

MONDAY, AUGUST 4, 2014 – 5:30 P.M.
AGENDA MEETING OF THE OXFORD BOARD OF COMMISSIONERS
OXFORD CITY HALL – COMMISSIONERS’ BOARD ROOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place. All members of the Board and local news media were notified of the same as well as the purpose of the meeting.

Present were Mayor Jackie Sergent, Commissioners James (Danny) Currin, Robert B. Williford, Sr., Calvin (C.J.) Harris, Frank Strickland, S. Quon Bridges, and Patricia T. Fields. Present also were City Attorney J. Thomas Burnette, City Manager Randy Hemann and City Clerk Barbara Rote.

Absent: Mayor Pro Tem Howard Herring

CALL TO ORDER

Mayor Sergent called the meeting was called to order.

RESOLUTION OF TENTATIVE AWARD ADOPTED
WWTP 1 MGD EQUALIZATION TANK PROJECT SRF # CS370439-07

The Board of Commissioners previously approved the award of the “Wastewater Treatment Plant 1 MGD Equalization Tank (WWTP) Project” contract to H.G. Reynolds at their May 13, 2014 Meeting in the amount of \$2,866,380.00. The Division of Water Infrastructure requires the Board award the contract by resolution versus a motion, and in their format. The resolution amount of \$2,605,800 only covers the cost of construction and does not cover contingencies and related fees.

COMMISSIONER STRICKLAND MADE A MOTION TO ADOPT THE RESOLUTION OF TENTATIVE AWARD FOR THE WWTP 1 MGD EQUALIZATION TANK PROJECT SRF # CS370439-07 AS PRESENTED. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

RESOLUTION OF TENTATIVE AWARD

WHEREAS, the City of Oxford, North Carolina has received bids, pursuant to duly advertisement notice therefore, for construction of the WWTP 1 MGD Equalization Tank , and

WHEREAS, the City Engineer has reviewed the bids; and

WHEREAS, H.G. Reynolds was the lowest bidder for the WWTP 1 MGD Equalization Tank, in the total bid amount of and \$2,605,800; and

WHEREAS, the City Engineer recommends **TENTATIVE AWARD** to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED that **TENTATIVE AWARD** is made to the lowest bidder in the Total Bid Amount of \$2,605,800.

Name of Contractor	Amount
1. H.G. Reynolds	\$2,605,800

BE IT FURTHER RESOLVED that such **TENTATIVE AWARD** be contingent upon the approval of the North Carolina Department of Environment and Natural Resources.

This the 4th day of August, 2014.

STREET CLOSING APPROVED FOR I.N.T.L. – AUGUST 9

IT's Not Too Late (I.N.T.L.) was initially approved for the street closing on July 26th, and the event was cancelled. They re-requested the same street closing for August 9th.

COMMISSIONER WILLIFORD MADE A MOTION TO APPROVE THE REQUEST BY I.N.T.L. TO CLOSE WALL STREET/HUNT DRIVE FROM SPRING STREET TO LINDEN AVENUE ON SATURDAY, AUGUST 9, 2014 BETWEEN 9:00 A.M. AND 3:00 P.M. FOR THEIR SECOND ANNUAL YOUTH EXPLOSION EVENT. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

AGENDA SET FOR AUGUST 4, 2014 REGULAR SESSION

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, AT APPROXIMATELY 7:00 P.M., COMMISSIONER HARRIS MADE A MOTION TO ADJOURN THE MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Barbara J. Rote, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor