



TOWN OF  
**GRANITE FALLS**  
*North Carolina*

Barry Hayes Mayor • Dr. Caryl B. Burns Mayor Pro Tem • Jerry T. Church Town Manager  
Council Members Larry Knight • Jim Mackie • Mike Mackie • Martin D. Townsend • Tracy Townsend

## AGENDA

### WATER & SEWER COMMITTEE MEETING

MONDAY, JANUARY 4, 2021

4 SOUTH MAIN STREET

5:15 PM

Please note that due to COVID-19 (coronavirus), this meeting of the Town of Granite Falls Water & Sewer Committee is being broadcast electronically to allow for remote participation by Town staff, members of the media, citizens and members of the general public, and all other interested parties. To provide adequate social distancing, only the Mayor, Town Council, Town Clerk, Town Manager, Town Finance Officer, ZOOM Meeting Administrator, Town Attorney, and one member of the public at a time will be permitted to enter the Town Council Chambers. The meeting can be accessed by any other interested parties as follows:

visit [www.granitefallsnc.com/meeting](http://www.granitefallsnc.com/meeting)

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Meeting ID: 820 3671 6841

I. WELCOME - CALL TO ORDER COMMITTEE CHAIRMAN MIKE MACKIE

II. **REVIEW BIDS AND APPROVE THE RECOMMENDATION TO THE TOWN COUNCIL TO ISSUE A CONTINGENT AWARD OF A CONTRACT TO REPLACE THE WATER LINE FROM THE WATER TREATMENT PLANT TO LAUREL STREET**

On August 13, 2018, Council approved accepting a \$500,000 loan from the State Reserve Program (SRP) to replace a water line from the Water Treatment Plant (WTP) to Laurel Street. The 8-inch ductile iron line was installed in 1942 and will be replaced by a 12-inch line that will increase pump rates at the WTP and finished water flow into the Town's water distribution system. On July 15, 2019, as part of the paperwork required for the loan, Council approved a resolution accepting the offer and assuring the Town's compliance with the provisions of the Standard Conditions & Assurances for the State Reserve Program. The resolution also authorizes Town Manager Jerry Church to execute all documents required for the project. This project was included as project WD3 in the Town of Granite Falls Capital Improvement Plan approved by the Council on May 21, 2020 and in the 2021 fiscal year budget approved by the Town Council on June 22, 2020.

The Town received approval of the engineering design plans for the project by NC DEQ which allowed the Town to solicit bids for the project and on July 20, 2020, the Town Council approved the solicitation of formal bids for this project. The Town advertised for bids and held the formal bid opening on Thursday, December 17, 2020 at 2:00 p.m. in the Council Room. After the opening, tabulation, and subsequent review of bids, The Wooten Company has determined that M&M Construction of Banner Elk, NC is the apparent low bidder with a bid price of \$339,140.00. The Water & Sewer Committee is requested to review the certified bid tabulation and make a recommendation to the Town Council to issue a contingent award to M&M Construction. The award is contingent upon completion and submittal of the Project Bid Information Form to the Division of Water Infrastructure (DWI) for approval. After DWI reviews and approves this information, DWI will authorize the Town to make the proposed award by issuing the Authority to Award. (See attachment #1.)

If the Water & Sewer Committee wishes to seek Council approval, the motion would be as follows:  
I make a motion that the Water & Sewer Committee recommends to the Town Council that the Council issue a contingent award of a contract to replace the water line from the Water Treatment Plant to Laurel Street to M&M Construction of Banner Elk, NC in the amount of \$339,140.00.

**III. ADJOURN**