

City Council Meeting September 5, 2023





Mayor Hooks

Call to Order





Rev. Kate Harper, Cross Roads Presbyterian Church





Mayor Hooks Recognition of Dr. Jesse T. Alston





Mayor Hooks

Public Comments



Consent Agenda

a. Approval of Minutes- August 7, 2023 Regular Meeting

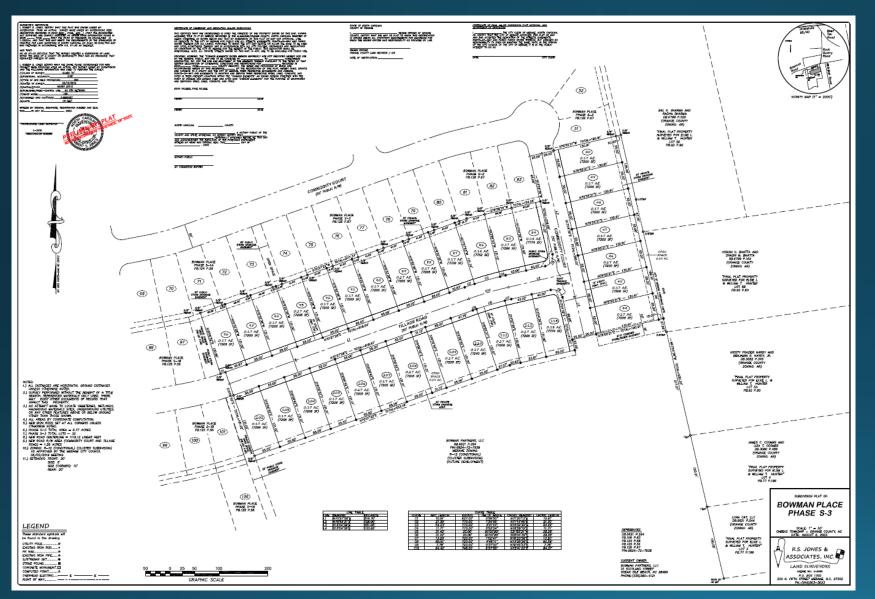
b. Final Plat- Bowman Place, Ph. S-3

c. Final Plat- Crow Industrial

d. Final Plat Reapproval- Cameron Lane Right-of-way

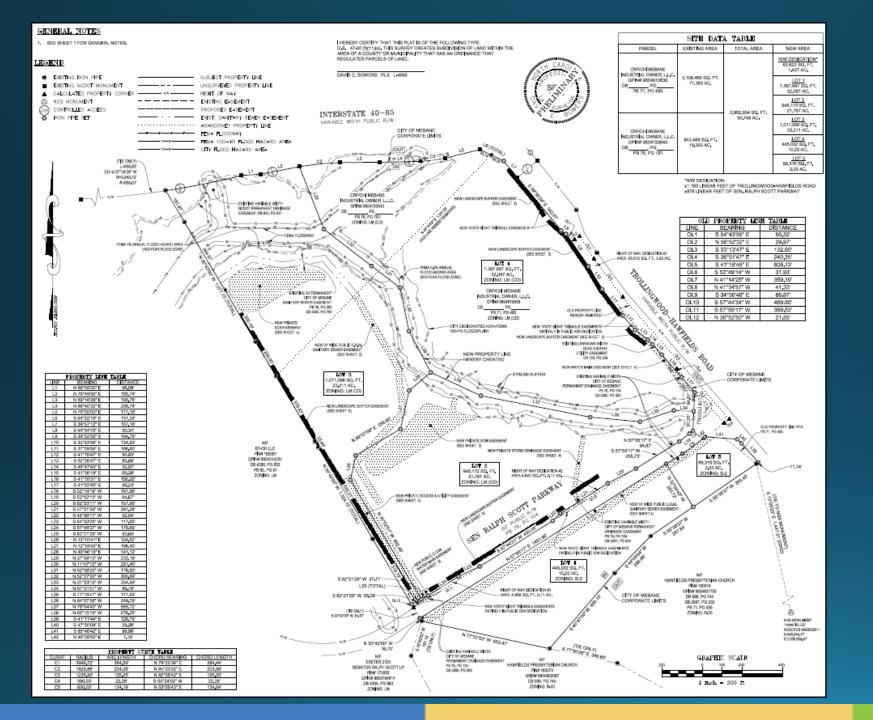
e. Carry Forward Budget Ordinance Amendment





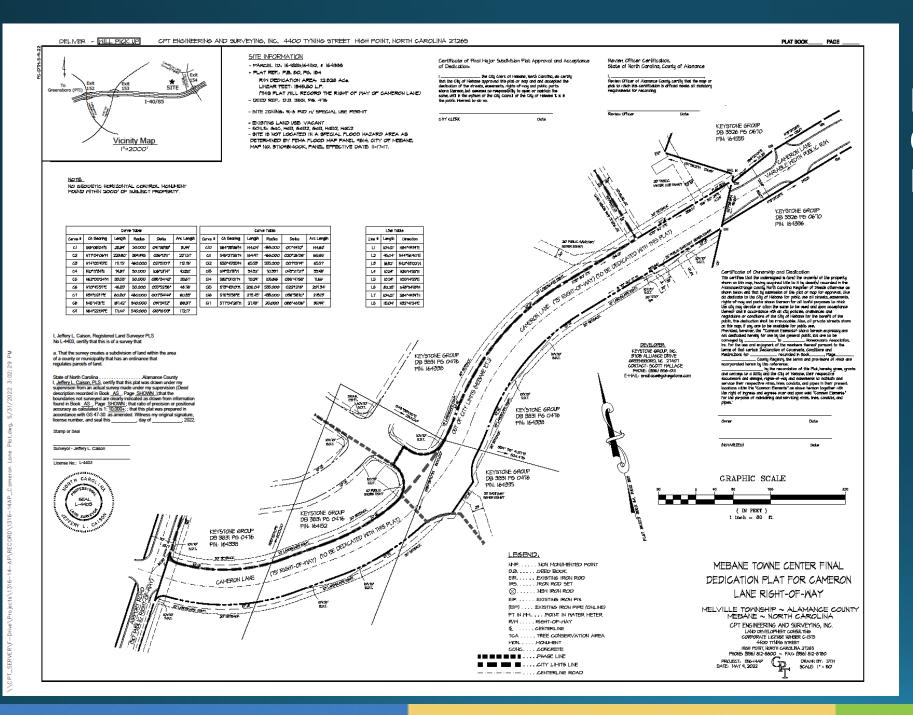
Final Plat Approval -Bowman Place, Ph. S-3





Final Plat Approval -Crow Industrial





Final Plat Reapproval -Cameron Lane Dedication





Lawson Brown, City Attorney

Public Hearing- Ordinance to Extend the Corporate Limits Hawfields Presbyterian Church, Inc.



Ordinance to Extend Corporate Limits-Hawfields Presbyterian Church, Inc.

- Voluntary Contiguous Annexation
- +/- 22.04 acres in Alamance County
- The church's childcare building and ballfields are located on this property.
- Council accepted the Petition and Certificate of Sufficiency last month and set the date of Public Hearing for tonight.





Chris Rollins, City Manager

Racial Equity Advisory Committee (REAC)-GARE Discussion





Mr. Rollins REAC Membership Recommendation





Mr. Brown

Voluntary Annexation Agreement- 450 Fitch Drive



Voluntary Annexation Agreement-450 Fitch Drive







Kyle Smith, Utilities Director Elevated Water Tank Bid





Hazen and Sawyer 620 Green Valley Road, Suite 101 Greensboro, North Carolina 27408 License No. : C-0381 City of Mebane Elevated Water Storage Tank

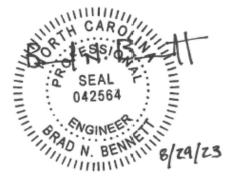
Technical Bid Received/Opened: Council Chambers of The Glendel Stephenson Municipal Building 106 E Washington St, Mebane, NC 27302 EDA Project No. 04-79-07717 **Bid Tabulation**



Bid Opening: 8/29/23 at 3:00 p.m.

	Company Name	NC License No.	Bid Bond	All Addendum Acknowledged	Total Single Prime Bid Price
1	CB&I Storage Tank Solutions, LLC				
2	Caldwell Tanks, Inc.	2508	5%	Yes	\$8,195,000.00
3	Landmark Structures I, Limited Partnership	49304	5%	Yes	\$7,577,000.00
4	Phoenix Fabricators and Erectors, LLC	21640	5%	Yes	\$7,922,824.00

The Bids tabulated herein were opened and read aloud at 3:00 p.m. on the 29th day of August 2023 in the Council Chambers of The Glendel Stephenson Municipal Building of the City of Mebane. The tabulation is correct in that it contains the Bid prices as presented on the original Bid Form of each Bidder based upon the sum of the Lump Sum Bid Items.





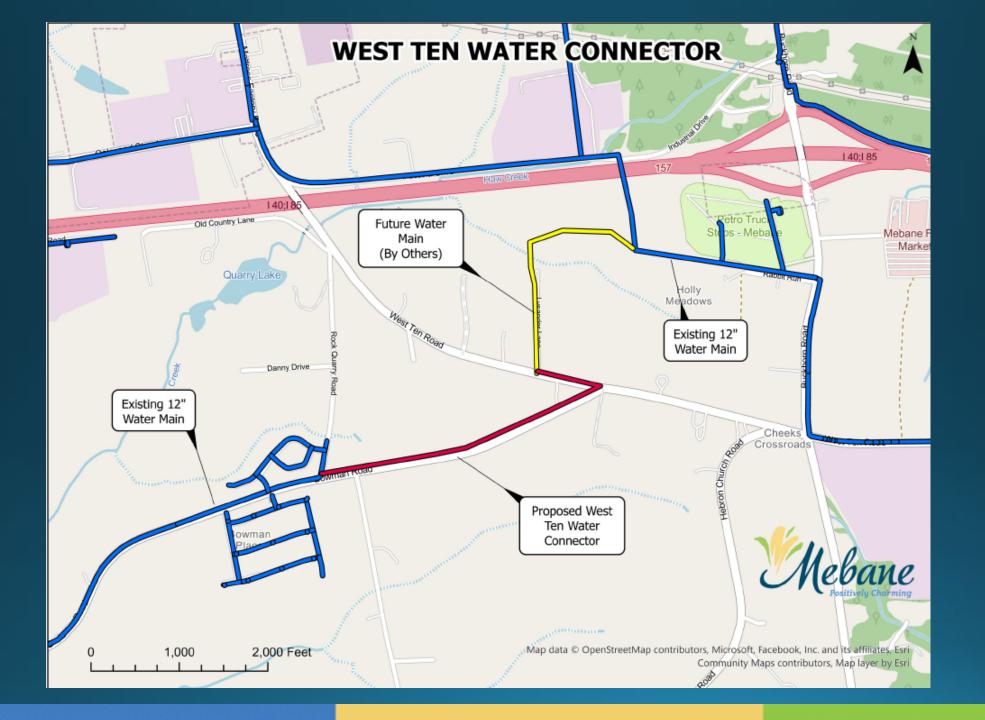






Mr. Smith West Ten Road Water Connector









Franz Holt, City Engineer Daphna Schwartz, Finance Director Holt Street Greenway



Holt Street Greenway Description

- Project includes 3,993' of a 10' wide, paved multi-use path with 120' of a wooden boardwalk also 10' wide.
- Access Locations to Trail:
 - Corregidor St
 - Roosevelt St
 - Giles St
 - S First St
 - S Second St
 - S Third St



Greenway location is shown in Gray



Summary of Holt Street Greenway Bids

- Three bids were received on August 1st, 2023.
- Low Bid was from McQueen Construction, Inc (\$1,204,945.20)
- Bids ranged from \$1,204,945.20 through \$1,690,425.50
- Total Project Budget:
 - Construction: \$1,204,945.20
 - Engineering, Bidding, Construction Administration and Inspection: \$45,000.00
 - Geotechnical Engineering Consultant: \$25,000.00
 - Total: \$1,274,946

Staff Recommendations:

- For Council to award the Greenway Project contract to McQueen Construction, Inc. in the amount of \$1,204,945.20
- For Council to adopt a Capital Project Ordinance and amend current fiscal year budget appropriating funding from the General Fund Balance in the amount of \$1,274,946 for the Greenway Project.



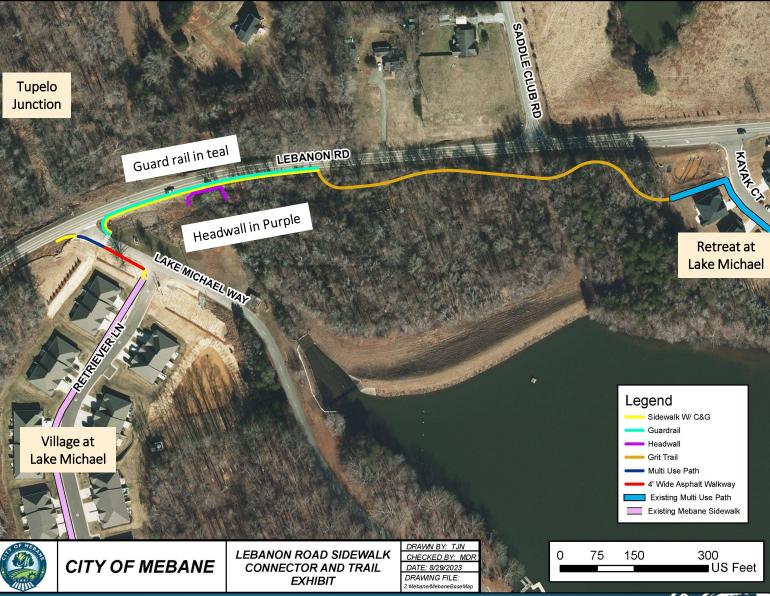


Franz Holt, City Engineer Daphna Schwartz, Finance Director Lebanon Road Sidewalk and Grit Trail



Lebanon Road Sidewalk and Grit Trail Description

- Grading, sidewalk and grit trail installation will be included with this contract.
 - 465' of concrete sidewalk, 5' wide
 - 776' of NC Chapel Hill Gravel grit trail, 8' wide
 - 570' of Curb and Gutter
- Guard rail and handrail to be installed near culvert.
 - 469' Guard Rail
 - 95' Safety Railing
- Connections to existing developments:
 - Village at Lake Micheal
 - Retreat at Lake Micheal
 - Tupelo Junction Multi-Use path



Sidewalk in Yellow and Grit Trail in Orange



Summary of Lebanon Road Sidewalk and Grit Trail

- Three bids were received on August 4th, 2023.
- Low Bid was from Hollins Construction Services, Inc (\$652,835).
- Bids ranged from \$652,835.00 through \$1,235,169.
- Value Engineering options were considered for additional savings (\$56,778.).

Staff Recommendations:

- For Council to award the contract to Hollins Construction Services, Inc in the amount of \$597,169 for the construction of the Lebanon Road Sidewalk and Grit Trail accepting the value engineering items.
- For Council to adopt a budget amendment appropriating \$222,169 to fund balance in addition to the budgeted \$375,000 for a project total of \$597,169.





Daphna Schwartz, Finance Director Clean Water State Revolving Fund



Water Resource Recovery Facility Expansion

Estimated project cost - \$63 million

• American Rescue Plan Earmark from the North Carolina Department of Environmental Quality - \$11,925,000

• Cash Funding - \$5,183,000

• Funding gap - \$45,892,000



Clean Water State Revolving Fund

- Low rates typically half of market interest rates
- 20-year payback period
- 2% loan closing fee
- \$35 million awarded per funding cycle (fall and spring)
- If the total amount of the funding gap is approved, it will be over two funding cycles, this fall, \$35 million, and next spring \$10.9 million



Recommendation

Staff recommends adopting the resolution provided requesting Clean Water State Revolving Fund assistance to fund the 1.5 MGD WRRF expansion project, taking the design capacity to 4.0 MGD.

Suggested Motion

Move to adopt the resolution as presented, requesting Clean Water State Revolving Fund assistance to fund the proposed 1.5 MGD WRRF expansion project, taking the design capacity 4.0 MGD.

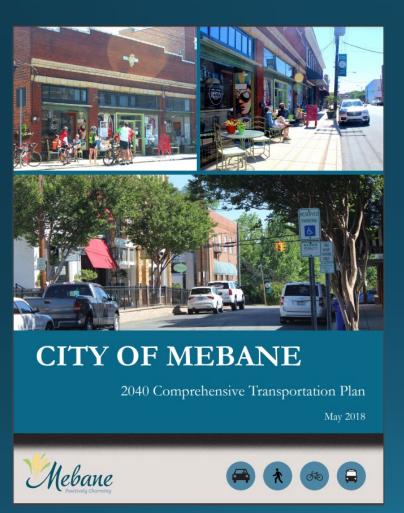




Ashley Ownbey, Development Director Informational Item: Transit Opportunities



Local Plans





Comprehensive Land Development Plan

City of Mebane





FINAL REPORT Adopted by Mebane City Council

May 1, 2017







Regional Transit Agencies



Announcements

• Fire Chief Recruitment- Community Input Sessions-Thursday, September 7th

Online via Zoom from 2:00-3:00 p.m.

- Link for the webinar session:
 - <u>https://developmentalassociates.zoom.us/j/81004395980</u>
 - Meeting ID: 810 0439 5980
 - Passcode: 513048

In person from 6:00 p.m. to 7:00 p.m. Mebane Arts and Community Center

 Mebanite Citizen Academy kicks off September 14th from 6:30 to 8:00 p.m. at the MACC. To register: <u>https://secure.rec1.com/.../ae68bbc347224ae37eecfe5b47dbcc88</u>

• AutumnFest- Hosted by Destination Downtown- Saturday, October 7th 10:00 am

Announcements continued on next slide...

Announcements continued:

- Racial Equity Advisory Committee (REAC)- Possibly 3 Positions
 To apply: cityofmebanenc.gov/reac Due by- Friday, September 15th
- Bicycle and Pedestrian Advisory Commission (BPAC)- 1 Open Position-To apply: cityofmebanenc.gov/bpac Due by- Friday, September 22nd
- Recreation and Parks Advocacy Commission- 2 Open Positions-To apply: tinyurl.com/cityofmebanerec Due by- Saturday, September 30th





Mayor Hooks Adjournment

