

**AGENDA - MEETING**  
**GREENE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**7:00 PM – THE TECH CENTER Monday, November 21, 2016**

- A. CALL TO ORDER**  
Invocation/Pledge to the Flag
- B. APPROVAL OF AGENDA**
- C. CONSENT AGENDA**
  - 1. November 7, 2016 Regular Meeting Minutes
  - 2. Releases/Refunds
  - 3. Consideration of Late Applications for Elderly or Disabled Exclusion
  - 4. Budget Revision
- D. PUBLIC HEARINGS**
  - 1. Misty Chase; Transportation – 2018 CTP Applications
- E. PUBLIC COMMENTS**
- F. PRESENTATIONS**
  - 1. Becky Sutton, Tax; Notice of Appeal & Request for Hearing
  - 2. Dora Pasour, EDC
- G. COUNTY MANAGER'S REPORT**
  - 1. Jail Controls
  - 2. Budget Amendment; Public Buildings
  - 3. LCC Board of Trustees Appointment
  - 4. Request for Public Hearing for a \$5 Motor Vehicle Tax
  - 5. Request for Public Hearing for Economic Development Incentives
  - 6. Request for Public Hearing for 2012 Scattered Site Housing Project
  - 7. East Carolina Workforce Development Appointment
  - 8. PWS DWSRF Improvement Project; Final Change Order
  - 9. Water Systems Improvement Phase 1H Budget Ordinance; Change Order 3
- H. COUNTY ATTORNEY REPORT AND RECOMMENDATIONS**
- I. COMMISSIONER'S REPORT AND RECOMMENDATION**
- J. CLOSED SESSION – Economic Development**
- K. ADJOURN**

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackleford, Jr.



County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

C

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: November 21, 2016

The Consent Agenda for the November 21, 2016 meeting consists of the following items:

- 1.) November 7, 2016 Regular Meeting Minutes
- 2.) Releases/Refunds
- 3.) Consideration of Late Applications for Elderly or disabled Exclusion
- 4.) BA; Health

**Action Recommended:**

**Motion to accept the Consent Agenda**

**Board Action is Needed**

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884  
[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 7, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackelford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and then asked Commissioner Jerry Jones to give the Invocation and lead the Pledge of Allegiance.

Commissioner Jones gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Jones with the addition of F6 Resolution for Emergency Management and seconded by Commissioner Shackelford, the Board voted unanimously to approve the agenda with the addition of F6.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- October 3, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Report of Monthly Taxes Collected

Refunds (NCVTS) (TAX & TAG)

Chenita Carol Lee	\$123.35	Brandon Michael Suit	\$42.62	Cameron Marie Heck	\$70.65
Jonathan Poandl Worrell	\$32.07	Maria Anita Hernandez Rodriguez	\$18.59	Michael George Suit	\$10.45

Wanda Tripp Forrest	\$9.67	Debra Williams Faulkner	\$8.89	Retha Wilson Gardner	\$5.90
Michael Leroy Price	\$5.09	Jimmy Ray Parks	\$1.88	Janice Marie Hollis	\$15.39

Releases: Ad Valorem Tax

Michael Ormond	\$32.80	Sheryl Head	\$42.00	Sevando Perez	\$42.00
Melvin Carlton Hill & Teresa Hill	\$42.00	Howard Hill	\$42.00	Harold T., Howard B. & Melvin C. Hill	\$42.00
Hill Brothers Farms, Inc.	\$42.00	Harold Thomas Hill	\$42.00	Harold Thomas Hill	\$42.00

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

1. Angela Ellis, Director DSS – Presented this year’s Toys for Tots. DSS taking applications now through the end of the month. Toy donation boxes will be set up also. Commissioner Blizzard took this opportunity to Thank DSS and the Health Departments for running the Shelter during the storm and after.

**E. PRESENTATIONS**

1. Transportation – Request for Public Hearing. Stuart Dunn of the Transportation Department presented a request for a Public Hearing on November 21, 2016 to receive public comment for the 2018 CTP application.

On motion by Commissioner Heath and seconded by Commissioner Jones the board voted unanimously to set the public hearing for November 21, 2016.

2. Michael Kelly, NCACC. Presented an award to the County for being in the NCACC Risk Management Pool for 5 consecutive years.

3. Michael Rhodes, Health Director. Here to present to two staff members that have 30 years of service. Debra Williams – 30 years of continued service with county agencies and Angela Allen – 30 years continued service with Greene County Health Department.

4. Dianne Andrews, Interfaith. Louis Dail presented a short video of pictures taken during the storm and flooding. Ms. Andrews went over what has been done by Interfaith and all the wonderful volunteers for the county. She spoke of the bad response by the American Red Cross and 99 people still needing housing in the county. Ms. Andrews also spoke of the slow response time in getting power back up.

Commissioner Blizzard is requesting a Community Forum to hear and address public concerns pertaining to the flooding. It was also suggested that a Resolution concerning the power companies response times be written and brought before the commissioners.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to re-appoint Mr. David Jones to the Area Agency on Aging.

On motion by Commissioner Heath and second by Commissioner Jones the Board voted unanimously to approve the re-appointment of Mr. Jones to the Area Agency on Aging.

Mr. DeHaven next presented a request to purchase more presold hours for Norment Security Group (this contract is for the repairs of jail cell doors, etc at the jail. The request is to increase the presold hours from 25 to 105 hours.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve this request to purchase more hours for Norment Security Group.

Mr. DeHaven then presented a request for Debit/Credit Card processing contract with Forte. Forte has an established relationship with MUNIS our financial software company. All associated fees will be passed to the customer so the only cost to the county will be the cost of the Kiosks which will be \$250. Each department utilizing CC payments can cover the expense of these machines in their current budgets.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approved the request to proceed with the Debit/Credit Card processing contract with Forte. They advised to go with a trial period of just two machines for about a month.

Mr. DeHaven then presented a Budget Amendment for Administration. The County was randomly chosen for a LGERS audit. The auditors (Barrow, Parris & Davenport, P.A.) submitted a bill requesting an additional \$4,000 for this. Commissioner Blizzard noted that BPD knew about this back in February and should have included this in their original bill.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Budget Amendment.

Mr. DeHaven then presented a Resolution for the Water Systems Capital Project Budget Ordinance Amendment. This is for Project 14 which is complete and this is the final billing and also for Project 15 which is running over in time also.

On motion by Commissioner Shackelford and seconded by Commissioner Heath the Board voted unanimously to approve this Resolution for the Water Systems Capital Project Budget Ordinance Amendment.

Mr. DeHaven then presented a Resolution for the Designation of Applicant's Agent for the North Carolina Division of Emergency Management. Mr. DeHaven volunteered.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve this Resolution.

#### **G. County Attorneys Report and Recommendations**

Working with Mr. DeHaven on a few things.

#### **H. Commissioner's Report and Recommendations**

Nothing

#### **I. Closed Session – Economic Development and Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **J. Adjournment**

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to adjourn the meeting.

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board





Becky R. Sutton  
Tax Administrator



**GREENE COUNTY**  
A Place To Grow. The Way To Live.

229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

C3

November 14, 2016

To: Mr. Kyle DeHaven, Greene County Manager  
Greene County Board of Commissioners

From: Becky R. Sutton  
Greene County Tax Administrator

Tax Office Issues:

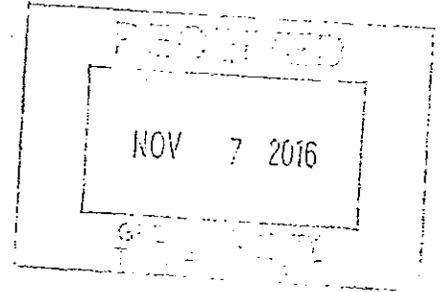
Consideration of Late Applications for Elderly or Disabled Exclusion

The assessor has no authority to approve a late application for the Elderly or Disabled Exclusion. However, GS 105-282.1(a1) states "upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the date of the listing period may be approved by the Board of Commissioners". If approved, the application is for the current year and is not retroactive. Due to information on the application being confidential, a copy of the application is not attached.

Attached are letters from taxpayers requesting your consideration of their late applications. The applicant and parcel meet the eligibility requirements. Consideration of these late applications would be appreciated and is recommended since the Board has previously considered other late applications.

Elderly/Disabled Exclusion

Mildred Faye Wainwright – Parcel 0200389  
Denise Walston – Parcel 0104048



Date: November 7, 2016

To: The Greene County Board of Commissioners

Re: Consideration of late Elderly/Disabled Exclusion application for 2016 tax year

Parcel or Property number: 0104048

Dear Sir:

Consideration of this late application for property tax relief would be greatly appreciated.

I did not realize that I would qualify for this exclusion until I was discussing my tax bill today with the Tax Administrator. Consideration of this request would be greatly appreciated.

Thank you,

---

DENISE WALSTON

Date: November 4, 2016

To: The Greene County Board of Commissioners

Re: Consideration of late Elderly/Disabled Exclusion application for 2016 tax year

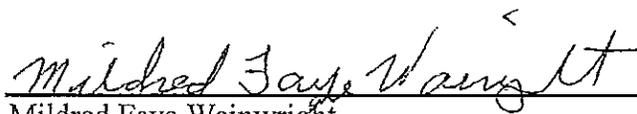
Parcel or Property number: 0200389

Dear Sir:

Consideration of this late application for property tax relief would be greatly appreciated.

I did not realize that I would again qualify for this exclusion until I was discussing my tax bill today with the Tax Administrator. Consideration of this request would be greatly appreciated.

Thank you,



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Mildred Faye Wainwright

**RECEIVED**

NOV 08 2016

GREENE COUNTY  
TAX DEPARTMENT

## BUDGET REVISIONS

<u>Revenues</u>			<u>Expenditures</u>		
<u>Account #</u>			<u>Account #</u>		
11-172-4382-22	EBOLA State	+ 1,100.00	11-544-5101-00	EBOLA Salaries	+ 200.00
			11-544-5171-00	EBOLA Operating Expense	+ 900.00
11-172-4383-28	ODHDSP Grant	+ 1,000.00	11-552-5171-00	ODHDSP Operating	+ 1,000.00
11-172-4383-08	HIV/STD State	+ 3,000.00	11-563-5153-00	CD Clinician	+ 25.00
			11-563-5171-00	CD Operating Expense	+ 500.00
			11-563-5171-01	CD Lab Supplies	+ 500.00
			11-563-5172-00	CD Office Supplies	+ 500.00
			11-563-5175-00	CD Medical Supplies	+ 475.00
			11-563-5191-00	CD Travel	+ 500.00
			11-563-5201-00	CD Telephone/Postage	+ 500.00
<b>TOTAL</b>		<b>+ 5,100.00</b>	<b>TOTAL</b>		<b>+ 5,100.00</b>

**EBOLA \$1,100** - Greene County Health Department was given this revenue to name a Zika Planning Coordinator to serve as the point of contact for Zika related inquiries and public health activities. **COMMUNICABLE DISEASE (STD PREVENTION) \$3,000** - Greene County Health Department was given an increase in funding to assist the local health department with their identifying, treating, and reporting Chlamydia trachomatis. **ODHDSP (OBESITY, DIABETES, HEART DISEASE, STROKE PREVENTION) \$1,000** Greene County Health Department is a member of Region 10 for this grant. Pitt County compensated GCHD for their willingness to pull data from 100 electronic medical records so the data could be included in the study for this grant.

Requested by: *M. Q. U. Rhoads* Approved by: \_\_\_\_\_

Greene County Health Department  
Board of Health  
November 8, 2016  
Budget Revisions

PROGRAM	BUDGETED	INCREASE/ DECREASE	AMENDED BUDGET
<b>EBOLA</b>			
<b>Revenues</b>			
State	\$5,000.00	\$1,100.00	\$6,100.00
<b>Expenditures</b>			
Salaries	\$3,600.00	\$200.00	\$3,800.00
Operating Expense	\$815.00	\$900.00	\$1,715.00
<b>COMMUNICABLE DISEASE</b>			
<b>Revenues</b>			
State (HIV/STD)	\$1,079.00	\$3,000.00	\$4,079.00
<b>Expenditures</b>			
Clinician	\$275.00	\$25.00	\$300.00
Operating Expense	\$1,150.00	\$500.00	\$1,650.00
Lab Supplies	\$1,500.00	\$500.00	\$2,000.00
Office Supplies	\$250.00	\$500.00	\$750.00
Medical Supplies	\$300.00	\$475.00	\$775.00
Travel	\$1,500.00	\$500.00	\$2,000.00
Telephone/Postage	\$250.00	\$500.00	\$750.00
<b>ODHDSP</b>			
<b>Revenues</b>			
Grant	\$0.00	\$1,000.00	\$1,000.00
<b>Expenditures</b>			
Operating Expense	\$0.00	\$1,000.00	\$1,000.00

**EBOLA \$1,100** - Greene County Health Department was given this revenue to name a Zika Planning Coordinator to serve as the point of contact for Zika related inquiries and public health activities. **COMMUNICABLE DISEASE (STD PREVENTION) \$3,000** - Greene County Health Department was given an increase in funding to assist the local health department with their identifying, treating, and reporting Chlamydia trachomatis. **ODHDSP (OBESITY, DIABETES, HEART DISEASE, STROKE PREVENTION) \$1,000** - Greene County Health Department is a member of Region 10 for this grant. Pitt County compensated GCHD for their willingness to pull data from 100 electronic medical records so the data could be included in the study for this grant.

  
\_\_\_\_\_  
Norman Lewis, Chairman  
Board of Health

11-8-2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Michael U. Rhodes, Health Director  
Greene County Health Department

11-8-16  
\_\_\_\_\_  
Date

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

D1

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Transportation; Public Hearing

Date: November 21, 2016

This public hearing is to receive public comment for the 2018 CTP applications. Transportation receives Federal and State funds, requiring approval for a budget much earlier than other departments. Transportation is requesting a total of just under \$109,000, of which \$16,347 is a local share. Ms. Chase will be present to answer any and all questions that the commissioners may have regarding this agenda item.

Action Recommended:

**Chairman may, or a motion is need to set a public hearing date for November 21, 2016 at the tech center at 7pm.**

**Chairman may call, or Board action is needed.**

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## PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed 2018 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 23, 2016. The public hearing will be held on November 21, 2016 at GC Schools Tech Center before the Greene County Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids or services under the Americans with Disabilities Act (ADA) or a language translator should contact *Misty Chase* on or before November 18, 2016, at telephone number 252-747-8474 or via email at [mchase@co.greene.nc.us](mailto:mchase@co.greene.nc.us).

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Greene County as well as provides transportation options and services for the communities within this service area. These services are currently provided using vans. Services are rendered by Greene County Transportation.

The total estimated amount requested for the period July 1, 2017 through June 30, 2018

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 108,977.00	\$ 16,347.00 (15%)
Operating (ALL systems; No State Match will be provided for Operating Assistance)	\$	\$ (50%) or more
<b>TOTAL PROJECT</b>	<b>\$ 108,977.00</b>	<b>\$ 16,347.00</b>
	<b>Total Funding Request</b>	<b>Total Local Share</b>

This application may be inspected at Greene County Transportation 104 Hines Street Snow Hill NC 28580 from 8:00- 4:00 PM, Monday through Friday. Written comments should be directed to Misty Chase 104 Hines Street Snow Hill NC 28580 before November 22, 2016.

*End of Notice*

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**Note: AN ORIGINAL COPY** of the published Public Hearing Notice must be attached to a signed Affidavit of Publication. **Both the Public Hearing Notice and the Affidavit of Publication** must be submitted with the CTP grant application. Systems are no longer required to publish the Public Hearing Notice in LEP publications if their LEP Plan states they do not meet the Safe Harbor Provisions. However, systems must continue to provide meaningful access and promote inclusive public participation to LEP populations

## Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Shantray Dickens the Title VI Manager at telephone number 919.508.1896 or email at [sddickens@ncdot.gov](mailto:sddickens@ncdot.gov).

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	<input type="checkbox"/> Male <input type="checkbox"/> Female	
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other:
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

# HUMAN SERVICE AGENCY TRANSPORTATION RESOLUTION

## State Funds

### FY 2018 RESOLUTION

Applicant seeking permission to apply for Human Service Transportation funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances, and the required local match.

A motion was made by *(Board Member's Name)* \_\_\_\_\_ and seconded by *(Board Member's Name or N/A, if not required)* \_\_\_\_\_ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services; and

WHEREAS, *(Legal Name of Applicant)* \_\_\_\_\_ hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, and all administrative requirements related to the applications made to and grants received from the North Carolina Department of Transportation;

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)\** \_\_\_\_\_ Of *(Name of Applicant's Governing Body)* \_\_\_\_\_ is hereby authorized to submit a grant application for state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I *(Certifying Official's Name)\** \_\_\_\_\_ *(Certifying Official's Title)* \_\_\_\_\_ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* \_\_\_\_\_ duly held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Signature of Certifying Official*

**\*Note that the authorized official, certifying official, and notary public should be three separate individuals.**

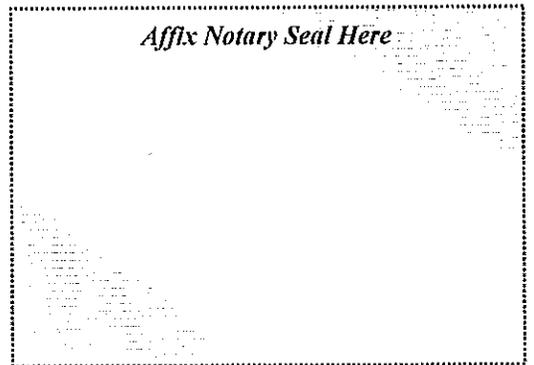
Seal Subscribed and sworn to me *(date)* \_\_\_\_\_

\_\_\_\_\_  
*Notary Public \**

\_\_\_\_\_  
*Printed Name and Address*

My commission expires *(date)* \_\_\_\_\_

*Affix Notary Seal Here*



# COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

## Section 5311 FY 2018 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by *(Board Member's Name)* \_\_\_\_\_ and seconded by *(Board Member's Name or N/A, if not required)* \_\_\_\_\_ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, *(Legal Name of Applicant)* \_\_\_\_\_ hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)\** \_\_\_\_\_ Of *(Name of Applicant's Governing Body)* \_\_\_\_\_ is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I *(Certifying Official's Name)\** \_\_\_\_\_ *(Certifying Official's Title)* \_\_\_\_\_ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* \_\_\_\_\_ duly held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*Signature of Certifying Official*

**\*Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me *(date)* \_\_\_\_\_

\_\_\_\_\_  
*Notary Public \**

\_\_\_\_\_  
*Printed Name and Address*

My commission expires *(date)* \_\_\_\_\_

*Affix Notary Seal Here*

**DBE GOOD FAITH EFFORTS CERTIFICATION**

This is to certify that in all purchase and contract selections Greene County is committed to and shall make good faith efforts to purchase from and award contracts to Disadvantaged Business Enterprises (DBEs).

DBE good faith efforts will include the following items that are indicated by check mark(s) or narrative:

Required by PTD	Check all that apply	Description
*	<input type="checkbox"/>	Write a letter/email to Certified DBEs in the service area to inform them of purchase or contract opportunities;
*	<input type="checkbox"/>	Document telephone calls, emails and correspondence with or on behalf of DBEs;
	<input type="checkbox"/>	Advertise purchase and contract opportunities on local TV Community Cable Network;
*	<input type="checkbox"/>	Request purchase/contract price quotes/bids from DBEs;
	<input type="checkbox"/>	Monitor newspapers for new businesses that are DBE eligible
*	<input type="checkbox"/>	Encourage interested eligible firms to become NCDOT certified. Interested firms should refer to <a href="http://www.ncdot.gov/business/ocs/dbe/#FAQ10">http://www.ncdot.gov/business/ocs/dbe/#FAQ10</a> or contact the office of contractual services at (919) 707-4800 for more information
*	<input type="checkbox"/>	Encourage interested firms to contact the Office of Historically Underutilized Businesses at (919) 807-2330 for more information
*	<input type="checkbox"/>	Consult NCDOT Certified DBE Directory. A DBE company will be listed in the DBE Directory for each work type or area of specialization that it performs. You may obtain a copy of this directory at <a href="http://partner.ncdot.gov/VendorDirectory/default.html">http://partner.ncdot.gov/VendorDirectory/default.html</a>
	<input type="checkbox"/>	Other efforts: Describe:
	<input type="checkbox"/>	Other efforts: Describe:

You may obtain a copy of the USDOT Disadvantaged Business Enterprise Program Title 49 Part 26 at <http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&tpl=%2Findex.tpl>

**Reminder:** Documentation of all good faith efforts shall be retained for a period of five (5) years following the end of the fiscal year.

I certify that, to the best of my knowledge, the above information describes the DBE good faith efforts

*Kyle*  
**Sign Here**

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

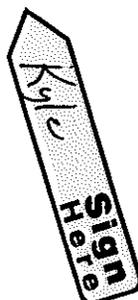
\_\_\_\_\_  
Type Name and Title of Authorized Official

**SECTION 5311, 5310 or Consolidated Capital Call for Proejicts TITLE VI PROGRAM REPORT**

Legal Name of Applicant: Greene County  
 (Complete either Part A or Part B)

**Part A – No complaints or Lawsuits Filed**

I certify that to the best of my knowledge, No complaints or lawsuits alleging discrimination have been filed against Greene County Transportation during the period July 1, 2015 through June 30, 2016.



Signature of Authorized Official \_\_\_\_\_

Date \_\_\_\_\_

Kyle Dehaven, County Manager

Type Name and Title of Authorized Official \_\_\_\_\_

**Part B – Complaints or Lawsuits Filed**

I certify that to the best of my knowledge, the below described complaints or lawsuits alleging discrimination have been filed against \_\_\_\_\_ *Transit System Name*) during the period July 1, 2015 through June 30, 2016.

Complainant Name/Address/Telephone Number	Date	Description	Status/Outcome

(Attach an additional page if required.)

Signature of Authorized Official \_\_\_\_\_

Date \_\_\_\_\_

Type Name and Title of Authorized Official \_\_\_\_\_

**Part C - Title VI Plan**

Do you currently have a Title VI Plan: yes

Date of last plan update: January 30, 2015



Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.

County Manager  
Kyle DeHaven

Finance Officer  
Landon Price



# GREENE COUNTY

A Place To Grow. The Way To Live.

*Home of the North Carolina Sweet Potato Festival*

WHEREAS, the Greene County Board of Commissioners hereby establishes and sets aside a special time for the purpose of receiving such comments and suggestions in addition to public hearings

NOW, THEREFORE; BE IT RESOLVED that all comments and suggestions addressed to the Greene County Board of Commissioners during the Public Comment Period shall be subject to the following Public Comment Policy:

**1. Policy Purpose**

a. To establish a policy for citizens to appear before the Greene County Board of Commissioners at their regular meetings during the month.

**2. Coverage**

a. This policy, upon adoption by the Greene County Board of Commissioners, shall remain in effect until such time that it is altered, modified, or rescinded by the Greene County Board of Commissioners.

**3. Policy**

a. Anyone desiring to address the Board of Commissioners must sign up with the Deputy County Clerk between 6:45 pm and 7:00 pm on the night of the Greene County Board of Commissioners meeting. The request should be in writing and on a form provided by the Deputy County Clerk. The form shall, as a minimum, provide the requestors name and address.

b. The Public Comment portion of the agenda will be placed at the beginning of the agenda but after all Public Hearings.

c. Each speaker must be recognized by the Chairman as having the exclusive right to be heard.

d. Comments are limited to three minutes per speaker. A speaker cannot give their allotted time/minutes to another speaker to increase that persons allotted time.

e. Speakers must address the entire Greene County Board of Commissioners, not an individual member. Discussions between speakers and the audience will not be allowed.

f. Speakers will be civil in their language and presentation.

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884  
[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

\*Greene County is an equal opportunity provider, employer and lender.\*

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Ave., SW, Washington, DC 20250-9410 or call (800) 795-3272 or (202) 720-6382 (TDD)

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.

County Manager  
Kyle DeHaven

Finance Officer  
Landon Price



# GREENE COUNTY

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- g. There shall be a maximum of three (3) participants on the same subject. It is recommended that if there are several people who wish to speak on the same subject that they choose one speaker to speak for all.
- h. The time allotted for Public Comment will be 15 minutes. The Board of Commissioners can choose to extend the Public Comment Period, by a majority vote, an additional 15 minutes for a total of 30 minutes for public comments.
- i. Individuals who sign up but cannot speak due to time constraints will be carried to the next regular meeting of the Greene County Board of Commissioners and placed first on the Public Comment Agenda.
- j. For clarification, any Greene County Board of Commissioners may ask the speaker questions. The time used by a Greene County Board of Commissioners to ask a question, or the response to his/her question, will not be counted against the citizens three minute time allotment.
- k. Public comment is not intended to require the Greene County Board of Commissioners to answer any impromptu questions. Action on items brought up during the Public Comment Period will be at the discretion of the Greene County Board of Commissioners.
- l. The public can address the Greene County Board of Commissioners on any issue other than public hearings items and those items that would be covered in closed session, which would include, but not be limited to attorney/client privilege, personnel, land acquisition and contract negotiations.
- m. Anyone desiring to address the Greene County Board of Commissioners on a specific concern requiring more effective and informed action by the Greene County Board of Commissioners should contact the County Manager at least one week prior to the meeting for the topic to be reviewed for consideration to be placed on the agenda. Whenever possible, staff will address the concern directly, but if staff cannot address the issue, it will be placed on the agenda as early as practicable. The person making the request should provide sufficient information pertaining to their concerns to allow the Greene County Board of Commissioners to review the citizen concerns and/or request.

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

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Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

F1

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Tax; Notice of Appeal & Request for Hearing

Date: November, 2016

An appeal and request for a hearing was received by Ms. Becky Sutton of the tax department. The timeline and facts are included in the attached packet. Ms. Becky Sutton will present to explain, and answer any questions or comments the Board of Commissioners may have.

Action Recommended:

**Decision to be made by BOC after Presentation from tax Administrator**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

Becky R. Sutton  
Tax Administrator



229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

November 14, 2016

To: Greene County Board of Commissioners

Re: Notice of Appeal and Request for Hearing – Innovative Owner 63, LLC

Attached is a Notice of Appeal and Request for Hearing from Innovative Owner 63, LLC (exhibit 1)

Taxpayer:  
Innovative Owner 63, LLC  
130 Robert St.  
Asheville, N.C. 28801

Description of property:  
Personal Property Number: 2661862  
Location of property: 3059 Glenfield Road, Snow Hill, N.C. 28580  
Description: Personal Property expenditures listed in CIP (Construction in Progress) account as of January 1, 2016 for a Solar Energy Electric System (Solar Farm) specifically described on listing as a Solar Photovoltaic System

Value under appeal: \$ 8,640,679

Assessor's Evidence:  
Taxpayer timely filed a business personal property listing (exhibit 2). Taxpayer had timely requested an extension to list that was approved (exhibit 3). Taxpayer included an application for Property Tax Exemption (exhibit 4) per GS 105-275(45). All equipment was listed as Construction in Progress; total cost reported, \$10,865,305.60. Property was billed with an assessed value of \$2,224,626. (exhibit 5) By mistake, this bill was issued with the wrong assessment (not discovered until October 10, 2016). Payment was received September 1, 2016 in the amount of \$19,888.16 (exhibit 6).

On October 10, 2016, an opinion was received by the assessor from the N.C. Department of Revenue stating that Solar Energy Electric System Equipment that is not yet in production "is taxable at 100% valuation as Construction in Progress (CIP). Once the equipment is placed into production then G.S. 105-275(45) may apply as of January 1 of the following year." (exhibit 7)

On October 19, 2016, the assessor, after consulting with the N.C. Department of Revenue, issued a subsequent bill under the authority of General Statute 105-394(3) for the assessed value of \$ 8,640,679 in the amount of \$77,247.67 (exhibit 8) to retrieve the value omitted by mistake from the initial bill for the assets reported under the CIP (construction in progress).

On November 1, 2016, Innovative Owner 63, LLC timely filed notice of appeal and request for hearing. Per General Statute 105-317.1(c), they are afforded the right to appeal. On November 3, 2016 Innovative was mailed letter affirming receipt of appeal and request for hearing (exhibit 9). On November 4, 2016, letter was mailed scheduling appointment for hearing (exhibit 10).

For information purposes, General Statutes cited:

**§ 105-275(45). Property classified and excluded from the tax base.** The following classes of property are designated special classes under Article V, Sec. 2(2), of the North Carolina Constitution and are excluded from tax: (45) Eighty percent (80%) of the appraised value of a solar energy electric system. For purposes of this subdivision, the term "solar energy electric system" means all equipment used directly and exclusively for the conversion of solar energy to electricity.

Becky R. Sutton  
Tax Administrator



229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

**(§ 105-394(3) Immaterial irregularities.**

Immaterial irregularities in the listing, appraisal, or assessment of property for taxation or in the levy or collection of the property tax or in any other proceeding or requirement of this Subchapter shall not invalidate the tax imposed upon any property or any process of listing, appraisal, assessment, levy, collection, or any other proceeding under this Subchapter. The following are examples of immaterial irregularities: (3) The failure to list, appraise, or assess any property for taxation or to levy any tax within the time prescribed by law.)

**§ 105-317.1(c). Appraisal of personal property; elements to be considered.**

(c) A taxpayer who owns personal property taxable in the county may appeal the value, situs, or taxability of the property within 30 days after the date of the initial notice of value.

Afford Taxpayer Time to Speak and Provide Evidence:

See Exhibit 11 – Email from Mr. Charles Neely, Jr., Attorney for Innovative Owner 63, LLC

Decision of Greene County Board of Commissioners:

## Becky Sutton

---

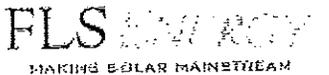
**From:** Matt Hutchens <mhutchens@flsenergy.com>  
**Sent:** Tuesday, November 01, 2016 10:22 AM  
**To:** Becky Sutton  
**Cc:** Becky Sutton  
**Subject:** Notice of Appeal and Request for Hearing  
**Attachments:** Notice of Appeal and Request for Hearing\_Innovative Owner 63\_11012016.pdf

Ms. Sutton:

Please see the attached notice of appeal and request for hearing regarding the property tax bill of Innovative Owner 63, LLC. Please let me know if I can provide any further information. Thank you.

Best regards,

Matthew Hutchens  
Legal Associate



130 Roberts Street | Asheville, NC | 28801  
T: 828-350-3993 | C: 410-733-0306  
[www.flsenergy.com](http://www.flsenergy.com) | Follow us! [@FLSEnergy](https://twitter.com/FLSEnergy) | *Making Solar Mainstream*

*\*Administered to practice in Georgia and South Carolina*



COUNTY OF GREENE North Carolina

2016

BUSINESS PERSONAL PROPERTY LISTING

FOR DEPARTMENT USE ONLY	ACCOUNT NUMBER	DATE	TWP	DISTRICT	CITY	PENALTY	VALUE
1	2	3	4	5	6	7	
8	B	D	E	F	TOTAL		

Business Legal Name or Individual's Name  
**INNOVATIVE OWNER 63, LLC**

Trade Name or DBA

Address  
**130 ROBERTS STREET**

City **ASHEVILLE** State **NC** Zip **28801**

PRINCIPAL BUSINESS IN THIS COUNTY **Solar Utility**

SIC # OR NAICS CODE **221114**

DATE BUSINESS BEGAN IN THIS COUNTY

DATE BUSINESS (FISCAL) YEAR ENDS **12-31-16**

FILL IN APPLICABLE CIRCLE:

PARTNERSHIP  SOLE PROPRIETORSHIP  UNINCORPORATED ASSOCIATION

LLC  CORPORATION  OTHER (SPECIFY)

FILL IN APPLICABLE CIRCLE: BUSINESS CATEGORY

RETAIL  WHOLESALE  MANUFACTURING

SERVICE  LEASING/RENTAL  FARMING

OTHER (SPECIFY) **SOLAR UTILITY**

IF OUT OF BUSINESS COMPLETE THIS SECTION

DATE CEASED

FILL IN APPLICABLE CIRCLE:

SOLD  CLOSED  BANKRUPT  OTHER

SOLD EQUIPMENT, FIXTURES, SUPPLIES TO

BUYER'S ADDRESS & PHONE

OTHER N.C. COUNTIES WHERE PERSONAL PROPERTY IS LOCATED **N/A**

CONTACT PERSON FOR AUDIT **SARAH MCHENRY**

ADDRESS & PHONE **130 ROBERTS STREET ASHEVILLE NC 828-350-3993**

CONTACT PERSON FOR PAYMENT & PHONE **ACCOUNTING@FLSENERGY.COM**

PHYSICAL ADDRESS **3059 GLENFIELD RD SNOW HILL NC 28580**

REAL ESTATE OWNED BY **FRANCIS & LOU ANNE SHACKELFORD**

NAME IN WHICH BUSINESS WAS LISTED LAST YEAR **N/A**

NOTE: Business owners who acquired an existing business in the previous year must contact the county tax office for important listing instructions. Click on the link below for a list of county tax office phone numbers and addresses.

**SCHEDULE A PERSONAL PROPERTY - SEE INSTRUCTIONS**

YEAR ACQUIRED	GROUP (1) MACHINERY & EQUIPMENT			
	PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST
2015		0		0
2014	0	0	0	0
2013	0	0	0	0
2012	0	0	0	0
2011	0	0	0	0
2010	0	0	0	0
2009	0	0	0	0
2008	0	0	0	0
2007	0	0	0	0
2006	0	0	0	0
2005	0	0	0	0
2004	0	0	0	0
2003	0	0	0	0
2002	0	0	0	0
2001	0	0	0	0
2000	0	0	0	0
PRIOR	0	0	0	0
TOTAL	0	0	0	0

YEAR ACQUIRED	GROUP (3) OFFICE FURNITURE & FIXTURES			
	PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST
2015		0		0
2014	0	0	0	0
2013	0	0	0	0
2012	0	0	0	0
2011	0	0	0	0
2010	0	0	0	0
2009	0	0	0	0
2008	0	0	0	0
2007	0	0	0	0
2006	0	0	0	0
2005	0	0	0	0
2004	0	0	0	0
2003	0	0	0	0
2002	0	0	0	0
2001	0	0	0	0
2000	0	0	0	0
PRIOR	0	0	0	0
TOTAL	0	0	0	0

YEAR ACQUIRED	GROUP (4) COMPUTER EQUIPMENT			
	PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST
2015		0		0
2014	0	0	0	0
2013	0	0	0	0
2012	0	0	0	0
PRIOR	0	0	0	0
TOTAL	0	0	0	0

**GROUP (2) CONSTRUCTION IN PROGRESS**

LIST TOTAL OF ALL PERSONAL PROPERTY EXPENDITURES IN CIP ACCOUNT ON JANUARY 1, BUT NOT INCLUDED ABOVE - ITEMIZE IN SCHEDULE G

TOTAL CIP: \$ 10,865,305.60

DO NOT REMIT THIS FORM TO **GREENE COUNTY TAX DEPARTMENT OF REVENUE**

County addresses and additional schedules are available at: [http://www.dorncc.com/downloads/property\\_listingform.html](http://www.dorncc.com/downloads/property_listingform.html)

Send to appropriate county tax office.

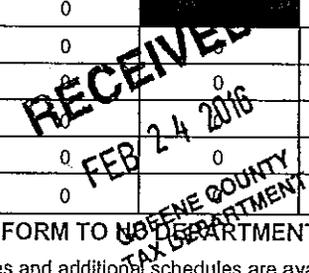


Exhibit 2 1063

**SCHEDULE D**

**SEPARATELY SCHEDULED PROPERTY**

1. Does your business own any artwork, displays, statues, or other personal property that is separately scheduled for insurance purposes?  YES  NO  
Please describe the items and estimated value of items if applicable.

**SCHEDULE E**

**FARM EQUIPMENT**

Does your business own any tractors, implements, bulk barns, and/or other farm equipment?  YES  NO  Cost on schedule A  
If so, list and attach separate schedule E-1. If listed by cost on Schedule A, indicate above, but still include information on separate schedule E-1.

**SCHEDULE F**

**INTANGIBLE PERSONAL PROPERTY**

Do you lease or rent real property from exempt owners, such as a church, local, state or federal government, an airport authority, university, or other exempt owner?  YES  NO  
If yes, include lease information below. Attach additional schedule if necessary.

NAME AND ADDRESS OF OWNER	DESCRIPTION OF PROPERTY	DATE OF LEASE AND LEASE TERM	MONTHLY PAYMENT	ACCT. #

**SCHEDULE G**

**ACQUISITIONS AND DISPOSALS DETAIL**

Acquisitions and disposals detail of machinery, equipment, furniture and fixtures and computer equipment, and improvements to leased property in the prior year. If there is not enough room below, attach separate Schedule G-1.

ACQUISITIONS - ITEMIZE IN DETAIL	100% ORIGINAL COST	DISPOSALS - ITEMIZE IN DETAIL	YEAR ACQUIRED	100% ORIGINAL COST
Solar Photovoltaic System	10,865,305.60			

**SCHEDULE H**

**REAL ESTATE IMPROVEMENTS**

During the past calendar year, did your business make improvements and/or other additions to real property owned by your business? If yes, attach separate schedule H-1 with information on such improvements.  YES  NO

**SCHEDULE I**

**BILLBOARDS - OUTDOOR ADVERTISING STRUCTURES**

Does your business own any billboards - outdoor advertising structures? If yes, attach separate Schedule I-1 with requested information.  YES  NO

**SCHEDULE J**

**LEASED EQUIPMENT**

Does your business lease equipment to others? If yes, attach separate Schedule J-1 with requested information.  YES  NO

**AFFIRMATION**

LISTING MUST BE SIGNED BY A LEGALLY AUTHORIZED PERSON - Please check the capacity in which you are signing the affirmation.

For Individual Taxpayers:  Taxpayer  Guardian  Authorized Agent  Other person having knowledge of and charged with the care of the person and property of the taxpayer.

For Corporations, Partnerships, Limited Liability Companies, Unincorporated Associations:  
 Principal Officer of the Taxpayer Title CEO  
 Full-time employee of the taxpayer who has been officially empowered by a principal officer to list the property and sign the affirmation. Title \_\_\_\_\_

Authorized agent. If this capacity is selected, I certify that I have NCDOR Form AV-59 on file for this taxpayer:  Yes  No

Under penalties prescribed by law, I affirm that to the best of my knowledge and belief this listing, including any accompanying statements, inventories, schedules, and any other information is true and complete. (If this is signed by an individual other than the taxpayer, he affirms that he is familiar with the extent and true value of all of the taxpayer's property subject to taxation in this county and that his affirmation is based on all the information of which he has any knowledge.)

Signature [Signature] Date 2/15/16 Authorized Agent Address ACCOUNTING@FLSENERGY.COM  
 Telephone Number (828) 350-3993 Fax Number (828) 350-3997 Email Address \_\_\_\_\_

Any individual who willfully makes and subscribes an abstract listing required by the Subchapter II of Chapter 105 of the North Carolina General Statutes which he does not believe to be true and correct as to every material matter shall be guilty of a Class 2 misdemeanor. (Punishable by imprisonment up to 60 days).

Innovative Owner 63, LLC

January 31, 2016

Greene County Tax Administrator  
PO Box 482  
Snow Hill, NC 28580

To Whom this Concerns,

I am writing to you today in reference to the Greene County property listing notice for Innovative Owner 63, LLC due January 31<sup>st</sup> for 2016 tax year. Extension needed for the following:

Location: 3059 Glenfield Rd Snow Hill NC 28580

This written notice is to request a filing extension for the business property listing until March 15<sup>th</sup> 2016.

Thank you very much and please do not hesitate to contact me should you have any questions.

Sincerely,



Tracy Van Duzen  
Sr. Staff Accountant  
828-350-3993

Extension granted until April 15, <u>2016</u>
<u>Becky R. Sutton</u> <u>2-1-16</u>
Becky R. Sutton Date
Greene County Tax Administrator



# GREENE COUNTY

A Place To Grow. The Way To Live.

Please Read Front & Back of This Notice

\*\*\*\*\*AUTO\*\*MIXED AADC 270  
 4139584 7989-ANU 7579 1 1 1



INNOVATIVE OWNER 63, LLC  
 130 ROBERTS ST  
 ASHEVILLE NC 28801-3129



For Credit Card payments call:  
 1-800-272-9829 (code 4339)

Tax Year	2016
DUE DATE:	September 01, 2016
INTEREST ACCRUES (Delinquent Date):	January 06, 2017

Account #	Year	Bill Date
63854	2016	07/01/2016

Property Number	Description	Personal Value	Real Value	Deferred Value	Value Excluded Elderly/Disabled	Other Applicable Codes	Solid Waste Fee	Late List Fee	Current Year Tax	Prior Year Tax	Total Amount Due
2661862	BPP 3059 GLENFIELD RD	2,224,626	0	0	0	F01	0.00	0.00	19,888.16	0.00	19,888.16
Total Due - All Properties - All Pages:											19,888.16

**NOTICE TO ALL TOWN OF WALSTONBURG PROPERTY OWNERS**  
 EFFECTIVE FOR THE TAX YEAR 2008, TAXES FOR ALL REAL AND PERSONAL PROPERTY LOCATED WITHIN THE TOWN OF WALSTONBURG ARE INCLUDED IN THIS BILLING AND ARE PAYABLE TO THE GREENE COUNTY TAX COLLECTOR.

**SEE REVERSE FOR PAYMENT ARRANGEMENT**  
 PAYMENT ARRANGEMENTS MUST BE MADE BEFORE JANUARY 6 (DELINQUENCY DATE)  
 ALL APPLICABLE COLLECTION REMEDIES WILL BE ENFORCED AFTER JANUARY 6.

Tax bills may be accessed and paid via  
 the Greene County website at [co.greene.nc.us](http://co.greene.nc.us)

Acct #	63854	Please return this portion with payment	
Property #	Total Due	Amt. Pd.	
2661862	19,888.16		
Total Due All Pages		19,888.16	

To Change Address, please fill in new address below


INNOVATIVE OWNER 63, LLC  
 130 ROBERTS ST  
 ASHEVILLE NC 28801-3129

Exhibit 5  
 108-2

11/02/2016 13:57 | GREENE COUNTY  
8355subt | RECEIPTS

Year/8/11 2016 1334 PAYMENT  
 Category 25 PERSONAL PROPERTY  
 Receipt 1144995  
 Amount 19,888.16  
 Batch 36723  
 External Batch  
 Reference  
 Deposit # MAIL  
 Customer 63854 INNOVATIVE OWNER 63, LLC  
 Prop ID 2661862  
 Post Date 09/14/2016  
 Yr/Per/Jnl 2017 03 113  
 Cash Account 01000 110106

Effective Date 09/01/16  
 Entry Date/Time 09/01/16 12:37:19  
 Clerk 8355save  
 Department 416 TAX  
 Source Payment Entry  
 Paid By CID 63854  
 Paid By Ref INNOVATIVE OWNER 63,  
 Check # 26895543  
 Payment Method 1 CHECK  
 Web Transaction? Y  
 Posted? Y  
 Reason Reversed? Y  
 Reversed? N

Line	Chg Cd	Desc	Interest	Principal	Adjusted
1	GOI	GENERAL COUNTY	.00	17,485.56	.00
2	FOI	RAINBOW FIRE D	.00	2,402.60	.00
Instalment			Interest .00	Principal 19,888.16	Adjusted .00

Exhibit 006

To All:

Our office has received several inquiries from counties regarding the request from solar companies to receive the 80% exemption on Solar Energy Electric System Equipment that is not yet in production.

Based on the information provided it is our opinion this equipment is taxable at 100% valuation as Construction in Progress (CIP). Once the equipment is placed into production then G.S 105-275 (45) may apply as of January 1 the following year.

Feel free to contact our office if you have additional questions.

Thanks

Tina

---

E-Mail correspondence to and from this sender may be subject to the North Carolina Public Records Law, and may be disclosed to third parties.

---

Tina - Tina Stone  
Personal Property Division Manager  
Revenue Administrator III  
N.C. Dept. of Revenue

Becky R. Sutton  
Tax Administrator



**GREENE COUNTY**  
A Place To Grow. The Way To Live.

229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

October 19, 2016

Innovative Owner 63, LLC  
130 Robert St.  
Asheville, N.C. 28801

Re: 2016 billing mistake

Dear Taxpayer:

Upon receipt of your original listing form and application for the exclusion for solar energy electric system (G.S. 105-275(45)), by mistake I entered the assessed value granting the exclusion for the tax year 2016. However, I've been informed by the N. C. Department of Revenue that the equipment is taxable at 100% valuation as Construction in Progress (CIP). Once the equipment is placed into production then G.S. 105-275(45)) applies.

Therefore, I have no choice but to correct this mistake and issue a bill for the assessed amount excluded on your original bill.

The amount now due is \$77,247.67 and a statement is enclosed.

I apologize for this mistake and any inconvenience it may have caused. Should you have any questions, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads "Becky R. Sutton".

Becky R. Sutton

Exhibit 8

1 of 3

10/19/2016 12:47 | GREENE COUNTY  
835bsutt | SUBSEQUENT BILLING

| P 1  
| txsubseq

TAX YEAR: 2016 AR CATEGORY: 25 BILL NUMBER: 20161029 BILL TYPE: DISCOVERY  
PROPERTY: 2661862 LOCATION: BPP 3059 GLENFIELD RD  
OWNER: 63854 INNOVATIVE OWNER 63, LLC

VALUES

CLASS DESC COUNT ASSD VALUE ACRES  
BP BUSINESS 1.0 8,640,679 0.000  
TOTAL: 1.0 8,640,679 0.000

CHARGES

YEAR	CHARGE	DESC	TAXABLE VALUE	PCT	COUNT	RATE	TAX
2016	G01	COUNTY	8,640,679	100.00	0	0.786	67,915.74
2016	F01	RAINBOW	8,640,679	100.00	0	0.108	9,331.93
TOTAL:							77,247.67

\*\* END OF REPORT - Generated by BECKY SUTTON \*\*

*This copy shows just the rate information*

*Exhibit 8*

*3 of 3*

Becky R. Sutton  
Tax Administrator



229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

November 3, 2016

Innovative Owner 63, LLC  
Attn: Matthew Hutchens  
130 Robert St.  
Asheville, N.C. 28801

Re: Notice of Appeal and Request for Hearing

Dear Mr. Hutchens:

I am in receipt of your notice of appeal and request for hearing for the above property dated November 1, 2016. Your appeal is compliant with the statutory language in General Statute 105-317.1 which states "the notice must contain a statement that the taxpayer may appeal the value, situs, or taxability of the property within 30 days after the date of the notice."

The conference has ended and the value is final and there will be no adjustment.

Your notice of appeal dated November 1, 2016 allows my office to set up a hearing between you and The Greene County Board of Commissioners. You will be contacted concerning a date and a time when the hearing is scheduled.

Should you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink that reads "Becky R. Sutton". The signature is written in a cursive, flowing style.

Becky R. Sutton

Exhibit 9

Becky R. Sutton  
Tax Administrator



229 Kingold Blvd.  
P.O. Box 482  
Snow Hill, NC 28580

(252) 747-3615  
FAX (252) 747-5067

November 4, 2016

Innovation Owner 63, LLC  
Attn: Matthew Hutchens  
130 Robert St.  
Asheville, N.C. 28801

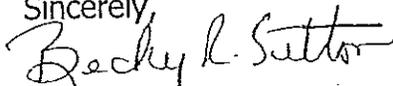
Re: Notice of Hearing

Dear Mr. Hutchens:

Per my letter dated November 3, 2016, your request for hearing for the appeal dated November 1, 2016 will be held on November 21, 2016 at the regular meeting of the Greene County Board of Commissioners. The meeting will begin promptly at 7:00 P.M. and will be held in the in the meeting room of the Greene County Tech Center, 402 SE Second Street, Snow Hill, N. C. 28580.

Should you have any questions, please do not hesitate to call me.

Please complete and return a copy of this letter to confirm your hearing appointment. If preferred, you may email me the confirmation at [bsutton@greencountync.gov](mailto:bsutton@greencountync.gov).

Sincerely,  


Becky R. Sutton

cc: Mr. Charles Neely, Jr., Attorney  
P. O. Box 1000  
Raleigh, N.C. 27601  
[cneely@williamsmullen.com](mailto:cneely@williamsmullen.com)

---

Do you plan to attend the hearing at the above scheduled time? Yes \_\_\_ No \_\_\_

\_\_\_\_\_  
Owner's signature

\_\_\_\_\_  
Date

exhibit 10

## Becky Sutton

---

**From:** Neely, Jr., Charles <cneely@williamsmullen.com>  
**Sent:** Friday, November 11, 2016 4:49 PM  
**To:** Becky Sutton  
**Cc:** Matt Hutchens (mhutchens@flsenergy.com)  
**Subject:** Appeal of denial of application of Innovation Owner 63, LLL for partial excluded status under GS 105-275 (45) [IWOV-IWOVRIC.FID1636448]

Ms. Sutton

I am responding to your letter of November 4, 2016 advising of the hearing date for our client's appeal.

In your letter, you asked for us to advise if our client intended to appear in person. While we reserve the right to appear in person, at the present time I think it unlikely that anyone will be able to attend the hearing. We understand that you will present our appeal for action by the Commissioners and that our client's failure to appear in person will not prejudice its rights to thereafter appeal to the PTC should the Commissioners rule against our client's appeal.

While we understand the basis for your decision, we believe that the General Assembly intended that CIP be encompassed by the provisions of GS 105-275(45) and that North Carolina case law supports that position as well.

We again want to express our appreciation to you for your courtesy.

Thanks! Chuck Neely

**Charles B. Neely, Jr. | Attorney | Williams Mullen**  
301 Fayetteville Street, Suite 1700 | P.O. Box 1000 (27602) | Raleigh, NC 27601  
T 919.981.4007 | C 919.880.4391 | F 919.981.4300 | [cneely@williamsmullen.com](mailto:cneely@williamsmullen.com) | [www.williamsmullen.com](http://www.williamsmullen.com)

NOTICE: Information contained in this transmission to the named addressee is proprietary and is subject to attorney-client privilege and work product confidentiality. If the recipient of this transmission is not the named addressee, the recipient should immediately notify the sender and destroy the information transmitted without making any copy or distribution thereof.

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackleford, Jr.



F2  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Dora Pasour: EDC

Date: November 21, 2016

Ms. Dora Pasour would like to make a presentation regarding the County's use of the EDC funAds.

Action Recommended:

**Presentation Only**

**No Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

# REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: November 21, 2016

TOPIC(S) TO BE PRESENTED: Discontinue Monthly  
Lobbyist Fee

PRESENTER'S NAME: DORA PASOUR

PRESENTER'S MAILING ADDRESS: \_\_\_\_\_

PHONE #: \_\_\_\_\_ FAX #: \_\_\_\_\_

PRESENTER'S EMAIL ADDRESS: dpasour43@icloud.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> MONDAY AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

EVERY EFFORT IS MADE TO COMPLETE THE AGENDA BEFORE 12:00 P.M. ON THE THURSDAY BEFORE THE MEETING.

EVERY PRESENTER LISTED ON THE AGENDA WILL BE MAILED OR EMAILED A COPY OF THE AGENDA AS A REMINDER OF THEIR SCHEDULED PRESENTATION AND/OR REQUEST. IF THE PRESENTER WANTS TO PROVIDE HANDOUTS TO THE BOARD PRIOR TO THE MEETING, THE MATERIAL(S) MUST BE RECEIVED BY THE GREENE COUNTY MANAGER'S OFFICE NO LATER THAN 12:00 NOON OF THE WEDNESDAY PRIOR TO THE MEETING.

IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL [kmooring@co.greene.nc.us](mailto:kmooring@co.greene.nc.us)
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANGER'S OFFICE, 229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.



DORA PASOUR, CHAIR  
(NON PROFIT)  
JIMMY DAVENPORT, VICE  
CHAIR (AT-LARGE)  
PAT ADAMS  
(BOARD OF EDUCATION)  
WILLIAM CONNER  
(WALSTONBURG)  
KYLE DEHAVEN  
(COUNTY MANAGER)  
BRAD FIELDS  
(CHAIR,  
COUNTY COMMISSION)  
TRUDY B HARDY  
(GREENE CHAMBER)



JERRY JONES  
(GREENE COUNTY  
COMMISSION)  
MARY BETTY KEARNEY  
(AGRICULTURE)  
JASON MILLER  
(LENOIR COMMUNITY  
COLLEGE)  
WILLIAM MORRIS  
(HOOKERTON)  
BOBBY TAYLOR  
(SNOW HILL)  
ART JACKSON  
(DIRECTOR)

## ECONOMIC DEVELOPMENT COMMISSION

November 10, 2016

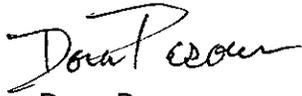
Brad Fields, Chair  
Greene County Board of Commissioners  
229 Kingold Blvd, Suite D  
Snow Hill, NC 28580

Dear Chairman Fields:

The Greene County Economic Development Commission appreciates your support of our local industries and businesses. We are concerned with the continuing drain on the County Economic Development Fund. This is our main financial resource that can help our county stay competitive with other counties in our ongoing efforts to attract new jobs and development, and support our existing businesses.

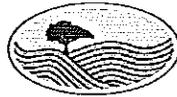
At our meeting this morning the Economic Development Commission passed a motion to request that payment of the monthly Lobbyist Fee from the Fund be discontinued.

Yours truly,



Dora Pasour  
Chair

Commissioners  
Brad Fields-- Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



# GREENE COUNTY

A Place To Grow. The Way To Live.

61  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re; Sheriff; Jail Control

Date: November 21, 2016

A quote for maintenance service from CMS controls is attached for the justice center HVAC. This quote was provided from CMS Controls through Piedmont Service group. This service will help round out the proper maintenance and reduce service calls at the facility. The controls have been the reason for most of the service calls that we have had to this year. This is another maintenance package designed to reduce service calls and make the system run more efficiently. The total cost for this contract is just under \$5,300. Mr. Corey Brown of Piedmont Service group will be present to answer any and all questions pertaining to this maintenance service, and the need we have for it.

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

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# CMS Controls

## Automated Facility Solutions



<b>To:</b>  Greene County Justice Center 301 N Greene St Snow Hill, NC 28580  <b>Phone:</b> <b>Email:</b>	<b>From:</b> Brian Stancel CMS Controls 5410 Old Poole Rd Raleigh, NC 27610  <b>Phone:</b> 919-431-9411 <b>Email:</b> bstancel@cms-controls.com
--	---

**Service Type:** PM ONLY SERVICE ON CONTROL SYSTEM AND DEVICES  
**Location(s):** SNOW HILL, NC

CMS Controls will provide maintenance services on the Delta Systems control system at 301 N. Greene Street in Snow Hill in accordance with the following coverage and the Standard Terms and Conditions of Sale, which are a part of this agreement and noted below.

### System Coverage

Included	Excluded		Frequency
X		Hardware Inspections	Semi-Annually
X		Software Inspections	Semi-annually
X		Software Back-up	Annually

### Coverage Type

Included	Excluded		Frequency
	X	Parts Coverage – PC Workstations/File Servers	
	X	Parts Coverage – DDC Controllers	
	X	Parts Coverage – Interface Devices	
	X	Parts Coverage –Pneumatic Controls	
	X	Parts Coverage –Electric/Electronic Controls	
	X	Telephone/Modem Support	
	X	Firmware/Software Upgrades (*if no charge to CMS Controls)	
X		Emergency Service (Section 2)	
	X	Full Labor	
X		Special Services - See Below	

## **Services Provided**

### **Planned Preventive Maintenance**

Each preventive maintenance call will be custom prepared to meet special customer requirements and manufacturers guidelines. In General, maintenance intervals will be scheduled at the frequency noted above, but exact schedules will be determined by seasons, manufacturer guidelines, and equipment operating hours. During each inspection, operational and efficiency test will be performed to detect early signs of equipment failure. After each service call, the PM checklist, complete with component analysis, will be evaluated.

### **Parts Coverage**

Under this agreement, we will repair or replace defective parts or complete components with new parts or reconditioned components. It is understood that this undertaking by us applies only to the systems and equipment covered in this agreement and specifically included on the attached schedules.

### **Telephone Support**

Under this agreement, off site telephone support will be provided at any time for the purpose of making minor program changes to compensate for unexpected occurrences and events. This service is not intended for client training nor is it intended for the purpose of making system changes that may fall in the area of normal building operation.

### **Emergency Services**

#### **Section I (Full Labor Coverage)**

With the inclusion of this coverage, all labor charges, including overtime and mileage fees, for repairs to covered equipment and emergency service for failures of covered equipment, will be provided at no extra charge with reasonable promptness during and after normal business hours. Commercial Mechanical Systems phone lines are answered 24 hours per day for emergency service. Response time for emergency service is four (4) hours.

#### **Section II (PM Labor Only)**

Preventive maintenance coverage will provide 24-hour service for repairs to covered equipment, billable at standard rates during normal business hours and overtime rates after normal business hours. Standard mileage charges will apply. Response time for emergency service is four (4) hours.

### **Full Labor Coverage**

With the inclusion of this coverage, all labor charges, including overtime and mileage fees, for system repairs which may be required to keep the systems in operating condition will be provided at no additional charge and will be provided with reasonable promptness during normal business hours.

### Special Services

2 Time(s) Annually PM of controls included in the attached Schedule A, control devices tested and Inspected for proper operation and calibration. One 24 Hour Major and One 8 Hour Minor Inspection Included
Review operator software and discuss operational concerns with facility management staff
Minor adjustments to graphics where needed to make control and operation of system easier to operate and control
Perform or schedule maintenance procedures as appropriate to resolve situations and concerns
Perform calibrations on temperature, humidity, air pressure and flow sensors
Verify proper network communication and verify network speed
Perform online/offline test routine to determine power and communication restart
Verify and calibrate control processes and points (stroke all valves, dampers, etc.) where available
Analyze mechanical cooling, free cooling and heating system strategies on units where possible
Analyze and recommend optimal runtime and night setback strategies to ensure environmental control while reducing energy consumption and inspect time schedules and sequence of operations to verify operational control
Confirm proper time sync of all controllers with workstation if applicable
Check controllers for proper DC power levels, appropriate transmit/receive activity and check for possible errors
Verify all stages of heating and cooling come on when commanded and confirm status of all stages via rise and fall of temp sensor reading
Verify all heating and cooling PID control process loops are tuned and operating to optimal standards & conditions
Save system data base, alarm log files and trends on external memory storage device.
Give final service report of system findings and potential items that need to be addressed.

**Clarifications:**

- 1) Test and inspect on existing fire alarm or security not included
- 2) Repair or replacement of non-maintainable parts of the system such as but not limited to wiring, conduit, raceways pneumatic piping, structural supports, etc. is not included under this agreement.
- 3) Repair of pre-existing conditions that are required to place the equipment into proper operating condition upon acceptance of this agreement is not included in this proposal. A separate quote will be provided after the initial inspection for any associated pre-existing repairs that need to occur.
- 4) Emergency calls, labor, travel and repair necessitated by improper operation or tampering of equipment or related equipment controls, other than by CMS Controls personnel is not included in this proposal.
- 5) Deficiencies in system design or alterations to system design which effect system performance or result in improper operation or damage to the equipment is not the responsibility of CMS Controls.
- 6) Handling, removal, or disposal of any materials classified as hazardous materials by any government or industry regulations is not the responsibility of CMS Controls.
- 7) Repairs or damages resulting from occurrences beyond CMS Controls control including, but not limited to, acts of nature, freeze damage, vandalism, facility electrical problems, Strikes or inability of manufacturers/suppliers to furnish necessary equipment, parts, or materials when required is not covered under this proposal.

**Standard Terms and Conditions of Sale**

Customer agrees to the following items under the scope of this agreement:

- 1) The customer will provide reasonable access to all equipment covered under this agreement during normal business hours 8am – 4pm unless otherwise noted. This includes freedom to start and stop all primary equipment to perform scheduled services. Arrangements will be made with the owner’s representative prior to starting and stopping any equipment.
- 2) In the event that the system(s) is altered, modified, changed, or moved, this agreement is immediately terminable at the option of CMS Controls
- 3) Warranties for equipment purchased from, but not installed by CMS Controls are limited to those warranties offered by the manufacturer.
- 4) CMS Controls responsibility for injury to persons or property that may be caused by, or arise through, the maintenance, service, or use of the system(s) shall be limited to injury or damage caused directly by our negligence in performing our obligations under this agreement, and in no event shall we be liable for speculative, indirect, or consequential damages.
- 5) In the event it shall become necessary to retain legal council to enforce any of its rights hereunder, the customer agrees that he shall be responsible for payment of all reasonable attorney’s fees, expenses and cost incurred therewith.
- 6) Service Agreement period payments are due on the first day of the covered period. Any invoice that is not a Service Agreement pay period payment, with a date due shown, shall be due 15 days from invoice date. Interest charges due on overdue invoices shall accrue from the due date at the rate of 1% per month.
- 7) This proposal does not include applicable state and local sales and use taxes

**Labor Rates**

Support Type	Contract Rate	Overtime Rate
Off-site field technical support	\$120.00	\$140.00
On-site field technical support	\$120.00	\$140.00
Software support & programming	\$130.00	\$150.00
Telephone/Modem support	\$120.00	\$140.00

**Agreement Terms**

This agreement shall commence on the date listed below, and shall continue for a period of one (1) Year(s) and continue from year to year thereafter until terminated. Either party may terminate this agreement on the next anniversary date, by giving a written notice (30) thirty days prior to the anniversary date.

This agreement price may be adjusted annually based upon prevailing cost of labor and materials.

The customer agrees that they shall not directly or indirectly employ any executive, administrative, sales, technical, or any other employee of CMS Controls during the term of this agreement or for a period of one year after the termination of this agreement.

This Service Agreement constitutes the entire and integrated agreement between both parties and supersedes all other documents and agreements, either written or oral, and takes precedence and control over any inconsistent or conflicting provisions in any purchase order issued. Acceptance of service shall constitute agreement to the terms of this Service Agreement. This Agreement may be amended only by written instrument, which is executed by both parties.

This Agreement shall commence on: December 1st, 2016

The annual price for the services detailed herein is \$5,292.00 is payable monthly and due the first day of the period billed in equal sums of \$441.00 plus applicable local and transit sales and use taxes.

Firm \_\_\_\_\_

Accepted By \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

By: \_\_\_\_\_



**TERMS AND CONDITIONS**

1. Customer shall permit Contractor free and timely access to areas and equipment, and allow Contractor to start and stop the equipment as necessary to perform required services. All planned work under this Agreement will be performed during Contractor's normal working hours.
2. Customer will promptly pay invoices within thirty (30) days of receipt or within special terms (if any) on "Attachment Page" (if any) to these Terms and Conditions. Should a payment become thirty (30) days or more delinquent, Contractor may stop all work under this Agreement without notice and/or cancel this Agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
3. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder.
4. Any alteration to, or deviation from, this Agreement involving extra work, cost of material or labor will become an extra charge (fixed-price amount to be negotiated or on a time-and-material basis at Contractor's rates then in effect) over the sum stated in this Agreement. THE AGREEMENT PRICE APPLIES ONLY TO THE SCOPE OF WORK OUTLINED WITHIN THE SERVICE PROPOSAL DOCUMENT. ANY ADDITIONAL WORK REQUIRED BY FEDERAL, STATE OR LOCAL AUTHORITIES NOT SPECIFICALLY DESCRIBED HEREIN IS EXCLUDED. IN THE EVENT THAT CMS Controls IS REQUIRED BY ANY GOVERNING AUTHORITY TO PERFORM WORK NOT INCLUDED IN THIS PROPOSAL, CUSTOMER AGREES TO PAY ALL ADDITIONAL COSTS ASSOCIATED WITH THE REQUIRED WORK.
5. In the event Contractor must commence legal action in order to recover any amount payable under this Agreement, Customer shall pay Contractor all court costs and attorney's fees incurred by Contractor.
6. Any legal action relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of the work.
7. Contractor shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by Contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.
8. To the fullest extent permitted by law, Customer shall indemnify and hold harmless Contractor, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by any active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable, regardless of whether it is caused in part by the negligence of Contractor.
9. Customer shall make available to Contractor's personnel all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
10. Contractor's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials, or any fungus(es) or spore(s); substance, vapor or gas produced by or arising out of any fungus(es) or spore(s); or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s). In the event such substances, wastes and materials are encountered, Contractor's sole obligation will be to notify the Owner of their existence. Contractor shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. This time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.  
  
Contractor expressly disclaims any and all responsibility and liability for the indoor air quality of the customer's facility, including without limitation, injury or illness to occupants of the facility or third parties, or any damage to the customer's facility, arising out of or in connection with the Contractor's work under this agreement, including without limitation any illness, injury, or damage resulting in any manner from any fungus(es) or spore(s), any substance, vapor or gas produced by or arising out of any fungus(es) or spore(s), or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s).
11. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL CONTRACTOR BE RESPONSIBLE FOR LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

By signing the below line, you are confirming that you have read and understand this paragraph and that you agree to the Terms and Conditions listed above.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Important: Agreement Prices good for 30 days only from proposal date unless time is extended in writing**

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



62  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Public Buildings; Budget Amendment

Date: November 21, 2016

A budget amendment is needed to authorize the expenditure of funds for the demolition of the Old Probation/parole building, and the construction of a parking lot. Funds for this expenditure were reserved in the 2015 audit for a purpose designated by the County to accommodate the department of public safety, as statutorily required, and to create the best use of the property at 108 SE First St. The cost of the demolition of the building was \$29,900. The cost of the engineering and design of the parking lot was \$14,654, and the cost of the construction of the parking lot was \$42,000.

Total cost of this requested BA is \$87,000

**Action Recommended:**

**Motion to approve the BA as written.**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

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Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



63  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Appointment; LCC Board of Trustees

Date: November 21, 2016

The Lenoir Community College has requested an appointment to the Lenoir Community College Board of Trustees. This position was advertised as requested by County Commissioners. Three applications were received. These applicants are Mr. Bobby Taylor, Mr. Paul Miller, and Mr. Jerry Jones.

Action Recommended:

**Motion to appoint an applicant to the Lenoir Community College board of Trustees**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

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October 5, 2016

JUL 25 2016

Mr. Brad Fields, Chairman  
Greene County Board of Commissioners  
2103 Titus Mewborn Road  
La Grange, NC 28551

Dear Mr. Fields:

Mr. James MacNeill was appointed to our Board of Trustees by the Greene County Board of Commissioners. His term officially expires on June 30, 2019; however, Mr. MacNeill has resigned his position as a Trustee effective September 26, 2016.

We would be pleased if you would appoint someone to fill this position on our Board. Thank you very much for your support of Lenoir Community College.

Please contact me if you need further information.

Sincerely,

Rusty Hunt, Ed.D.  
President

RH/lkw

cc: Mr. Randy Smith, LCC Board Chair  
Mr. Kyle DeHaven, Greene County Manager

APPLICATION FOR APPOINTMENT

to

GREENE COUNTY ADVISORY BOARDS AND COMMISSIONS

The Greene County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Greene County Clerk to the Board, 229 Kingold Blvd., Suite D, Snow Hill, NC 28580, or fax to 252-747-3884.

Advisory Board/Committee/Commission interested in:

LCC Board of Trustees

(I understand that this application will be kept on the active file for two years only, and I hereby authorize Greene County to verify all information included in this application.)

Name: Jerry R. Jones

Address: 424 Sheppard Ferry Rd.

City/State/Zip: Snow Hill

Telephone: (Home): 252-747-2634 (Work): 252-714-0765

Email: \_\_\_\_\_

Occupation: Retired Agriculture Educator, Agriculturist

Business Address: \_\_\_\_\_

Current volunteer activities / other Board & Commissions: EastPointe Mental Health Board  
Greenechamp Board, Farm Bureau Board, Greene Soil + Water Board

Why do you want to serve on this Board? Through many years working with LCC,  
I believe that I will be an asset to the Community Colleges Board  
of Trustees.

CERTIFICATION

I certify that I understand the 75% attendance requirement established in the Greene County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Jerry R. Jones  
Signature of Applicant

11-14-16  
Date

APPLICATION FOR APPOINTMENT  
to  
GREENE COUNTY ADVISORY BOARDS AND COMMISSIONS

The Greene County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Greene County Clerk to the Board, 229 Kingold Blvd., Suite D, Snow Hill, NC 28580, or fax to 252-747-3884.

Advisory Board/Committee/Commission interested in:

Lenoir Community College Board of Trustees

(I understand that this application will be kept on the active file for two years only, and I hereby authorize Greene County to verify all information included in this application.)

Name: Robert L Taylor, Jr ("Bobby")

Address: 609 Kingold Blvd (wk) 504 Greenridge Rd. (Res.)

City/State/Zip: Snow Hill NC 28580

Telephone: (Home): N/A (Work): 252-526-2970

Email: bobby@greeneridgenc.com

Occupation: Self-Employed

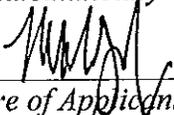
Business Address: 609 Kingold Blvd Snow Hill NC 28580

Current volunteer activities / other Board & Commissions: Town of Snow Hill Commissioner, G.C. ABC Board, G.C. Economic Devel., American Red Cross G.C. Board, Snow Hill Planning Board, and.

Why do you want to serve on this Board? I have worked closely with L.C.C. and its foundation for close to 15 yrs. helping them in numerous fund raising events. I've had numerous citizens and L.C.C. employees that have asked me to serve on this board. I think I could be an asset to this board, not only for L.C.C., but for Greene County as well, helping the two to work together.

CERTIFICATION

I certify that I understand the 75% attendance requirement established in the Greene County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

  
Signature of Applicant

10/20/16  
Date

10. In order to allow more individuals an opportunity to serve on Greene County Boards, the County Commissioners establish a limit on the time an individual can serve. Unless specified different by NC General Statutes, the term limit in Greene County shall be two full terms. Filling an unexpired term does not count toward the term limits. An individual that is not reappointed due to term limits may be reappointed to the same Board after a break of six months.

Attachment: Application for Appointment to Greene County Advisory Boards and Commissions

**APPLICATION FOR APPOINTMENT**  
to  
**GREENE COUNTY ADVISORY BOARDS AND COMMISSIONS**

The Greene County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Greene County Clerk to the Board, 229 Kingold Blvd., Suite D, Snow Hill, NC 28580, or fax to 252-747-3884.

*Advisory Board/Committee/Commission interested in:* Lenoir Community College

---

(I understand that this application will be kept on the active file for two years only, and I hereby authorize Greene County to verify all information included in this application.)

Name: Paul F. Miller  
 Address: 108 Woodside Circle  
 City/State/Zip: Snow Hill, NC 28580  
 Telephone: (Home): (252) 747-3561 ~~Cell~~ (252) 714-4099  
 Email: beachpaul@embargmail.com  
 Occupation: Retired  
 Business Address: \_\_\_\_\_  
 Current volunteer activities / other Board & Commissions: See attached

Why do you want to serve on this Board? See attached

---

**CERTIFICATION**

*I certify that I understand the 75% attendance requirement established in the Greene County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.*

Paul F. Miller 10/23/16  
 Signature of Applicant Date

FN: Word/Board Appts/Board Appt Form 2010

**Current volunteer activities/Other Boards and Commissions:**

Prior to my retirement I served for 15 years on the Jaycee Burn Center Board at UNC Hospitals in Chapel Hill. I also served for several years on the LCC/Greene County Advisory Board. I was on the Snow Hill Town Board for 17 years and a Greene County Commissioner for one term. Years ago I served as the Treasurer of the Contentnea Area Development Corporation. I was also the Institutional Representative in Greene County for the Boy Scouts of America. I served for many years as a member of Snow Hill EMS and was Captain of the squad for several years. I also served as a member of Snow Hill Fire Department and retired as the Deputy Chief. I was in Rotary for twenty plus years and have always been active in my church. I currently serve on Board of Directors of the Local Government Federal Credit Union located in Raleigh, NC. I have been on that board for 17 years and I am a past chairman. We have grown to 1.75 billion dollars and serve 287,000 members. I have just been certified in that position and there are less than 400 certified credit union board members in America. I have recently become involved with helping to raise funds for the Greene County Animal Shelter and work some at Greene County Interfaith. I enjoying serving the citizens of Greene County and North Carolina. I also enjoy working for good causes.

**Why do you want to serve on this Board?**

At one time in my career I worked for the community college system as a fire and EMS Coordinator. For the last 23 years of my work life I was the Executive Director of the North Carolina State Firefighters' Association. We served 1400 fire departments and 53,000 career and volunteer firefighters across North Carolina. As a result of my years with Snow Hill Fire and EMS I understand the value of the Community College System. The community colleges train and prepare our Fire and EMS personnel. We could not exist without that partnership. While I was the Executive Director of the NCSFA I worked closely with the President and lobbyist for the community college system in the Raleigh headquarters. I worked tirelessly to help pass legislation that was beneficial to the community college and to our firefighters. I believe in the community college system and the vision and mission of the system. I would like to continue to work and support their efforts in the coming years. I also want to be sure that Greene County receives the best service and support the community college can provide. I will work hard for the citizens of Greene, Jones and Lenoir County, but I will always be cognizant of the needs in Greene County.

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



64  
County Manager  
Kyle DeHaven  
Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: \$5 Motor vehicle tax; call for Public Hearing

Date: November 21, 2016

A Public Hearing is requested for December 5<sup>th</sup>, 2016 to receive public comment on a proposed resolution in support of a \$5 motor vehicle tax. This tax would be levied on any licensed motor vehicle in the County and the revenues would be purposed as Economic Development funds.

Action Recommended:

**Motion for a Public Hearing, or Chairman may call for a Public Hearing**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



65  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Economic Development Incentives; call for Public Hearing

Date: November 21, 2016

A Public hearing is requested for December 5<sup>th</sup>, 2016, to receive Public Comment on proposed economic development incentives for Ham Farms. Recently, Ham Farms constructed a migrant camp on Lily Pad Rd. to house migrant workers for their agribusiness. The improvement of this parcel with its initial investment will add a recurring revenue to our ad valorem tax base. Mr. Ham, CEO of Ham Farms, has requested an economic incentive for the investment in our community.

Action Recommended:

**Motion for a Public Hearing, or Chairman may call for a Public Hearing**

**Board action is needed.**

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Jerry Jones  
James T. Shackleford, Jr.



County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

GP

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: 2012 Scattered Site housing Project; call for Public Hearing

Date: November 21, 2016

A Public Hearing is requested on December 5<sup>th</sup>, 2016, to receive public comment on the closeout of the 2012 Scattered Site Housing Project. This project was administered by Mr. Mike Barnett of McDavid and Associates. Mr. Barnett will be present to answer any and all questions regarding this grant.

Action Recommended:

**Motion for a Public Hearing, or Chairman may call for a Public Hearing**

**Board action is needed.**

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Commissioners  
Brad Fields-- Chairman  
Susan Blizzard -- Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



67  
County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Appointment; East Carolina Workforce Development

Date: November 21, 2016

An Application has been received for the East Carolina Workforce Development Board. This position has been vacant since the start of the fiscal year. This position was advertised for multiple times with no applicants. Mr. Ray Holloman, of Walstonburg, has recently applied for this board vacancy.

**Action Recommended:**

**Motion to appoint Mr. Ray Holloman to the East Carolina Workforce Development Board**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

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BOARD/COMMITTEE APPOINTMENTS BY THE GREENE COUNTY BOARD OF  
COMMISSIONERS

PURPOSE

To create a procedure by which the Greene County Board of Commissioners appoints citizens who wish to serve their community.

POLICY

1. All Boards shall have an appropriate mix of race, gender, and geographical location when applicable and possible.
2. Board vacancies shall be advertised quarterly in the local newspaper.
3. Citizens interested in serving on a board/committee shall complete a written application form (available from Clerk to the Board) before being considered for nomination. A copy of forms for a specific appointment shall be sent to Commissioners at least two weeks before the meeting at which the specific board/committee appointment will be discussed.
4. Commissioners will be notified in writing of all potential vacancies that the Commissioners appoint on all Boards or committees at least two regular Commissioner meetings before regular terms expire. The Board shall make every effort to make appointments during the month for which they are due. In the event of an expired term, members shall continue to serve until a new member is appointed.  
  
Unexpired Terms. The Board intends to make appointments to fill unexpired terms, created by resignation, removal, or other causes, as expeditiously as possible.
5. The Greene County Board of Commissioners shall make all appointments by giving due consideration to the needs of Greene County in conjunction with available applications for appointment.
6. New board appointees shall be oriented by the Agency Director or Chairperson of the Committee.
7. All appointees will be required to sign the attendance requirement statement at the bottom of the "Application for Appointment to Greene County Advisory Boards and Commissions."
8. The Greene County Board of Commissioners requests that each Board to which they make appointments adopt a 75% per year attendance policy applicable to all appointees and enforce such policy through written notification to the Board of Commissioners. When the Board of Commissioners has been notified that appointees failed to maintain the required 75% year attendance the appointee will be replaced. The appointee will be notified by letter from the Chairman, with a copy of the Board Appointment Policy attached, that they have been replaced due to their failure to attend required percentage of meetings.
9. The Greene County Board of Commissioners requests that all Boards to which they make appointments adopt a timely communication procedure and schedule, and provide copies of the minutes so that the Commissioners may be informed at all times concerning county business.
10. In order to allow more individuals an opportunity to serve on Greene County Boards, the County Commissioners establish a limit on the time an individual can serve. Unless specified different by NC General Statutes, the term limit in Greene County shall be two full terms. Filling an unexpired term does not count toward the term limits. An individual that is not reappointed due to term limits may be reappointed to the same Board after a break of six months.

Attachment: Application for Appointment to Greene County Advisory Boards and Commissions

APPLICATION FOR APPOINTMENT

to

GREENE COUNTY ADVISORY BOARDS AND COMMISSIONS

The Greene County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Greene County Clerk to the Board, 229 Kingold Blvd., Suite D, Snow Hill, NC 28580, or fax to 252-747-3884.

Advisory Board/Committee/Commission interested in:

Workforce Development Board

(I understand that this application will be kept on the active file for two years only, and I hereby authorize Greene County to verify all information included in this application.)

Name: Ray Holloman

Address: 311 N. Wilson St.

City/State/Zip: WASTONBURG, NC 27888

Telephone: (Home): Cell 252-714-3954 (Work):

Email: Ray.Holloman@EmbargoMa2.com

Occupation: Sales

Business Address: 1565 Strickland Rd WASTONBURG, NC 27888

Current volunteer activities / other Board & Commissions: Commissioner Town of WASTONBURG ON BOARD of Community Foundation

Commander American Legion post 332 WASTONBURG, PAST President GC Chamber

Why do you want to serve on this Board? To give back & get involved in the community

I currently have meetings on the 1st Tuesday of month & 3rd Thursday of each month

CERTIFICATION

I certify that I understand the 75% attendance requirement established in the Greene County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Signature of Applicant: Ray Holloman

Date: 11-15-16



## Eastern Carolina Workforce Development Board (WDB) Member (Director) Position Description

### WHO WE ARE

The Eastern Carolina Workforce Development Board, Inc., (ECWDB) a 501(c)3 non-profit organization, is the local Workforce Development Board for the Eastern Carolina workforce development area (Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico, and Wayne Counties). Under the Workforce Innovation and Opportunity Act (WIOA) the ECWDB is mandated to oversee the use of federal workforce funding for employer and job seeker services. In addition, the ECWDB has a broad strategic portfolio including competitive grants, special initiatives and research capabilities to meet its mission.

The 28 members of the ECWDB are appointed by the Elected Officials of their respective counties in accordance with criteria established by the Governor. Three directors are appointed by each county and one additional director is appointed from the member county from which the current Chairman was appointed. The majority of the seats are held by private sector representatives with the intent that they will bring best business practices into the realm of aligning government resources. Other members of the ECWDB represent education agencies, economic development agencies, vocational rehabilitation, the public employment service, and community-based and labor organizations.

### WHAT WE DO

The ECWDB is committed to the development and streamlining of a demand-driven workforce system that will attract and grow businesses and the Eastern Carolina economy. To accomplish this we:

- Bring together business, policy makers, government agencies, education agencies, economic development agencies and the public to better understand workforce needs and to identify solutions.
- Develop and implement comprehensive regional strategies to meet the education and job training needs of the workforce.
- Oversee NCWorks Career Center locations throughout the Eastern Carolina region to provide a variety of services to employers and individuals seeking employment opportunities.
- Collect and analyze labor market information to identify employment trends, skills gaps and education and training needs and disseminate the information to policy makers, educators, business, NCWorks Career Centers and partners, and job seekers.
- Strengthen alliances with economic development to identify and address the workforce needs of current and future industries and promote the availability of Eastern Carolina's qualified workers.
- Ensure that youth have access to opportunities in education, career exploration and meaningful work experiences.
- Promote strategies to improve education levels and basic workplace skills needed to meet the needs of companies and improve their competitiveness in today's marketplace.
- Support strategies that encourage life-long learning and continuous improvement of workplace skills.
- Advocate for the importance of workforce policy and provide perspective about the need for a skilled workforce.

### Qualifications

- Desire to make a positive contribution to the region's economy by helping shape a workforce development system that meets the needs of employers and individuals.

*1341 South Glenburnie Road • New Bern, North Carolina 28562*  
*(252) 636-6901 voice (252) 638-3569 fax [www.ecwdb.org](http://www.ecwdb.org)*  
*An Equal Opportunity/Affirmative Action Employer*

- Commitment to devote time and talent to working with other board members, staff, businesses, public officials, and public and private sector organizations to improve the quality of the workforce.
- Private sector members must have optimum policymaking or hiring authority and represent businesses that reflect the employment opportunities in the local area.

### Expectations

- Regularly attend board and committee meetings
- Notify the board chair or the executive director when you are unable to attend meetings.
- Participate actively in at least one standing committee of the board.
- Be prepared for meetings by staying informed about board matters and reviewing materials sent in advance.
- Get to know other board members, building shared relationships that contribute to effective decision making.
- Act and vote on behalf of the interests of the board and community and not on the interest of a single constituency.
- Understand and observe the respective roles of the ECWDB, Eastern Carolina Workforce Development Consortium, staff, and service providers.
- Agree to become more knowledgeable of the variety of NCWorks Career Center services available to employers and job seekers, promote the services and encourage your own organization to use the services where possible and appropriate.
- Take advantage of opportunities to become more knowledgeable about the region's workforce development system.
- Act as an ambassador of the board with community groups and businesses.
- Adhere to the ECWDB conflict of interest policy.

### Time Requirements

- The board meets every other month with meetings normally lasting 1 ½ - 2 hours.
- The committees meet during the month following the board meeting – normally 1 ½ - 2 hours.

### Board Committees

- **Executive Committee** – Responsible for decision-making in lieu of the full WDB/Consortium meeting. Provide overall strategic direction for ECWDB and determine responsibilities of all committees. Oversee Personnel and Financial management of the ECWDB. Responsible for ongoing Board Development to ensure compliance with WDB By-Laws. Oversee the development of the WIOA four-year strategic plan. Have and may exercise the authority of the Board in the management of the affairs of the organization between meetings.
- **NCWorks Career Pathways Committee** – Develop and review local program proposals for adult, youth, and dislocated worker services and recommend funding for WIOA programs. Identify training options and research best practices that addresses skill gap and training needs of the future and existing workforce. Establish performance measures, develop program policies, and conduct oversight of WIOA program operations. Review WIOA Training Provider applications for Certification. Engage local employers, community colleges, public schools, and other partners in the development and oversight of Career Pathways and WorkReady Communities initiatives.
- **NCWorks Business Services Committee** – Engage local employers in defining service expectations of NCWorks Career Centers. Certify NCWorks Career Centers and conduct oversight of NCWorks Career Center system operations, as it relates to business and job seeker services under an Integrated Service Delivery Model. Establish NCWorks performance standards and review outcomes on a quarterly basis. Develop strategies to expand, educate, and promote the NCWorks Career Center system across the region. Ensure NCWorks Career Centers are partnering with local economic development to address new and expanding industry needs.
- **Youth Council** – Identify strategies to improve business engagement and youth outreach efforts targeted toward disadvantaged youth. Conduct oversight of local youth programs and certify eligible providers of youth services through a competitive procurement process. Identify and coordinate youth services throughout the region to leverage resources and address skills gap concerns.



Customer Focused \* Demand-Driven \* Accountable

**MEETING DATES**  
July 1, 2016 – June 30, 2017

<b>ECWDB - Consortium Meetings</b>	<b>Executive Committee</b>	<b>NCWorks Career Pathways Committee</b>	<b>NCWorks Business Services Committee</b>	<b>Youth Council</b>
July 14, 2016	August 18, 2016	August 11, 2016	August 4, 2016	September 22, 2016
September 8, 2016	October 20, 2016	October 13, 2016	October 6, 2016	January 26, 2017
Annual Banquet October 25, 2016	December 15, 2016	December 8, 2016	December 1, 2016	May 18, 2017
January 12, 2017	February 16, 2017	February 9, 2017	February 2, 2017	
March 2, 2017	April 20, 2017	April 13, 2017	April 6, 2017	
May 4, 2017	June 15, 2017	June 8, 2017	June 1, 2017	
Joseph Wiggins Consortium Chair				
Carla Brynes WDB Chair				
	<u>Committee Members</u>	<u>Committee Members</u>	<u>Committee Members</u>	<u>Committee Members</u>
	Carla Brynes Mike Kraszeski Judy Darden Frank Emory Bill Green Al Searles Melanie Sanders Joseph Wiggins	Dwayne Oglesby Fletcher Bizzell Judy Darden Paula Dickson Bruce Parson Dr. Lawrence Rouse Bill Green	Melanie Sanders John Wilson Charles Brogden Dr. Gregory Bounds Wes Stewart Karl Zurl Mark Pope Mike Kraszeski	Frank Emory Angela Bates Dr. Norma Sermon-Boyd Shannon Vitak Al Searles Anthony Cruz Rick Stout Kelly Wilkinson Melanie Sanders

Unless otherwise specified, meetings will be held at the ECWDB Offices, New Bern, NC at 6:00 PM

Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.



County Manager  
Kyle DeHaven

Finance Officer  
Landon Price

G 8

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: PWS DWSRF Improvement Project; Final Change order

Date: November 21, 2016

Attached is a final change order for the AMI project. This change order authorizes an increase in the contract value of \$664.63. The contractual substantial completion date was May 22, 2015. The signed substantial completion was January 4<sup>th</sup>, 2016. In that time, Mueller read the meters for the County to avoid inflicting damage on the County. Since that time, we have been working closely with Mueller to work the kinks out of this project and make it as effective for the County as possible. This delay in final closeout in no prevented the County from doing its billing and reading of meters.

**Action Recommended:**

**Motion to approve the Final Change order for the AMI project.**

**Board action is needed.**

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[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

# REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: November 21, 2016

TOPIC(S) TO BE PRESENTED: PWS DWSRF Improvement Project (WIF-1745)

Budget Ordinance Amendment and Contract No. 1 – Change Order No. 4-Final

PRESENTER'S NAME: Andrew Parker

PRESENTER'S MAILING ADDRESS: McDavid Associates, Inc., P.O. Drawer 49,  
Farmville, NC 27828

PHONE #: (252)753-2139 FAX #: (252) 753-7220

PRESENTER'S EMAIL ADDRESS: atp@mcdavid-inc.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1ST AND 3RD MONDAYS AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

EVERY EFFORT IS MADE TO COMPLETE THE AGENDA BEFORE 10:00 A.M. ON THE THURSDAY BEFORE THE MEETING.

EVERY PRESENTER LISTED ON THE AGENDA WILL BE MAILED OR EMAILED A COPY OF THE AGENDA AS A REMINDER OF THEIR SCHEDULED PRESENTATION AND/OR REQUEST. IF THE PRESENTER WANTS TO PROVIDE HANDOUTS TO THE BOARD PRIOR TO THE MEETING, THE MATERIAL(S) MUST BE RECEIVED BY THE GREENE COUNTY MANAGER'S OFFICE NO LATER THAN 12:00 NOON OF THE WEDNESDAY PRIOR TO THE MEETING.

IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL [KMOORING@CO.GREENE.NC.US](mailto:KMOORING@CO.GREENE.NC.US)
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANGER'S OFFICE 229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.



**RESOLUTION NO. \_\_\_\_\_**  
**AMENDING CAPITAL PROJECT BUDGET ORDINANCE**  
**FOR**  
**PWS DWSRF IMPROVEMENT PROJECT (WIF-1745)**  
**GREENE COUNTY**  
**NOVEMBER 21, 2016**

- WHEREAS,** NC Public Water Supply Section (PWSS) issued an offer to fund the installation of an automated metering solution in the amount of \$1,701,000.00 with 100% as Loan at 0% interest for twenty (20) years to Greene County for water system improvements; and
- WHEREAS,** Greene County and South Greene Water Corporation received proposals and awarded construction to Mueller Systems, LLC to install an Automated Metering Solution (fixed, hosted) developed around Mueller/KP Electronics infrastructure products; and
- WHEREAS,** Contract No. 1 - Change Order No. 1, which authorized gateway unit upgrades from SMR (one-way) to RMR (two-way) and a material price adjustment for an increase in the contract value of \$18,433.20, was approved on May 5, 2014; and
- WHEREAS,** Contract No. 1 - Change Order No. 2, which authorized the addition of Maury water system to the project, UPS upgrade for the server at the office complex and contract quantity adjustment for an increase in the contract value of \$78,614.54 and a time extension of 43 days, was approved on July 21, 2014; and
- WHEREAS,** Contract No. 1 - Change Order No. 3, which authorized “non-standard” meter installations, payment for “no-lid-fit” and “no-read” resolution, tower acquisition credit and contract quantity adjustments for a decrease in the contract value of \$49,847.71 and a time extension of 77 days, was approved on March 16, 2015; and
- WHEREAS,** Upon approval of Change Order No. 3, Greene County requested and received a loan increase that resulted in a total loan amount of \$1,766,420.50 at 0% interest for twenty (20) years; and
- WHEREAS,** Contract No. 1 – Change Order No. 4 – Final, which authorizes 2” and 3” water meter retrofit installations, an antenna mount credit, an extended warranty on MTUs, and contract quantity adjustments for an increase in the contract value of \$664.63, is submitted for approval; and
- WHEREAS,** The Additional Services and Reimbursable Expenses portions of the Technical Services Agreement must be amended to provide compensation to the Engineer for services provided.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That the attached Capital Project Budget Ordinance is hereby amended and adopted; and

That Contract No. 1 – Change Order No. 4-Final is approved; and

That the Technical Services Agreement between County of Greene and McDavid Associates, Inc. is amended (Amendment No. 3); and

That the Chairman and/or County Manager are authorized to execute all related documents.

Adopted this the 21<sup>st</sup> day of November 2016.

---

Brad Fields, Chairman  
Greene County

(SEAL)

**ATTEST:**

---

Kyle J. DeHaven  
Clerk to the Board

**CAPITAL PROJECT BUDGET ORDINANCE**  
**PWS DWSRF Improvement Project (WIF-1745)**  
**Contract No. 1 - Automated Metering Solution**  
**Greene County**

		ADOPTED BUDGET March 16, 2015	CHANGES	AMENDED BUDGET November 21, 2016
<b>REVENUES</b>				
<b>REVENUES - PWS Eligible</b>				
49-210-433510	PWS DWSRF Loan (WIF-1745)	\$ 1,766,420.50	\$ (77,474.29)	\$ 1,688,946.21
49-210-433520	PWS DWSRF Loan Forgiveness	\$ -	\$ -	\$ -
49-210-434590	Owner Contribution	\$ -	\$ -	\$ -
xx-xxx-xxxxxx	Maury Water Association Contribution	\$ 96,000.00	\$ (8,637.75)	\$ 87,362.25
49-210-435511	Sales Tax Refund - Restricted	\$ -	\$ -	\$ -
49-210-435591	Interim Financing from Greene County (61-000-329800)	\$ 175,000.00	\$ -	\$ 175,000.00
	<b>SUBTOTAL - PWS Eligible Revenues</b>	<b>\$ 2,037,420.50</b>	<b>\$ (86,112.04)</b>	<b>\$ 1,951,308.46</b>
<b>REVENUES - Non-PWS Eligible</b>				
xx-xxx-xxxxxx	Owner Contribution	\$ -	\$ -	\$ -
xx-xxx-xxxxxx	Liquidated Damages	\$ -	\$ 36,814.89	\$ 36,814.89
	<b>SUBTOTAL - Non-PWS Eligible Revenues</b>	<b>\$ -</b>	<b>\$ 36,814.89</b>	<b>\$ 36,814.89</b>
	<b>TOTAL REVENUES</b>	<b>\$ 2,037,420.50</b>	<b>\$ (49,297.15)</b>	<b>\$ 1,988,123.35</b>
<b>EXPENSES</b>				
<b>EXPENSES - PWS Eligible</b>				
49-910-543513	Contract No. 1 - Automated Metering Solution Other	\$ 1,267,145.53	\$ 664.63	\$ 1,267,810.16
49-910-581010	- Tyler Technologies, Inc.	\$ 14,000.00	\$ (14,000.00)	\$ -
49-910-581011	- CenturyLink, Inc.	\$ 750.00	\$ (750.00)	\$ -
49-910-581012	- Utility Service Company, Inc.	\$ 14,000.00	\$ (2,015.00)	\$ 11,985.00
	<b>SUBTOTAL - Construction</b>	<b>\$ 1,295,895.53</b>	<b>\$ (16,100.37)</b>	<b>\$ 1,279,795.16</b>
	<b>Step I &amp; II - Planning and Engineering Design</b>			
49-910-583501	Basic Engineering Fees (Prior to Construction)	\$ 90,712.00	\$ (1,126.00)	\$ 89,586.00
	<b>Step III - Engineering Services During Construction</b>			
49-910-583551	Construction Administration/Observation	\$ 165,946.00	\$ -	\$ 165,946.00
49-910-586503	Grant and/or Loan Administration	\$ -	\$ -	\$ -
49-910-585552	Land Surveying Cost	\$ -	\$ -	\$ -
49-910-583581	Repay Interim Financing Loan to 61-000-329800	\$ 175,000.00	\$ -	\$ 175,000.00
49-910-583541	Permitting	\$ -	\$ -	\$ -
49-910-585531	Other	\$ 205,235.47	\$ 417.42	\$ 205,652.89 (1)
49-910-583571	Legal Costs	\$ 5,000.00	\$ (5,000.00)	\$ -
49-910-583585	PWS Closing Fee	\$ 35,328.41	\$ -	\$ 35,328.41
49-910-583598	Contingency	\$ 64,303.09	\$ (64,303.09)	\$ - (2)
	<b>SUBTOTAL - PWS Eligible Expenses</b>	<b>\$ 2,037,420.50</b>	<b>\$ (86,112.04)</b>	<b>\$ 1,951,308.46</b>
<b>EXPENSES - Non-PWS Eligible</b>				
49-911-584501	Funding Assistance	\$ -	\$ -	\$ -
49-911-584598	Contingency	\$ -	\$ -	\$ -
49-911-584501	Const. Admin. and Observ. 5/22/15 - 1/4/16	\$ -	\$ 36,814.89	\$ 36,814.89
	<b>SUBTOTAL - Non-PWS Eligible Expenses</b>	<b>\$ -</b>	<b>\$ 36,814.89</b>	<b>\$ 36,814.89</b>
	<b>TOTAL EXPENSES</b>	<b>\$ 2,037,420.50</b>	<b>\$ (49,297.15)</b>	<b>\$ 1,988,123.35</b>

(1) PWS-Eligible Expense -- "Other" includes the following:

- Funding Assistance	\$15,000.00
- GIS Mapping	\$13,644.01
- Printing	\$257.00
- Advertisements	\$1,447.88
- Tower Acquisition	\$136,188.00
- Tower Acquisition Closing Fee	\$0.00
- Tower Assistance	\$11,000.00
- Construction Observation Beyond 2/12 (77 Day Extension) (4)	\$28,116.00
(45 Day Time Extension Beyond 3/16)	\$205,652.89

(2) PWS-Eligible Expense -- "Contingency" includes the following:

- Maury Water Assoc. Contribution to Contingency	\$0.00
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3

SECTION 01029  
CONTRACT CHANGE ORDER

ORDER NO.	4-Final
DATE	
STATE	NC
COUNTY	Greene

CONTRACT FOR PWS DWSRF Improvement Project  
Contract No. 1 - Automated Metering Solution

OWNER Greene County

TO Mueller Systems, LLC  
(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
See Attachments:		
2" Water Meter Retrofit Installation		\$ 130.00
3" Water Meter Retrofit Installations		\$ 720.00
BST Antenna Mount Credit	\$ 3,995.00	
MTU Extended Warranty		
Greene County Contract Quantity Adjustments		\$ 8,555.13
Maury WA Contract Quantity Adjustments	\$ 4,745.50	
Reference Plans: <u>N/A</u>		
TOTALS	\$ 8,740.50	\$ 9,405.13
NET CHANGE IN CONTRACT PRICE		\$ 664.63

JUSTIFICATION:

- Part A - Unit Price Changes
- Part B - Quantity Changes
- Exhibit A - Change Order Summary
- Exhibit B - MTU Extended Warranty

Current Contract Amount adjusted by previous Change Order: One Million Two Hundred Sixty-Seven  
Thousand One Hundred Forty-Five and 53/100 Dollars (\$ 1,267,145.53).

The amount of the Contract will be (~~Decreased~~) (Increased) By The Sum Of: Six Hundred Sixty-Four and 63/100  
Dollars (\$ 664.63).

The Contract Total Including this and previous Change Orders Will Be: One Million Two Hundred Sixty-Seven  
Thousand Eight Hundred Ten and 16/100 Dollars (\$ 1,267,810.16).

The Contract Construction Completion Date prior to this Change Order is: May 22, 2015

The Contract Period Provided for Completion Will Be (~~Increased~~) (~~Decreased~~) (Unchanged): 0 Days

The Revised Contract Construction Completion Date after this Change Order is: May 22, 2015

This document will become a supplement to the contract and all provisions will apply hereto.

REQUESTED BY OWNER: Greene County

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: Brad Fields Title: Chairman

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: Albert V. Lewis, Jr., PE Title: Project Engineer

ACCEPTED BY CONTRACTOR: Mueller Systems, LLC

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

END OF SECTION

Attachment - Change Order #4-Final - Part A, Unit Price Changes  
 Contract No. 1 - Automated Metering Solution  
 PWS DWSRF Improvement Project  
 Greene County

Item	Description	Unit	Contract Par CO#3			Contract Per CO#4-Final-Part A		
			Quantity	Unit Price	Amount	Unit Price	Amount	Amount
<b>Section A - Meters and Meter Installation</b>								
1	5/8" x 3/4" Water Meter	EA	3,750	\$242.00	\$907,500.00	\$242.00	\$907,500.00	
2	1" Water Meter	EA	50	\$326.00	\$16,300.00	\$326.00	\$16,300.00	
3	2" Water Meter (compound)	EA	0	\$760.00	\$0.00	\$760.00	\$0.00	
3a	2" Water Meter (PD)	EA	30	\$760.00	\$22,800.00	\$760.00	\$22,800.00	
4	2" Water Meter (turbine)	EA	0	\$760.00	\$0.00	\$760.00	\$0.00	
4a	2" Water Meter (PD)	EA	1	\$760.00	\$760.00	\$760.00	\$760.00	
5	3" Water Meter (turbine)	EA	0	\$2,617.10	\$0.00	\$2,617.10	\$0.00	
5a	3" Water Meter (mag)	EA	1	\$2,617.10	\$2,617.10	\$2,617.10	\$2,617.10	
6	4" Water Meter (turbine)	EA	4	\$2,104.60	\$8,418.40	\$2,104.60	\$8,418.40	
7	6" Water Meter (Wells) (turbine)	EA	10	\$2,905.00	\$29,050.00	\$2,905.00	\$29,050.00	
8	6" Water Meter (interconnections)(turbine)	EA	4	\$2,905.00	\$11,620.00	\$2,905.00	\$11,620.00	
9	6" Fire Service Meter Assembly	EA	1	\$6,766.50	\$6,766.50	\$6,766.50	\$6,766.50	
10	8" Fire Service Meter Assembly	EA	1	\$8,566.00	\$8,566.00	\$8,566.00	\$8,566.00	
11	Spare 5/8" x 3/4" Water Meter	EA	75	\$201.00	\$15,075.00	\$201.00	\$15,075.00	
12	Spare 1" Water Meter	EA	10	\$285.00	\$2,850.00	\$285.00	\$2,850.00	
13	Spare 2" Water Meter	EA	5	\$460.00	\$2,300.00	\$460.00	\$2,300.00	
<b>Section B - Management and Reading Devices</b>								
14	Handheld Device (HHD)	EA	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	
15	Gateway Units & WFN	LS	1	\$90,528.20	\$90,528.20	\$90,528.20	\$90,528.20	
16	Host Software	LS	1	\$10,750.00	\$10,750.00	\$10,750.00	\$10,750.00	
<b>Section C - Miscellaneous</b>								
17	Meter Box Lids	EA	3,839	\$18.25	\$70,061.75	\$18.25	\$70,061.75	
18	Meter Boxes (w/lids)	EA	0	\$169.00	\$0.00	\$169.00	\$0.00	
19	Replacement of Meter Box Lids	EA	0	\$18.25	\$0.00	\$18.25	\$0.00	
20	Replacement of Meter Boxes	EA	20	\$169.00	\$3,380.00	\$169.00	\$3,380.00	
21	Meter Stops	EA	50	\$244.00	\$12,200.00	\$244.00	\$12,200.00	
22	Dual Check Valves	EA	50	\$270.00	\$13,500.00	\$270.00	\$13,500.00	
23	GPS Surveying	EA	4,872	\$0.00	\$0.00	\$0.00	\$0.00	
<b>Change Order #2 - Greene Co</b>								
15a	UPS Unit Upgrade (GC Base Station)	EA	1	\$85.59	\$85.59	\$85.59	\$85.59	
26	Meter Boxes (w/lids-all composite) [2' meters only]	EA	6	\$78.70	\$472.20	\$78.70	\$472.20	
<b>Change Order #2 - Maury Water Assoc.</b>								
1	5/8" x 3/4" Water Meter	EA	246	\$242.00	\$59,532.00	\$242.00	\$59,532.00	
2	1" Water Meter	EA	4	\$326.00	\$1,304.00	\$326.00	\$1,304.00	
3a	2" Water Meter (PD)	EA	10	\$760.00	\$7,600.00	\$760.00	\$7,600.00	
11	Spare 5/8" x 3/4" Water Meter	EA	10	\$201.00	\$2,010.00	\$201.00	\$2,010.00	
17	Meter Box Lids	EA	235	\$18.25	\$4,288.75	\$18.25	\$4,288.75	
18	Meter Boxes (w/lids)	EA	15	\$169.00	\$2,535.00	\$169.00	\$2,535.00	
26	Meter Boxes (w/lids-all composite) [2' meters only]	EA	10	\$78.70	\$787.00	\$78.70	\$787.00	

Attachment - Change Order #4-Final - Part A, Unit Price Changes  
 Contract No. 1 - Automated Metering Solution  
 PWS DWSRF Improvement Project  
 Greene County

Item	Description	Unit	Quantity	Contract Per CO#3		Adts/Deducts		Contract Per CO#4-Final-Part A	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Change Order #3 -- Greene Co									
27	Meter Box Installed by Greene Co	EA	0	\$35.31	\$0.00		\$0.00	\$35.31	\$0.00
28	"Non-Standard" 5/8" Meter Installation	EA	47	\$40.22	\$1,890.34		\$0.00	\$40.22	\$1,890.34
29	"Non-Standard" 1" Meter Installation	EA	1	\$47.70	\$47.70		\$0.00	\$47.70	\$47.70
30	"No-Lid-Fit" & "No-Read" Resolution	LS	1	\$16,050.00	\$16,050.00		\$0.00	\$16,050.00	\$16,050.00
31	Tower Acquisition Credit	LS	1	(\$68,000.00)	(\$68,000.00)		\$0.00	(\$68,000.00)	(\$68,000.00)
Change Order #4 -- Greene Co									
32	2" Water Meter Retrofit (Register Only)	EA	0	\$0.00	\$0.00		\$0.00	\$130.00	\$0.00
33	3" Water Meter Retrofit (Register Only)	EA	0	\$0.00	\$0.00		\$0.00	\$360.00	\$0.00
34	EST Antenna Mount Credit	LS	0	\$0.00	\$0.00		\$0.00	(\$3,995.00)	\$0.00
35	MTU Extended Warranty	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
Base Proposal Total					\$1,267,145.53		\$0.00		\$1,267,145.53

Section D - Annual Operation and Maintenance Costs									
Item	Description	Unit	Quantity	Unit Price	Amount	Adts/Deducts	Unit Price	Amount	Contract Per CO#4-Final-Part A
24	Annual Host Software Fee	Annual	1	\$7,200.00	\$7,200.00		\$0.00	\$0.00	\$7,200.00
25	Annual Gateway Unit Fee	Annual	1	\$4,200.00	\$4,200.00		\$0.00	\$0.00	\$4,200.00
16A	Ad/Deduct Proposal Items	LS	0	\$15,500.00	\$0.00		\$0.00	\$0.00	\$0.00
Host Software (Non-Hosted)					\$15,500.00		\$0.00	\$0.00	\$15,500.00

Attachment - Change Order #4-Final - Part B, Quantity Changes  
 Contract No. 1 - Automated Metering Solution  
 PWS DWSRF Improvement Project  
 Greene County

Item	Description	Unit	Contract Per CO#4-Final-Part A			Adds/Deducts			Contract Per CO#4-Final		
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount		
<b>Section A - Meters and Meter Installation</b>											
1	5/8" x 3/4" Water Meter	EA	3,750	\$242.00	\$907,500.00	-60	(\$14,520.00)	3,690	\$992,980.00		
2	1" Water Meter	EA	50	\$326.00	\$16,300.00	88	\$28,988.00	138	\$44,988.00		
3	2" Water Meter (compound)	EA	0	\$760.00	\$0.00		\$0.00	0	\$0.00		
3a	2" Water Meter (PD)	EA	30	\$760.00	\$22,800.00	12	\$9,120.00	42	\$31,920.00		
4	2" Water Meter (turbine)	EA	0	\$760.00	\$0.00		\$0.00	0	\$0.00		
4a	2" Water Meter (PD)	EA	1	\$760.00	\$760.00	-1	(\$760.00)	0	\$0.00		
5	3" Water Meter (turbine)	EA	0	\$2,617.10	\$0.00		\$0.00	0	\$0.00		
5a	3" Water Meter (mag)	EA	1	\$2,617.10	\$2,617.10	-1	(\$2,617.10)	0	\$0.00		
6	4" Water Meter (turbine)	EA	4	\$2,104.60	\$8,418.40		\$0.00	4	\$8,418.40		
7	6" Water Meter (Wells) (turbine)	EA	10	\$2,905.00	\$29,050.00	-1	(\$2,905.00)	9	\$26,145.00		
8	6" Water Meter (interconnections)(turbine)	EA	4	\$2,905.00	\$11,620.00		\$0.00	4	\$11,620.00		
9	6" Fire Service Meter Assembly	EA	1	\$6,766.50	\$6,766.50		\$0.00	1	\$6,766.50		
10	8" Fire Service Meter Assembly	EA	1	\$8,566.00	\$8,566.00		\$0.00	1	\$8,566.00		
11	Spare 5/8" x 3/4" Water Meter	EA	75	\$201.00	\$15,075.00	33	\$6,633.00	108	\$21,708.00		
12	Spare 1" Water Meter	EA	10	\$285.00	\$2,850.00		\$0.00	10	\$2,850.00		
13	Spare 2" Water Meter	EA	5	\$460.00	\$2,300.00		\$0.00	5	\$2,300.00		
<b>Section B - Management and Reading Devices</b>											
14	Handheld Device (HHD)	EA	1	\$3,500.00	\$3,500.00		\$0.00	1	\$3,500.00		
15	Gateway Units & WIN	LS	1	\$90,528.20	\$90,528.20		\$0.00	1	\$90,528.20		
16	Host Software	LS	1	\$10,750.00	\$10,750.00		\$0.00	1	\$10,750.00		
<b>Section C - Miscellaneous</b>											
17	Meter Box Lids	EA	3,839	\$18.25	\$70,061.75	-11	(\$200.75)	3,828	\$69,861.00		
18	Meter Boxes (w/ lids)	EA	0	\$169.00	\$0.00		\$0.00	0	\$0.00		
19	Replacement of Meter Box Lids	EA	0	\$18.25	\$0.00		\$0.00	0	\$0.00		
20	Replacement of Meter Boxes	EA	20	\$169.00	\$3,380.00	-2	(\$338.00)	18	\$3,042.00		
21	Meter Stops	EA	50	\$244.00	\$12,200.00	-15	(\$3,660.00)	35	\$8,540.00		
22	Dual Check Valves	EA	50	\$270.00	\$13,500.00	-39	(\$10,530.00)	11	\$2,970.00		
23	GPS Surveying	EA	4,872	\$0.00	\$0.00	-983	\$0.00	3,889	\$0.00		
<b>Change Order #2 -- Greene Co</b>											
15a	UPS Unit Upgrade (GC Base Station)	EA	1	\$85.59	\$85.59		\$0.00	1	\$85.59		
26	Meter Boxes (w/ lids-all composite) [2" meters only]	EA	6	\$76.70	\$472.20	-4	(\$314.80)	2	\$157.40		
<b>Change Order #2 -- Maury Water Assoc.</b>											
1	5/8" x 3/4" Water Meter	EA	246	\$242.00	\$59,532.00	11	\$2,662.00	257	\$62,194.00		
2	1" Water Meter	EA	4	\$326.00	\$1,304.00	4	\$0.00	4	\$1,304.00		
3a	2" Water Meter (PD)	EA	10	\$760.00	\$7,600.00	-6	(\$4,560.00)	4	\$3,040.00		
11	Spare 5/8" x 3/4" Water Meter	EA	10	\$201.00	\$2,010.00		\$0.00	10	\$2,010.00		
17	Meter Box Lids	EA	235	\$18.25	\$4,288.75	26	\$474.50	261	\$4,763.25		
18	Meter Boxes (w/ lids)	EA	15	\$169.00	\$2,535.00	-15	(\$2,535.00)	0	\$0.00		
26	Meter Boxes (w/ lids-all composite) [2" meters only]	EA	10	\$78.70	\$787.00	-10	(\$787.00)	0	\$0.00		



Attachment - Change Order #4-Final - Part B, Quantity Changes  
 Contract No. 1 - Automated Metering Solution  
 PWS DWSRF Improvement Project  
 Greene County

Item	Description	Unit	Contract Per CO#4-Final-Part A			Addts/Deducts			Contract Per CO#4-Final		
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount		
Change Order #3 -- Greene Co											
27	Meter Box Installed by Greene Co	EA	0	\$95.31	\$0.00		\$0.00	0	\$0.00		\$0.00
28	"Non-Standard" 5/8" Meter Installation	EA	47	\$40.22	\$1,890.34	-1	(\$40.22)	46	\$1,850.12		\$1,850.12
29	"Non-Standard" 1" Meter Installation	EA	1	\$47.70	\$47.70		\$0.00	1	\$47.70		\$47.70
30	"No-Lid-Fit" & "No-Read" Resolution	LS	1	\$16,050.00	\$16,050.00		\$0.00	1	\$16,050.00		\$16,050.00
31	Tower Acquisition Credit	LS	1	(\$68,000.00)	(\$68,000.00)		\$0.00	1	(\$68,000.00)		(\$68,000.00)
Change Order #4 -- Greene Co											
32	2" Water Meter Retrofit (Register Only)	EA	0	\$130.00	\$0.00	1	\$130.00	1	\$130.00		\$130.00
33	3" Water Meter Retrofit (Register Only)	EA	0	\$360.00	\$0.00	2	\$720.00	2	\$720.00		\$720.00
34	EST Antenna Mount Credit	LS	0	-\$3,995.00	\$0.00	1	(\$3,995.00)	1	(\$3,995.00)		(\$3,995.00)
35	MTU Extended Warranty	LS	0	\$0.00	\$0.00	1	\$0.00	1	\$0.00		\$0.00
Base Proposal Total					\$1,267,145.53		\$664.63		\$1,267,810.16		

Section D - Annual Operation and Maintenance Costs											
Item	Description	Unit	Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount
24	Annual Host Software Fee	Annual	1	\$7,200.00	\$7,200.00		\$0.00	1	\$7,200.00		\$7,200.00
25	Annual Gateway Unit Fee	Annual	1	\$4,200.00	\$4,200.00		\$0.00	1	\$4,200.00		\$4,200.00
Add/Deduct Proposal Items											
16A	Host Software (Non-Hosted)	LS	0	\$15,500.00	\$0.00		\$0.00	0	\$0.00		\$0.00

Summary  
 Change Order #4-Final  
 Contract No. 1 - Automated Metering Solution  
 PWS DWSRF Improvement Project

Mueller Systems / KP Electronics -- Contract Price Prior to Change Order #4-Final							\$1,267,145.53	
1	Reference Bid Items and description listed below. See Exhibit(s) referenced below.						Add	\$850.00
	Bid Exhibit	Item	Description	Unit	Qty	Unit Price	Amount	
		32	2" Water Meter Retrofit (Register Only)	EA	1	\$130.00	Add \$130.00	
		33	3" Water Meter Retrofit (Register Only)	EA	2	\$360.00	Add \$720.00	
							Add \$850.00	
	Justification: Greene County had three (3) existing water meters that did not require replacing. Existing meters were compatible with new meter registers. Contractor replaced only the meter registers.							
2	Reference Bid Items and description listed below. See Exhibit(s) referenced below.						Deduct	-\$3,995.00
	Bid Exhibit	Item	Description	Unit	Qty	Unit Price	Amount	
		34	EST Antenna Mount Credit	LS	1	-\$3,995.00	Deduct -\$3,995.00	
							Deduct -\$3,995.00	
	Justification: Contractor agrees to provide the Owner a credit to be used towards the installation of one (1) antenna mount for EST G4. Contractor desires to mount an antenna on EST G4 as part of his mitigation efforts.							
3	Reference Bid Items and description listed below. See Exhibit(s) referenced below.							\$0.00
	Bid Exhibit	Item	Description	Unit	Qty	Unit Price	Amount	
	B	35	MTU Extended Warranty	LS	1	\$0.00	\$0.00	
							\$0.00	
	Justification: The Meter Transmission Units (MTUs) originally approved for installation were discontinued midway through the project, and a stronger, more robust unit was provided by the Contractor as a replacement for the discontinued style. During the 30-day trial period and early into the original warranty period it was determined that the MTUs were failing and a faster than normal rate. The Contractor estimated the MTUs were failing at a rate of 15% per year. The Contractor acknowledges 15% annual product failure rate is unacceptable and offers the County and SGWC an extended warranty covering approximately 3,700 MTUs. Reference Exhibit B for additional information regarding terms of the warranty.							
4	Reference <i>Greene County</i> Bid Items and description listed below. See Exhibit(s) referenced below.						Add	\$8,555.13
	Bid Exhibit	Item	Description	Unit	Qty	Unit Price	Amount	
		1	5/8" x 3/4" Water Meter	EA	-60	\$242.00	Deduct (\$14,520.00)	
		2	1" Water Meter	EA	86	\$326.00	Add \$28,688.00	
		3a	2" Water Meter (PD)	EA	12	\$760.00	Add \$9,120.00	
		4a	2" Water Meter (PD)	EA	-1	\$760.00	Deduct (\$760.00)	
		5a	3" Water Meter (mag)	EA	-1	\$2,617.10	Deduct (\$2,617.10)	
		7	6" Water Meter (Wells) (turbine)	EA	-1	\$2,905.00	Deduct (\$2,905.00)	
		11	Spare 5/8" x 3/4" Water Meter	EA	33	\$201.00	Add \$6,633.00	
		17	Meter Box Lids	EA	-11	\$18.25	Deduct (\$200.75)	
		20	Replacement of Meter Boxes	EA	-2	\$169.00	Deduct (\$338.00)	
		21	Meter Stops	EA	-15	\$244.00	Deduct (\$3,660.00)	
		22	Dual Check Valves	EA	-39	\$270.00	Deduct (\$10,530.00)	
		23	GPS Surveying	EA	-983	\$0.00	\$0.00	
		26	Meter Boxes (w/ lids-all composite) [2" meters]	EA	-4	\$78.70	Deduct (\$314.80)	
		28	"Non-Standard" 5/8" Meter Installation	EA	-1	\$40.22	Deduct (\$40.22)	
							Add \$8,555.13	
	Justification: Contract quantities are adjusted to bring them into balance with actual quantities installed.							
5	Reference <i>Maury Water Association</i> Bid Items and description listed below. See Exhibit(s) referenced below.						Deduct	-\$4,745.50
	Bid Exhibit	Item	Description	Unit	Qty	Unit Price	Amount	
		1	5/8" x 3/4" Water Meter	EA	11	\$242.00	Add \$2,662.00	
		3a	2" Water Meter (PD)	EA	-6	\$760.00	Deduct (\$4,560.00)	
		17	Meter Box Lids	EA	26	\$18.25	Add \$474.50	
		18	Meter Boxes (w/ lids)	EA	-15	\$169.00	Deduct (\$2,535.00)	
		26	Meter Boxes (w/ lids-all composite) [2" meters]	EA	-10	\$78.70	Deduct (\$787.00)	
							Deduct (\$4,745.50)	
	Justification: Contract quantities are adjusted to bring them into balance with actual quantities installed.							
							Subtotal	
							Add \$664.63	
<b>Contract Price After Change Order #4-Final</b>							<b>\$1,267,810.16</b>	



48 Leona Drive, Suite C, Middleboro, MA 02346 Tel: 508-946-9163 Toll Free: 877-886-5945 Fax: 508-946-9168

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August 1, 2016

To: Kyle DeHaven, Greene County  
Adolph Thomas, South Greene Water Corporation

From: Lowell Rust, Mueller Systems

Subject: Additional Support for MTU (PN# MN-MT1W1P25)

Mr. DeHaven and Mr. Thomas,

The purpose of this correspondence is to outline our commitment to Greene Co and South Greene Water Corporation to continue to support the handling and repair of the above quantity of roughly 3,700 MTUs installed in Greene Co. These units are currently failing at a higher than normal rate.

Mueller Systems will provide the following:

- *Replacement product(s) as needed to support field swaps*
- *Resources to assist Greene Co in field swap of all failed units at a minimum of every other month*
- *Review of work completed and product performance trends at a minimum of once per quarter*
- *Reimbursement for replacement of failed units by Greene or South Greene at a rate of \$40 per unit to cover labor expenses by Greene and/or South Greene*

Mueller Systems will continue the above actions until the performance of these MTUs reaches an annualized failure rate of 2% or less, or all 3,700 units have been removed from service.

Thank you for your support of Mueller Systems and our AMI solutions. I trust that this offer meets with your satisfaction. If not, I can be reached at the contact information below.

Should you have any questions, feel free to contact me at [LRust@muellersystems.com](mailto:LRust@muellersystems.com) or 864-376-8245.

Regards,

*Lowell S. Rust*

Mueller Systems Confidential and Proprietary

AMENDMENT NO. 3  
TECHNICAL SERVICES AGREEMENT  
BETWEEN  
COUNTY OF GREENE  
AND  
McDAVID ASSOCIATES, INC.

PWS DWSRF IMPROVEMENT PROJECT  
WIF-1745

NOVEMBER 21, 2016

SECTION 1  
 AMENDMENT NO. 3  
 TECHNICAL SERVICES AGREEMENT  
 BETWEEN  
 COUNTY OF GREENE  
 AND  
 MCDAVID ASSOCIATES, INC.

THIS AGREEMENT AMENDMENT NO. 3, made this the 21<sup>st</sup> day of November, 2016, by and between County of Greene, 229 Kingold Boulevard, Suite D, Snow Hill, NC 28580; hereinafter referred to as the *Owner*, and McDavid Associates, Inc., 3714 North Main Street, Farmville, NC 27828 hereinafter referred to as the *Engineer*, and

WHEREAS, The original Technical Services Agreement for proposed Greene County PWS DWSRF Improvement Project was executed the 3rd day of December, 2012, by and between *Owner* and *Engineer*; and

WHEREAS, Technical Services Agreement Amendment No. 1 for proposed Greene County PWS DWSRF Improvement Project was executed the 6<sup>th</sup> day of January, 2014 by and between *Owner* and *Engineer*; and

WHEREAS, Technical Services Agreement Amendment No. 2 for proposed Greene County PWS DWSRF Improvement Project was executed the 16<sup>th</sup> day of March, 2015, by and between *Owner* and *Engineer*; and

WHEREAS, The Technical Services Agreement must be amended to include an increase in Additional Services fees in the amount of \$3,644.01 to compensate *Engineer* for services required to review and verify GPS data provided by the Contractor for water meter locations; and

WHEREAS, The Technical Service Agreement must be amended to include an increase in Reimbursable Expenses in the amount of \$257.00 to compensate *Engineer* for printing expenses.

NOW THEREFORE BE IT RESOLVED:

The Additional Services Section 4, Schedule B, Paragraph C.1 and Section 4, Exhibit B portions of the Agreement dated December 3, 2012 and previously amended by Amendment No. 1 and Amendment No. 2 are hereby modified by an increase of \$3,644.01 which amends the Additional Services Hourly Not to Exceed Fee from \$64,116.00 to \$67,760.01.

The Reimbursable Expenses Section 4, Schedule B, Paragraph D.1 and Section 4, Exhibit C portions of the Agreement dated December 3, 2012 are hereby modified by an increase in the amount of \$257.00 which amends the Reimbursable Expense Not to Exceed amount to \$257.00.

All other items and conditions of the original Agreement, Amendment No. 1 and Amendment No. 2 not specifically affected by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date first written above.

**OWNER:**

**ATTEST**

County of Greene  
(Name of Owner)

(SEAL)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

Brad Fields  
(Type Name)

Kyle J. DeHaven  
(Type Name)

Chairman  
(Type Title)

Clerk to the Board  
(Type Title)

**ENGINEER:**

**ATTEST**

McDavid Associates, Inc.

(SEAL)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

Richard B. Moore  
(Type Name)

Joseph W. McKemey  
(Type Name)

President  
(Type Title)

Secretary  
(Type Title)

“This instrument has been preaudited in the manner requested by the Local Government Budget And Fiscal Control Act”

\_\_\_\_\_  
Landon Price, Finance Officer

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Commissioners  
Brad Fields– Chairman  
Susan Blizzard – Vice Chairman  
Bennie Heath  
Jerry Jones  
James T. Shackelford, Jr.

County Manager  
Kyle DeHaven

Finance Officer  
Landon Price



**GREENE COUNTY**  
A Place To Grow. The Way To Live.

*Home of the North Carolina Sweet Potato Festival*

From: Kyle J. DeHaven, County Manager

Re: Water Systems Improvement Phase 1H Budget Ordinance; Change Order 3

Date: November 21, 2016

Attached is a changer order for project 1H that increases the contract price for contract 15 by \$288.19. The work change directives have been approved by staff. The quantity adjustments bring the contract amount into balance with work done in the field. A time extension of 12 days is included from increased foundation work at the chemical feed station from recommendation from the geo-technical engineer.

Action Recommended:

**Motion to approve the Budget Ordinance Amendment for Phase 1H of Project 1H**

**Board action is needed.**

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884  
[www.co.greene.nc.us](http://www.co.greene.nc.us)

*The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment*

# REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: November 21, 2016

TOPIC(S) TO BE PRESENTED: Water System Improvements - Phase 1H, Project  
Budget Ordinance Amendment and Contract No. 15 – Change Order No. 3

---

PRESENTER'S NAME: Andrew Parker

PRESENTER'S MAILING ADDRESS: McDavid Associates, Inc., P.O. Drawer 49,  
Farmville, NC 27828

PHONE #:(252)753-2139 FAX #:(252) 753-7220

PRESENTER'S EMAIL ADDRESS: atp@mcdavid-inc.com

THE GREENE COUNTY BOARD OF COMMISSIONERS MEET ON THE 1ST AND 3RD MONDAYS AT 7:00 P.M. EVERY MONTH EXCEPT MONDAY HOLIDAYS, WHEN THE MEETING IS USUALLY HELD ON THE FOLLOWING TUESDAY.

EVERY EFFORT IS MADE TO COMPLETE THE AGENDA BEFORE 10:00 A.M. ON THE THURSDAY BEFORE THE MEETING.

EVERY PRESENTER LISTED ON THE AGENDA WILL BE MAILED OR EMAILED A COPY OF THE AGENDA AS A REMINDER OF THEIR SCHEDULED PRESENTATION AND/OR REQUEST. IF THE PRESENTER WANTS TO PROVIDE HANDOUTS TO THE BOARD PRIOR TO THE MEETING, THE MATERIAL(S) MUST BE RECEIVED BY THE GREENE COUNTY MANAGER'S OFFICE NO LATER THAN 12:00 NOON OF THE WEDNESDAY PRIOR TO THE MEETING.

IN ORDER TO BE LISTED ON THE AGENDA PRESENTER'S MAY:

- CALL (252) 747-3446 OR (252) 747-2866
- EMAIL [KMOORING@CO.GREENE.NC.US](mailto:KMOORING@CO.GREENE.NC.US)
- MAIL OR DELIVER TO GREENE COUNTY OFFICE COMPLEX, COUNTY MANGER'S OFFICE  
229 KINGOLD BLVD., SUITE D, SNOW HILL, NC 28580.



**RESOLUTION NO. \_\_\_\_\_**  
**AMENDING CAPITAL PROJECT BUDGET ORDINANCE**  
**FOR**  
**WATER SYSTEM IMPROVEMENTS - PHASE 1H**  
**GREENE COUNTY**  
**NOVEMBER 21, 2016**

- WHEREAS,** Greene County desires to construct water system improvements consisting of 6", 8", and 12" diameter water transmission lines, one chemical feed station and one valve station within the eastern and southern portions of Greene County, said project identified as Phase 1H; and
- WHEREAS,** Greene County accepted a funding offer from the North Carolina Department of Environment and Natural Resources, Public Water Supply Section (PWSS) in the amount of \$3,000,000.00, consisting of \$2,400,000.00 grant and \$600,000.00 loan at an interest rate of 0% for 20 years to fund a portion of Phase 1H, said portion is being constructed in Contract No. 14 - Water Transmission Lines; and
- WHEREAS,** Greene County accepted a supplemental loan offer from the North Carolina Department of Environment and Natural Resources, Public Water Supply Section (PWSS) in the amount of \$290,000.00 at an interest rate of 0% for 20 years to fund a portion of Phase 1H, Contract No. 14 - Water Transmission Lines installing 6" water line through Ormondsville; and
- WHEREAS,** Greene County accepted a funding offer from USDA-RD in the amount of \$4,063,000.00, consisting of \$1,276,000.00 grant and \$2,787,000.00 loan at an interest rate of 3.25% for 40 years to fund the remaining portion of Phase 1H, said portion to be constructed in Contract No. 15 - Water Transmission Lines and CFS; and
- WHEREAS,** Contract No. 14 - Water Transmission Lines was awarded to Tony E. Hawley Construction Company, Inc. for the bid negotiated amount of \$2,406,477.00 on June 2, 2014; and
- WHEREAS,** Tony E. Hawley Construction Company, Inc. has completed Contract No. 14 - Water Transmission Lines and the contract closeout documents have been sent to the funding agency for review and approval; and
- WHEREAS,** Contract No. 15 – Water Transmission Lines and CFS was awarded to Tony E. Hawley Construction Company, Inc. for the bid negotiated amount of \$3,680,026.50 on May 4, 2015; and
- WHEREAS,** Contract No. 15 – Change Order No. 1, which accepted a 10-year bonded warranty in the amount of \$50,000.00 per occurrence for repairs of future below floor leaks at the Valve Station, was approved by the Board on April 4, 2016; and
- WHEREAS,** Contract No. 15 – Change Order No. 2, which authorized a transfer of approximately 1,236 LF of 12" water transmission line, valves, fittings, hydrant and appurtenances from Contract No. 15 to Contract No. 14, and other contract quantity adjustments for a decrease in contract price by \$85,544.83, was approved by the Board on August 1, 2016; and
- WHEREAS,** Contract No. 15 - Change Order No. 3, which authorizes previously approved Work Change Directives and contact quantity adjustments for an increase in contract price by \$288.19, is submitted for Board approval.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Contract No. 15 - Change Order No. 3 is approved; and

That the attached Capital Project Budget Ordinance is hereby amended and adopted; and

That the Chairman and/or County Manager are authorized to execute all related documents.

Adopted this the 21st day of November, 2016.

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Brad Fields, Chairman  
Greene County

(SEAL)

**ATTEST:**

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Kyle J. DeHaven, Clerk to the Board

COUNTY OF GREENE  
WATER SYSTEM IMPROVEMENTS - PHASE 1H  
NOVEMBER 21, 2016

		ADOPTED BUDGET <u>November 7, 2016</u>	<u>CHANGES</u>	AMENDED BUDGET <u>November 21, 2016</u>
<b><u>REVENUES</u></b>				
<b><u>REVENUES - PWS Eligible</u></b>				
48-210-433510	PWS DWSRF Loan	\$ 890,000.00	\$ 0.00	\$ 890,000.00
48-210-433520	PWS DWSRF Loan Forgiveness	\$ 2,400,000.00	\$ 0.00	\$ 2,400,000.00
48-210-433560	Sales Tax Refund - Restricted	\$ 77,385.08	\$ 0.00	\$ 77,385.08
48-210-433590	Owner Contribution from Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-210-433591	Interim Financing from Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL - PWS Eligible Revenues</b>	<b>\$ 3,367,385.08</b>	<b>\$ 0.00</b>	<b>\$ 3,367,385.08</b>
 <b><u>REVENUES - Non-PWS Eligible</u></b>				
48-211-434590	Owner Contribution from Fund 40-210-439998	\$ 114,005.98	\$ 0.00	\$ 114,005.98
48-211-434595	Interest Earned	\$ 0.00	\$ 0.00	\$ 0.00
48-211-434599	Liquidated Damages	\$ 26,239.25	\$ 0.00	\$ 26,239.25
	<b>SUBTOTAL - Non-PWS Eligible Revenues</b>	<b>\$ 140,245.23</b>	<b>\$ 0.00</b>	<b>\$ 140,245.23</b>
	<b>SUBTOTAL - PWS &amp; NON-PWS ELIGIBLE REVENUES</b>	<b>\$ 3,507,630.31</b>	<b>\$ 0.00</b>	<b>\$ 3,507,630.31</b>
 <b><u>REVENUES - USDA Eligible</u></b>				
48-210-435510	USDA - RD Loan Income (BAN Proceeds)	\$ 2,787,000.00	\$ 0.00	\$ 2,787,000.00
48-210-435511	USDA - RD Supplemental Loan	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435520	USDA - RD Grant Income	\$ 1,276,000.00	\$ 0.00	\$ 1,276,000.00
48-210-435521	USDA - RD Supplemental Grant	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435560	Sales Tax Refund	\$ 150,000.00	\$ 0.00	\$ 150,000.00
48-210-435590	Owner Contribution From Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435591	Interim Financing Loan From Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435595	Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL - USDA Eligible Revenues</b>	<b>\$ 4,213,000.00</b>	<b>\$ 0.00</b>	<b>\$ 4,213,000.00</b>
	<b>SUBTOTAL - USDA ELIGIBLE REVENUES</b>	<b>\$ 4,213,000.00</b>	<b>\$ 0.00</b>	<b>\$ 4,213,000.00</b>
	<b>TOTAL PROJECT REVENUES</b>	<b>\$ 7,720,630.31</b>	<b>\$ 0.00</b>	<b>\$ 7,720,630.31</b>

	ADOPTED BUDGET November 7, 2016	CHANGES	AMENDED BUDGET November 21, 2016
<b><u>EXPENSES - PWS Eligible</u></b>			
48-910-543513	Contract No. 14 - Water Transmission Lines	\$ 0.00 \$	0.00 \$ 0.00
	- WTL from EST 3 to CFS G7	\$ 1,600,165.44 \$	0.00 \$ 1,600,165.44
	- WTL from CFS G7 to CN15 Tie-in	\$ 557,539.57 \$	0.00 \$ 557,539.57
	- PWS Non Eligible Portion of 12"	\$ (114,005.98) \$	0.00 \$ (114,005.98)
	- 8" WL Along Brick Kitchen Road	\$ 464,476.52 \$	0.00 \$ 464,476.52
	- 6" WL Through Ormondsville	\$ 265,766.37 \$	0.00 \$ 265,766.37
	<b>SUBTOTAL - Construction</b>	<b>\$ 2,773,941.92 \$</b>	<b>0.00 \$ 2,773,941.92</b>
<b><u>Step I &amp; II - Planning and Engineering Design</u></b>			
48-910-583501	Basic Engineering Fees	\$ 255,058.43 \$	0.00 \$ 255,058.43
48-910-583521	Advertisement	\$ 939.73 \$	0.00 \$ 939.73
48-910-583531	Printing	\$ 3,801.96 \$	0.00 \$ 3,801.96
48-910-583541	Permit Application Fees	\$ 1,370.00 \$	0.00 \$ 1,370.00
<b><u>Step III - Engineering Services During Construction</u></b>			
48-910-583551	Construction Administration	\$ 296,157.00 \$	0.00 \$ 296,157.00
48-910-583552	Additional Services by Engineer	\$ 6,640.04 \$	0.00 \$ 6,640.04 (1)
	Non-Technical Administration		
48-910-583561	- Soil Testing - Geotechnical	\$ 0.00 \$	0.00 \$ 0.00
48-910-583571	- Legal	\$ 376.00 \$	0.00 \$ 376.00
48-910-583572	- Land/Easement Acquisition	\$ 4,100.00 \$	0.00 \$ 4,100.00
48-910-583573	- Appraisals	\$ 0.00 \$	0.00 \$ 0.00
	<b><u>Other</u></b>		
48-910-583581	- Repay Interim Financing Loan to 40-210-439998	\$ 0.00 \$	0.00 \$ 0.00
48-910-583585	- PWS Closing Fee	\$ 0.00 \$	0.00 \$ 0.00
48-910-582401	- Funding Assistance	\$ 25,000.00 \$	0.00 \$ 25,000.00
48-910-583598	- Contingency	\$ 0.00 \$	0.00 \$ 0.00
	<b>SUBTOTAL - PWS Eligible Expenses</b>	<b>\$ 3,367,385.08 \$</b>	<b>0.00 \$ 3,367,385.08</b>
<b><u>EXPENSES - Non-PWS Eligible</u></b>			
48-911-584501	Funding Assistance	\$ 0.00 \$	0.00 \$ 0.00
48-911-584502	PWS Non Eligible Portion of 12"	\$ 114,005.98 \$	0.00 \$ 114,005.98
48-911-584503	Construction Admin/Observ 11/5/15 - 11/16/15	\$ 2,819.00 \$	0.00 \$ 2,819.00
48-911-584504	Construction Admin/Observ . 12/17/15 - 10/14/16	\$ 23,420.25 \$	0.00 \$ 23,420.25
	<b>SUBTOTAL - Non-PWS Eligible Expenses</b>	<b>\$ 140,245.23 \$</b>	<b>0.00 \$ 140,245.23</b>
	<b>SUBTOTAL - PWS &amp; NON-PWS ELIGIBLE EXPENSES</b>	<b>\$ 3,507,630.31 \$</b>	<b>0.00 \$ 3,507,630.31</b>

	ADOPTED BUDGET November 7, 2016	CHANGES	AMENDED BUDGET November 21, 2016
<b><u>EXPENSES - USDA Eligible</u></b>			
48-910-545513	Contract No. 14 - Water Transmission Lines	\$ 0.00 \$	0.00 \$ 0.00
48-910-545514	Contract No. 15 - Water Transmission Lines & Station	\$ 0.00 \$	0.00 \$ 0.00
	- Chemical Feed Station G7	\$ 1,547,635.00 \$	10,160.09 \$ 1,557,795.09
	- Valve Station GI	\$ 808,810.00 \$	8,456.75 \$ 817,266.75
	- SCADA and Existing PCP Modifications	\$ 222,000.00 \$	0.00 \$ 222,000.00
	- WTL from Lodge Hall Road to NC 58	\$ 538,208.50 \$	(12,039.73) \$ 526,168.77
	- WTL from NC 58 to CN14 Tie-in	\$ 477,828.17 \$	(6,288.92) \$ 471,539.25
	<b>SUBTOTAL - Construction</b>	<b>\$ 3,594,481.67 \$</b>	<b>288.19 \$ 3,594,769.86</b>
48-910-585501	Preliminary Engineering Report	\$ 15,000.00 \$	0.00 \$ 15,000.00
48-910-585502	Basic Engineering Fees	\$ 140,840.00 \$	0.00 \$ 140,840.00
48-910-585504	Inspection	\$ 115,708.00 \$	0.00 \$ 115,708.00
48-910-585521	Advertisement	\$ 1,000.00 \$	0.00 \$ 1,000.00
48-910-585531	Printing	\$ 0.00 \$	0.00 \$ 0.00
48-910-585541	Reimbursable (Permit Fees)	\$ 1,000.00 \$	0.00 \$ 1,000.00
	<b>Additional Services Engineering Fees</b>		
48-910-585551	- Environmental Report	\$ 5,000.00 \$	0.00 \$ 5,000.00
48-910-585552	- Survey (Land Acquisition)	\$ 4,250.00 \$	0.00 \$ 4,250.00
48-910-585553	- Land Acquisition Negotiation	\$ 10,750.00 \$	0.00 \$ 10,750.00
48-910-585554	- Coordination with USACOE	\$ 1,000.00 \$	0.00 \$ 1,000.00
48-910-585555	- Geotechnical	\$ 15,000.00 \$	0.00 \$ 15,000.00
48-910-585556	- Construction Phase Eng During 12-Day Time Ext.	\$ 2,247.50 \$	0.00 \$ 2,247.50
	<b>Administration</b>		
48-910-585561	- Buy American - ARRA	\$ 0.00 \$	0.00 \$ 0.00
48-910-585562	- Job Creation - ARRA	\$ 0.00 \$	0.00 \$ 0.00
48-910-585563	- DBE Review/Monitoring - ARRA	\$ 0.00 \$	0.00 \$ 0.00
48-910-585564	- Davis Bacon - ARRA	\$ 0.00 \$	0.00 \$ 0.00
48-911-586501	- Funding Assistance	\$ 25,000.00 \$	0.00 \$ 25,000.00
48-911-586502	- Project Administration	\$ 25,000.00 \$	0.00 \$ 25,000.00
48-911-586503	- Grant Administration	\$ 25,000.00 \$	0.00 \$ 25,000.00
48-910-585571	Legal	\$ 30,000.00 \$	0.00 \$ 30,000.00
48-910-585572	Land/Easements	\$ 55,000.00 \$	(16,609.87) \$ 38,390.13 (2)
48-910-585581	Repay Interim Financing Loan to 40-210-439998	\$ 0.00 \$	0.00 \$ 0.00

	ADOPTED BUDGET <u>November 7, 2016</u>	<u>CHANGES</u>	AMENDED BUDGET <u>November 21, 2016</u>
48-910-585582 Int Expense	\$ 30,000.00	\$ 0.00	\$ 30,000.00
48-910-585598 Contingency	<u>\$ 116,722.83</u>	<u>\$ 16,321.68</u>	<u>\$ 133,044.51</u>
<b>SUBTOTAL - USDA Eligible Expenses</b>	<b>\$ 4,213,000.00</b>	<b>\$ 0.00</b>	<b>\$ 4,213,000.00</b>
<b>SUBTOTAL - USDA ELIGIBLE EXPENSES</b>	<b>\$ 4,213,000.00</b>	<b>\$ 0.00</b>	<b>\$ 4,213,000.00</b>
<b>TOTAL PROJECT EXPENSES</b>	<b>\$ 7,720,630.31</b>	<b>\$ 0.00</b>	<b>\$ 7,720,630.31</b>

(1) PWS Additional Services by Engineer include the following:

- Land Survey Costs	\$ 2,005.04
- Easement Preparation	<u>\$ 4,635.00</u>
	\$ 6,640.04

(2) Current land purchases include the following:

- Chemical Feed Station Site	\$ 24,823.72
- Valve Station Site	<u>\$ 13,566.41</u>
	\$ 38,390.13

SECTION 01029  
CHANGE ORDER

Change Order  
No. 3

Date of Issuance: <u>November 21, 2016</u>		Effective Date: <u>November 21, 2016</u>
Project: USDA-RD Water System Improvements - Phase 1H	Owner: County of Greene	Owner's Contract No.: 15
Contract: Contract No. 15 - Water Transmission Lines and CFS		Date of Contract: May 23, 2015
Contractor: Tony E. Hawley Construction Co., Inc.		Engineer's Project No.: 1-09-0323

The Contract Documents are modified as follows upon execution of this Change Order:  
Description: Change Order No. 3 includes previously approved Work Change Directives and quantity adjustments.

Attachments (List documents supporting change): Part A - Unit Price Changes, Part B - Quantity Changes, EXHIBIT A, EXHIBIT B, EXHIBIT C, EXHIBIT D, EXHIBIT E, EXHIBIT F, EXHIBIT G, EXHIBIT H, EXHIBIT I and EXHIBIT J

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:  \$ <u>3,680,026.50</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar Days Substantial completion (days or date): <u>May 26, 2016</u> Ready for final payment (days or date): <u>June 25, 2016</u>
{Increase} [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>2</u> :  \$ <u>85,544.83</u>	{Increase} [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>2</u> : Substantial completion (days): <u>0</u> Ready for final payment (days): <u>0</u>
Contract Price prior to this Change Order:  \$ <u>3,594,481.67</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>May 26, 2016</u> Ready for final payment (days or date): <u>June 25, 2016</u>
[Increase] {Decrease} of this Change Order:  \$ <u>288.19</u>	{Increase} [Decrease] of this Change Order: Substantial completion (days or date): <u>12</u> Ready for final payment (days or date): <u>12</u>
Contract Price incorporating this Change Order:  \$ <u>3,594,769.86</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>June 7, 2016</u> Ready for final payment (days or date): <u>July 7, 2016</u>

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: _____	Date: _____	Date: _____
Approved by Funding Agency (if applicable): _____	Date: _____	

EJCDC C-941 Change Order  
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.  
Page 1 of 2

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Attachment - Change Order No. 3 - Part A, Unit Price Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Unit	Contract Per Change Order No. 2			Contract Per Change Order No. 3 - Part A		
			Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price
<b>DIVISION 1 - WATER DISTRIBUTION SYSTEM</b>								
<b>SECTION A - Potable Water Lines - Installed By Open Cut</b>								
1a	6" PVC Pipe, AWWA C900, DR 18, 235 PSI	LF	69.68	\$10.00	\$696.80	\$0.00	\$10.00	\$696.80
1b	Seeding for 6" PVC Pipe	LF	69.68	\$1.50	\$104.52	\$0.00	\$1.50	\$104.52
2a	12" PVC Pipe, AWWA C900 DR 18, 235 PSI	LF	17,067.98	\$23.70	\$404,511.13	\$0.00	\$23.70	\$404,511.13
2b	Seeding for 12" PVC Pipe	LF	17,067.98	\$3.60	\$61,444.73	\$0.00	\$3.60	\$61,444.73
3a	12" DI Pipe, Class 350, Push-on Joint w/Nitrile Gask	LF	210	\$40.00	\$8,400.00	\$0.00	\$40.00	\$8,400.00
3b	Seeding for 12" DI Pipe	LF	210	\$6.00	\$1,260.00	\$0.00	\$6.00	\$1,260.00
<b>SECTION B - Valves and Boxes</b>								
4	6" Gate Valve & Box, Type B	EA	7	\$1,000.00	\$7,000.00	\$0.00	\$1,000.00	\$7,000.00
5	12" Gate Valve & Box, Type B	EA	18	\$2,700.00	\$48,600.00	\$0.00	\$2,700.00	\$48,600.00
<b>SECTION C - Fittings</b>								
6	6" 90° Bend, DI, 350 PSI	EA	7	\$300.00	\$2,100.00	\$0.00	\$300.00	\$2,100.00
7	12" 11 1/4" Bend, DI, 350 PSI	EA	2	\$700.00	\$1,400.00	\$0.00	\$700.00	\$1,400.00
8	12" 22 1/2" Bend, DI, 350 PSI	EA	1	\$700.00	\$700.00	\$0.00	\$700.00	\$700.00
9	12" 45° Bend, DI, 350 PSI	EA	2	\$750.00	\$1,500.00	\$0.00	\$750.00	\$1,500.00
10	12" 90° Bend, DI, 350 PSI	EA	1	\$900.00	\$900.00	\$0.00	\$900.00	\$900.00
11	12" x 6" Tee, DI, 350 PSI	EA	7	\$900.00	\$6,300.00	\$0.00	\$900.00	\$6,300.00
12	12" x 12" Tee, DI, 350 PSI	EA	2	\$1,200.00	\$2,400.00	\$0.00	\$1,200.00	\$2,400.00
13	12" Plug, DI, 350 PSI	EA	2	\$500.00	\$1,000.00	\$0.00	\$500.00	\$1,000.00
<b>SECTION D - Drybores with Steel Casing</b>								
14	24" Drybore w/ 24" Steel Casing & 12" PVC	LF	215	\$225.00	\$48,375.00	\$0.00	\$225.00	\$48,375.00
15	24" Drybore w/ 24" Steel Casing & 12" DIP w/ Nitrile	LF	50	\$250.00	\$12,500.00	\$0.00	\$250.00	\$12,500.00
<b>SECTION E - Crossings - Installed by Horizontal Directional Drilling</b>								
16	Ditch Crossing w/ 16" HDPE Pipe, DR9	LF	1,906.98	\$125.00	\$238,372.50	\$0.00	\$125.00	\$238,372.50
17	Creek Crossing w/ 16" HDPE Pipe, DR9	LF	378.50	\$140.00	\$52,990.00	\$0.00	\$140.00	\$52,990.00
<b>SECTION F - Fire Hydrants</b>								
18	Fire Hydrant, 4 1/2" Valve Opening	EA	7	\$3,000.00	\$21,000.00	\$0.00	\$3,000.00	\$21,000.00
19	4 1/2" Fire Hydrant Wrench Set	EA	0	\$700.00	\$0.00	\$0.00	\$700.00	\$0.00
20	4 1/2" Fire Hydrant Traffic Model Repair Kit	EA	0	\$600.00	\$0.00	\$0.00	\$600.00	\$0.00
21	Fire Hydrant Discharge Rip-Rap	SY	67	\$200.00	\$13,400.00	\$0.00	\$200.00	\$13,400.00
<b>SECTION G - Miscellaneous</b>								
22	24" Steel Casing, Min. Thickness 0.250"	LF	20	\$100.00	\$2,000.00	\$0.00	\$100.00	\$2,000.00
23	USDA-RD Project Identification Sign	EA	2	\$500.00	\$1,000.00	\$0.00	\$500.00	\$1,000.00
24	Water Line Stakeout	LS	1	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00
25	Water Lines GIS Allowance	AL	1	\$45,000.00	\$45,000.00	\$0.00	\$45,000.00	\$45,000.00
26	Soil Testing Allowance	AL	0.0557	\$10,000.00	\$557.00	\$0.00	\$10,000.00	\$557.00

Attachment - Change Order No. 3 - Part A, Unit Price Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Contract Per Change Order No. 2			Add/Deducts			Unit Price Per Change Order No. 3 - Part A		
		Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Amount
<b>DIVISION III - SITE DEVELOPMENT</b>										
<b>SECTION A - Chemical Feed Station G7</b>										
27	Chemical Feed Station G7	LS	1	\$1,250,000.00	\$1,250,000.00		\$0.00		\$1,250,000.00	\$1,250,000.00
28	Site Piping	LS	1	\$111,000.00	\$111,000.00		\$0.00		\$111,000.00	\$111,000.00
29	Site Demolition and Disposal	LS	1	\$7,000.00	\$7,000.00		\$0.00		\$7,000.00	\$7,000.00
30	Site Landscaping	LS	1	\$27,000.00	\$27,000.00		\$0.00		\$27,000.00	\$27,000.00
31	Stormwater Siterwork	LS	1	\$11,000.00	\$11,000.00		\$0.00		\$11,000.00	\$11,000.00
32	Chain Link Fence & Gates	LF	708	\$15.00	\$10,620.00		\$0.00		\$15.00	\$10,620.00
33	Coarse Aggregate Base Course	LS	1	\$7,000.00	\$7,000.00		\$0.00		\$7,000.00	\$7,000.00
34	Asphalt Concrete Surface Course	LS	1	\$36,400.00	\$36,400.00		\$0.00		\$36,400.00	\$36,400.00
35	Site Electrical	LS	1	\$27,000.00	\$27,000.00		\$0.00		\$27,000.00	\$27,000.00
36	Electrical Service Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00		\$10,000.00	\$10,000.00
37	Chemical Feed Station Stakeout	LS	1	\$10,000.00	\$10,000.00		\$0.00		\$10,000.00	\$10,000.00
38	Site GIS Allowance	AL	1	\$20,000.00	\$20,000.00		\$0.00		\$20,000.00	\$20,000.00
39	CFS Geotechnical Observation & Testing Allowance	AL	1	\$17,500.00	\$17,500.00		\$0.00		\$17,500.00	\$17,500.00
<b>SECTION B - Valve Station</b>										
40	Valve Station	LS	1	\$527,000.00	\$527,000.00		\$0.00		\$527,000.00	\$527,000.00
41	Site Piping	LS	1	\$137,000.00	\$137,000.00		\$0.00		\$137,000.00	\$137,000.00
42	Site Demolition and Disposal	LS	1	\$27,000.00	\$27,000.00		\$0.00		\$27,000.00	\$27,000.00
43	Site Landscaping	LS	1	\$11,000.00	\$11,000.00		\$0.00		\$11,000.00	\$11,000.00
44	Stormwater Siterwork	LS	1	\$2,000.00	\$2,000.00		\$0.00		\$2,000.00	\$2,000.00
45	Chain Link Fence & Gates	LF	454	\$15.00	\$6,810.00		\$0.00		\$15.00	\$6,810.00
46	Coarse Aggregate Base Course	LS	1	\$3,500.00	\$3,500.00		\$0.00		\$3,500.00	\$3,500.00
47	Asphalt Concrete Surface Course	LS	1	\$20,000.00	\$20,000.00		\$0.00		\$20,000.00	\$20,000.00
48	Site Electrical	LS	1	\$27,000.00	\$27,000.00		\$0.00		\$27,000.00	\$27,000.00
49	Electrical Service Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00		\$10,000.00	\$10,000.00
50	Valve Station Stakeout	LS	1	\$10,000.00	\$10,000.00		\$0.00		\$10,000.00	\$10,000.00
51	Site GIS Allowance	AL	1	\$20,000.00	\$20,000.00		\$0.00		\$20,000.00	\$20,000.00
52	Valve Station Geotechnical Observation & Testing Allowance	AL	1	\$7,500.00	\$7,500.00		\$0.00		\$7,500.00	\$7,500.00
<b>DIVISION III - MODIFICATIONS TO EXISTING SCADA CONTROL SYSTEM</b>										
53	Unit GC-G7	EA	1	\$67,000.00	\$67,000.00		\$0.00		\$67,000.00	\$67,000.00
54	Unit GC-V1	EA	1	\$62,000.00	\$62,000.00		\$0.00		\$62,000.00	\$62,000.00
55	Modifications to Unit GC-G1	EA	1	\$12,000.00	\$12,000.00		\$0.00		\$12,000.00	\$12,000.00
56	Modifications to Unit CCU	EA	1	\$12,000.00	\$12,000.00		\$0.00		\$12,000.00	\$12,000.00
57	Modifications to System Server Computer	EA	1	\$12,000.00	\$12,000.00		\$0.00		\$12,000.00	\$12,000.00
58	Modifications to System Client Computer	EA	1	\$12,000.00	\$12,000.00		\$0.00		\$12,000.00	\$12,000.00
59	Modifications to Remote Access Laptop Computer	EA	1	\$7,000.00	\$7,000.00		\$0.00		\$7,000.00	\$7,000.00
60	Spare Parts for Mods to Existing SCADA Control Sys	LS	1	\$7,000.00	\$7,000.00		\$0.00		\$7,000.00	\$7,000.00
61	Training of Owner's Personnel	LS	1	\$5,000.00	\$5,000.00		\$0.00		\$5,000.00	\$5,000.00

Attachment - Change Order No. 3 - Part A, Unit Price Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDARD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Contract Per Change Order No. 2			Contract Per Change Order No. 3 - Part A				
		Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
<b>DIVISION IV - MODIFICATIONS TO EXISTING PUMP CONTROL PANELS AND MOTOR STARTERS</b>									
62	Modifications to Existing BPS G1 Pump Control Panel	AL	1.16666667	\$18,000.00	\$21,000.00		\$0.00	\$18,000.00	\$21,000.00
63	Modifications to Existing BPS G3 Pump Control Panel	AL	1.66666667	\$3,000.00	\$5,000.00		\$0.00	\$3,000.00	\$5,000.00
<b>CHANGE ORDER ITEMS</b>									
64	10-Year Bonded Warranty - VS Below Floor Leak Re	LS	1	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
65	Flushing and Chlorinating CN14 12" WTL	LS	1	\$2,525.00	\$2,525.00		\$0.00	\$2,525.00	\$2,525.00
66	Fire Hydrant Splash Pad and Rip Rap at CFS	LS	1	\$3,115.00	\$3,115.00		\$0.00	\$3,115.00	\$3,115.00
67	Chloramination Control Panel Modifications (WCD #)	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
68	Re-route WTL at Intersection (WCD #2)	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
69	Split Face Block Color and Layout (WCD #3)	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
70	CFS G7 Foundation Modifications (WCD #4)	LS	0	\$0.00	\$0.00		\$11,643.84	\$11,643.84	\$0.00
71	AC Unit, Louver and Electrical Mod. at Valve Station	LS	0	\$0.00	\$0.00		\$1,350.00	\$1,350.00	\$0.00
72	Relocate Drybore at Valve Station (WCD #6)	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
73	Wall Material Change and Sink Cabinet Addition at V	LS	0	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
74	Additional Asphalt Work at CFS & VS (WCD #8)	LS	0	\$0.00	\$0.00		\$7,472.00	\$7,472.00	\$0.00
<b>CONTRACT TOTAL</b>					\$3,594,481.67		\$0.00		\$3,594,481.67



Attachment - Change Order No. 3 - Part B, Quantity Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Unit	Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
<b>DIVISION 1 - WATER DISTRIBUTION SYSTEM</b>									
<b>SECTION A - Potable Water Lines - Installed By Open Cut</b>									
1a	6" PVC Pipe, AWWA C900, DR 18, 235 PSI	LF	63.68	\$10.00	\$636.80	-17.23	(\$172.30)	52.45	\$524.50
1b	Seeding for 6" PVC Pipe	LF	63.68	\$1.50	\$104.52	-17.23	(\$25.95)	52.45	\$78.68
2a	12" PVC Pipe, AWWA C900 DR 18, 235 PSI	LF	17067.98	\$23.70	\$404,511.13	-127.11	(\$3,012.51)	16,940.87	\$401,498.62
2b	Seeding for 6" PVC Pipe	LF	17067.98	\$3.60	\$61,444.73	-127.11	(\$457.60)	16,940.87	\$60,987.13
3a	12" DI Pipe, Class 350, Push-on Joint w/Infinite Gask	LF	210	\$40.00	\$8,400.00	0.64	\$25.60	210.64	\$8,425.60
3b	Seeding for 12" DI Pipe	LF	210	\$6.00	\$1,260.00	0.64	\$3.84	210.64	\$1,263.84
<b>SECTION B - Valves and Boxes</b>									
4	6" Gate Valve & Box, Type B	EA	7	\$1,000.00	\$7,000.00		\$0.00	7	\$7,000.00
5	12" Gate Valve & Box, Type B	EA	18	\$2,700.00	\$48,600.00		\$0.00	18	\$48,600.00
<b>SECTION C - Fittings</b>									
6	6" 90° Bend, DI, 350 PSI	EA	7	\$300.00	\$2,100.00		\$0.00	7	\$2,100.00
7	12" 11 1/4" Bend, DI, 350 PSI	EA	2	\$700.00	\$1,400.00	16	\$11,200.00	18	\$12,600.00
8	12" 22 1/2" Bend, DI, 350 PSI	EA	1	\$700.00	\$700.00		\$0.00	1	\$700.00
9	12" 45° Bend, DI, 350 PSI	EA	2	\$750.00	\$1,500.00		\$0.00	2	\$1,500.00
10	12" 90° Bend, DI, 350 PSI	EA	1	\$900.00	\$900.00	1	\$900.00	2	\$1,800.00
11	12" x 6" Tee, DI, 350 PSI	EA	7	\$900.00	\$6,300.00		\$0.00	7	\$6,300.00
12	12" x 12" Tee, DI, 350 PSI	EA	2	\$1,200.00	\$2,400.00		\$0.00	2	\$2,400.00
13	12" Plug, DI, 350 PSI	EA	2	\$500.00	\$1,000.00		\$0.00	2	\$1,000.00
<b>SECTION D - Drybores with Steel Casing</b>									
14	24" Drybore w/ 24" Steel Casing & 12" PVC	LF	215	\$225.00	\$48,375.00	-6.51	(\$1,464.75)	208.49	\$46,910.25
15	24" Drybore w/ 24" Steel Casing & 12" DIP w/ Nitrile	LF	50	\$250.00	\$12,500.00		\$0.00	50	\$12,500.00
<b>SECTION E - Crossings - Installed by Horizontal Directional Drilling</b>									
16	Ditch Crossing w/ 16" HDPE Pipe, DR9	LF	1,906.98	\$125.00	\$238,372.50	-80.70	(\$10,087.50)	1,826.28	\$228,285.00
17	Creek Crossing w/ 16" HDPE Pipe, DR9	LF	378.50	\$140.00	\$52,990.00	11.16	\$1,562.40	389.66	\$54,552.40
<b>SECTION F - Fire Hydrants</b>									
18	Fire Hydrant, 4 1/2" Valve Opening	EA	7	\$3,000.00	\$21,000.00		\$0.00	7	\$21,000.00
19	4 1/2" Fire Hydrant Wrench Set	EA	0	\$700.00	\$0.00		\$0.00	0	\$0.00
20	4 1/2" Fire Hydrant Traffic Model Repair Kit	EA	0	\$600.00	\$0.00		\$0.00	0	\$0.00
21	Fire Hydrant Discharge Rip-Rap	SY	67	\$200.00	\$13,400.00	6	\$1,200.00	73	\$14,600.00
<b>SECTION G - Miscellaneous</b>									
22	24" Steel Casing, Min. Thickness 0.250"	LF	20	\$100.00	\$2,000.00		\$0.00	20	\$2,000.00
23	USDA-RD Project Identification Sign	EA	2	\$500.00	\$1,000.00		\$0.00	2	\$1,000.00
24	Water Line Stakeout	LS	1	\$30,000.00	\$30,000.00	-0.6	(\$18,000.00)	0.4	\$12,000.00
25	Water Lines GIS Allowance	AL	1	\$45,000.00	\$45,000.00		\$0.00	1	\$45,000.00
26	Soil Testing Allowance	AL	0.0557	\$10,000.00	\$557.00		\$0.00	0.0557	\$557.00

Attachment - Change Order No. 3 - Part B, Quantity Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Unit Price Per Change Order No. 3 - Part A			Add/Deducts			Contract Per Change Order No. 3		
		Unit	Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	
<b>DIVISION II - SITE DEVELOPMENT</b>										
SECTION A - Chemical Feed Station G7										
27	Chemical Feed Station G7	LS	1	\$1,250,000.00	\$1,250,000.00		\$0.00	1	\$1,250,000.00	
28	Site Piping	LS	1	\$111,000.00	\$111,000.00		\$0.00	1	\$111,000.00	
29	Site Demolition and Disposal	LS	1	\$7,000.00	\$7,000.00		\$0.00	1	\$7,000.00	
30	Site Landscaping	LS	1	\$27,000.00	\$27,000.00		\$0.00	1	\$27,000.00	
31	Stormwater Siftwork	LS	1	\$11,000.00	\$11,000.00		\$0.00	1	\$11,000.00	
32	Chain Link Fence & Gates	LF	708	\$15.00	\$10,620.00		\$0.00	708	\$10,620.00	
33	Coarse Aggregate Base Course	LS	1	\$7,000.00	\$7,000.00		\$0.00	1	\$7,000.00	
34	Asphalt Concrete Surface Course	LS	1	\$36,400.00	\$36,400.00		\$0.00	1	\$36,400.00	
35	Site Electrical	LS	1	\$27,000.00	\$27,000.00		\$0.00	1	\$27,000.00	
36	Electrical Service Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	1	\$10,000.00	
37	Chemical Feed Station Stakeout	LS	1	\$10,000.00	\$10,000.00	0.8	\$8,000.00	1.8	\$18,000.00	
38	Site GIS Allowance	AL	1	\$20,000.00	\$20,000.00		\$0.00	1	\$20,000.00	
39	CFS Geotechnical Observation & Testing Allowance	AL	1	\$17,500.00	\$17,500.00	-0.77724286	(\$13,601.75)	0.22275714	\$3,898.25	
SECTION B - Valve Station										
40	Valve Station	LS	1	\$527,000.00	\$527,000.00		\$0.00	1	\$527,000.00	
41	Site Piping	LS	1	\$137,000.00	\$137,000.00		\$0.00	1	\$137,000.00	
42	Site Demolition and Disposal	LS	1	\$27,000.00	\$27,000.00		\$0.00	1	\$27,000.00	
43	Site Landscaping	LS	1	\$11,000.00	\$11,000.00		\$0.00	1	\$11,000.00	
44	Stormwater Siftwork	LS	1	\$2,000.00	\$2,000.00		\$0.00	1	\$2,000.00	
45	Chain Link Fence & Gates	LF	454	\$15.00	\$6,810.00		\$0.00	454	\$6,810.00	
46	Coarse Aggregate Base Course	LS	1	\$3,500.00	\$3,500.00		\$0.00	1	\$3,500.00	
47	Asphalt Concrete Surface Course	LS	1	\$20,000.00	\$20,000.00		\$0.00	1	\$20,000.00	
48	Site Electrical	LS	1	\$27,000.00	\$27,000.00		\$0.00	1	\$27,000.00	
49	Electrical Service Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	1	\$10,000.00	
50	Valve Station Stakeout	LS	1	\$10,000.00	\$10,000.00	1	\$10,000.00	2	\$20,000.00	
51	Site GIS Allowance	AL	1	\$20,000.00	\$20,000.00		\$0.00	1	\$20,000.00	
52	Valve Station Geotechnical Observation & Testing Allowance	AL	1	\$7,500.00	\$7,500.00	-0.83296667	(\$6,247.25)	0.16703333	\$1,252.75	
<b>DIVISION II - MODIFICATIONS TO EXISTING SCADA CONTROL SYSTEM</b>										
53	Unit GC-G7	EA	1	\$67,000.00	\$67,000.00		\$0.00	1	\$67,000.00	
54	Unit GC-V1	EA	1	\$62,000.00	\$62,000.00		\$0.00	1	\$62,000.00	
55	Modifications to Unit GC-G1	EA	1	\$12,000.00	\$12,000.00		\$0.00	1	\$12,000.00	
56	Modifications to Unit CCU	EA	1	\$12,000.00	\$12,000.00		\$0.00	1	\$12,000.00	
57	Modifications to System Server Computer	EA	1	\$12,000.00	\$12,000.00		\$0.00	1	\$12,000.00	
58	Modifications to System Client Computer	EA	1	\$12,000.00	\$12,000.00		\$0.00	1	\$12,000.00	
59	Modifications to Remote Access Laptop Computer	EA	1	\$7,000.00	\$7,000.00		\$0.00	1	\$7,000.00	
60	Spare Parts for Mods to Existing SCADA Control System	LS	1	\$7,000.00	\$7,000.00		\$0.00	1	\$7,000.00	
61	Training of Owner's Personnel	LS	1	\$5,000.00	\$5,000.00		\$0.00	1	\$5,000.00	

Attachment - Change Order No. 3 - Part B, Quantity Changes  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H  
 Greene County

Item	Description	Unit Price Per Change Order No. 3 - Part A			Contract Per Change Order No. 3			
		Unit	Quantity	Unit Price	Amount	Quantity	Amount	
<b>DIVISION IV - MODIFICATIONS TO EXISTING PUMP CONTROL PANELS AND MOTOR STARTERS</b>								
62	Modifications to Existing BPS G1 Pump Control Panel	AL	1.16666667	\$18,000.00	\$21,000.00	\$0.00	1.16666667	\$21,000.00
63	Modifications to Existing BPS G3 Pump Control Panel	AL	1.66666667	\$3,000.00	\$5,000.00	\$0.00	1.66666667	\$5,000.00
<b>CHANGE ORDER ITEMS</b>								
64	10-Year Bonded Warranty - VS Below Floor Leak Re	LS	1	\$0.00	\$0.00	\$0.00	1	\$0.00
65	Flushing and Chlorinating CN14 12" WTL	LS	1	\$2,525.00	\$2,525.00	\$0.00	1	\$2,525.00
66	Fire Hydrant Splash Pad and Rip Rap at CFS	LS	1	\$3,115.00	\$3,115.00	\$0.00	1	\$3,115.00
67	Chloramination Control Panel Modifications (WCD #1)	LS	0	\$0.00	\$0.00	\$0.00	1	\$0.00
68	Re-route WTL at Intersection (WCD #2)	LS	0	\$0.00	\$0.00	\$0.00	1	\$0.00
69	Split Face Block Color and Layout (WCD #3)	LS	0	\$0.00	\$0.00	\$0.00	1	\$0.00
70	CFS G7 Foundation Modifications (WCD #4)	LS	0	\$11,643.84	\$0.00	\$11,643.84	1	\$11,643.84
71	AC Unit, Louver and Electrical Mod. at Valve Station	LS	0	\$1,350.00	\$0.00	\$1,350.00	1	\$1,350.00
72	Relocate Drypore at Valve Station (WCD #6)	LS	0	\$0.00	\$0.00	\$0.00	1	\$0.00
73	Wall Material Change and Sink Cabinet Addition at V	LS	0	\$0.00	\$0.00	\$0.00	1	\$0.00
74	Additional Asphalt Work at CFS & VS (WCD #8)	LS	0	\$7,472.00	\$0.00	\$7,472.00	1	\$7,472.00
<b>CONTRACT TOTAL</b>					\$3,594,481.67	\$288.19		\$3,594,769.86

Summary  
 Change Order No. 3  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H

Contract Price Per Change Order No. 2							\$3,594,481.67
1. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 1.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
C	67	Chloramination Control Panel Modifications (WCD #1)	LS	1	\$0.00	\$0.00	
Justification: Reference EXHIBIT C - Work Change Directive No. 1, previously approved by the Project Engineer, County Manager and Contractor.							\$0.00
2. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 2.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
D	68	Re-route WTL at Intersection (WCD #2)	LS	1	\$0.00	\$0.00	
Justification: Reference EXHIBIT D - Work Change Directive No. 2, previously approved by the Project Engineer, County Manager and Contractor.							\$0.00
3. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 3.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
E	69	Split Face Block Color and Layout (WCD #3)	LS	1	\$0.00	\$0.00	
Justification: Reference EXHIBIT E - Work Change Directive No. 3, previously approved by the Project Engineer, County Manager and Contractor.							\$0.00
4. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 4.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
F	70	CFS G7 Foundation Modifications (WCD #4)	LS	1	\$11,643.84	\$11,643.84	
Justification: Reference EXHIBIT F - Work Change Directive No. 4, previously approved by the Project Engineer, County Manager and Contractor.							Add \$11,643.84
5. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 5.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
G	71	AC Unit, Louver and Electrical Mod. at Valve Station (WCD	LS	1	\$1,350.00	\$1,350.00	
Justification: Reference EXHIBIT G - Work Change Directive No. 5, previously approved by the Project Engineer, County Manager and Contractor.							Add \$1,350.00
6. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 6.							
<u>Exhibit</u>	<u>Bid Item</u>	<u>Description</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>	
H	72	Relocate Drybore at Valve Station (WCD #6)	LS	1	\$0.00	\$0.00	
Justification: Reference EXHIBIT H - Work Change Directive No. 6, previously approved by the Project Engineer, County Manager and Contractor.							\$0.00

7. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 7.							
Exhibit	Bid Item	Description	Unit	Quantity	Unit Price	Amount	
I	73	Wall Material Change and Sink Cabinet Addition at Valve S	LS	1	\$0.00	\$0.00	
						\$0.00	
Justification: Reference EXHIBIT I - Work Change Directive No. 7, previously approved by the Project Engineer and County Manager.							
							\$0.00
8. Reference Bid Items and Descriptions Listed Below - Work Change Directive No. 8.							
Exhibit	Bid Item	Description	Unit	Quantity	Unit Price	Amount	
J	74	Additional Asphalt Work at CFS & VS (WCD #8)	LS	1	\$7,472.00	\$7,472.00	
						\$7,472.00	
Justification: Reference EXHIBIT J - Work Change Directive No. 8, previously approved by the Project Engineer, County Manager and Contractor.							
							Add \$7,472.00
9. Reference Bid Items and Descriptions Listed Below - Contract Quantity Adjustments.							
Exhibit	Bid Item	Description	Unit	Quantity	Unit Price	Amount	
	1a	6" PVC Pipe, AWWA C900, DR 18, 235 PSI	LF	-17.23	\$10.00	(\$172.30)	
	1b	Seeding for 6" PVC Pipe	LF	-17.23	\$1.50	(\$25.85)	
	2a	12" PVC Pipe, AWWA C900 DR 18, 235 PSI	LF	-127.11	\$23.70	(\$3,012.61)	
	2b	Seeding for 6" PVC Pipe	LF	-127.11	\$3.60	(\$467.60)	
	3a	12" DI Pipe, Class 350, Push-on Joint w/Nitrile Gaskets	LF	0.64	\$40.00	\$25.60	
	3b	Seeding for 12" DI Pipe	LF	0.64	\$6.00	\$3.84	
	7	12" 11 1/4" Bend, DI, 350 PSI	EA	16	\$700.00	\$11,200.00	
	10	12" 90° Bend, DI, 350 PSI	EA	1	\$900.00	\$900.00	
	14	24" Drybore w/ 24" Steel Casing & 12" PVC	LF	-6.61	\$225.00	(\$1,464.75)	
	16	Ditch Crossing w/ 16" HDPE Pipe, DR9	LF	-80.70	\$125.00	(\$10,087.50)	
	17	Creek Crossing w/ 16" HDPE Pipe, DR9	LF	11.16	\$140.00	\$1,562.40	
	21	Fire Hydrant Discharge Rip-Rap	SY	6	\$200.00	\$1,200.00	
	24	Water Line Stakeout	LS	-0.60	\$30,000.00	(\$18,000.00)	
	37	Chemical Feed Station Stakeout	LS	0.80	\$10,000.00	\$8,000.00	
	39	CFS Geotechnical Observation & Testing Allowance	AL	-0.77724288	\$17,500.00	(\$13,601.75)	
	50	Valve Station Stakeout	LS	1	\$10,000.00	\$10,000.00	
	52	VS Geotechnical Observation & Testing Allowance	AL	-0.83296667	\$7,500.00	(\$6,247.25)	
						(\$20,177.65)	
Justification: Bring contract quantities into balance with quantities installed in the field.							
							Deduct (\$20,177.65)
<b>Change Order No. 3 Total</b>							Add \$288.19
<b>Contract Price After Change Order No. 3</b>							\$3,594,769.86

Summary  
 Time Extension Request  
 Contract No. 15 - Water Transmission Lines and CFS  
 USDA-RD Water System Improvements - Phase 1H

<b>Substantial Completion Date Prior to Change Order No. 3</b>	<b>May 26, 2016</b>
<p>1. Request for Time Extension</p> <p>Contractor requests a time extension of 12 days for additional foundation work needed at the Chemical Feed Station per recommendations by the Geotechnical Engineer (Terracon Consultants, Inc.). Reference Exhibit F - Work Change Directive No. 4 for additional information. Work Change Directive No. 4 was previously approved by the Project Engineer, County Manager and Contractor.</p>	
<b>Total Time Extension (days)</b>	<b>12</b>
<b>Substantial Completion Date After Change Order No. 3</b>	<b>June 7, 2016</b>

16

SECTION 01028

WORK CHANGE DIRECTIVE

No. 1

DATE OF ISSUANCE Oct 28, 2015 EFFECTIVE DATE Oct 28, 2015

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Programming logic statements for chloramination control panel have been revised to ensure chemical feed system performs as intended.

Purpose of Work Change Directive:

Providing revised chloramination control panel logic statements to supplier/programmer while panel is in production will minimize programming modifications during field testing and system checkout.

Attachments: (List documents supporting change)

Plan sheets 1R1, 52R1, 53R1 and 54R1 from plan set G-966 BLUE.

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

Estimated increase(Decrease) in Contract Price:  
\$0.00 \_\_\_\_\_

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times:

Substantial Completion: 0 days;

Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: *Albert V. Lewis, Jr.* Date: 10/26/15

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By: *Kyle J. DeHaven* Date: 10-26-15

Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By: *Tony E. Hawley* Date: 10/28/15

Name: Tony E. Hawley Title: President









## SECTION 01028

EXHIBIT D

## WORK CHANGE DIRECTIVE

No. 2DATE OF ISSUANCE 11/30/15 EFFECTIVE DATE 3/9/16OWNER County of GreeneCONTRACTOR Tony E. Hawley Construction Company, Inc.Project: USDA-RD Water System Improvements - Phase 1HContract: Contract No. 15 - Water Transmission Lines and CFSContract Agreement Date: May 23, 2015OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Relocate drybore approximately 75 LF west along NCSR 1091 Shady Grove Church Road. Relocation of drybore requires open cut installation across NCSR 1437 Lodge Hall Road with 40 LF of 24" steel casing and 12" PVC pipe, C900, DR 18. Additional steel casing, pipe and fittings are being installed for the Contractor's convenience at no charge.

Purpose of Work Change Directive:

Contractor requests to relocate drybore under NCSR 1091 Shady Grove Church Road to avoid existing driveway.

Attachments: (List documents supporting change)

Plan Sheets 1R3, 26R1 and 27R2 from plan set G-971 GREEN

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

Estimated increase(Decrease) in Contract Price:  
\$0.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times:

Substantial Completion: 0 days;

Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: *Albert V. Lewis, Jr.* Date: 11-30-15

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By: *Kyle J. DeHaven* Date: 11-30-2015

Name: Kyle J. DeHaven Title: County Manager

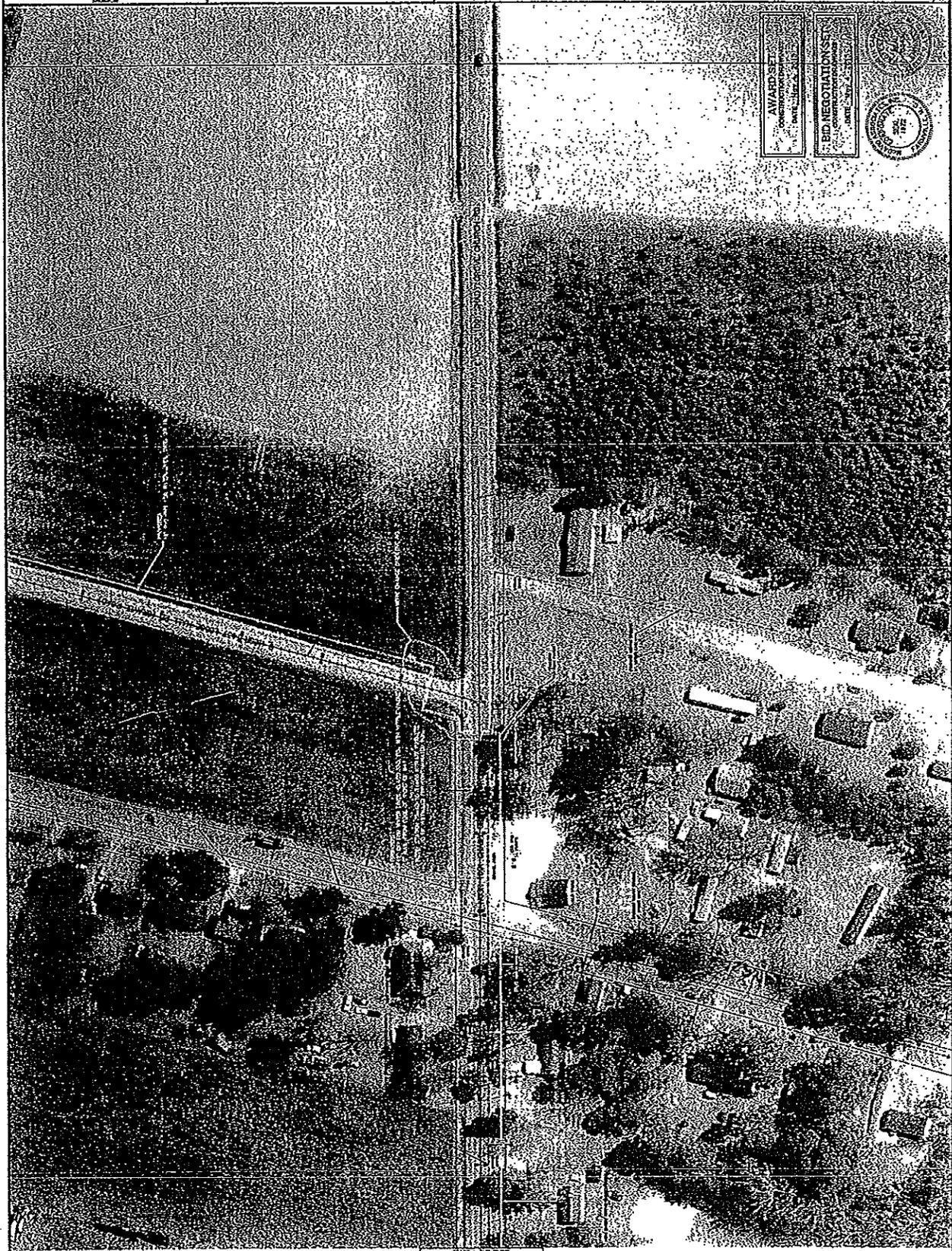
ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By: *Tony E. Hawley* Date: 3/9/15

Name: Tony E. Hawley Title: President

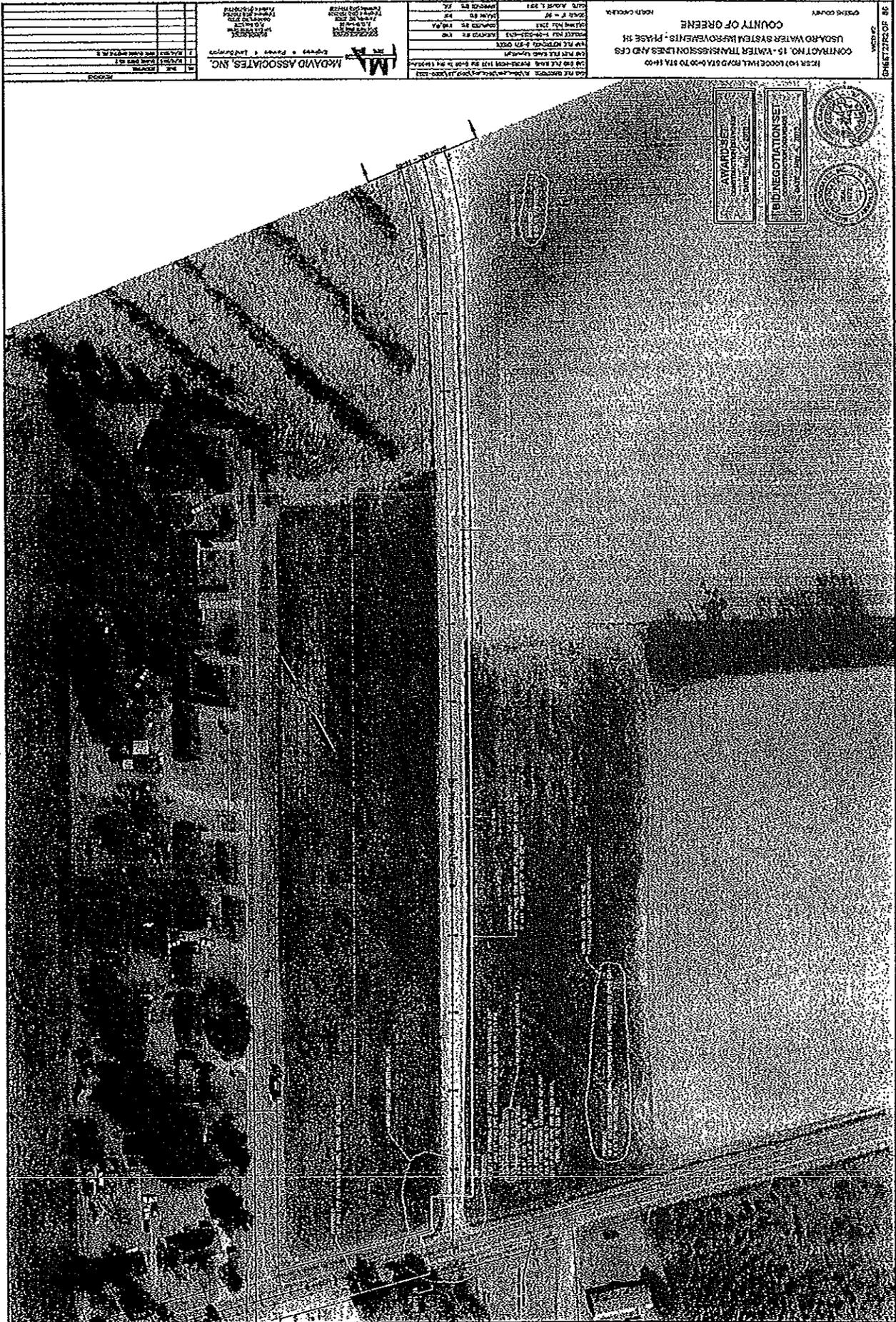


<b>McDAM ASSOCIATES, INC.</b> ENGINEERS & ARCHITECTS 1000 WEST 10TH AVENUE, SUITE 100 DENVER, COLORADO 80202 PHONE: (303) 733-1100 FAX: (303) 733-1101 WWW: WWW.MCDAM.COM		<b>CONTRACT NO. 15 - WATER TRANSMISSION LINES AND CFS</b> <b>COUNTY OF GREENE</b> PROJECT NO. 15-001-001 DATE: 10/15/2015 DRAWN BY: J. H. HARRIS CHECKED BY: J. H. HARRIS DATE: 10/15/2015 SCALE: AS SHOWN SHEET NO. 15-001-001-01	
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**AWARD SET**  
 CONTRACT NO. 15-001-001-01  
 DATE: 10/15/2015

**BID NEGOTIATION SET**  
 CONTRACT NO. 15-001-001-01  
 DATE: 10/15/2015



NO.	DATE	DESCRIPTION
1	10/1/00	ISSUED FOR BIDDING
2	10/1/00	ISSUED FOR BIDDING
3	10/1/00	ISSUED FOR BIDDING
4	10/1/00	ISSUED FOR BIDDING
5	10/1/00	ISSUED FOR BIDDING
6	10/1/00	ISSUED FOR BIDDING
7	10/1/00	ISSUED FOR BIDDING
8	10/1/00	ISSUED FOR BIDDING
9	10/1/00	ISSUED FOR BIDDING
10	10/1/00	ISSUED FOR BIDDING

**M**  
**McDAMM ASSOCIATES, INC.**  
 Engineers & Architects  
 10000 West 10th Avenue  
 Suite 1000  
 Denver, CO 80202  
 Phone: (303) 750-1000  
 Fax: (303) 750-1001  
 E-Mail: info@mc-damm.com

DATE	BY	DESCRIPTION
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING
10/1/00	JM	ISSUED FOR BIDDING

HEALTH CARE  
**COUNTY OF GREENE**  
 USGARD WATER SYSTEM IMPROVEMENTS, PHASE III  
 CONTRACT NO. 15, WATER TRANSMISSION LINES AND CES  
 12581-107 LOOSE HULL ROAD STA 0+00 TO STA 14+00  
 SHEET 27 OF 86

**AWARD SET**  
 CONTRACT NO. 15-0000000000  
 CONTRACT DATE: 10/1/00

**BID NEGOTIATION SET**  
 CONTRACT NO. 15-0000000000  
 CONTRACT DATE: 10/1/00

SECTION 01028  
WORK CHANGE DIRECTIVE

EXHIBIT E

No. 3-Revised 3/10/16  
ATP

DATE OF ISSUANCE 2/10/16 EFFECTIVE DATE 3/9/16

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Construct Chemical Feed Station G7 and Valve Station G1 exterior walls as shown on attached plan sheets. Transition from decorative split face to common plain face CMU shall be 2 courses below finished grade.

Purpose of Work Change Directive:

Owner selected the following two (2) block colors for the integrally colored decorative split face block portion of Chemical Feed Station G7 and Valve Station G1:

Thunder Gray

Twilight Gray

Attachments: (List documents supporting change)

Plan Sheets 1R4, 32R1 and 62R1 from plan set G-972 Green.

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

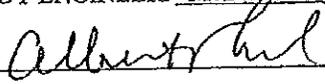
Estimated increase(Decrease) in Contract Price:  
\$0.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times:

Substantial Completion: 0 days;  
Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By:  Date: 2/8/16

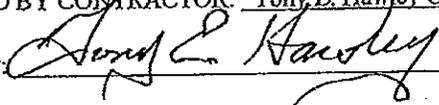
Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By:  Date: 2-9-16

Name: Kyle J. DeHaven Title: County Manager

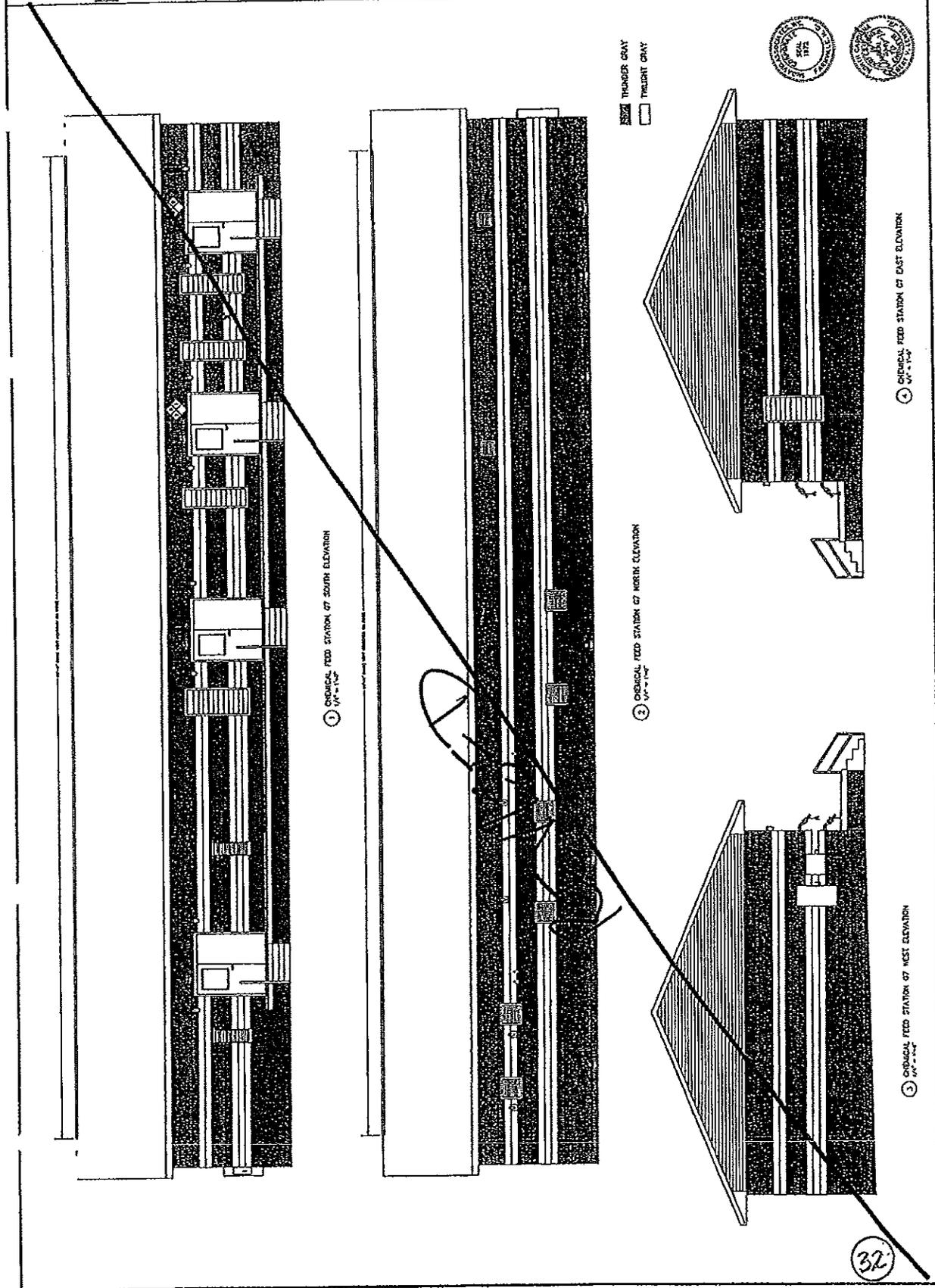
ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By:  Date: 3/9/16

Name: Tony E. Hawley Title: President











SECTION 01028

EXHIBIT F

WORK CHANGE DIRECTIVE

No. 4

DATE OF ISSUANCE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase IH

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Undercut footing by a depth of one foot (1') for all undisturbed locations along Chemical Feed Station interior and exterior walls. Undercut footing by a depth of three feet (3') for all disturbed locations along Chemical Feed Station exterior walls. Backfill undercut with No. 57 stone wrapped in geotextile fabric per recommendation by Geotechnical Engineer.

Purpose of Work Change Directive:

Upon performing additional testing on the bearing capacity of the material below the bottom of the footing of Chemical Feed Station G7, the Geotechnical Engineer recommended modifications to the footing as described above.

Attachments: (List documents supporting change)

Report and recommendation by Geotechnical Engineer and letter from Contractor requesting payment and time extension.

IF OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

Estimated increase in Contract Price:  
\$ 11,643.84

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase in Contract Times:

Substantial Completion: 12 days;

Ready for final payment: 12 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By:  Date: 4-18-16

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By:  Date: 6-9-16

Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony B. Hawley Construction Company, Inc.

By:  Date: 6/7/16

Name: Tony B. Hawley Title: President

# FOUNDATION OBSERVATION REPORT

Report Number: 72151225.0003  
Service Date: 02/17/16  
Report Date: 02/19/16

**Terracon**  
314 Beacon Dr  
Winterville, NC 28590-7956  
252-353-1600

## Client

Tony E Hawley Construction Company Inc  
Attn: Tucker Martin  
8156 NC Hwy 42 N  
Kenly, NC 27542

## Project

Greene Co Contract #15 Water Transmission Lines and CFS  
Shady Grove Church Rd and Lodge Hall Rd  
Snow Hill, NC

Project Number: 72151225

**SERVICES REQUESTED BY:** Mr. Tucker Martin, representing Tony E. Hawley Construction Company, Inc.

**FOUNDATION TYPE:** Exterior ribbon footings and interior column footings.

**OBSERVATION LOCATION(S):** Please see attached drawing.

**SOIL DESCRIPTION:** Tan orange clayey sand, underlain by tan yellow clayey sand.

**SUBGRADE REVIEW:** Not firm and stable.

## OBSERVATION RESULTS:

A representative of Terracon Consultants, Inc. was present on the project site today to test footing bearing soil using a dynamic cone penetrometer and a soil auger.

Dynamic cone penetrometer test results were obtained at approximate one foot intervals to a depth of three feet below the design bearing elevation. The test results obtained are attached. Groundwater was encountered at a depth of six inches below the footing bottom.

**EXCEPTIONS:** Loose soil was encountered to a maximum depth of three feet below the footing bottoms. We recommended that the areas highlighted by a red cloud on the attached drawing be undercut to a depth of one foot and be backfilled with washed #57 stone. We further recommend the areas highlighted by a black cloud on the attached drawing be undercut to a depth of three feet and be backfilled with washed #57 stone.

**COMMENTS:** The test results were reviewed by Mr. Bob Neel of our Winterville, North Carolina office. Based on the dynamic cone penetrometer test results obtained at and below the recommended depth(s) of undercut, the soil tested appears satisfactory for the soil design bearing pressure of 2000 psf.

## Services:

Terracon Rep.: Brandon Norris  
Reported To: Mr. Tucker Martin  
Contractor: Tony E Hawley Construction Co Inc  
Report Distribution:  
(1) Tony E Hawley Construction  
Company Inc, Tucker Martin

Reviewed By:



Bob Neel

Materials Department Manager

The tests were performed in general accordance with applicable ASTM, AASHTO, or DOT test methods. This report is exclusively for the use of the client indicated above and shall not be reproduced except in full without the written consent of our company. Test results transmitted herein are only applicable to the actual samples tested at the location(s) referenced and are not necessarily indicative of the properties of other apparently similar or identical materials.

# FOUNDATION OBSERVATION REPORT

Report Number: 72151225.0003  
 Service Date: 02/17/16  
 Report Date: 02/19/16

**Terracon**  
 314 Beacon Dr  
 Winterville, NC 28590-7956  
 252-353-1600

## Client

Tony E Hawley Construction Company Inc  
 Attn: Tucker Martin  
 8156 NC Hwy 42 N  
 Kenly, NC 27542

## Project

Greene Co Contract #15 Water Transmission Lines and CFS  
 Shady Grove Church Rd and Lodge Hall Rd  
 Snow Hill, NC

Project Number: 72151225

FOOTING DESIGNATION	DEPTH BELOW FOOTING BOTTOM	PENETROMETER VALUE	COMMENTS
Number 1, as shown	FB	2-2-3	One foot of undercut and replacement with washed stone recommended
	1.0	3-5-4	
	2.0	6-8-9	
	3.0	6-7-6	
Number 2, as shown	FB	W-O-H	W-O-H = weight of hammer resistance
	1.0	W-O-H	
	2.0	2-2-3	
	3.0	5-5-6	
Number 3, as shown	FB	2-3-4	One foot of undercut and replacement with washed stone recommended
	1.0	4-6-5-5	
	2.0	7-8-8	
	3.0	8-7-7	
Number 4, as shown	FB	W-O-H	Three feet of undercut and replacement with washed stone recommended
	1.0	2-3-2	
	2.0	W-O-H	
	3.0	6-7-9	

Continued on the following page:

The tests were performed in general accordance with applicable ASTM, AASHTO, or DOT test methods. This report is exclusively for the use of the client indicated above and shall not be reproduced except in full without the written consent of our company. Test results transmitted herein are only applicable to the actual samples tested at the location(s) referenced and are not necessarily indicative of the properties of other apparently similar or identical materials.

**FOUNDATION OBSERVATION REPORT**

Report Number: 72151225.0003  
 Service Date: 02/17/16  
 Report Date: 02/19/16

**Terracon**  
 314 Beacon Dr  
 Winterville, NC 28590-7956  
 252-353-1600

**Client**

Tony E Hawley Construction Company Inc  
 Attn: Tucker Martin  
 8156 NC Hwy 42 N  
 Kenly, NC 27542

**Project**

Greene Co Contract #15 Water Transmission Lines and CFS  
 Shady Grove Church Rd and Lodge Hall Rd  
 Snow Hill, NC

Project Number: 72151225

FOOTING DESIGNATION	DEPTH BELOW FOOTING BOTTOM	PENETROMETER VALUE	COMMENTS
Number 5, as shown	FB	W-O-H	Three feet of undercut and replacement with washed stone recommended
	1.0	W-O-H	
	2.0	2-3-4	
	3.0	5-6-5	
Number 6, as shown	FB	2-2-2	One foot of undercut and replacement with washed stone recommended
	1.0	3-4-4	
	2.0	4-5-5	
	3.0	7-9-8	
Number 7, as shown	FB	---	Footing was undercut one foot prior to testing; recommend that footing be backfilled with washed stone
	1.0	3-4-4	
	2.0	8-7-10	
	3.0	6-6-6	

**Services:**

Terracon Rep.: Brandon Norris  
 Reported To: Mr. Tucker Martin  
 Contractor: Tony E Hawley Construction Co Inc  
 Report Distribution:  
 (1) Tony E Hawley Construction Company Inc, Tucker Martin

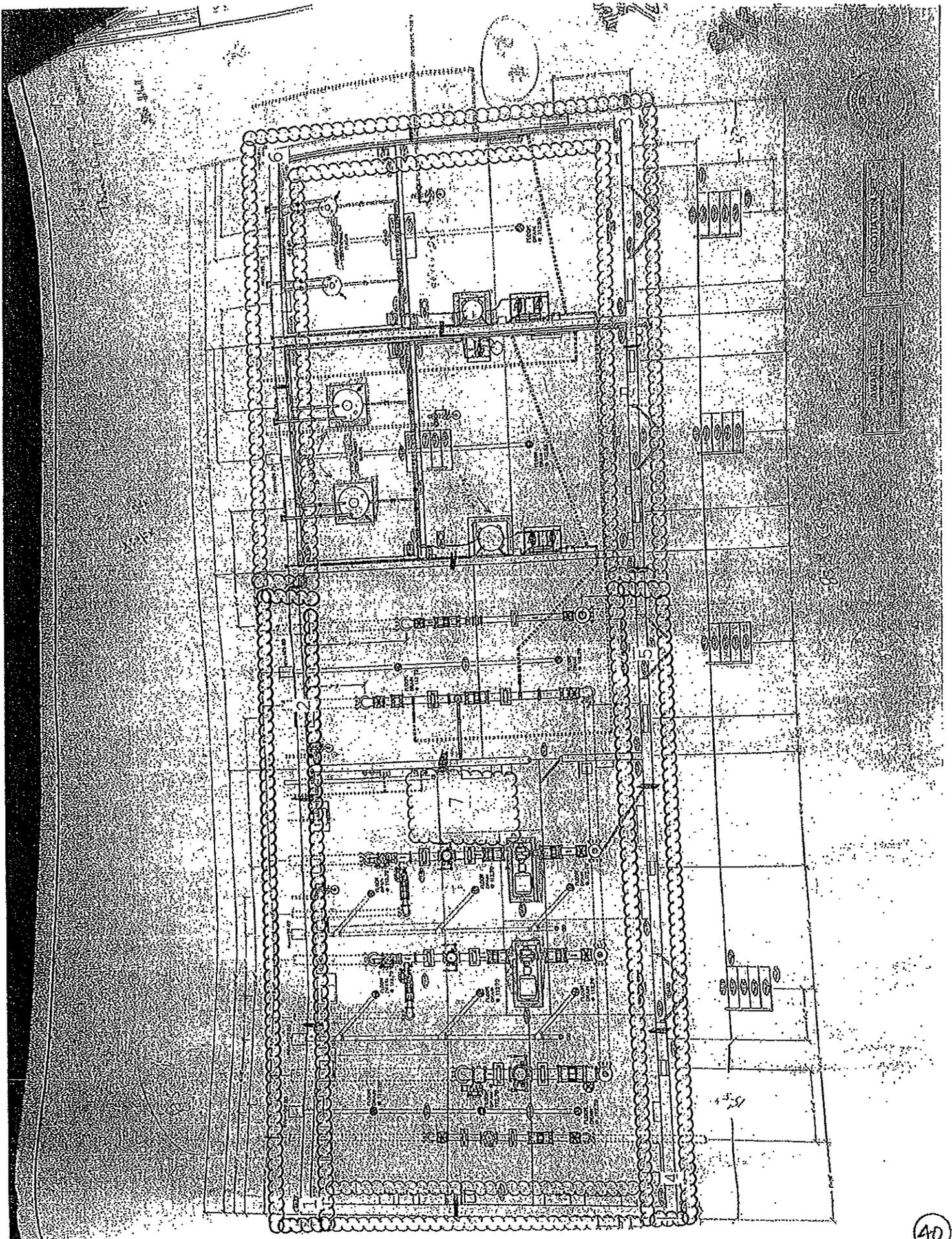
Reviewed By:

*Bob Neel*

Bob Neel

Materials Department Manager

The tests were performed in general accordance with applicable ASTM, AASHTO, or DOT test methods. This report is exclusively for the use of the client indicated above and shall not be reproduced except in full without the written consent of our company. Test results transmitted herein are only applicable to the actual samples tested at the location(s) referenced and are not necessarily indicative of the properties of other apparently similar or identical materials.



# FOUNDATION OBSERVATION REPORT

Report Number: 72151225.0003  
Service Date: 02/17/16  
Report Date: 02/19/16

**Terracon**  
314 Beacon Dr  
Winterville, NC 28590-7956  
252-353-1600

## Client

Tony E Hawley Construction Company Inc  
Attn: Tucker Martin  
8156 NC Hwy 42 N  
Kenly, NC 27542

## Project

Greene Co Contract #15 Water Transmission Lines and CFS  
Shady Grove Church Rd and Lodge Hall Rd  
Snow Hill, NC

Project Number: 72151225

**SERVICES REQUESTED BY:** Mr. Tucker Martin, representing Tony E. Hawley Construction Company, Inc.

A representative of Terracon Consultants, Inc. was on site to perform nuclear density testing. Six field density tests were performed on the building pad and in the footing trenches in order to ascertain the in place moisture content of the soil subgrade at the footing bearing elevation.

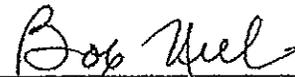
1. **Test Number One** was performed on native soil subgrade approximately five feet below the final soil subgrade elevation and had a dry density of 108.2 pcf at 14.8% moisture at 99% compaction with 98% being the required minimum.
2. **Test Number Two** was also performed at approximately five feet below the final soil subgrade elevation and had a dry density of 105.1 pcf at 15.3% moisture at 96% compaction. However, it was observed at the time of footing excavation that a layer of 15 to 18 inches of fill sand had been placed at this test location which was not noticed until the excavation had been completed. A representative of Hawley Construction was notified that the Proctor results available did not reflect this material, as it was undocumented fill that had been utilized to backfill at all vertical pipes at the booster pump station and two lifts had been placed on top of the native soil subgrade. No testing was performed on this fill as it was being placed around the vertical pipes or as it was placed on top of existing material.
3. **Test Number Three** was performed in the exterior footing trench and had a dry density of 102.2 pcf at 19.4% moisture at approximately 94% compaction.
4. **Test Number Four** was also performed in the footing trench and had a dry density of 99.8 pcf at 21.1% moisture.
5. **Test Number Five** was performed in the footing trench and had a dry density of 100.7 pcf at 21.9% moisture.
6. **Test Number Six** was performed in the footing trench and had a dry density of 104.8 pcf at 19.1% moisture.

It was suggested by our technician that a sample of the offsite fill material be returned to the laboratory for standard Proctor compaction testing to verify the compaction of Test Location Number Two. Option one would be to excavate all previously placed existing offsite fill and backfill and compact with select fill placed and compacted in accordance with applicable project compaction specifications; a second option would be to excavate all offsite fill and replace with washed #57 stone. It is also recommended that a non-woven geotextile fabric be installed below the compacted fill or washed stone.

## Services:

Terracon Rep.: Brandon Norris  
Reported To: Mr. Tucker Martin  
Contractor: Tony E Hawley Construction Co Inc  
**Report Distribution:**  
(1) Tony E Hawley Construction Company Inc, Tucker Martin

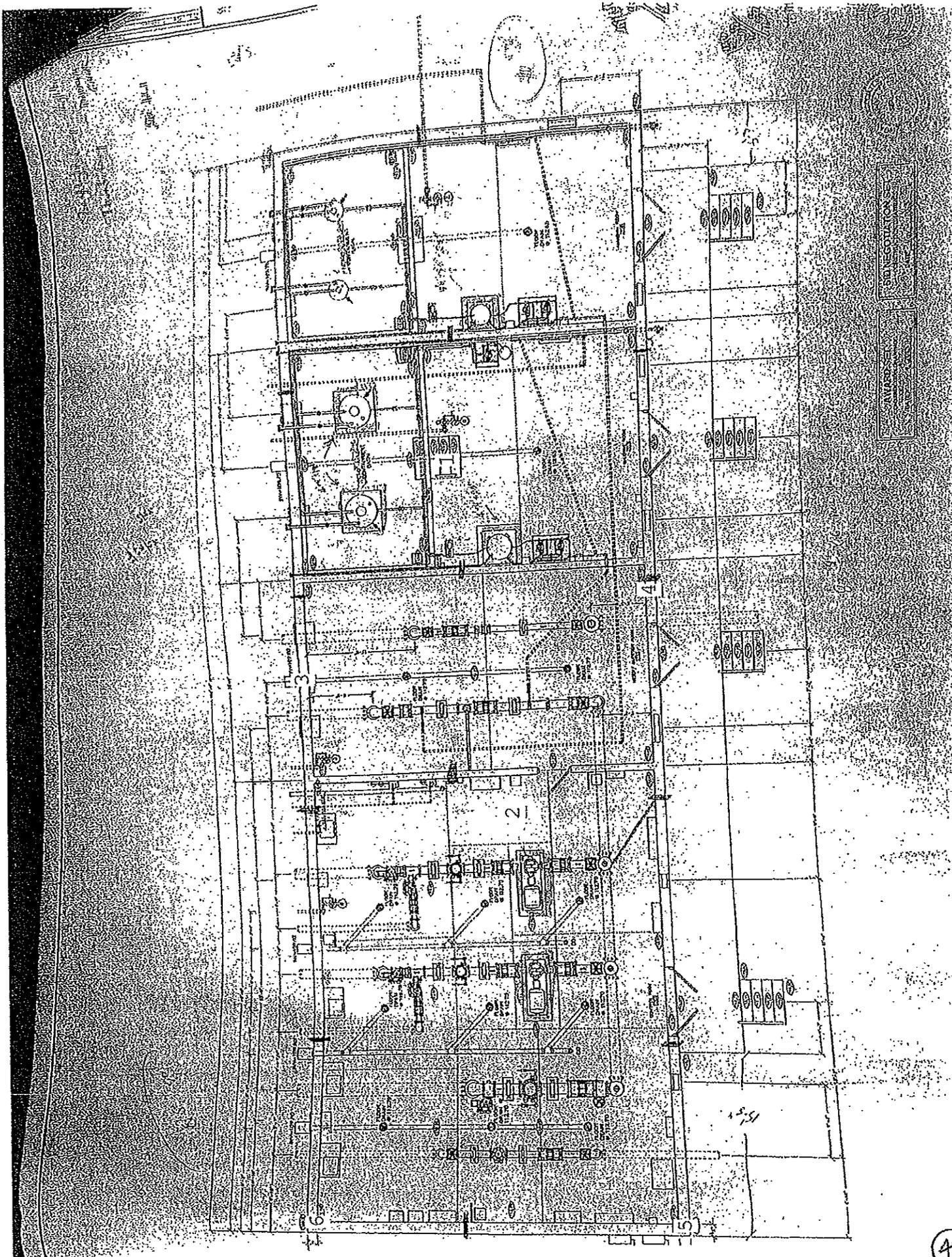
Reviewed By:



Bob Neel

Materials Department Manager

The tests were performed in general accordance with applicable ASTM, AASHTO, or DOT test methods. This report is exclusively for the use of the client indicated above and shall not be reproduced except in full without the written consent of our company. Test results transmitted herein are only applicable to the actual samples tested at the location(s) referenced and are not necessarily indicative of the properties of other apparently similar or identical materials.



# TONY E. HAWLEY CONSTRUCTION CO. INC.

8156 NC HWY 42 WEST KENLY, NC 27542

HWY./PUBLIC UTILITIES NC LIC #8826

PHONE: (919) 284-4020

EMAIL: hawleyconst@aol.com

---

March 22<sup>nd</sup>, 2015

McDavid Associates, Inc.  
3714 North Main St.  
Farmville, NC 27828

MAR 28 2016

Dear Mr. Parker,

In accordance with paragraph 10.05 in the general conditions of the contract documents, we hereby request a twelve (12) day contract time extension on the Greene County Contract No. 15 - Water Transmission Line and Chemical Feed Station Project.

On February 17<sup>th</sup> 2016 we began construction of the Chemical Feed Station G7 building footing. On this same day, after we excavated to begin the footing construction, McDavid Associates halted construction. It was determined that additional work outside our contract scope would be required before the CFS G7 building footing could be built. We were instructed to stop construction until an official decision on how to proceed was reached.

After we received direction on how to proceed, time was needed for the procurement of the additional materials required by this decision. 57 stone was required to be hauled in, wrapped in fabric, and placed underneath the footing prior to construction. The actual construction time of the footing took longer as well. Overall, it resulted in a twelve (12) day delay to our schedule, February 17<sup>th</sup> to February 29<sup>th</sup>.

For pricing the change order footing work at CFS G7 (per the Terracon 2/19/16 Foundation Observations Report #72151225.0003), we submit the following:

# TONY E. HAWLEY CONSTRUCTION CO. INC.

8156 NC HWY 42 WEST KENLY, NC 27542

HWY./PUBLIC UTILITIES NC LIC #8826

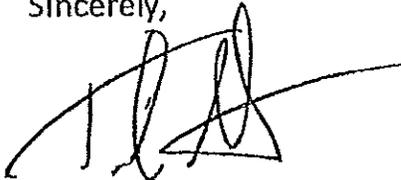
PHONE: (919) 284-4020

EMAIL: hawleyconst@aol.com

- 
- Labor and Equipment for 1' Undercut:
    - 25 hrs @ \$400.00/hr = \$10,000.00
  - 57 Stone Delivered On Site for 1' Undercut:
    - 50.41 tons @ \$20.92/ton = \$1,054.58
  - Geotextile Fabric for Wrapping 57 Stone:
    - 2 Rolls @ \$294.63/roll = \$589.26
  - Total Cost of Additional 1' 57 Stone Undercut at CFS G7 =
    - **TOTAL PRICE = \$11,643.84**

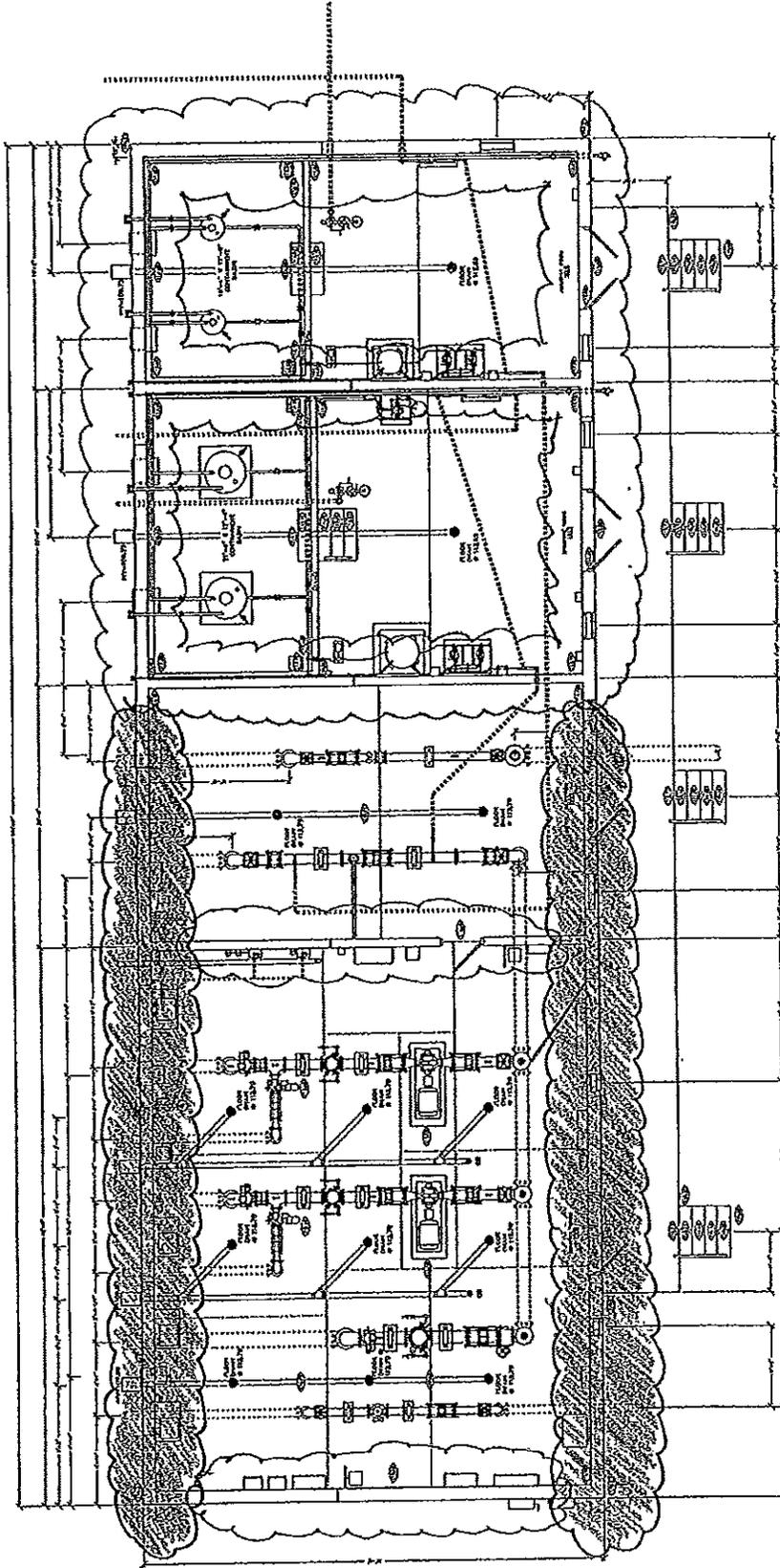
Thanks for your time and consideration.

Sincerely,



Tucker Martin PE

ACTUAL UNDERCUT LOCATIONS DETERMINED  
 BY GEOTECHNICAL ENGINEER'S REPRESENTATIVE  
 UPON SITE VISIT AND TESTING EXISTING SOIL.



 3 FEET OF UNDERCUT BACKFILLED WITH STONE  
 1 FOOT OF UNDERCUT BACKFILLED WITH STONE



BID NEGOTIATION SET  
 12/31/2018 10:00 AM  
 AWARD SET  
 01/31/2019 10:00 AM

CONTRACT NO. 15-WATER TRANSMISSION LINES AND CFS USDAO WATER SYSTEM IMPROVEMENTS - P... 15 11 COUNTY OF GREENE OREGON COUNTY		CHUCKLE TREE STATION OF ORIGINAL FLOOR PLAN M&T CONSULTING ENGINEERS 1000 NE 10TH AVENUE, SUITE 200 GAINESVILLE, OR 97130 PHONE: 503-764-1111 FAX: 503-764-1112 WWW.MTCONSULTING.COM	
M-DAVID ASSOCIATES, INC. ENGINEERS & ARCHITECTS 1000 NE 10TH AVENUE, SUITE 200 GAINESVILLE, OR 97130 PHONE: 503-764-1111 FAX: 503-764-1112 WWW.MDAVASSOCIATES.COM		PROJECT NO. 15-11-11-11 SHEET NO. 15-11-11-11 DATE: 12/31/2018	

SECTION 01028

EXHIBIT G

WORK CHANGE DIRECTIVE

No. 5

DATE OF ISSUANCE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CRS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Install through-wall air conditioning unit, modify wiring and relocate louver for Valve Station bathroom.

Purpose of Work Change Directive:

Bathroom was designed with a louver and fan only to circulate air through the bathroom and remove moisture. Owner requests the addition of a through-wall air conditioning unit to help regulate the temperature in the bathroom. Addition of through-wall air conditioning unit requires relocating a louver and additional electrical work.

Attachments: (List documents supporting change)

Contractor's quote and revised plan sheets 1R5, 62R2, 63R1, 66R1, 69R1, 71R1, and 72R1.

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

Estimated increase in Contract Price:  
\$ 1,350.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

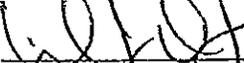
Estimated increase in Contract Times:  
Substantial Completion: 0 days;  
Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By:  Date: 4/13/16

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By:  Date: 6-9-16

Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By:  Date: 6/7/16

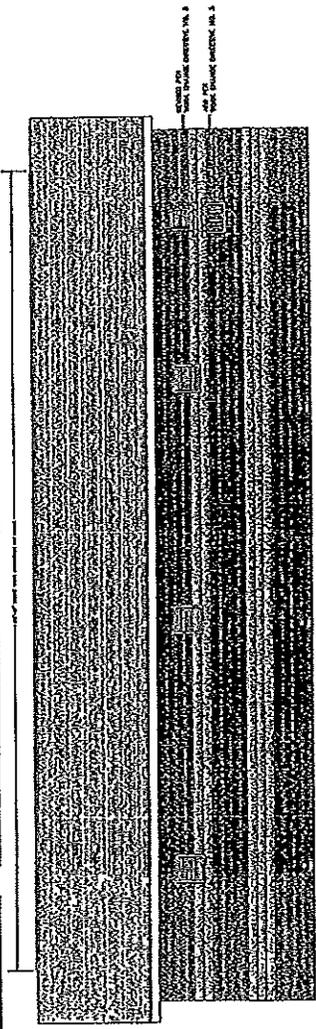
Name: Tony E. Hawley Title: President



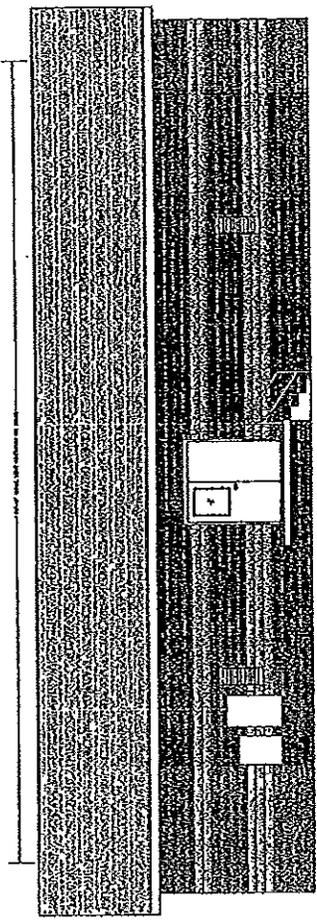
VALVE STATION ELEVATIONS  
 CONTRACT NO. 15 - WATER TRANSMISSION LINES AND CFS  
 LEAD AND WATER SYSTEM IMPROVEMENTS - PHASE 1B  
 COUNTY OF GREYHOUND

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMITS	04/15/2014
2	FOR CONSTRUCTION	04/15/2014
3	FOR RECORD	04/15/2014
4	FOR AS-BUILT	04/15/2014
5	FOR ARCHIVE	04/15/2014

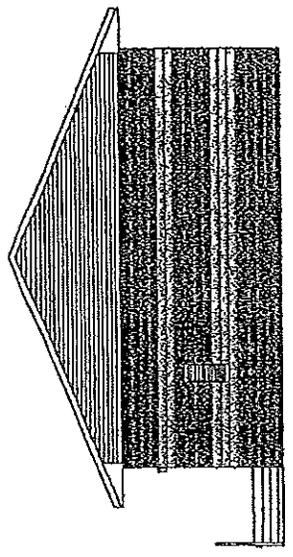
**Preliminary Plan**  
**Not For Construction**



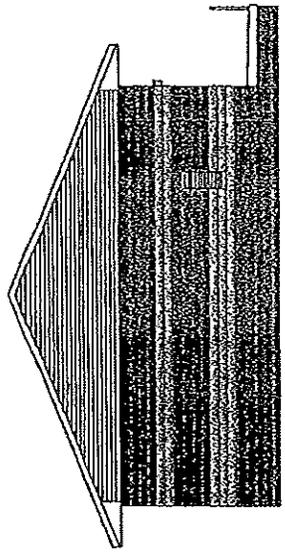
1 VALVE STATION 1 SOUTH ELEVATION  
 1/4" = 1'-0"



2 VALVE STATION 1 NORTH ELEVATION  
 1/4" = 1'-0"



3 VALVE STATION 1 WEST ELEVATION  
 1/4" = 1'-0"



4 VALVE STATION 1 EAST ELEVATION  
 1/4" = 1'-0"

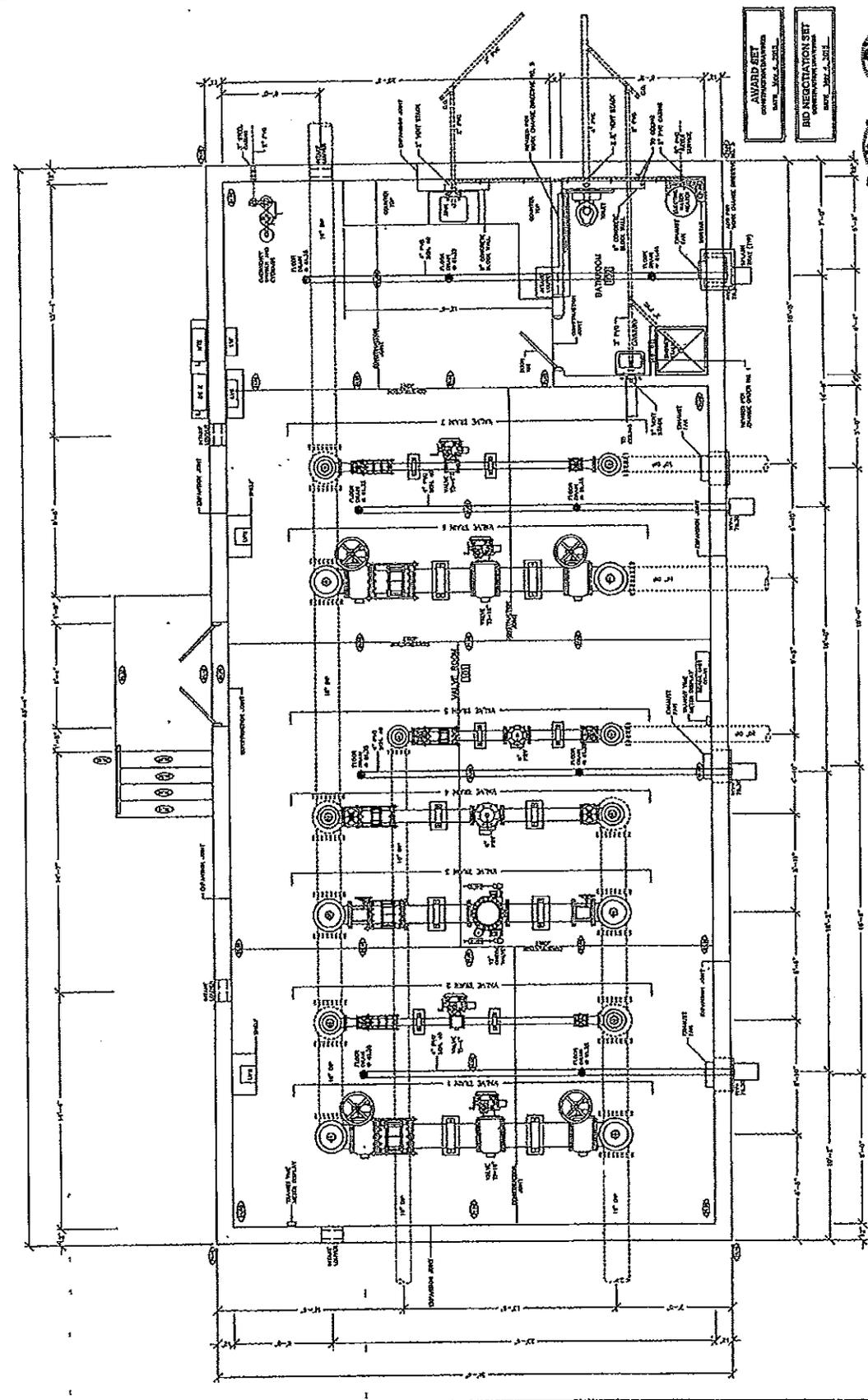
THIS PLAN IS THE PROPERTY OF MCDERMOTT INTERNATIONAL, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF MCDERMOTT INTERNATIONAL, INC.

STATE OF TEXAS  
COUNTY OF GREENE  
USDAO WATER SYSTEM IMPROVEMENTS - PHASE III  
VALVE STATION 1 (GENERAL PLUMBING PLAN)

DATE: 10/15/10  
SCALE: AS SHOWN  
PROJECT NO. 18  
COUNTY OF GREENE  
USDAO WATER SYSTEM IMPROVEMENTS - PHASE III  
VALVE STATION 1 (GENERAL PLUMBING PLAN)

MDAVD ASSOCIATES, INC.  
10000 WEST 10TH AVENUE, SUITE 100  
DENVER, CO 80231  
TEL: 303.751.1000  
WWW.MDAVD.COM

**Not For Construction**  
Preliminary Plan  
DATE: 10/15/10  
DRAWN BY: J. [Name]  
CHECKED BY: [Name]



THIS PLAN IS THE PROPERTY OF MDAVD ASSOCIATES, INC. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF MDAVD ASSOCIATES, INC.





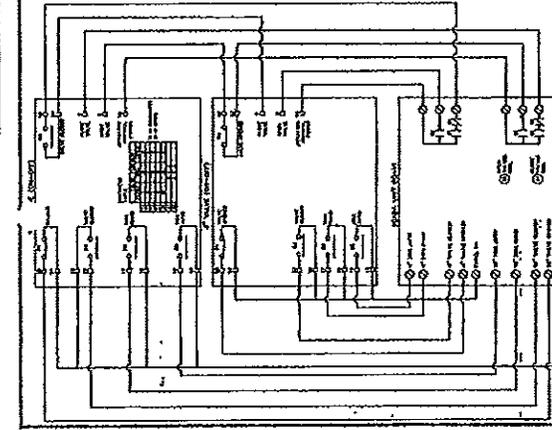
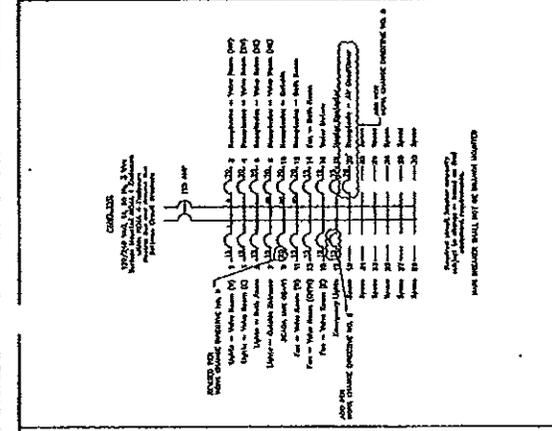
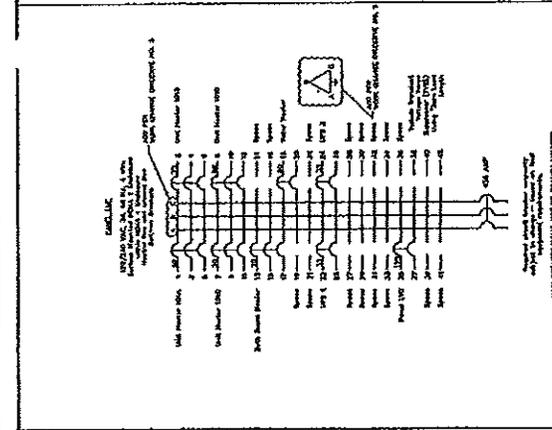
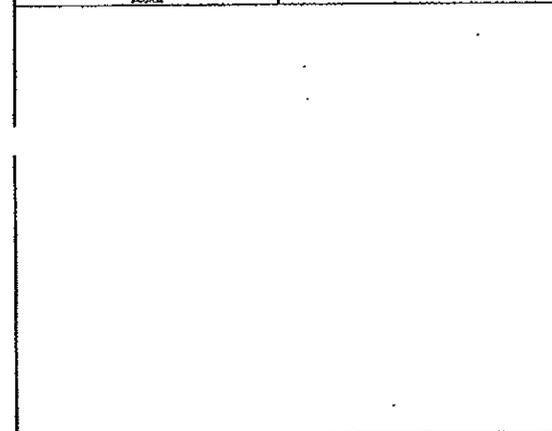
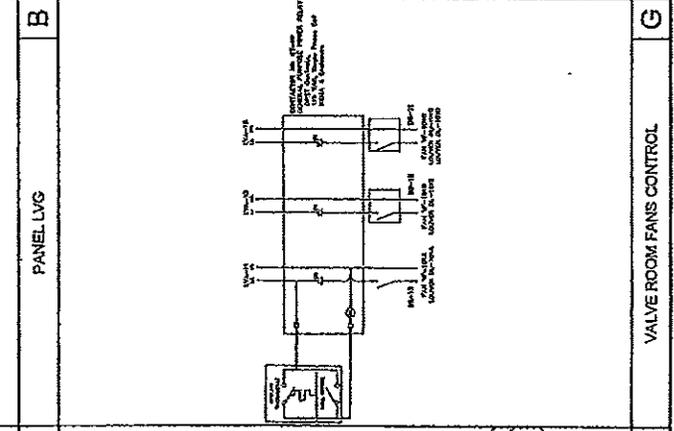
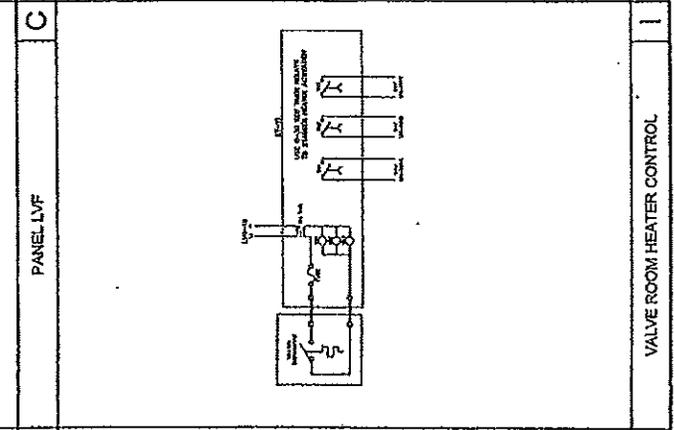
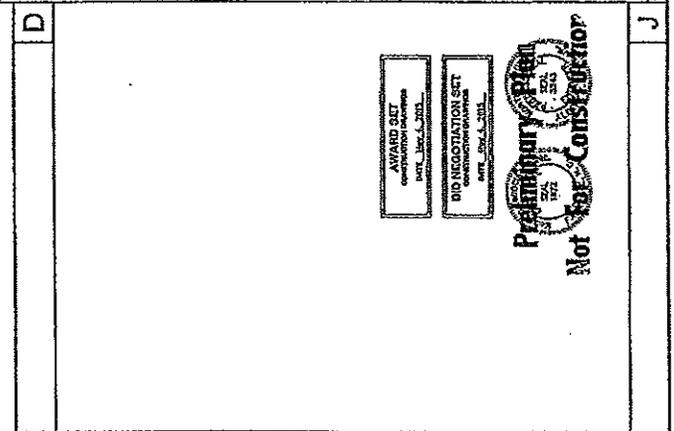
AWARD SET  
 CONSTRUCTION DRAWINGS  
 DATE: 11/21/13

DID NEGOTIATION SET  
 CONSTRUCTION DRAWINGS  
 DATE: 01/23/14

**Preparation of Plans**  
 Not for Construction

FOR THE ENGINEER: M. J. BROWN, P.E.  
 M. J. BROWN & ASSOCIATES, INC.  
 1000 N. W. 10th St., Suite 100  
 Ft. Lauderdale, FL 33304  
 (954) 561-1111

NO.	REVISION
1	ISSUED FOR PERMITTING
2	ISSUED FOR BIDDING
3	ISSUED FOR CONSTRUCTION
4	ISSUED FOR RECORD





SECTION 01028

EXHIBIT H

WORK CHANGE DIRECTIVE

No. 6

DATE OF ISSUANCE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Install 30" drybore with 30" steel casing and 16" DIP, Class 250, Boltless Restrained Joint water line under Maury Ballpark Street approximately 70 LF west of location originally proposed. Relocation of drybore adds approximately 75 LF of 16" Boltless Restrained Joint pipe and two (2) 16" 90° bends and eliminates the proposed sewer line replacement. Contractor shall maintain 10' of lateral separation from existing Maury Sanitary Land District 8" sanitary sewer line and manhole.

Purpose of Work Change Directive:

Contractor located horizontally and vertically all existing utilities to be crossed by the proposed drybore under Maury Ballpark Street to determine depth of proposed drybore. Contractor determined depth to top of proposed drybore to be approximately 11.5' below Maury Ballpark Street. Contractor began digging bore pit and encountered running sand approximately 8.5' below Maury Ballpark Street. Successful installation of proposed drybore in the material found at the proposed drybore depth would be very difficult to achieve and could become a maintenance issue for County personnel in the future if the County ever needed to access water line. Relocating the drybore beyond the last manhole on the MSLD 8" SS line will allow the drybore to be installed at an elevation where the soil encountered should not affect the installation of the drybore and will create a more desirable situation for operation and maintenance of the water line in the future.

Attachments: (List documents supporting change)

Contractor's proposal and revised plan sheet 61R1.



If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

Unit Prices

Lump Sum

Cost of the Work \_\_\_\_\_

Estimated increase in Contract Price:

\$ 0.00 \_\_\_\_\_

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase in Contract

Times:

Substantial Completion: 0 days;

Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: Albert V. Lewis, Jr. Date: 5/23/16

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By: Kyle J. DeHaven Date: 4-26-16

Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By: Tony E. Hawley Date: 5/23/16

Name: Tony E. Hawley Title: President

**Andrew T. Parker**

---

**From:** hawleyconst@aol.com  
**Sent:** Monday, April 25, 2016 3:52 PM  
**To:** atp@mcdavid-inc.com  
**Subject:** Fwd: 30" casing bore profile for VSG1 plan sheet with existing utilities/running sand elevations and casing elevation options  
**Attachments:** 20160425145729149.pdf

Andrew,

I shot the elevations on the existing utilities, and developed a to scale profile sheet for the 30" casing bore under Maury Ball Park St.. This profile sketch is to match McDavid Associates drawn plan sheet 61 which was included in our issued for construction drawings.

As you know from our on site meeting, the agreed to solution is to move the 30" casing bore 60 LF+/- towards Hwy 123 to go past the existing manhole where the 8" sewer line ends. This removes the 8" sewer line as a conflict for the elevation of our 30" casing bore.

Without the 8" sewer line in the way, we will put the top of our 30" casing at elevation 72.00. This gives us the required depth below the existing ditch, and gives us plenty of clearance below the existing water lines. It also keeps us above the water table/running sand at 70.00. Even if the bottom of the casing is slightly in the running sand, it will not affect the path of the auger, because the majority of the casing and auger is in the good red clay layer.

We will then come out 1' above the existing 16" water line on the opposite side of the road with our new 16" water line (when it comes out of the casing). Then we will turn two 16" 90s at angles so we turn down and back to the existing 16" water line and make the required connection.

Tucker Martin PE  
Project Manager/Estimator  
Tony E. Hawley Construction Co. Inc  
8156 NC Hwy 42 West  
Kenly, NC 27542  
Office: (919) 284-4020  
Fax: (919) 284-5627

—Original Message—

**From:** hawleyconst <[hawleyconst@aol.com](mailto:hawleyconst@aol.com)>  
**To:** atp <[atp@mcdavid-inc.com](mailto:atp@mcdavid-inc.com)>  
**Sent:** Mon, Apr 25, 2016 3:11 pm  
**Subject:** 30" casing bore profile for VSG1 plan sheet with existing utilities/running sand elevations and casing elevation options

Andrew,

See attached profile.

Tucker Martin PE  
Project Manager/Estimator  
Tony E. Hawley Construction Co. Inc  
8156 NC Hwy 42 West  
Kenly, NC 27542

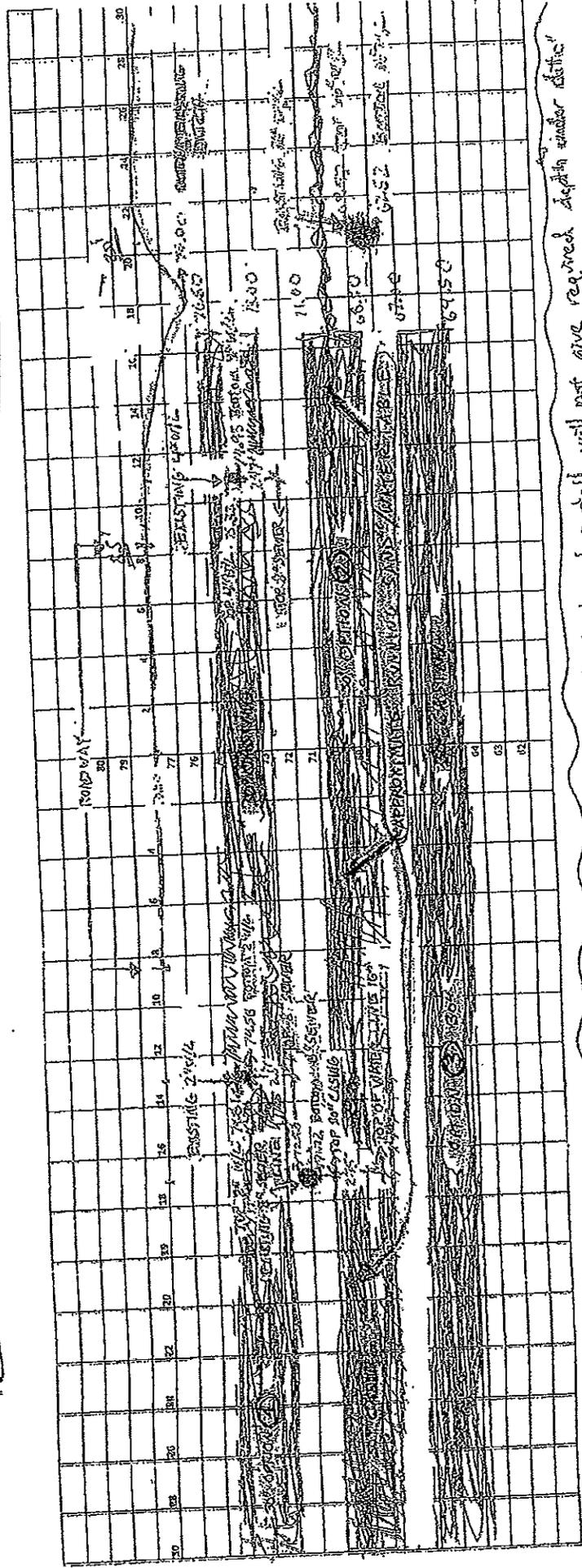
Office: (919) 284-4020  
Fax: (919) 284-5627

-----Original Message-----

From: hawleyconst <[hawleyconst@aol.com](mailto:hawleyconst@aol.com)hawleyconst@aol.com>  
To: hawleyconst <[hawleyconst@aol.com](mailto:hawleyconst@aol.com)hawleyconst@aol.com>  
Sent: Mon, Apr 25, 2016 3:05 pm

Project Manager/Estimator  
Tony E. Hawley Construction Co. Inc  
8156 NC Hwy 42 West  
Kenly, NC 27542  
Office: (919) 284-4020  
Fax: (919) 284-5627

# 30' CASING BORE AT VSG1



water 2' off water lines to install, will not give required depth under electric

OVER SEWER → re-route  
 → to hrt water line elevation, had/impossible due to coming head of rt wires  
 casing is useless and can't be removed, will be there permanently  
 → well point bore pit → casing and weatherline will be very deep for  
 → cannot control casing under road → which  
 → future repairs etc.; existing power pole and meter will need to  
 go over deeper, existing power pole and meter will need to  
 be removed and put back to install casing at this depth

CONTRACT NO. 15 WATER TRANSMISSION LINES AND CFS  
 COUNTY OF GREENE  
 WAYS STATION 1 SITE PLAN

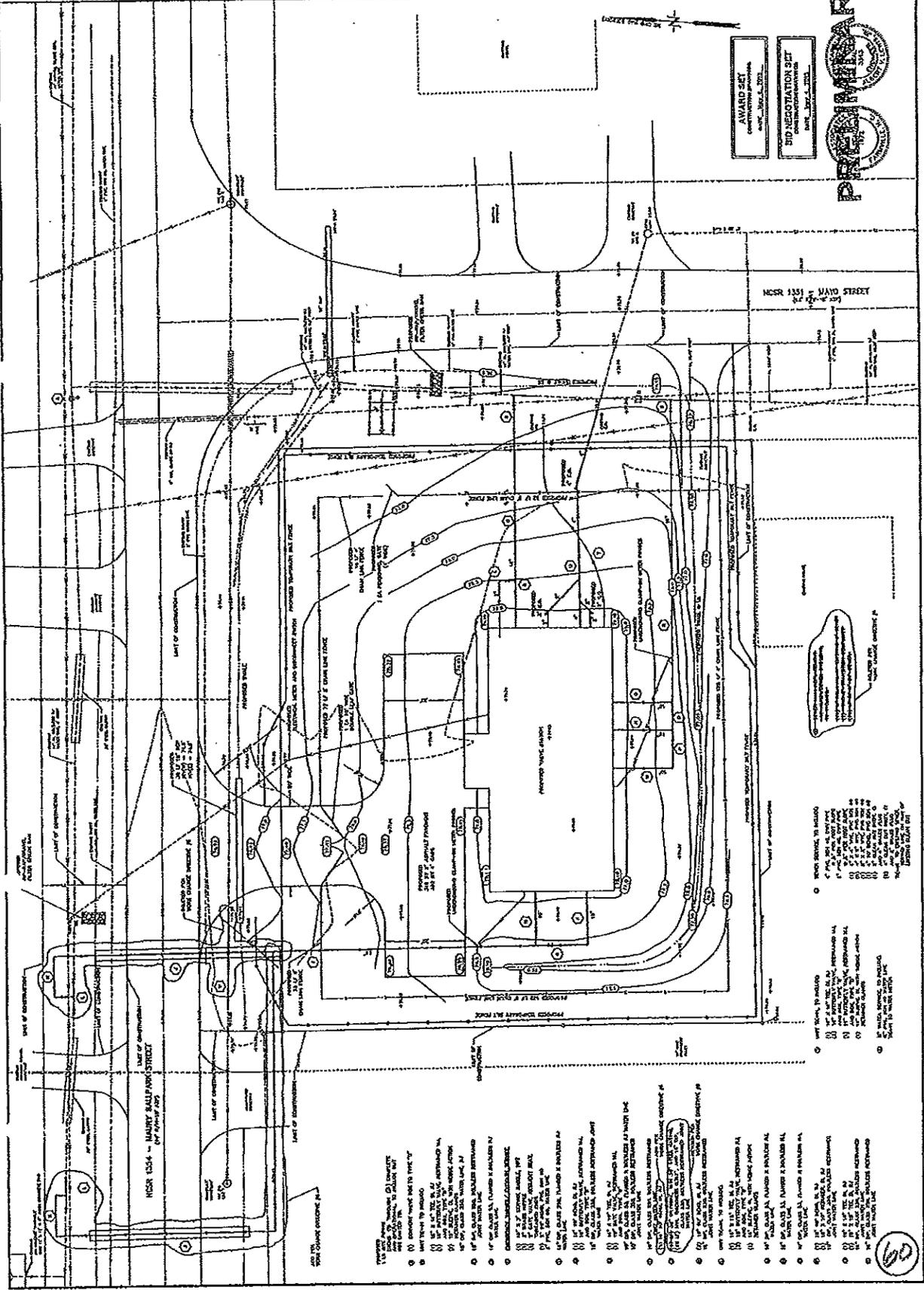
**AWARD SET**  
 DATE: 05/04/2023

**EXHIBITION SET**  
 DATE: 05/04/2023



DATE: 05/04/2023	PROJECT NO. 15

**MDA**  
 MARYLAND ASSOCIATES, INC.  
 ENGINEERS & PLANNERS



- 1. ALL DIMENSIONS TO FACE UNLESS NOTED OTHERWISE.
- 2. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 3. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 4. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 5. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 6. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 7. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 8. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 9. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 10. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.

- 1. ALL DIMENSIONS TO FACE UNLESS NOTED OTHERWISE.
- 2. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
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- 8. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 9. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.
- 10. ALL DIMENSIONS TO CENTERLINE UNLESS NOTED OTHERWISE.

60

SECTION 01028

EXHIBIT I

WORK CHANGE DIRECTIVE

No. 7

DATE OF ISSUANCE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15

ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Construct walls behind sink laboratory and bathroom toilet in the Valve Station with plywood rather than 8" concrete blocks. Add cabinet under sink in laboratory area to help support sink and counter top and provide storage under sink.

Purpose of Work Change Directive:

The purpose of the Work Change Directive is to allow the Contractor to continue working on the interior of the Valve Station without delay. Constructing the walls out of plywood rather than 8" concrete block will allow the Owner easier access to the plumbing contained within the walls if a leak occurs.

Attachments: (List documents supporting change)

See attached plan sheets 1R7, 63R4, and 66R2.



If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

- Unit Prices
- Lump Sum
- Cost of the Work \_\_\_\_\_

Estimated increase(Decrease) in Contract Price:  
\$ 0.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times:

Substantial Completion: 0 days;  
Ready for final payment: 0 days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: *Albert V. Lewis, Jr.* Date: 6/1/16  
Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

By: *Kyle J. DeHaven* Date: 6-9-16  
Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name: Tony E. Hawley Title: President





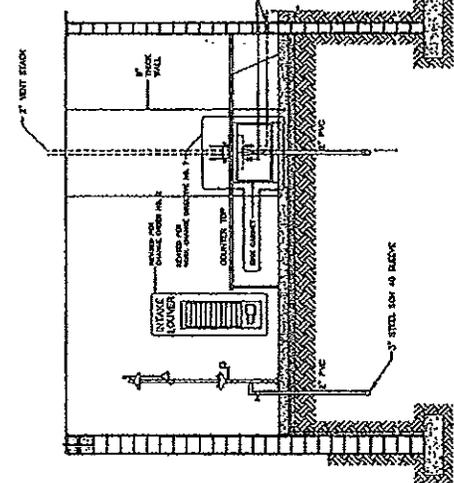
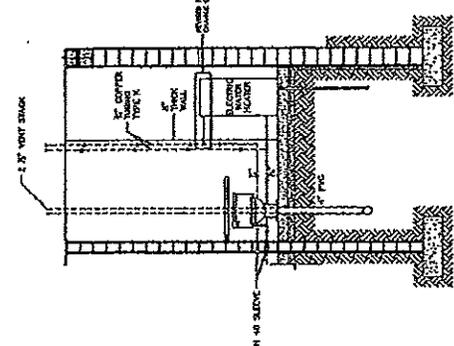
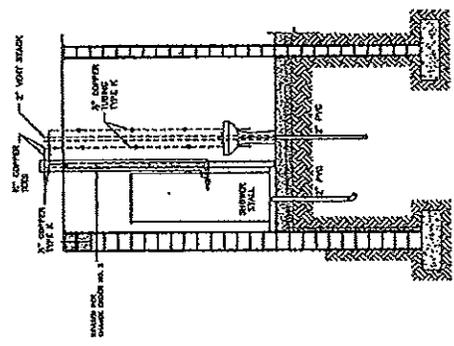
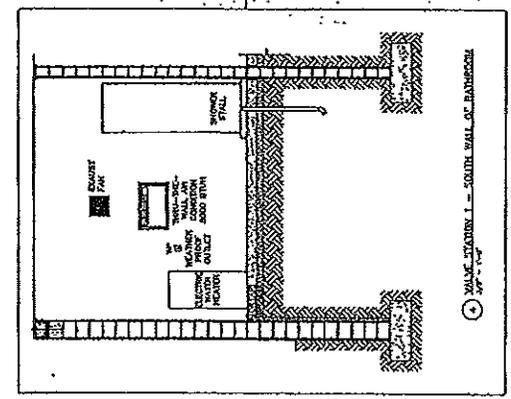
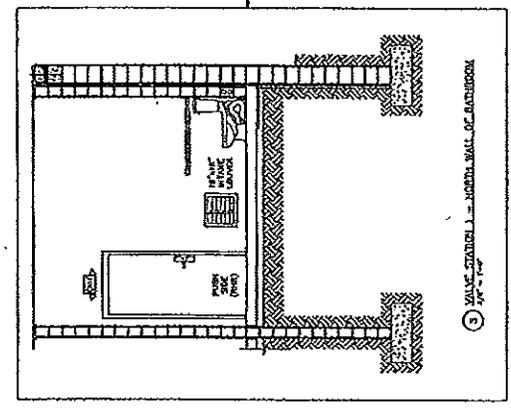
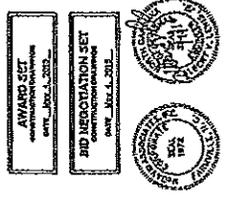


VALVE STATION 1 DETAILS  
 CONTRACT NO. 15 - WATER TREATMENT PLANT AND CFS  
 COUNTY OF GREENE  
 USDA-NR WATER SYSTEM IMPROVEMENTS - PHASE 1B

NO.	DATE	DESCRIPTION
1	01/11/2017	ISSUED FOR BIDDING
2	01/11/2017	REVISED PER COMMENTS
3	01/11/2017	REVISED PER COMMENTS
4	01/11/2017	REVISED PER COMMENTS
5	01/11/2017	REVISED PER COMMENTS
6	01/11/2017	REVISED PER COMMENTS
7	01/11/2017	REVISED PER COMMENTS
8	01/11/2017	REVISED PER COMMENTS
9	01/11/2017	REVISED PER COMMENTS
10	01/11/2017	REVISED PER COMMENTS

**M.A. DAVID ASSOCIATES, INC.**  
 ENGINEERS - PLUMBERS - PIPEFITTERS  
 1000 WEST 10TH STREET  
 SUITE 100  
 GREENSBORO, NC 27409  
 TEL: 336-733-1111  
 FAX: 336-733-1112  
 WWW.MADASSOCIATES.COM

NO.	DATE	DESCRIPTION
1	01/11/2017	ISSUED FOR BIDDING
2	01/11/2017	REVISED PER COMMENTS
3	01/11/2017	REVISED PER COMMENTS
4	01/11/2017	REVISED PER COMMENTS
5	01/11/2017	REVISED PER COMMENTS
6	01/11/2017	REVISED PER COMMENTS
7	01/11/2017	REVISED PER COMMENTS
8	01/11/2017	REVISED PER COMMENTS
9	01/11/2017	REVISED PER COMMENTS
10	01/11/2017	REVISED PER COMMENTS



DATE: 01/11/2017 10:00 AM - 10:00 AM  
 PROJECT: WATER TREATMENT PLANT AND CFS  
 SHEET: 65

SECTION 01028

EXHIBIT J

WORK CHANGE DIRECTIVE

No. 8

DATE OF ISSUANCE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_

OWNER County of Greene

CONTRACTOR Tony E. Hawley Construction Company, Inc.

Project: USDA-RD Water System Improvements - Phase 1H

Contract: Contract No. 15 - Water Transmission Lines and CFS

Contract Agreement Date: May 23, 2015

OWNER's Contract No. 15 ENGINEER's Project No. 1-09-0323

You are directed to proceed promptly with the following change(s):  
Description:

Increase amount of CABC and Asphalt Pavement at the Chemical Feed Station and Valve Station as shown on the attached plan sheets. Amount of CABC and Asphalt Pavement for the Chemical Feed Station shall be increased by 67 SY. Amount of the CABC and Asphalt Pavement for the Valve Station shall be increase by 45 SY.

Purpose of Work Change Directive:

CABC and Asphalt Pavement additions will provide better access to buildings and chemical tank fill lines for delivery of disinfection chemicals. Additions will also alleviate potential future site maintenance issues.

Attachments: (List documents supporting change)

Plan Sheets 1R9, 31R2, 61R2



If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

- Unit Prices
- Lump Sum
- Cost of the Work \_\_\_\_\_

Estimated (Increase)(Decrease) in Contract Price:  
\$ 7,472.00

If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated (increase) (decrease) in Contract Times:

Substantial Completion: \_\_\_\_\_ days;  
Ready for final payment: \_\_\_\_\_ days.

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: *Albert V. Lewis, Jr.* Date: 8/17/16

Name: Albert V. Lewis, Jr., P.E. Title: Project Engineer

AUTHORIZED BY OWNER: County of Greene

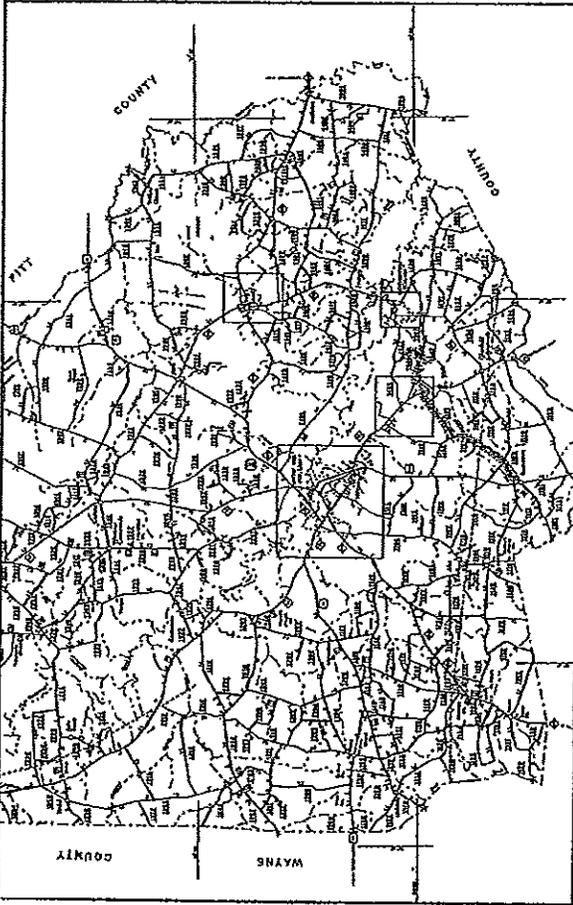
By: *Kyle J. DeHaven* Date: 8-19-16

Name: Kyle J. DeHaven Title: County Manager

ACCEPTED BY CONTRACTOR: Tony E. Hawley Construction Company, Inc.

By: *Tony E. Hawley* Date: 8/17/16

Name: Tony E. Hawley Title: President



# COUNTY OF GREENE

## USDA-RD WATER SYSTEM IMPROVEMENTS - PHASE 1H

### CONTRACT NO. 15 - WATER TRANSMISSION LINES AND CFS

GREENE COUNTY, NORTH CAROLINA  
AUGUST 1, 2014

I HEREBY CERTIFY THAT THESE PLANS, SPECIFICATIONS, AND CONDITIONS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATE: 7/23/14  
BY: [Signature]  
TITLE: [Title]



PLANS APPROVED  
[Signature]  
COUNTY ENGINEER  
COUNTY OF GREENE

### INDEX OF PLANS

PLAN NO.	DESCRIPTION
201A	GENERAL
201B	GENERAL
201C	GENERAL
201D	GENERAL
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201F	GENERAL
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