



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • NOVEMBER 4, 2016

Special Meeting

Third Floor Conference Room

4:00 PM

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

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
John Robinson	Mayor Pro Tem	Present	
Burnis Wilkins	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey Jr.	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Leon Maynor	Precinct 7	Present	
Erich Hackney	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	

II. AGENDA ITEMS

1. Approval of Bid Award for Fire Station Three – Paul Ivey, Fire Chief
Request for Proposals were conducted to perform flood decontamination/mold remediation for the Fire Department Station 3 (Dunn Road Fire Station). A total of four (4) bids were received: Environmental Hydrogeological Consultants, Inc: \$12,000; PuroClean Restoration Experts, \$8,900, Hunt Environmental Associates, \$7,000; and SERVPRO, \$7,719.46.
The Fire Department recommends the bid award be given to SERVPRO in the amount of \$7,719.46.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leon Maynor, Precinct 7
SECONDER:	Erich Hackney, Precinct 8
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

2. Approval of Bid Award for Mold Remediation for the Recreation Department – Tim Taylor, Recreation Director
Bids have been received for mold remediation for different facilities belonging to the Recreation Department. Three bids were received: Journeymen; \$215,944; American Restoration Services: (ARS) \$187,545.88, and Environmental Hydrogeological Consultants (EHC); \$186,000.
The Recreation Department recommends that the bid award is given to the lowest bidder: Environmental Hydrogeological Consultants, Inc. in the amount of \$186,000.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

3. Approval o Bid Award for Flood Damages at EUD Associated with Hurricane Matthew – Lamar Brayboy, Electric Utilities Director

EUD has received quotes for the flood decontamination and mold remediation that occurred due to Hurricane Matthew. Four quotes have been submitted: Environmental Hydrogeological Consultants (ECH), \$114,000; ServPro, \$151,843.90; Journeymen, \$205,140 and DKI, \$197,709.

The Electric Utilities Department recommends that City Council award the bid to ECH...Environmental Hydrogeological Consultants, Inc. in the amount of \$114,000.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

4. Approval of Bid Award for Disaster debris Recovery Services – Rob Armstrong, Public Works Director

The Bid opening for the award of contract for Disaster Debris Recovery Services will be held at 2:00 p.m. The results of the bid opening will be presented at this meeting.

<< Recommendation >>

Public Works Director Rob Armstrong presented the results of the Requests for Proposals for Debris Management Services. Director Armstrong stated that he has the assistance of the Wooten Company along with the School of Government. Director Armstrong stated that they received a total of 8 RFPs for removal of debris. He stated that the proposals were scored based on price, technical approach and administrative items using an internal sub-matrix which evolved around pricing. TFR Enterprise and SDR met all bonding and references. TFR based pricing and project approach along with the bonding requirement meets our standards and they will be able to start as soon as the contract is executed with the conditions that we can verify their references and we would give the Notice of Award.

Councilman Cantey had questioned concerning tonnage pricing and separation and Councilman Hackney had a question concerning the time factor in which Director Armstrong stated that we really don't have a time factor probably 60 days or better.

Director Armstrong stated that FEMA wants to ensure that the debris is being picked up and we will hire a debris monitoring firm that will record everything that when we are audited by FEMA we will meet all the criteria.

Councilman Cantey made a motion, seconded by Councilman Hackney, accepting the recommendation of the Public Works Director Rob Armstrong to enter into a contract for Debris Management Service with TFR Enterprises and it carried unanimously.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Erich Hackney, Precinct 8
AYES:	Rising, Robinson, Wilkins, Higley, Cantey Jr., Howard, Maynor, Hackney
ABSTAIN:	Davis

ADJOURNMENT

There being no further business to come before the board the meeting was adjourned.