

BURNSVILLE TOWN COUNCIL
Special Meeting
May 20, 2020

The Town Council, with members Mayor Theresa Coletta, and Councilors Judy Buchanan, Denise Collier, and Bunnie McIntosh present, held a special meeting on Wednesday, May 20, 2020, at the Burnsville Town Center. Staff in attendance included Town Administrator Heather Hockaday, Leslie Crowder, Chad Fox and Jeanne Martin. The purpose of the meeting was to:

1. Consider and authorize entering into contract for repairs at the Town's Wastewater Treatment Plant

Heather Hockaday provided background on proposed contracts from Genesis Construction Company, Inc. and Harper General Contractors for the project to perform necessary repairs at the wastewater treatment plant. She reported that McGill Associates has reviewed the contracts and has recommended an award to Genesis Construction. Judy Buchanan moved to make this award and adopt a *Resolution Authorizing a Contract for the Repair to the 0.30 Process Train at the Town's WWTP Plant on Pine Swamp Road, Burnsville, North Carolina*. Denise Collier seconded the motion, which carried.

Councilors reviewed a project ordinance in the amount of \$467,899 for the aforesaid project. Judy Buchanan moved to adopt the project ordinance as presented. Theresa Coletta seconded the motion, which carried.

2. Discuss upcoming future events on the Town Square

There was discussion about summer events that have been planned for the Town Square, particularly the Brian Gurl performance for the 4th of July celebration. It is expected that Phase II of the Governor's order during the Covid-19 pandemic will expire no sooner than the end of June, if then. At this time fireworks are still planned by Yancey County over the Independence Day weekend; and mass gatherings are currently limited to a maximum of 25 people outside. Heather Hockaday expressed concern over police officers enforcing social distancing, masks, etc.

With the community's best interest in mind, Judy Buchanan moved to postpone town-sponsored July activities until next July. Denise Collier seconded the motion, which carried. The Mayor will attempt to connect with Brian Gurl to reschedule his concert on Labor Day. Brian Buchanan agreed to contact the Hero Day organizers, who were on the town's schedule to hold their event on Independence Day.

There being no further business, Judy Buchanan moved to adjourn the meeting. Denise Collier seconded the motion, which carried.



Jeanne Martin, Town Clerk



Mayor Theresa Coletta

GENESIS CONSTRUCTION COMPANY, INC.

P.O. Box 1690
Marion, NC 28752

Email genesisconstructioncompany@yahoo.com
Phone 828 756 8191
Mobile 828 467 7845

May 6, 2020

Burnsville WWTP
812 Pine Swamp Road
Burnsville, NC 28714

Attn: Dillon Lundy

Re: Clarifier Tank Repair

Genesis Construction Company will supply materials, labor and equipment to do the following project:

- Demo all existing cat walks. Install new cat walk fabricated by others. Fabricate and install 8"x8"1/4" tubing legs bolted into poured concrete footers.
Price: \$57,447.00
- Enviroblast all carbon steel internal surfaces of clarifier tank. Enviroblast uses all biodegradable materials that are recommended for waste water treatment applications. Coat tank with recommended Tnemec materials. One spot treatment coat of Tnemec 215 on pitted metal surfaces. One overall coat of Tnemec N69 Epoxy Primer. One overall finish coat of Tnemec 141.
Price: \$99,323.00
- Replace tank wall at buldge on inner tank up to 48 square feet. Repair all damaged walls, weir, weir gates and overflow boxes as needed. Replacement metal will be specific to original tank drawings.
Price: \$78,660.00
- Replace Torque Tube and related parts as supplied by WWTP.
Price: \$31,878.00
- Demo existing diffusers and piping starting from 8" main at plug valve. Install new diffusers and piping from plug valve with EDI supplied materials and labor.
Price: \$79,106.00
- Demo 8" PVC Air Main. Rework and replace PVC with new line moving needed valve and parts to beginning of treatment cycle location.
Price: \$7,334.00

- Demo inner tank influent 10" pipe and support. Fabricate and install new 10" piping and support.
Price: \$10,446.00
- Secure bonding on \$400,000.00 for project.
Price: \$12,000.00

Our price is: \$376,194.00

Note: Price quoted on a 40 hour work week with no overtime.

Genesis Construction Company

Jason Hobson/President

GENESIS CONSTRUCTION COMPANY, INC.

**P.O. Box 1690
Marion, NC 28752**

**Email genesisconstructioncompany@yahoo.com
Phone 828 756 8191
Mobile 828 467 7845**

May 19, 2020

Re: Burnsville WWTP Clarifier Tank Repairs

- This letter is confirmation that the electrical portion on the bid of **\$7,500.00** has been removed.
- New bid total is **\$376,194.00**

Jason Hobson
President-Genesis Construction Company, Inc.

QUOTE

22232-2

CONTRACT#: 2858/10264

WALKER PROCESS EQUIPMENT
A DIVISION OF MCNISH CORPORATION
840 N RUSSELL AVE
AURORA, ILLINOIS 60506
PHONE: (630) 892-7921
FAX: (630) 892-7951
Mike Fowler
(630) 264-5241
mfowler@walker-process.com

CUSTOMER: BURNSVILLE, NC
2 TOWN SQ
BURNSVILLE, NC 28714

CONTACT: DILLON LUNDY
PHONE: 828-682-2420

JOB NAME: BURNSVILLE STP
BURNSVILLE, NC

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	SHIPMENT
1	CLARIFIER REHABILITATION COMPONENTS - CONSISTING OF: QTY 1 - ITEM 22 - TORQUE TUBE W/ CONCENTRATOR QTY 2 - ITEM 23 - TRUSS ARM W/FLIGHTS & TRUSS ROD SUPPORT QTY 1 - ITEM 107 - SKIMMER BOOM QTY 1 - ITEM 109 - PIVOT BRACKET QTY 1 - ITEM 110 - PIVOT PIN QTY 2 - ITEM 111 - SET COLLAR QTY 1 - ITEM 112 - SKIMMER BLADE QTY 2 - ITEM 113 - SKIMMER WIPER QTY 2 - ITEM 114 - WIPER CLAMP QTY 1 - ITEM 115 - SCUM DEFLECTOR QTY 2 - ITEM 116 - SCUM DEFLECTOR SUPPORT QTY 1 - ITEM 118 - COUNTER WEIGHT QTY 1 - LOT FASTENERS	21,170.00	21,170.00	4-6 WK ARO

ALL STEEL TO BE PRIME PAINTED.

DROP IN REPLACEMENT TO EXISTING COMPONENTS

FREIGHT INCLUDED IN THE PRICE

Net 30 Days after Shipment

\$21,170.00

NOTE:

PRICES ARE FIRM FOR THIRTY (30) DAYS FROM THIS QUOTATION. ALL PRICES QUOTED ARE BASED ON BUYERS ACCEPTANCE TO THE COMPANIES STANDARD TERMS OF SALES, AND/OR ADDITIONAL TERMS ON THIS QUOTATION. PRINTED COPIES CAN BE MAILED UPON WRITTEN REQUEST. WALKER PROCESS IS NOT REGISTERED TO COLLECT OR PAY TAXES FOR YOUR PURCHASE OF MATERIALS.

THE PRICES QUOTED ARE SUBJECT TO ADJUSTMENT TO REFLECT CHANGES IN THE COST OF MATERIAL (A) AND OTHER ITEMS (B) TO WALKER PROCESS DIVISION OF MCNISH CORPORATION THAT OCCUR BETWEEN QUOTATION AND TIME MATERIALS ARE PURCHASED AS MEASURED BY:

- A. THE APPROPRIATE MATERIAL INDICES, SUCH AS NORTH AMERICAN CARBON STEEL PRICE INDEX.
- B. PRICE REVISIONS FOR ITEMS NOT MANUFACTURED BY WALKER PROCESS, DIVISION OF MCNISH CORPORATION.

SIGNED: _____

DATE: _____

Delivery Terms

F.O.B. Aurora, IL or point of shipment with freight included in the price.

Payment Terms

Net 30 Days of Order

Minimum Order

\$50.00

When ordering parts, please refer to Contract Number: **2858/10264** and Quote No. **22232-2**

BY: Mike Fowler - (630) 264-5241

REPAIR SALES

Genesis Quote: \$383,694.00 (Construction)

Walker: \$ 21,170.00 (Mechanical Components)

Dooley: \$ 40,384.54 (Walkway Fabrication)

TOTAL: \$445,698.54

Harper Quote: \$455,830.00 (Construction)

Walker: \$ 21,170.00 (Mechanical Components)

Dooley: \$ 40,384.54 (Walkway Fabrication)

TOTAL: \$517,834.54

DIFFERENCE: \$72,136.00

May 6, 2020

Town of Burnsville
812 Pine Swamp Road
Burnsville, NC 28714
Attn: Dillon Lundy

Haw Creek PS Building Improvement Project
Project Name: Burnsville WWTP Miscellaneous Improvements
Address: 812 Pine Swamp Road
Burnsville, NC 28714

Pricing is based upon:

- o Other: Site Visit by Harper

Scope:

- This scope of work includes replacement of materials inside the existing 0.3 MGD Treatment Basin only.
- All management, supervision and general conditions are included for all the below work items in associations with the existing 0.3 MGD Treatment Basin rehabilitation.
- The intent is to replace all equipment with like equipment with the intent of matching the original system design.
- All construction, lifting and safety equipment as required to perform the below scope of work.

1) Performance and Payment Bond

- a. Harper to furnish a performance and payment bond for the scopes of work below.

2) Mechanical Demo:

- a. Demolition and disposal of existing walkway and clarifier components that are proposed to be replaced based on the Walker Process Equipment contract 2858/10264, quote 22232-1, dated 02-03-2020.

3) Clarifier Mechanism:

- a. Installation of the miscellaneous clarifier components outlined in Walker Process Equipment contract 2858/10264, quote 22232-1, dated 02-03-2020
- b. Owner to supply components outlined on above referenced quote. Assumes all components are a

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one for one 'in-kind' replacements.

4) Coatings

a. Scum Trough and Weirs

- i. Pressure washing of tank outer shell wall, interior and exposed exterior, as necessary in order to clean tank and remove deleterious material.
- ii. Sand blasting of components to achieve a SSPC-10
- iii. Finish painting of weirs and trough (in and out) 3ft down from the top with a 3 coat of Tnemec Series N69 Hi-Build Epoxoline II high performance epoxy as is typical for submerged wastewater application

1. Includes pre and post inspection by a certified Tnemec manufacturer representative.

b. Tank Outer Ring

- i. Pressure washing of tank outer shell wall, interior and exposed exterior, as necessary in order to clean tank and remove deleterious material.
- ii. Sand blasting of above components to achieve a SSPC-10
- iii. Finish painting of tank outer shell wall, interior and exposed exterior with a 3 coat of Tnemec Series N69 Hi-Build Epoxoline II high performance epoxy as is typical for submerged wastewater application

1. Includes pre and post inspection by a certified Tnemec manufacturer representative.

c. Tank Inner Ring and Web Walls

- i. Pressure washing of tank inner shell wall, two sides and 3ea web divider walls, two sides, as necessary in order to clean tank and remove deleterious material.
- ii. Sand blasting of components to achieve a SSPC-10
- iii. Finish painting of tank inner shell wall, two sides and 3ea web divider walls, two sides with a 3 coat of Tnemec Series N69 Hi-Build Epoxoline II high performance epoxy as is typical for submerged wastewater application

1. Includes pre and post inspection by a certified Tnemec manufacturer representative.

d. *For all above coating options, existing tank components are assumed to be in competent shape to receive blasting and recoating. If during painting/prep operations steel is deemed incompetent,*

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repairs shall be completed under a T&M basis from the steel patching and repair allowance detailed below in Item 7.

5) Walkway

- a. Crane for offloading (2ea) W12x24 beams walkway items when delivered to Burnsville WWTP project site, in support of owner supplied walkway.
- b. Crane and rigging for hoisting fabricated walkway into place from location adjacent to 0.3MGD Treatment plant. Loads assumed to be less than 7,200lbs.
- c. Installation of 1ft x 5ft x 1.5ft deep reinforced concrete pad (4,000psi concrete & #4 bar reinforcement) for anchoring bridge support legs. Anchors and anchor design by others.
- d. *Procurement, fabrication, coatings and installation of the walkway is completed by owner. Harper scope is limited to the necessary rigging and hoisting as outlined above and pouring concrete strip footer.*

6) Retrievable Aeration System

- a. Retrievable aeration system with localized aeration coverage that can be installed while tank is flooded if necessary.
 - i. Connections made at the location of the existing flex connection for the existing air piping.
No new basin air piping
 - ii. Concrete for ballast
 - iii. Leak testing (clean water and air supplied by owner)
 - iv. Existing system to remain
 - v. Scope to be specifically as outlined on attached EDI proposal 2020-063 Rev031120.
- b. Excludes replacement of existing blower or any other piping and components not outline above

7) Steel patching and repairs (Allowance): \$20,000.00

- a. Metal repairs to the existing treatment facility shall be completed on a Time & Material basis. Repair time shall be billed at a rate of \$350.00 per welder crew hour and all materials will be billed at actual cost of each invoice plus 15%. Hourly rate includes overhead and supervision.

Above options are provided for budgeting only as information is limited. Once the desired options have been selected by the owner, Harper is willing to further develop the scope and adjust the pricing accordingly.

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Clarifications:

- The scope of work is provided only as explicitly stated and does not include allowances for any additional work or unknown structural conditions
- Assumes the tank can be drained for inspection to determine actual condition of each system and then applicable time is provided to complete the necessary submittal approval and fabrication of all materials and pricing adjustments to be made based on any changes from the above stated scope of work
- Assumes flow can be diverted from the 0.3 MGD treatment basin and all work can be completed in the dry, unless otherwise noted
- Assumes existing on-site subgrade soils to be structurally suitable for supporting of new clarifier bridge support on backside of the tank. Haul in/off of soils is not included in this proposal
- Assumes applicable access is available in and out of the plant for crane access. No upgrades to plant access is included.
- Assumes maintenance of plant operations to be by owner. Does not include allowances to temporarily store or handle any sludge. *Harper is willing to consult with the operations staff to determine the best way to do this*
- Assumes 110VAC power is available at the tank to supply power for construction tools
- This proposal does not include any work that is not specifically called out in this proposal
- COVID-19 pandemic is ongoing and impacting manufacturing availability. Once owner has determined what items to proceed with, submittal and fabrication duration can be provided at that time
- Payment Terms 100% Net 30

Exclusions:

- Does not include any work or modification to anything outside the limits of the existing outer steel tank ring, unless otherwise noted
- Erosion control measures and/or maintenance
- Pressure washing or cleaning of the tank
- Bypass pumping
- Electrical work
- Procurement and fabrication of new walkway
- Demolition of existing treatment plant components unless specifically outlined in the scope of work
- Draining and cleaning of the existing tank and components
- Replacement or modifications to the existing blowers
- Materials testing or Sludge Testing
- Disposal of excess dirt. Will be stockpiled or spread near site as directed by owner.
- Guarantees of integrity on any of the existing facilities.

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- o Guarantees on treatment performance.
- o Development of construction drawings or specifications. Submittal documentation shall be provided for review and approval by Town of Burnsville
- o Geotechnical investigation and design
- o Regulatory permitting, Building permit, license fees, and builders risk insurance Engineering, Structural Design or calculations on any component of this scope of work
- o Engineering or structural design work
- o Payment Terms Net 30

TOTAL COST FOR ITEMS 1-6 OF THE ABOVE SCOPES OF WORK: \$435,830.00
 TOTAL COST FOR ITEM 7 OF THE ABOVE SCOPE OF WORK (ALLOWANCE): \$20,000.00
TOTAL FOR ALL ITEMS OF THE ABOVE SCOPE OF WORK: \$455,830.00


The above pricing is good for thirty days from date of submittal

I and everyone at Harper Corporation sincerely thank you for giving us the opportunity to submit this proposal. If we can be of any further assistance, please let us know.

Respectfully,



Chris Gray
 Asheville Office Director and Project Manager
 Harper Corporation - Environmental Systems Division
cgray@harpercgc.com
 (864) 303-4386

Submitted By: 	Chris Gray	5/6/2020
Signature	Print	Date
Accepted By: _____		
Signature	Print	Date

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Walkway

Revised Quote Burnsville Sewer Plant Upgrade Project 2020

This Quote is for fabricating a new walkway system only. This includes I-beams, bar grating, handrails, support posts, priming/painting and galvanizing of all fabricated materials.

We will help with setting all walkways in place.

Materials:

W 12x26 I beams, 12" channel, serrated bar grate, 8x8 square tube, 2" flat bar, 12"x12" x1/2" square plates, 8" channel, 1 1/2" handrails, 6" channel, 3" channel, timbers to level I beams while welding. \$10,000.00

Epoxy primer/paint \$1500.00

Galvanizing including transport to Travelers rest \$1752.50

2 welders and 1 helper 3 weeks 8 hr. days \$25,000.00

Total \$38,252.50

Tax \$2582.04

Grand total \$40,834.54

Thank you for considering Dooley's Fab Shop for this project.

Tim Duncan Owner/Operator 828 208 8133

Tim68duncan@gmail.com

5/6/2020

May 13, 2020

Mayor Theresa Coletta
Town of Burnsville
Post Office Box 97
Burnsville, North Carolina 28714

RE: Burnsville 0.30 MGD Wastewater Treatment Basin
Emergency Assistance

Dear Mayor Coletta:

McGill Associates appreciates the opportunity to continue to provide professional engineering and consulting services to the Town of Burnsville for emergency repairs to the 0.30 million gallon per day (MGD) process train at the Wastewater Treatment Plant (WWTP). It has been requested that McGill Associates provide a Scope of Services and Fee to prepare and administer the construction contract for said repairs. This proposal will serve as an amendment to our Agreement dated February 6, 2020.

We propose the following scope of services for the work.

Scope of Services:

1. Review contractor proposals and provide a recommendation of award.
2. Prepare a construction contract between the Town and the awardee.
3. Provide contract negotiation with the awardee on behalf of the Town.
4. Administer the contract between the Town and the awardee, including:
 - 4.1. Review and approval of major equipment and materials submittals.
 - 4.2. Provide on-site construction observation of the repair work to the 0.30 MGD treatment unit at the WWTP. Provide construction observation services as needed 12 hours per week for up to 10 weeks. Make final inspection of the construction and determine if the work has been completed in accordance with the contract documents.
 - 4.3. Inform the Town of necessary change orders and review all requests for change orders from Contractor.
 - 4.4. Receive and review payment requests from the Contractor and recommend payment amounts to the Town.

May 13, 2020

Page 2 of 2

Fee:

McGill Associates proposes to provide these services on an hourly basis not to exceed \$22,200.00 based upon time expended.

If this proposal is acceptable, please return one signed copy for our files. Should you have any questions please let me know.

Sincerely,
McGILL ASSOCIATES, P.A.



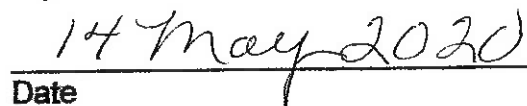
M.J. CHEN, P.E. PH.D.
Project Manager

ACCEPTANCE
Theresa Coletta, Mayor

For the Town of Burnsville



Signature



Date

Cc: Heather Hockaday, Town of Burnsville (email)
Dillon Lundy, Town of Burnsville (email)
Mike Dowd, McGill Associates (email)
J. Meliski, McGill Associates (email)

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May 15, 2020

Mayor Theresa Coletta
Town of Burnsville
Post Office Box 97
Burnsville, NC 28714

RE: Recommendation of Award
Burnsville 0.30 MGD Wastewater Treatment Basin
Emergency Assistance
Town of Burnsville, North Carolina

Dear Mayor Coletta:

Informal bids for the above referenced project were submitted for review to McGill Associates on May 8, 2020. The referenced construction project includes necessary emergency repairs to the 0.30 million gallon per day (MGD) process train at the Town's Wastewater Treatment Plant (WWTP) to bring it back into service.

Two bids were received from qualified bidders. The apparent low bidder, Genesis Construction Company, included a line item for electrical component replacement that they will not be required to perform. The Town Public Works Director, Dillon Lundy, has spoken to Jason Hobson from Genesis Construction Company, Inc. and he has agreed to delete this item from their bid.

Accordingly, McGill Associates has reviewed the bids for accuracy, and the low bidder, Genesis Construction Company, Inc. is properly licensed and qualified to perform the work. We therefore recommend award of the project to Genesis Construction Company, Inc. for the negotiated bid amount of **\$376,194.00**.

We have appreciated the opportunity to assist the town with this project and look forward to proceeding to the construction phase. Please review this information at your earliest convenience and should you have any questions or wish to discuss this matter further, please do not hesitate to call.

Sincerely,
MCGILL ASSOCIATES, P.A.

MJ Chen, PhD, P.E.
Project Manager

MC:imm

Cc: Dillon Lundy, Town of Burnsville (email)
Heather Hockaday, Town of Burnsville (email)
J. Meliski, P.E., McGill Associates (email)
Mike Dowd, P.E., McGill Associates (email)

P:\2020\20.00307-BurnsvilleNC-Burnsville WWTP Rpr & Improv\Correspondence\c Awardletter_15May2020

Resolution # _____

RESOLUTION AUTHORIZING A CONTRACTS FOR THE REPAIRS TO THE 0.30 PROCESS TRAIN AT THE TOWN'S WWTP PLANT ON PINE SWAMP ROAD, BURNSVILLE, NORTH CAROLINA

WHEREAS, Article 3 of NCGS 160A and Article 8 of NCGS 143 authorizes municipalities to enter into contracts for construction repair; and

WHEREAS, the Town of Burnsville owns and operates a Wastewater Treatment Plant (WWTP) located off Pine Swamp Road in Burnsville, NC. The plant has a permitted capacity of 0.80 million gallons per day (MGD). There are two treatment trains, a 0.50 MGD treatment basin built in the 1980's and a 0.03 MGD treatment basin built in the mid 1960's; and

WHEREAS, there are numerous issues with the Town's WWTP and collection system and the Town is formulating a plan to begin addressing each of the issues that have been identified to date.

WHEREAS, the 0.30 MGD treatment basin has an outer steel ring with a steel inner clarifier ring and steel separator walls to provide biological treatment, biosolids digestion, and chlorination zones within the circular basin. Aeration piping runs along a center platform walkway and distributes to the individual zones. The skimmer mechanism motor and gearbox, air lift pumps, and air lift piping are located on the walkway as well; and

WHEREAS, the 0.30 MGD treatment basin was taken off line due to corrosion that has caused holes to appear in the steel walls that separate the basins, the observed weakening of the center clarifier ring wall, failure of the clarifier skimmer and gear drive mechanism, and failure of the air diffusers. This is the most urgent and pressing repair issue to the Town's WWTP and collection system at this time; and

WHEREAS, the loss of approximately 60% of wastewater treatment capacity is a serious issue that needs expedient attention in order to bring the Town into compliance with State mandated permits, to avoid further Notices of Violation and/or fines from the State Department of Water Quality and to prevent possible health hazards that could be created without full treatment capacity; and

WHEREAS, the North Carolina Department of Water Quality has issued Notices of Violation for being non-compliant with its permit and placed the Town of Burnsville under a sewer tap and line extension moratorium as of March 27, 2020 until such time as the plant can operate within its permitted capacity again; and

WHEREAS, the moratorium on Sewer extensions and connections can create a negative impact on economic development opportunities and the future economy of both the Town and Yancey County; and

WHEREAS, the Town engaged McGill Associates to investigate and prepare a short-term mitigation plan for a fix of the 0.3 treatment basin; and

WHEREAS, informal bids were obtained for the project and McGill Associates, as administrator for the project, has recommended Genesis Construction Company as the lowest responsible bidder and has vetted the Company to their satisfaction that they can perform the necessary work to repair the treatment basin and allow it to become operational again. Their contract price is \$376,194.00; and

WHEREAS, the estimated time frame for work on this project to be completed is 6 to 10 weeks weather permitting; and

WHEREAS, the Town has received a price from local fabrication company Dooley's Fab Shop to fabricate a new walkway system for the treatment basin at a contract price of \$40,835.00 to be installed by Genesis Construction Company; and

WHEREAS, the Town will purchase clarifier rehabilitation mechanical components from Walker Process Equipment to replace the damages mechanical parts for the sum of \$21,170.00; and

WHEREAS, the Town has engaged electrician Kim Shehan to provide electrical repairs necessary on the project in an amount up to \$7,500.00; and

WHEREAS, the Town Council and staff have examined various funding options for the project and consulted with the NC Local Government Commission on the matter. At this time it is determined that it is in the best interest of the citizens and residents of the Town of Burnsville to fund this portion of the Sewer System Repair Project with water/sewer fund balance in order to expedite the repair process.

NOW, THEREFORE, BE IT RESOLVED by the Burnsville Town Council, as follows:

1. The Town Council awards the repair contract to Genesis Construction Company. And further approves and authorizes agreements with Dooley's Fab Shop and Walker Process Equipment for repair components and Kim Shehan for the project's electrical work to the treatment basin at the Town's Wastewater Treatment Plant at Pine Swamp Road, Burnsville, North Carolina.
2. That this Board finds and determines that funds are available from water/sewer fund balance to make these repairs and that it will be most expedient way to get this urgent repair project completed at this time. And that it is in the best interest of the Town and its residents to move forward with this project immediately.
3. The Mayor or Administrator, or either of them, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be

authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this resolution.

4. All acts and doings of officers, employees and agents of the Town, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
5. Any prior resolutions or parts thereof of the Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
6. This Resolution is effective upon its adoption.

This the ___ day of _____, 2020.

ATTEST

TOWN OF BURNSVILLE

Clerk to the Board

By: _____
Theresa Coletta, Mayor

APPROVED AS TO FORM

Town Attorney

Town of Burnsville

Project Ordinance

BE IT ORDAINED by the Burnsville Town Council, pursuant to Section 13.2 of Chapter 159 of the general statutes of North Carolina, the following grant project is hereby adopted:

Section 1. The project authorized hereby is the Repair of the .3 Waste Water Treatment Plant, including, without limitation, general construction, and the installation of a new walkway, as well as other mechanical and electrical installations and repair to provide an appropriate and compliant facility for the citizens of the waste water system.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms and provisions of Chapter 159 of North Carolina General Statutes and the budget contained herein.

Section 3. The following revenues are available to complete this project:

Town of Burnsville Contribution	\$ 467,899.00
Total	\$ 467,899.00

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

Town of Burnsville – Repair and Rehab the .3 WWTP

Construction Admin	\$ 22,200.00
Construction (Walkway)	\$ 40,835.00
Construction	\$ 376,194.00
Electrical	\$ 7,500.00
Clarifier Rehabilitation	\$ 21,170.00
Total Project	\$ 467,899.00

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to provide the accounting information as required by Chapter 159 of the North Carolina General Statutes. Further the Finance Officer is directed to include a detailed analysis of past and future costs and revenues of the capital project in every budget submission made to the Town Council.

Section 6. The Town Administrator is hereby authorized and empowered to execute any and all documents necessary to commence, carry out, and complete the capital project set forth herein without any further direction, authorization, or consent, including without limitation any and all contract documents, change orders, and any other in completing this capital project. Further that the Administrator is authorized to transfer appropriations within various line items of this capital project ordinance as she shall in her discretion deem necessary, according to law. Further that the Administrator shall from time to time report to the Town Council as they shall direct as to the status of completion of the capital project and/or the status of the budget for the capital project.

Section 7. Copies of this capital project ordinance shall be made available to all Town staff for the purposes of direction in carrying out the completion of this capital project.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

ADOPTED this _____ day of _____, 20_____.

Mayor

ATTEST:

Clerk