

**AGENDA – MEETING
GREENE COUNTY BOARD OF COUNTY COMMISSIONERS
7:00 PM—GREENE COUNTY OPERATIONS CENTER
MONDAY, JULY 18, 2022**

A. CALL TO ORDER

Invocation/Pledge to the Flag

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. June 27, 2022 Regular Meeting Minutes
2. Releases/Refunds
3. Consideration of Late Application for Elderly or Disabled Exclusion
4. Budget Amendment; DSS (2)
5. Budget Amendment; Health

D. PUBLIC COMMENTS

E. PRESENTATIONS

1. Rich Moore, McDavid & Associates; Bullhead Rd. Waterline Extension
2. Rich Moore, McDavid & Associates; Chlorine Conversion Improvements
Capital Project Budget Amendment
3. Rich Moore, McDavid & Associates; SCADA Improvements, Capital
Project Budget Amendment & Change Order #1

F. COUNTY MANAGERS REPORT

1. Appointment; DSS Board
2. Appointment; Aging Planning Committee
3. Juneteenth Clarification
4. Appointment; Voting Delegate

G. COUNTY ATTORNEY COMMENTS

H. COMMISSIONER'S REPORT AND RECOMMENDATION

I. CLOSED SESSION - PERSONNEL

J. ADJOURN

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven
Interim Finance Officer
Landon Price
County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: July 18, 2022

The Consent Agenda for the July 18, 2022 Regular meeting consists of the following items:

- 1.) June 27, 2022, Regular Meeting Minutes
- 2.) Releases/Refunds
- 3.) Consideration of late Application for Elderly or Disabled Exclusion
- 4.) BA; DSS (2)
- 5.) BA; Health

Action Recommended:

Motion to accept the Consent Agenda

Board Action is Needed

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greenecountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 27, 2022 at 10:00 a.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford Jr, Commissioners Jerry Jones, Susan Blizzard and Derek Burrell, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring. Commissioner Shackelford was late.

A. Call to Order

Chairman Bennie Heath called the meeting to order, and asked Commissioner Jones to give the invocation and lead the Pledge to the Flag.

B. Approval of Agenda

Chairman Heath asked if there were any changes to the Agenda. Seeing as there were none, he called for a motion to approve.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously (4-0) to approve the agenda.

C. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Commissioner Blizzard noted corrections made to the June 20, 2022 minutes.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously (4-0) to approve the Consent Agenda with the noted corrections.

- June 20, 2022 Regular Meeting Minutes
- Budget Amendment; Admin (2)
- Budget Amendment; Health
- Budget Amendment; Senior Center (2)

D. Public Comments

None.

E. Presentations

1. Sharon Harrison: Senior Games & Silver Arts

Ms. Harrison presented the results of the Neuse River Senior Games & Silver Arts. She noted that Greene County had 16 participants and came home with 49 medals. (See attached list). All participants qualified for the State Finals in the fall.

F. County Manager Report

1. Mr. DeHaven presented the FY 21/22 End of the Year Budget Amendment. This budget amendment is done to bring the County back in line with state statutes. The County has forecasted spending with some room for deviation from norms to maintain compliance with General Statutes.

On motion by Commissioner Jones and second by Commissioner Blizzard, the Board voted unanimously (4-0) to approve the Budget Amendment.

2. Mr. DeHaven next brought back the Juneteenth Personal Observation Leave for clarification to clear up any misunderstandings. Mr. DeHaven noted that a policy was drafted to set parameters regarding a newly adopted holiday – Juneteenth. This policy was written with the understanding that this floating holiday would take effect immediately, follow the Calendar year, and be treated as a holiday, not a vacation day. He noted that the difference in a holiday and a vacation day is that the holiday must be used in the calendar year and does not roll over to the next calendar year or accrue as a liability against the County. If it is not used, it is lost. Commissioners Blizzard and Burress have concerns about paying this holiday twice in one fiscal year. After much discussion the draft policy will be brought back to the next meeting on July 18th. Excluding the use of November 15th date. Staffing of departments will be left to the Department Heads. The 2022 year Personal Observance Leave was changed from November 15th to December 31, 2022 for employees to observe leave for the day of their choosing during the time period July 1, 2022 through December 31, 2022.

G. County Attorney Report

No comments.

H. Commissioner's Report and Recommendations

Chairman Heath noted there will be a blood drive at Hookerton FD July 6, 2022 2 – 6 p.m. Commissioner Burress congratulated Greene Central's Emily Brown and Jessica Contreras for receiving the "HOSA Excellence Award" for having the top scores in the "Health Care Issues" exam at the HOSA International Convention in Nashville, TN this past week. They scored at the top of a field of over 600 competitors. He also congratulated Harold Thomas, who retired as

Director of Economic Development for the County, and he congratulated Trey Cash, who has been appointed to this position. He also wanted to remind everyone that next week on July 4th, anyone in North Carolina may fish for free from 12 a.m. until 11:59 p.m., regardless of age – without needing a fishing license. This applies to residents and out-of-state visitors alike. He noted that the 2022 grant application period for the Greene County Community Foundation Fund will run from Friday, July 22, 2022 to Tuesday, August 23, 2022 at noon. Grants are at least \$500 and the total amount of grants is generally no more than \$2,500. Commissioner Burress attended the Department of Social Services Elder Abuse Awareness event and an employee appreciation cookout on Friday. He stated Director Amanda Smith and staff did a wonderful job. He and staff members took advantage of eating outside and he noticed the wood benches between the two complex buildings are rotten and wants to know why nothing has been done to replace them. Mr. DeHaven stated he would have them removed. Commissioner Blizzard also asked that he have that area power washed. Commissioner Burress also asked Mr. Trey Cash if he will continue to run the county's website and social media page. Mr. Cash said he will until he is replaced. He also asked Mr. Thomas why the Economic Development page on our website has not been updated. He also asked why the GTP has not listed any Greene County available properties on their website. He asked Mr. Cash to take these ideas into consideration and make the changes necessary so that Greene County will also get their fair slice of the pie like Lenior and Wayne Counties. Commissioner Shackelford apologized for being late and missing the meeting, he was concentrating on the weather and his farming and forgot about the meeting. He stated that he hoped things were worked out about the Juneteenth Holiday. Commissioner Blizzard stated she researched the meaning of Juneteenth and hopes we can come to a decision at the next meeting. Commissioner Blizzard stated she has been asking for pay study data for almost 30 days. She requested more information last Thursday and since the County Manager was out of town she didn't receive until this morning. She is questioning the number of employees who got 5% increase and she is stating that not all employee's positions were listed and she fears the county is setting itself up for failure due to the impending recession/depression. She wants the county to be careful and watch our spending so we do not get in a position where we need to cut salaries. She asked if compensation could be given to employees that performed extra work for vacancies that occurred within a department. She asked Mr. DeHaven to provide an updated sheet on the ARP Funds spent and what is left to be spent. She stated she thought there was a deadline to spend these funds, Mr. DeHaven noted if the funds have been deregulated they are now county funds and there is no deadline to spend them. Chairman Heath wished everyone a Happy 4th of July. Commissioner Blizzard asked Mr. Thomas to stand up and she proceeded to thank him for his work with the county and wished him well on his retirement. Commissioner Shackelford also thanked Mr. Thomas for his work for the county and all the work he has done. Since Commissioner Burress brought up the subject of the county website not being up to date as far Economic Development, Mr. Thomas said he would like to address this. Mr. Thomas stated the reason behind the problem of getting companies to come to Greene County and surrounding counties is the lack of shell buildings. The county needs to put

buildings up and the County Manager is working on getting grants for this and then the delay in getting supplies is also an issue.

I. ADJOURN

On motion by Commissioner Jones and second by Commissioner Shackleford to adjourn the meeting, the Board voted unanimously to adjourn.

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

Releases: Ad Valorem Tax

DATE:

7/18/2022

Taxpayer

Year

Account #

Property #

**Assessed
value**

**Assessed
value to be
released**

Release
amount
(fire
district)
(T03)
(G01)(T02)

Release amount (sw)

**Total
released**

Reason

Bartlett, Johnny F.

2022

403

724090

\$	45.00
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\$	45.00
----	-------

Private Hauler (A Plus)

Bartlett, Johnny F.

2022

403

700165

\$ 45.00

\$ 45.00

Private Hauler (A Plus)

Stephanie C. Wiggins
Tax Administrator



229 Kingold Blvd
P.O. Box 482
Snow Hill, NC 28580

Phone 252-747-3615
Fax 252-747-5067

To: Mr. Kyle DeHaven, Greene County Manager
Greene County Board of Commissioners

From: Stephanie C. Wiggins, Greene County Tax Administrator

Date: July 18, 2022

Re: Tax Office Issues

Consideration of Late Application for Elderly or Disabled Exclusion

The assessor has no authority to approve a late application for the Elderly or Disabled Exclusion. However, GS 105-282.1(a1) states "upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the date of the listing period may be approved by the Board of Commissioners". If approved, the application is for the current year and is not retroactive. Due to information on the application being confidential, a copy of the application is not attached.

Attached is a letter from the taxpayer requesting your consideration of his/her late application. The applicant and parcel meet the eligibility requirements. Consideration of this late application would be appreciated and is recommended since the Board has previously considered other late applications.

Elderly/Disabled Exclusion

Brenda B. Combs - Parcel 0500166

RECEIVED

JUL - 8 2022

GREENE COUNTY
TAX DEPARTMENT

TO: Greene County Board of Commissioners

FROM: Brenda B. Combs

DATE: 7/8/2022

RE: Request for acceptance of late application for property tax relief
for the 2022 tax year on tax property 0500166.

Please accept my late application for property tax relief. My reason for filing untimely is; I was not aware that I would be eligible for the Elderly or Disabled Exclusion, until I talked with the tax office today.

Thank you,


Brenda B. Combs

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

7/6/22

DSS

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total		\$ -	Total		\$ -

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
LIHWAP	11-171-4371-31	\$ 41,553.00	LIHWAP	11-527-5625-03	\$ 41,553.00
Total		\$ 41,553.00	Total		\$ 41,553.00

Explanation: Funding Authorization #1 for LIHWAP

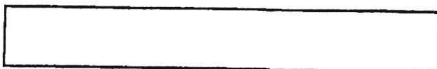
Requested by:
(Director's Signature)

Approved by:

Aminda Smith

**DIVISION OF SOCIAL SERVICES****FUNDING SOURCE: CRISIS INTERVENTION PAYMENT****EFFECTIVE DATE: 07/01/2022****AUTHORIZATION NUMBER: 1****ALLOCATION PERIOD****FROM JUNE 2022 THRU MAY 2023 SERVICE MONTHS****— FROM JULY 2022 THRU JUNE 2023 PAYMENT MONTHS**

Co. No.	COUNTY	Total
01	ALAMANCE	88,598.00
02	ALEXANDER	15,139.00
03	ALLEGHANY	6,416.00
04	ANSON	20,426.00
05	ASHE	14,118.00
06	AVERY	7,773.00
07	BEAUFORT	32,078.00
08	BERTIE	16,062.00
09	BLADEN	27,000.00
10	BRUNSWICK	57,342.00
11	BUNCOMBE	126,469.00
12	BURKE	51,845.00
13	CABARRUS	71,142.00
14	CALDWELL	42,870.00
15	CAMDEN	2,924.00
16	CARTERET	24,602.00
17	CASWELL	13,694.00
18	CATAWBA	71,548.00
19	CHATHAM	22,279.00
20	CHEROKEE	15,937.00
21	CHOWAN	9,565.00
22	CLAY	6,246.00
23	CLEVELAND	65,994.00
24	COLUMBUS	41,442.00
25	CRAVEN	46,909.00
26	CUMBERLAND	232,916.00
27	CURRITUCK	8,294.00
28	DARE	11,127.00
29	DAVIDSON	80,843.00
30	DAVIE	15,209.00
31	DUPLIN	33,800.00
32	DURHAM	138,456.00
33	EDGECOMBE	48,997.00
34	FORSYTH	188,086.00
35	FRANKLIN	31,096.00
36	GASTON	113,942.00
37	GATES	5,699.00
38	GRAHAM	5,008.00
39	GRANVILLE	29,373.00
40	GREENE	14,290.00
41	GUILFORD	285,885.00
42	HALIFAX	48,927.00
43	HARNETT	66,552.00
44	HAYWOOD	30,991.00
45	HENDERSON	42,334.00
46	HERTFORD	18,814.00
47	HOKE	31,346.00

CRISIS INTERVENTION PAYMENT (CIP) cont.

Date: July 18, 2022
 Dept. Name: Health Department

Dept. # 11

BUDGET REVISIONS

<u>Revenues</u>				<u>Expenditures</u>			
<u>Account #</u>				<u>Account #</u>			
11-172-4381-03	WIC Client Svcs	+	1,992.00	11-550-5171-00	WIC Client Svcs OE	+	1,992.00
11-172-4389-00	CD Pandemic Recovery (ARPA Funds - State)	+	215,252.00	11-557-5101-00	CD Pan Recovery Salaries	+	60,000.00
				11-557-5130-00	CD Pan Recovery Medicare	+	870.00
				11-557-5131-00	CD Pan Recovery FICA	+	3,720.00
				11-557-5132-00	CD Pan Recovery Retirement	+	7,542.00
				11-557-5133-00	CD Pan Recovery Insurance	+	7,956.00
				11-557-5171-00	CD Pan Recovery Operating	+	12,000.00
				11-557-5172-00	CD Pan Recovery Office Supplies	+	4,000.00
				11-557-5191-00	CD Pan Recovery Travel	+	1,500.00
				11-557-5201-00	CD Pan Recovery Tel/Post	+	2,000.00
				11-557-5275-00	CD Pan Recovery Contracted Svcs	+	115,664.00
11-172-4380-15	ARPA-School Health Team Workforce	+	164,892.00	11-570-5275-00	ARPA-School Health TW Contracted Services	+	164,892.00
11-172-4388-03	ELC EDA State	+	152,113.00	11-579-5101-00	ELC EDA Salaries	+	20,352.00
				11-579-5130-00	ELC EDA Medicare	+	296.00
				11-579-5131-00	ELC EDA FICA	+	1,262.00
				11-579-5132-00	ELC EDA Retirement	+	2,559.00
				11-579-5133-00	ELC EDA Insurance	+	1,653.00
				11-579-5171-00	ELC EDA Operating Exp	+	27,012.00
				11-579-5275-00	ELC EDA Contracted Svcs	+	98,979.00
TOTAL				TOTAL			
		+	534,249.00			+	534,249.00

WIC Client Services \$1,992: The Greene County Department of Public Health was granted additional state funds since the average monthly participation continued to stay above 100% of the base caseload assignment for SFY22. This additional funding also increases the per participant rate as of June 1, 2022.

Communicable Disease Pandemic Recovery \$215,252: The Greene County Department of Public Health was granted state funding to expand communicable disease surveillance, detection, control, and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency.

ARPA-School Health Team Workforce \$164,892: The Greene County Department of Public Health was granted temporary funding to support school nurse and/or other school health serving positions to provide services to students. People in those positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 support and response in schools. Supporting positions may include supplementing the salaries of current positions to improve retention, recruiting, creating, and hiring of new student serving positions to fill gaps in the school-based health team, and/or contracting for positions to fill gaps in the school-based health team to provide and support other school health program activities that foster healthy students who are in school and ready to learn.

ELC Enhancing Detection Activities \$152,113: The Greene County Department of Public Health was granted supplemental COVID CARES funding to work to continue to prevent, prepare for, and respond to COVID-19 by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. Funding is to provide additional critical support to jurisdictions as they continue to address COVID-19 within their communities.

Requested by: Joy Brock

Approved by: _____

Commissioners
 Bennie Heath - Chairman
 James T. Shackleford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven
 Interim Finance Officer
 Landon Price
 County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Mr. Rich Moore, McDavid and Assoc.; Bullhead Rd. Waterline Ext.

Date: July 18, 2022

Mr. Rich Moore of McDavid and Assoc. will review documents pertaining to the Bullhead Rd. Waterline Extension project. He will be available for any and all questions pertaining to this prospective project at this time.

Action Recommended:

Motion as recommended from Mr. Moore

Board Action is Needed

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greencountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

Kathy Mooring

From: Rich Moore <rbm@mcdavid-inc.com>
Sent: Tuesday, July 5, 2022 1:57 PM
To: Kyle DeHaven; Kathy Mooring
Cc: David Jones
Subject: Greene County - Bullhead Road Waterline Extension - Recommendation of Award
Attachments: Greene Co Bullhead Rd Wat Ext Rec Award Req Agenda 220718 000.doc; Greene Co Bullhead Rd Not of Award.pdf; Greene Co Bullhead Rd Rec Award Ltr.pdf; Greene Co Bullhead Rd Res Award and PBO.pdf; Greene Co Bullhead Rd Wat Bid Tab.pdf; Greene Co Bullhead Rd Wat Ext Rec Award Agenda Nar 220718 000.docx

Mr. Kyle DeHaven, County Manager
Greene County

Kyle:

Reference the subject, and in support of bids received for construction of waterline extension, the following exhibits are provided for the July 18, 2022 Board Agenda:

- Word file of a request to be on the agenda
- Word file of an agenda narrative
- PDF of a Recommendation of Award letter
- PDF of Resolution Adopting Capital Project Budget and Awarding Construction
- PDF of Notice of Award
- PDF of Bid Tabulation Sheet

We will be present on July 18, 2022 to review the exhibits and answer any questions.

Please advise as we may provide any additional information for your review.

Rich



Richard B. Moore, P.E.
McDavid Associates, Inc.
3714 North Main Street
PO Drawer 49
Farmville, NC 27828

Phone: 252-753-2139
Fax: 252-753-7220

REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: July 18, 2022

TOPIC(S) TO BE PRESENTED: Bullhead Road Waterline Extension –
Recommendation of Award and Capital Project Budget

PRESENTER'S NAME: Richard B. Moore, P.E.

PRESENTER'S MAILING ADDRESS: McDavid Associates, Inc.

P.O. Drawer 49, Farmville, NC 27828

PHONE #: (252) 753-2139

FAX #: (252) 753-7220

PRESENTER'S EMAIL ADDRESS: rbm@mcdavid-inc.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1ST AND 3RD MONDAY AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

EVERY EFFORT IS MADE TO COMPLETE THE AGENDA BEFORE 12:00 P.M. ON THE THURSDAY BEFORE THE MEETING.

EVERY PRESENTER LISTED ON THE AGENDA WILL BE MAILED OR EMAILED A COPY OF THE AGENDA AS A REMINDER OF THEIR SCHEDULED PRESENTATION AND/OR REQUEST. IF THE PRESENTER WANTS TO PROVIDE HANDOUTS TO THE BOARD PRIOR TO THE MEETING, THE MATERIAL(S) MUST BE RECEIVED BY THE GREENE COUNTY MANAGER'S OFFICE NO LATER THAN 12:00 NOON OF THE WEDNESDAY PRIOR TO THE MEETING.

IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL kmooring@co.greene.nc.us
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANGER'S OFFICE, 229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.





McDAVID ASSOCIATES, INC.

CORPORATE OFFICE

Engineers • Planners • Land Surveyors
(252) 753-2139 • Fax (252) 753-7220
E-mail: mai@mcdavid-inc.com
3714 N. Main Street • P.O. Drawer 49
Farmville, NC 27828

GOLDSBORO OFFICE

Engineers • Planners
(919) 736-7630 • Fax (919) 735-7351
E-mail: maigold@mcdavid-inc.com
109 E. Walnut Street • P.O. Box 1776
Goldsboro, NC 27533

June 28, 2022

Mr. Kyle DeHaven, County Manager
Greene County
229D Kingold Blvd
Snow Hill, NC 28580

Subject: Recommendation of Award
2022 ARP Bullhead Road Water
Improvements
Contract No. 2 - Water Improvements
Greene County

Dear Mr. DeHaven:

In reference to the subject project, bids for construction of water line extension was received on June 23, 2022 at the Greene County Office Complex, 229 Kingold Boulevard, Suite D, Snow Hill, NC 28580. A list of bidders and their respective total bid is:

Cox-Edwards Company, Inc.	\$44,455.00
Herring-Rivenbark, Inc.	\$52,029.50
Rick Bostic Construction and Demolition, Inc.	\$48,756.00

A copy of a certified bid tabulation sheet is provided that summarizes all unit pricing. Bids were advertised and re-advertised (less than three (3) bids submitted at first opening). Advertisements included direct solicitation to local contractors.

McDavid Associates, Inc. recommends consideration of award of Contract No. 2 - Water Improvements to the low bidder, Cox-Edwards Company, Inc., for their low bid amount of \$44,455.00.

In support of this Recommendation of Award, the following exhibits are provided for Board consideration.

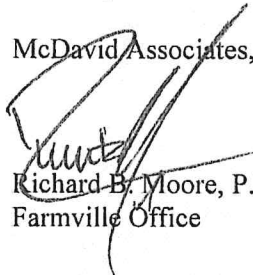
1. Resolution Adopting Capital Project Budget Ordinance and Awarding Construction Contract
2. Notice of Award (Five (5) copies provided for signature)
3. Bid Tabulation Sheet

Upon Board review and approval, please provide our office with a copy of an executed "Resolution Awarding Construction Contract" and signed copies of the "Notice of Award" and "Memorandum of Bid Negotiation".

Please advise if I may provide any additional information for your review. Please contact me if I may answer any questions.

Sincerely,

McDavid Associates, Inc.



Richard B. Moore, P.E.
Farmville Office

RBM/jwg

Enclosures

Exhibit A: Resolution Adopting Capital Project Budget Ordinance and Awarding Construction Contract

Exhibit B: Notice of Award

Exhibit C: Bid Tabulation Sheet

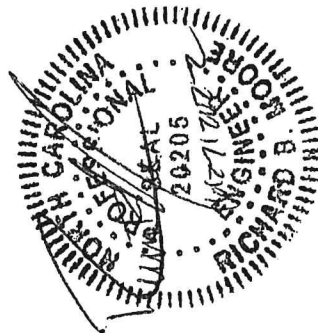
09:17 AM
27-Jun-22

TABULATION SHEET
CONTRACT NO. 2 - WATER IMPROVEMENTS
2022 ARP BULLHEAD ROAD WATER IMPROVEMENTS
GREENE COUNTY
JUNE 23, 2022, 2:00 PM
JUNE 27, 2022

Item	Description	Unit	Qty	Cox-Edwards Company, Inc. Goldboro, NC		Herring-Rivenbark, Inc. Kinston, NC		Rick Bostic Construction & Demolition, Inc. Kinston, NC	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	4" Polyvinyl Chloride Pipe for Water Lines	LF	1,060	\$18.50	\$19,610.00	\$22.51	\$23,860.60	\$31.00	\$32,860.00
2	4" Polyvinyl Chloride Pipe for Water Lines	LF	20	\$18.50	\$370.00	\$22.51	\$450.20	\$31.00	\$620.00
3	4" Gate Valve and Box	EA	2	\$1,350.00	\$2,700.00	\$1,395.85	\$2,791.70	\$1,925.00	\$3,850.00
4	4" 11 1/2" Bend, Ductile Iron Fitting for Water Lines	EA	1	\$275.00	\$275.00	\$310.00	\$310.00	\$480.00	\$480.00
5	4" 22 1/2" Bend, Ductile Iron Fitting for Water Lines	EA	1	\$275.00	\$275.00	\$315.00	\$315.00	\$485.00	\$485.00
6	4" 45" Bend, Ductile Iron Fitting for Water Lines	EA	1	\$275.00	\$275.00	\$320.00	\$320.00	\$490.00	\$490.00
7	4" 90" Bend, Ductile Iron Fitting for Water Lines	EA	1	\$300.00	\$300.00	\$335.00	\$335.00	\$505.00	\$505.00
8	4"x4" Tee, Ductile Iron Fitting for Water Lines	EA	1	\$525.00	\$525.00	\$415.00	\$415.00	\$700.00	\$700.00
9	Temporary 4" Plug Tapped 2" Ductile Iron Fitting for Water Lines	EA	1	\$225.00	\$225.00	\$321.00	\$321.00	\$445.00	\$445.00
10	4" Cap Ductile Iron Fitting for Water Lines	EA	1	\$200.00	\$200.00	\$225.00	\$225.00	\$345.00	\$345.00
11	Type I - Rural Blowoff Assembly	EA	1	\$1,700.00	\$1,700.00	\$2,138.00	\$2,138.00	\$3,150.00	\$3,150.00
12	3/4" Water Service	EA	7	\$2,000.00	\$14,000.00	\$2,364.00	\$16,548.00	\$2,445.00	\$17,115.00
13	Staking Allowance	EA	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
14	GIS Allowance	EA	1	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
TOTAL BID					\$44,455.00		\$52,029.50		\$85,045.00

I, Richard B. Moore, P.E., certify that this Tabulation Sheet is correct to the best of my knowledge and belief.

[Signature]
(Signature)
6/27/2022
(Date)



SECTION 00511
NOTICE OF AWARD

To: Cox-Edwards Company, Inc.
1205 Parkway Drive
Goldsboro, NC 27534

PROJECT Description: 2022 ARP Bullhead Road Water Improvements

Contract No. 2 - Water Improvements

The OWNER has considered the BID submitted by you for the above described WORK in response to its ADVERTISEMENT FOR BIDS dated May 12, 2022, and INFORMATION FOR BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of Forty Four Thousand Four Hundred Fifty-Five and 00/100 Dollars (\$44,455.00).

You are required by the INFORMATION FOR BIDDERS to execute the AGREEMENT and furnish the required CONTRACTOR'S PERFORMANCE BOND, PAYMENT BOND and certificates of insurance within twenty (20) calendar days from the date of this Notice to you.

If you fail to execute said AGREEMENT and to furnish said BONDS within twenty (20) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required by G.S. 143-128.2(c) to submit a list of all identified subcontractors (whether minority business or not) that you will use on this CONTRACT within thirty (30) calendar days after award of the CONTRACT.

If you fail to submit a list of all identified subcontractors within thirty (30) calendar days after award of the CONTRACT, the OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this _____ day of _____, 20_____.

OWNER:

_____ Greene County

By _____

Name Kyle J. DeHaven

Title County Manager

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged this the _____ day of
_____, 20_____.

CONTRACTOR:

_____ Cox-Edwards Company, Inc.

By _____

Name _____

Title _____

END OF SECTION

**RESOLUTION
ADOPTING CAPITAL PROJECT BUDGET AND
AWARDING CONSTRUCTION CONTRACTS
BULLHEAD ROAD WATER IMPROVEMENTS
CONTRACT NO. 2 – WATER IMPROVEMENTS
GREENE COUNTY**

WHEREAS, Greene County desires to install water line extension along Bullhead Road from existing water line to the Wayne County line to provide water service to existing residential housing units, and

WHEREAS, Plans for construction have been completed and bids for construction were received on June 23, 2022, and

WHEREAS, Cox-Edwards Company, Inc. submitted the low bid for Contract No. 2 – Water Improvements in the amount of \$44,455.00, and

WHEREAS, The Engineer has prepared a Recommendation of Award for Greene County Board of Commissioners' consideration and approval,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget is approved.

That Contract No. 2 – Water Improvements be awarded to Cox-Edwards Company, Inc. for the low bid amount of \$44,455.00.

That the Chairman and County Manager are authorized and directed to execute all documents associated with award of construction contracts on behalf of Greene County.

That all project change orders shall be presented to the Board of Commissioners for formal approval.

Adopted this the 18th day of July, 2022 at Snow Hill, North Carolina.

Bennie Heath, Chairman
Greene County Board of Commissioners

(SEAL)

ATTEST:

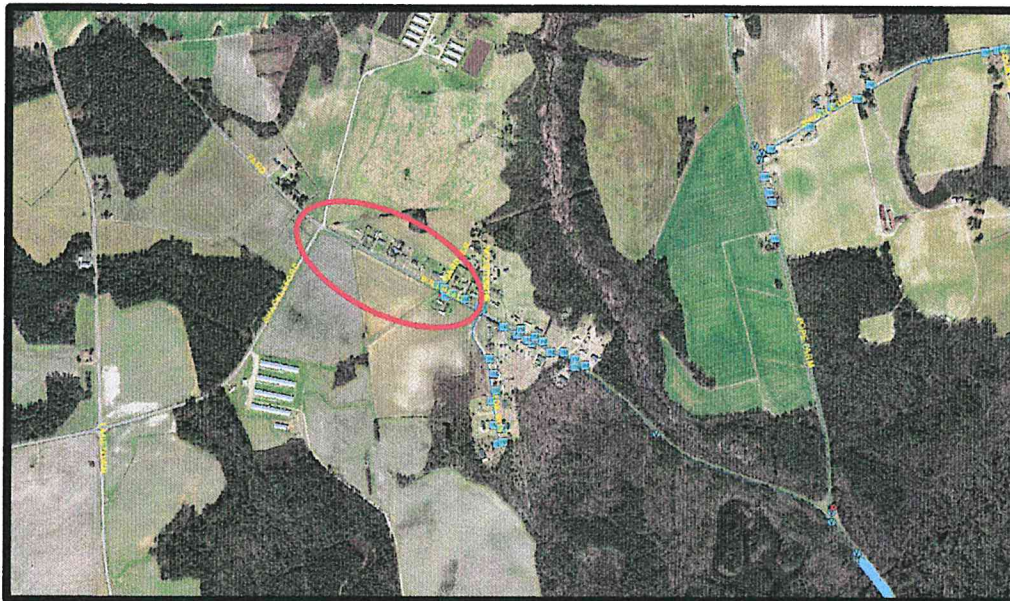
Kyle J. DeHaven
Clerk to the Board

BULLHEAD ROAD WATER IMPROVEMENTS
CONTRACT NO. 2 - WATER IMPROVEMENTS
GREENE COUNTY

	<u>BUDGET</u>	<u>ADDS/ DEDUCTS</u>	<u>ADOPTED BUDGET</u>
<u>REVENUES</u>			
Greene County (ARPA Allocation)	\$60,600.00	\$0.00	\$60,600.00
Sales Tax Refund	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTAL REVENUES	\$60,600.00	\$0.00	\$60,600.00
<u>EXPENSES</u>			
Construction			
<i>CN 2 - Water Imp - Cox-Edwards Company</i>	<u>\$44,455.00</u>	<u>\$0.00</u>	<u>\$44,455.00</u>
Subtotal Construction	\$44,455.00	\$0.00	\$44,455.00
Contingency	\$4,411.51	\$0.00	\$4,411.51
Planning and Design	\$6,121.45	\$0.00	\$6,121.45
Construction Administration/Observation	\$3,912.04	\$0.00	\$3,912.04
Reimbursables	\$500.00	\$0.00	\$500.00
Advertisement Fees	<u>\$1,200.00</u>	<u>\$0.00</u>	<u>\$1,200.00</u>
TOTAL EXPENSES	\$60,600.00	\$0.00	\$60,600.00

Board of Commissioners Meeting Presentation
Recommendation of Award of Construction and
Capital Project Budget Ordinance
Bullhead Road Water Improvements
Contract No. 2 – Water Improvements
July 18, 2022

Greene County operates a 4" diameter waterline along Bullhead Road. North of Pope Farm Road to the Wayne County line, approximately seven (7) residential homes exist. Existing homeowners have inquired regarding the possibility of getting on central water. The following is a map exhibit showing approximate location of a proposed waterline extension:



Based on the request from residents, bids for construction were received for an extension of the County's 4" waterline. The low bid was submitted by Cox-Edwards Company, Inc.

Based on the bid received, an award has been prepared for Board consideration.

In support of an award, the following exhibits are provided:

- Letter of Recommendation of Award
- Bid Tabulation Sheet
- Resolution Adopting Capital Project Budget Ordinance and Awarding Construction Contract

Action Recommended: Adoption of Resolution Adopting Capital Project Budget and Awarding Construction.

Commissioners
 Bennie Heath - Chairman
 James T. Shackleford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven
 Interim Finance Officer
 Landon Price
 County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Mr. Rich Moore, McDavid and Assoc.; Chlorine Conversion Improvements Capital Project
 Budget Amendment

Date: July 18, 2022

Mr. Rich Moore of McDavid and Associates will discuss the project and the need for a Budget Amendment. As was previously discussed and accepted, the funding source has changed from 50% grant, 50% Loan to 50% grant, 50% State ARPA to displace the 50% loan. Mr. Moore will be available for any questions at this time.

Action Recommended:

Motion as requested by Mr. Moore

Board Action is Needed

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greenecountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

Kathy Mooring

From: Rich Moore <rbm@mcdavid-inc.com>
Sent: Monday, June 27, 2022 4:13 PM
To: Kyle DeHaven; Kathy Mooring
Cc: David Jones
Subject: Greene County - Drinking Water State Revolving Fund - Chlorine Conversion - Project Budget Ordinance Amendment
Attachments: Greene Co DWSRF Chlorine Conv PBOA Req Agenda 220718 000.doc; Greene Co DWSRF Chl Conv PBOA 220718 000.docx; Greene Co DWSRF Chlorine Conv PBOA Nar 220718 000.docx

Mr. Kyle DeHaven, County Manager
Greene County

Kyle:

Reference the subject, with the Division of Water Infrastructure offer of Viable Utility grant funds to supplant previously awarded loan funds, a budget ordinance amendment is needed. With no change in expenses, revenues are amended to support the acceptance of the Viable Utility grant funds. In support of formal approval of a capital project budget amendment, the following exhibits are provided for the July 18, 2022 Board Agenda:

- Word file of a request to be on the agenda
- Word file of an agenda narrative
- Word file of a resolution amending the capital project budget ordinance

We will be present on July 18, 2022 to review the exhibits and answer any questions.

Please advise as we may provide any additional information for your review.

Rich



Richard B. Moore, P.E.
McDavid Associates, Inc.
3714 North Main Street
PO Drawer 49
Farmville, NC 27828

Phone: 252-753-2139
Fax: 252-753-7220

REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: July 18, 2022

TOPIC(S) TO BE PRESENTED: Chlorine Conversion Improvements – Capital
Project Budget Amendment

PRESENTER'S NAME: Richard B. Moore, P.E.

PRESENTER'S MAILING ADDRESS: McDavid Associates, Inc.

P.O. Drawer 49, Farmville, NC 27828

PHONE #: (252) 753-2139

FAX #: (252) 753-7220

PRESENTER'S EMAIL ADDRESS: rbm@mcdavid-inc.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1ST AND 3RD MONDAY AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

EVERY EFFORT IS MADE TO COMPLETE THE AGENDA BEFORE 12:00 P.M. ON THE THURSDAY BEFORE THE MEETING.

EVERY PRESENTER LISTED ON THE AGENDA WILL BE MAILED OR EMAILED A COPY OF THE AGENDA AS A REMINDER OF THEIR SCHEDULED PRESENTATION AND/OR REQUEST. IF THE PRESENTER WANTS TO PROVIDE HANDOUTS TO THE BOARD PRIOR TO THE MEETING, THE MATERIAL(S) MUST BE RECEIVED BY THE GREENE COUNTY MANAGER'S OFFICE NO LATER THAN 12:00 NOON OF THE WEDNESDAY PRIOR TO THE MEETING.

IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL kmooring@co.greene.nc.us
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANAGER'S OFFICE, 229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.



Board of Commissioners Meeting Presentation
State Drinking Water Reserve Project
Renovation and Chlorine Conversion Gas to Liquid
Capital Project Budget Ordinance Amendment
July 18, 2022

Greene County submitted a \$1,383,000 financial assistance request to the Division of Water Infrastructure (DWI) on April 28, 2018. DWI issued a Letter of Intent to Fund to Greene County on August 1, 2018 offering a \$691,500 grant and \$691,500 loan (0% interest, 20-year term). On June 1, 2022, the Division of Water Infrastructure extended an offer to Greene County of \$691,500 grant from American Rescue Plan funds to displace the original loan obligation. The project is now 100% grant funded. Based on the grant offer, the original project capital project budget ordinance needs to be amended to remove the loan obligation from revenues and replace with the grant offer.

Action Recommended: Consider Adoption of Resolution Amending Capital Project Budget Ordinance.

**RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
2018 WATER SYSTEM IMPROVEMENTS – CHLORINE CONVERSION
STATE DRINKING WATER RESERVE PROJECT WIF-1945
GREENE COUNTY**

WHEREAS, Greene County approved a State Drinking Water Reserve grant application submittal to the Division of Water Infrastructure for 2018 Water System Improvements to perform renovations to the existing wells in support of conversion of disinfection from gas chlorine to liquid, and

WHEREAS, the Division of Water Infrastructure submitted a Letter of Intent to Fund to Greene County on August 1, 2018, awarding a \$691,500 grant and \$691,500 loan (0% interest, 20-year term) under assigned project WIF-1945, and

WHEREAS, the Division of Water Infrastructure offered an American Rescue Plan grant in the amount of \$691,500 to Greene County on June 1, 2022 to displace previously awarded loan funding, and

WHEREAS, a capital project budget ordinance amendment is proposed to amend project revenues based on the American Rescue Plan grant award,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget is hereby amended for the construction of the 2018 Water System Improvement – Chlorine Conversion Project.

Adopted this the 18th day of July, 2022 at Snow Hill, North Carolina.

Bennie Heath, Chairman
Greene County

(SEAL)

ATTEST:

Kyle J. DeHaven
Clerk to the Board

CAPITAL PROJECT BUDGET ORDINANCE
2018 WATER SYSTEM IMPROVEMENTS - WELL/CHLORINE CONVERSION
STATE DRINKING WATER RESERVE PROJECT WIF-1945
GREENE COUNTY

		<u>APPROVED BUDGET</u>	<u>ADDS/ DEDUCTS</u>	<u>AMENDED BUDGET</u>
<u>REVENUES</u>				
	<u>REVENUES - SDWR Eligible</u>			
XX-XXX-XXXXXX	SDWR Grant	\$691,500.00	\$0.00	\$691,500.00
XX-XXX-XXXXXX	SDWR Loan	\$691,500.00	-\$691,500.00	\$0.00
XX-XXX-XXXXXX	DWI American Rescue Plan Grant	\$0.00	\$691,500.00	\$691,500.00
XX-XXX-XXXXXX	Owner Contribution	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Sales Tax Refund - Restricted	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Interim Financing	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Liquidated Damages	\$0.00	\$0.00	\$0.00
	SUBTOTAL - SDWR Eligible Revenues	\$1,383,000.00	\$0.00	\$1,383,000.00
	<u>REVENUES - SDWR Non - Eligible</u>			
XX-XXX-XXXXXX	Owner Contribution	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Interest Earned	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Liquidated Damages	\$0.00	\$0.00	\$0.00
	SUBTOTAL - SDWR Non-Eligible Revenues	\$0.00	\$0.00	\$0.00
	TOTAL REVENUES	\$1,383,000.00	\$0.00	\$1,383,000.00
<u>EXPENSES</u>				
	<u>EXPENSES - SDWR CONSTRUCTION</u>			
	Construction Costs			
XX-XXX-XXXXXX	Contract No. 1 - Well Renovation	\$975,000.00	\$0.00	\$975,000.00
	Subtotal - Construction	\$975,000.00	\$0.00	\$975,000.00
	Non-Construction - Non Engineering			
XX-XXX-XXXXXX	Repayment of Interim Financing	\$0.00	\$0.00	\$0.00
XX-XXX-XXXXXX	Construction Administration (180 Days)	\$70,100.00	\$0.00	\$70,100.00
XX-XXX-XXXXXX	Construction Observation (180 Days)	\$99,300.00	\$0.00	\$99,300.00
	Subtotal - Non-Construction - Non Engineering	\$169,400.00	\$0.00	\$169,400.00
	Non-Construction - Engineering			
XX-XXX-XXXXXX	Basic Engineering Fees (Prior to Construction)	\$101,400.00	\$0.00	\$101,400.00
XX-XXX-XXXXXX	Additional Services by Engineer	\$10,000.00	\$0.00	\$10,000.00
XX-XXX-XXXXXX	Reimbursable Expenses to the Engineer	\$5,000.00	\$0.00	\$5,000.00
XX-XXX-XXXXXX	Permit Application Fees Paid by Owner - Reimbursable	\$1,000.00	\$0.00	\$1,000.00
	Subtotal - Non-Construction - Engineering	\$117,400.00	\$0.00	\$117,400.00
	Contingency			
XX-XXX-XXXXXX	Contingency	\$72,997.50	\$0.00	\$72,997.50
	Subtotal - Contingency	\$72,997.50	\$0.00	\$72,997.50
	SUBTOTAL - SDWR CONSTRUCTION	\$1,334,797.50	\$0.00	\$1,334,797.50

E3

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Interim Finance Officer
Landon Price

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Mr. Rich Moore, McDavid and Assoc.; SCADA Improvements-Change Order #1

Date: July 18, 2022

Mr. Rich Moore of McDavid and Associates will discuss the project and a needed change order that will increase the construction cost allowance for project purposes. He will be available for any questions at this time.

Action Recommended:

Motion as recommended by Mr. Moore

Board Action is Needed

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greenecountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

Kathy Mooring

From: Rich Moore <rbm@mcdavid-inc.com>
Sent: Monday, June 27, 2022 6:55 AM
To: Kyle DeHaven; Kathy Mooring
Cc: David Jones
Subject: Greene County - State Drinking Water Reserve - SCADA Improvements - Change Order No. 1
Attachments: Greene Co SDWR SCADA CO 01 PBOA Req Agenda 220718 000.doc; Greene Co SDWR SCADA CO PBOA Agenda Nar 220718 000.docx; Greene County SDWR SCADA CO 01 PBOA 220718 000 .docx; Greene Co SDWR SCADA Change Order No 01 Draft.pdf

Mr. Kyle DeHaven, County Manager
Greene County

Kyle:

Reference the subject, project scoping includes installation of antennae on two (2) elevated storage tanks (G2 off NC 91 outside Walstonburg and G4 off US 13 outside Snow Hill). Installation requires welding on the elevated storage tanks. This is an activity that is coordinated through the County's contract elevated storage tank maintenance provider (to make sure maintenance contract work warranties remain active). Construction contract includes an allowance value for the installation. After meeting with the County's maintenance provider, welding costs were obtained. Costs exceeded contract allowance value. To move forward, a change order has been prepared to increase the contract allowance value for the antennae installation. The draft change order has been submitted to the funding agency to make sure costs are eligible. Change order will increase the contract value. Existing contingency funds exist to cover increased costs. In support of formal approval of the change order, the following exhibits are provided for the July 18, 2022 Board Agenda:

- Word file of a request to be on the agenda
- Word file of an agenda narrative
- Word file of a resolution amending the capital project budget ordinance and approving Change Order No. 1
- PDF of draft Change Order No. 1

We will be present on July 18, 2022 to review the exhibits and answer any questions.

Please advise as we may provide any additional information for your review.

Rich



Richard B. Moore, P.E.
McDavid Associates, Inc.
3714 North Main Street
PO Drawer 49

REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: July 18, 2022

TOPIC(S) TO BE PRESENTED: SCADA Improvements – Capital Project Budget
Amendment and Approval of Change Order No. 1

PRESENTER'S NAME: Richard B. Moore, P.E.

PRESENTER'S MAILING ADDRESS: McDavid Associates, Inc.

P.O. Drawer 49, Farmville, NC 27828

PHONE #: (252) 753-2139

FAX #: (252) 753-7220

PRESENTER'S EMAIL ADDRESS: rbm@mcdavid-inc.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1ST AND 3RD MONDAY AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

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IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL kmooring@co.greene.nc.us
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANAGER'S OFFICE, 229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.



RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE AND
APPROVING CHANGE ORDER NO. 1
2017 WATER SYSTEM IMPROVEMENTS – SCADA IMPROVEMENTS
STATE DRINKING WATER RESERVE PROJECT H-SRP-D-17-0130
GREENE COUNTY

- WHEREAS** Greene County has accepted a State Drinking Water Reserve funding package in the amount of \$558,750.00 grant and \$186,250.00 loan (0% interest, 20-year term) from the Division of Water Infrastructure under assigned project H-SRP-D-17-0130, and
- WHEREAS** Greene County awarded construction to Custom Controls Unlimited and adopted a Capital Project Budget Ordinance, and
- WHEREAS,** Construction contract between Custom Controls Unlimited and Greene County included an allowance for antennae to be welded/installed on elevated storage tanks, and
- WHEREAS** Custom Controls Unlimited obtained a cost proposal from the firm recommended by Greene County's elevated storage tank maintenance contractor, and
- WHEREAS** Cost proposal to install antennae exceeds current contract allowance, and
- WHEREAS** Change Order No. 1 has been prepared that increases the construction cost allowance to provide and install messenger piping and antennae on existing elevated storage tank G2 and elevated storage tank G4,

NOW THEREFORE BE IT RESOVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget is hereby amended for the construction of the 2017 Water System Improvement Project.

That Contract No. 1 – SCADA Replacement Change Order No. 1 be approved.

That all future change orders are required to have Board of Commissioner approval.

Adopted this the 18th day of July, 2022 at Snow Hill, North Carolina.

Bennie Heath, Chairman
Greene County

(SEAL)

ATTEST:

Kyle J. DeHaven
Clerk to the Board

CAPITAL PROJECT BUDGET ORDINANCE
2017 WATER SYSTEM IMPROVEMENTS - SCADA IMPROVEMENTS
STATE DRINKING WATER RESERVE PROJECT H-SRP-D-17-0130
GREENE COUNTY

		ADOPTED BUDGET	ADDS/ DEDUCTS	AMENDED BUDGET
REVENUES				
	REVENUES - SDWR Eligible			
xx-xxx-xxxxxx	SDWR Grant	\$558,750.00	\$0.00	\$558,750.00
xx-xxx-xxxxxx	SDWR Loan	\$186,250.00	\$0.00	\$186,250.00
xx-xxx-xxxxxx	Owner Contribution - GC	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Estimated Sales Tax Refund - Restricted - GC Original Proposal	\$6,500.00	\$0.00	\$6,500.00
xx-xxx-xxxxxx	Estimated Sales Tax Refund - Restricted - GC Additional Items Proposal	\$11,500.00	\$0.00	\$11,500.00
xx-xxx-xxxxxx	Interim Financing	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Liquidated Damages	\$0.00	\$0.00	\$0.00
	SUBTOTAL - SDWR Eligible Revenues	\$763,000.00	\$0.00	\$763,000.00
	REVENUES - SDWR Non-Eligible			
xx-xxx-xxxxxx	Owner Contribution - GC	\$2,900.00	\$0.00	\$2,900.00
xx-xxx-xxxxxx	Interest Earned	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Liquidated Damages	\$0.00	\$0.00	\$0.00
	SUBTOTAL - SDWR Non-Eligible Revenues	\$2,900.00	\$0.00	\$2,900.00
	TOTAL REVENUES	\$765,900.00	\$0.00	\$765,900.00
EXPENSES				
	EXPENSES - SDWR CONSTRUCTION			
	Construction Costs			
xx-xxx-xxxxxx	Contract No. 1 - SCADA Replacement	\$537,400.00	\$18,000.00	\$555,400.00
	Subtotal - Construction	\$537,400.00	\$18,000.00	\$555,400.00
	Non-Construction - Non Engineering			
xx-xxx-xxxxxx	Repayment of Interim Financing	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Construction Administration (220 Days)	\$55,090.00	\$0.00	\$55,090.00
xx-xxx-xxxxxx	Construction Observation (220 Days)	\$49,280.00	\$0.00	\$49,280.00
	Subtotal - Non-Construction - Non Engineering	\$104,370.00	\$0.00	\$104,370.00
	Non-Construction - Engineering			
xx-xxx-xxxxxx	Basic Engineering Fees (Prior to Construction)	\$53,740.00	\$1,800.00	\$55,540.00
xx-xxx-xxxxxx	Additional Services by Engineer	\$3,000.00	\$0.00	\$3,000.00
xx-xxx-xxxxxx	Reimbursable Expenses to the Engineer	\$1,500.00	\$0.00	\$1,500.00
xx-xxx-xxxxxx	Permit Application Fees Paid by Owner - Reimbursable	\$0.00	\$0.00	\$0.00
	Subtotal - Non-Construction - Engineering	\$58,240.00	\$1,800.00	\$60,040.00
	Contingency			
xx-xxx-xxxxxx	Contingency	\$29,783.75	-\$19,800.00	\$9,983.75
	Subtotal - Contingency	\$29,783.75	-\$19,800.00	\$9,983.75
	SUBTOTAL - SDWR CONSTRUCTION	\$729,793.75	\$0.00	\$729,793.75
	EXPENSES - SDWR ADMINISTRATION			
xx-xxx-xxxxxx	Loan/Grant Administration	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Engineering Report	\$20,000.00	\$0.00	\$20,000.00
xx-xxx-xxxxxx	Environmental Document Preparation	\$0.00	\$0.00	\$0.00
xx-xxx-xxxxxx	Legal Costs - Local Attorney	\$2,000.00	\$0.00	\$2,000.00
xx-xxx-xxxxxx	Grant Administration - Closing Fee (1.5% Grant)	\$8,381.25	\$0.00	\$8,381.25
xx-xxx-xxxxxx	Loan Administration - Closing Fee (2% Loan)	\$3,725.00	\$0.00	\$3,725.00
xx-xxx-xxxxxx	Other - Paid by Owner - Reimbursables (i.e. Advertisement)	\$2,000.00	\$0.00	\$2,000.00
xx-xxx-xxxxxx	Administration Contingency	\$0.00	\$0.00	\$0.00
	SUBTOTAL - SDWR ADMINISTRATION	\$36,106.25	\$0.00	\$36,106.25
	TOTAL EXPENSES	\$765,900.00	\$0.00	\$765,900.00

Board of Commissioners Meeting Presentation
Capital Project Budget Ordinance Amendment
Change Order No. 1 Approval
State Drinking Water Reserve Project H-SRP-D-17-0130
Contract No. 1 – SCADA Improvements
July 18, 2022

Greene County was awarded a \$558,750 grant and \$186,250 loan (0% interest, 20-year term) from the Division of Water Infrastructure State Drinking Water Reserve program (funds provided through Connect NC Bond Act approved through State-wide vote in 2016). Awarded funds are to provide improvements to the County's Supervisory Control and Data Acquisition (SCADA) system that controls/monitors central water assets.

Greene County awarded construction to Custom Controls Unlimited, LLC. Construction contract includes an allowance to have antennae installed on elevated storage tanks. Installation includes a messenger pipe up to a platform that is welded at the top of the tank. Elevated Tank No. G2 (NC 91 south of Walstonburg) and Elevated Storage Tank G4 (US 13 east of Snow Hill) are being used for antennae mounts. Allowance values were established based on costs provided for similar installation on North Lenoir Water Corporation tanks. After contracts were awarded, Custom Controls met with Greene County's elevated storage tank maintenance contractor to identify preferred welding company. Based on cost proposal, allowance value exceeds current contract amount. An additional \$18,000 is proposed to be added to the construction allowance. A draft change order has been prepared and submitted to the funding agency (Division of Water Infrastructure) for review. The Division of Water Infrastructure has reviewed the draft change order and has acknowledged that the change order is eligible under the program guidelines.

In support of change order approval, a resolution amending the capital project budget ordinance and approving the change order is provided for Board consideration. Additional costs are taken from available contingency funds.

Action Recommended: Adoption of Resolution Amending Capital Project Budget Ordinance and Approving Change Order No. 1.

SECTION 01029		ORDER NO. 1
CONTRACT CHANGE ORDER		DATE
		STATE NC
CONTRACT FOR	2017 Water System Improvements - SCADA Improvements Contract No. 1 - SCADA Improvements	COUNTY GREENE
OWNER	Greene County H-SRP-D-17-0130	
TO	Custom Controls Unlimited, LLC (Contractor)	
You are hereby requested to comply with the following changes from the contract plans and specifications:		
Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
- Increase antenna mount and messenger pipe allowance Bid Item No.'s 17a and 17b	\$	\$ 18,000.00
TOTALS	\$	\$ 18,000.00
NET CHANGE IN CONTRACT PRICE	\$	\$ 18,000.00

JUSTIFICATION:

- Allowance increase needed to cover material and labor cost increases to complete welding messenger pipe and antenna mount to the elevated storage tanks and provide touch up painting at welds.

Current Contract Amount adjusted by previous proposal negotiation Five Hundred Thirty Seven Thousand Four Hundred and 00/100 Dollars (\$537,400.00).

The amount of the Contract will be (~~Decreased~~) (Increased) By The Sum Of: Eighteen Thousand and 00/100 Dollars (\$18,000.00).

The Contract Total Including this and previous Change Orders Will Be: Five Hundred Fifty Five Thousand Four Hundred and 00/100 Dollars (\$555,400.00).

The Contract Construction Completion Date prior to this Change Order is: August 12, 2022

The Contract Period Provided for Completion Will Be (~~Increased~~)(~~Decreased~~)(Unchanged): 0 Days

The Revised Contract Construction Complete Date after this Change Order is: August 12, 2022

This document will become a supplement to the contract and all provisions will apply hereto.

REQUESTED BY OWNER: Greene County

By: _____ Date: _____

Name: Kyle DeHaven Title: County Manager

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: _____ Date: _____

Name: Richard B. Moore, P.E. Title: Project Engineer

ACCEPTED BY CONTRACTOR: _____

By: _____ Date: _____

Name: Devin Carroll Title: President

END OF SECTION

Attachment - Change Order No. 1 - Part A, Unit Price Changes
2017 WATER SYSTEM IMPROVEMENTS - SCADA IMPROVEMENTS
CONTRACT NO. 1 - SCADA IMPROVEMENTS
GREENE COUNTY

			Contract As Per Proposal Negotiations			Adds/Deducts		Contract As Per CO#1 Part A	
Item	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
	Base Proposal Items								
1	SCADA Sys Computer & Peripherals	LS	1	\$33,000.00	\$33,000.00		\$0.00	\$33,000.00	\$33,000.00
2	SCADA Sys Backup Computer	LS	0	\$18,000.00	\$0.00		\$0.00	\$18,000.00	\$0.00
3	SCADA Remote Client Laptop Computer	EA	2	\$2,650.00	\$5,300.00		\$0.00	\$2,650.00	\$5,300.00
4	New Unit CCU	LS	1	\$69,300.00	\$69,300.00		\$0.00	\$69,300.00	\$69,300.00
5	Mods to Unit GC-D4	LS	1	\$1,900.00	\$1,900.00		\$0.00	\$1,900.00	\$1,900.00
6	New Antenna at BPS G1 & Mods to Unit GC-G1	LS	1	\$9,500.00	\$9,500.00		\$0.00	\$9,500.00	\$9,500.00
7	New Antenna at Elevated Storage Tank No. G2	LS	1	\$4,500.00	\$4,500.00		\$0.00	\$4,500.00	\$4,500.00
8	New Antenna at Elevated Storage Tank No. G4	LS	1	\$4,500.00	\$4,500.00		\$0.00	\$4,500.00	\$4,500.00
9a	New Antenna at Site Well G9B	LS	1	\$4,000.00	\$4,000.00		\$0.00	\$4,000.00	\$4,000.00
9b	New Antenna at Site Well G12A	LS	1	\$4,000.00	\$4,000.00		\$0.00	\$4,000.00	\$4,000.00
9c	New Antenna at Site BPS G2	LS	1	\$4,000.00	\$4,000.00		\$0.00	\$4,000.00	\$4,000.00
10	Recalibrate Existing Unit F Transducer	EA	4	\$400.00	\$1,600.00		\$0.00	\$400.00	\$1,600.00
11	Spare Parts for SCADA Control	LS	1	\$2,900.00	\$2,900.00		\$0.00	\$2,900.00	\$2,900.00
12	Training of Owner's Personnel	EA	1	\$800.00	\$800.00		\$0.00	\$800.00	\$800.00
13	Training of Owner's Personnel (add'l days)	EA	4	\$800.00	\$3,200.00		\$0.00	\$800.00	\$3,200.00
14	Ground Based Radio Path Study	LS	1	\$9,000.00	\$9,000.00		\$0.00	\$9,000.00	\$9,000.00
15	7.5KW/7.5KVA Standby Power Gen Sys	LS	1	\$18,500.00	\$18,500.00		\$0.00	\$18,500.00	\$18,500.00
16	GIS Prep & Publication	LS	1	\$22,500.00	\$22,500.00		\$0.00	\$22,500.00	\$22,500.00
17a	Provide and Install Antenna Mount & Messenger Pipe @ G2	AL	1	\$6,500.00	\$6,500.00		\$0.00	\$6,500.00	\$6,500.00
17b	Provide and Install Antenna Mount & Messenger Pipe @ G4	AL	1	\$6,500.00	\$6,500.00		\$0.00	\$6,500.00	\$6,500.00
18	Internet Service Allowance	AL	1	\$2,000.00	\$2,000.00		\$0.00	\$2,000.00	\$2,000.00
19A	New SCADA RTU Hardware (EST and EST/Well Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County EST G1/Well G5	EA	1	\$18,800.00	\$18,800.00		\$0.00	\$18,800.00	\$18,800.00
	2) Greene County EST G2	EA	1	\$18,800.00	\$18,800.00		\$0.00	\$18,800.00	\$18,800.00
	3) Greene County EST G3/Well G7	EA	1	\$18,800.00	\$18,800.00		\$0.00	\$18,800.00	\$18,800.00
	4) Snow Hill EST/Well (2)	EA	0	\$18,800.00	\$0.00		\$0.00	\$18,800.00	\$0.00
20A	New SCADA RTU Hardware (Well Only Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 6" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Well G2	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	2) Greene County Well G3	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	3) Greene County Well G4	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	4) Greene County Well G8	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	5) Greene County Well G9B	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	6) Greene County Well G10	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	7) Greene County Well G11	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	8) Greene County Well G12A	EA	1	\$17,100.00	\$17,100.00		\$0.00	\$17,100.00	\$17,100.00
	9) Snow Hill Well Sites (3)	EA	0	\$17,100.00	\$0.00		\$0.00	\$17,100.00	\$0.00

Attachment - Change Order No. 1 - Part A, Unit Price Changes
2017 WATER SYSTEM IMPROVEMENTS - SCADA IMPROVEMENTS
CONTRACT NO. 1 - SCADA IMPROVEMENTS
GREENE COUNTY

Item	Description	Unit	Contract As Per Proposal Negotiations			Adds/Deducts		Contract As Per CO#1 Part A	
			Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
21A	New SCADA RTU Hardware (Booster Pump Station Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County BPS G1	EA	1	\$24,400.00	\$24,400.00		\$0.00	\$24,400.00	\$24,400.00
	2) Greene County BPS G2	EA	1	\$24,400.00	\$24,400.00		\$0.00	\$24,400.00	\$24,400.00
	3) Greene County BPS G3	EA	1	\$24,400.00	\$24,400.00		\$0.00	\$24,400.00	\$24,400.00
22A	New SCADA RTU Hardware (Chemical Feed Station Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Chemical Feed Station	EA	1	\$23,100.00	\$23,100.00		\$0.00	\$23,100.00	\$23,100.00
23A	New SCADA RTU Hardware (Valve Vault Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Valve Vault	EA	1	\$18,800.00	\$18,800.00		\$0.00	\$18,800.00	\$18,800.00
24A	New SCADA RTU Hardware (Farmville Metering Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- New PLC Programming (SCADA Program in Base Proposal)								
	- Installation at following site designations:								
	1) Greene County Metering Site (Farmville)	EA	1	\$15,600.00	\$15,600.00		\$0.00	\$15,600.00	\$15,600.00
	Total				\$537,400.00		\$0.00		\$537,400.00

Attachment - Change Order No. 2 - Part B, Quantity Changes
2017 WATER SYSTEM IMPROVEMENTS - SCADA IMPROVEMENTS
CONTRACT NO. 1 - SCADA IMPROVEMENTS
GREENE COUNTY

			Contract As Per CO#1 Part A			Adds/Deducts		Contract As Per CO#1	
Item	Description	Unit	Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
Base Proposal Items									
1	SCADA Sys Computer & Peripherals	LS	1	\$33,000.00	\$33,000.00		\$0.00	1	\$33,000.00
2	SCADA Sys Backup Computer	LS	-	\$18,000.00	\$0.00		\$0.00	-	\$0.00
3	SCADA Remote Client Laptop Computer	EA	2	\$2,650.00	\$5,300.00		\$0.00	2	\$5,300.00
4	New Unit CCU	LS	1	\$69,300.00	\$69,300.00		\$0.00	1	\$69,300.00
5	Mods to Unit GC-D4	LS	1	\$1,900.00	\$1,900.00		\$0.00	1	\$1,900.00
6	New Antenna at BPS G1 & Mods to Unit GC-G1	LS	1	\$9,500.00	\$9,500.00		\$0.00	1	\$9,500.00
7	New Antenna at Elevated Storage Tank No. G2	LS	1	\$4,500.00	\$4,500.00		\$0.00	1	\$4,500.00
8	New Antenna at Elevated Storage Tank No. G4	LS	1	\$4,500.00	\$4,500.00		\$0.00	1	\$4,500.00
9a	New Antenna at Site Well G9B	LS	1	\$4,000.00	\$4,000.00		\$0.00	1	\$4,000.00
9b	New Antenna at Site Well G12A	LS	1	\$4,000.00	\$4,000.00		\$0.00	1	\$4,000.00
9c	New Antenna at Site BPS G2	LS	1	\$4,000.00	\$4,000.00		\$0.00	1	\$4,000.00
10	Recalibrate Existing Unit F Transducer	EA	4	\$400.00	\$1,600.00		\$0.00	4	\$1,600.00
11	Spare Parts for SCADA Control	LS	1	\$2,900.00	\$2,900.00		\$0.00	1	\$2,900.00
12	Training of Owner's Personnel	EA	1	\$800.00	\$800.00		\$0.00	1	\$800.00
13	Training of Owner's Personnel (add'l days)	EA	4	\$800.00	\$3,200.00		\$0.00	4	\$3,200.00
14	Ground Based Radio Path Study	LS	1	\$9,000.00	\$9,000.00		\$0.00	1	\$9,000.00
15	7.5KW/7.5KVA Standby Power Gen Sys	LS	1	\$18,500.00	\$18,500.00		\$0.00	1	\$18,500.00
16	GIS Prep & Publication	LS	1	\$22,500.00	\$22,500.00		\$0.00	1	\$22,500.00
17a	Provide and Install Antenna Mount & Messenger Pipe @ G2	AL	1	\$6,500.00	\$6,500.00	1.692307	\$11,000.00	2.692307	\$17,500.00
17b	Provide and Install Antenna Mount & Messenger Pipe @ G4	AL	1	\$6,500.00	\$6,500.00	1.076923	\$7,000.00	2.076923	\$13,500.00
18	Internet Service Allowance	AL	1	\$2,000.00	\$2,000.00		\$0.00	1	\$2,000.00
19A	New SCADA RTU Hardware (EST and EST/Well Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County EST G1/Well G5	EA	1	\$18,800.00	\$18,800.00		\$0.00	1	\$18,800.00
	2) Greene County EST G2	EA	1	\$18,800.00	\$18,800.00		\$0.00	1	\$18,800.00
	3) Greene County EST G3/Well G7	EA	1	\$18,800.00	\$18,800.00		\$0.00	1	\$18,800.00
	4) Snow Hill EST/Well (2)	EA	0	\$18,800.00	\$0.00		\$0.00	-	\$0.00
20A	New SCADA RTU Hardware (Well Only Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Blocks, Terminal Blocks								
	- 6" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Well G2	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	2) Greene County Well G3	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	3) Greene County Well G4	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	4) Greene County Well G8	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	5) Greene County Well G9B	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	6) Greene County Well G10	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	7) Greene County Well G11	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	8) Greene County Well G12A	EA	1	\$17,100.00	\$17,100.00		\$0.00	1	\$17,100.00
	9) Snow Hill Well Sites (3)	EA	0	\$17,100.00	\$0.00		\$0.00	-	\$0.00

Attachment - Change Order No. 2 - Part B, Quantity Changes
2017 WATER SYSTEM IMPROVEMENTS - SCADA IMPROVEMENTS
CONTRACT NO. 1 - SCADA IMPROVEMENTS
GREENE COUNTY

Item	Description	Unit	Contract As Per CO#1 Part A			Adds/Deducts		Contract As Per CO#1	
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
21A	New SCADA RTU Hardware (Booster Pump Station Sites)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County BPS G1	EA	1	\$24,400.00	\$24,400.00		\$0.00	1	\$24,400.00
	2) Greene County BPS G2	EA	1	\$24,400.00	\$24,400.00		\$0.00	1	\$24,400.00
	3) Greene County BPS G3	EA	1	\$24,400.00	\$24,400.00		\$0.00	1	\$24,400.00
22A	New SCADA RTU Hardware (Chemical Feed Station Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Chemical Feed Station	EA	1	\$23,100.00	\$23,100.00		\$0.00	1	\$23,100.00
23A	New SCADA RTU Hardware (Valve Vault Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- Installation at following site designations:								
	1) Greene County Valve Vault	EA	1	\$18,800.00	\$18,800.00		\$0.00	1	\$18,800.00
24A	New SCADA RTU Hardware (Farmville Metering Site)								
	to include but not limited to:								
	- NEMA 4 Painted Steel Enclosure								
	- PLC								
	- Power Supply								
	- Relays								
	- Fuse Bocks, Terminal Blocks								
	- 12" HMI Touch Panel								
	- Ethernet Switch								
	- Circuit Breakers								
	- Uninterrupted Power Supply								
	- New PLC Programming (SCADA Program in Base Proposal)								
	- Installation at following site designations:								
	1) Greene County Metering Site (Farmville)	EA	1	\$15,600.00	\$15,600.00		\$0.00	1	\$15,600.00
	Total				\$537,400.00		\$18,000.00		\$555,400.00



Glovers Welding, LLC

Invoice

Custom Controls Unlimited
8346 Hwy 91 N
Walstonburg NC 27888

GW will supply material, labor and equipment for the following. Material will be shop blasted and a coat of zinc and top coat to match tank. Exterior touch up in the field.

1. Proposed 2" messenger pipe from ground to catwalk.
2. Proposed ¾" messenger pipe from catwalk to roof.
3. Proposed 2.5 sch 40 pipe 8' long tripod welded to roof.
4. Penetration hole thru catwalk.
5. Interior touch up per SSPC standards.

\$17,500.00

Material cost- \$6,125.00 due upfront

Labor cost \$11,375.00 Due upon completion.

12-13-2021

Glovers Welding, LLC
PO Box 1109
Littleton, NC 27850
252-586-7692
dean@gloverswelding.com



Glovers Welding, LLC

Invoice

Custom Controls Unlimited
2154 HWY 13 S
Snow HILL NC 28850

GW will supply material, labor and equipment for the following. Material will be shop blasted and a coat of zinc and top coat to match tank. Exterior touch up in the field.

1. Proposed 2" messenger pipe from ground to catwalk.
2. Proposed 3/4" messenger pipe from catwalk to roof.
3. Proposed 2.5 sch 40 pipe 8' long tripod welded to roof.
4. Penetration hole thru catwalk.
5. ~~Interior touch up per SSPC standards.~~

~~\$17,500.00~~ 13,500

Material cost- \$6,125.00 due upfront

Labor cost \$11,375.00 Due upon completion.

12-13-2021

Glovers Welding, LLC
PO Box 1109
Littleton, NC 27850
252-586-7692
dean@gloverswelding.com

Sumit Vasnani

From: Wilkins, Scott (RED) <scott.wilkins@suez.com>
Sent: Tuesday, January 25, 2022 2:00 PM
To: Sumit Vasnani
Subject: GREEN COUNTY SCADA PROJECT

Importance: High

Sumit- Per our conversation we can move the messenger pipe to the side of the leg, which allows Devin's guys to work from the ladder to install the SCADA System. Also the G4 tank is scheduled for an interior renovation which would reduce the cost of that project by 4K. Please let me know if you have any further questions. Thanks
Scotty

Scotty Wilkins
Water System Consultant
Water | Advanced Solutions

Mob. : (336) 210-9251
Fax. : (336) 643-4079



Utility Service Co., Inc.
200 Old Covered Bridge Rd
Madison, NC 27358
scott.wilkins@suez.com

Veolia Environnement a déposé une offre publique d'acquisition sur les titres de Suez, dont le règlement-livraison est intervenu le 18 janvier 2022. Un consortium d'investisseurs composé de Meridiam, Global Infrastructure Partners, la Caisse des dépôts et consignations et CNP Assurances a vocation à faire l'acquisition d'une partie des activités et des actifs de Suez en vue de la constitution du « Nouveau Suez » (le « Périmètre Nouveau Suez »).

Dans ce cadre, je vous prie de bien vouloir prendre note que [je n'ai pas vocation /l'entité dont je suis salarié n'a pas vocation] à rejoindre le Périmètre Nouveau Suez.

Veolia Environnement has filed a public tender offer for Suez shares, which was settled on January 18, 2022. A consortium of investors consisting of Meridiam, Global Infrastructure Partners, Caisse des Dépôts et Consignations and CNP Assurances intends to acquire part of the business and assets of Suez with a view to creating the "New Suez" (the "New Suez Perimeter").

In this context, please note that [I am not intended / the entity of which I am an employee is not intended] to join "the New Suez Perimeter".

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Division of Water Infrastructure

Change Order Checklist

To be considered for eligibility, the following information must be submitted for an eligibility determination (approval). The Division will send a letter indicating what costs are eligible for funding to the project owner and engineer.

Owner:	Greene County
Project Name:	2017 Water System Improvements - SCADA Improvements
Funding Project No.:	H-SRP-D-17-0130
Change Order No.:	1
Contract No.:	1 – SCADA Improvements
Contractor Name:	Custom Controls Unlimited, LLC

CHANGE ORDER DOCUMENTATION:

A copy, scan or original of one properly executed change order with **Owner's and Contractor's signatures including each signatory's printed name and title is required.** An unexecuted copy may be submitted for a preliminary eligibility determination. All supporting documentation must be provided including the following, as applicable:

- ☒ Federal and/or State Project number(s) shown on the change order.
- ☒ Clear description of **each** change.
- ☒ Detailed justification to identify the need for **each** change.
- ☒ Summary and cost documentation which may include:
 - Unit price cost,
 - Lump sum for item or task,
 - Contractors cost breakdown,
 - Equipment invoices, and
 - Engineer's independent cost estimate, as applicable based on complexity of change order.
- ☐ Copy of the new, revised or noted, highlighted and/or red-lined contract drawings and/or specifications showing and describing the change.

Commissioners
 Bennie Heath - Chairman
 James T. Shackleford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven
 Interim Finance Officer
 Landon Price
 County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Appointment; DSS Board

Date: July 18, 2022

An appointment is needed of a Greene County Commissioner to the DSS Board. The former Greene County Commissioner resigned the position for unspecified reasons.

Action Recommended:

Motion to appoint a Commissioner to the DSS Board.

Board Action is Needed

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Board of Social Services
Lorraine Washington, Chair
Trey Cash, Vice Chair
Derek Burress
Dr. Mural Lanier
Kaye Seymour



Director
Amanda Smith, MSW

Greene County Department of Social Services

July 11, 2022

Greene County Government
229 Kingold Blvd
Snow Hill NC 28580

To Whom This May Concern:

As of July 9, 2022 Mr. Derek Burress resigned from his seat on the DSS Board. I am asking for the county commissioners to please appoint another commissioner to serve on the board. The next DSS Board meeting will be August 22, 2022 at 5pm in the Longleaf Pine Conference Room. Thank you.


Amanda Smith, MSW
DSS Director
Greene County Department of Social Services

Commissioners
Bennie Heath - Chairman
James T. Shackelford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven
Interim Finance Officer
Landon Price
County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Appointment; Aging Planning Committee

Date: July 18, 2022

Ms. Sharon Harrison has requested the re-appointment of members for the Aging Planning Committee.

Action Recommended:

Motion as requested by Ms. Harrison

Board Action is Needed

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Kathy Mooring

From: Sharon Harrison
Sent: Tuesday, July 12, 2022 5:02 PM
To: Kyle DeHaven
Cc: Kathy Mooring
Subject: Board Reappointments for Aging Planning Committee
Attachments: Aging Planning Committee Applications July 2022.pdf

Importance: High

Please see attached applications for the Aging Planning Committee At-Large Members from the Towns of Walstonburg and Hookerton. I am requesting reappointment for Arthur Robinson and Sherry Dianne Morris to this Committee. Let me know if you have any questions or concerns. See Attached copy of Ad.

Most Sincerely,

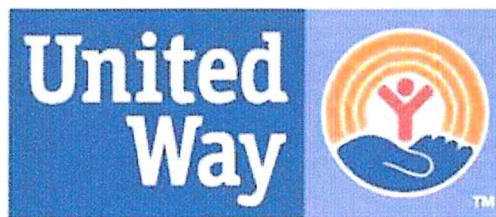
Sharon T. Harrison

DIRECTOR GREENE COUNTY SENIOR CENTER & SERVICES
PO Box 36
104 GREENRIDGE ROAD
SNOW HILL, NC 28580
TEL: (252) 747-5436
(252) 747-7518
FAX: (252) 747-8402

sharon.harrison@greencountync.gov

Our Mission: To promote the Health, Well-Being, and Quality of Life for all Senior Citizens!

"A CENTER OF EXCELLENCE SINCE APRIL 1, 2010"



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Commissioners
 Bennie Heath - Chairman
 James T. Shackelford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven
 Interim Finance Officer
 Landon Price
 County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Juneteenth Clarification

Date: July 18, 2022

The final draft of the Juneteenth policy was drafted to set parameters regarding a newly adopted Holiday, Juneteenth, as recommended at our last Board of Commissioners meeting. This policy was written with the understanding that this floating holiday would take effect immediately, follow the Calendar year, and be treated as a holiday, not a vacation day. This floating Holiday will be treated like public safety personnel currently treat a Holiday. A difference in a holiday and a vacation day is that the holiday must be used in the calendar year, and does not roll over to the next calendar or accrue as a liability against the County. If it is not used, it will be lost. If there is any confusion, we can discuss it in as much or little detail as needed.

Action Recommended:

Informational

No Board Action is Needed

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JUNETEENTH PERSONAL OBSERVANCE LEAVE

Introduction:

This Policy is created and enacted at the direction and request of the Greene Board of County Commissioners who, by unanimous vote, desire to recognize Juneteenth with a day of Personal Observance Leave for County employees similar to that enacted by the Governor of North Carolina in Executive Order No. 262 which provides up to eight hours of fully paid leave to eligible employees for a day of personal observance to utilize on a day of significance, including days of cultural, religious, or personal observation.

Greene County supports a work environment that fosters respect and values all people regardless of their race, color, religion, sex (including pregnancy), national origin, age, genetic information, disability, sexual orientation, gender identity and expression, or veteran or National Guard status. Greene County seeks opportunities to promote diversity and inclusion at all occupational levels of the County's workforce through Equal Employment Opportunity initiatives.

Greene County strives to be an employer of choice, including recruiting and retaining a diverse workforce and creating an inclusive environment. The County has adopted this Policy to ensure that employees have an opportunity to observe these days of personal, cultural, or religious importance.

Eligible Types of Employees:

The policy of the County is to provide vacation leave, sick leave, and holiday leave to all full-time and part-time employees (but not limited service employees) in a permanent position with the County and to provide proportionally equivalent amounts to employees having average work weeks of different lengths.

Amount of Leave:

Forty hour per week employees will receive eight hours of Personal Observance Leave each calendar year. The number of holiday hours earned by employees shall be determined in accordance with the formula set forth in Article VII, Section 15 of the Greene County Personnel Policy.

Use of Leave:

Juneteenth Personal Observance Leave may be used for any single day of personal significance. This includes, but is not limited to, days of cultural or religious importance. The day used for Personal Observance Leave does not have to be a day from the employee's own religious or cultural background.

The total amount of Personal Observance Leave awarded to an employee must be utilized in one work shift.

Employees may use Personal Observance Leave prior to exhausting any accumulated compensatory time (comp time).

Employees must use their Personal Observance Leave before using vacation or sick leave.

Employees may use their allotment of Personal Observance Leave beginning June 20, 2022, but must use the allotment prior to December 31st of each year or forfeit the leave.

Employees should submit requests for Personal Observance Leave to their Department Head or supervisor. Supervisors are responsible for ensuring proper staffing and may deny leave requests when they create a hardship for the County. Thus, the supervisor, Department Head or County Manager may require that the Personal Observance Leave be taken at a time other than the one requested, based on the needs of the County.

Personal Observance Leave is Credit:

At the time this Policy goes into effect, eligible employees will be credited with leave.

Newly hired employees shall be credited with leave immediately upon their employment with the County.

Separated employees that are re-employed within the same calendar year will receive the same amount of leave as a newly hired employee unless they previously utilized the leave within the same calendar year.

Other Limitations:

Personal Observance Leave not taken by December 31st of each calendar year is forfeited; it shall not be carried into the next calendar year.

Personal Observance Leave has no cash value and cannot be converted into retirement credit.

Employees shall not be paid for unused Personal Observance Leave at separation.

This leave shall not be payable upon death of an employee during service.

Personal Observance Leave shall not be applied to existing negative leave balances.

This leave shall not be donated under the Voluntary Shared Leave policy.

This leave may not be used for the same purposes as sick leave.

Effective Date and Modification:

This Policy becomes effective immediately. It may be modified or rescinded by the Greene County Board of Commissioners for any reason.

Commissioners
 Bennie Heath - Chairman
 James T. Shackelford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven
 Interim Finance Officer
 Landon Price
 County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Appointment of a Voting Delegate

Date: July 18, 2022

Appointment of a voting delegate is needed for the Commissioners Annual Conference and Legislative Goals Conference. This appointment is generally the Chairman of the Board.

Action Recommended:

Motion to appoint a voting delegate for the 115th County Commissioners Annual Conference and the NCACC Legislative Goals Conference

Board Action is Needed

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