



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • NOVEMBER 26, 2024

Regular Meeting

Council Chambers

11:00 AM

500 N Cedar St, Third Floor, Lumberton, NC
28358

I. Call to Order

II. Consent Agenda

- A. Ratify the Designation of \$700 of CRF to the 2024 Client Christmas Project - BART - Laney Mitchell-McIntosh, City Clerk, City Manager

Mayor Davis added \$100.00.

- B. Ratify the Designation of \$700 of CRF to Lumberton High School for Christmas Celebration. Funds were designated as follows: P1 - \$100 P2 - \$100 P3 - \$100 P4 - \$100 P6 - \$100 P7 - \$100 and P8 - \$100 for a total of \$700.00 - Laney Mitchell-McIntosh, City Clerk, City Council

- C. Ratify the Designation of \$1,600 of Community Revitalization Funds to the Empty Stocking Fund: P1 - \$200 P-2 \$200 P3 - \$500 P4 - \$300 P7 - \$300 and P8 - \$100 for a total of \$1,600. - Laney Mitchell-McIntosh, City Clerk, City Council

Mayor Davis added \$100.00.

III. Agenda Items

- A. HMGP Florence Bid Award Group 3 - Stephanie Canady, Community Development, Planning & Neighborhood Services

On November 18, 2024, at 2:45 pm, bids were received for demolishing 4 homes acquired under the HMGP Florence program. Five companies provided bids for this project. Due to time constraints, it is recommended that the award go to the second-lowest bidder, Barfield's Backhoe, for the amount of \$32,220.00.

Staff recommends awarding the demolition contract for HMGP Florence Group 3 to Barfield's Backhoe for \$32,220.00

B. HMGP Florence Bid Award Group 4

On November 18, 2024, at 3:00 pm, bids were received for the demolishing of 3 homes acquired under the HMGP Florence program. Four companies provided bids for this project. Finesse Builders Inc. was the lowest bidder in the amount of \$17,250.00.

Staff recommends awarding the demolition contract for HMGP Florence group 4 to Finesse Builders Inc. for \$17,250.00.

C. Adopt a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be Auctioned - Holt Moore, City Attorney

Attached is a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be auctioned on December 27, 2024, at Lloyd Meekins & Sons Auction Company.

Adopt a resolution declaring the personal property to be surplus to the needs of the City and authorizing disposition of the property as proposed.

D. Approve the Designation of \$100 of CRF to Lumberton Police Officers Christmas Party - Owen Thomas, City Council

Councilman Thomas would like to designate \$100 to the Police Officers Christmas Party to be held at Robeson Community College on December 14th. Funds were given as designated below:

P1 - \$100 P2 - \$50 P3 - \$100 P4 (was called) \$100 P5 - \$50 P6 - \$50 P7 - \$100 P8 - \$100 and the Mayor (via City Attorney Holt) \$100.00 for a total of \$750.00

E. CDM Smith PFAS contract award - Rob Armstrong, Public Works

Director Armstrong stated that Council previously selected CDM Smith for the award of the PFAS study project for the Water and Wastewater Treatment Plants.

Public Works recommends council approval of the scope and fees associated the water plant PFAS study.

Councilman Cantey asked about the levels that are exceeding the range and what will this study do to control this. Director Armstrong stated that the levels are exceeding the range. He stated that this \$159k will address the levels but will not fix them, but it will tell us what method we need to use to remove PFAS. He stated that there will be no test treatment until Phase 1 of the study is complete, that would reverse osmosis treatment.

F. Raw Water Generator Automatic Transfer Switch - Rob Armstrong, Public Works

Council previously approved a capital item for the replacement of the automatic transfer switch (ATS) for the raw water intake generator in the amount of \$50,000.

Public works requested pricing from Sanford Electrical Contractors who were the electrical subcontractor that performed the recent upgrades to the raw water intake

system. The ATS was the only part of the raw water intake electrical system that was not updated during that project.

Public Works recommends council approval of the purchase of a new ATS for the raw water intake system from Sanford Electrical Contractors in the amount of \$36,079.98 with funds being made available from the capital budget code 60-00-8220-5860.

IV. Adjournment