



REQUEST FOR BOARD ACTION

ITEM NO. 6

DATE OF MEETING: February 17, 2015

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution to Award a Construction Contract for the Construction of the Pender County Rocky Point Fuel Depot Located at 14436 NC Hwy 210 Near the EMS Fire and Rescue Facility Located in Rocky Point.

BACKGROUND: Pender County has a contract with Go Energies to provide three fuel depot stations, fuel cloud software, and wireless communications for fueling facilities in Burgaw, Hampstead, and Rocky Point. The Rocky Point Fuel Depot is the first site ready for construction as the construction plans and permits are in hand. In effort to begin saving the county \$0.30 per gallon from the retail price we are currently paying we need to engage a contractor to make the site improvements which generally include site grading, concrete pavement, and electrical feeds for the ancillary fueling equipment. Go Energies will set the fuel tanks and connect all equipment to the electrical feeds.

The following efforts were previously expended to enable execution of a professional services agreement for the construction of the Pender County Rocky Point Fuel Depot:

- April 22, 2014; Board of County Commissioners (BoCC) adoption of a resolution authorizing acceptance of the fuel management services of Go Energies to provide three county-owned fuel depot stations, fuel cloud software from GE Software, Inc. and wireless communications at each depot location in the not-to-exceed amount of \$300,000 for the tanks and equipment and \$800 per month for the fuel management software support and concierge service and the authorization of a purchase order for the contract.
- Nov. 3, 2014; BoCC adoption of a resolution authorizing adoption of a capital project budget ordinance for the engineering, design, permitting, and construction of three Pender County fuel depot tanks and fueling sites for a total of \$662,520.00 of which \$350,000.00 has been estimated for the physical construction of all three fuel depot sites.

Informal Bids were solicited from the following contractors on Jan. 22, 2015; Norris Grading, Elite Construction, Landmark, Freeman Curb and Gutter, and R. A. Casper Construction. Bids were received and publically recorded on Feb. 5, 2015 per the bid tab below:

- Norris Grading (declined to submit)

- Elite Construction (declined to submit)
- Landmark Grading Inc. \$155,100.00
- Freeman Curb and Gutter (declined to submit)
- R.A. Casper Construction (declined to submit)

The responsive low bidder is Landmark Grading Inc.

SPECIFIC ACTION REQUESTED: To approve a construction contract with Landmark Grading Inc. for the construction of the Pender County Rocky Point Fuel Depot. The estimated Purchase Order amount is \$155,100.00

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners:

that a construction contract with Landmark Grading Inc. for the Pender County Rocky Point Fuel Depot and Authorize the Issuance of an estimated Purchase Order for the service.

Fund # 10-500-407481 Capital Outlay – Fuel Tanks

The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Tate ___

George R. Brown Jr., Vice Chairman 02/17/15
Date

ATTEST 02/17/15
Date