

**Public Works Committee**  
**Minutes – Emergency Meeting**  
**January 18, 2022**  
**10:00am**

The Public Works Committee met on Tuesday, January 18, 2022, and the format of the meeting was remote via Go To Meeting #990754317. Attendance included the following Committee members: Brad Lambert, Larry Fontaine, Robert Michaud, John Wells IV. Staff: Town Manager Debbie Powers, Public Works Kevin Aldridge, Town Engineer David Poore; the minutes were recorded by Town Clerk Hillary Gropp.

*\*Clerks Note\* The election of officers and approval of April 20, 2021 minutes will occur at a future Public Works Committee meeting.*

**CALL TO ORDER- Roll Call**

Town Manager Powers called the meeting to order at 10:00am.

Committee members stated their name & announced their presence for Roll Call.

**ADOPT AGENDA**

Brad Lambert made a motion to adopt the agenda; Larry Fontaine seconded the motion. All members agreed.

**OLD BUSINESS**

- A. 2021 Paving Project** – Town roads that were approved for paving by Moretz in FY22 have not occurred yet. Estimated time for completion is Spring 2022.
- B. Resurfacing of Seven Devils Road in 2021** – NCDOT completed resurfacing a portion of Seven Devils Road in Fall 2021. Town Manager Powers & Public Works Director Aldridge have both reached out to follow up about painting stripes; No reply from NCDOT.

**NEW BUSINESS**

**A. SLFRF Funds – NC State Budget - \$700,000**

Manager Powers explained a request by NC Representative Ray Pickett was made for Coronavirus State & Local Fiscal Recovery Funds (SLFRF) and \$700,000 was granted. Manager Powers stated funds can be used for water projects, which is the purpose of this meeting, February 3, 2022 is a deadline to submit the initial application. Town Engineer Poore & Public Works Director Aldridge have provided a scope of work & preliminary cost estimate for the Town's Chestnut Ridge Trail Water Line Replacement Project. This long range project for the Town has been a topic of discussion with the Public Works Committee in previous years. The SLFRF grant funds will bring it to fruition. The project includes Chestnut Ridge Trail from East Rocky Top Trail to Presnell Drive, Edgecliff Lane from Chestnut Ridge Trail to Alpine Drive to Wildcat Rocks Road to Knob Hill Lane and back to Edgecliff Lane. It

was stated that existing asphalt roads will remain asphalt and gravel roads will remain gravel after completion. The project cost estimate provided by Town Engineer Poore is \$756,000. (See below) Discussion occurred among Public Works Committee members about the unknown reimbursement timeline for the grant funds, as the Town will be required to pay and then request reimbursement. Manager Powers provided the following key dates, December 31, 2024 for costs to be incurred or obligated. The period of performance will be until December 31, 2026 which provides a reasonable time to complete projects. Public Works Committee recommends forwarding this item to Town Council for approval at the February meeting.

TOWN OF SEVEN DEVILS		
CHESTNUT RIDGE TRAIL WATER LINE REPLACEMENT PROJECT		
PRELIMINARY CONSTRUCTION COST ESTIMATE		
JANUARY 2022		
<u>Item</u>	<u>Quantity @ Unit Price</u>	<u>Total</u>
1. 6" CL-350 D.I. P. Waterline	7,200 LF @ \$55.00/LF	\$ 396,000.00
2. 6 x 6 Tapping Sleeve and Valve	1 EA @ \$5,200.00/EA	5,200.00
3. 6" Gate Valve and Box	6 EA @ \$1,500.00/EA	9,000.00
4. Fire Hydrant Assembly	7 EA @ \$5,400.00/EA	37,800.00
5. Fittings	1,500 LB @ \$5.00/LB	7,500.00
6. Re-connect Existing Services	12 EA @ \$1,600.00/EA	19,200.00
7. Rock Excavation	50 CY @ \$150.00/CY	7,500.00
8. Tie in Existing Waterlines	1 EA @ \$3,500.00/EA	3,500.00
9. 4" Agg. Base Course	1,670 TN @ \$40.00/TN	66,800.00
10. 2" Asphalt Surface Course	500 TN @ \$145.00/TN	72,500.00
11. Mobilization	Lump Sum	5,000.00
	Subtotal	\$630,000.00
	Engineering/Admin (10%)	63,000.00
	Contingencies (10%)	63,000.00
	<b>TOTAL</b>	<b>\$756,000.00</b>

**B. ARP Funds – Federal - \$34,419.33**

Since the last meeting of the Public Works Committee in April 2021, the Town has been awarded funds with the American Rescue Plan (ARP). The 1<sup>st</sup> distribution of \$34,419.33 has been received in FY22 and the 2<sup>nd</sup> distribution will be in FY23 totaling = \$68,838.66 The requirements of how these funds can be used is narrow with a focus on water infrastructure projects, including PRV replacement. Further discussion will occur at the next meeting of the Public Works Committee.

**COMMITTEE COMMENTS - None**

**ADJOURN**

Larry Fontaine made a motion to adjourn the Public Works Committee meeting; Brad Lambert seconded the motion. The meeting adjourned at 10:30am

Submitted by:

  
Hillary Gropp, Town Clerk

