILLE

ANTHONY G. CHAVONNE, Mayor

ATTEST:

PAMELA MEGILL, City Clerk

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Lisa Smith, Chief Financial Officer
DATE: October 10, 2011
RE: **Budget Ordinance Amendment 2012-3 (Encumbrances and Designations)**

THE QUESTION:

Council is asked to approve this budget ordinance amendment which will appropriate \$2,289,231 across several annually budgeted funds for purchase orders and contracts outstanding at the close of fiscal year 2010-2011, and \$1,659,751 in the General Fund for specific items designated from the fiscal year 2010-2011 budget and for unspent donations. An additional \$40,000 is appropriated in the Transit Fund for marketing enhancements. Funding for these expenditures was included or available in the fiscal year 2010-2011 budget and is being reappropriated from fund balance in the various funds.

RELATIONSHIP TO STRATEGIC PLAN:

Mission Principle: Financially Sound City Government

BACKGROUND:

- Routinely, the City issues purchase orders or contracts for various items in the budget (i.e. equipment and services) but does not receive them by the June 30 fiscal year end. The City may also fund items in the current year, but for various reasons plan to actually expend those funds in future fiscal years.
- To address these circumstances and to ensure that funds are available to meet the Council's goals, the City designates funds for specific purposes and reserves funds for encumbrances and for unspent donations in the City's fund balance at the end of the fiscal year.
- Consistent with Council direction received at the October 3rd Work Session, \$200,000 is included in the designated funds for additional Police in-car camera systems.
- When Council approves the budget for the following fiscal year, it authorizes the City to reappropriate funds reserved for encumbrances or designated for specific purposes based upon the year-end financial statements.

ISSUES:

None

BUDGET IMPACT:

As presented above.

OPTIONS:

- Adopt the budget ordinance amendment.
- Do not adopt the budget ordinance amendment.

RECOMMENDED ACTION:

Adopt Budget Ordinance Amendment 2012-3 as presented.

ATTACHMENTS:

Budget Ordinance Amendment 2012-3

2011-2012 BUDGET ORDINANCE AMENDMENT
CHANGE 2012-3

BE IT ORDAINED BY THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA:

That the City of Fayetteville Budget Ordinance adopted June 13, 2011 is hereby amended as follows:

Section 1. It is estimated that the following revenues and other financing sources will be available during the fiscal year beginning July 1, 2011, and ending June 30, 2012, to meet the appropriations listed in Section 2.

<u>Item</u>	<u>Listed As</u>	<u>Revision</u>	<u>Revised Amount</u>
<u>Schedule A: General Fund</u>			
Fund Balance Appropriation	\$ 4,347,108	\$ 3,544,785	\$ 7,891,893
All Other General Fund Revenues and OFS	134,996,920	-	134,996,920
Total Estimated General Fund Revenues and Other Financing Sources	<u>\$ 139,344,028</u>	<u>\$ 3,544,785</u>	<u>\$ 142,888,813</u>
<u>Schedule C: Central Business Tax District Fund</u>			
Fund Balance Appropriation	\$ 29,976	\$ 32,430	\$ 62,406
All Other CBTD Revenues and OFS	134,132	-	134,132
Total Estimated Central Business Tax District Revenues and Other Financing Sources	<u>\$ 164,108</u>	<u>\$ 32,430</u>	<u>\$ 196,538</u>
<u>Schedule E: Stormwater Management Funds</u>			
Fund Balance Appropriation	\$ 278,486	\$ 173,603	\$ 452,089
All Other Stormwater Funds Revenues and OFS	6,088,557	-	6,088,557
Total Estimated Stormwater Management Funds Revenues and Other Financing Sources	<u>\$ 6,367,043</u>	<u>\$ 173,603</u>	<u>\$ 6,540,646</u>
<u>Schedule F: Emergency Telephone System Fund</u>			
Fund Balance Appropriation	\$ 71,632	\$ 4,001	\$ 75,633
All Other Emergency Telephone Revenues and OFS	640,496	-	640,496
Total Estimated Emergency Telephone System Fund Revenues and Other Financing Sources	<u>\$ 712,128</u>	<u>\$ 4,001</u>	<u>\$ 716,129</u>
<u>Schedule G: Transit Fund</u>			
Interfund Transfers	\$ 2,947,923	\$ 47,793	\$ 2,995,716
All Other Transit Fund Revenues and OFS	3,316,933	-	3,316,933
Total Estimated Transit Fund Revenues and Other Financing Sources	<u>\$ 6,264,856</u>	<u>\$ 47,793</u>	<u>\$ 6,312,649</u>
<u>Schedule H: Airport Fund</u>			
Net Assets Appropriation	\$ -	\$ 186,370	\$ 186,370
All Other Airport Fund Revenues and OFS	4,450,440	-	4,450,440
Total Estimated Airport Fund Revenues and Other Financing Sources	<u>\$ 4,450,440</u>	<u>\$ 186,370</u>	<u>\$ 4,636,810</u>

Section 2. The following amounts are hereby appropriated for the operations of the City Government and its activities for the fiscal year beginning July 1, 2011, and ending June 30, 2012, according to the following schedules:

<u>Item</u>	<u>Listed As</u>	<u>Revision</u>	<u>Revised Amount</u>
<u>Schedule A: General Fund</u>			
City Attorney's Office	\$ 981,028	\$ -	\$ 981,028
City Manager's Office	863,179	-	863,179
Community Development	1,390,366	100,633	1,490,999
Development Services	3,814,234	244,080	4,058,314
Engineering & Infrastructure	12,539,537	369,917	12,909,454
Environmental Services	8,573,860	751,511	9,325,371
Finance	2,484,466	54,813	2,539,279
Fire & Emergency Management	23,718,627	190,192	23,908,819
Human Relations	242,044	200	242,244
Human Resources Development	1,244,544	46,996	1,291,540
Information Technology	3,003,080	151,194	3,154,274
Management Services	702,171	99,882	802,053
Mayor & Council	804,888	30,457	835,345
Other Appropriations	20,816,232	298,253	21,114,485
Parks, Recreation & Maintenance	16,818,678	533,570	17,352,248
Police	41,347,094	673,087	42,020,181
	<u>\$ 139,344,028</u>	<u>\$ 3,544,785</u>	<u>\$ 142,888,813</u>
<u>Schedule C: Central Business Tax District Fund</u>			
Total Estimated Central Business Tax District Fund Expenditures	<u>\$ 164,108</u>	<u>\$ 32,430</u>	<u>\$ 196,538</u>
<u>Schedule E: Stormwater Management Funds</u>			
Total Estimated Stormwater Management Funds Expenditures	<u>\$ 6,367,043</u>	<u>\$ 173,603</u>	<u>\$ 6,540,646</u>
<u>Schedule F: Emergency Telephone System Fund</u>			
Total Estimated Emergency Telephone System Fund Expenditures	<u>\$ 712,128</u>	<u>\$ 4,001</u>	<u>\$ 716,129</u>
<u>Schedule G: Transit Fund</u>			
Total Estimated Transit Fund Expenditures	<u>\$ 6,264,856</u>	<u>\$ 47,793</u>	<u>\$ 6,312,649</u>
<u>Schedule H: Airport Fund</u>			
Total Estimated Airport Fund Expenditures	<u>\$ 4,450,440</u>	<u>\$ 186,370</u>	<u>\$ 4,636,810</u>

Adopted this 10th day of October, 2011.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Craig Harmon, Planner II
DATE: October 10, 2011
RE: **Case No. P11-16F. Request for rezoning from SF-6 Single Family Residential to CC Community Commercial on a portion of property located at 3849 Murchison Road. Containing one acre more or less and being the property of Alicia Geary.**

THE QUESTION:

Does the proposed zoning to Community Commercial fit with the character of the neighborhood and the long range plans of the City of Fayetteville?

RELATIONSHIP TO STRATEGIC PLAN:

Livable Neighborhoods
Growth and development.

BACKGROUND:

Owner: Alicia Geary
Applicant: James Mohler
Requested Action: SF-6 to CC
Property Address: 3849 Murchison Road, Fayetteville, NC
Council District: 4 (Haire)
Status of Property: Vacant
Size: 4.59 acres +/-
Existing Land Use: Mobile Home
Adjoining Land Use & Zoning:
North - CC Community Commercial
South - SF-6 Single Family Residential
East - CC Community Commercial
West - SF-6 Single Family Residential
Letters Mailed: 25

Land Use Plan: Heavy Commercial to the north and east and Medium Density Residential to the south and west.

Small Area Studies: 2025 Long Range Transportation Plan - No effect on this property.
Murchison Road Corridor Study (2008).

Current Zoning District Description:

SF-6. The Single-Family Residential 6 (SF-6) District is established and intended to accommodate principally single-family detached residential development at moderate densities that is designed to respond to environmental and site conditions. It also accommodates two- to four-family dwellings, single-family attached, and zero lot line development subject to the requirements of this Ordinance. All uses in the district are subject to the design standards in Article 30-5: Development Standards. District regulations discourage any use that substantially interferes with the development of single-family dwellings and that is detrimental to the quiet residential nature of the district. Also allowed are complementary uses usually found in residential zoning districts, such as parks, open space, minor utilities, accessory dwellings, schools, and places of worship.

CC. The Community Commercial (CC) District is established and intended to accommodate a diverse range of medium- to high-intensity retail, service, and office uses that provide goods and services serving the residents and businesses in the community at large—e.g., shopping centers,

convenience stores, retail sales establishments, and heavier commercial uses (subject to approval of a Special Use Permit (see Section 30-2.C.7)). The district is typically located along major arterials, at the intersection of arterials, and along growth corridors identified in City plans. Higher-density residential uses are encouraged on the upper floors of nonresidential establishments, and may exist as stand-alone buildings as part of a larger horizontal mixed-use development. The district is subject to standards intended to ensure development is compatible with surrounding uses as well as the design standards in Article 30-5: Development Standards.

ISSUES:

The owner is looking to rezone an approximate 1 acre portion of the property in question. As shown on the attached zoning map, the applicant seeks to move the zoning district line back to a point where the property widens. This point also matches the point on the City's land use plan where heavy commercial is to end.

Zoning Commission and staff recommend approval based on:

1. The proposal matches the City's land use plan.
2. Extending the commercial depth would more closely match other commercial properties in the area.

BUDGET IMPACT:

The City would be required to provide an increase in public services that should be offset by the increase this development would bring to the City's tax base.

OPTIONS:

- 1) Approval of rezoning as presented by staff (recommended);
- 2) Approval of rezoning to a more restrictive zoning district;
- 3) Denial of the rezoning request.

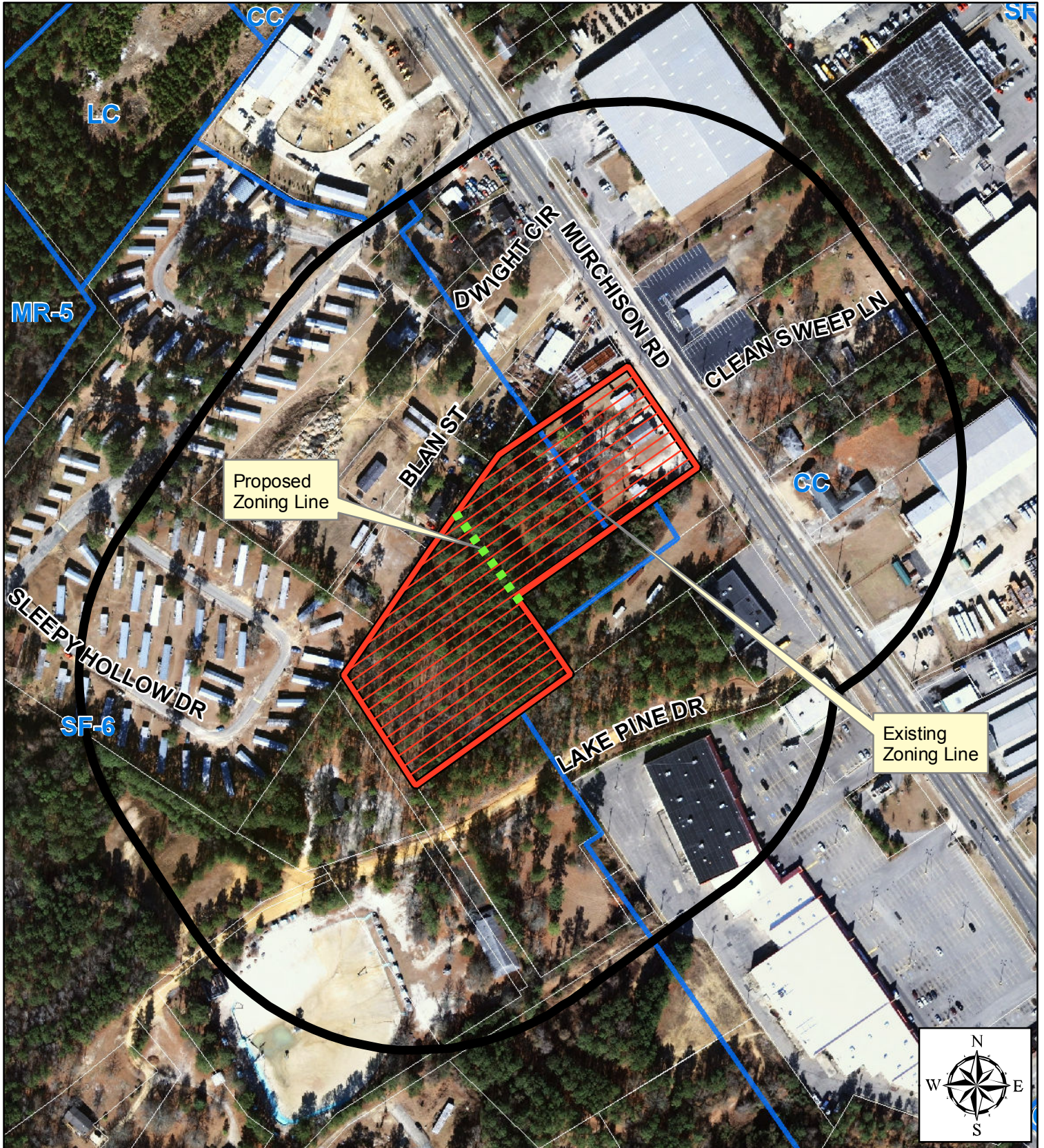
RECOMMENDED ACTION:

Zoning Commission and Staff Recommend: That the City Council move to APPROVE the rezoning of a portion of this property to Community Commercial as presented by staff.

ATTACHMENTS:

Zoning Map
Current Landuse
Land Use Plan

**ZONING COMMISSION
CASE NO. P11-16F**

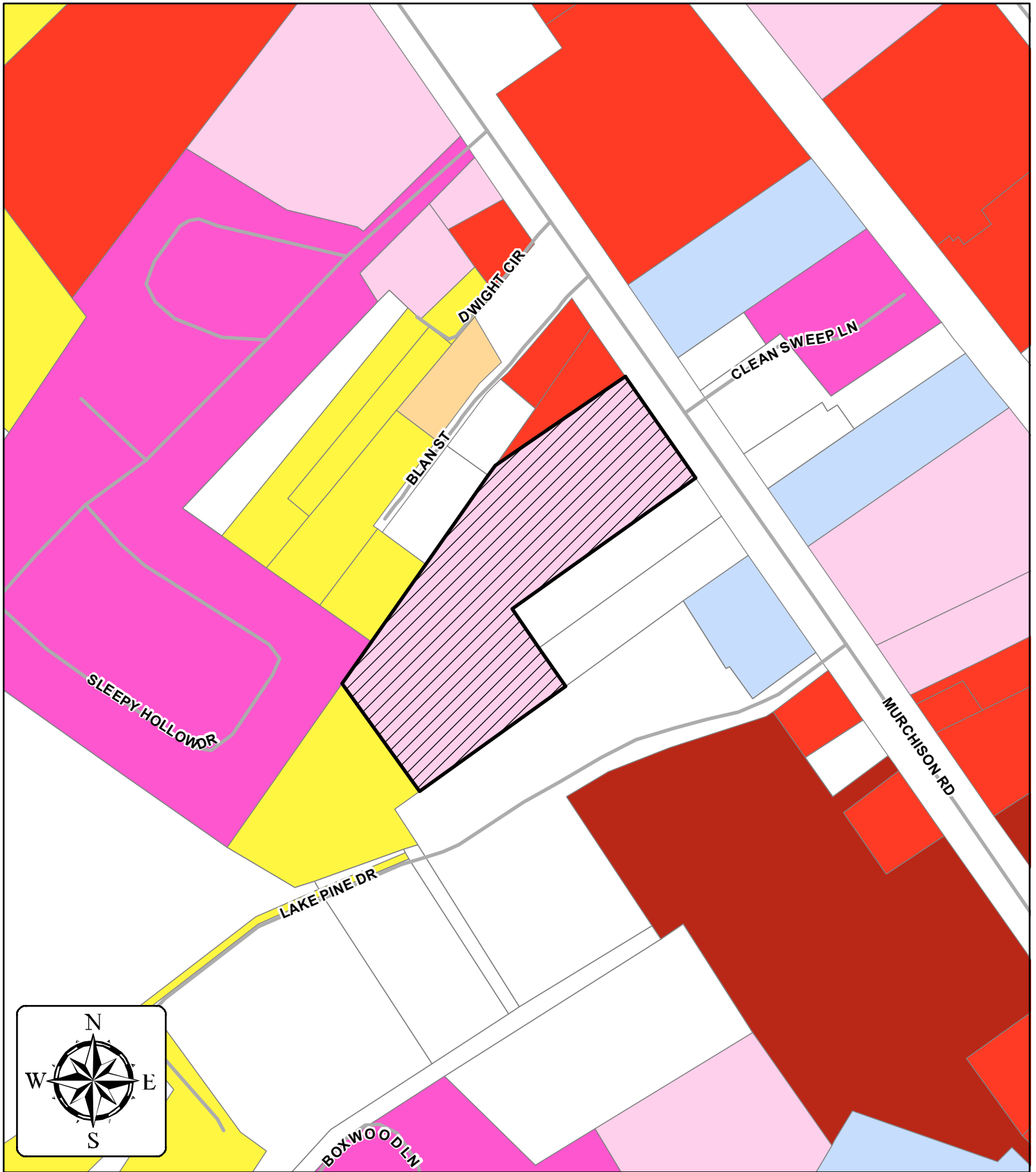


Request: Rezoning
Location: West side of Murchison Road
Acreage: +/- 4.59 acres

Zoning Commission: 09/13/2011 **Recommendation: _____**
City Council: _____ **Final Action: _____**
Pin: 0429-31-9318

Letters are being sent to all property owners within the circle, the subject property is shown in the hatched pattern.

Current Land Use
P11-16F

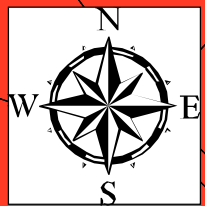
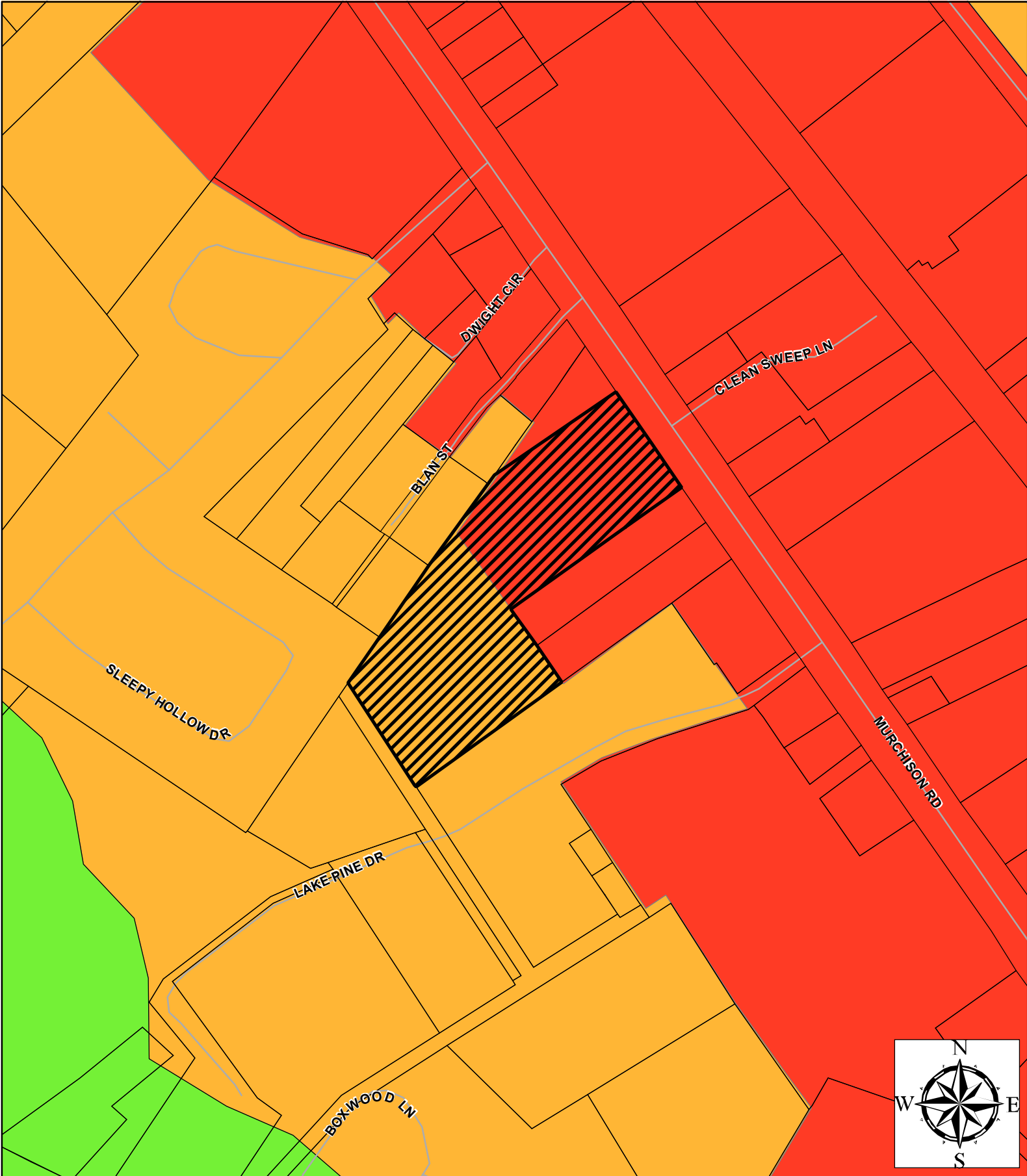


Legend




Existing Landuse	Common Area	Group Quarters	Industrial	Multi-Family	Open Space	Communications-Utilities	Vacant Commercial
Single Family Detached	Commercial	Golf Course	Institutional	Mobile Home	Parking	Under Construction	Not Verified
Single Family Attached	Cemetery	Government Office	Lake	Mobile Home Park	Predominantly Vacant	Vacant Land	Null PIN

2010 Land Use Plan

Case No. P11-16F



Legend

-  Heavy Commercial
-  Medium Density Residential
-  Open Space

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Craig Harmon, Planner II
DATE: October 10, 2011
RE: **Case No. P11-46F. Request for rezoning from HI Heavy Industrial to CC Community Commercial for properties located around the intersection for Clinton Road and Cedar Creek Road to clean up properties improperly zoned through the Unified Development Ordinance remapping process.**

THE QUESTION:

Should the City rezone property to what is compatible to its pre-UDO zoning district?

RELATIONSHIP TO STRATEGIC PLAN:

Growth and Development

BACKGROUND:

Owner: Various
Applicant: City of Fayetteville
Requested Action: HI to CC
Property Address: Properties near the intersection of Clinton and Cedar Creek Roads
Council District: 2 (Davy)
Status of Property: Developed
Size: 12 acres +/-
Existing Land Use: Commercial
Letters Mailed: 82
Land Use Plan: Industrial

HI - The Heavy Industrial (HI) District is established and intended to accommodate heavy manufacturing, assembly, fabrication, processing, distribution, storage, research and development, and other industrial uses that may be large-scale or otherwise have extensive exterior movement of vehicle, materials, and goods, and greater potential for adverse environmental and visual impacts.

CC - The Community Commercial (CC) District is established and intended to accommodate a diverse range of medium- to high-intensity retail, service, and office uses that provide goods and services serving the residents and businesses in the community at large—e.g., shopping centers, convenience stores, retail sales establishments, and heavier commercial uses (subject to approval of a Special Use Permit (see Section 30-2.C.7)). The district is typically located along major arterials, at the intersection of arterials, and along growth corridors identified in City plans. Higher-density residential uses are encouraged on the upper floors of nonresidential establishments, and may exist as stand-alone buildings as part of a larger horizontal mixed-use development. The district is subject to standards intended to ensure development is compatible with surrounding uses as well as the design standards in Article 30-5: Development Standards.

ISSUES:

During the UDO remapping process there were properties where a straight translation to the new UDO district would make the current legal use nonconforming. This is the case here. Under the old ordinance which was pyramidal, the M2 district allowed both industrial and commercial uses. The UDO, however, separates these types of uses into distinctly different districts.

It was brought to the staff's attention after the adoption of the new UDO Zoning Districts that this area of town had been made nonconforming since all of the current uses are commercial. Staff is now trying to fix this error.

Zoning Commission and staff recommend approval based on the UDO remapping policies of:

1. Converting each district to the closest equivalent new district.
2. Not creating nonconformities of existing legal uses.

BUDGET IMPACT:

The City would be required to provide no increase in public services to these properties.

OPTIONS:

- 1) Approval of rezoning as presented by staff (recommended);
- 2) Approval of rezoning to a more restrictive zoning district;
- 3) Denial of the rezoning request.

RECOMMENDED ACTION:

Zoning Commission and staff recommend: That the City Council move to APPROVE the rezoning to the Community Commercial district as presented by staff.

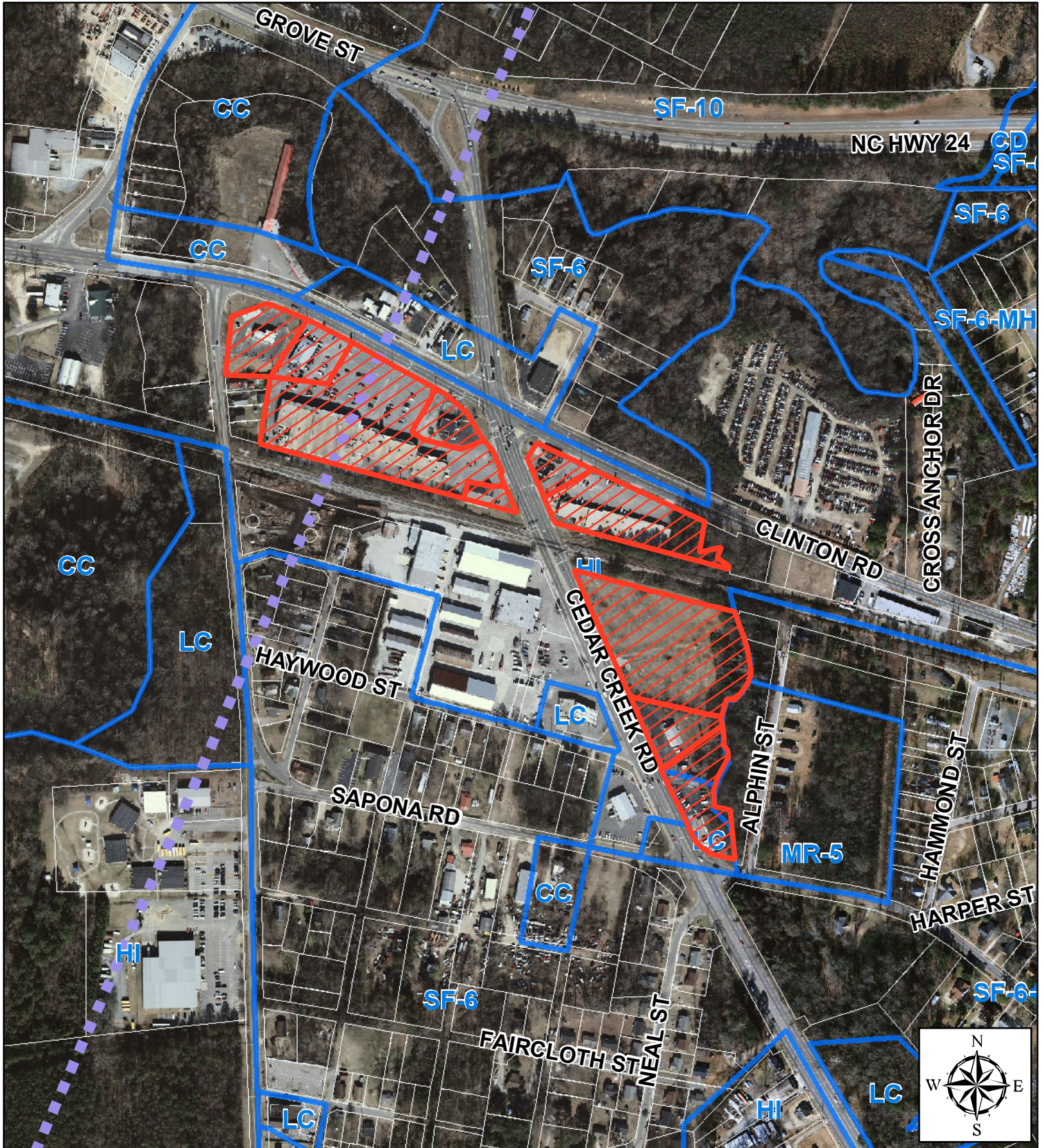
ATTACHMENTS:

Zoning Map

Current Landuse

Land Use Plan

**ZONING COMMISSION
CASE NO. P11-46F**



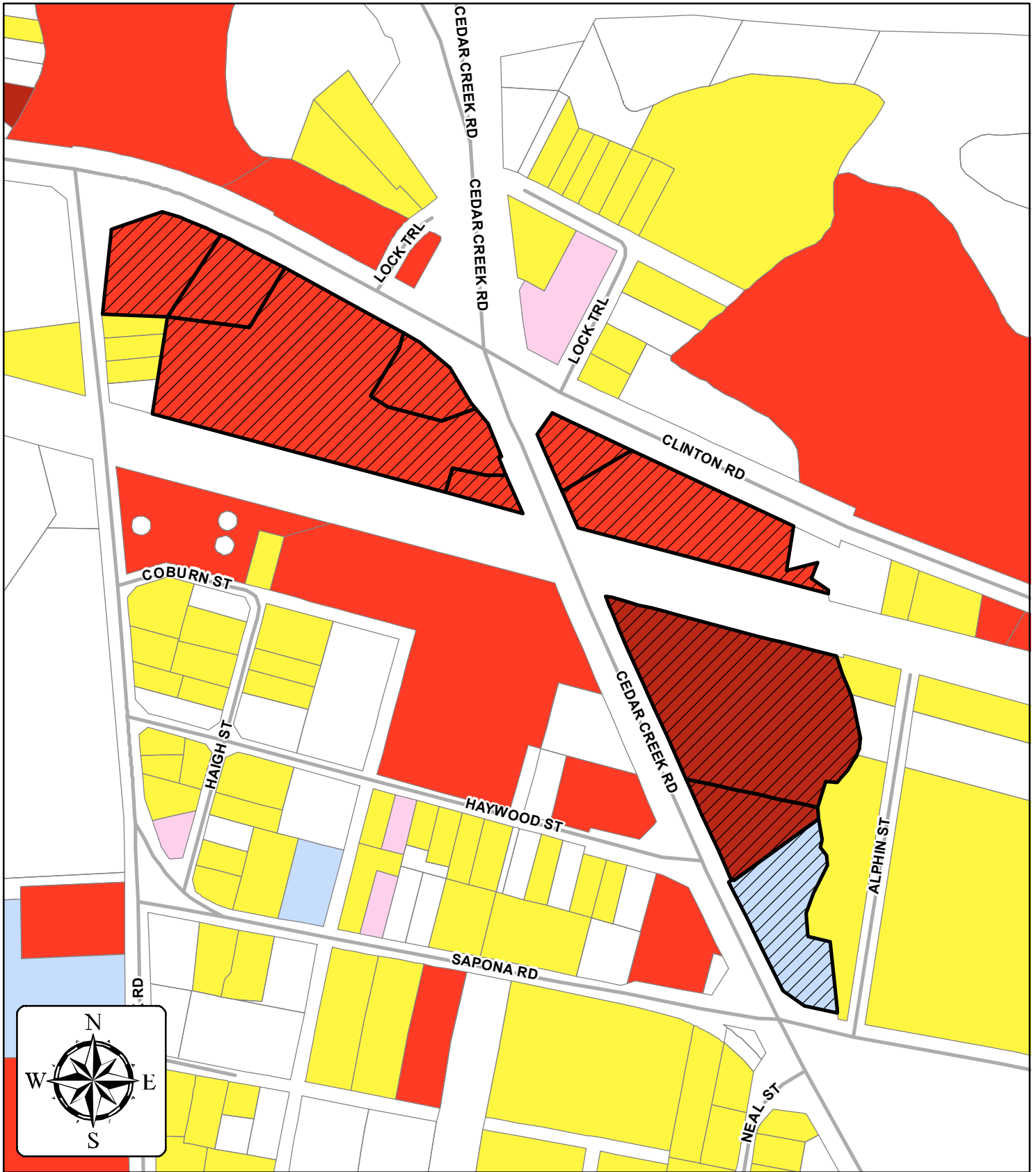
Request: Rezoning HI to CC
Location: Intersection of Cedar Creek & Clinton.

Zoning Commission: 08/09/2011 **Recommendation:** _____
City Council: _____ **Final Action:** _____
Pin: 0446-68-0806

Letters are being sent to all property owners within the circle, the subject property is shown in the hatched pattern.

Current Land Use

P11-46F

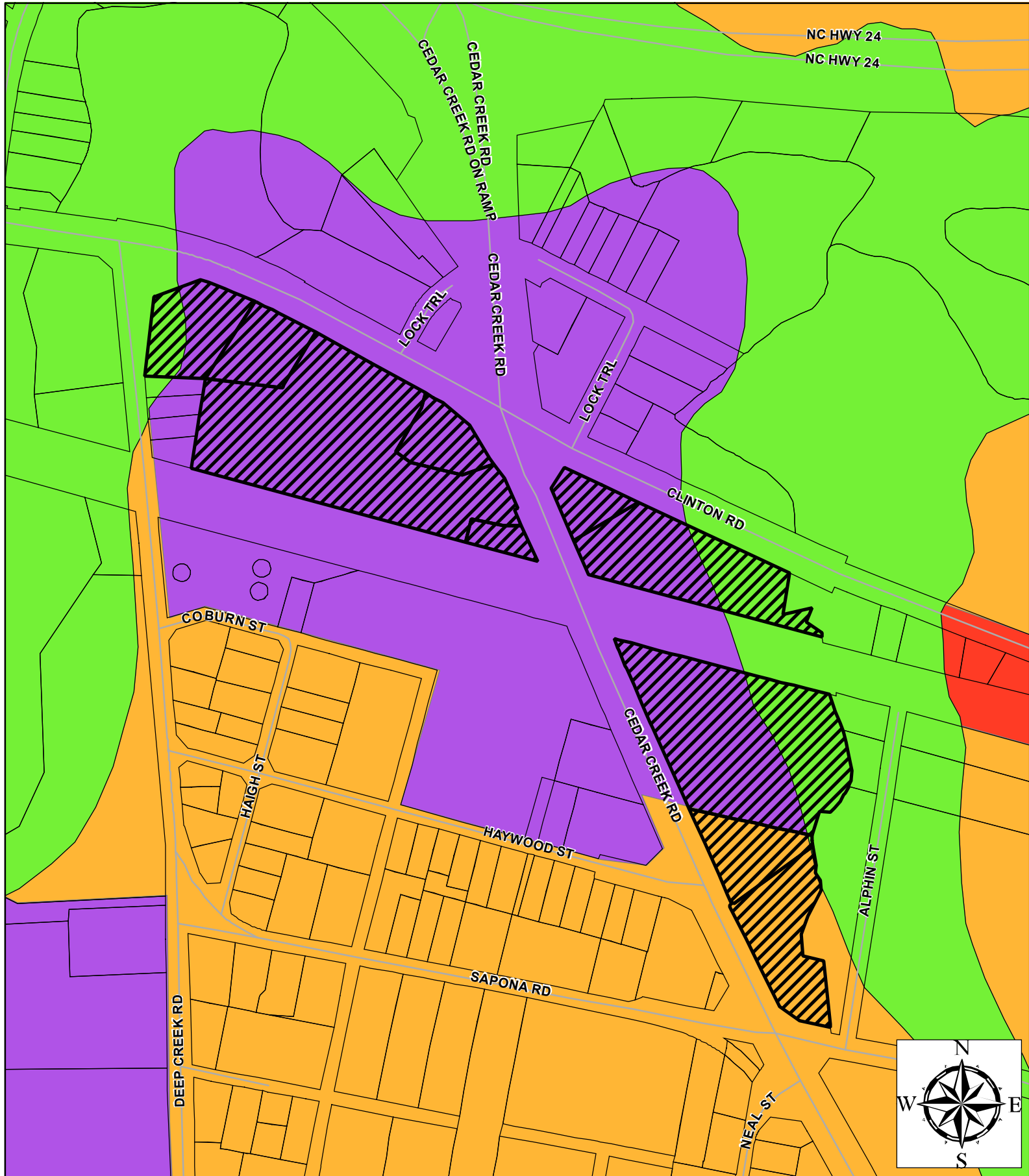


Legend







Existing Landuse	Common Area	Group Quarters	Industrial	Multi-Family	Open Space	Communications-Utilities	Vacant Commercial
Single Family Detached	Commercial	Golf Course	Institutional	Mobile Home	Parking	Under Construction	Not Verified
Single Family Attached	Cemetery	Government Office	Lake	Mobile Home Park	Predominantly Vacant	Vacant Land	Null PIN

2010 Land Use Plan

Case No. P11-46F



Legend

- | | | |
|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
|  Medium Density Residential |  Office / Institutional |  Governmental |
|  Light Commercial |  Heavy Commercial |  Low Density Residential |

7-5-3-1

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Craig Harmon, Planner II
DATE: October 10, 2011
RE: **Case No. P11-48F. Request for rezoning from SF-6 Single Family Residential to LC Limited Commercial on property located at the NW corner of the intersection of All American Highway and Santa Fe Drive. Containing 1.4 acres more or less and being the property of Dohn & Nancy Broadwell.**

THE QUESTION:

Does the proposed zoning to Limited Commercial fit with the character of the neighborhood and the long range plans of the City of Fayetteville?

RELATIONSHIP TO STRATEGIC PLAN:

Growth and development.

BACKGROUND:

Owner: Dohn & Nancy W. Broadwell
Applicant: Berkley Hall Construction, LLC
Requested Action: SF-6 to LC
Property Address: NW corner of the intersection of All American Highway and Santa Fe Drive, Fayetteville, NC
Council District: 3 (Massey)
Status of Property: Vacant
Size: 1.4 acres +/-
Existing Land Use: Vacant Land
Adjoining Land Use & Zoning:
North - SF-6 Single Family Residential
South - MR-5 Mixed Residential
East - CC Community Commercial
West - SF-10 Single Family Residential
Letters Mailed: 41

Land Use Plan: Heavy Commercial to the east, Medium Density Residential to the north and south, and Conservation District and Low Density Residential to the west.

Small Area Studies: 2025 Long Range Transportation Plan - No effect on this property.

Current Zoning District Description:

SF-6. The Single-Family Residential 6 (SF-6) District is established and intended to accommodate principally single-family detached residential development at moderate densities that is designed to respond to environmental and site conditions. It also accommodates two- to four-family dwellings, single-family attached, and zero lot line development subject to the requirements of this Ordinance. All uses in the district are subject to the design standards in Article 30-5: Development Standards. District regulations discourage any use that substantially interferes with the development of single-family dwellings and that is detrimental to the quiet residential nature of the district. Also allowed are complementary uses usually found in residential zoning districts, such as parks, open space, minor utilities, accessory dwellings, schools, and places of worship.

LC. The Limited Commercial (LC) District is established and intended to accommodate a wider range of moderate-intensity general retail, business, and service uses that serve groups of neighborhoods instead of just an individual neighborhood—e.g., grocery stores, drugstores, large

restaurants, gas stations, and higher order retail uses like specialty stores. The district is not intended to accommodate intensive commercial or other business uses. Residential uses are encouraged on the upper floors of nonresidential establishments. The district is subject to standards intended to ensure development is compatible with surrounding residential neighborhoods.

ISSUES:

The applicant is looking to rezone 1.4 acres, currently zoned SF-6, of a 35.84 acre tract. The property is adjacent to existing LC and is part of a proposed development with a mix of uses. The owners would like to be able to use this portion of property for commercial use just as their property to the east will be used. Because of its situation near existing LC Zoning, general suitability for development and relative isolation from nearby residential properties due to environmental features staff feels the proposed rezoning should be approved.

Zoning Commission and staff recommend approval based on:

1. Proximity to other commercial zoning.
2. Natural buffer of a creek and flood plain between said property and adjoining residential
3. Location along a major thoroughfare.

BUDGET IMPACT:

The City would be required to provide an increase in public services that should be offset by the increase this development would bring to the City's tax base.

OPTIONS:

- 1) Approval of rezoning as presented by staff (recommended);
- 2) Approval of rezoning to a more restrictive zoning district;
- 3) Denial of the rezoning request.

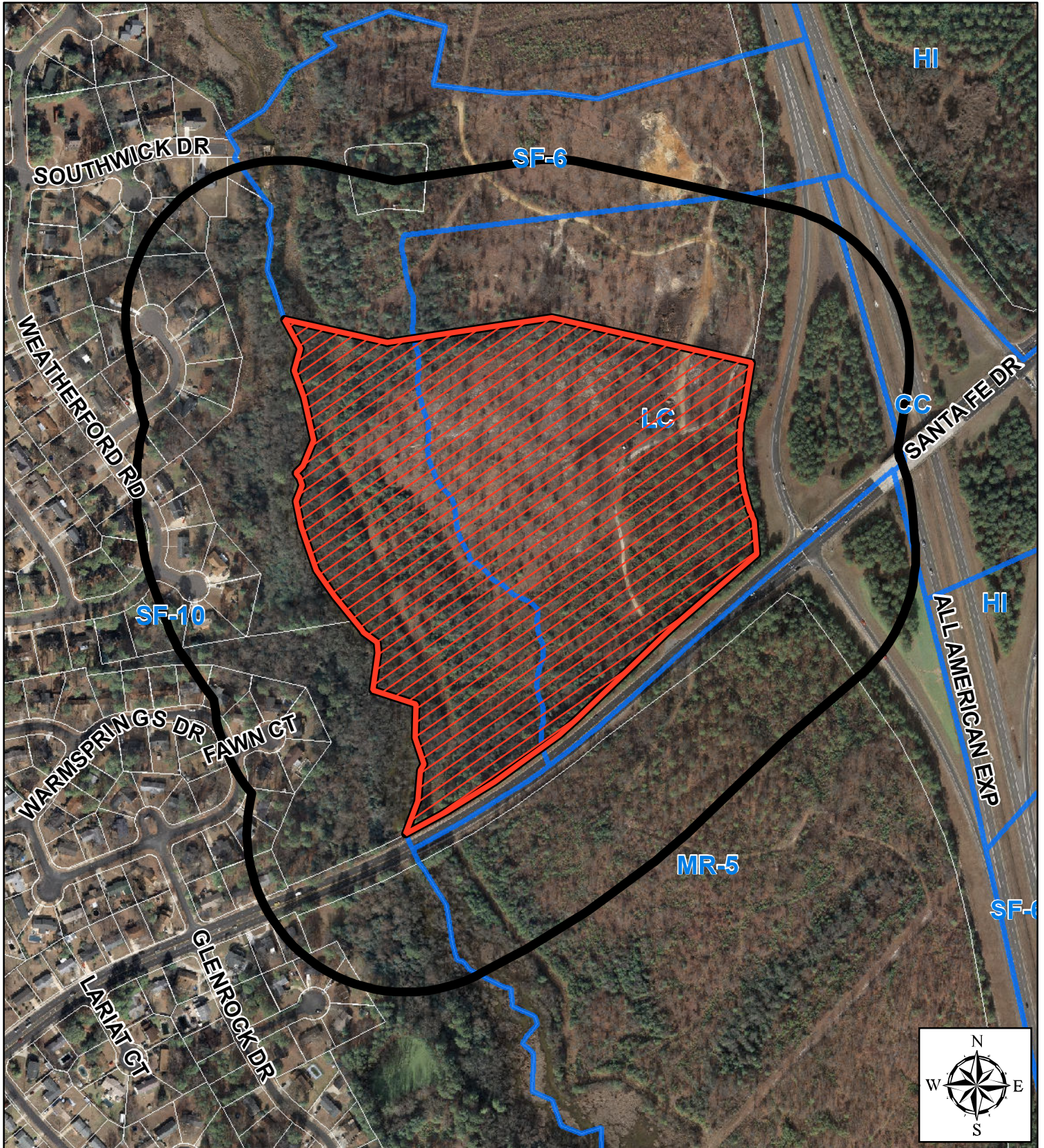
RECOMMENDED ACTION:

Zoning Commission and staff recommend: that the City Council move to APPROVE the rezoning to Limited Commercial as presented by staff.

ATTACHMENTS:

Zoning Map
Current Landuse
Land Use Plan

**ZONING COMMISSION
CASE NO. P11-48F**



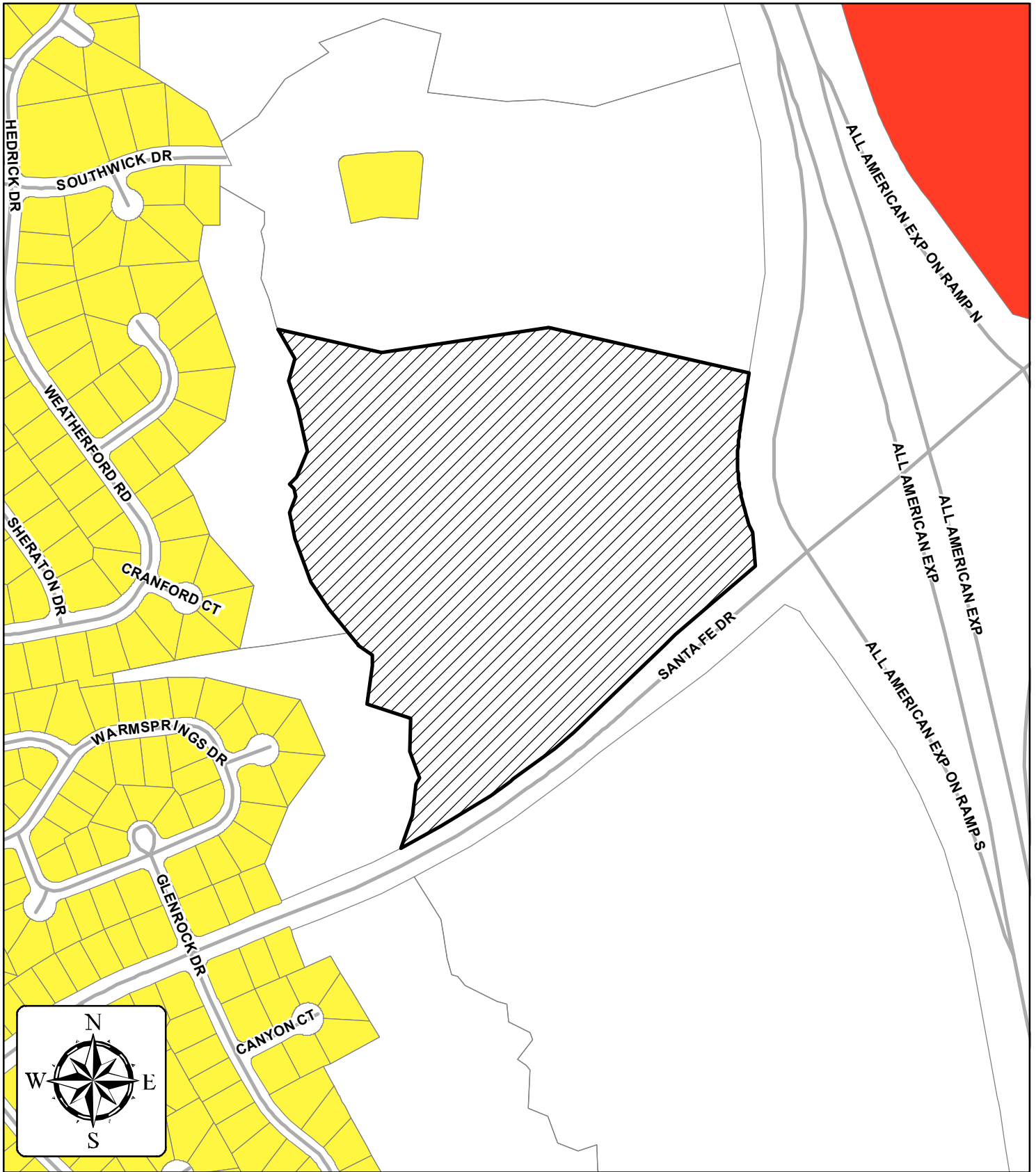
Request: Rezoning
Location: North Side of Santa Fe Drive
Acreage: +/- 35.84 acres

Zoning Commission: 09/13/2011 **Recommendation: _____**
City Council: _____ **Final Action: _____**
Pin: 0409-80-0375

Letters are being sent to all property owners within the circle, the subject property is shown in the hatched pattern.

Current Land Use

P11-48F

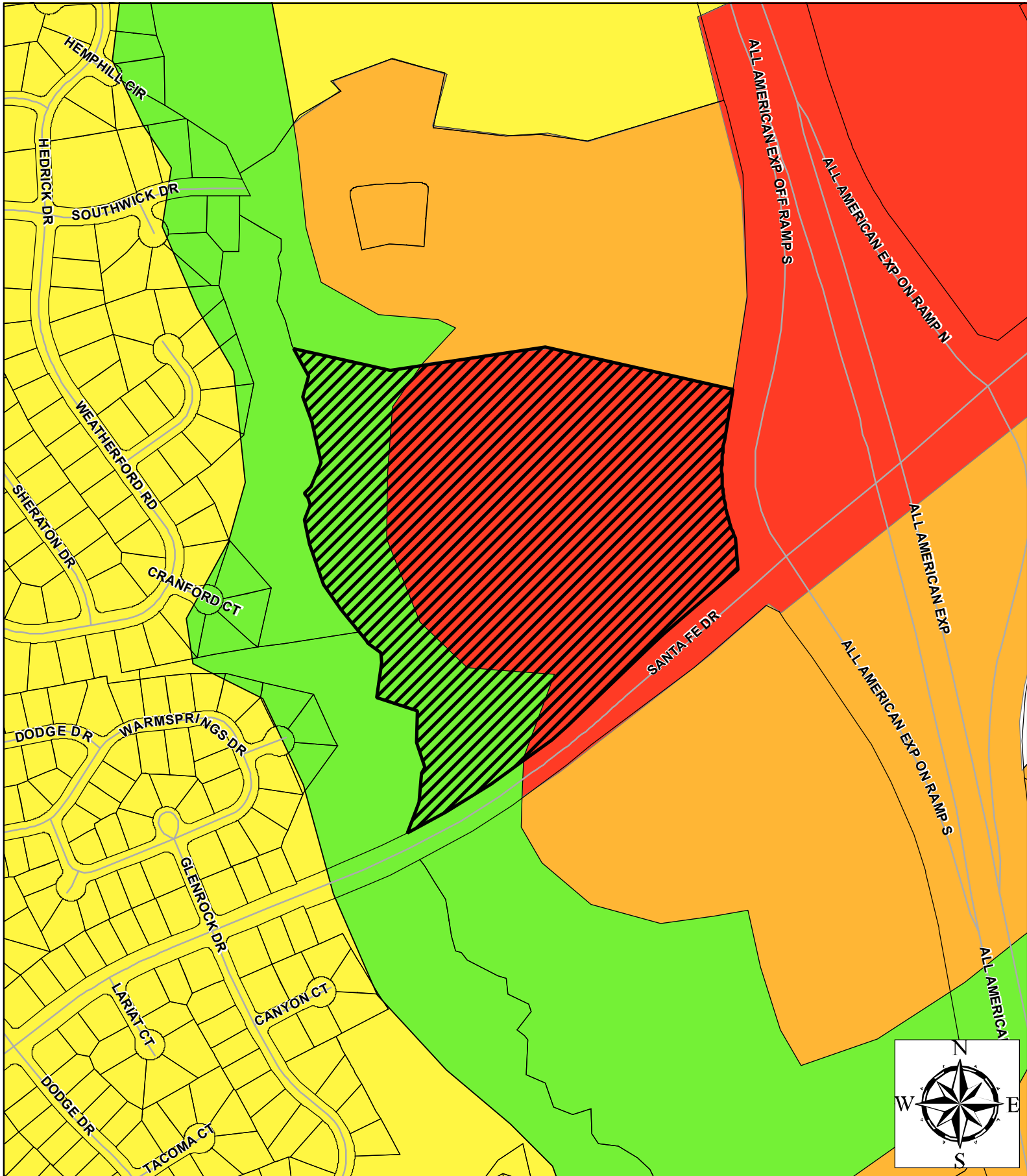


Legend

Existing Landuse	Common Area	Group Quarters	Industrial	Multi-Family	Open Space	Communications-Utilities	Vacant Commercial
Single Family Detached	Commercial	Golf Course	Institutional	Mobile Home	Parking	Under Construction	Not Verified
Single Family Attached	Cemetery	Government Office	Lake	Mobile Home Park	Predominantly Vacant	Vacant Land	Null PIN

2010 Land Use Plan

Case No. P11-48F



Legend

- Heavy Commercial
- Low Density Residential
- Medium Density Residential
- Open Space

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Craig Harmon, Planner II
DATE: October 10, 2011
RE: **Case No. P11-51F. Request for rezoning from MR-5 Mixed Residential to OI Office and Institutional on property located at 337 Dick St. Containing 0.52 acres more or less and being the property of Woodbridge Investment Group LLC.**

THE QUESTION:

Does the proposed zoning to Office and Institutional fit with the character of the neighborhood and the long range plans of the City of Fayetteville?

RELATIONSHIP TO STRATEGIC PLAN:

Growth and development.
Livable Neighborhoods

BACKGROUND:

Owner: Woodbridge Investment Group LLC
Applicant: Michael Singletary
Requested Action: MR-5 to OI
Property Address: 337 Dick St., Fayetteville, NC
Council District: 5 (Hurst)
Status of Property: Developed
Size: .52 acres +/-
Existing Land Use: Single Family Detached
Adjoining Land Use & Zoning:
North - OI Office and Institutional
South - MR-5 Mixed Residential
East - MR-5 Mixed Residential
West - MR-5 Mixed Residential
Letters Mailed: 73

Land Use Plan: Downtown.

Small Area Studies: 2025 Long Range Transportation Plan - No effect on this property.
Downtown Fayetteville Plan
Fayetteville Renaissance Plan
Once and For All Plan

Current Zoning District:

MR-5. The Mixed Residential 5 (MR-5) district is established and intended to meet the diverse housing needs of City residents by accommodating a wide variety of residential housing types and arrangements at moderate to high densities, including single-family detached dwellings, two- to four-family dwellings, multi-family dwellings, and other residential development that may include single-family attached dwellings, and zero lot line development subject to the requirements of this Ordinance. All development in the district shall comply with the design standards in Article 30-5: Development Standards. MR-5 districts may also include centrally-located open space, complementary institutional uses (e.g., religious institutions, post offices, police sub-stations), day care facilities, and limited small scale neighborhood-serving convenience retail uses.

Requested Zoning District:

OI. The Office & Institutional (OI) District is established and intended to accommodate a mix of small-scale, low-intensity professional and business offices and institutions, together with limited

service uses, single family detached, single-family attached, and multi-family residential uses in close proximity to one another, subject to design and compatibility standards. The districts are generally near residential neighborhoods and often serve as a buffer or transition between neighborhoods and more intense business districts. Uses in the district are subject to the design standards in Article 30-5: Development Standards. In many cases, OI districts are evolving from land that was once primarily residential in character, and as such, office and institutional uses should be configured for consistency with surrounding residential uses in physical design, scale, and character.

ISSUES:

The requested property is located along Dick Street adjacent to existing O&I zoning and development. The property is at the north west corner of the intersection of Dick Street and Nimocks Avenue. Nimocks Avenue could serve as a natural stopping point for O&I development. The property across Dick Street is split zoned LC on the Gillespie Street side and MR-5 on the Dick Street side. These properties are all vacant on the Dick Street side. There is single family zoning and homes to the east and south of this property.

Zoning Commission and staff recommend approval based on:

1. Office use is appropriate in the downtown land use category.
2. Property is adjacent to existing OI
3. Nimocks Avenue would serve as a natural buffer between the OI and existing residential zoning and development.

BUDGET IMPACT:

The City would be required to provide an increase in public services that should be offset by the increase this development would bring to the City's tax base.

OPTIONS:

- 1) Approval of rezoning as presented by staff (recommended);
- 2) Approval of rezoning to a more restrictive zoning district;
- 3) Denial of the rezoning request.

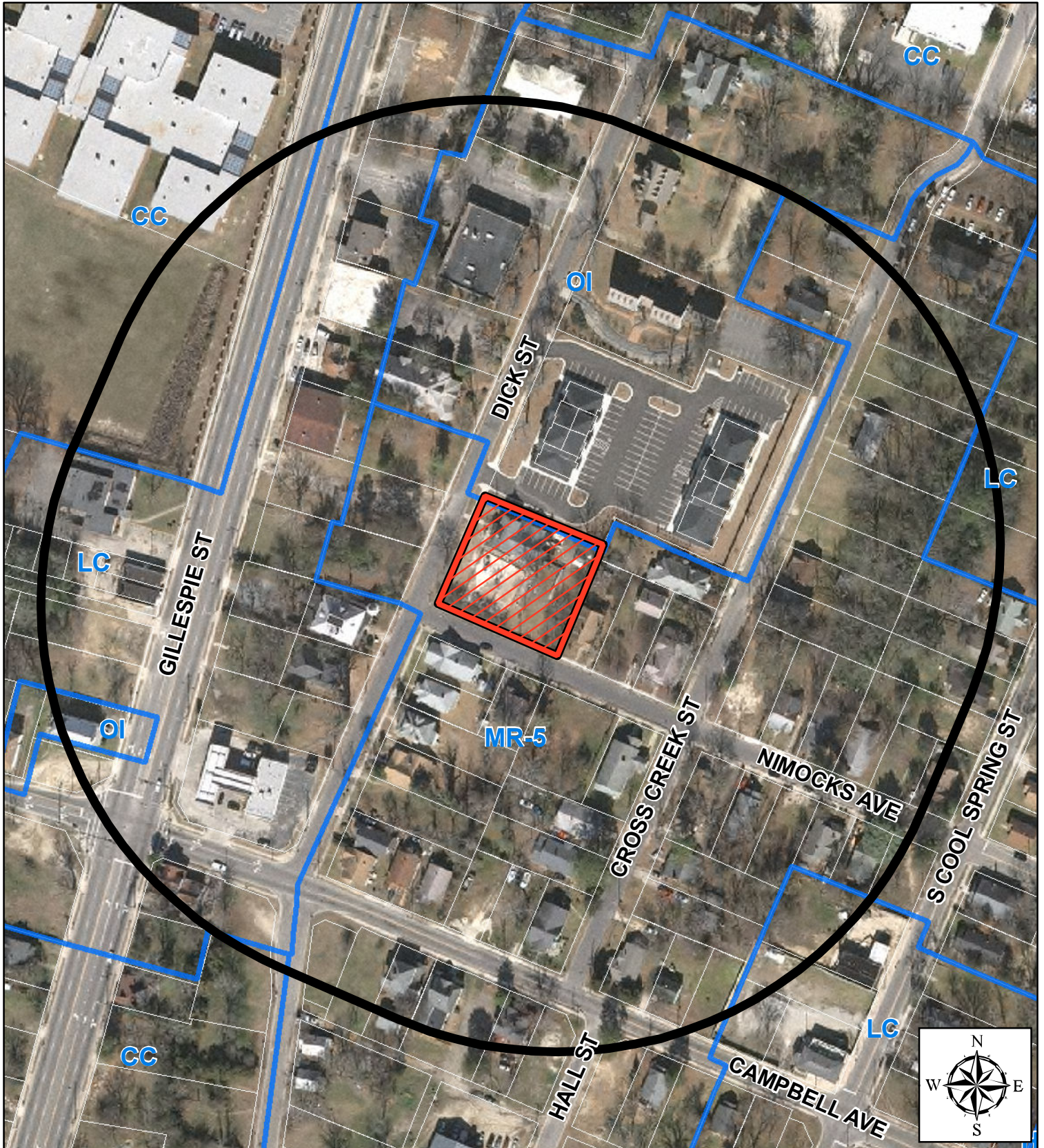
RECOMMENDED ACTION:

Zoning Commission and staff recommend: that the City Council move to APPROVE the rezoning to Office and Institutional as presented by staff.

ATTACHMENTS:

Zoning Map
Current Landuse
Land Use Plan

**ZONING COMMISSION
CASE NO. P11-51F**

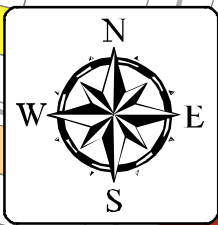
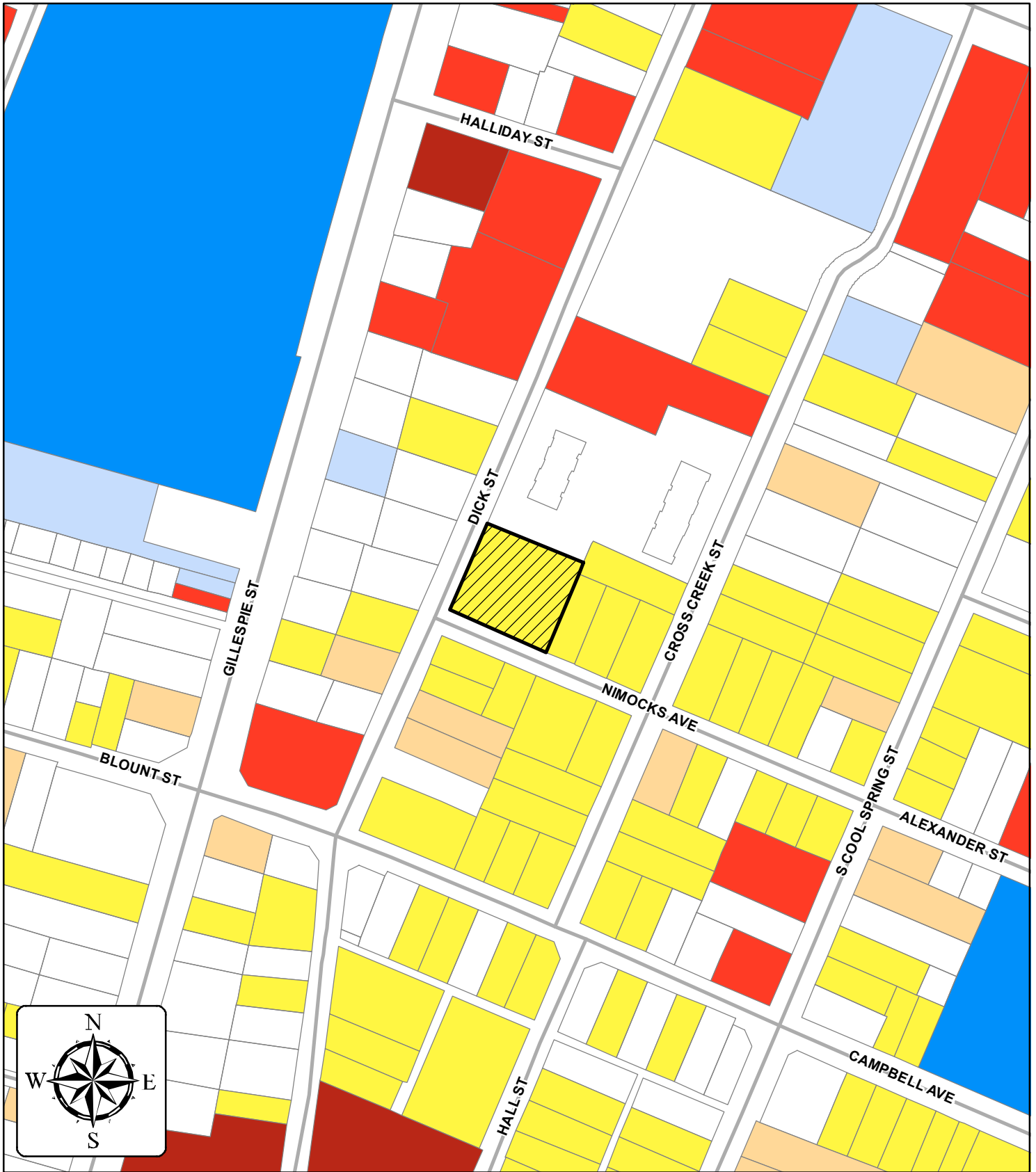


Request: Rezoning
Location: 337 Dick Street
Acreage: +/- .52 acres

Zoning Commission: 09/13/2011 **Recommendation: _____**
City Council: _____ **Final Action: _____**
Pin: 0437-62-2170

Letters are being sent to all property owners within the circle, the subject property is shown in the hatched pattern.

Current Land Use
P11-51F

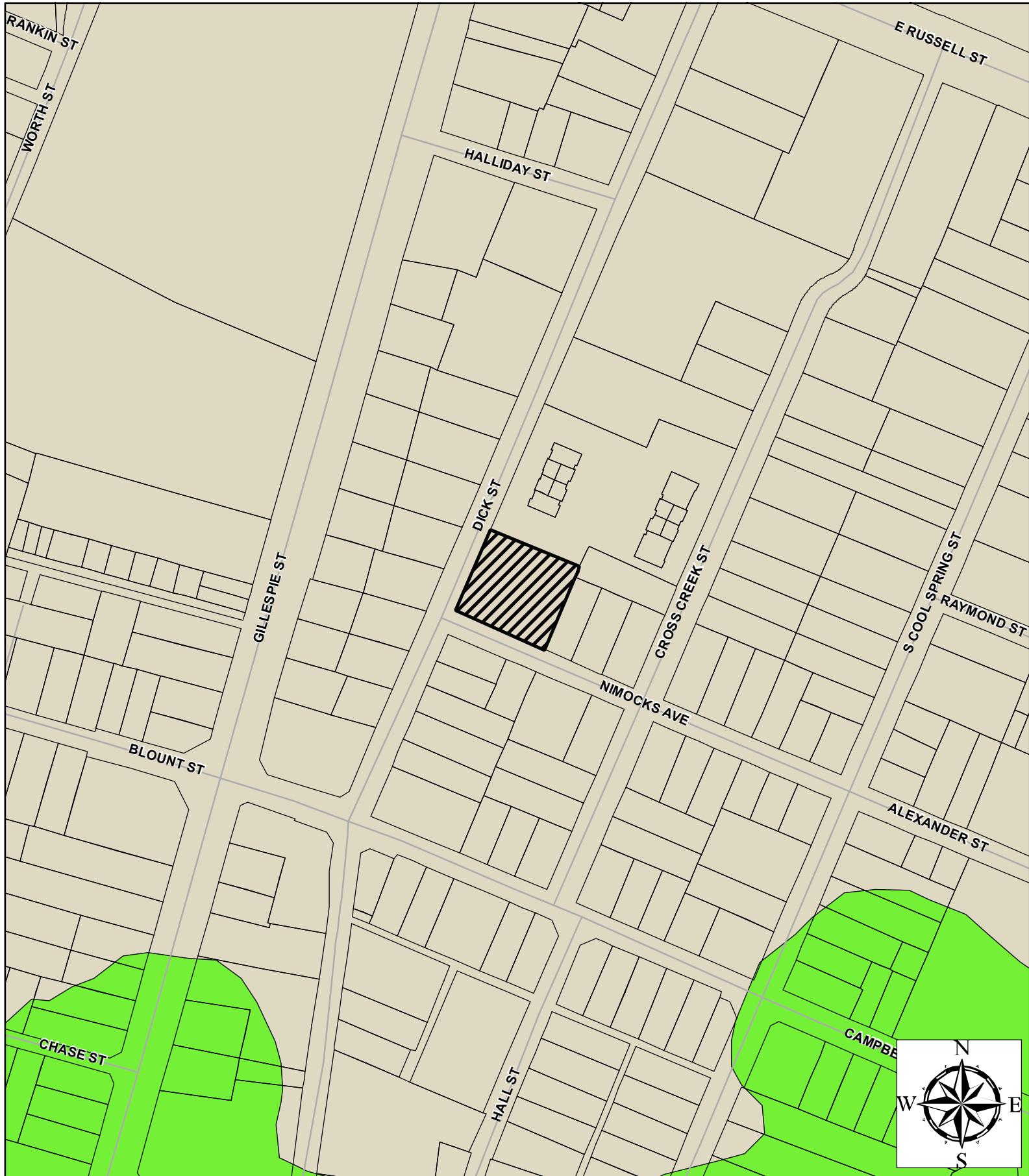


Legend

Existing Landuse	Common Area	Group Quarters	Industrial	Multi-Family	Open Space	Communications-Utilities	Vacant Commercial
Single Family Detached	Commercial	Golf Course	Institutional	Mobile Home	Parking	Under Construction	Not Verified
Single Family Attached	Cemetery	Government Office	Lake	Mobile Home Park	Predominantly Vacant	Vacant Land	Null PIN

2010 Land Use Plan

Case No. P11-51F



Legend

-  Downtown
-  Open Space

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Craig Harmon, Planner II
DATE: October 10, 2011
RE: **Case No. P11-53F. Request for rezoning from NC Neighborhood Commercial to SF-10 Single Family on property located at 4937 Cottonwood Drive. Containing 0.26 acres more or less and being the property of Tommie W. Hodges.**

THE QUESTION:

Does the proposed zoning to SF-10 Single Family Residential fit with the character of the neighborhood and the long range plans of the City of Fayetteville?

RELATIONSHIP TO STRATEGIC PLAN:

Growth and development.
Livable Neighborhoods

BACKGROUND:

Owner: Tommie Wayne Hodges
Applicant: Tommie Wayne Hodges
Requested Action: NC to SF-10
Property Address: 4937 Cottonwood Drive, Fayetteville, NC
Council District: 5 (Hurst)
Status of Property: Developed
Size: 0.26 acres +/-
Existing Land Use: Single Family Detached
Adjoining Land Use & Zoning:
North - NC Neighborhood Commercial
South - SF-10 Single Family Residential
East - SF-10 Single Family Residential
West - NC Neighborhood Commercial
Letters Mailed: 32

Land Use Plan: Light Commercial with Light Commercial to the north, east, and west.
Governmental to the south.

Small Area Studies: 2025 Long Range Transportation Plan - No effect on this property.
Hope Mills Road Corridor Study.

Current Zoning District Description:

NC. The Neighborhood Commercial (NC) District is established and intended to accommodate small scale, low-intensity, and "convenience" retail and service uses that provide goods and services serving the residents of the immediately surrounding neighborhood (e.g., personal service uses, small restaurants, and limited retail). Development in the district should not include uses of a size that is out of scale with a residential neighborhood, or that attracts traffic from outside the surrounding neighborhood. Individual retail uses shall not exceed 2,500 square feet without obtaining a Special Use Permit (See Section 30-2.C.7.). Residential uses are encouraged on the upper floors of nonresidential establishments. The district is subject to standards intended to ensure development is consistent with the neighborhood scale and compatible with surrounding uses and the design standards in Article 30-5: Development Standards.

SF-10. The Single-Family Residential 10 (SF-10) District is established to accommodate principally single-family detached residential development at low densities, and to accommodate flexibly-designed residential development that provides variable housing types and arrangements

that respond to environmental and site conditions. Uses within the district are subject to the design standards in Article 30-5: Development Standards. The district accommodates two- to four-family dwellings designed to appear as single-family detached homes and zero lot line development subject to the requirements of this Ordinance. District regulations discourage any use that substantially interferes with the development of single-family dwellings and that is detrimental to the quiet residential nature of the district. Also allowed are complementary uses usually found in residential zoning districts, such as parks, open space, minor utilities, accessory dwellings of up to 800 square feet in size, schools, and places of worship.

ISSUES:

This property is located on Cottonwood Drive and is the second lot deep off of Hope Mills Road. Commercial zoning is to the north and west of this property and residential is to the east and south. Coon Elementary School is to the south and a housing development to the east. The owner of this property had it rezoned some years ago to commercial but has had little luck using it for that. The owner now would like to zone it back to residential to use as a rental unit.

Zoning Commission and staff recommend Approval based on:

1. Although the land use plan calls for commercial on this property, it is staff's opinion that the commercial development on Hope Mills Road has gotten to the point where it is not needed this far off of the main road.
2. The change to residential should not detract from, and could strengthen, the adjacent residential area.

BUDGET IMPACT:

The City would have no noticeable increase in public services and a nominal reduction to the City's tax base.

OPTIONS:

- 1) Approval of rezoning as presented by staff (recommended);
- 2) Approval of rezoning to a more restrictive zoning district;
- 3) Denial of the rezoning request.

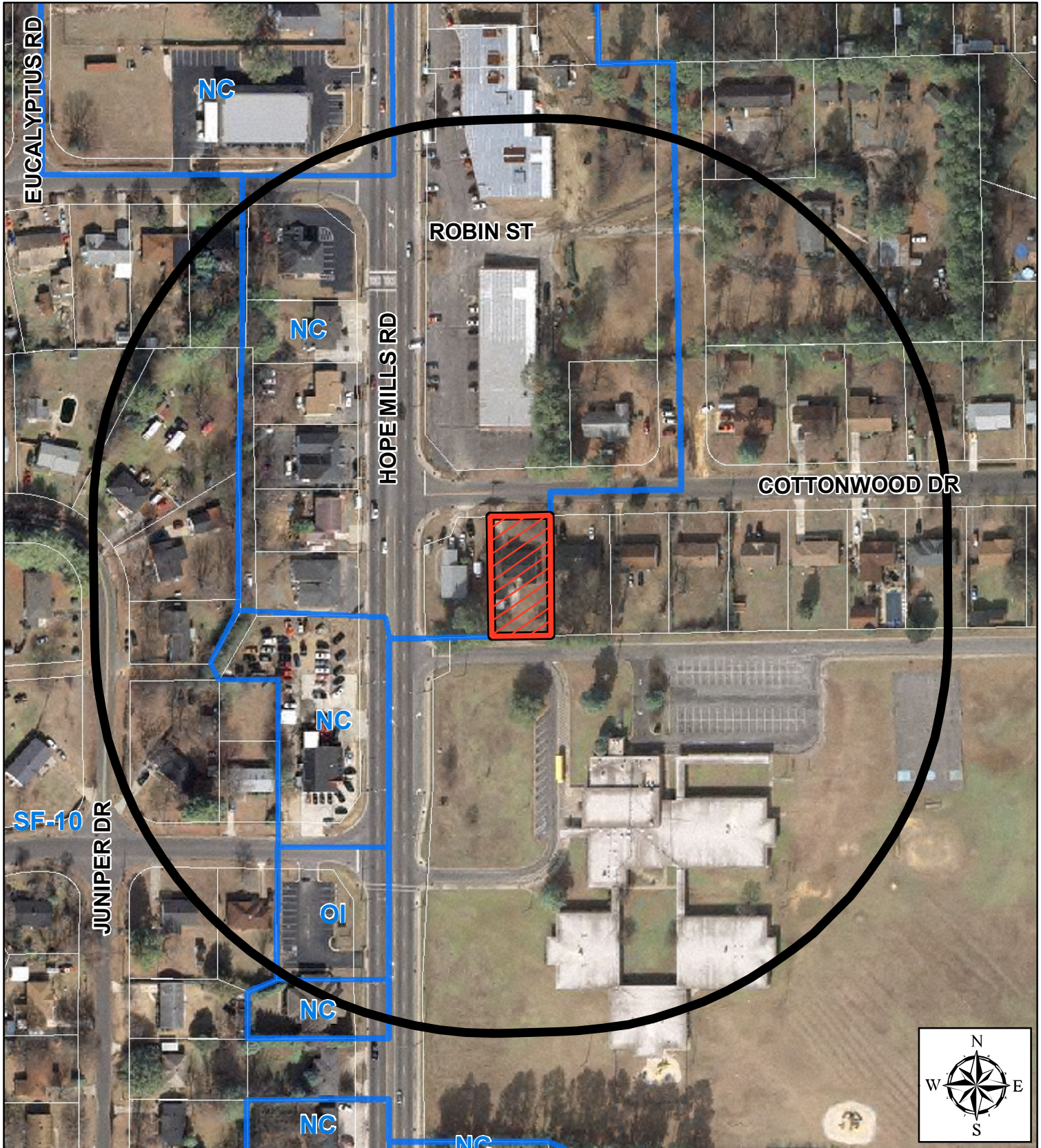
RECOMMENDED ACTION:

Zoning Commission and staff recommend: That the City Council move to APPROVE the rezoning to Single Family 10 as presented by staff.

ATTACHMENTS:

Zoning Map
Current Land Use Map
Landuse Plan Map

**ZONING COMMISSION
CASE NO. P11-53F**



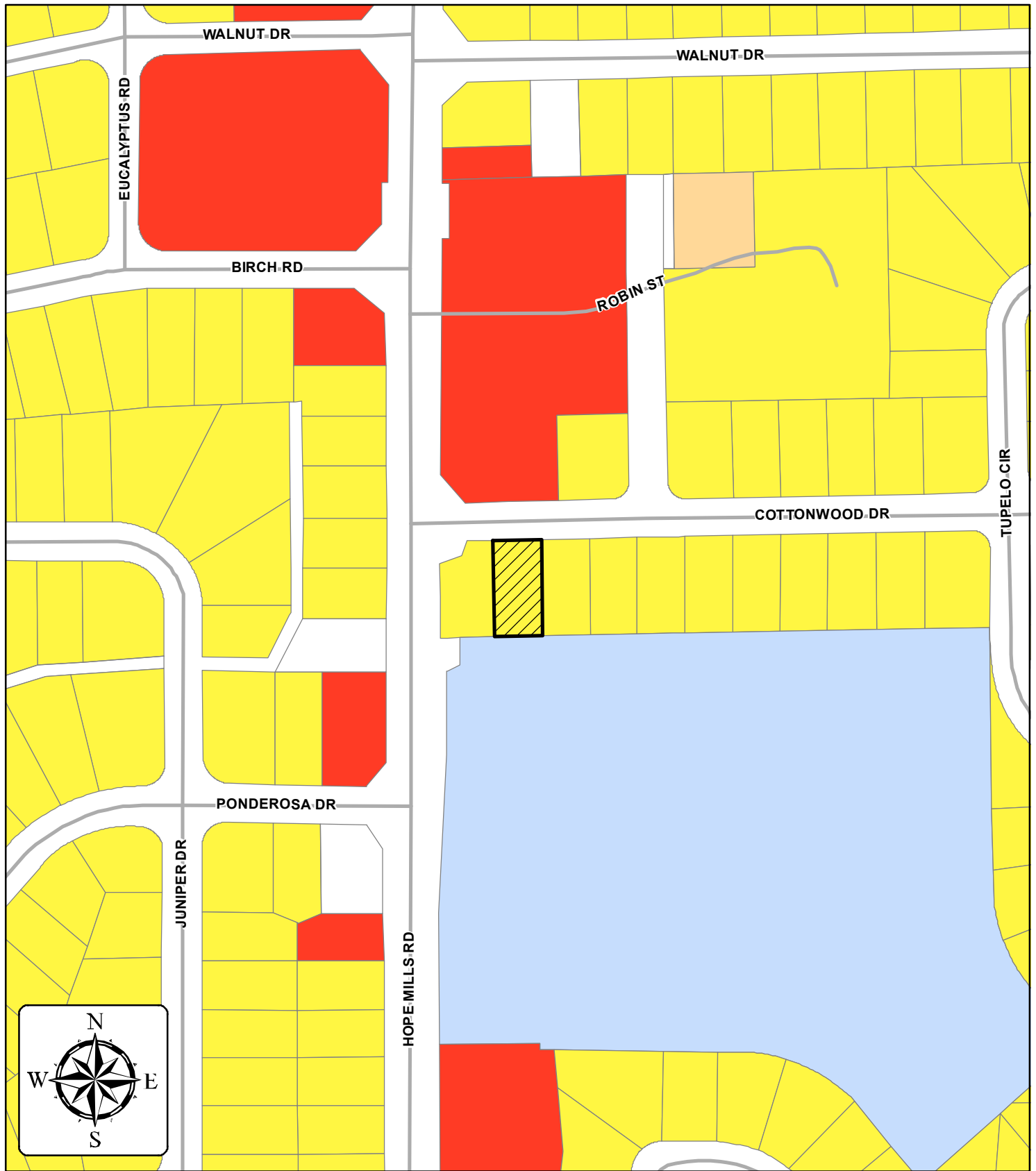
Request: Rezoning
Location: South Side of Cottonwood Dr
Acreage: +/- 0.26 acres

Zoning Commission: 09/13/2011 **Recommendation: _____**
City Council: _____ **Final Action: _____**
Pin: 0416-17-8241

Letters are being sent to all property owners within the circle, the subject property is shown in the hatched pattern.

Current Land Use

P11-53F

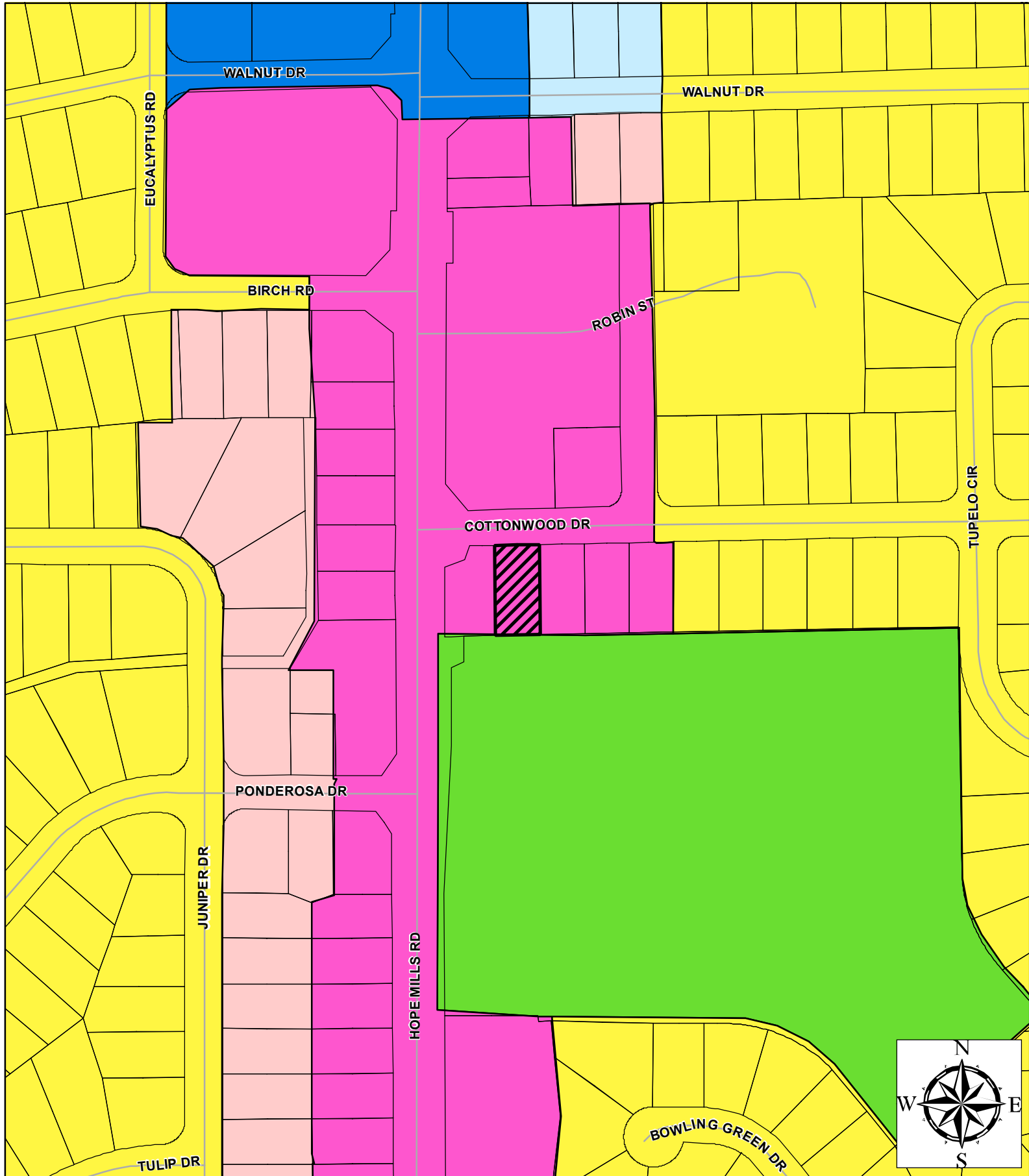


Legend







Existing Landuse	Common Area	Group Quarters	Industrial	Multi-Family	Open Space	Communications-Utilities	Vacant Commercial
Single Family Detached	Commercial	Golf Course	Institutional	Mobile Home	Parking	Under Construction	Not Verified
Single Family Attached	Cemetery	Government Office	Lake	Mobile Home Park	Predominantly Vacant	Vacant Land	Null PIN

2010 Land Use Plan

Case No. P11-53F



Legend

- | | | |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
|  Governmental |  Low Density Residential |  Policy Directed Light Commercial
7 - 8 - 3 - 1 |
|  Light Commercial |  Office & Institutional |  Policy Directed Office & Institutional |

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Lisa T. Smith, Chief Financial Officer
DATE: October 10, 2011
RE: **Finance - Capital Project Ordinance 2012-3 (FY2012 Transit New Freedom Grant for Pedestrian Walkways)**

THE QUESTION:

Capital Project Ordinance 2012-3 will appropriate the budget for the FY2012 Transit New Freedom Grant for the construction of ADA accessible pedestrian walkways.

RELATIONSHIP TO STRATEGIC PLAN:

Principle A: Great Place to Live – Accessible and efficient transit throughout the City.
Value – Stewardship – Looking for ways to leverage city resources and to expand revenues.

BACKGROUND:

- Transit has received a federal grant to administer the construction of ADA accessible pedestrian walkways on Murchison Road from Pamalee Drive to Hogan Street.
- The Federal Transit Administration (FTA) will fund approximately 80% of the expenditures and the City will provide a local match of approximately 20%.
- The proposed funding sources for the \$145,426 ordinance are:
- FTA (\$117,026)
- Local Match- Transportation Fund Transfer – In Lieu of Sidewalk Funds (\$28,400)

ISSUES:

None.

BUDGET IMPACT:

As outlined above.

OPTIONS:

- 1) Adopt Capital Project Ordinance 2012-3.
- 2) Do not adopt Capital Project Ordinance 2012-3.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance 2012-3.

ATTACHMENTS:

CPO 2012-3

**CAPITAL PROJECT ORDINANCE
ORD 2012-3**

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. The authorized project is for the funding of the FY2012 New Freedom grant, which includes funds for the construction of ADA accessible pedestrian walkways.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

Federal Transit Administration	\$ 117,026
Local Match - Transportation Fund Transfer (In-Lieu of Sidewalk Funds)	<u>28,400</u>
	<u><u>\$ 145,426</u></u>

Section 4. The following amounts are appropriated for the project:

Project Expenditures	<u><u>\$ 145,426</u></u>
----------------------	--------------------------

Section 5. Copies of this capital project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 10th day of October, 2011.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Lisa Smith, Chief Financial Officer
DATE: October 10, 2011
RE: **Finance - Capital Project Ordinance Amendments 2012-14 and 2012-15 (North Carolina Veterans Park)**

THE QUESTION:

The proposed project amendments will appropriate an additional \$170,275 in projected investment income for the North Carolina Veterans Park project. There are two grants funding this project.

RELATIONSHIP TO STRATEGIC PLAN:

GOAL 6: Revitalized Downtown - A Community Focal Point
Objective 3: Develop a World Class North Carolina Veterans Park

BACKGROUND:

- As stated above, the North Carolina Veterans Park is funded by two grants.
- The first project amendment (Capital Project Ordinance Amendment 2012-14) will appropriate \$97,000 in projected investment income earned on proceeds from the first grant for the project.
- The second project amendment (Capital Project Ordinance Amendment 2012-15) will appropriate an additional \$73,275 in projected investment income earned on proceeds from the second grant for the project.

ISSUES:

None

BUDGET IMPACT:

See background information above.

OPTIONS:

- 1) Adopt Capital Project Ordinance Amendments 2012-14 and 2012-15.
- 2) Do not adopt Capital Project Ordinance Amendment 2012-14 and 2012-15.

RECOMMENDED ACTION:

Adopt Capital Project Ordinance Amendment 2012-14 and 2012-15.

ATTACHMENTS:

Capital Project Amendment Change 2012-14 Veterans Park
Capital Project Amendment Change 2012-15 Veterans Park

**CAPITAL PROJECT ORDINANCE AMENDMENT
CHANGE 2012-14 (CPO 2006-12)**

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

Section 1. The project change authorized is to Capital Project Ordinance 2006-12, adopted June 26, 2006, as amended, for land acquisition, demolition and other project costs including but not limited to site preparation for the development of a Veterans Park.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	Listed As	Amendment	Revised
State of North Carolina	\$ 2,300,000	\$ -	\$ 2,300,000
Investment Income	-	97,000	97,000
	\$ 2,300,000	\$ 97,000	\$ 2,397,000

Section 4. The following amounts are appropriated for the project:

Project Expenditures	\$ 2,300,000	\$ 97,000	\$ 2,397,000
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Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 10th day of October, 2011.

**CAPITAL PROJECT ORDINANCE AMENDMENT
CHANGE 2012-15 (CPO 2009-18)**

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

Section 1. The project change authorized is to Capital Project Ordinance 2009-18, adopted October 27, 2008, as amended, for the design and construction of phase 1 of the North Carolina State Veterans Park.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	Listed As	Amendment	Revised
State of North Carolina	\$ 13,650,000	\$ -	\$ 13,650,000
Investment Income	326,725	73,275	400,000
	<u>\$ 13,976,725</u>	<u>\$ 73,275</u>	<u>\$ 14,050,000</u>

Section 4. The following amounts are appropriated for the project:

Project Expenditures	<u>\$ 13,976,725</u>	<u>\$ 73,275</u>	<u>\$ 14,050,000</u>
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Section 5. Copies of this capital project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 10th day of October, 2011.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of Council
FROM: Lisa Smith, Chief Financial Officer
DATE: October 10, 2011
RE: **Finance - Special Revenue Fund Project Ordinance Amendment 2012-3
(Community Gardens Project)**

THE QUESTION:

Special Revenue Project Ordinance Amendment 2012-3 will appropriate a total of \$261 in interest earned on donated funds.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 4: More Attractive City - Clean and Beautiful.

Objective 3: Increase green spaces throughout the city.

BACKGROUND:

- This project is part of the overall HOPE VI revitalization project for the Old Wilmington Road Community.
- Community Development received a donation from Sandhills Area Land Trust to assist with the construction of the Community Gardens Project.
- This appropriation, representing interest earned on donated funds, will be used for supplies and materials relating to the water irrigation system and road within the gardens.

ISSUES:

None.

BUDGET IMPACT:

See the Question Section above.

OPTIONS:

- 1.) Adopt Special Revenue Project Ordinance Amendment 2012-3.
- 2.) Do not adopt Special Revenue Project Ordinance Amendment 2012-3.

RECOMMENDED ACTION:

Adopt Special Revenue Project Ordinance Amendment 2012-3.

ATTACHMENTS:

Special Revenue Fund Project Ordinance Amendment 2012-3 (ORD 2009-10 Community Gardens)

SPECIAL REVENUE FUND PROJECT ORDINANCE AMENDMENT
CHANGE 2012-3 (ORD 2009-10)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following special revenue project ordinance is hereby amended:

Section 1. The project change authorized is to the Special Revenue Project Ordinance 2009-10, adopted on April 13, 2009 for the Community Gardens Project, utilizing interest earned on donated funds.

Section 2. The project director is hereby directed to proceed with the project within the terms of the various agreements executed and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	<u>Listed As</u>	<u>Amendment</u>	<u>Revised</u>
Sandhills Area Land Trust - Donation	\$ 28,000	\$ -	\$ 28,000
Interest		261	261
	\$ 28,000	\$ 261	\$ 28,261

Section 4. The following amounts are appropriated for the project:

Project Expenditures	\$ 28,000	\$ 261	\$ 28,261
	\$ 28,000	\$ 261	\$ 28,261

Section 5. Copies of this special revenue project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 10th day of October, 2011.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Benjamin Major, Interim Fire Chief
DATE: October 10, 2011
RE: **Surplus 1994 HME Boardman Pumper/Fire Engine to Sell**

THE QUESTION:

Will council formally approve a 1994 HME Boardman Fire Engine/Pumper (Veh. #94/244, VIN: 44KFT4285RWZ17760) as surplus enabling it to be sold?

RELATIONSHIP TO STRATEGIC PLAN:

- Greater Tax Base Diversity - Strong Local Economy
- More Efficient Government - Effective Service Delivery

BACKGROUND:

The department has a 1994 HME Boardman Pumper/Fire Engine that has been replaced. The vehicle, #94/244 with VIN 44KFT4285RWZ17760, is a 17 - year old unit with a commercial chassis and cab design. The department maintains commercial cab and chassis designed apparatus for 10 years as a front line unit and then 3 years as a reserve unit. With the replacement apparatus in place, the 1994 HME Pumper/Fire Engine has been placed in surplus status. Our request is to have the pumper/engine formally listed as surplus enabling it to be sold.

ISSUES:

The 1994 HME Boardman Pumper/Fire Engine has remained in service for 17 years, which is 4 years longer than what we have established in our replacement plan for this type of unit. It has been replaced and put in a surplus status. With no plans for additional service with the Fayetteville Fire/Emergency Management Department, the request is for city council to formally approve the engine as surplus allowing it to be sold.

BUDGET IMPACT:

The anticipated value of the pumper/engine is over \$30,000. There is no negative budgetary impact to the city if the unit is sold.

OPTIONS:

- Approval to permit public bid and sale of the 1994 HME Pumper/Fire Engine
- Disapproval of request to permit public bid and sale of the 1994 HME Pumper/Fire Engine.

RECOMMENDED ACTION:

Approval to permit public bid and sale of the 1994 HME Pumper/Fire Engine

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of Council
FROM: Steven K. Blanchard, PWC CEO/General Manager
DATE: October 10, 2011
RE: **PWC - Bid Recommendation for Purchase of One (1) 35,000 GVWR crew Cab and Chassis with Enclosed Service Body and Air Compressor Provision**

THE QUESTION:

The Public Works Commission of the City of Fayetteville requests Council approve bid recommendation for purchase of One (1) 35,000 GVWR Crew Cab and Chassis with Enclosed Service Body and Air Compressor Provision.

RELATIONSHIP TO STRATEGIC PLAN:

Quality utility services.

BACKGROUND:

The Public Works Commission, during their meeting of September 28, 2011, approved bid recommendation to award bid for purchase of one (1) 35,000 GVWR Crew Cab and Chassis with enclosed Service Body and Air Compressor Provision (with the option to purchase additional units up to a period of three (3) years from the original bid date, upon the agreement of both parties) to Piedmont Truck Center, Greensboro, NC, low bidder, in the total amount of \$96,795.00 and forward to City Council for approval. This is a budgeted item (budgeted amount of \$130,000 to replace Unit #320). Bids were received August 31, 2011 as follows:

<u>Bidders</u>	<u>Total Cost</u>
Piedmont Truck Center, Greensboro, NC	\$ 96,795.00
Tri-Point Truck Center, Raleigh, NC	\$102,864.00
Rush International, Charlotte, NC	\$103,764.27

ISSUES:

Piedmont Truck Center is not classified as a SDBE, minority or woman-owned business

BUDGET IMPACT:

PWC budgeted item.

OPTIONS:

N/A

RECOMMENDED ACTION:

Award bid to Piedmont Truck Center, Greensboro, NC, low bidder in the amount of \$96,795.00

ATTACHMENTS:

Bid Recommendation
Bid History

**PUBLIC WORKS COMMISSION
ACTION REQUEST FORM**

TO: Steve Blanchard, CEO/General Manager **DATE:** September 21, 2011

FROM: Gloria Wrench, Purchasing Manager

.....
ACTION REQUESTED: Award bid for the purchase of one (1) 35,000 GVWR Crew Cab and Chassis with Enclosed Service Body and Air Compressor Provision (with the option to purchase additional units up to a period of three (3) years from the original bid award date ,upon the agreement of both parties).
.....

BID/PROJECT NAME: One (1) 35,000 GVWR Crew Cab and Chassis with Enclosed Service Body and Air Compressor Provision

BID DATE: August 31, 2011 **DEPARTMENT:** Water Construction & Maintenance

BUDGETED AMOUNT: \$130,000 to replace Unit #320
.....

BIDDERS	TOTAL COST
<u>Piedmont Truck Center, Greensboro, NC</u>	<u>\$ 96,795.00</u>
<u>Tri-Point Truck Center, Raleigh, NC</u>	<u>\$102,864.00</u>
<u>Rush International, Charlotte, NC</u>	<u>\$103,764.27</u>

.....

AWARD RECOMMENDED TO: Piedmont Truck Center, Greensboro, NC

BASIS OF AWARD: Low bidder

AWARD RECOMMENDED BY: John McColl and Gloria Wrench
.....

COMMENTS: Bids were solicited from eight (8) vendors with three (3) vendors responding. The low bidder is recommended.
.....

.....
ACTION BY COMMISSION

APPROVED _____ **REJECTED** _____
DATE _____

ACTION BY COUNCIL

APPROVED _____ **REJECTED** _____
DATE _____

BID HISTORY

ONE (1) 35,000 GVWR CREW CAB AND CHASSIS WITH ENCLOSED SERVICE BODY AND AIR COMPRESSOR PROVISION

Advertisement

1. Public Works Commission Website 08/17/11 through 08/31/11

List of Organizations Notified of Bid

1. NAACP Fayetteville Branch, Fayetteville, NC
2. NAWIC, Fayetteville, NC
3. N.C. Institute of Minority Economic Development, Durham, NC
4. CRIC, Fayetteville, NC
5. Fayetteville Business & Professional League, Fayetteville, NC
6. SBTDC, Fayetteville, NC
7. FTCC Small Business Center, Fayetteville, NC
8. Fayetteville Area Chamber of Commerce, Fayetteville, NC

List of Prospective Bidders

1. Capital Ford of Wilmington, Wilmington, NC
2. Cooper Kenworth Trucks, Raleigh, NC
3. Smith International, Fayetteville, NC
4. Piedmont Truck Center, Greensboro, NC
5. Rush International Truck Center, Charlotte, NC
6. Tri-Point Truck Center, Raleigh, NC
7. Peterbilt of Dunn, Dunn, NC
8. Charlotte Truck Center, Charlotte, NC

SDBE/MWBE Participation

Piedmont Truck Center is not classified as a SDBE, minority, or woman-owned business.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of Council
FROM: Steven K. Blanchard, PWC CEO/General Manager
DATE: October 10, 2011
RE: **PWC- Bid Recommendation - Annual Contract for Purchase of Miscellaneous Water and Sewer Inventory Items**

THE QUESTION:

The Public Works Commission of the City of Fayetteville requests Council approve annual contract for the purchase of miscellaneous water and sewer inventory items.

RELATIONSHIP TO STRATEGIC PLAN:

Quality utility services.

BACKGROUND:

The Public Works Commission, during their meeting of September 28, 2011, approved bid recommendation to award annual contract for the purchase of miscellaneous water and sewer inventory items (with the option to extend contract for additional one-year period(s) up to a maximum of three (3) additional years, upon the agreement of both parties) to HD Supply Waterworks, Inc., Fayetteville, NC, low bidder, in the total amount of \$544,283.97 and forward to City Council for approval. Bids were received August 11, 2011 as follows:

<u>Bidders</u>	<u>Total Cost</u>
HD Supply Waterworks, Inc., Fayetteville, NC	\$544,283.97
Water Works, Inc., Fayetteville, NC	\$718,731.94

Note: Bids were solicited from four (4) vendors with four (4) vendors responding. This contract is to provide miscellaneous water and sewer inventory items over a one (1) year period, using quantities based on past usage. Award of an annual contract will decrease cost by reducing the amount of man-hours related to issuing bid requests and purchase orders, as well as the cost of handling and paying multiple invoices. It is anticipated that this contract will represent a savings of \$20,304.33 over the annual contract term. This savings is based on purchasing the items at the current average unit cost versus purchasing the items at the prices bid. Bids were also received from Ferguson Waterworks and MSC Waterworks, however, these two (2) companies did not submit bids on all the requested items, therefore their pricing is not included above. The bid award is based on awarding all items to one supplier. The contract will consist of (115) water and sewer inventory items.

ISSUES:

HD Supply Waterworks, Inc. is not classified as a SDBE, minority or woman-owned business.

BUDGET IMPACT:

PWC Budget Item

OPTIONS:

N/A

RECOMMENDED ACTION:

Award bid to HD Supply Waterworks, Inc., low bidder in the total amount of \$544,283.97.

ATTACHMENTS:

Bid Recommendation
Bid History
Annual Contract Bid Tabulation

**PUBLIC WORKS COMMISSION
ACTION REQUEST FORM**

TO: Steve Blanchard, CEO/General Manager **DATE:** September 21, 2011

FROM: Gloria Wrench, Purchasing Manager

.....
ACTION REQUESTED: Award an annual contract for the purchase of miscellaneous water and sewer inventory items (with the option to extend contract for additional one-year period(s) up to a maximum of three (3) additional years, upon the agreement of both parties).
.....

BID/PROJECT NAME: Annual Contract – Miscellaneous Water and Sewer Inventory Items

BID DATE: August 11, 2011 **DEPARTMENT:** Water and Sewer Inventory

.....

BIDDERS	TOTAL COST
<u>HD Supply Waterworks, Inc., Fayetteville, NC</u>	<u>\$544,283.97</u>
<u>Water Works, Inc., Fayetteville, NC</u>	<u>\$718,731.94</u>

**See Comments for information on bids received from Ferguson Waterworks and MSC Waterworks.*

.....
AWARD RECOMMENDED TO: HD Supply Waterworks, Inc., Fayetteville, NC

BASIS OF AWARD: Low bidder

AWARD RECOMMENDED BY: Chris McKinney, Retha Morris and Gloria Wrench

.....
COMMENTS: Bids were solicited from four (4) vendors with four (4) vendors responding. This contract is to provide miscellaneous water and sewer inventory items over a one (1) year period, using quantities based on past usage. Award of an annual contract will decrease cost by reducing the amount of man-hours related to issuing bid requests and purchase orders, as well as the cost of handling and paying multiple invoices. Purchases made under this contract will be billed and paid once per month. Additionally, it is anticipated that this contract will represent a savings of \$20,304.33 over the annual contract term. This savings is based on purchasing the items at the current average unit cost versus purchasing the items at the prices bid. Bids were also received from Ferguson Waterworks and MSC Waterworks, however, these two (2) companies did not submit bids on all the requested items, therefore their pricing is not included above. Attached is a complete bid tabulation showing all bidders, each item bid and the respective pricing. The bid award is based on awarding all items to one supplier. The contract will consist of (115) water and sewer inventory items.
.....

ACTION BY COMMISSION

APPROVED _____ **REJECTED** _____
DATE _____

ACTION BY COUNCIL

APPROVED _____ **REJECTED** _____
DATE _____

BID HISTORY

ANNUAL CONTRACT FOR MISCELLANEOUS WATER AND SEWER INVENTORY ITEMS BID DATE: AUGUST 11, 2011

Advertisement

1. Public Works Commission Website 08/02/11 through 08/11/11

List of Organizations Notified of Bid

1. NAACP Fayetteville Branch, Fayetteville, NC
2. NAWIC, Fayetteville, NC
3. N.C. Institute of Minority Economic Development, Durham, NC
4. CRIC, Fayetteville, NC
5. Fayetteville Business & Professional League, Fayetteville, NC
6. SBTDC, Fayetteville, NC
7. FTCC Small Business Center, Fayetteville, NC
8. Fayetteville Area Chamber of Commerce, Fayetteville, NC

List of Prospective Bidders

1. HD Supply Waterworks, Inc., Fayetteville, NC
2. MSC Waterworks, Fayetteville, NC
3. Ferguson Waterworks, Hope Mills, NC
4. Water Works Supply, Fayetteville, NC

SDBE/MWBE Participation

HD Supply Waterworks, Inc. is not classified as a SDBE, minority, or woman-owned business.

VENDOR RFQ COMPARISON FOR COMMODITY PURCHASING - WATER / SEWER

NO. OF ITEMS	STOCK#	DESCRIPTION	REVISED AVG UNIT COST EFF 08/15/11	ORIG REG CONTRACT QTY	HD SUPPLY WATERWORKS					MSC WATERWORKS					WATER WORKS SUPPLY					FERGUSON				
					MFG	CAT #	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT #	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS
1	2505005	BEND, DI, 4", MIXPE, 45 DEGREE, (401 LINED)	\$ 74.33	28	CUSTOM FAB		\$ 79.15	\$ 2,216.20		SIP INDUSTRIES		\$ 83.70	\$ 2,343.60		STAR	MJXPE	\$ 83.72	\$ 2,344.16		MJPE4P4LAP		\$ 89.07	\$ 2,493.96	
2	2505007	BEND, DI, 4X4, MJ, WYE, COMB "Y", (401 LINED)	\$ 170.70	25	CUSTOM FAB		\$ 125.37	\$ 3,134.25		SIP INDUSTRIES		\$ 216.30	\$ 5,407.50		STAR	MJ WYE COMB	\$ 132.61	\$ 3,315.25		MJYP4LAP		\$ 141.08	\$ 3,527.00	
3	2505060	BEND, CI, 6" - 45, MJ	\$ 37.36	12	UNION		\$ 41.85	\$ 502.20		SIP INDUSTRIES		\$ 45.80	\$ 549.60		STAR	MJ	\$ 44.27	\$ 531.24		MJ4LAU		\$ 43.58	\$ 522.96	
4	2505201	BEND, SDR 26, 4"X4", COMB, (WYE)	\$ 16.72	325	GPK	907-0044	\$ 18.69	\$ 6,074.25		G-PK	907-0044	\$ 19.75	\$ 6,418.75		GPK		\$ 21.27	\$ 6,912.75		G9070044		\$ 22.25	\$ 7,229.63	
5	2505700	KIT, GLAND, FOLLOWER, 4", MJ	\$ 7.77	94	UNION/TYLER		\$ 10.91	\$ 1,025.54		SIP INDUSTRIES		\$ 12.10	\$ 1,137.40		STAR		\$ 12.56	\$ 1,180.64		IMJAPP		\$ 11.55	\$ 1,085.70	
6	2505810	BEND,4" SDR 26, 22.5 (GASKETED)	\$ 6.90	160	PLASTIC TRENDS	42622	\$ 11.22	\$ 1,795.20		G-PK	917-0004	\$ 6.25	\$ 1,000.00		GPK		\$ 8.44	\$ 1,350.40		PHWSG2P		\$ 11.67	\$ 1,867.20	
7	2505817	BEND,4"-45,SDR 26, EL SXG. (STREET BEND)	\$ 6.31	358	GPK	922-0004	\$ 6.09	\$ 2,180.22		G-PK	922-0004	\$ 6.45	\$ 2,309.10		GPK		\$ 7.10	\$ 2,541.80		PHWSG54P		\$ 8.12	\$ 2,906.96	
8	2505818	BEND,4"-45,SDR 26, GXG (GASKET X GASKET)	\$ 7.03	129	GPK	921-0004	\$ 6.39	\$ 824.31		G-PK	921-0004	\$ 6.74	\$ 869.46		GPK		\$ 7.45	\$ 961.05		PHWSG4P		\$ 8.80	\$ 1,135.20	
9	2525060	CLAMP, 16", BELL JOINT	\$ 365.13	10	SMITH BLAIR	274-1740-000	\$ 299.24	\$ 2,992.40		S-B	274	\$ 375.66	\$ 3,756.60		SMITH BLAIR		\$ 294.88	\$ 2,948.80				\$ -	NB	
10	2525220	CLAMP, FULL CIRCLE REPAIR (1" X 3")	\$ 17.69	688	SMITH BLAIR	244-013203-00	\$ 13.96	\$ 9,604.48		S-B	244	\$ 21.33	\$ 14,675.04		SMITH BLAIR		\$ 14.57	\$ 10,024.16				\$ -	NB	
11	2525282	CLAMP, 6" X 7 1/2", OD = 7.05 - 7.45	\$ 64.73	5	SMITH BLAIR	226-071007-00	\$ 48.05	\$ 240.25		S-B	226	\$ 70.80	\$ 354.00		SMITH BLAIR		\$ 50.00	\$ 250.00		RCL1074607000		\$ 69.53	\$ 347.65	
12	2525295	CLAMP, 6" X 12", OD = 7.05 - 7.45	\$ 101.92	9	SMITH BLAIR	226-071012-00	\$ 76.96	\$ 692.64		S-B	226	\$ 113.30	\$ 1,019.70		SMITH BLAIR		\$ 80.73	\$ 726.57		RCL1074612000		\$ 111.19	\$ 1,000.71	
13	2525300	CLAMP, 6" X 12 1/2", OD = 6.84 - 7.24	\$ 103.92	39	SMITH BLAIR	226-069012-00	\$ 75.72	\$ 2,953.08		S-B	226	\$ 115.30	\$ 4,496.70		SMITH BLAIR		\$ 80.54	\$ 3,141.06		RCL1072412000		\$ 111.19	\$ 4,336.41	
14	2535076	GLAND,6" GRIP RING, ACC SET DI/C-900	\$ 31.59	310	ROMAC	6GRAPDI	\$ 31.87	\$ 9,879.70		ROMAC	6GRAPDI	\$ 35.30	\$ 10,943.00		ROMAC		\$ 35.42	\$ 10,980.20		RGRAPDIU		\$ 33.11	\$ 10,264.10	
15	2535295	COUPLING,PACK JOINT,1"X1",THREAD X CTS	\$ 12.49	468	FORD	C04-44	\$ 12.80	\$ 5,990.40		AYM	4149-181	\$ 13.25	\$ 6,201.00		MUELLER	P-15451	\$ 12.77	\$ 5,976.36		FC0444		\$ 14.49	\$ 6,781.32	
16	2535369	COUPLING,GALV,3/4",THREADLESS	\$ 8.57	52	DRESSER	65-0031-003	\$ 17.77	\$ 924.04		DRESSER	65	\$ 9.00	\$ 468.00		DRESSER		\$ 22.57	\$ 1,173.64				\$ -	NB	
17	2535400	COUPLING, BRASS, 2", THREADLESS	\$ 62.32	165	MCDONALD	4758-2	\$ 62.52	\$ 10,315.80		AYM	4758-44-2	\$ 64.40	\$ 10,626.00		MUELLER		\$ 52.72	\$ 8,698.80		M475844		\$ 78.69	\$ 12,983.19	
18	2535405	COUPLING,PACK JOINT,2"X2",FIXPCTS	\$ 46.92	29	FORD	C17-77	\$ 47.32	\$ 1,372.28		AYM	4754-44	\$ 49.00	\$ 1,421.00		MUELLER		\$ 49.72	\$ 1,441.88		FC1777		\$ 53.76	\$ 1,559.04	
19	2535408	COUPLING,PACK JOINT,2"X2",MIPXCTS	\$ 44.40	13	FORD	C87-77	\$ 41.19	\$ 535.47		AYM	4753-44	\$ 45.00	\$ 585.00		MUELLER	V-15440	\$ 42.92	\$ 557.96		FC8777		\$ 46.79	\$ 608.27	
20	2535610	COUPLING, 3/4" IP X 1" PE	\$ 6.76	358	FORD	PTM-21	\$ 6.01	\$ 2,151.58				\$ -	NB	FORD	PTM-21	\$ 9.00	\$ 3,222.00		FPTM21		\$ 6.84	\$ 2,448.72		
21	2535720	COUPLING,4" CLAY TO PVC W/SHEAR RING	\$ 11.87	352	INDIANA SEAL	1002-44SR	\$ 13.13	\$ 4,621.76		INDIANA SEAL	1002-44SR	\$ 5.30	\$ 1,865.60		INDIANA SEAL		\$ 18.15	\$ 6,388.80		FERNCO	1002-44SR	\$ 9.91	\$ 3,488.32	
22	2535745	COUPLING,6" CLAY TO PVC W/SHEAR RING	\$ 17.89	29	INDIANA SEAL	1002-66SR	\$ 22.16	\$ 642.64		INDIANA SEAL	1002-66SR	\$ 8.95	\$ 259.55		INDIANA SEAL		\$ 30.17	\$ 874.93		FERNCO	1002-66SR	\$ 15.34	\$ 444.86	
23	2535748	COUPLING, 8" PVC TO PVC W/SHEAR RING	\$ 15.98	30	INDIANA SEAL	1056-88SR	\$ 26.01	\$ 780.30		INDIANA SEAL	1056-88SR	\$ 10.50	\$ 315.00		INDIANA SEAL		\$ 35.88	\$ 1,076.40		FERNCO	1056-88SR	\$ 19.57	\$ 587.10	
24	2535749	COUPLING, 8" CONCRETE TO PVC W/SHEAR RING	\$ 11.85	176	INDIANA SEAL	1006-88SR	\$ 28.31	\$ 4,982.56		INDIANA SEAL	1006-88SR	\$ 11.50	\$ 2,024.00		INDIANA SEAL		\$ 38.00	\$ 6,688.00		FERNCO	1006-88SR	\$ 21.39	\$ 3,764.64	
25	2535750	COUPLING, 8" CLAY TO PVC W/SHEAR RING	\$ 25.80	550	INDIANA SEAL	1002-88SR	\$ 27.52	\$ 15,136.00		INDIANA SEAL	1002-88SR	\$ 54.95	\$ 30,222.50		INDIANA SEAL		\$ 35.00	\$ 19,250.00		FERNCO	1002-88SR	\$ 20.83	\$ 11,456.50	
26	2535825	COUPLING,4", REPAIR, OD=4.25 - 5.63, LENGHT 8.7	\$ 122.39	19	HYMAX	2000-0563-260	\$ 127.70	\$ 2,426.30		HYMAX	2000-0563-260	\$ 135.25	\$ 2,569.75		HYMAX		\$ 137.89	\$ 2,619.91		TZ0000563260		\$ 136.79	\$ 2,599.01	
27	2535835	COUPLING,6", REPAIR, OD=6.42 - 7.68, LENGTH, 10.8	\$ 159.70	61	HYMAX	2000-0768-260	\$ 168.60	\$ 10,284.60		HYMAX	2000-0768-260	\$ 178.62	\$ 10,895.82		HYMAX		\$ 176.89	\$ 10,790.29		TZ0000768260		\$ 180.60	\$ 11,016.60	
28	2535843	COUPLING,8", REPAIR, OD=8.54 - 9.84, LENGTH 10.8	\$ 169.26	26	HYMAX	2000-0984-260	\$ 190.93	\$ 4,964.18		HYMAX	2000-0984-260	\$ 202.25	\$ 5,258.50		HYMAX		\$ 198.73	\$ 5,166.98		TZ0000984260		\$ 204.52	\$ 5,317.52	
29	2565255	ELL, 1"X1", CTS PACK JOINT, 90 DEG	\$ 15.51	198	FORD	L44-44	\$ 15.42	\$ 3,053.16				\$ -	NB	MUELLER		\$ 19.79	\$ 3,918.42		FL4444		\$ 17.52	\$ 3,468.96		
30	2585385	RING, O	\$ 3.63	171	MUELLER	H-93	\$ 5.77	\$ 986.67		MUELLER	H-93	\$ 5.30	\$ 906.30		MUELLER		\$ 6.00	\$ 1,026.00				\$ -	NB	
31	2595420	RING & COVER, MANHOLE (THROATED)	\$ 153.74	19	USF	571	\$ 166.54	\$ 3,164.26		US FOUNDRY	571	\$ 184.10	\$ 3,497.90		US FOUNDRY		\$ 170.40	\$ 3,237.60		US71KKFAY		\$ 179.95	\$ 3,419.05	
32	2595425	RING & COVER, MANHOLE (OLD STYLE)	\$ 151.41	193	USF	668-KL	\$ 150.26	\$ 29,000.18		USK	668-KL	\$ 164.00	\$ 31,652.00		US FOUNDRY		\$ 153.74	\$ 29,671.82		U668KL		\$ 161.38	\$ 31,146.34	
33	2595426	RING & COVER, W/CAM LOCK & WIPER GASKET	\$ 319.97	176	EJ1W	202607	\$ 326.64	\$ 57,488.64				\$ -	NB	US FOUNDRY		\$ 321.63	\$ 56,606.88		E00202607		\$ 349.38	\$ 61,490.88		
34	2607200	FLANGE,1-1/2" METER,FEMALE,IP,W/GASKET	\$ 25.07	34	MCDONALD	610F 1 1/2"	\$ 20.83	\$ 708.22		AYM MCDONALD	610F W/GASKET	\$ 20.90	\$ 710.60		AY 610F		\$ 30.00	\$ 1,020.00		M610FJ		\$ 25.52	\$ 867.54	
35	2607201	FLANGE,1-1/2" METER, MALE,IP	\$ 24.56	33	MCDONALD	610M 1 1/2"	\$ 22.42	\$ 739.86		MCDONALD	610M	\$ 22.55	\$ 744.15		AY 610M		\$ 31.00	\$ 1,023.00		M610MS		\$ 27.57	\$ 909.81	
36	2607207	SWIVEL & NUT FOR 1-1/2" WATER METER	\$ 20.36	63	FORD	C38-66-2.875	\$ 19.31	\$ 1,216.53		AYM	4124-103	\$ 20.00	\$ 1,260.00		FORD		\$ 24.44	\$ 1,539.72		FC38662875		\$ 21.95	\$ 1,382.85	
37	2607208	SWIVEL & NUT, 3/4 METER	\$ 5.25	523	FORD	C-38-23-2.5	\$ 4.96	\$ 2,594.08		AYM	4620 3/4	\$ 5.13	\$ 2,682.99		FORD		\$ 6.11	\$ 3,195.53		FC382325		\$ 5.63	\$ 2,944.49	
38	2607280	GASKET, FLANGE, 3"	\$ 1.84	12	FORD HOUSE OF THREADS	4RRF	\$ 4.16	\$ 49.92		SIGMA		\$ 1.05	\$ 12.60		SIGMA		\$ 3.00	\$ 36.00				\$ -	NB	
39	2607310	ADAPTER, 3/4" X 1", METER	\$ 9.84	1,870	FORD	A34	\$ 9.66	\$ 18,064.20		AYM	10134	\$ 10.05	\$ 18,793.50		MCDONALD		\$ 7.21	\$ 13,482.70		FA34		\$ 11.03	\$ 20,626.10	
40	2607320	ADAPTER, 3/4" METER TO 1" PVC	\$ 6.04	248	FORD	PT3-22	\$ 9.20	\$ 2,281.60				\$ -	NB	FORD		\$ 12.50	\$ 3,100.00		FPT322		\$ 6.00	\$ 1,488.00		
41	2607430	COUPLING, LOK-PAK, 1-1/2"	\$ 30.70	83	FORD	CT35-66	\$ 28.79	\$ 2,389.57				\$ -	NB	FORD		\$ 36.00	\$ 2,988.00		FC3566		\$ 32.72	\$ 2,715.76		
42	2607440	BUSHING CONNECTION	\$ 18.25	63	FORD	BBIM-66	\$ 17.00	\$ 1,071.00				\$ -	NB	FORD		\$ 21.00	\$ 1,323.00		FBIM66		\$ 19.32	\$ 1,217.16		
43	2615010	BOX & COVER, METER, STANDARD	\$ 14.47	1,734	DFW	1300.5B	\$ 13.81	\$ 23,946.54				\$ -	NB	MASONRY		\$ 71.50	\$ 123,981.00				\$ -	NB		
44	2615020	BOX, METER, CI, STD	\$ 62.54	120	SIGMA	MB379	\$ 66.18	\$ 7,941.60		SIGMA	MB 379	\$ 72.20	\$ 8,664.00		SIGMA		\$ 80.91	\$ 9,709.20		SIGMA MB379		\$ 64.15	\$ 7,698.00	
45	2615030	BOX, METER, PLASTIC, JUMBO, LARGE	\$ 115.45	14	NDS	1730-18-6-3PL	\$ 90.34	\$ 1,264.76		NDS	1730-18-6-3PL	\$ 150.95	\$ 2,113.30		NDS	126BCDMCIFB	\$ 99.50	\$ 1,393.00		NDS	N126BCDWB	\$ 105.00	\$ 1,470.00	

VENDOR RFQ COMPARISON FOR COMMODITY PURCHASING - WATER / SEWER

NO. OF ITEMS	STOCK#	DESCRIPTION	REVISED AVG UNIT COST EFF 08/15/11	ORIG REG CONTRACT QTY	HD SUPPLY WATERWORKS					MSC WATERWORKS					WATER WORKS SUPPLY					FERGUSON				
					MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS
					46	2615040	BOX, SERVICE, FOR 2" WATER SERVICES	\$ 610.93	24	CDR	WA12-2436-30	\$ 629.07	\$ 15,097.68		CDR	WA12-2436-30C	\$ 677.85	\$ 16,268.40		CDR		\$ 719.00	\$ 17,256.00	
47	2615210	LID, METER BOX, PLASTIC, STD	\$ 3.18	4,125	NDS	113CW	\$ 3.17	\$ 13,076.25		NDS	113CW	\$ 16.60	\$ 68,475.00		NDS		\$ 4.28	\$ 17,655.00		NDS	N113CM	\$ 3.49	\$ 14,396.25	
48	2635021	NIPPLE, BRASS, 3/4" X 3"	\$ 2.03	44	BMI		\$ 2.39	\$ 105.16				\$ 2.80	\$ 123.20		QUALITY		\$ 2.65	\$ 116.60		BRNFM		\$ 2.87	\$ 126.28	
49	2635022	NIPPLE, BRASS, 3/4" X 4"	\$ 2.74	99	BMI		\$ 3.12	\$ 308.88				\$ 3.65	\$ 361.35		QUALITY		\$ 3.40	\$ 336.60		BRNFP		\$ 3.74	\$ 370.26	
50	2635023	NIPPLE, BRASS, 3/4" X 5"	\$ 3.80	77	BMI		\$ 3.75	\$ 288.75				\$ 4.40	\$ 338.80		QUALITY		\$ 4.10	\$ 315.70		BRNFS		\$ 4.49	\$ 345.73	
51	2635024	NIPPLE, BRASS, 3/4" X 6"	\$ 4.30	116	BMI		\$ 4.56	\$ 528.96				\$ 5.35	\$ 620.60		QUALITY		\$ 5.00	\$ 580.00		BRNFU		\$ 5.47	\$ 634.52	
52	2635030	NIPPLE, BRASS, 1" X 2"	\$ 2.37	36	BMI		\$ 2.59	\$ 93.24				\$ 3.00	\$ 108.00		QUALITY		\$ 2.85	\$ 102.60		BRNGK		\$ 3.10	\$ 111.60	
53	2635031	NIPPLE, BRASS, 1" X 3"	\$ 2.23	36	BMI		\$ 3.50	\$ 126.00				\$ 4.05	\$ 145.80		QUALITY		\$ 3.80	\$ 136.80		BRNGM		\$ 4.16	\$ 149.76	
54	2635032	NIPPLE, BRASS, 1" X 4"	\$ 4.51	50	BMI		\$ 4.52	\$ 226.00				\$ 5.25	\$ 262.50		QUALITY		\$ 4.95	\$ 247.50		BRNGP		\$ 5.42	\$ 271.00	
55	2635033	NIPPLE, BRASS, 1" X 5"	\$ 5.62	61	BMI		\$ 5.57	\$ 339.77				\$ 6.50	\$ 396.50		QUALITY		\$ 6.10	\$ 372.10		BRNGS		\$ 6.68	\$ 407.48	
56	2635034	NIPPLE, BRASS 1" X 6"	\$ 6.42	55	BMI		\$ 6.65	\$ 365.75				\$ 7.75	\$ 426.25		QUALITY		\$ 7.25	\$ 398.75		BRNGU		\$ 7.98	\$ 438.90	
57	2635052	NIPPLE, BRASS, 1-1/2" X 4"	\$ 8.22	50	BMI		\$ 7.93	\$ 396.50				\$ 9.26	\$ 463.00		QUALITY		\$ 8.65	\$ 432.50		BRNJP		\$ 9.51	\$ 475.50	
58	2635062	NIPPLE, BRASS 2" X 4"	\$ 9.24	33	BMI		\$ 10.20	\$ 336.60				\$ 11.91	\$ 393.03		QUALITY		\$ 11.15	\$ 367.95		BRNKP		\$ 12.23	\$ 403.59	
59	2635063	NIPPLE, BRASS, 2" X 5"	\$ 12.68	33	BMI		\$ 12.61	\$ 416.13				\$ 14.75	\$ 486.75		QUALITY		\$ 13.75	\$ 453.75		BRNKS		\$ 15.12	\$ 498.96	
60	2635080	NIPPLE, BRASS, 2" X 12"	\$ 26.67	154	BMI		\$ 29.66	\$ 4,567.64				\$ 34.64	\$ 5,334.56		QUALITY		\$ 30.50	\$ 4,697.00		BRNK12		\$ 35.56	\$ 5,476.24	
61	2635100	NIPPLE, BRASS, 2" X 6"	\$ 14.77	132	BMI		\$ 15.05	\$ 1,986.60				\$ 17.58	\$ 2,320.56		QUALITY		\$ 16.45	\$ 2,171.40		BRNKU		\$ 18.05	\$ 2,382.60	
62	2646150	ADAPTER, 1" LOCK VALVE TO 1" PVC PIPE	\$ 8.95	193	FORD	PTC-2	\$ 9.48	\$ 1,829.64				\$ -	NB		FORD		\$ 13.00	\$ 2,509.00		FPTC 2		\$ 10.71	\$ 2,067.03	
63	2646155	ADAPTER, 2" MALE, S X MPT, FOR PVC PIPE, SCH 80	\$ 5.96	72	SPEARS	836-020	\$ 11.08	\$ 797.76		SPEARS	836-020	\$ 9.50	\$ 684.00		SPEARS		\$ 6.30	\$ 453.60		836-020		\$ 6.62	\$ 476.64	
64	2646265	COUPLING, 3/4" CTS X 1" PEP	\$ 17.65	226	FORD	C46-34G	\$ 17.54	\$ 3,964.04				\$ -	NB		MUELLER		\$ 18.59	\$ 4,201.34		FC4634G		\$ 19.92	\$ 4,501.92	
65	2646275	COUPLING, 1" COPPER TO 1" P.E. PIPE	\$ 17.76	63	FORD	C46-44	\$ 16.77	\$ 1,056.51				\$ -	NB		MUELLER		\$ 19.15	\$ 1,206.45		FC4644		\$ 19.05	\$ 1,200.15	
66	2646283	ELBOW, 45, S X S FOR 2" PVC PIPE, SCH 80	\$ 5.24	30	SPEARS	817-020	\$ 9.52	\$ 285.60		SPEARS	817-020	\$ 8.15	\$ 244.50		SPEARS		\$ 5.41	\$ 162.30		817-020		\$ 5.69	\$ 170.70	
67	2646284	ELBOW, 90, S X S F/2" PVC PIPE, SCH 80	\$ 2.25	30	SPEARS	806-020	\$ 3.37	\$ 101.10		SPEARS	806-020	\$ 3.45	\$ 103.50		SPEARS		\$ 2.29	\$ 68.70		806-020		\$ 2.41	\$ 72.30	
68	2646465	INSERT, 1"SS X 1" IPS PEP	\$ 1.79	55			\$ 1.49	\$ 81.95		AYM	6136	\$ 1.46	\$ 80.30		MCDONALD		\$ 2.96	\$ 162.80		MCDONALD		\$ 2.08	\$ 114.40	
69	2646470	INSERT, 1" PEP X 1" PEP	\$ 7.17	468	FORD	PTP-2	\$ 6.93	\$ 3,243.24				\$ -	NB		FORD		\$ 10.00	\$ 4,680.00		FPTPZ		\$ 7.84	\$ 3,669.12	
70	2646475	INSERT, 3/4" PEP X 3/4" FIP	\$ 4.54	176	FORD	PTM-1	\$ 4.35	\$ 765.60				\$ -	NB		FORD		\$ 7.00	\$ 1,232.00		FPTM1		\$ 4.90	\$ 862.40	
71	2646480	INSERT, 1" MIP X 1" PEP	\$ 6.92	1,375	FORD	PTM-21	\$ 6.01	\$ 8,263.75				\$ -	NB		FORD		\$ 7.75	\$ 10,656.25		FPTM21		\$ 6.84	\$ 9,405.00	
72	2646500	LUBRICANT, F/TC PIPE, 1 GAL	\$ 9.04	61	EASE-ON	GL	\$ 9.05	\$ 552.05		EASE-ON		\$ 12.65	\$ 771.65		EASE-ON		\$ 9.38	\$ 572.18		PRO SELECT	P5LUBGAL	\$ 11.35	\$ 692.35	
73	2655320	PLUG & ADAPTER,CLEAN OUT, 4", RECESSED	\$ 20.81	798	SMITH	4400	\$ 21.09	\$ 16,829.82				\$ -	NB		SMITH		\$ 22.52	\$ 17,970.96		SMITH	4400	\$ 21.49	\$ 17,148.22	
74	2655420	PLUG, GALV, 3/4"	\$ 0.70	41	MATCO		\$ 1.64	\$ 67.24				\$ 0.90	\$ 36.90		QUALITY		\$ 1.00	\$ 41.00				\$ -	NB	
75	2655430	PLUG, GALV, 1"	\$ 1.08	176	MATCO		\$ 3.08	\$ 542.08				\$ 1.00	\$ 176.00		QUALITY		\$ 1.40	\$ 246.40				\$ -	NB	
76	2655530	CAP, 4" SEWER SEAL (SC-400)	\$ 1.87	314	INDIANA SEAL	SC-400	\$ 1.77	\$ 555.78		INDIANA SEAL	SC-400	\$ 1.90	\$ 596.60		INDIANA SEAL		\$ 2.00	\$ 628.00		FERNCO	QC-104	\$ 2.32	\$ 728.48	
77	2655540	PLUG, PLASTIC, 6", F/PVC PIPE	\$ 3.23	38	INDIANA SEAL	SC-600	\$ 2.43	\$ 92.34		INDIANA SEAL	SC-600	\$ 2.55	\$ 96.90		INDIANA SEAL		\$ 3.00	\$ 114.00		FERNCO	QC-106	\$ 3.94	\$ 149.72	
78	2685001	STRAP, STAINLESS STEEL FOR DFW RUBBER SERVICE	\$ 1.56	138	IDEAL	56188	\$ 2.77	\$ 382.26		IDEAL	56188	\$ 2.10	\$ 289.80		IDEAL		\$ 4.00	\$ 552.00				\$ -	NB	
79	2685080	SADDLE, SERV, 8" X 1", DOUBLE STRAP	\$ 45.44	24	ROMAC		\$ 40.63	\$ 975.12		S-B/317 & ROMAC	2025905X1	\$ 54.00	\$ 1,296.00		SMITH BLAIR		\$ 48.00	\$ 1,152.00		ROMAC	2025-9051CC	\$ 50.26	\$ 1,206.24	
80	2685085	SADDLE, SERVICE, 8"X1", OD=8.63-9.80	\$ 30.26	14	ROMAC		\$ 24.06	\$ 336.84		ROMAC	1015-0980X1	\$ 32.30	\$ 452.20		ROMAC		\$ 34.82	\$ 487.48		ROMAC	1015-0980X1CC	\$ 30.07	\$ 420.98	
81	2685090	SADDLE,SERV.,8" X 2",2-STP,8.54-10.10,IP	\$ 54.31	7	ROMAC		\$ 46.75	\$ 327.25		ROMAC/2025980X2	S-B/317	\$ 62.10	\$ 434.70		SMITH BLAIR		\$ 59.84	\$ 418.88		ROMAC	2025-0980X21P	\$ 57.84	\$ 404.88	
82	2685185	SADDLE,SERV.,6"X1",OD=5.94-6.90,CC	\$ 24.43	17	ROMAC		\$ 20.34	\$ 345.78		ROMAC	1015-69X1CC	\$ 27.00	\$ 459.00		ROMAC		\$ 29.79	\$ 506.43				\$ 25.16	\$ 427.72	
83	2685315	SADDLE, SEWER, FLEXIBLE, 4"	\$ 14.83	319	DFW/NDS		\$ 14.47	\$ 4,615.93		DFW/4T/C		\$ 17.90	\$ 5,710.10		DFW	155T4	\$ 44.00	\$ 14,036.00		NDS 4TC		\$ 22.35	\$ 7,130.61	
84	2685323	INSERTA-TEE,4" DIA. SDR-26, FOR 8" PVC PIPE	\$ 51.84	20	INSERTA		\$ 68.77	\$ 1,375.40				\$ -	NB		INSERTA		\$ 46.00	\$ 920.00		INSERTA	I4P268P26	\$ 48.73	\$ 974.60	
85	2685410	SADDLE,SERV.,2" X 1",BRASS,CC THREAD	\$ 13.53	66	FORD		\$ 12.87	\$ 849.42		AYM	3801	\$ 13.50	\$ 891.00		MUELLER		\$ 18.75	\$ 1,237.50		FORD	570-204	\$ 14.68	\$ 968.88	
86	2685435	SADDLE, SEWER 6" FLEXIBLE	\$ 28.78	18	DFW/NDS		\$ 26.38	\$ 474.84		DFW/6T/C		\$ 41.50	\$ 747.00		DFW	6TC	\$ 58.68	\$ 1,056.24		NDS	6TC	\$ 48.65	\$ 875.70	
87	2685510	EPOXY, F/SEWER SADDLE	\$ 11.97	427	PREDCO		\$ 12.82	\$ 5,474.14		PREDCO/4E		\$ 13.10	\$ 5,593.70		PREDCO		\$ 12.50	\$ 5,337.50				\$ -	NB	
88	2705020	SLEEVE, MJ, CI, 6"	\$ 40.38	27	UNION/TYLER		\$ 46.10	\$ 1,244.70				\$ 50.80	\$ 1,371.60		STAR		\$ 49.07	\$ 1,324.89		SIGMA		\$ 48.30	\$ 1,304.10	
89	2725610	TEE, BRASS, 1"	\$ 16.91	341	FORD		\$ 16.33	\$ 5,568.53				\$ -	NB		FORD		\$ 21.11	\$ 7,198.51		FORD	PTPT-2	\$ 18.36	\$ 6,260.76	
90	2725615	TEE, CTS PACK JOINT, 1"X1"X1"	\$ 25.43	72	FORD		\$ 24.27	\$ 1,747.44				\$ -	NB		MUELLER		\$ 33.19	\$ 2,389.68		AMERICAN FLOW CONTROL		\$ 33.15	\$ 2,402.80	

VENDOR RFQ COMPARISON FOR COMMODITY PURCHASING - WATER / SEWER

NO. OF ITEMS	STOCK#	DESCRIPTION	REVISED AVG UNIT COST EFF 08/15/11	ORIG REG CONTRACT QTY	HD SUPPLY WATERWORKS					MSC WATERWORKS					WATER WORKS SUPPLY					FERGUSON								
					MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS	MFG	CAT#	UNIT PRICE	TOTAL PRICE	NO BIDS				
91	2755050	SETTER, CUSTOM, 2", W/O FLANGES	\$ 535.18	25	FORD		\$ 531.64	\$ 13,291.00				\$ -	NB	MUELLER		\$ 575.00	\$ 14,375.00		FORD	VBB-77-12B-11-77	\$ 606.45	\$ 15,161.25						
92	2755140	VALVE, GATE, 2" IP THRD	\$ 53.06	43	AMERICAN		\$ 77.69	\$ 3,340.67				\$ -	NB	MUELLER		\$ 170.00	\$ 7,310.00		AMERICAN FLOW CONTROL	AFC25025502	\$ 160.65	\$ 6,907.95						
93	2755170	VALVE, GATE, 4", FLANGED	\$ 297.45	4	AMERICAN		\$ 265.32	\$ 1,061.28		MUELLER	A2360-6	\$ 274.70	\$ 1,098.80	MUELLER		\$ 274.00	\$ 1,096.00					\$ -	NB					
94	2755180	VALVE, GATE, CI, 6", MJ	\$ 335.10	72	AMERICAN		\$ 324.45	\$ 23,360.40		MUELLER	A2360-23	\$ 353.68	\$ 25,464.96	MUELLER		\$ 353.00	\$ 25,416.00		AFC	2506	\$ 336.15	\$ 24,202.80						
95	2755190	VALVE, GATE, CI, 8", MJ	\$ 547.07	6	AMERICAN		\$ 516.43	\$ 3,098.58		MUELLER	A2360-23	\$ 563.25	\$ 3,379.50	MUELLER		\$ 580.00	\$ 3,480.00		AFC	2508	\$ 535.05	\$ 3,210.30						
96	2755310	VALVE, ORISEAL, 2"	\$ 113.24	55	FORD		\$ 110.96	\$ 6,102.80				\$ -	NB	MUELLER		\$ 125.00	\$ 6,875.00		FORD	B11-777	\$ 126.58	\$ 6,961.90						
97	2755410	VALVE, TAPPING, CI, 4"	\$ 340.88	9	AMERICAN		\$ 256.16	\$ 2,305.44		MUELLER	T2360-19	\$ 349.80	\$ 3,148.20	MUELLER		\$ 349.00	\$ 3,141.00		AFC	2504TM	\$ 332.10	\$ 2,988.90						
98	2755420	VALVE, TAPPING, CI, 6"	\$ 483.87	11	AMERICAN		\$ 455.35	\$ 5,008.85		MUELLER	T2360-19	\$ 494.74	\$ 5,442.14	MUELLER		\$ 493.00	\$ 5,423.00		AFC	2506TM	\$ 468.90	\$ 5,157.90						
99	2765011	VALVE BOX, TOP SECTION, W/O LID	\$ 35.61	385	TYLER		\$ 36.30	\$ 13,975.50				\$ -	NB	TYLER		\$ 60.00	\$ 23,100.00				\$ 53.20	\$ 20,482.00						
100	2765020	LID, VALVE BOX, STANDARD, W/2" SKIRT	\$ 12.13	275	TYLER		\$ 11.43	\$ 3,143.25				\$ -	NB	TYLER		\$ 19.00	\$ 5,225.00		TYLER		\$ 11.31	\$ 3,110.25						
101	2765025	LID, VALVE BOX, (HEAVY DUTY)	\$ 30.87	127	EJ1W		\$ 31.00	\$ 3,937.00				\$ -	NB	EAST JORDAN		\$ 35.00	\$ 4,445.00		EAST JORDAN		\$ 33.00	\$ 4,191.00						
102	2765109	VALVE BOX, BOTTOM SECTION, 12" - 15"	\$ 26.66	110	TYLER		\$ 32.94	\$ 3,623.40				\$ -	NB	TYLER		\$ 54.50	\$ 5,995.00		TYLER		\$ 32.59	\$ 3,584.90						
103	2765110	BOTTOM SECTION, 2', F/VALVE BOX	\$ 38.54	99	TYLER		\$ 46.39	\$ 4,592.61				\$ -	NB	TYLER		\$ 76.50	\$ 7,573.50		TYLER		\$ 45.89	\$ 4,543.11						
104	2765135	PRECAST CONCRETE VALVE BOX RING	\$ 7.79	94	MASONRY		\$ 8.70	\$ 817.80		MASONRYVBR		\$ 9.00	\$ 846.00	MASONRY		\$ 10.00	\$ 940.00				\$ 10.94	\$ 1,028.36						
105	2775026	CORP, STOP BALL, 1", AWWA X CTS COMP	\$ 34.42	242	FORD		\$ 32.24	\$ 7,802.08				\$ 33.55	\$ 8,119.10	MUELLER		\$ 35.00	\$ 8,470.00		FORD	FB10004	\$ 36.78	\$ 8,900.76						
106	2775055	LOCKVALVE, 5/8" X 3/4" X 3/4"	\$ 20.51	171	FORD		\$ 20.25	\$ 3,462.75				\$ -	NB	MUELLER		\$ 22.00	\$ 3,762.00		FORD	KU43-332WG	\$ 23.00	\$ 3,933.00						
107	2775070	LOCKVALVE, 3/4", IP	\$ 16.90	88	FORD		\$ 15.83	\$ 1,393.04				\$ -	NB	MUELLER		\$ 16.50	\$ 1,452.00		FORD	KU13332W	\$ 17.99	\$ 1,583.12						
108	2775080	LOCKVALVE, 1", COP	\$ 23.81	94	FORD		\$ 25.91	\$ 2,435.54				\$ -	NB	MUELLER		\$ 28.30	\$ 2,660.20		FORD	KU23444WL	\$ 29.41	\$ 2,764.54						
109	2775085	LOCKVALVE, 1", BALL STYLE, 300 PSI	\$ 64.62	165	MCDONALD		\$ 63.57	\$ 10,489.05		AYM	4602B-33	\$ 65.35	\$ 10,782.75	MUELLER		\$ 71.00	\$ 11,715.00				\$ -	NB						
110	2775086	LOCKVALVE, 1", ANGLE BALL, CTS COMP X METER SWIN	\$ 58.40	715	FORD		\$ 57.70	\$ 41,255.50		AYM	4602B-22	\$ 59.65	\$ 42,649.75	MUELLER		\$ 63.00	\$ 45,045.00		FORD	BA 43-443	\$ 65.82	\$ 47,061.30						
111	2775090	LOCKVALVE, 1", IP	\$ 25.18	209	FORD		\$ 24.19	\$ 5,055.71		AYM	4604	\$ 25.15	\$ 5,256.35	MUELLER		\$ 25.00	\$ 5,225.00		FORD	KU13-444W	\$ 27.59	\$ 5,766.31						
112	2775095	LOCKVALVE, 1", COMPRESSION TYPE	\$ 29.88	99	FORD		\$ 27.61	\$ 2,733.39		AYM	4602-22	\$ 25.70	\$ 2,544.30	MUELLER		\$ 30.00	\$ 2,970.00		FORD	KU43-444	\$ 31.49	\$ 3,117.51						
113	2775100	FITTING, INSERT, REDUCING, 1" X 3/4"	\$ 7.26	220	FORD		\$ 7.16	\$ 1,575.20				\$ -	NB	FORD		\$ 9.00	\$ 1,980.00		FORD	PTP-21	\$ 8.14	\$ 1,790.80						
114	2785502	COUPLING, 3/4 METER	\$ 28.46	275	MCDONALD		\$ 29.55	\$ 8,126.25		AYM	4620 3/4X12	\$ 30.39	\$ 8,357.25	MUELLER		\$ 30.00	\$ 8,250.00				\$ 33.08	\$ 9,097.00						
115	2785506	COUPLING, 1" METER	\$ 27.93	220	MCDONALD		\$ 27.67	\$ 6,087.40		AYM	4620 1X12	\$ 28.45	\$ 6,259.00	MUELLER		\$ 33.00	\$ 7,260.00				\$ 30.97	\$ 6,813.40						
					\$ 544,283.97					0	\$ 438,937.36					29	\$ 718,731.94					0	\$ 560,263.12					12

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Tom Bergamine, Chief of Police
DATE: October 10, 2011
RE: **Police - Consent Search Suggestions**

THE QUESTION:

During the October 3, 2011 City Council Work Session, the City Council accepted the recommendations of the Fayetteville Police Department with regards to modifications of the traffic stop consent search procedures. Does the following achieve those recommendations?

- 1) Documents an articulable reason for the consent search.
- 2) Track the location and time of the consent searches.
- 3) Move forward with purchase of additional in-car cameras.
- 4) Reestablish Study Circles.
- 5) Develop an implementation plan and schedule.

RELATIONSHIP TO STRATEGIC PLAN:

- Growing City, Livable Neighborhoods - A Great Place to Live
- More Attractive City - Clean & Beautiful
- Greater Community Unity - Pride in Fayetteville
- Revitalized Downtown - a Community Focal Point

BACKGROUND:

Follow up from work session on October 3, 2011 regarding traffic stop vehicle consent searches.

ISSUES:

- 1) Utilize a module in our current Records Management System by police officers using their mobile data terminals (laptops) to capture the articulable reason and location of the consent search.
- 2) Extensive training of all police officers (two month time frame). These training sessions would begin in November 2011 through December 31, 2011 and will be conducted by the Police Attorney/Legal Advisor.

BUDGET IMPACT:

- 1) Purchase and installation of 63 in-car cameras.
- 2) Costs associated with implementing Study Circles.

OPTIONS:

Approve requested resources needed to proceed with identifying the location and the articulable reason for asking for consent to search a vehicle.

RECOMMENDED ACTION:

City Council approve the above mentioned recommendations.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Jerry Dietzen, Environmental Services Director
DATE: October 10, 2011
RE: **Update on the City's Sustainability Plan**

THE QUESTION:

Does the implementation of the City's Sustainability Plan meet City Council's interests?

RELATIONSHIP TO STRATEGIC PLAN:

Principal D - Beauty by Design

Goal 4 More Attractive City - Clean and Beautiful

Objective 3 - Increase green spaces throughout the city

Objective 5 - Incorporate "green buildings" concepts and LEED equivalency

BACKGROUND:

In 2009, the City hired Green Works Partners to assist in developing the City's sustainability master plan. The consultant was paid for through the Energy Efficiency and Conservation Grant funds. As part of the process, we held a number of public meetings and completed a number of stake holder interviews. Following development of the plan, a public hearing was held on October 12, 2009. At the same meeting, City Council voted unanimously to adopt the plan. When council adopted the plan, they also requested an annual report. This update will be the second annual report.

ISSUES:

None

BUDGET IMPACT:

There will be a budget impact if recommendations for energy efficiency projects are approved. The initial impact will be predicated on which projects will be selected. Most low cost efficiency projects, identified for city buildings in the energy audits, will have a very quick return on investment, usually within a year or two. If the projects are completed and as utility rates increase, the energy cost savings will also increase.

The Energy Manager position is funded by the Energy Efficiency and Conservation Block Grant until October 2012. The position's salary is approximately \$50,000 per year without the benefit package.

OPTIONS:

1. Accept the report as presented
2. Accept the report with amendments
3. Reject the report

RECOMMENDED ACTION:

Staff recommends accepting the report as presented

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Robert T. Hurst, Jr., Council Member, District 5
DATE: October 10, 2011
RE: Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

THE QUESTION:

Do the recommendations from the City Council's Appointment Committee meet the City Council's approval?

RELATIONSHIP TO STRATEGIC PLAN:

- Partnership of Citizens - Citizens Volunteering to help the City
- Greater Community Unity - Pride of Fayetteville
- Diverse Culture and Rich Heritage - Diverse people working together with a single vision and common goals

BACKGROUND:

The Appointment Committee met on Thursday, September 29, 2011 to review applications to for appointments to boards and commissions. It is from that meeting that the Appointment Committee presents the recommendations for appointments to the City of Fayetteville boards and commissions.

ISSUES:

N/A

BUDGET IMPACT:

N/A

OPTIONS:

1. Approve Appointment Committee recommendations to fill the board and commission vacancies as presented. **(Recommended)**
2. Approve Appointment Committee recommendations to fill some board and commission vacancies and provide further direction.
3. Do not approve Appointment Committee recommendations to fill the board and commission vacancies and provide further direction.

RECOMMENDED ACTION:

Approve Appointment Committee recommendations for board and commission appointments.

ATTACHMENTS:

Apointment Committee Recommendations

**FAYETTEVILLE CITY COUNCIL BOARD/COMMISSION
APPOINTMENTS**

September 29, 2011



BOARDS/COMMISSIONS		RECOMMENDATION
1. Fayetteville-Cumberland Human Relations Commission (4)		Tanya Stanley
		Cathy Waddell
		Joseph Williams
		Bruce Lee
2. Joint City and County Appearance Commission (2)		Joseph Humphries
		Jerome Bell, Sr.
3. Joint City and County Senior Citizens Advisory Commission (5)		Willie Wright
		Wayne Wampler
		Lawrence Ashton
		Livia Funkhouser
	Bessie Magby	

CITY COUNCIL ACTION MEMO

TO: Mayor and City Council
FROM: Dale Iman, City Manager
DATE: October 10, 2011
RE: **Sister City Approval Process**

THE QUESTION:

Does the City Council wish to adopt and implement the Sister City Approval Process?

RELATIONSHIP TO STRATEGIC PLAN:

Goal 5 - Greater Community Unity - Pride in Fayetteville

BACKGROUND:

From time to time, the City of Fayetteville receives requests to adopt various cities as our Sister City. Please see the attached flow chart that outlines the proposed approval process.

ISSUES:

N/A

BUDGET IMPACT:

None known of at this time.

OPTIONS:

Adopt the proposed process.
Do not adopt the proposed process.
Request a revised process.

RECOMMENDED ACTION:

Adopt the proposed process.

ATTACHMENTS:

Sister City Approval Process

FAYETTEVILLE SISTER CITIES APPROVAL PROCESS

