

NOT APPROVED



**Agenda Packet - DRAFT
Village of Clemmons Council
Regular Meeting**

March 13, 2023

**AGENDA
REGULAR MEETING OF THE
VILLAGE OF CLEMMONS COUNCIL
MARCH 13, 2023 at 6:00 p.m.**

- I. Call to Order & Pledge of Allegiance – Mayor Rogers
- II. Public Comments
- III. Minutes - Approval of Minutes – February 27, 2023 Regular Meeting
- IV. Changes and/or Approval of the Agenda
- V. Announcements
- VI. **Business – Action Items**
 - A. Bid Proposals – Public Works Waterline Extension
 - B. Interlocal Agreement – Sewer Main Extension to serve the Village’s Harper Road Property and the Blanket Bottom East Service Area

Business – Information/Review Items for Future Action

- C. Marketing & Communications Director’s Report / Events Update
 - Public Works Job Fair will take place on Saturday, March 18 from 10am-1pm at the Public Works Facility
 - [Clemmons Creek Cleanup](#) on Saturday, March 18 and Sunday, March 19
 - Coffee with a Cop will be held on Tuesday, March 21st from 9am-10am at Be Kind Coffee
 - Several farmers market vendors are offering off season preorders and weekend pickup at Village Hall. Please visit clemmons.org/preorders for more info.
 - [Medicine Drop](#) - March 20th from 10am–1pm – Clemmons Fire Department (5931 James Street)
 - [Bulk Item Pickup](#) for West side of Clemmons (Tanglewood side of Lewisville-Clemmons Road) begins Monday, March 20
 - [Bulk Item Pickup](#) for East side of Clemmons (Winston-Salem side of Lewisville-Clemmons Road) begins Monday, March 27

Details are available on the Village website and Facebook page regarding all our events.

- D. Manager’s Report
- E. Council Comments
- F. Closed Session for Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3)
- VII. Adjournment



DRAFT

REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL February 27, 2023

The Village of Clemmons Council met on Monday, February 27, 2023, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Barson (via Zoom), Cameron, Combest, Taylor and Wrights. Attorney Al Benschoff was also present. Roll-call votes were taken.

Call to Order & Pledge of Allegiance

Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comments

There were no citizens in attendance. There were no individuals that spoke during public comments.

Approval of the Minutes

Council Member Taylor moved to approve the minutes of the February 13, 2023 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Approval of the Agenda

Manager Gunnell requested the addition of Item B.2. "Update of Fire Rating for the Village of Clemmons".

Council Member Cameron moved to approve the agenda as amended. The motion was seconded by Council Member Taylor and unanimously approved.

Announcements

- A. Proclamation – Forsyth Creek Week - March 18-26, 2023 - Mayor Rogers proclaimed March 18-26, 2023 as Forsyth Creek Week (attached hereto as Exhibit A and incorporated as a part of the minutes).

Business – Action Items

Business – Review and Items for Future Action

- A. *Marketing & Communications Director's Report/Events Update.*
- Public Works Job Fair will take place on Saturday, March 18 from 10am-1pm at the Public Works Facility
 - [Clemmons Creek Cleanup](#) on Saturday, March 18 and Sunday, March 19
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B. Manager's Report.

1. *TAC Update* – Council Member Combest provided an update to Council (attached hereto as Exhibit B and incorporated as a part of the minutes).
2. *Update of Fire Rating for the Village of Clemmons* – Manager Gunnell read a press release regarding the fire rating for the Village of Clemmons (attached hereto as Exhibit C and incorporated as a part of the minutes).

C. Council Comments – there were none.

D. Closed Session for Discussion of Property Acquisition in Accordance with NCGS 143-318.11(a)(5) - Council Member Cameron made a motion to enter Closed Session for Discussion of Property Acquisition in Accordance with NCGS 143-318.11(a)(5) at 6:10 p.m. The motion was seconded by Council Member Taylor and unanimously approved.

At 6:32 p.m., Mayor Rogers stated that by unanimous vote Council chose to reconvene the open session with no action taken.

Adjournment

Council Member Cameron moved to adjourn the meeting at 6:32 p.m. The motion was seconded by Council Member Taylor and unanimously approved.

Mike Rogers
Mayor

ATTEST:

Lisa Shortt, NCCMC
Village Clerk

PUBLIC WORKS WATERLINE EXTENSION

Bid Opening - Friday, March 3, 2023 @ 3:00pm

Company Name/ Address	Received Date/Time	Representative Phone & Email Contact Information	TOTAL BID
Lakey's Backhoe Service, Inc 386 Buck Seaford Road Mocksville, NC 27028	3/2/2023 2:25pm	Alan Lakey 336-909-1589 alan@lakeysbackhoe.com	\$90,948.00
North State Water & Sewer, Inc. 3195 Maplewood Avenue Winston-Salem, NC 27103	3/3/2023 10:35am (via email)	Rodney Latham rlatham@northstatews.com	\$148,430.00
Triad Land Concepts 1891 W. Clemmons Road Winston-Salem, NC 27127	3/2/2023 6:14am (via email)	Josh Vernon 336-462-6923 josh_ernon_@hotmail.com	\$108,900.00

Budgeted amount

\$100,000.00

Lowest bid

Lakey's Backhoe Service, Inc.

386 Buck Seaford Rd. Mocksville, NC 27028

Office: (336) 751-3476

Fax: (336) 751-7431

Mobile: (336) 941-7677 / 909-1589

PROPOSAL

Bid Date: 3/3/23

Customer : The Village of Clemmons

General Contractor

Project: Dillon Industrial Drive Waterline Extension

License # 46862

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Ext. Price</u>
1	<u>Waterline Extension</u>			<u>\$84,100.00</u>
	Install 6-inch Ductile Iron	800	Ft	
	5-1/4 WS Fire Hydrants	2	Ea	
	6-inch MJ Gate Valves	3	Ea	
	6-inch MJ Hydrant Tee	2	Ea	
	6-inch MJ 45 Bends	4	Ea	
	6-inch MJ Plug	1	Ea	
	Megalug Acc.	16	Ea	
	2-inch WS Water Service	1	Ea	
	2-inch Wilkins RPZ Backflow	1	Ea	
	Fiberglass Enclosure	1	Ea	
	Heat Tape	1	Ea	
	# 67 Hydrant Stone	15	Ton	
	ABC Stone	90	Ton	
	Concrete Blocking	5	CuYds	
	Pressure Test and Flush	1	Ea	
	Soil Testing	1	Ea	
	As-Built Drawings	1	Ea	
2	<u>City of Winston Salem Fees</u>			<u>\$6,848.00</u>
	System Development Fee	1 Ea	\$6,358.00	
	2-inch Water Meter Fee	1 Ea	\$490.00	
	** Does not include any other unknown fees to WS **			
	<u>Total Proposed Cost</u>			<u>\$90,948.00</u>
	Notes and Limitations:			
	1) Does not include any Rock Excavation.			
	2) Does not include Asphalt or Concrete Replacement.			
	3) Does not include any Unsuitable Backfill Material or Undercut.			
	4) Does not Include any additional Pipe or Fittings not on plan.			