

Agenda
Town of Mooresville
Board of Commissioners
March 18, 2019
6:00 p.m. – Mooresville Town Hall

1. **Call to Order**
Invocation
Pledge of Allegiance
2. **Presentation – NC Star Reaccreditation to the Mooresville Fire Department.**
3. **Presentation- SHARP Certification to the Public Utilities Department.**
4. **Swearing in Police Officers**
5. **Adjustments to the Agenda.**
6. **Consent Agenda**
 - a. **Consider approving the Second Amendment to the Town of Mooresville Critical Repairs Program agreement. The amendment will revise previously incorrect dates. (pages 3-5)**
 - b. **Consider entering into a three party locally administered project-state economic development agreement with WBS-48168 with the NCDOT, Town of Mooresville and Corvid Technologies, LLC for \$1,500,000 of reimbursement funds from the State of North Carolina for the Corvid Project Infrastructure. (pages 6-20)**
 - c. **Consider accepting the following streets in the Johnson Manor Subdivision for maintenance, and releasing all associated performance bonds:**

Martingale Avenue	176 linear feet
Johnson Manor Street	940 linear feet
Boxtail Way	1,043 linear feet
Canter Lane	494 linear feet

All work has been performed and inspected in accordance with the Town Land Development Standards and found to be acceptable. (page 21)
 - d. **Consider a budget amendment on behalf of the Fire Department in the amount of \$20,127 for the deployment of resources to Subtropical Storm Alberto and Hurricane Florence. (page 22)**
 - e. **Consider accepting with appreciation a grant from Williams Gas Company, in the amount of \$1,000. The money will be used for various citizen education events. (page 23)**
 - f. **Consider amending Section 4- Water and Sewer Utilities, paragraph 7- Bill Payments of the Services Policy Manual. The amended language will specify how payments are applied to outstanding balances. (page 24)**
 - g. **Consider adopting a Resolution to surplus and dispose of a 2008 Ford Crown Victoria that has been taken out of service. This Resolution will authorize the conveyance of the vehicle to Central Piedmont Community College to use in the Basic Law enforcement Training (BLET) program provided the vehicle will be used for a public purpose and/or procedure. (pages 25-26)**
 - h. **Consider Amendment 6 to the West Wilson Avenue Project Budget Ordinance to increase the design line item in the amount of \$6,000. (pages 27-29)**

- i. Consider Amendment 26 to the 2015 Street Bonds Capital Project Budget Ordinance to capture interest income for December 2018 and January 2019, and transfer of \$6,000 to the West Wilson Avenue Project Budget Ordinance for design. (pages 30-32)**
- j. Consider Addendum #3 to the Stewart Engineering Contract for the Liberty Park Transformation in the amount of \$24,500. This addendum for Construction Administration of the Liberty Park Project will increase the contract amount from \$127,325 to \$151,825. (pages 33-40)**
- k. Consider approving a Resolution authorizing solicitation of offers for the purchase of Continuum. (pages 41-43)**
- l. Consider approving a Fifth Amendment to the Interlocal Agreement for the Joint Operations of a Communication System. (pages 44-49)**
- m. Consider approving an agreement with RBC Capital Markets, LLC to provide investment banking and financial advisory services in connection with a possible sale of Continuum. (pages 50-59)**
- n. Consider approving an agreement with Parker Poe Adams and Bernstein, LLP in an amount not to exceed \$20,000 to provide legal services in connection with a possible sale of Continuum. (pages 60-62)**
- o. Consider approving an agreement with Robinson, Bradshaw & Hinson P.A. in an amount not to exceed \$65,000 to provide legal services in connection with a possible sale of Continuum. (pages 63-67)**
- p. Consider approving an agreement with Troutman Sanders LLP in an amount not to exceed \$300,000 to provide legal services in connection with a possible sale of Continuum. (pages 68-74)**

Town of Mooresville

REQUEST FOR TOWN BOARD ACTION

To: The Honorable Mayor and Board of Commissioners
From: Jonathan Young, Engineering Director
Subject: White Oaks Acres SCM Project

Consider awarding a construction contract for the White Oaks Acres SCM Project to Bell Construction Company Inc., for an amount not to exceed \$255,438.15. The work will consist of construction complete and place a Stormwater Control Measure, and associated appurtenances along Magnolia Avenue. The work will last approximately 90 days.

ACTION RECOMMENDED:

Consider awarding a contract Bell Construction Company Inc., in an amount not to exceed \$255,438.15.

ATTACHMENTS:

Map
Bid Tabulation

5 min.- Staff Presentation
3 min.- Each Speaker

Town of Mooresville

REQUEST FOR TOWN BOARD ACTION

To: The Honorable Mayor and Board of Commissioners
From: Jonathan Young, Engineering Director
Subject: 2019 Sewer Rehabilitation Project 301-19-05

Consider awarding a construction contract for the 2019 Sewer Rehabilitation Project to Prism Contractors & Engineers for an amount not to exceed \$292,105. The work will consist of rehabilitating using Cured-In-Place Pipe (CIPP) methods for approximately 2,665 linear feet of 12” clay sanitary sewer, and 665 linear feet of 8” clay sanitary sewer. The work also consists of 230 vertical feet of manhole rehabilitation. The work will be conducted at four (4) separate worksites in Town. The work will last approximately 120 days.

ACTION RECOMMENDED:

Consider awarding a contract to Prism Contractors & Engineers for an amount not to exceed \$292,105 for the 2019 Sewer Rehabilitation Project.

ATTACHMENTS:

Map
Bid Tabulation

5 min.- Staff Presentation
3 min.- Each Speaker

9. Financial Summary Report.

10. Manager's Report.

11. Closed Session – G.S. 143-318.11

A. Economic Development – G.S. 143-318.11(a)(4)

B. Consult with Attorney – G.S. 143-318.11(a)(3)

- **TAC Stafford, LLC v. Town of Mooresville**
- **Lennar Carolinas, LLC et. al. v. Town of Mooresville**
- **Simcon Company, LLC v. Town of Mooresville**

C. Personnel- G.S. 143-318.11(a)(6)

The Town of Mooresville wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Board meeting, please contact the Town Clerk so that reasonable accommodations can be made.