
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE- ROOM 118
OCTOBER 21, 2024
6:45 PM

INVOCATION - Commissioner Veronica Jones

PLEDGE OF ALLEGIANCE -

INTRODUCTION

Fayetteville-Cumberland Youth Council Members

RECOGNITION

Miss Fayetteville and Miss Fayetteville Teen

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA
2. PRESENTATIONS
 - A. Grant Recognition and Check Presentation from Cumberland Community Foundation, Inc.
3. CONSENT AGENDA
 - A. Approval of Sole Source for Replacement Components of Coiling Thermiser Doors at the Vehicle Sallyport for the Detention Center
 - B. Approval of the Cumberland County Official America 250 NC Committee
 - C. Approval of Sole Source Upgrade of Pneumatic Controls At Detention Center
 - D. Approval to Pay Prior Year Invoices
 - E. Approve Resolution to Accept ARPA Funding from State Fiscal Recovery Fund
 - F. Approval of Budget Ordinance Amendments for the October 21, 2024 Board of Commissioners' Agenda
 - G. Approval of Cumberland County Board of Commissioners Agenda Session Items
 1. One-Time Stipend for Employees
 2. Radio Tower Lease Agreement with the North Carolina Department of Agriculture and Consumer Services - Division of Forest Services
 3. Service Agreement with Smith Gardner, Inc. for Leachate Management Services
 4. Request for Qualifications (RFQ) for Asset Management and Financial Plan for NORCRESS

5. Intent to Lease Real Property at 1066 Wade-Stedman Road for a Solid Waste Container Site
 6. Resolution Authorizing Conveyance of Electronic Surplus Property to a Nonprofit Organization
 7. National Flood Insurance Program (NFIP) Community Rating System (CRS) Annual Recertification Progress Report
4. PUBLIC HEARINGS
 - A. Public Hearing on the Proposed Schedules, Standards, Rules and Timeline for the 2025 Property Tax Revaluation Process

Rezoning Cases

- B. CASE # ZON-24-0029
 - C. CASE # ZON-24-0033
 - D. CASE # ZON-24-0030
5. ITEMS OF BUSINESS
 - A. Approval of Request to Call a Public Hearing on November 4, 2024 for the Edward Byrne Memorial Justice Assistance Grant Program
 - B. Ordinance Regulating Vaping on County Property
 6. NOMINATIONS
 - A. Fayetteville Area Convention and Visitor's Bureau Board of Directors (2) Vacancies
 - B. Transportation Advisory Board (4 Vacancies)
 7. APPOINTMENTS ** There are No Appointments for This Meeting**

RECESS THE BOARD OF COMMISSIONERS' MEETING

CONVENE THE GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

8. GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD AND CONSENT AGENDA
 - A. Approve Resolution to Accept ARPA Funding from State Fiscal Recovery Fund

ADJOURN THE GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

CONVENE THE NORCRESS WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

9. NORCRESS WATER AND SEWER DISTRICT GOVERNING BOARD CONSENT AGENDA
 - A. Request for Qualifications (RFQ) for Asset Management and Financial Plan for NORCRESS

ADJOURN THE NORCRESS WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

RECONVENE THE BOARD OF COMMISSIONERS MEETING

10. CLOSED SESSION

- A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)

ADJOURN

REGULAR BOARD MEETINGS:

November 4, 2024 (Monday) 9:00 AM
November 18, 2024 (Monday) 6:45 PM
December 2, 2024 (Monday) 9:00 AM

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, www.cumberlandcountync.gov. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON CCNC-TV SPECTRUM CHANNEL 5



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 10/14/2024

SUBJECT: MISS FAYETTEVILLE AND MISS FAYETTEVILLE TEEN

BACKGROUND

Recognize the current Miss Fayetteville and Miss Fayetteville Teen:

Janae Johnson, Miss Fayetteville

Jenna Grace Nance, Miss Fayetteville Teen



Cumberland Community Foundation, Inc.

308 Green Street P.O. Box 2345 Fayetteville, NC 28302

www.cumberlandcf.org

GRANT AGREEMENT

Grantee: Cumberland County Public Library

Grant Number: 2024-59290

Contact: Faith Phillips

Amount: \$13,500.00

Project Name: Girls Code @ the Library

Grant Period: 08/26/2024– 08/25/2025

I. Acceptance of Grant

The grant to Cumberland County Public Library ("Grantee") from the Cumberland Community Foundation, Inc. ("Foundation") is made solely to support Girls Code @ the Library. Payment of the grant is conditional upon acceptance of the terms described in this Agreement and subject to funds available.

II. Program Description

(Description is from the grantee's application.)

Girls Code @ the Library: Cumberland County Public Library is requesting funding from The Terri Union Endowment for Girls for a Girls Code @ the Library program. Over the course of spring 2024, the library hosted 32 coding programs for all ages, which included programs on topics such as composing with code, intro to web development, cartoon development, and roblox coding, among others. Through the response to this initiative and from programming surveys from community members, library staff have identified an area of the community where the library can expanded capacity to meet the needs of the community. This area is through providing enhanced STEAM (Science, Technology, Engineering, Arts and Math) to young girls in the community to help them know about associated careers in STEAM fields. If funded, the library would host ongoing Girls Code programs on a variety of topics and for ages 6-1, first in The Engine, Headquarters Library's MakerSpace, and then would be held throughout all eight library locations.

III. Payment Schedule and Conditions

- a. First payment of \$6,750 available with signed grant and communications agreements approved by the Foundation. Subsequent payments subject to review and approval of interim reports and progress towards goals.
- b. Interim report due on February 21, 2025.
- c. Second payment of \$6,750 available February 28, 2025.
- d. Final report due August 30, 2025.

IV. Reporting of Grant Activity

Grantee will provide a final written report no later than 08/30/2025. The grant report will be used to evaluate the impact of the grant. Report guidelines will be provided by the Grantor.

A final expenditure report will be required at the end of the grant period. Grantee agrees to maintain books and records adequate to demonstrate that the grant funds were used for the purpose for which the grant is made, and to maintain records of expenditures adequate to identify the purposes for which, and manner in which, grant funds have been expended.

Grantee agrees to give the Foundation reasonable access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.

V. Public Acknowledgement

Acknowledge that this grant came from The Terri Union Endowment for Women and Girls fund of Cumberland Community Foundation, Inc. in any printed, electronic, and on-line communications. The Communications Agreement located on the Grantee's online grant dashboard must be read and acknowledged through a follow-up form within the grant dashboard.

VI. Special Provisions

All grants are made, and must be used, in accordance with all applicable laws, regulations, rulings, and grant guidelines. Please read the following carefully.

1. Public Charity Determination / Status

Grantee certifies to the Cumberland Community Foundation, Inc. that it is an organization that is currently recognized by the IRS as a traditional public charity under Subsection 501(c)(3) and Section 509(a)1 of the Internal Revenue Code and not a private Foundation as described in the Code. If Grantee has tax-exempt status through another section of the Code, additional documentation will be requested and must be provided to the Foundation. Grantee agrees to notify the Foundation immediately of any change in (a) Grantee's legal or tax status, (b) Grantee's executive or key staff responsible for achieving the grant purposes, and (c) Grantee's ability to expend the grant for the intended purpose.

2. Expenditure of Grant Funds:

This grant is made expressly and solely for the charitable purposes stated in the grant application (II. Program Description). The funds provided hereunder may be spent only in accordance with the provisions in the application submitted and according to the budget in the application. The program is subject to modification only with the Foundation's prior written approval. Funds will be paid to the Grantee upon receipt of the properly completed Grant Agreement and the satisfactory compliance with all special conditions (III. Payment Schedule and Conditions).

- a. Any special conditions that apply to this grant, as described above, should be complied with as rapidly as feasible. These conditions may have to be satisfied before the grant funds will be paid. In such cases, the Grantee must submit adequate evidence of compliance with the conditions before the Foundation may release funds. If the Grantee has questions about the special conditions, contact the Foundation's office.
- b. The Grantee organization is responsible for the expenditure of funds and for maintaining adequate supporting records, consistent with generally accepted accounting practices.
- c. Grantee agrees not to use Foundation funds for lobbying, electioneering, or political activities of any kind.
- d. In compliance with Executive Order 13224 and the Patriot Act, grantee certifies that it is not a terrorist or terrorist-supporting organization and agrees not to promote or engage in violence, terrorism, or bigotry.

3. Reversion of Grant Funds

Grantee will return to the Foundation any unexpended funds at the close of the project period. Funds also will be promptly returned if the Foundation determines that the Grantee has not performed in accordance with the Grant Agreement or satisfied the specific conditions of the approved program and its support budget.

4. Limit of Commitment

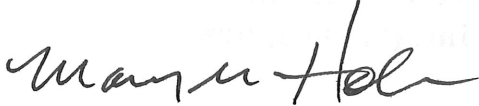
Unless otherwise provided in writing, this grant is made with the understanding that the Foundation has no obligation to provide other or additional support to the Grantee. The Foundation reserves the right to discontinue, modify or withhold any payments under this grant award or to require a total or partial refund

of any grant funds if, in the Foundation's sole discretion, such action is necessary: (a) because the Grantee has not fully complied with the terms and conditions of this grant; (b) to protect the purpose and objectives of the grant or any other charitable activities of the Foundation; or (c) to comply with the requirements of any law or regulation applicable to the Grantee, the Foundation, or this grant.

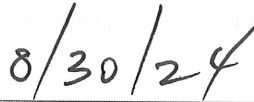
5. No Benefits Provided

Acceptance of this grant signifies that no substantial benefit has been or will be provided to the Foundation, its staff, Board of Directors, donors, donor advisors, or any individual other than those stated in the charitable class or persons served by the organization.

Cumberland Community Foundation, Inc.



Mary M. Holmes, President/CEO



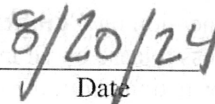
Date

Cumberland County Public Library

On behalf of Cumberland County Public Library (**grantee**), I have read, understand and accept the above conditions. I understand that, by accepting the Foundation's grant check, I am agreeing to the foregoing Grant Terms and Conditions and hereby certify my authority to make such acceptance and agreement on the Grantee's behalf.



(Grantee Executive Director/President)



Date



Cumberland Community Foundation, Inc.

308 Green Street P.O. Box 2345 Fayetteville, NC 28302
www.cumberlandcf.org

Communications Agreement between Grantee and Cumberland Community Foundation, Inc. ("Foundation")

Grantee: Cumberland County Public Library
Grant Period: 8/26/2024-8/25/2025

Grantee agrees to the following terms as a condition of accepting the grant:

1. Grantee will acknowledge the grant using the legal name of the Foundation: **Cumberland Community Foundation, Inc.** The word "County" is not part of the name.
2. Grantee will acknowledge **The Terri Union Endowment For Women And Girls of Cumberland Community Foundation, Inc.**, as funder for the program in communications about the program, including but not limited to news releases, interviews, newsletters, social media posts, website pages, and printed materials. Grantee will:
 - a. Write a press release on receiving the award or when the program begins that includes the amount of the grant and what it will provide your organization and mentions **The Terri Union Endowment For Women And Girls of Cumberland Community Foundation, Inc.** as funder.
 - b. Share your grant award through social media and your website, including photos with releases where possible and mentioning **Cumberland Community Foundation, Inc.** as funder.
 - c. Include the press release on Grantee website as a news piece.
 - d. Including information about the grant in newsletters and other print materials.
3. Grantee will submit with the final report copies of photos, publications, news articles or other relevant materials that can be shared with the donor(s). Grantee may include a separate note of thanks which we may be forwarded to the donor(s).

Grantee will not use the Foundation's logo without permission specific to this grant. Grantee may request a current Foundation logo file for communications specific to this Grant. Grantee agrees to seek additional Foundation approval for any other use. The Foundation does not require logo use.
4. Grantee agrees to allow the Foundation to include information about this grant in the Foundation's periodic public reports, newsletter, news releases, social media postings, and on the Foundation's website. This includes the amount and purpose of the grant, any photographs you have provided, your logo or trademark, and other information and materials about your organization and its activities.



Cumberland Community Foundation, Inc.

308 Green Street P.O. Box 2345 Fayetteville, NC 28302

www.cumberlandcf.org

GRANT AGREEMENT

Grantee: Cumberland County Public Library

Grant Number: 2024-59377

Contact: Faith Phillips

Amount: \$44,680.00

Project Name: Sensory Spaces at Cumberland County Public Library

Grant Period: 08/26/2024– 08/29/2025

I. Acceptance of Grant

The grant to Cumberland County Public Library (“Grantee”) from the Cumberland Community Foundation, Inc. (“Foundation”) is made solely to support the *William F. Bethune Sensory Spaces* at Cumberland County Public Library. Payment of the grant is conditional upon acceptance of the terms described in this Agreement and subject to funds available.

II. Program Description

(Description is from the grantee’s application.)

Sensory Spaces at Cumberland County Public Library: Cumberland County Public Library is requesting funding to support an initiative to improve spaces, programs and services for children with intellectual and development disabilities. One of the library’s strategic goals is to encourage diversity, equity, inclusion, accessibility and belonging through maintaining our public libraries as vital community hubs that welcome, accept and include all residents and visitors. To encourage greater sensory inclusion, the library will be installing sensory calming spaces in locations throughout Cumberland County, with the first being located at the Headquarters Library. In these calming, multi-sensory environments, young people and their caregivers will be able to interact with different parts of the space - changing the sensory needs to those of the individual. We have received some funding for part of the facility at HQU, and want to expand to at least two other locations.

(Additional details) Sensory Spaces will align with the charitable purpose of the *William F. Bethune Charitable Endowment for Children with Disabilities* which states, “Grants shall be used to support early childhood education (ages birth to 5 years) and related services for children with education or developmental disabilities.”

III. Payment Schedule and Conditions

- a. First payment of \$22,340 available with signed grant and communications agreements approved by the Foundation. Subsequent payments subject to review and approval of interim reports and progress towards goals.
- b. Interim report due on January 31, 2025.
- c. Second payment of \$22,340 available February 07, 2025.
- d. Final report due August 29, 2025.
- e. Additional funding could be made available subject to review and approval of interim and final reports and progress towards fulfilling the charitable purpose of the *William F. Bethune Charitable Endowment for Children with Disabilities* primarily for the targeted ages.

IV. Reporting of Grant Activity

Grantee will provide a final written report no later than 08/29/2025. The grant report will be used to evaluate the impact of the grant. Report guidelines will be provided by the Grantor.

A final expenditure report will be required at the end of the grant period. Grantee agrees to maintain books and records adequate to demonstrate that the grant funds were used for the purpose for which the grant is made, and to maintain records of expenditures adequate to identify the purposes for which, and manner in which, grant funds have been expended.

Grantee agrees to give the Foundation reasonable access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.

V. Public Acknowledgement

Acknowledge that this grant came from the "*William F. Bethune Charitable Endowment for Children with Disabilities of Cumberland Community Foundation*" in any printed, electronic, and on-line communications. As appropriate, onsite signage and program introductions may include "Support for this programming has been provided by *William F. Bethune Charitable Endowment for Children with Disabilities of Cumberland Community Foundation.*" The Communications Agreement must be read and acknowledged on through the Grantee's online grant portal.

VI. Special Provisions

All grants are made, and must be used, in accordance with all applicable laws, regulations, rulings, and grant guidelines. Please read the following carefully.

1. Public Charity Determination / Status

Grantee certifies to the Cumberland Community Foundation, Inc. that it is an organization that is currently recognized by the IRS as a traditional public charity under Subsection 501(c)(3) and Section 509(a)1 of the Internal Revenue Code and not a private Foundation as described in the Code. If Grantee has tax-exempt status through another section of the Code, additional documentation will be requested and must be provided to the Foundation. Grantee agrees to notify the Foundation immediately of any change in (a) Grantee's legal or tax status, (b) Grantee's executive or key staff responsible for achieving the grant purposes, and (c) Grantee's ability to expend the grant for the intended purpose.

2. Expenditure of Grant Funds:

This grant is made expressly and solely for the charitable purposes stated in the grant application (II. Program Description). The funds provided hereunder may be spent only in accordance with the provisions in the application submitted and according to the budget in the application. The program is subject to modification only with the Foundation's prior written approval. Funds will be paid to the Grantee upon receipt of the properly completed Grant Agreement and the satisfactory compliance with all special conditions (III. Payment Schedule and Conditions).

- a. Any special conditions that apply to this grant, as described above, should be complied with as rapidly as feasible. These conditions may have to be satisfied before the grant funds will be paid. In such cases, the Grantee must submit adequate evidence of compliance with the conditions before the Foundation may release funds. If the Grantee has questions about the special conditions, contact the Foundation's office.
- b. The Grantee organization is responsible for the expenditure of funds and for maintaining adequate supporting records, consistent with generally accepted accounting practices.
- c. Grantee agrees not to use Foundation funds for lobbying, electioneering, or political activities of any kind.
- d. In compliance with Executive Order 13224 and the Patriot Act, grantee certifies that it is not a terrorist or terrorist-supporting organization and agrees not to promote or engage in violence, terrorism, or bigotry.

3. Reversion of Grant Funds

Grantee will return to the Foundation any unexpended funds at the close of the project period. Funds also will be promptly returned if the Foundation determines that the Grantee has not performed in accordance with the Grant Agreement or satisfied the specific conditions of the approved program and its support budget.

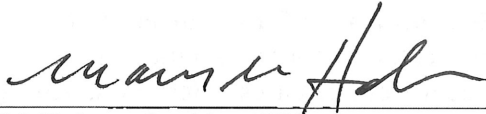
4. Limit of Commitment

Unless otherwise provided in writing, this grant is made with the understanding that the Foundation has no obligation to provide other or additional support to the Grantee. The Foundation reserves the right to discontinue, modify or withhold any payments under this grant award or to require a total or partial refund of any grant funds if, in the Foundation's sole discretion, such action is necessary: (a) because the Grantee has not fully complied with the terms and conditions of this grant; (b) to protect the purpose and objectives of the grant or any other charitable activities of the Foundation; or (c) to comply with the requirements of any law or regulation applicable to the Grantee, the Foundation, or this grant.

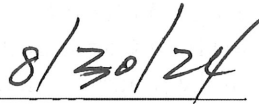
5. No Benefits Provided

Acceptance of this grant signifies that no substantial benefit has been or will be provided to the Foundation, its staff, Board of Directors, donors, donor advisors, or any individual other than those stated in the charitable class or persons served by the organization.

Cumberland Community Foundation, Inc.



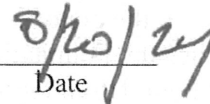
Mary M. Holmes, President/CEO



Date

Cumberland County Public Library

On behalf of Cumberland County Public Library (**grantee**), I have read, understand and accept the above conditions. I understand that, by accepting the Foundation's grant check, I am agreeing to the foregoing Grant Terms and Conditions and hereby certify my authority to make such acceptance and agreement on the Grantee's behalf.


(Grantee Executive Director/President)

Date



Cumberland Community Foundation, Inc.

308 Green Street P.O. Box 2345 Fayetteville, NC 28302
www.cumberlandcf.org

Communications Agreement between Grantee and Cumberland Community Foundation, Inc. (“Foundation”)

Grantee: Cumberland County Public Library

Grant Period: 08/26/2024– 08/29/2025

Grantee agrees to the following terms as a condition of accepting the grant:

1. Grantee will acknowledge the grant using the legal name of the Foundation: ***Cumberland Community Foundation, Inc.*** The word “County” is not part of the name.
2. Grantee will acknowledge **William F. Bethune Charitable Endowment for Children with Disabilities of Cumberland Community Foundation, Inc.**, as funder for the program in communications about the program, including but not limited to news releases, interviews, newsletters, social media posts, website pages, and printed materials. Grantee will:
 - a. Write a press release on receiving the award or when the program begins that includes the amount of the grant and what it will provide your organization and mentions **William F. Bethune Charitable Endowment for Children with Disabilities of Cumberland Community Foundation, Inc.** as funder.
 - b. Share your grant award through social media and your website, including photos with releases where possible and mentioning **William F. Bethune Charitable Endowment for Children with Disabilities of Cumberland Community Foundation, Inc.** as funder.
 - c. Include the press release on Grantee website as a news piece.
 - d. Including information about the grant in newsletters and other print materials.
3. Grantee will submit with the final report copies of photos, publications, news articles or other relevant materials that can be shared with the donor(s). Grantee may include a separate note of thanks which we may be forwarded to the donor(s).

Grantee will not use the Foundation’s logo without permission specific to this grant. Grantee may request a current Foundation logo file for communications specific to this Grant. Grantee agrees to seek additional Foundation approval for any other use. The Foundation does not require logo use.

4. Grantee agrees to allow the Foundation to include information about this grant in the Foundation’s periodic public reports, newsletter, news releases, social media postings, and on the Foundation’s website. This includes the amount and purpose of the grant, any photographs you have provided, your logo or trademark, and other information and materials about your organization and its activities.



FINANCE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JESSICA HULLENDER, FINANCE ACCOUNTANT MANAGER

DATE: 10/8/2024

SUBJECT: APPROVAL OF SOLE SOURCE FOR REPLACEMENT COMPONENTS OF COILING THERMISER DOORS AT THE VEHICLE SALLYPORT FOR THE DETENTION CENTER

BACKGROUND

Funds in the amount of \$75,000.00 were appropriated in the fiscal year 2024 Capital Investment Fund Maintenance and Repair budget and re-appropriated in fiscal year 2025 to replace main components of the coiling thermiser doors located at the vehicle sallyport for the Detention Center. The components needing replacement on these doors include control panels, HSI hydraulic power units, 27” hydraulic hose assemblies, and adapters.

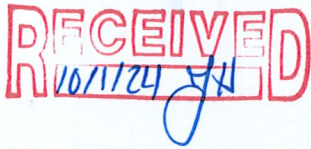
The current doors were custom-made by Electric Power Door at the original time of install and are under a 50-year warranty. Electric Power Door is the exclusive manufacture and distributor of parts and components for EPD doors. Since needed products are available from only one source of supply, the parts will need to be purchased from Electric Power Door. A quote has been submitted in the amount of \$39,139.28.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (ii), a needed product is available from only one source of supply.

ATTACHMENTS:

Description	Type
Sole Source Request Form	Backup Material
Electric Power Door Sole Source Letter	Backup Material
Electric Power Door Quote	Backup Material



Sole Source Request Form (Eff. 6/21/21)

Submit Completed Form to Purchasing

Date: OCT 1 2024 Department: Engineering

1. Vendor Name (Legal Name): Electric Power Door

****Important Note for Item #2:** Confirm all required budgetary processes are complete and the funds are available before submitting "Original Budget" means the funds were approved by the Board in the original adopted budget for the current fiscal year. If a budget revision was completed after the adopted budget please answer N (No), and provide the budget revision number OR if original budget and budget revision both apply answer accordingly**

2. Amount Budgeted for Purchase: \$75,000.00 Original Budget (Y/N): F24 Y N FY25 (re-appropriated) or Budget Revision #: 250085

Budget Codes (The budget the purchase will be made from):
Org. 1074184 Object Code: 533404 Project Code: 24418

Additional Notes Regarding Budget: _____

3. Federal Funding (Y/N): N

4. Detailed Description of Purchase (brand, what is the purchase, why is it being purchased, how is it used):
2x Custom Control Panels, 2x HSI Hydraulic Power Unit, 8x Hydraulic Hose Assemble-27", and 8x Adapters

Purchase is to replace coiling thermiser doors at Detention Ctr. vehicle sallyport located by intake and booking

5. Which General Statute Sole Source Standard Does this Request Meet?

- (1) Performance or price competition is not available. Explain Below.
- (2) Product is available from only one source. Explain Below.
- (3) Standardization or compatibility is the overriding consideration. Explain Below.

Explain the Selection Above (Why is this brand required, Why is this vendor required, Why is standardization Required, etc.).
The current door(s) are under a 50 year warranty. Electric Power Doors is the only supplier of parts for this door and any other vendor would require a complete replacement of the door with their equipment.

6. Required Attachments:

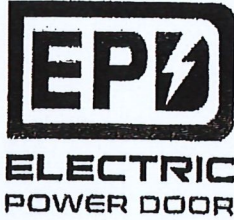
- a. If applicable, attach a memo, statement or certification from the vendor supporting their sole source claim.
- b. Attach the quote submitted by the vendor for the purchase.

Recommended By: [Signature]
Department Head Signature

FOR FINANCE ONLY BELOW THIS LINE

Reviewed and Confirmed By: Jessica Hullender Date: 10/18/24

BOCC Meeting Date: 10/21/24 Deadline for Novus Entry: 10/10/24



ELECTRIC POWER DOOR
522 West 27TH Street
Hibbing MN 55746
Phone 218-263-8366 ext 103
Web Site: www.electricpowerdoor.com
E-mail: dhanson@electricpowerdoor.com

9/26/2024

To Whom It May Concern:

This letter serves as a sole source document for doors and hardware manufactured by Electric Power Door (EPD). Electric Power Door is the exclusive manufacturer and distributor of parts and components for EPD doors.

Including, but not limited to:

1. Door Panels
2. Hinges
3. Safety Edges
4. Electrical
5. Operators w/Hoses and Fittings
6. Hydraulic Arm Cylinders 23-0618
7. Hydraulic Pump Assembly w/Manifold

Please let me know should you have any further questions.

Sincerely,

Donald A Hanson
Purchasing Manager
Ext. 103



522 WEST 27TH STEET
 HIBBING, MN 55746
 WWW.ELECTRICPOWERDOOR.COM
 (218) 263-8366 / FAX (218) 262-6478

PRICE QUOTE ON DOOR PARTS

TO:	Cumberland County
ATTN:	Jonathan Butler
PHONE:	910-321-6935

DATE:	9/18/2024
JOB#:	H326
EMAIL:	jbutler@cumberlandcountync.gov

QTY	Description	Part #	List Price	Total Cost
2	Control Panel	Custom	\$6,964.00	\$13,928.00
2	HSI Hydraulic Power Unit	23-4000	\$11,538.64	\$23,077.28
8	Hydraulic Hose Assembly - 27"	23-2028	\$128.55	\$1,028.40
8	Adapter	23-0518	\$138.20	\$1,105.60
	Prepay or Credit Card Only			
	Subtotal			\$39,139.28
	Freight will be Prepaid and Added (+)			
	Sales Tax (+) **			
	Total			

**** If Tax Exempt, please include a certificate of current tax exempt status with submission of your Signed Quote or PO.**

Quoted By: Parts Department *Prices Valid for 30 Days*

ORDER CONFIRMATION

Please complete and sign the form below to place your order or submit your signed purchase order to Electric Power Door (EPD) at Parts@electricpowerdoor.com

INVOICE TO:	SHIP TO
Company Name:	Company Name:
Address:	Address:
City/State/Zip	City/State/Zip
Phone #	Phone #
Fax #	Fax #
Contact Name:	Contact Name:
PO #	Comments:

SHIPPING INSTRUCTIONS - Small Packages shipped UPS Ground. Freight shipped FedEx Freight Priority unless otherwise noted.

UPS GROUND 2ND DAY NEXT DAY AIR

COLLECT SHIPPING - If you would like us to ship on your account please include details here or on your PO.

Shipper Acct#

PAYMENT METHOD - Check - Credit Card (Select One)

Return Items: Approved returns must be made within 30 days after date of shipment and are subject to a 15% restocking fee as well as all freight charges

AUTHORIZED SIGNATURE: DATE:

PRINTED NAME:



PUBLIC LIBRARY AND INFORMATION CENTER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FAITH PHILLIPS, ASSISTANT COUNTY MANAGER / LIBRARY DIRECTOR

DATE: 10/21/2024

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY OFFICIAL AMERICA 250 NC COMMITTEE

BACKGROUND

The North Carolina Department of Natural and Cultural Resources, through the America 250 NC initiative, has opened another round of grant-funding opportunities for county committee grants of up to \$10,000. As a part of the process to apply for county committee funding, a committee must be formed, and the board must adopt a resolution in support of the committee and participation.

Our Cumberland County America 250 NC Committee has representation from across our county: county departments, higher education, the arts, economic development, and others. The Cumberland County America 250 NC Committee will work to develop a proposal for our County's celebration of America 250 NC connected to at least one of America 250 NC's commemorative themes: Visions of Freedom, Gathering of Voices, and Common Ground.

RECOMMENDATION / PROPOSED ACTION

It is recommended that the Board adopt the resolution recognizing and approving the Cumberland County official American 250 NC Committee.

ATTACHMENTS:

Description	Type
Cumberland County America 250 NC Committee resolution	Backup Material
Supplemental Info: Grant Application Instructions	Backup Material
Supplemental info: Eligible Grant Activities	Backup Material

Resolution of Cumberland County
Recognizing and Approving of the Cumberland County
Official America 250 NC Committee

A resolution of Cumberland County, North Carolina, supporting the America 250 NC committee for the United States semiquincentennial (AMERICA 250 NC).

WHEREAS, Roy Cooper, Governor of North Carolina created AMERICA 250 NC to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and North Carolina’s integral role in that event and the role of its people on the nation’s past, present, and future: and

WHEREAS, AMERICA 250 NC has a mission to engage ALL North Carolinians and ALL 100 counties through their many signatures and officially recognized programs, projects, and events over the commemoration by inspiring future leaders and celebrating North Carolina’s contributions to the nation over the last 250 years; and

WHEREAS, by adoption of America 250 NC’s mission, Cumberland County Committee is officially formed to achieve the goals of America 250 NC.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cumberland hereby endorses AMERICA 250 NC and its mission; and

RESOLVED, the County of Cumberland officially establishes an AMERICA 250 NC Committee made up of a diverse group of citizens to work with AMERICA 250 NC on any and all activities. The participants of the Cumberland County Committee will be strictly voluntary roles and there will be no compensation for participation.

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Cumberland legislative delegation and the AMERICA 250 NC Committee.

ADOPTED this ____ day of _____, 2024.

Cumberland County Board of Commissioners

By:

Glenn Adams, Chairman

Attest:

Andrea Tebbe, Clerk to the Board



Application Instructions
America 250 North Carolina Local Grants
County Committees
<https://www.america250.nc.gov/grants>

Grant Program Goals

America 250 NC grants are funded by appropriations provided by the 2023-2025 state budget (S.L. 2023-134) and support a variety of public programs, scholarly research, tourism projects, and educational outreach. America 250 NC's goal is to energize **broad, robust, and comprehensive programs** across ALL of North Carolina's 100 counties. Non-profit and community organizations should seek to develop projects that will be accessible for wide audiences, serve local residents, and seek to grow the stories of North Carolina's contributions to the Revolutionary War and to the development of our United States following our [commemorative themes](#). Partnerships among several entities within your town, county, or region are encouraged and make your application stronger in the review process.

Grant Amount: \$10,000

This grant does not require a match.

Note: This grant cycle will only cover expenses beginning in January 2025. Fundable projects may be associated with, or part of an established project started at an earlier date.

Grant funds will be paid in disbursements tied to grant deliverables. The reporting dates will be provided at the time the grant agreement is signed and will be tied to your application timeline summary and established benchmarks.

Questions? Reach out to America 250 NC

The America 250 NC team is available to answer questions about the grant program, the application and award process, or any other related topics. You are encouraged to reach out to the team prior to applying to ensure that your project matches the categories of activities eligible for funding and that all elements of the grant application will be included for review. America 250 NC team email: america250nc@dncr.nc.gov.

Eligible Applicants

Applicants in this program category must be local governmental entities or counties with an official county committee. Only one county committee in each county will receive these funds. Applicants for this grant must submit a copy of their official county committee designation. For more on county committees, please see the [Get Involved](#) tab on our website.

Applications will not be reviewed until all required documents have been received prior to the application closing date. A completed application will include clear and achievable deliverables, timeline, and measures of success in addition to other requirements listed below. Grant funds will not be disbursed until a grant agreement is fully signed and executed.

Sample Eligible Activities: County Committees

- Strategic planning for America 250 committee:
 - Hire a facilitator to work with a committee to develop plans for commemorative projects.
 - Host Community Listening Sessions with facilitator to guide decision processes based on community feedback.
 - The facilitator's final report will be a part of an interim or final report for the grant-funded project.
- Public art or mural with America 250 connection:
 - Using one of the three [America 250 NC themes](#), develop a public art project, such as a mural or free-standing piece of art that is freely available for public viewing.
 - Note: Applicant is required to provide proof of permission from the property owner(s).
 - Note: public art projects may require review from the North Carolina State Historic Preservation Office (HPO), North Carolina Office of State Archaeology (OSA), North Carolina Department of Transportation (NCDOT), or other governmental agencies.
 - Note: applicants will need to submit GPS coordinates for proposed location(s) of public art placement. An easy way to acquire GPS coordinates is to open Google Maps, zoom in on the proposed location, then with your cursor hovering over the location, right click your mouse and the coordinates appear.
 - If possible, use North Carolina artists for the work.
- Wayside:
 - Work with Department of Natural and Cultural Resources (DNCR) approved vendor to add waysides in county to the "Revolutionary Routes" statewide trail. Subject to eligible wayside categories, placement restrictions/requirements.
 - Note: Applicant is required to provide proof of permission from the property owner(s).
 - Note: wayside projects may require review from the HPO, OSA, NCDOT, or other governmental agencies.

- Note: applicants will need to submit GPS coordinates for proposed location(s) of wayside placement. An easy way to acquire GPS coordinates is to open Google Maps, zoom in on the proposed location, then with your cursor hovering over the location, right click your mouse and the coordinates appear.
- Local marker:
 - Work with DNCR and approved vendor to erect a local marker connected to the America 250 NC themes. Subject to eligible marker categories, size and design, placement restrictions/requirements.
 - Note: Applicant is required to provide proof of permission from the property owner(s).
 - Note: marker projects may require review from the HPO, OSA, NCDOT, or other governmental agencies.
 - Note: applicants will need to submit GPS coordinates for proposed location(s) of marker placement. An easy way to acquire GPS coordinates is to open Google Maps, zoom in on the proposed location, then with your cursor hovering over the location, right click your mouse and the coordinates appear.
- Local exhibit:
 - Exhibit must be in a public space open and free to the public.
 - Must display the interpretative panels through 2026 at a minimum.
 - All content and images must be approved by America 250 NC prior to publication/installation. Use of images and sources must be cited.
 - The introductory panel and any accompanying printed material must display the America 250 NC logo and cite the America 250 NC project as a funder. See promotional materials for guidelines.
 - Grant recipients must obtain a permanent and transferable rights for themselves and America 250 NC to use any images, wording, design, and layout. Recipients will make sure that images can be used by the recipient and/or America 250 NC in promotional materials. Exceptions must be preapproved by America 250 NC.
- Online exhibit:
 - All content and images must be approved by America 250 NC prior to publication. Use of images and sources must be cited.
 - A link must be provided to America 250 NC for promotion on its website.
 - Must agree to maintain and update the website materials through 2026 at a minimum.
 - The introductory materials and any accompanying printed material must display the America 250 NC logo and cite the America 250 NC project as a funder. See promotional materials for guidelines.
 - Grant recipients must obtain a permanent and transferable right for themselves and America 250 NC to use any images, wording, design, and layout. Recipients will make sure that the images can be used by recipient and or America 250 NC in promotional materials. Exceptions must be preapproved by America 250 NC.

- Research:
 - Research to support development of a local America 250-themed program, such as a tour, presentation, or other public program.
 - Research to create printed resources, such as maps, tours, brochure or webpage that highlights local America 250-themed programs or resources.
 - Research resulting in a publication should comply with expected formatting and citation structure, please see the [North Carolina Historical Publications](#)’ “Style Guide for Authors and Editors” under Quick Links.
- Educational Outreach:
 - Support for local school field trips to America 250-themed programs, historic sites, museums, archives, libraries, or other historical or cultural organizations.
 - Note: Applicants are expected to contact host sites to make arrangements for visits well prior to date of arrival.
 - Student competition with an America 250 theme (ex. bake-off with historic recipes, essay contest, poster contest, or art projects).
 - Development of America 250-themed, North Carolina curriculum aligned, lesson plan with local resource connection.
 - Support for America 250-themed community workshops or performances, such as Sonny Kelly’s “The Fire of Freedom.”
- Event expenses:
 - Annual or new festival with clear America 250 connections in branding and themes
 - Speaker fees
 - Living history program
 - Tours of local America 250 sites and locations
 - Printing expenses for program, map, brochure, or tour
- Archaeology:
 - Ground penetrating radar or other non-invasive survey of a potential archaeological site. The Office of State Archaeology is ready to assist successful proposals in finding qualified vendors and grant products which typically includes a report on findings and recommendations.

Ineligible Expenses:

- Capital expenses
- Artistic materials and equipment not related to America 250 NC activities
- Non America 250 NC mission-related operating costs
- Equipment costs (cameras, computers, hard drives, etc.)
- Fundraising efforts
- Lobbying
- Costs related to any project whose primary purpose is to promote partisan political or religious ideologies
- Scholarship assistance
- University faculty salary and costs that are not directly related to the project
- Food and alcohol

Required Documents:

- Completed Application (online form). Detailed instructions on completing the online application are found later in this document.
 - Budget Spreadsheet and Budget Narrative
 - Conflict of Interest/Ethics Policy
 - Resolution confirming America 250 NC County Committee status
 - Proof of property owner(s) permission for all wayside, markers, public art, and other projects that involve a fixed installation or property modification.

Note:

Screening for Historical Impacts and Compliance with the [North Carolina General Statute 121.12\(a\)](#)

Under GS 121.12(a), undertakings funded or licensed by the state must consider effects to historic properties listed in the [National Register of Historic Places](#) (NR). Grant projects that have the potential to impact properties listed in the National Register must be submitted to the [North Carolina State Historic Preservation Office](#) (HPO) for review. Activities with the potential to affect NR-listed properties include but are not limited to ground-disturbing projects, such as the installation of waysides, and alterations to buildings, such as the installation of a public mural. Upon notification that a project requires submission, the grantee will work with America 250 NC staff to compile appropriate project information to be sent to the HPO. Grantees must obtain a determination letter for the HPO and provide a copy to America 250 NC. America 250 NC staff and grantees will work in good faith effort to resolve any adverse effect findings with the HPO on a case-by-case basis.

Application Components and Instructions

Project Title: Create a project title that will succinctly describe your project.

Applicant Type: Please select the appropriate type of applicant that applies to your lead organization.

Applicant/Project Sponsor: The lead applicant will be the fiscal agent for the project and will be responsible for final reporting.

Project Director: The project director will lead the day-to-day operations of the project and will ensure that the project is kept on time, within budget, and that all deliverables are met. The project director will be the primary point of contact for the America 250 NC grants officer.

Budget Officer: The budget officer will be the chief fiscal officer for the lead applicant and will be responsible for ensuring grant funds are spent according to the grant application and all applicable state laws.

Authorizing Officer: If another entity needs to be a part of the approval process, grant project oversight, financial review, or legal review, please add that person's contact information here.

Project Summary

1. **Summary** (maximum 250 words): Briefly summarize the applicant, and the project, including subject matter and purpose. This description may be used in publicity.
2. **America 250 NC Themes** (maximum 500 words): Explain how this project relates specifically (not tangentially) to [themes of America 250 NC](#).
3. **Type of Project:** Choose which activity best fits your project from the drop-down menu. Projects can be comprised of several different types. For example, a research project might be needed before an exhibit can be developed. The ultimate goal of the project is the exhibit, so the type of project would be an exhibit.
 - Projects that include waysides, markers, public art, or other projects that involve a fixed installation or property modification will require GPS coordinates for placement sites, and proof of permission from all property owners. Projects of these types may require additional review from the HPO, OSA, NCDOT, or other governmental agencies.

Project Narrative:

1. **Project Narrative** (maximum 1,500 words):
 - Concisely describe the proposed project, to include:
 - What will the project be? (type and subject matter)
 - What is the goal of the project? How does it connect with the America 250 NC themes?
 - Is your project a component of a larger program?
 - How does the project serve your community? What need does it address?
 - Who is your target audience(s) and how many people do you expect to reach through this project?
 - What was the planning process in creating this idea for the project?
 - Why will this project format best to reach your goals and address community needs?
 - What specifically in your project will the grant award fund?
 - Who is on your project's team and what will be their responsibilities?
2. **External Review** (maximum 250 words):
 - Will you have any external review of your content? If yes, please describe the process. What is your plan to ensure the accuracy of the historical information?

- Content generated as a result of this grant project must be reviewed and approved by the America 250 NC team for historical accuracy prior to publication. Please allow time for this review in your grant timeline.
- Content must be approved by America 250 NC prior to publication and must include the acknowledgement in item 3, section b below.

3. **Communications Plan** (maximum 500 words):

- Offer detailed plans for promotion/publicity.
- Materials must display the [America 250 NC logo](#) and cite the America 250 NC project as a funder. Printed and online materials generated as a result of this grant must include the following acknowledgement:

This project was produced with assistance from the America 250 North Carolina initiative, administered by the North Carolina Department of Natural and Cultural Resources. Any opinions, findings, and conclusions or recommendations expressed in this material are those of the author(s) and do not necessarily reflect the views of the State of North Carolina.

- Grant-funded events must be added to the America 250 NC event calendar [here](#).
- Address how you will promote the role of America 250 NC as a funding source for the project.

Deliverables/Impact

1. **Deliverables/Expected Outcome** (maximum 500 words):

What deliverables (tangible items) will be your expected outcome of this project? You can mention a larger project goal, but make sure to be very specific about the result of this funding (your grant deliverables). Note that this response is about tangible items that you will produce with the grant funds.

- a. Best Practice: Number them in a list. For example: 1) Panel installed. 2) Companion materials printed and uploaded to the location's website. 3) Public opening held. 4) Docents trained. 5) Series of related lectures held. 6) A teacher guide was created, and field study information was distributed to local schools. If approved, the deliverables will appear in your grant agreement/contract and will need to be documented in your final report.

2. **Measurement of Success** (maximum 500 words):

What will you use to measure success? For example: 1) number of attendees at opening event 2) survey or feedback of participants 3) media coverage 4) social media interaction 5) clicks on website, etc. 6) number of field trip visits from schools.

- a. Best Practice: Write anticipated grant outcomes (deliverables) as a bulleted list. Address each deliverable with an anticipated measure of success or how the outcome's success will be described or considered. Please note that if approved, this text will appear in your grant agreement/contract and the results will be required on your final report.

3. **Participation and Access** (maximum 500 words):

It is an expressed goal of the America 250 NC program is to energize **broad, robust, and comprehensive programs** across ALL of North Carolina's 100 counties and reach a wide audience in its activities. Please describe how your project will further this goal:

- a. Including stories of the historically marginalized such as (but not limited to) African Americans, American Indians, women, children, British soldiers, Loyalists.
- b. Remembering that each county, even those without major battles, has its own stories and place in NC Revolutionary War history.
- c. Reaching out to all communities to encourage participation in project development, activities, and events to ensure that all North Carolinians see themselves in the semiquincentennial.
- d. Describe how the project will be made freely accessible to the public. How will you count audience members/attendance or participation?

4. **Longevity/Lasting Impact** (maximum 250 words):

How do you see this state funding having a lasting impact on historic tourism, education, and/or engagement in your community? For projects with physical or online components, what is the intended lifespan? Do you have a maintenance plan, and who will be responsible for upkeep?

5. **Partnerships** (maximum 250 words):

While not required, America 250 NC encourages partnerships to broaden the scope of any project. List any community organizations that will partner with your sponsoring organization on the planning and implementation of the project. What will be partner commitments and how will you document that commitment? How will you structure project accountability for each partner's role? Programs are always most successful when they have the support of a wide variety of organizations and people. Strong community collaborations will increase the application's competitive advantage.

6. **Project Timeline Summary** (maximum 500 words):

Explain the timetable for the project, including all major benchmarks, such as compiling mailing lists, promotion, and completing program materials. Also include tentative event dates and activities. Additionally identify a mid-project deliverable that can trigger an application for payment of the first funding disbursement. Please use time keeping measures such as months and years to build structure to your timeline and to provide reviewers a timeline of actions. Dates provided can be estimations. Fundable expenditures must occur within calendar years 2025-2026.

Budget Documentation

See the Budget Document Template, which is downloadable via the application and the grants page on our website. This template will be where you will itemize all planned expenditures. Once complete, save and upload to the application in the appropriate location. The Budget

Document accommodates up to three years of project activities and expenses. The Budget Document Template will not auto calculate. Please ensure that all data is complete on the budget document template and the document is attached to your application. Failure to include a complete budget is an automatic disqualification of your application.

The “2025” columns should include costs for activities that begin on the project start date and end within that calendar year. Repeat for 2026 if necessary. Fundable expenditures must occur within calendar years 2025-2026.

The budget should include the project costs that will be charged to grant funds. All the items listed and supported by grant funds must be necessary to accomplish project objectives, allowable according to the applicable state rules, auditable, and incurred during the award period. Charges to the project for items such as salaries, travel, and contractual services must conform to the written policies and established practices of your organization. You must report all revenues generated with project funds during the award period of performance as program income.

Grant Amounts for County Grants are \$10,000.

This grant does not require a match.

Budget Document Template

- 1. Salaries and Wages:** Include both temporary and permanent staff as well as volunteer workers engaged in project activities. For volunteers, the standard acceptable rate is \$25 per hour.
- 2. Travel:** Explain the method of cost computation for each travel cost, including subsistence, lodging, and transportation, in your Budget Summary. Automobile travel, lodging, and per diem expenses are only fundable to the amounts used by the State of North Carolina and the United States Government: [FY 2024 Per Diem Rates for North Carolina | GSA](#).
- 3. Supplies, Materials, and Equipment:** List the costs of supplies, materials, and equipment purchased specifically for the proposed project. Project supplies must not exceed \$5,000 for any single item unless written approval has been received by America 250 NC. Food and beverages are not eligible expenses.
- 4. Contracts:** List each third party that will undertake project activities and their associated costs in your budget summary.
- 5. Other Costs:** Use this section for costs that cannot be assigned to other categories.

Budget Summary

(maximum 500 words)

Write a budget summary to identify each expense and show the method of cost computation used to determine each dollar amount. To write your budget summary, follow the format of the Budget Template's section headings and save it as a PDF.

1. Salaries and Wages: Identify each person whose salary or wages will be paid with grant funds; provide their names, describe their role in the project, the percentage of time devoted to the project, and their rate of pay.

2. Travel: For each trip, explain the purpose of the trip and specify the points of origin and destination. Explain how you arrived at the dollar amount.

3. Supplies, Materials, and Equipment: List each type of supply, material, and equipment you propose to purchase. Detail the number and unit cost for each item and explain how you arrived at the dollar amounts. Provide vendor quotes or price lists as supporting documents with your application.

4. Contracts: List the costs of project activities to be undertaken by third parties for the project. (Familiar terms for third parties can include partners, consultants, subgrantees, collaborators, vendors, or service providers.) Identify each third party by name, describe their role in the project, the activities they will carry out, and the cost.

5. Other Costs: Use this section for costs that cannot be assigned to other categories.

Required Documents:

- Completed Application (online form):
 - Budget Spreadsheet and Budget Narrative
 - Conflict of Interest/Ethics Policy
 - Resolution confirming America 250 NC County Committee status
 - Proof of property owner(s) permission for all wayside, markers, public art, and other projects that involve a fixed installation or property modification.

Supporting Documents: Each application can upload up to three additional supporting documents.

File Naming: When naming uploaded files, please follow these naming conventions:

File Type	File Name
Budget form	Budget_Form_OrganizationName
Conflict of interest policy	Conflict_of_Interest_OrganizationName
IRS non-profit letter	IRS_Letter_OrganizationName

Past funds received from the State	Past_Funds_OrganizationName
Product or services quote(s)	Product_Services_Quote_OrganizationName
Property permissions	Mural_PropertyPermission (sub wayside, or marker as appropriate)



Eligible Activities

- Strategic planning for America 250 NC committee
 - Hire a facilitator to work with committee to develop plans for commemoration
 - Host community listening sessions with facilitator to guide decision processes based on community feedback
 - Final report of facilitator will be a part of an interim or final report for the grant project
- Public art or mural with America 250 NC connection
 - Using one of the three [America 250 NC themes](#), develop a public art project, such as a mural or free-standing piece of art that is freely available for public viewing
 - If possible, use local or NC artists for the work
- Wayside
 - Work with DNCR Wayside Committee and approved vendor to add waysides in county to the “Revolutionary Routes” statewide trail. Subject to eligible wayside categories, placement restrictions/requirements.
- Local marker
 - Work with DNCR and approved vendor to erect a local marker connected to the America 250 NC themes. Subject to eligible marker categories, size and design, placement restrictions/requirements.
- Local exhibit
 - Exhibit must be inside a public space open or to the public.
 - Must display the interpretative panels through 2026 at a minimum
 - All content and images must be approved by America 250 NC prior to publication/installation. Use of images and sources must be cited.
 - The introductory panel and any accompanying printed material must display the America 250 NC logo and cite the America 250 NC project as a funder. See promotional materials for guidelines.
 - Grant recipients must obtain a permanent and transferable right for themselves and America 250 NC to use any images, wording, design, and layout. Recipients will make sure that the images can be used by recipient and or America 250 NC in promotional materials. Exceptions must be preapproved by America 250 NC.
- Online exhibit
 - The website materials must be made available to America 250 NC and a link provided to the content to be shared via America 250 NC’s website.
 - Must agree to maintain and update the website materials through 2026 at a minimum
 - All content and images must be approved by America 250 NC prior to publication. Use of images and sources must be cited.

- The introductory materials and any accompanying printed material must display the America 250 NC logo and cite the America 250 NC project as a funder. See promotional materials for guidelines.
- Grant recipients must obtain a permanent and transferable right for themselves and America 250 NC to use any images, wording, design, and layout. Recipients will make sure that the images can be used by recipient and or America 250 NC in promotional materials. Exceptions must be preapproved by America 250 NC.
- Research
 - Research to support development of a local America 250 NC program, such as a walking tour, driving tour, or other public program.
 - Research on a particular location or building that would result in a report useful for planning America 250 NC programming such as a tours or educational programs
 - Research to create printed resources, such as a map, walking or driving tour, brochure or webpage that highlights local America 250 NC programs or resources
 - Research resulting in a publication should comply with expected formatting and citation structure, please see the [North Carolina Historical Publications](#)’ “Style Guide for Authors and Editors” under Quick Links.
- Educational Outreach
 - Support for local school field trips to State Historic Site, state museum or local historical program
 - Student competition with America 250 NC thematic link (ex. Bake-off with historic recipes, essay contest, poster contest, or art projects)
 - Development of America 2509 NC themed, NC curriculum aligned, lesson plan with local resource connection
- Event expenses
 - Annual or new festival with clear America 250 NC connections in branding and themes
 - Speaker fees
 - Living history program
 - Tours of local America 250 NC sites and locations
 - Printing expenses for program, map, brochure, or tour
- Archaeology
 - Ground penetrating radar or other non-invasive survey of a potential archaeological site. The Office of State Archaeology is ready to assist successful proposals in finding qualified vendors and grant products which typically includes a report on findings and recommendations.

Ineligible Activities

- Capital expenses
- Artistic materials and equipment not related to America 250 NC activities
- Non-America 250 NC mission-related operating costs
- Equipment costs (cameras, computers, hard drives, etc.)
- Fundraising efforts
- Lobbying
- Costs related to any project whose primary purpose is to promote partisan political or religious ideologies
- Scholarship assistance
- University faculty salary and costs that are not directly related to the project
- Food and alcohol



FINANCE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JESSICA HULLENDER, FINANCE ACCOUNTANT MANAGER

DATE: 10/10/2024

SUBJECT: APPROVAL OF SOLE SOURCE UPGRADE OF PNEUMATIC CONTROLS AT DETENTION CENTER

BACKGROUND

Funds in the amount of \$100,000.00 were appropriated in the fiscal year 2025 Capital Improvement Plan budget for the upgrade of pneumatic controls at the Detention Center building. The existing controls will be replaced with a direct digital control (DCC) system. This is a multi-year project, and this will be the third phase.

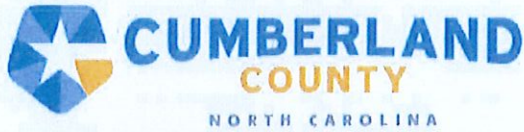
The existing controls are operated using Metasys Software. Metasys software is proprietary to Johnson Controls, Inc. The new controls must be compatible with the existing software. To maintain standardization and compatibility, the new controls need to be procured from and installed by Johnson Controls, Inc. A quote has been submitted in the amount of \$99,824.99.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (iii), as standardization and compatibility is the overriding consideration.

ATTACHMENTS:

Description	Type
Sole Source Request Form	Backup Material
Johnson Controls Quote	Backup Material



Sole Source Request Form (Eff. 6/21/21)

Submit Completed Form to Purchasing

Date: 10/10/24 Department: Internal Services

1. Vendor Name (Legal Name): Johnson Controls Inc.

Important Note for Item #2: Confirm all required budgetary processes are complete and the funds are available before submitting "Original Budget" means the funds were approved by the Board in the original adopted budget for the current fiscal year. If a budget revision was completed after the adopted budget please answer N (No), and provide the budget revision number OR if original budget and budget revision both apply answer accordingly

2. Amount Budgeted for Purchase: \$100,000 Original Budget (Y/N): Y or Budget Revision #:

Budget Codes (The budget the purchase will be made from):

Org. 1074185 Object Code: 577050 Project Code: 25307

Additional Notes Regarding Budget:

3. Federal Funding (Y/N): N

4. Detailed Description of Purchase (brand, what is the purchase, why is it being purchased, how is it used):

The existing pneumatic controls are outdated, inefficient, and in need of replacement. New direct digital controls are more efficient and will be compatible with our existing Johnson Controls building automation system.

5. Which General Statute Sole Source Standard Does this Request Meet?

- (1) Performance or price competition is not available. Explain Below.
(2) Product is available from only one source. Explain Below.
(3) Standardization or compatibility is the overriding consideration. Explain Below.

Explain the Selection Above (Why is this brand required, Why is this vendor required, Why is standardization Required, etc.)

The existing pneumatic controls are proprietary to Johnson controls and compatible with our existing BAS, Metasys. New digital controls must be compatible with our remaining Johnson Controls equipment in order for us to be able to utilize them to full capacity.

6. Required Attachments:

- a. If applicable, attach a memo, statement or certification from the vendor supporting their sole source claim.
b. Attach the quote submitted by the vendor for the purchase.

Recommended By: [Signature] Department Head Signature

FOR FINANCE ONLY BELOW THIS LINE

Reviewed and Confirmed By: Sophia Mumanan Date: 10/10/24

BOCC Meeting Date: 10/21/24 Deadline for Novus Entry: 10/10/24



PROPOSAL

Cumberland County

628 Fayetteville / Wilmington Team
395 B. North Green Meadows Dr.
Fayetteville N.C. (Service Team)
Phone: 910-303-0822
Fax: 910-323-9323

TO: JON BUTLER

Date: 09/19/2024

Proposal Ref: DETENTION CENTER CONTROLS UPGRADE

We propose to furnish the Materials/Labor to perform the work described below for the net price of \$ 99,824.99

For the above price this proposal includes:

Johnson Controls will replace existing pneumatic actuators with electric motors, will replace existing freeze stats ,flow switches with new CTs and flow switches were needed, JCI will replace dampers that were found bad in phase 1.This will include commissioning of all new controls

Quote does NOT include:

Overtime, after hours, holiday work.
Any additional labor or material not listed above.
Any applicable, Local, Federal, or State Taxes.

This proposal and alternates listed below are hereby accepted and Johnson Controls is authorized to proceed with work; subject, however to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

This proposal is valid until: 60 Days

Johnson Controls, Inc.

Signature:

Name:

Title:

Date:

PO:

Signature: *Stanley Thibodeaux*

Name: Stanley Thibodeaux

Title: Senior System Rep



FINANCE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBIN DEAVER, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER

DATE: 10/10/2024

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

There is a period of time after June 30th of fiscal year-end in which transactions of the prior fiscal year will continue to be processed (typically until the third week in August). After the cutoff date passes, a department may still receive a vendor invoice that is payable for services rendered, or goods received in the prior fiscal year. When that occurs, approval by the Board of Commissioners is required prior to payment. The following departmental invoices meet this criteria:

Department	Vendor	Invoice Date/Services Rendered	Amount
Board of Commissioners	CivicPlus	June 1, 2024	\$500.00
Board of Commissioners Total			\$500.00
Community Development	Neighborly Software	April 20, 2024	\$22,248.00
Community Development Total			\$22,248.00
Social Services	AAA Glass	April 23, 2024	\$8,189.30
Social Services	Davis Lift Truck Services, INC	June 2024	\$467.06
Social Services	Linguistica International	June 2024	\$851.88
Social Services Total			\$9,508.24

RECOMMENDATION / PROPOSED ACTION

Management requests approval to pay a prior year Board of Commissioners invoice for \$500.00, a Community Development invoice for \$22,248.00, and Social Services invoices totaling \$9,508.24.

ATTACHMENTS:

Description	Type
Prior Year Invoice - Board of Commissioners	Backup Material
Prior Year Invoice - Community Development	Backup Material
Prior Year Invoice - Social Services	Backup Material
Prior Year Invoice - Social Services	Backup Material

GLENN B. ADAMS
Chairman

DR. TONI STEWART
Vice Chairwoman

MICHAEL C. BOOSE
JEANNETTE M. COUNCIL
W. MARSHALL FAIRCLOTH
VERONICA B. JONES
JIMMY KEEFE



CUMBERLAND
COUNTY
NORTH CAROLINA

BOARD OF COMMISSIONERS

ANDREA TEBBE
Clerk to the Board

IVA CLARK
Deputy Clerk

October 1, 2024

TO: Robin Deaver, Finance Director
FROM: Andrea Tebbe, Clerk to the Board *AK2*
RE: CIVICPLUS Invoice
CC: Clarence Grier, County Manager

Please approve the prior year attached invoice which was presented for payment after the deadline to pay FY24 invoices.

Validation Statement: We have validated service delivery for the attached invoice. The Clerk's Office was contacted by CIVICPLUS in September 2024 regarding an invoice in the amount of \$500 from FY 2023. We have requested an update of the email address for the Cumberland County Board of Commissioners to atebbe@cumberlandcountync.gov.

The invoice will be paid by the clerk's office using the coding ordinance account 1014100 533610.

VENDOR NAME	VENDOR #	INVOICE #	\$ AMOUNT	REASON INVOICE IS LATE	IMPACT TO CURRENT FY BUDGET
CIVICPLUS	10235	297721	\$500	INVOICE WAS PRESENTED AFTER DEADLINE FOR FY24 INVOICE PROCESSING	WILL BE ABSORBED INTO FY25 BUDGET



Community Development

TO: ROBIN DEEVER, FINANCE DIRECTOR
FROM: RAYSHONIA MANUEL, FINANCE ACCOUNTANT-ARP/INTERIM BUS. MGR *Rd*
THRU: TYE VAUGHT, CHIEF OF STAFF/INTERIM DIRECTOR *TBV*
DATE: 9/16/2024
SUBJ: REQUEST TO PAY PRIOR YEAR (FY24) INVOICES

The Community Development Department is requesting approval to pay the following Fiscal Year 2024 invoices:

- Neighborly #Inv12343 \$22,248

The original invoice was sent to ITS on or around April 20, 2024. Community Development did not receive any notification that the invoice was past due prior to the FY24 invoice processing deadline. The Department received notification in August 2024. This payment will not significantly impact the Community Development Department's FY25 budget, as sufficient funds are available to cover these expenditures. Furthermore, no budget revision will be necessary.

Thank you.

Brenda Reid Jackson
Director

Dawn Oxendine
Assistant Director
Legal Services

Donnie Perry
Division Director
Business Operations



**CUMBERLAND
COUNTY**
NORTH CAROLINA

Department of Social Services

Kristin Bonoyer
Assistant Director
Social Work Services

Vivian Tookes
Assistant Director
Economic Services

Helke Hammer
Division Chief
Performance Management

MEMORANDUM

TO: ROBIN DEEVER, FINANCE DIRECTOR

THROUGH: BRENDA JACKSON, DIRECTOR *BJ*

THROUGH: DONNIE PERRY, BUSINESS OPERATIONS DIVISION
DIRECTOR *DP*
MELINDA MURRAY, BUSINESS OFFICER II -- BUSINESS
OPERATIONS *M*

FROM: SHAMONA ROSS, ACCOUNTING SPECIALIST I *SR*
TERIKA TURNER, ACCOUNTING TECHNICIAN IV *TT*

DATE: August 23, 2024

SUBJECT: REQUEST TO PAY PRIOR YEAR (FY 24) INVOICES
Please approve the attached prior year invoice which was presented for payment after the
deadline to pay Fiscal Year 2024 invoices.

Validation Statement: We have validated service delivery for each of the invoices attached.

Verification Statement: We have verified for each of the invoices attached that none are
duplicates and have not been previously paid.

Measures of Prevention: Vendors have been counseled on the importance of submitting
invoices timely. We have also strengthened additional tracking measures to easily identify
when recurring vendor invoices have not been submitted.

Attachments

CUMBERLAND COUNTY DEPARTMENT of SOCIAL SERVICES

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

P.O. Box 2429 | Fayetteville, North Carolina 28302-2429 | Phone: 910-677-2589 | Fax: 910-677-2886

www.ccdssnc.com

Prior Fiscal Year Invoices Presented for Payment

VENDOR NAME	INVOICE NUMBER	DOLLAR AMOUNT	REASON INVOICE IS LATE	IMPACT TO CURRENT FISCAL YEAR BUDGET
AAA Glass Vendor # 11766	5678	\$4965.00	Original invoice did not include sales tax. We had to request an updated invoice that reflected the sales tax.	CAN BE ASBORBED INTO THE BUDGET
AAA Glass Vendor # 11766	5800	\$3224.30	Original invoice did not include sales tax. We had to request an updated invoice that reflected the sales tax. Since this was an equipment rental there are no sales tax	CAN BE ASBORBED INTO THE BUDGET

TOTAL: \$ 8,189.30

Brenda Reid Jackson
Director

Dawn Oxendine
Assistant Director
Legal Services

Donnie Perry
Division Director
Business Operations



CUMBERLAND
COUNTY
NORTH CAROLINA

Department of Social Services

Kristin Bonoyer
Assistant Director
Social Work Services

Vivian Tookes
Assistant Director
Economic Services

Heike Hammer
Division Chief
Performance Management

MEMORANDUM

TO: ROBIN DEAVER, FINANCE DIRECTOR

THROUGH: BRENDA JACKSON, DIRECTOR *BJ 9-27-24*

THROUGH: DONNIE PERRY, BUSINESS OPERATIONS DIVISION DIRECTOR *DP*
MELINDA MURRAY, BUSINESS OFFICER II – BUSINESS OPERATIONS *M*

FROM: SHAMONA ROSS, ACCOUNTING SPECIALIST I *SR*
TERIKA TURNER, ACCOUNTING TECHNICIAN IV *TT*

DATE: September 24, 2024

SUBJECT: REQUEST TO PAY PRIOR YEAR (FY 24) INVOICES
Please approve the attached prior year invoices which were presented for payment after the deadline to pay Fiscal Year 2024 invoices.

Validation Statement: We have validated service delivery for each of the invoices attached.

Verification Statement: We have verified for each of the invoices attached that none are duplicates and have not been previously paid.

Measures of Prevention: Vendors have been counseled on the importance of submitting invoices timely. We have also strengthened additional tracking measures to easily identify when recurring vendor invoices have not been submitted.

Attachments

CUMBERLAND COUNTY DEPARTMENT of SOCIAL SERVICES

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

P.O. Box 2429 | Fayetteville, North Carolina 28302-2429 | Phone: 910-677-2589 | Fax: 910-677-2886

Prior Fiscal Year Invoices Presented for Payment

VENDOR NAME	INVOICE NUMBER	DOLLAR AMOUNT	REASON INVOICE IS LATE	IMPACT TO CURRENT FISCAL YEAR BUDGET
DAVIS LIFT TRUCK SERVICE, INC. (Vendor #3205)	24-31497	363.27	Finance did not receive the original invoice until September 9, 2024.	CAN BE ASBORBED INTO THE BUDGET
DAVIS LIFT TRUCK SERVICE, INC. (Vendor #3205)	24-31499	103.79	Finance did not receive the original invoice until September 9, 2024.	CAN BE ASBORBED INTO THE BUDGET
LINGUISTICA INTERNATIONAL (Vendor #7340)	62256	851.88	Finance submitted the invoice to Human Resources on July 8, 2024, to verify services were received. HR did not return the original invoice until September 9, 2024.	CAN BE ASBORBED INTO THE BUDGET

TOTAL: \$1,318.94



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 10/15/2024

SUBJECT: APPROVE RESOLUTION TO ACCEPT ARPA FUNDING FROM STATE FISCAL RECOVERY FUND

BACKGROUND

The N.C. Department of Environmental Quality has offered \$4,871,016 in American Rescue Plan Act (ARPA) funding from the State Fiscal Recovery Fund to the Gray's Creek Water and Sewer District. The funding will be used for the extension of water distribution lines in the Gray's Creek Phase I project.

RECOMMENDATION / PROPOSED ACTION

County Management requests the Board approve the resolution accepting the ARPA funding from the State Fiscal Recovery Fund; authorize the County Manager to sign the Financial Award Offer; and approve Budget Amendment #250582 to recognize \$4,871,016 in grant funds, which will amend the Capital Project Ordinance.

ATTACHMENTS:

Description	Type
Resolution to Accept ARPA Funding - Gray's Creek	Backup Material
Funding Offer and Acceptance SRP-D-ARP-0323	Backup Material

RESOLUTION BY GOVERNING BODY OF RECIPIENT

WHEREAS, the Gray's Creek Water and Sewer District has received funding from the American Rescue Plan Act (ARPA) funded from the State Fiscal Recovery Fund established in S.L. 2021-180/2022-74 to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan Act (ARPA) funding in the amount of \$4,871,016 to perform work detailed in the submitted application, and

WHEREAS, the Gray's Creek Water and Sewer District intends to perform said project in accordance with the approved scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, THE GOVERNING BOARD OF THE GRAY'S CREEK WATER AND SEWER DISTRICT:

That the Gray's Creek Water and Sewer District does hereby accept the American Rescue Plan Act Grant offer of \$4,871,016.

That the Gray's Creek Water and Sewer District does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the grant offer, Section II - Assurances will be adhered to.

That Clarence Grier, Cumberland County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Gray's Creek Water and Sewer District has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 21st day of October 2024 at Cumberland County, North Carolina.

Glenn Adams, Chairman
Cumberland County Board of
Commissioners

**STATE OF NORTH CAROLINA
DEPARTMENT OF ENVIRONMENTAL QUALITY
DIVISION OF WATER INFRASTRUCTURE**

Funding Offer and Acceptance

Legal Name and Address of Award Recipient

Gray's Creek Water and Sewer District
PO Box 1829
Fayetteville, NC 28302

Project Number(s): SRP-D-ARP-0324

Assistance Listing Number: 21.027

Unique Entity ID Number: TGCFUUK9UMU9

Funding Program

	<input type="checkbox"/>	Additional Amount for Funding Increases	Previous Total	Total Offered
Drinking Water	<input checked="" type="checkbox"/>			
Stormwater	<input type="checkbox"/>			
Wastewater	<input type="checkbox"/>			
State Revolving Fund-Repayable Loan	<input type="checkbox"/>			
State Revolving Fund-Principal Forgiveness	<input type="checkbox"/>			
State Reserve Loan	<input type="checkbox"/>			
State Reserve Grant	<input type="checkbox"/>			
State Reserve Earmark (S.L. 2023-134)	<input type="checkbox"/>			
American Rescue Plan Act - SRP-ARPA	<input checked="" type="checkbox"/>			\$4,871,016

Project Description:

Gray's Creek Water Extension

Total Financial Assistance Offer: **\$4,871,016**
Total Project Cost: \$27,866,800
Estimated Closing Fee*: -
For Loans
Interest Rate: -
Maximum Loan Term: --

**Estimated closing fee calculated based on grant and loan amount.*

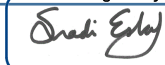
Pursuant to North Carolina General Statute 159G:

- The applicant is eligible under Federal and State law,
- The project is eligible under Federal and State law, and
- The project has been approved by the Department of Environmental Quality as having sufficient priority to receive financial assistance.

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina:

**Shadi Eskaf, Director, Division of Water Infrastructure
North Carolina Department of Environmental Quality**

DocuSigned by:  6300A872077B4C5... Signature	2/28/2024 Date
--	-------------------

On Behalf of:

Gray's Creek Water and Sewer District

Name of Representative in Resolution:

Title (Type or Print):

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE APPLICANT'S GOVERNING BODY, do hereby accept this Financial Award Offer and will comply with the attached Assurances and the Standard Conditions.

..... Signature Date
--------------------	---------------

APPLICABLE STANDARD CONDITIONS**Project Applicant:** Gray's Creek Water and Sewer District **Project Number(s):** SRP-D-ARP-0324

1. Acceptance of this Funding Offer does not exempt the Recipient from complying with requirements stated in the U.S. Treasury's Final Rule for the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and the SLFRF Compliance and Reporting Guidance not explicitly referred to in this document and any future requirements implemented by the U.S Treasury.
2. Acquisition of Real Property must comply with all applicable provisions of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (PL 92-646), as amended. The applicant shall certify that it has or will have a fee simple or such other estate or interest in the site of the project, including necessary easements and rights-of-way, to assure undisturbed use and possession for the purpose of construction and operation for the estimated life of the project using a certification form provided by DEQ.
3. Specific MBE/WBE (DBE) forms and instructions are provided that are to be included in the contract specifications. These forms will assist with documenting positive efforts made by recipients, their consultants and contractors to utilize disadvantaged businesses enterprises. Such efforts should allow DBEs the maximum feasible opportunity to compete for subagreements and subcontracts to be performed. Documentation of efforts made to utilize DBE firms must be maintained by all recipients, and construction contractors, and made available upon request.
4. Subrecipients shall fully comply with Subpart C of 2 CFR Part 180 entitled, "Responsibilities of Participants Regarding Transactions Doing Business with Other Persons," as implemented and supplemented by 2 CFR Part 1532. Recipient is responsible for ensuring that any lower tier covered transaction, as described in Subpart B of 2 CFR Part 180, entitled "Covered Transactions," includes a term or condition requiring compliance with Subpart C. Recipient is responsible for further requiring the inclusion of a similar term or condition in any subsequent lower tier covered transactions. Subrecipients may access suspension and debarment information at: <http://www.sam.gov>. This system allows subrecipients to perform searches determining whether an entity or individual is excluded from receiving Federal assistance.
5. Projects with a total cost of \$10,000,000 or more must meet U.S. Treasury requirements for prevailing wage rates, project labor agreements, and related requirements. Recipients can either certify meeting the requirements or provide plans and reports as the SLFRF Compliance and Reporting Guidance specifies.
6. The Uniform Guidance 2 CFR 200.317 through 2 CFR 200.327 gives minimum requirements for procurement, with 2 CFR 200.319(b) addressing engineering services procurement guidelines. ARPA-funded projects must also adhere to North Carolina State law, specifically NC General Statute 143-64.31, Article 3D Procurement of Architectural, Engineering, and Surveying (A/E) Services. NCGS 143-64.32 cannot be used to exempt funding recipients from a qualification-based selection for A/E. The State provides applicable certification forms that must be completed prior to receiving funds for any engineering services covered under this funding offer.
7. Local government units designated as distressed must complete associated requirements of statute §159G-45(b).
8. Funds made available by the ARPA that are not disbursed to the entity accepting the funds in this document by December 31st, 2026, will no longer be available for the project. Unused Federal funds will revert from the State of North Carolina to the U.S. Treasury.

ASSURANCES

Project Applicant: Gray's Creek Water and Sewer District **Project Number(s):** SRP-D-ARP-0324

1. The Applicant intends to construct the project or cause it to be constructed to final completion in accordance with the Application approved for financial assistance by the Division. The recipient acknowledges that in the event a milestone contained in the Letter of Intent to Fund is missed, the Department of Environmental Quality will rescind this Funding Offer.
2. The Applicant is responsible for paying for the costs ineligible for ARPA funding.
3. The construction of the project, including the letting of contracts in connection therewith, conforms to the applicable requirements of State and local laws and ordinances.
4. The Applicant will provide and maintain adequate engineering supervision and inspection.
5. The recipient agrees to establish and maintain a financial management system that adequately accounts for revenues and expenditures. Adequate accounting and fiscal records will be maintained during the construction of the project and these records will be retained and made available for a period of at least three years following completion of the project.
6. All ARPA funds shall be expended solely for carrying out the approved project, and an audit shall be performed in accordance with G.S. 159-34. Partial disbursements on this loan will be made promptly upon request, subject to adequate documentation of incurred eligible costs, and subject to the recipient's compliance with the Standard Conditions of this Award. The Applicant agrees to make prompt payment to its contractor, and to retain only such amount as allowed by North Carolina General Statute.
7. The applicant will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to the construction contract(s) and the Applicant is expected to uphold its contract obligations regarding timely payment.
8. Funds must be fully spent (i.e., fully disbursed to the recipient) by December 31, 2026.
9. The applicant acknowledges that loan funds contained in this Funding Offer require approval from the North Carolina Local Government Commission before they can be disbursed.



BUDGET AND PERFORMANCE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DEBORAH W. SHAW, BUDGET AND PERFORMANCE DIRECTOR

DATE: 10/16/2024

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
OCTOBER 21, 2024 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund

1) Library Grants – Budget Ordinance Amendment B250214 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$12,657

The Board is requested to accept and approve Budget Ordinance Amendment B250214 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$12,657. These funds will be used to purchase food and items for the staff events, honorariums for program speakers, supplies for the adult and children's programs and outreach giveaways.

Please note this amendment requires no additional county funds.

2) Library Grants – Budget Ordinance Amendment B250386 to recognize funds from the North Carolina Department of Natural and Cultural Resources, the Cumberland County Foundation Endowment, and the American Rescue Plan State Fiscal Recovery Fund in the amount of \$99,395

The Board is requested to accept and approve Budget Ordinance Amendment B250386 to recognize funds from the North Carolina Department of Natural and Cultural Resources, the Cumberland County Foundation Endowment and the American Rescue Plan State Fiscal Recovery Fund in the amount of \$99,395. The amount of \$25,600 will be used for programs and an art mural in the history department. The amount of \$13,500 will be used for girls coding programs. The amount of \$44,680 will be used for sensory rooms and areas at the library. The amount of \$15,615 will be used towards the purchase of a bookmobile.

Please note this amendment requires no additional county funds.

3) Library Grants – Budget Ordinance Amendment B250215 to decrease funds from Friends of the Cumberland County Public Library, Inc. grant and to appropriate fund balance in the amount of \$27,462

The Board is requested to approve Budget Ordinance Amendment B250215 to decrease funds from Friends of the Cumberland County Public Library, Inc. grant and to appropriate fund balance in the amount of \$27,462. When the initial re-appropriation was approved, the funds were budgeted as grant revenue, and it should have been budgeted to fund balance.

Please note this amendment requires an appropriation to general fund balance.

Capital Investment Fund 107

4) Capital Investment Fund – Budget Ordinance Amendment B250067 to appropriate capital investment fund balance in the amount of \$1,148,500 and to reconcile to the Gray’s Creek Water and Sewer Capital Project Ordinance

The Board is requested to accept and approve Budget Ordinance Amendment B250067 to appropriate capital investment fund balance in the amount of \$1,148,500 and to reconcile to the Gray’s Creek Water and Sewer Capital Project Ordinance.

Please note this amendment requires an appropriation to capital investment fund balance.

Inmate Welfare Fund 207

5) Inmate Welfare – Budget Ordinance Amendment B250502 to appropriate Inmate Welfare fund balance in the amount of \$506,100

The Board is requested to approve Budget Ordinance Amendment B250502 to appropriate Inmate Welfare fund balance in the amount of \$506,100. These funds will be used to purchase cameras for the Detention Center. These cameras will be used to ensure the safety of the inmates and the employees.

Please note this amendment requires appropriation of the Inmate Welfare fund balance.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLARENCE GRIER, COUNTY MANAGER

DATE: 10/15/2024

SUBJECT: ONE-TIME STIPEND FOR EMPLOYEES

BACKGROUND

During the FY25 budget process, a Cost-of-Living Adjustment (COLA) was not recommended because the County had completed the class and compensation study in October 2023. Based on the results of the FY2024 audit and the preliminary fund balance, a one-time stipend was recommended for employees as part of the FY2025 budget. We have the audit results and a firm fund balance calculation for FY2024. The one-time stipend would be paid as follows:

- Employees earning between \$0 and \$50,000 would receive a 5.25% stipend
- Employees earning between \$50,000 and \$100,000 would receive a 4% stipend
- Employees earning between \$100,000 and \$150,000 would receive a 3% stipend
- Employees earning between \$150,000 and \$200,000 would receive a 2.75% stipend
- Employees earning more than \$200,000 would receive a 2.5% stipend

The estimated total cost of the one-time stipend with salaries and benefits would be \$6,001,620 with a net cost of \$5,021,531 based on reimbursements. The recommended stipends would be paid in the first paycheck in November.

To receive the one-time stipend, an employee must be on the payroll and in active status as of July 1, 2024, and remain active in the payroll system until the stipend is paid if approved. As of September 27, this applies to 2,008 employees. However, this number will fluctuate as employees leave or retire from Cumberland County.

This item was presented at the October 10, 2024 Agenda Session and the Board voted unanimously to move it to the October 21, 2024 Regular Meeting as a Consent Agenda item.

RECOMMENDATION / PROPOSED ACTION

The Board is requested to approve the cohorts and percentages for full-time and part-time employees who were on the payroll as of July 1, 2024, and have remained in active status until the stipend is paid.



ASSISTANT COUNTY MANAGER GENERAL GOVERNMENT AND STEWARDSHIP

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BRIAN HANEY, ASSISTANT COUNTY MANAGER FOR GENERAL GOVERNMENT & STEWARDSHIP

DATE: 9/27/2024

SUBJECT: RADIO TOWER LEASE AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES - DIVISION OF FOREST SERVICES

BACKGROUND

The NC Department of Agriculture and Consumer Services - Division of Forest Services wishes to renew an existing agreement for radio antennae space on the tower located atop 109 Bradford Avenue, a County-owned facility. The continued use of the space on the tower provides more effective and efficient services to the citizens of Cumberland County without any negative impact to existing operations. This serves as a benefit to the County and surrounding region and more specifically the fire departments of Cumberland County that may need to communicate directly with local NC Forest Service staff.

The terms of the agreement are proposed as follows:

- Three-year term commencing August 1, 2024 and ending July 31, 2027 (last approved in 2021)
- Rent of \$10.00 (TEN DOLLARS) for the entire three-year term
- Lessor provides and maintains existing antennae, connections, and headend building while Lessee provides and maintains its headend equipment
- Lessor provides utilities and environmentally controlled headend building (utilities are singly metered for entire facility and therefore cannot be split out)
- Lessee is self-insured

Attached is a copy of the proposed agreement. The intent to lease does not have to be advertised since the proposed agreement is between government entities.

This item was presented at the October 10, 2024 Agenda Session and the Board voted unanimously to move it

to the October 21, 2024 Regular Meeting as a Consent Agenda item.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the following:

- Approval of Radio Tower Lease Agreement with the North Carolina Department of Agriculture and Consumer Services-Division of Forest Services and authorize the County Manager to execute the agreement.

ATTACHMENTS:

Description	Type
Proposed Lease Agreement	Backup Material

**CUMBERLAND COUNTY
RADIO TOWER AGREEMENT**

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

This Lease Agreement, made and entered into this 1st day of August, 2024, by and between **CUMBERLAND COUNTY**, hereinafter referred to as "Lessor", and the **STATE OF NORTH CAROLINA**, through the North Carolina Department of Agriculture & Consumer Services, hereinafter referred to as "Lessee".

WITNESSETH

THAT WHEREAS, authority to approve and execute this lease agreement was delegated to the Department of Administration by resolution adopted by the Governor and Council of State on the 1st day of September, 1981; and amended on September 8th, 1999 and April 1, 2003.

WHEREAS, the Department of Administration has delegated to the Department of Agriculture the authority to execute this lease agreement by a memorandum dated the 26th day of March, 1982; and December, 2016.

WHEREAS, the parties hereto have mutually agreed to the terms of this lease agreement as hereinafter set out,

WHEREAS, the Lessor owns, operates and maintains a Radio Signal Tower, (Registration No. 1015942) located on a County facility that is located at 109 Bradford Avenue in Cumberland County, North Carolina, at latitude of 35-03-19N, longitude 78-53-30W, NAD 17, and the Lessor hereby leases to Lessee and the Lessee hereby leases from the Lessor space on the Tower and all access and utility easements, if any, (collectively, the "Premises").

WHEREAS, the Lessor desires to grant to the Lessee a lease to install, operate and maintain an antenna and coaxial cable upon said tower and to install related cabling, wiring and accessories inside the "headend" building located at the base of the radio tower. The headend" building is a masonry environmentally-controlled building which is storage space for all repeaters and accessories related to such antennas and cables on the tower.

NOW THEREFORE, in consideration of the rents, covenants and agreements hereinafter set forth, the Lessor and Lessee agree as follows:

- 1) The Lessor agrees to lease to the Lessee space on its radio tower to install, operate and maintain an antenna and coaxial cable on Lessor's tower and to install, operate and maintain other related cabling, wiring and accessories inside the Lessor's "headend" building located at the base of said radio tower.

TYPE	HEIGHT
VHF Hi Band Repeater	

- 2) The Lessor agrees to furnish such power as may be required by the Lessee for operation of its installation, however, it is expressly understood and agreed that the Lessor will not be responsible for any power outage, but will endeavor to correct the condition causing the outage as soon as it is reasonably possible.

- 3) The term of the lease shall be for a period of 3 years commencing on **August 1, 2024** and terminate **July 31, 2027**. The Lessor or Lessee may terminate this agreement at any time with or without cause, upon thirty (30) days written notice to the other party, sent by certified mail to the address so designated for this purpose; and further provided that this agreement may be canceled on twenty-four (24) hours notice to Lessee in the event that Lessee's base station, antenna or other equipment on said premises of the Lessor are causing or contributing to noticeable degradation of the radio equipment of the Lessor or of any persons with antenna leases on the Lessor's tower.
- 4) The rental fee for the lease shall be **Ten and 00/100 Dollars (\$10.00)** and should be paid with the commencement of this lease.
- 5) The Lessee will have access to the Lessor's tower site and to Lessor's "headend" building. Only personnel or contractors of North Carolina Division of Forest Services approved by the Lessor will be permitted to go on or install equipment of the tower.
- 6) **Insurance & Liability.**
 - (a) Lessor agrees that Lessee's decision to self-insure satisfies all insurance requirements of this Lease applicable to Lessee.
 - (b) As between Lessor and Lessee, Lessee, subject to the terms of this Lease, will be primarily liable for the negligent or intentional acts or omissions of its agents, contractors or employees. As to third parties, Lessee is an immune sovereign and is not ordinarily subject to suit. However, Lessee has enacted Chapter 143, Article 31, of the North Carolina General Statutes (the "Tort Claims Act"), pursuant to which the Lessee may be liable for the torts of its officers and employees, within the terms of the Tort Claims Act, and accordingly, Lessee will be primarily liable for any claims within the coverage of the Tort Claims Act.
 - (c) Lessor shall be liable to Lessee for any loss or damages suffered by Lessee which are a direct result of the failure of Lessor to perform an act required by this Lease, provided that Lessor could reasonably have complied with said requirement.
- 7) **Utilities / Maintenance.** Lessor shall be responsible for the maintenance and operation of the Tower and the Building, including, but not limited to all utility charges attributable to Lessee's use of the Premises. Lessee shall repair at its own expense damage to the Premises, the Tower, the Building or the Communications Equipment, which is the result of Lessee's use of the Premises except if such cost arises out of the negligent or wrongful acts or omissions of Lessor, its contractors or agents.
- 8) **Security.** Lessor agrees and acknowledges that the Tower and the Building will be secured by a locked fenced. Lessor shall provide Lessee with keys to the locks.
- 9) The Lessee's base station and related equipment shall be installed and maintained in accordance with the following:
 - a) Base Antennae shall have no more than 3.3 square feet of projected wind surface.
 - b) Antennae shall be installed at a location and in a manner designated by the Lessor.
 - c) All mounting brackets, clamps and bolts shall be galvanized.
 - d) All coaxial cable shall be fastened to a designated tower leg at intervals of no more than three feet. Stainless Steel Wraplock or Copper Wire shall be used to fasten coaxial cable to tower leg.
 - e) Form a Drip Loop at building cable entrance.
 - f) Base stations shall be installed at a location designated by the Lessor.
 - g) Base stations shall be ground with AWC #6 Copper Conductor to Ground Buss.
 - h) Install GE Surge Protector or equivalent at Base Station AC Outlet.
 - i) Traps and Filters shall be placed in transmitter output in order to eliminate potential harmful interference with other radio users.

- 10) The Lessee, its agents, or any persons using the Lessee's antenna and equipment for the transmission and reception of radio signals shall comply with all laws and governmental regulations respecting such use and shall hold the Lessor harmless from any responsibility from the failure of the Lessee, its agents or any persons using the Lessee's antenna and equipment. The Lessee shall maintain all licenses required by the FCC for the antenna and other equipment on the Lessor's property, said copy of license to be provided to the Lessor.
- 11) The failure of either party to insist in any instance on strict performance of any covenant thereof, or to exercise any option herein contained, shall not be construed as a waiver of such covenant or option in any other instance. No modification or any provision hereof and no cancellation or surrender hereof shall be valid unless in writing and signed by parties.
- 12) All notices herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

To the Lessor: County Manager
Cumberland County
117 Dick Street
Fayetteville, N.C., 28301

To the Lessee: NC Department of Agriculture & Consumer Services
Property & Construction Division
Attn: Real Property Agent
1001 Mail Service Center
Raleigh, NC 27699-1001

Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

IN WITNESS WHEREOF, the parties hereto have signed and sealed this instrument the day and year first above written.

LESSOR:

Cumberland County

Clarence G. Grier, County Manager

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public of the State and County aforesaid, do hereby certify that **Clarence G. Grier** personally came before me this day and acknowledged that he is **County Manager**, and that he, as Manager, being authorized to do so, executed the foregoing instrument on behalf of the County of Cumberland.

WITNESS my hand and official seal this _____ day of _____, 20____.

Notary Public

My Commission Expires: _____

LESSEE:

State of North Carolina

Andrew A. Meier, Director
NCDA&CS Property & Construction Division

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, _____, a Notary Public for County and State aforesaid, do hereby certify that **Andrew A. Meier** personally appeared before me this day and acknowledged the due execution by him of the foregoing instrument as Interim Director of Property and Construction Division, for the North Carolina Department of Agriculture and Consumer Services, in accordance with the authority vested in him and for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of _____, 20____.

Notary Public

My Commission Expires: _____



SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA LEE BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

DATE: 10/9/2024

SUBJECT: SERVICE AGREEMENT WITH SMITH GARDNER, INC. FOR LEACHATE MANAGEMENT SERVICES

BACKGROUND

At the March 18, 2024, Board of Commissioners meeting the board accepted the selection of Smith Gardner, Inc. as the best qualified engineering firm to provide solid waste water quality services to assist the County with the design on leachate, surface water, groundwater, and stormwater collection and treatment system improvements, monitoring, sampling, testing, reporting, and permitting, and granted permission for staff to enter negotiations for detailed scope of work, cost of services and to prepare an agreement for approval at a future Board of Commissioners meeting.

Attached to this memo is the Service Agreement, which includes the preparation of a list of SCADA points, preparation of bid documents with review of all bid responses, preparation of bid tab with recommendation for bid award, and the oversight of SCADA installation and set-up.

The agreement amount shall not exceed \$75,000 and the term of the agreement shall be from the execution date of the agreement and shall remain in effect until June 30, 2025.

The funding for this agreement is available within the Solid Waste Fiscal Year 2025 budget.

At their October 10, 2024, Agenda Session meeting, the Board of Commissioners approved placing this item as a consent item on the October 21, 2024, Board of Commissioners' meeting agenda.

RECOMMENDATION / PROPOSED ACTION

The General Manager for Natural Resources and County Management recommend the following proposed

actions below:

1. Approve the Service Agreement with Smith Gardner, Inc. in the amount of \$75,000.
2. Authorize the Chairman to execute the attached contract that has been audited and determined to be legally sufficient.

ATTACHMENTS:

Description	Type
Board Approval of Bid Award	Backup Material
Service Agreement	Backup Material

ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE - ROOM 118
MARCH 18, 2024
6:45 PM

INVOCATION - Vice Chairwoman Toni Stewart

EBONY CHISOLM PROVIDED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE -

INTRODUCTION

Fayetteville-Cumberland Youth Council Members

FAYETTEVILLE-CUMBERLAND YOUTH COUNCIL MEMBERS WERE NOT IN ATTENDANCE

RECOGNITIONS

Fayetteville State University Hometown Bronco Queens

FAYETTEVILLE STATE UNIVERSITY HOMETOWN BRONCO QUEENS WERE RECOGNIZED BY THE BOARD OF COMMISSIONERS.

LITTLE MISS HOMETOWN BRONCO QUEEN

QUEEN - MADISON MCLAUGHLIN

FIRST RUNNER UP - ALYVIA ADDERLY

PRETEEN MISS HOMETOWN BRONCO QUEEN

QUEEN - KENNEDY MARIE WHITAKER

FIRST RUNNER UP - BAILEE SWINTON

SECOND RUNNER UP - SONIA ROSS

THIRD RUNNER UP - CHLOE JONES

Vice Chairwoman Dr. Toni Stewart on her Appointment to the State Health Coordinating Council

COMMISSIONER TONI STEWART WAS APPOINTED BY GOVERNOR ROY COOPER TO SERVE ON THE NORTH CAROLINA STATE HEALTH COORDINATING COUNCIL.

JUDGE TONI KING ADMINISTERED THE OATH TO COMMISSIONER STEWART.

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA

AGENDA WAS APPROVED WITH ADDITION OF CLOSED SESSIONS FOR ATTORNEY-CLINT PRIVIELEGE PURSUANT TO NCGS 143.318.11(a)(3) AND ECONOMIC DEVELOPMENT MATTER PURSUANT TO NCGS 143.318.11(a)(4)

2. CONSENT AGENDA

Approved

A. Approval of Proclamation Recognizing March 2024 as Women's History Month

Approved

B. Approval of Proclamation Recognizing March 2024 as Social Workers Month

C. Approval of Formal Bid Award for Solid Waste Service Truck

THE BOARD OF COMMISSIONERS APPROVED AWARDED INVITATION TO BID NUMBER 24-9 SW TO PIEDMONT TRUCK CENTER, INC BASED ON LOWEST RESPONSIBLE BIDDER STANDARD OF AWARD

- D. Approval of Formal Bid Award and Contract for Cumberland County Community Transportation Program Services

THE BOARD OF COMMISSIONERS APPROVED AWARD FOR CUMBERLAND COUNTY COMMUNITY TRANSPORTATION PROGRAM SERVICES TO B&W TRANSPORTING INCORPORATED, FAMIKS TRANSPORT, INC AND CHAPMANS MANAGEMENT COMPANY USING THE UNIFORM GUIDLEINES BEST OVERALL STANDARD OF AWARD AND DELGATED AITHORITY TO THE COUNTY MANAGER TO SIGN ANY CONTRACT AMENDMENTS WITH B&W TRANSPORTING INCORPORATED, FAMIKS TRANSPORT INC, AND CHAPMANS MANAGEMENT COMPANY AFTER APPROVAL OF PRE-AUDIT AND LEGAL SUFFICIENCY.

- Approved E. Approval of the Cumberland County Community Transportation Program (CTP) Public Transportation Agency Safety Plan (PTASP)

- Approved F. Approval of the Community Transportation Program (CTP) Americans with Disabilities Act (ADA) Policy

- Approved G. Approval of FY24 Cumberland County Community Transportation Program (CTP) System Safety Plan (SSP) Updates

- H. Approval of 2023 Portable Radio Project Grant Award and Associated Budget Ordinance Amendment B#240221

THE BOARD OF COMMISSIONERS APPROVED BUDGET ORDINANCE AMENDMENT B#240221 TO RECOGNIZE GRANT FUNDS IN THE AMOUNT OF \$60,489 AND ACCEPTANCE OF GRANT AWARD FOR 2023 PORTABLE RADIO PROJECT AND AUTHORIZATION FOR COUNTY MANAGER TO SIGN THE GRANT AWARD AGREEMENT

- I. Proof of Publication of Notice of Public Hearing Held March 4, 2024

NO BOARD ACTION REQUIRED

- Approved J. Approval of Contract for Production Drive Extension and Site Preparation for Sandhills Road Industrial Site

- Approved K. Approval of Budget Ordinance Amendments for the March 18, 2024 Board of Comissioners' Agenda

- L. Approval of Cumberland County Board of Commissioners Agenda Session Items

- 1. Request for Qualifications (RFQ) for Solid Waste Gas Services

ACCEPTED THE SELECTION OF SMITH GARDNER, INC AS THE PREFERRED CHOICE FOR THE SOLID WASTE GAS SERVICES AND GRANTED PERMISSION TO ENTER NEGOTIATIONS FOR THE DETAILED SCOPE OF WORK, COST OF SERVICES AND PREPARE CONTRACT FOR APPROVAL AT FUTURE BOARD OF COMMISSIONERS MEETING.

- 2. Request for Qualifications (RFQ) for Solid Waste Water Quality Services

ACCEPTED THE SELECTION OF SMITH GARDNER, INC AS THE PREFERRED CHOICE FOR THE SOLID WASTE WATER QUALITY SERVICES AND GRANTED PERMISSION TO ENTER NEGOTIATIONS FOR THE DETAILED SCOPE OF WORK, COST OF SERVICES AND PREPARE CONTRACT FOR APPROVAL AT FUTURE BOARD OF COMMISSIONERS MEETING.

- 3. Resolution to Accept NCDEQ Grant Award for Ann Street Landfill Sediment Ponds

THE BOARD OF COMMISSIONERS APPROVED THE RESOLUTION FOR THE ACCEPTANCE OF THE GRANT AWARD AND DESIGNATED THE COUNTY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR THE PROJECT

- Approved 4. Fiscal Year 2024 Health Insurance Benefit Plan Changes

3. PUBLIC HEARINGS

- A. Case # MH-6638-2023 - Order to Demolish or Remove a Dilapidated Structure Located at 3376 King Charles Road, Fayetteville, NC

THE BOARD OF COMMISSIONERS CONDUCTED A HEARING AND APPROVED THE DEMOLITION ORDER

Rezoning Cases

Approved

- B. Case ZON-23-0035
- C. Case ZON-23-0037

DENIED THE REZONING REQUEST FROM R10 RESIDENTIAL DISTRICT TO R6A RESIDENTIAL DISTRICT AND APPROVED THE ALTERNATE REZONING TO R20A RESIDENTIAL DISTRICT

- D. Case ZON-24-0001

APPROVED THE REZONING REQUEST FROM R40A RESIDENTIAL DISTRICT TO R30 RESIDENTIAL DISTRICT AND APPROVAL IS AN AMENDMENT TO THE ADOPTED, CURRENT SOUTH-CENTRAL LAND USE PLAN

- E. Case ZON-24-0002

APPROVED THE REZONING REQUEST FROM M(P) PLANNED INDUSTRIAL DISTRICT, C(P)/CU PLANNED COMMERCIAL CONDITIONAL USE DISTRICT, AND M(P)/CU PLANNED INDUSTRIAL CONDITIONAL USE DISTRICT TO C(P) PLANNED COMMERCIAL DISTRICT SUBJECT TO USE RESTRICTION OF CURRENT COLISEUM DEVELOPMENT OVERLAY

4. ITEMS OF BUSINESS

- A. Consideration of Proposed Schedule for Fiscal Year 2025 Budget Work Sessions and Budget Public Hearing

ADOPTED THE SCHEDULE FOR FY25 BUDGET WORK SESSIONS AND PUBLIC HEARING AS RECOMMENDED

- B. Consideration of a Resolution from Community Development Foundation Requesting Funds to Provide Services for Developing the Black Voice and History Museum

THE BOARD OF COMMISSIONERS ADOPTED A MOTION TO ACCEPT THE RESOLUTION AND DIRECTED THE CONTRACT APPROVED JANUARY 16, 2024, BE SIGNED BY THE COUNTY MANAGER TO BECOME EFFECTIVE

- C. Consideration of Design-Build Team Selection for Government Services Center Parking Deck

APPROVED SELECTION OF SAMET/CREECH AS THE PREFERRED CHOICE TO PROVIDE PROFESSIONAL SERVICES IN THE FORM OF A DESIGN-BUILD TEAM FOR THE GOVERNMENT SERVICES CENTER PARKING DECK PROJECT AND GRANT STAFF PERMISSION TO NEGOTIATE A CONTRACT FOR THESE SERVICES WHICH WILL BE PRESENTED TO THE BOARD FOR APPROVAL AT A FUTURE MEETING

5. NOMINATIONS

- A. Civic Center Commission (3 Vacancies)

NOMINEES:

**DWIGHT THOMPSON
JOSHUA CHOI
KENNETH BURNS
PETER PAPPAS
JAMI MCLAUGHLIN**

- B. Fayetteville-Cumberland Human Relations Commission (4 Vacancies)

NOMINEES:

**SARAH BURTON
MICHAEL LONG
LAURA MUSSLER
DONNA PELHAM**

- C. Joint Fort Liberty & Cumberland County Food Policy Council (1 Vacancy)

NOMINEE:

JOYCE ADAMS

- D. Cape Fear Valley Board of Trustees (1 Vacancy)

NOMINEE:

**RYAN AUL
DR. TORIKA FULLER**

6. APPOINTMENTS

- A. Home and Community Care Block Grant Committee (1 Vacancy)

APPOINTED:

SIGMA SMITH - AGING SERVICE PROVIDER

- B. Mid-Carolina Aging Advisory Council (1 Vacancy)

APPOINTED:

CHARLES MCLAURIN

- C. Farm Advisory Board (1 Vacancy)

APPOINTED:

JOEY SHORT

7. CLOSED SESSION: If Needed

- A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)
- B. Economic Development Matter Pursuant to NCGS 143.318.11(a)(4)

ADJOURN

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, www.cumberlandcountync.gov. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON CCNC-TV SPECTRUM CHANNEL 5



SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 18, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA L. BADER, P.E., GENERAL MANAGER FOR ENVIRONMENTAL RESOURCES

DATE: 3/14/2024

SUBJECT: REQUEST FOR QUALIFICATIONS (RFQ) FOR SOLID WASTE WATER QUALITY SERVICES

BACKGROUND

On February 1, 2024, the Solid Waste Department advertised a Request for Qualifications from engineering firms that provide water quality services. The County is seeking a qualified consultant to assist with the design on leachate, surface water, groundwater, and stormwater collection and treatment system improvements, monitoring, sampling, testing, reporting, and permitting. The firm selected would assist the County with an initial project to provide professional services to design, permit, and bid new stormwater treatment ponds for the Ann Street Landfill. Firms had until February 15, 2024, to submit their Statement of Qualifications. There were two firms that responded, HDR Engineering, Inc. of the Carolinas and Smith Gardner, Inc. Staff reviewed the proposals and scored them separately. The scores were then summarized. Smith Gardner, Inc. had the highest score of the two firms and is qualified to be selected for the Solid Waste Water Quality Services.

At the March 14, 2024, Agenda Session meeting, the Board approved placing this item on the consent agenda at the March 18, 2024, Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

The General Manager for Natural Resources and County Management recommended the proposed action:

1. Accept the selection of Smith Gardner, Inc. as the preferred choice for the Solid Waste Water Quality Services.
2. Grant permission to enter negotiations for detailed scope of work, cost of services and prepare contract

for approval at a future Board of Commissioners meeting.

ATTACHMENTS:

Description

Summary Evaluation Sheet Solid Waste Water Quality Services

Type

Backup Material

Evaluation Sheet - Engineering Services - Cumberland County Solid Waste Water Quality Service
 Total Max Points (Per Vendor) 100

Evaluators Name: Summary Sheet

Vendors	Firm Qualifications	Relevant Experience	Project Approach including Schedule	Project Team Qualifications	Firm References	Total	Notes *Additional Notes Below*
	20 Points Max	25 points Max	15 Points Max	25 Points Max	15 Points Max		
Smith Gardner, Inc.	20	25	15	25	15	100	
HDR of the Carolinas, Inc.	20	25	13	24	15	97	
						0	

Additional Notes
 *If additional space is needed for notes, see attached

Vendors

**STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND**

SERVICE AGREEMENT

This Agreement made this the 30TH day of AUGUST 2024, by and between the COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina, hereinafter referred to as COUNTY, and SMITH GARDNER, INC., a business located at 14 N. Boylan Avenue, Raleigh, NC 27603 hereinafter referred to as VENDOR.

WITNESSETH

WHEREAS, the COUNTY is in need of Solid Waste Water Quality Services at the Ann Street Landfill for **Leachate Management Services**, and

WHEREAS, the COUNTY issued an RFQ, included as *Attachment A* and incorporated herein by reference, to Solid Waste Water Quality Services; and

WHEREAS, the COUNTY has determined, based on the Bid Response, included as *Attachment B* and incorporated herein by reference, provided by the VENDOR, that VENDOR can provide Solid Waste Water Quality Services to the County of Cumberland; and

WHEREAS, funds are available in the current fiscal year budget for the performance of said services.

NOW THEREFORE, the parties agree to the following terms and conditions:

PURPOSE: The COUNTY agrees to purchase, and the VENDOR agrees to provide the necessary services as set forth below.

TERM: The term of this Agreement shall be from execution date of this contract through, 30th day of June 2025, unless sooner terminated or extended by mutual written agreement. The COUNTY may terminate this Agreement prior to the expiration of the above stated period if in the judgment of the COUNTY;

- A. The VENDOR has completed all services required.
- B. The VENDOR failed or neglected to furnish or perform the necessary services to the reasonable satisfaction of the COUNTY.
- C. The COUNTY shall have given the VENDOR seven (7) days written notice of the COUNTY's intent to terminate this Agreement. The COUNTY will make all payments due the VENDOR for services rendered and/or expenses actually incurred up to and including the date of such notice of termination.

SERVICES: VENDOR shall perform such expert and technical services as are indicated above and as indicated in the proposal form attached and incorporated herein. VENDOR warrants that it shall perform such ancillary work as may be necessary to ensure the effective performance of the services cited above. Insofar as practical, the VENDOR shall cooperate with the operation schedule of the COUNTY, and with other personnel employed, retained, or hired by the COUNTY.

INSURANCE AND LIABILITY: VENDOR represents that it has sufficient insurance coverage, and the VENDOR shall maintain such adequate insurance during the term of the agreement.

PRICE: This agreement shall not exceed total payment of **\$75,000** over the term of the agreement.

PAYMENT: The COUNTY shall pay the VENDOR within 30 days of receipt of accurate invoice.

BENEFIT: This Agreement shall be binding upon and it shall inure to the benefit of the parties, their legal representatives, successors, and assigns, provided that the provisions with respect to assignment and delegation are fully complied with.

ASSIGNMENT: The VENDOR shall not assign all or any part its contract rights under this Agreement, nor delegate any performance hereunder, nor subcontract, without first obtaining the COUNTY's written approval.

COMPLIANCE WITH LAW: The VENDOR agrees it shall comply with all laws, rules, regulations, and ordinances, proclamations, demands, directives, executive orders, or other requirements of any government or subdivisions thereof which now govern or may hereafter govern this Agreement, including, but limited to, the provisions of the Fair Labor Standards Act of 1938, equal employment laws, and any other applicable law.

AGENCY AND AUTHORITY: The COUNTY hereby designates the **General Manager for Natural Resources** as its exclusive agent with respect to this Agreement. The **General Manager for Natural Resources** as is authorized, on behalf of the COUNTY, to negotiate directly with the VENDOR on all matters pertaining to this Agreement. The VENDOR agrees that all of its dealings with the COUNTY in respect to the terms and conditions of this Agreement shall be exclusively with the **General Manager for Natural Resources**. Further, the VENDOR specifically agrees that it shall not modify any of the specifications of any of the services subject to this Agreement except pursuant to the paragraph entitled MODIFICATIONS.

REMEDIES: If either party shall default with respect to any performance hereunder, it shall be liable for reasonable damages as provided by law and for all costs and expenses incurred by the other party on account of such default. Waiver by either party of any breach of the other's obligation shall not be deemed a waiver of any other or subsequent breach of the same obligation. No right or remedy of any party is exclusive of any other right or remedy provided or permitted by law or equity, but each shall be cumulative of every other right or remedy now or hereafter existing at law or in equity, or by statute, and may be enforced concurrently or from time to time.

APPLICABLE LAW: This Agreement shall be governed by the laws of the State of North Carolina. The parties mutually agree that the courts of the State of North Carolina shall have exclusive jurisdiction of any claim arising under the terms of this Agreement with appropriate venue being Cumberland County.

NOTICES: Any notices to be given by either party to the other under the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgment of receipt, or mailed by certified mail return receipt requested to the other party at the following addresses or to such other addresses as either party from time to time may designate in writing to the other party for receipt of notice:

VENDOR:
Smith Gardner, Inc.
14 N. Boylan Avenue
Raleigh, NC 27603

COUNTY:
Amanda L. Bader, General Manager for Natural Resources
698 Ann Street
Fayetteville, NC 28301

Such notice, if mailed, shall be deemed to have been received by the other party on the date contained in the receipt.

SEVERABILITY: If any term, duty, obligation or provision of this Agreement should be found invalid or unenforceable, such finding shall not affect the validity of any other terms, duties, obligations, and provisions, which shall remain valid, enforceable and in full force and effect.

MODIFICATION: This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.

MERGER CLAUSE: The parties intend this instrument as a final expression of their Agreement and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this or any prior Agreement shall not be relevant or admissible to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings, or agreements have been made or relied upon making this Agreement other than those specifically set forth herein.

DISPUTE RESOLUTION: The parties must resolve any claim, dispute or other matter in contention arising out of, or relating to, this Agreement through the following procedure. The parties shall first negotiate in good faith to reach an equitable settlement to the dispute. If a negotiated settlement cannot be reached within 10 business days, the parties shall submit to mediation. The parties shall select a mediator, approved by either the North Carolina or federal courts and mutually agreeable to all parties in the dispute to conduct the proceedings which shall be held at the Owner's place of business. If the parties cannot select a mediator within 10 business days, then the Owner shall select a mediator (or, if the Owner is a party to the dispute, the Cumberland County Trial Court Administrator). The mediator's cost shall be equally shared by all parties to the dispute. If a mediated settlement cannot be reached, the final recourse to the aggrieved party is legal action instituted and tried in the General Court of Justice of North Carolina under North Carolina Law with venue for trial being Cumberland County. No party shall have a right to resort to litigation until mediation shall first have occurred and not been successful.

INDEPENDENT CONTRACTOR: VENDOR is an independent CONTRACTOR and not an agent, officer or employee of the COUNTY and shall have no authority to act as an agent of the COUNTY, nor enter any Agreement for or on behalf of the COUNTY. The relationship of VENDOR with the COUNTY is as an "independent contractor" as that term is defined by the law of the State of North Carolina.

NON-APPROPRIATION CLAUSE: This Agreement shall be subject to the annual appropriation of funds by the Cumberland County Board of Commissioners. Notwithstanding any provision herein to the contrary, in the event funds are not appropriated for this Agreement, County shall be entitled to immediately terminate this Agreement, without penalty or liability, except the payment of all contract fees due under this Agreement through and including the last day of service.

IRAN DIVESTMENT ACT CERTIFICATION: Contractor hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY: CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.”

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their respective duly authorized representatives.

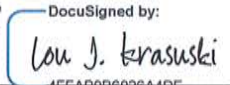
COUNTY OF CUMBERLAND

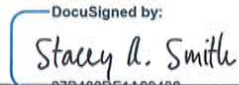
ATTEST

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

SMITH GARDNER, INC.

ATTEST
BY:  _____
Lou J. Krasuski, Project Manager

BY:  _____
Stacey A. Smith, President

This instrument has been Pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

 _____
County Finance Office

Approved for Legal Sufficiency upon formal execution by all parties

 9/16/24

County Attorney's Office

August 19, 2024

Ms. Amanda L. Bader, P.E., Director
Cumberland County Solid Waste Management Department
698 Ann Street
Fayetteville, NC 28301

**RE: Cumberland County Solid Waste Management
Leachate Management Services Proposal
FY 2024-25 Annual Engineering and Environmental Services**

Dear Amanda:

Smith Gardner, Inc. (S+G) is pleased to provide this proposal for engineering services related to the leachate management system at the Ann Street Landfill facility located in Fayetteville, North Carolina. This proposal is for services on a time and expense basis with a not-to-exceed limitation without prior approval. All services will be coordinated with you and shall include the following scope of services.

SCOPE OF SERVICES

1. Prepare List of SCADA Points

S+G, with additional support provided by Meyers Engineering (Meyers), will prepare a list of landfill SCADA points, including data points, data items, and data record keeping. S+G and Meyers will also assist in the selection of an operating system and equipment requirements.

Schedule: As-Needed

2. Prepare Bid Documents

S+G and Meyers will prepare bid documents, review all received bids, prepare a certified bid tab, and provide an award recommendation.

Schedule: As-Needed

Ms. Amanda Bader, P.E.
August 19, 2024
Page 2 of 2

3. Installation Oversight and Miscellaneous Engineering

S+G and Meyers will act as owner representative during SCADA installation and setup, as well as perform additional non-routine services on an as-needed basis. These services may include additional meetings and correspondence as requested by the County.

Schedule: *As-Needed.*

BUDGET

S+G proposes to undertake the above scope on a time and materials basis for the not to exceed total budget amount as itemized by task in the table below. Please also refer to our current fee schedule which is **attached**. S+G will keep the County informed of our budget status and will not exceed the proposed budget without prior approval.

Task	Proposed Budget
1. Prepare List of SCADA Points	\$30,000
2. Prepare Bid Documents	\$30,000
3. Installation Oversight & Misc. Engineering	\$15,000
Total:	\$75,000

Smith Gardner, Inc. is pleased to be of continued service to Cumberland County. If you have any questions, or require additional information, please contact us at your earliest convenience.

Sincerely,
SMITH GARDNER, INC.

DocuSigned by:

4FFAB9B6926A4DE...
Lou J. Krasuski
Project Manager
lou@smithgardnerinc.com

DocuSigned by:

27B482DF1A09438...
Stacey A. Smith, P.E.
President, Senior Engineer
stacey@smithgardnerinc.com

Attachment: S+G Fee Schedule

cc: File



2024 FEE SCHEDULE

Staff Professional

Hourly Billing Rates*

President , Senior Engineer - Stacey A. Smith, P.E.**	\$275/hour
Vice President , Senior Project Manager - John M. Gardner, P.E.**	\$260/hour
Vice President , Senior Engineer - Pieter K. Scheer, P.E.**	\$250/hour
Vice President , Senior Project Manager - W. Michael Brinckek, P.E.**	\$220/hour
Vice President , Senior Geologist - C. Kevin Anderson, P.G.**	\$210/hour
Vice President , Senior Hydrogeologist - Joan A. Smyth, P.G.**	\$205/hour
Principal , Senior Project Engineer - Gregory G. Mills, P.E.**	\$162/hour
Principal , Senior Civil Designer - Christopher T. Jones**	\$160/hour
Principal , Senior Project Engineer - John R. Fearrington, P.E.**	\$160/hour
Principal , Senior Project Engineer - Spencer W. Hollomon, P.E.**	\$160/hour
Senior Engineer – John D. Barnard, P.E.	\$215/hour
Senior Project Manager – Jon M. Dietz, Ph.D.	\$215/hour
Senior Surveyor – Uljas J. Murphy, P.L.S. ** (UAS)	\$200/hour
Senior Project Manager – Gregory T. Farrell, P.E.	\$195/hour
Senior Geologist – Bobby J. Wolf, P.G.	\$195/hour
Senior Engineer – E. Fred Mussler, III, P.E.	\$175/hour
Senior Scientist - Matthew S. Lamb**	\$160/hour
Project Engineer – Jesse C. Li, P.E.	\$150/hour
GIS Analyst – Jason D. McMahon, GISP** (UAS)	\$143/hour
Project Geologist – Clyde A. L."CAL" Easter, P.G.**	\$142/hour
Project Engineer – Jonathan "Johnny" A. Hayes, PE, LSIT** (UAS)	\$142/hour
Project Engineer – Matthew M.A.C. "Mac" Jones, P.E.	\$140/hour
Project Geologist - Seth C. Rickerts, P.G.	\$130/hour
Project Manager – Lou J. Krasuski@@	\$130/hour
Construction Consultant – Albert B. "Buddy" Bowers, Jr.	\$125/hour
Management Consultant – D. Scott Bost	\$125/hour
Construction Manager – Todd L. Scott	\$125/hour
Civil Designer – Robert V. Maynard, SI ** (UAS)	\$125/hour
Staff Surveyor – Chris W. Knox, SI	\$125/hour
Systems Administrator - Sam T. Spencer ** (UAS)	\$125/hour
Field Services Manager - Byron S. Hackney**	\$122/hour
Field Services Manager - Britt P. Ransom** (AAI)	\$120/hour***
Construction Manager – Troy D. Mitchell** (UAS)	\$115/hour
CAD Designer – Jeffrey R. Taylor	\$115/hour
Staff Engineer – Aubrie C. Miller	\$110/hour
Staff Scientist – Joshua C. Rue	\$105/hour
CAD Designer – L. Hal Blevins, III	\$105/hour
CAD Technician – Jacob Griffith	\$100/hour
Environmental Technician – Matthew Staggs	\$95/hour
Staff Scientist – Daniel J. Pantaleo	\$90/hour
Staff Geologist – Will D. Gulker	\$80/hour
Staff Technician	\$75/hour
Clerical/Administrative Secretary	\$50/hour
Expert Witness/Legal Services	Negotiated
Reproduction Expenses	
Small Format (B size or smaller)	Black & White \$0.10 per page Color \$0.40 per page
Large Format (C size or larger)	\$4 per sheet
Equipment	see Rate Sheet
Expenses & Fees	
Direct Project Expenses	Cost + 10%
* Rates are subject to review annually.	
**Employee Owner	
***Accredited Asbestos Inspector (AAI) Services	+\$15/hour to rate
**FAA Small Unmanned Aircraft Systems (UAS) Certificate & NC Commercial UAS Operator Permit Holder	+\$15/hour to rate
@@Federal Reference Method 9 Visible Emissions Evaluator	+\$15/hour to rate

ATTACHMENT A



REQUEST FOR QUALIFICATIONS (RFQ)

Solid Water Quality Services

Cumberland County invites qualified engineering firms to submit responses to this Request for Qualifications to provide engineering services for water quality compliance for solid waste facilities in Cumberland County. The scope of services includes, but is not limited to, the design of leachate, surface water, groundwater, and stormwater collection and treatment system improvements, monitoring, sampling, testing, reporting, and permitting. Eligible firms must have the ability to conduct all activities associated with Water Quality Compliance at a Solid Waste Facility.

These services may or will include assistance with applications to Federal and/or State agencies for funding, public outreach, modeling, studies, negotiation of agreements, design, permitting, bidding, assistance with negotiating construction contracts, construction contract administration, construction observation, and project administration.

The initial project is to provide professional services to design, permit, and bid new stormwater treatment ponds for the Ann Street landfill. The County operates the Ann Street Landfill in accordance with Facility Permit No. 261-MSWLF-1997. The permit includes the construction and operation of sediment (or stormwater) ponds for the management of stormwater run-off from the various areas of the site. There are five ponds located on the site to reduce the peak stormwater discharges from the site. Sampling from Sediment Pond No. 2 and No. 3 indicates a need to reduce the concentrations of total suspended solids, ammonia and TKN in the discharge from the ponds and its potential impacts on Cross Creek and the Cape Fear River downstream. Because of the complexity of the Ann Street site with pre-regulatory and regulatory facilities, the firm should have expertise with Solid Waste Facilities.

The PER for the stormwater ponds is attached.

Additional Technical Expertise

- Funding experience with SRF, USDA-RD, FEMA, and other applicable funding agencies
- Industrial Use Wastewater, Sampling, Monitoring, Permitting and Compliance
- Leachate Treatment Design
- Hydrogeological Services for Solid Waste Facilities
- Contaminant Transport Studies
- Groundwater and Soil Remediation Experience

- Stormwater Pollution Prevention Control
- Spill Prevention Control and Countermeasures
- Hydrogeological Mapping for Solid Waste Facilities
- Dewatering Design for Solid Waste Facilities
- Groundwater compliance monitoring for pre-regulatory sites and active sites
- NPDES Permit Compliance for Solid Waste Facilities, including Landfill and Compost
- Surface Water Sampling
- Operation and Maintenance Assistance
- Permitting, design, bidding and construction administration and construction inspection of landfill gas projects
- Supervisory Control and Data Acquisition

MINIMUM QUALIFICATIONS

1. The respondent shall have a minimum of 5 years of experience in water system design.
2. Qualifications of Professional Staff – Identify the key engagement partners, managers, and other staff members who would be assigned to the project and indicate their qualifications.
3. Subcontractors – Please clearly indicate whether subcontractors will be used in fulfilling the proposal. If the firm plans to use subcontractors, please provide an overview of the firm, project involvement, qualifications of staff, and the percentage of work you anticipate them to complete.

SUBMITTAL REQUIREMENTS

The submittal shall be provided on 8.5” x 11” paper with a maximum of twenty-five (25) standard typewritten pages, font size 11 or larger (not including front or back covers, table of contents and cover letter). This page limit includes tabs and other dividers. Double-sided pages will be counted as two (2) pages. The outline below shall be followed as a template for the report and the overall information that is required with each submittal:

1. Firm name, address, telephone numbers, year established and brief history of the firm.
2. Provide a copy of the firm’s licensure and Certificate(s) of Insurance.
3. The firm’s related experience in managing federally funded local projects.
4. Types of services customarily provided by the firm.

5. Name and resume of Project Manager to be assigned to this project.
6. Number of staff available for this assignment and their qualifications.
7. Identify if the firm is classified as a Disadvantaged Business Enterprise under the EPA's criteria. Identify if any of the subcontractors are classified as a Disadvantaged Business Enterprise. Under EPA's 8% statute (Public Law 102-389, 42 U.S.C. 4370d), an entity must establish that it is owned or controlled by socially and economically disadvantaged individuals who are of good character and citizens of the United States. The statute presumes women to be socially and economically disadvantaged individuals. Public Law 102-389, 42 U.S.C. 4370d, provides for an **8% objective** for awarding contracts under EPA financial assistance agreements to business concerns or other organizations owned or controlled by socially and economically disadvantaged individuals, including Historically Black Colleges and Universities (HBCU) and women.
8. Names of outside consultants, if any, who would be retained to provide services required for this project and the percentages of services that the sub-consultant would provide.
9. The firm's prior experience with similar projects. Highlight and provide governmental references for past projects within the last three years. Please include a brief description of each project, original timeline to completion, final timeline to completion, original project cost estimate, final project cost, and a contact name, address, and phone number of a reference for each project listed.
10. Describe in detail the firm's project deliverables to Cumberland County and the benefit of each and how the County can use this information moving forward.
11. List of current projects underway and the estimated cost and completion date of each.
12. The proposed time in which the firm foresees to complete the work based on the information provided in the scope of services.

Cumberland County reserves the right to request interviews of selected proposers, to make selections based on initial proposals, or to reject all proposals submitted.

Proposals must also acknowledge that, if awarded the contract, Responder, as Contractor, shall comply with the following State contracting requirements:

E-VERIFY. Contractor shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes and shall require any subcontractors to do so.

IRAN DIVESTMENT ACT CERTIFICATION. Contractor shall certify that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

Proposals must also acknowledge that, if awarded the contract, Responder, as Contractor, shall comply with the Federal contracting requirements set forth below and on the attached Statement of Federal Terms & Conditions:

This solicitation is for services that will be funded through a State Revolving Fund (SRF) loan and therefore all contracted consultants and subconsultants must be eligible to receive federal funds as provided by the Uniform Grant Guidance, 2 CFR Sect. 200 and must comply with Davis-Bacon Wage Requirements and American Iron and Steel Provisions.

Responder and its Principals and subcontractors must not be debarred or suspended nor otherwise on the Excluded Parties List System (EPLS) in the System for Award Management (SAM). Include verification through the + that they are not listed by enclosing a printout of the search results that includes the record date with the proposal.

Responder must provide a Statement of Conflict(s) of Interest (if any) Responder or its Principals or subcontractors may have regarding the provision of these services, and a plan for mitigating the conflict(s). Note that the County may in its sole discretion determine whether a conflict disqualifies a firm, and/or whether or not a conflict mitigation plan is acceptable.

All interested firms shall submit five (5) hard copies and one (1) USB flash drive containing a PDF of their Statement of Qualifications no later than **2:00 PM, Thursday, February 15, 2024**. Late submittals will not be considered.

Qualifications packages shall be mailed or personally delivered to:

**Cumberland County Solid Waste
Attention: Amanda Lee Bader, PE, General Manager for Natural Resources
698 Ann Street
Fayetteville, North Carolina 28301**

EVALUATION AND AWARD OF PROJECTS

The County will consider and evaluate Qualification Packages in accordance with N.C.G.S. 143-64.31. As part of the evaluation process, the County reserves the right to request additional information and/or interview any or all firms.

The Cumberland County Selection Committee shall review the Statements of Qualifications and shall select the best qualified individual or firm in their estimation based on the identified criteria for this project. The Committee may establish a short-list and schedule interviews with those firms if necessary. Selection criteria shall include:

- Firm Qualifications (20%)
- Relevant Experience (25%)
- Project Approach including Schedule (15%)
- Project Team Qualifications (25%) and
- Firm References (15%).

Once Cumberland County has completed their evaluation, they will rank the most qualified firms in order. Cumberland County will attempt to negotiate reasonable fees with the most qualified firm. If such negotiations are not successful Cumberland County will attempt to negotiate with the next most qualified firm until an agreement can be made.

QUESTIONS

After the Request for Qualifications has been advertised, all communications between the Issuing Department and prospective Firms shall be in writing. No oral questions shall be accepted. Any inquiries, requests for interpretation, technical questions, clarifications, or additional information shall be directed to the attention of Amy Hall, Public Utilities Specialist, by e-mail to abader@cumberlandcountync.gov, no later than **2:00 PM, Thursday, February 8, 2024**. Questions received after this date and time will not be considered for response.

Upon receipt of questions, an Addendum will be issued if deemed necessary. A signed copy of each addendum must be included in the proposal package (the signed addendum will not be counted towards the page limit). Prospective firms are strictly prohibited from contacting County officials or employees regarding this Request for Qualifications, except in the manner described above. Violation of this provision may result in disqualification of the firm's submittal.

Attachments:

- A. Execution of Proposal
- B. Certification Regarding Lobbying
- C. Noncollusion Affidavit
- D. Federal Required Contract Clauses
- E. Evaluation Sheet

ATTACHMENT A: EXECUTION OF PROPOSAL

EXECUTION

In compliance with this Request for Proposals (RFP), and subject to all the conditions herein, the undersigned vendor offers and agrees to furnish and deliver any or all items/services upon which prices are proposed. By executing this proposal, the undersigned vendor certifies that this proposal is submitted competitively and without collusion, that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible from covered transactions by any Federal or State department or agency. Furthermore, the undersigned vendor certifies that it and its principals are not presently listed on the Department of State Treasurer's Final Divestment List as per N.C.G.S 147-86.55-69.

The potential Contractor certifies and/or understands the following by placing an "X" in all blank spaces:

- _____ The County has the right to reject any and all proposals or reject specific proposals with deviated/omitted information, based on the County's discretion if the omitted information is considered a minor deviation or omission. The County will not contact vendors to request required information/documentation that is missing from a proposal packet. Additionally, if the County determines it is in its best interest to do so, the County reserves the right to award to one or more vendors and/or to award only a part of the services specified in the RFP.
- _____ This proposal was signed by an authorized representative of the Contractor.
- _____ The potential Contractor has determined the cost and availability of all materials and supplies associated with performing the services outlined herein.
- _____ All labor costs associated with this project have been determined, including all direct and indirect costs.
- _____ The potential Contractor agrees to the conditions as set forth in this RFP with no exceptions.
- _____ Selection of a contract represents a preliminary determination as to the qualifications of the vendor. Vendor understands and agrees that no legally binding acceptance offer occurs until the Cumberland County Board of Commissioners, or its designee, executes a formal contract and/or purchase order.

Therefore, in compliance with the foregoing RFP, and subject to all terms and conditions thereof, the undersigned offers and agrees to furnish the services for the prices quoted within the timeframe required. Vendor agrees to hold firm offer through contract execution.

Failure to execute/sign proposal prior to submittal shall render the proposal invalid and it WILL BE REJECTED.

VENDOR:		
STREET ADDRESS:	P.O. BOX:	ZIP:
CITY & COUNTY & ZIP:	TELEPHONE NUMBER:	TOLL FREE TEL. NO:
PRINCIPAL PLACE OF BUSINESS ADDRESS IF DIFFERENT FROM ABOVE (SEE INSTRUCTIONS TO VENDORS ITEM #10):		
PRINT NAME & TITLE OF PERSON SIGNING ON BEHALF OF VENDOR:	FAX NUMBER:	
VENDOR'S AUTHORIZED SIGNATURE:	DATE:	EMAIL:

ATTACHMENT B: CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

This form is required only for purchases of more than \$100,000

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor, _____, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

Signature of Contractor's Authorized Official

Name and Title of Contractor's Authorized Official

Date

ATTACHMENT C: NONCOLLUSION AFFIDAVIT

NON-COLLUSION AFFIDAVIT
of Cumberland

State of North Carolina County

_____, being first duly sworn, deposes and says that:

1. He/She is the _____ of _____, the proposer that has submitted the attached proposal.
2. He/She is fully informed respecting the preparation and contents of the attached proposal and of all pertinent circumstances respecting such proposal.
3. Such proposal is genuine and is not a collusive or sham proposal.
4. Neither the said proposer nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly, with any other proposer firm or person to submit a collusive or sham proposal in connection with the contract for which the attached proposal has been submitted or to refrain from proposing in connection with such contract, or has in any manner, directly or indirectly sought by agreement or collusion of communication or conference with any other proposer, firm or person to fix the price or prices in the attached proposal or of any other proposers, or to fix any overhead, profit or cost element of the proposal price of the proposal of any other proposer or to secure through collusion, conspiracy, connivance or unlawful agreement any advantage against the County of Cumberland or any person interested in the proposed contract; and
5. The price or prices quoted in the attached proposal are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the proposer or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

Signature _____

Printed Name: _____

Title: _____

Date: _____

Subscribed and Sworn to Before Me,

This _____ day of _____, _____

Notary Public _____

My Commission Expires: _____

ATTACHMENT D: FEDERAL REQUIRED CONTRACT CLAUSES

IMPORTANT NOTE! The clauses below may not be modified or deleted under any circumstance. These are required contract clauses mandated by the Federal Government.

This *Attachment D* is incorporated into the Service Contract between the County and the Contractor. Capitalized terms not defined in this Attachment shall have the meanings assigned to such terms in the Contract. All references to the “Contractor” or “Company” or “Vendor” or “Provider” shall be deemed to mean the Contractor.

This Contract may be funded in whole or in part with federal funding. As such, federal laws, regulations, policies and related administrative practices apply to this Contract. The most recent of such federal requirements, including any amendments made after the execution of this Contract shall govern the Contract, unless the federal government determines otherwise. The Contractor is responsible for complying with all applicable provisions, updates or modifications that occur in the future relating to these clauses.

To the extent possible, the federal requirements contained in the most recent version of the Uniform Administrative Requirements for federal awards (Uniform Rules) codified at 2.CFR Part 200, including any certifications and contractual provisions required by any federal statutes or regulation referenced therein to be included in this contract are deemed incorporated into this contract by reference and shall be incorporated into any sub-agreement or subcontract executed by the Contractor pursuant to its obligations under this Contract. The Contractor and its sub-contractors, if any, hereby represent and covenant that they have complied and shall comply in the future with the applicable provisions of the original contract then in effect and with all applicable federal, state, and local laws, regulations, and rules and local policies and procedures, as amended from time to time, relating to Work to be performed under this contract.

1. Drug Free Workplace Requirements

Drug-free workplace requirements in accordance with Drug Free Workplace Act of 1988 (Pub 100-690, Title V, Subtitle D). All contractors entering into federal funded contracts over \$100,000 must comply with Federal Drug Free workplace requirements as Drug Free Workplace Act of 1988.

2. Contractor Compliance

The Contractor shall comply with all uniform administrative requirements, cost principles, and audit requirement for federal awards.

3. Conflict of Interest

The Contractor must disclose in writing any potential conflict of interest to the County of Cumberland or pass through entity in accordance with federal policy.

4. Mandatory Disclosures

The Contractor must disclose in writing all violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. **Energy Conservation** The Contractor and Subcontractors agrees to comply with the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act, 42 U.S.C. § 6321, et seq.

5. Clean Air Act and The Federal Water Pollution Control Act

Clean Air Act:

(1) The contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.

(2) The contractor agrees to report each violation to the County and understands and agrees that the County will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.

(3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

Federal Water Pollution Control Act:

(1) The contractor agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.

(2) The contractor agrees to report each violation to the County and understands and agrees that the County will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.

(3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

6. Access to Records and Reports

The following access to records requirements apply to this contract:

(1) The Contractor agrees to provide the County, the FEMA Administrator, the Comptroller General of the United States, or any of their authorized representatives access to any books, documents, papers, and records of the Contractor which are directly pertinent to this contract for the purposes of making audits, examinations, excerpts, and transcriptions.

(2) The Contractor agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.

(3) The Contractor agrees to provide the FEMA Administrator or his authorized representatives access to construction or other work sites pertaining to the work being completed under the contract.

(4) In compliance with the Disaster Recovery Act of 2018, the County and the Contractor acknowledge and agree that no language in this contract is intended to prohibit audits or internal reviews by the FEMA Administrator or the Comptroller General of the United States.

7. No Obligation by Federal Government

The Federal Government is not a party to this contract and is not subject to any obligations or liabilities to the non-Federal entity, contractor, or any other party pertaining to any matter resulting from the contract.

8. Program Fraud and False or Fraudulent Statements or Related Acts

The Contractor acknowledges that 31 U.S.C. Chap. 38 (Administrative Remedies for False Claims and Statements) applies to the Contractor's actions pertaining to this contract.

9. Changes

Any change in the contract cost, modification, change order, or constructive change must be allowable, allocable, within the scope of its funding, grant or cooperative agreement, and reasonable for the completion of project scope. All changes and/or amendments to the contract will be outlined in detail, formalized in writing, and signed by the authorized representative of each party. Contractor's failure to do so shall constitute a material breach of the contract.

10. Termination

(1) *Termination Without Cause.* The County may immediately terminate this Agreement at any time without cause by giving 30 days' written notice to the Contractor.

(2) *Termination for Default by Either Party.* By giving written notice to the other party, either party may terminate this Agreement upon the occurrence of one or more of the following events:

The other party violates or fails to perform any covenant, provision, obligation, term or condition contained in this Agreement, provided that, unless otherwise stated in this Agreement, such failure or violation shall not be cause for termination if both of the following conditions are satisfied: (i) such default is reasonably susceptible to cure; and (ii) the other party cures such default within thirty (30) days of receipt of written notice of default from the non-defaulting party; or

The other party attempts to assign, terminate or cancel this Agreement contrary to the terms hereof; or

The other party ceases to do business as a going concern, makes an assignment for the benefit of creditors, admits in writing its inability to pay debts as they become due, files a petition in bankruptcy or has an involuntary bankruptcy petition filed against it (except in connection with a reorganization under which the business of such party is continued and performance of all its obligations under this Agreement shall continue), or if a receiver, trustee or liquidator is appointed for it or any substantial part of other party's assets or properties.

Any notice of default pursuant to this Section shall identify and state the party's intent to terminate this Agreement if the default is not cured within the specified period.

(3) Additional Grounds for Default Termination by the County. By giving written notice to the Contractor, the County may also terminate this Agreement upon the occurrence of one or more of the following events (which shall each constitute grounds for termination without a cure period and without the occurrence of any of the other events of default previously listed):

The Contractor makes or allows to be made any material written misrepresentation or provides any materially misleading written information in connection with this Agreement, Contractor's Proposal, or any covenant, agreement, obligation, term or condition contained in this Agreement; or

The Contractor takes or fails to take any action which constitutes grounds for immediate termination under the terms of this Agreement, including but not limited to failure to obtain or maintain the insurance policies and endorsements as required by this Agreement, or failure to provide the proof of insurance as required by this Agreement.

(4) Cancellation of Orders and Subcontracts. In the event this Agreement is terminated by the County for any reason prior to the end of the term, the Contractor shall upon termination immediately discontinue all service in connection with this Agreement and promptly cancel all existing orders and subcontracts, which are chargeable to this Agreement. As soon as practicable after receipt of notice of termination, the Contractor shall submit a statement to the County showing in detail the services performed under this Agreement to the date of termination.

(5) No Effect on Taxes, Fees, Charges, or Reports. Any termination of the Agreement shall not relieve the Contractor of the obligation to pay any fees, taxes or other charges then due to the County, nor relieve the Contractor of the obligation to file any daily, monthly, quarterly or annual reports covering the period to termination nor relieve the Contractor from any claim for damages previously accrued or then accruing against the Contractor.

(6) Obligations Upon Expiration or Termination. Upon expiration or termination of this Agreement, the Contractor shall promptly (a) return to the County all computer programs, files, documentation, data, media, related material and any other recording devices, information, or compact discs that are owned by the County; (b) deliver to the County all Work Product; (c) allow the County or a new vendor access to the systems, software, infrastructure, or processes of the Contractor that are necessary to migrate the Services to a new vendor; and (d) refund to the County all pre-paid sums for Products or Services that have been cancelled and will not be delivered.

(7) No Suspension. In the event that the County disputes in good faith an allegation of default by the Contractor, notwithstanding anything to the contrary in this Agreement, the Contractor agrees that it will not terminate this Agreement or suspend or limit the delivery of Products or Services or any warranties or repossess, disable or render unusable any Software supplied by the Contractor, unless (i) the parties agree in writing, or (ii) an order of a court of competent jurisdiction determines otherwise.

(8) Authority to Terminate. The County Manager or their designee is authorized to terminate this Agreement on behalf of the County.

(9) **Audit.** During the term of the Agreement and for a period of one (1) year after termination or expiration of this Agreement for any reason, the County shall have the right to audit, either itself or through a third party, all books and records (including but not limited to the technical records) and facilities of the Contractor necessary to evaluate Contractor's compliance with the terms and conditions of the Agreement or the County's payment obligations. The County shall pay its own expenses, relating to such audits, but shall not have to pay any expenses or additional costs of the Contractor. However, if non-compliance is found that would have cost the County in excess of \$5,000 but for the audit, then the Contractor shall be required to reimburse the County for the cost of the audit.

11. Remedies

(1) **Liquidated Damages:** The County and the Contractor acknowledge and agree that the County may incur costs if the Contractor fails to meet the delivery times set forth in the Request for Proposal for the Products and Services. The parties further acknowledge and agree that: (a) the County may be damaged by such failures, including loss of goodwill and administrative costs; but that (b) the costs that the County might reasonably be anticipated to accrue as a result of such failures are difficult to ascertain due to their indefiniteness and uncertainty. Accordingly, the Contractor agrees to pay liquidated damages at the rates set forth in the Request for Proposal (if applicable). The parties agree that the liquidated damages set forth in the Request for Proposal shall be the County's exclusive remedy for loss of goodwill and administrative costs, attributable to a failure by the Contractor to meet such delivery times, but shall not be the remedy for the cost to cover or other direct damages.

(2) **Right to Cover:** If the Contractor fails to meet any completion date or resolution time set forth in this Agreement (including the Exhibits), and it fails to cure such default within one (1) business day after receiving written notice from the County of such failure, the County may take any of the following actions with or without terminating this Agreement, and in addition to and without limiting any other remedies it may have:

Employ such means as it may reasonably deem advisable and appropriate to perform itself or obtain the Services from a third party until the matter is resolved and the Contractor is again able to resume performance under this Agreement; and

Deduct any and all reasonable expenses incurred by the County in obtaining or performing the Services from any money then due or to become due the Contractor and, should the County's reasonable cost of obtaining or performing the services exceed the amount due the Contractor, collect the difference from the Contractor.

(3) **Right to Withhold Payment.** If the Contractor materially breaches any provision of this Agreement, the County shall have a right to withhold all payments due to the Contractor with respect to the services that are the subject of such breach until such breach has been fully cured.

(4) **Specific Performance and Injunctive Relief.** The Contractor agrees that due to the potential impact on public health, monetary damages may not be an adequate remedy for the Contractor's failure to provide the Services required by this Agreement, and monetary damages may not be the equivalent of the performance of such obligation. Accordingly, the Contractor hereby agrees that

the County may seek an order granting specific performance of such obligations of the Contractor in a court of competent jurisdiction in Cumberland County, North Carolina. The Contractor further consents to the County seeking injunctive relief (including a temporary restraining order) to assure performance in the event the Contractor breaches the Agreement in any material respect.

(5) Setoff. Each party shall be entitled to setoff and deduct from any amounts owed to the other party pursuant to this Agreement all damages and expenses incurred as a result of the other party's breach of this Agreement, following any applicable cure periods, and provided such party has given notice of its intention to apply a setoff prior to making the payment deduction, together with documentary evidence demonstrating that such party has actually incurred the damages and/or expenses being setoff.

(6) Other Remedies. Except as specifically set forth in the main body of this Agreement, the remedies set forth above shall be deemed cumulative and not exclusive and may be exercised successively or concurrently, in addition to any other available remedy

12. Debarment and Suspension

(1) This contract is a covered transaction for purposes of 2 C.F.R. pt. 180 and 2 C.F.R. pt. 3000. As such, the contractor is required to verify that none of the contractor's principals (defined at 2 C.F.R. § 180.995) or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).

(2) The contractor must comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.

(3) This certification is a material representation of fact relied upon by the County. If it is later determined that the contractor did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, in addition to remedies available to County, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.

(4) The bidder or proposer agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

13. Equal Employment Opportunity

During the performance of this contract, the Contractor agrees as follows:

(1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following:

Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and

applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.

(3) The contractor will not discharge or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.

(4) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(5) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(6) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(7) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(8) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (8) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance:

Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The applicant further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: *Provided*, That if the applicant so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.

The applicant agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The applicant further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part II, Subpart D of the Executive Order. In addition, the applicant agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: Cancel, terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the applicant under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from such applicant; and refer the case to the Department of Justice for appropriate legal proceedings.

14. Davis-Bacon Requirements

(1) All transactions regarding this contract shall be done in compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) and the requirements of 29 C.F.R. pt. 5 as may be applicable. The contractor shall comply with 40 U.S.C. 3141-3144, and 3146-3148 and the requirements of 29 C.F.R. pt. 5 as applicable.

(2) Contractors are required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor.

(3) Additionally, contractors are required to pay wages not less than once a week.

15. Copeland "Anti-Kickback" Act

(1) **Contractor.** The contractor shall comply with 18 U.S.C. § 874, 40 U.S.C. § 3145, and the requirements of 29 C.F.R. pt. 3 as may be applicable, which are incorporated by reference into this contract.

(2) Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clause above and such other clauses as FEMA may by appropriate instructions require, and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for the compliance by any subcontractor or lower tier subcontractor with all of these contract clauses.

(3) Breach. A breach of the contract clauses above may be grounds for termination of the contract, and for debarment as a contractor and subcontractor as provided in 29 C.F.R. § 5.12.”

16. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708)

Where applicable, all contracts awarded in excess of \$100,000 that involve the employment of mechanics or laborers must be in compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5).

(1) Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.

(2) Violation; liability for unpaid wages; liquidated damages. In the event of any violation of the clause set forth in paragraph (b) (1) of this section the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (b) (1) of this section, in the sum of \$26 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (b) (1) of this section.

(3) Withholding for unpaid wages and liquidated damages. The Owner shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (b)(2) of this section.

(4) Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraph (b)(1) through (4) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (b)(1) through (4) of this section.

17. Rights to Inventions Made Under a Contract or Agreement

Patent and Rights in Data

Contracts involving experimental, developmental, or research work.

The term "subject data" used in this clause means recorded information, whether or not copyrighted, that is delivered or specified to be delivered under the contract. The term includes graphic or pictorial delineation in media such as drawings or photographs; text in specifications or related performance or design-type documents; machine forms such as punched cards, magnetic tape, or computer memory printouts; and information retained in computer memory. Examples include, but are not limited to, computer software, engineering drawings and associated lists, specifications, standards, process sheets, manuals, technical reports, catalog item identifications, and related information. The term "subject data" does not include financial reports, cost analyses, and similar information incidental to contract administration.

Rights in Data - The following requirements apply to each contract involving experimental, developmental or research work:

The following restrictions apply to all subject data first produced in the performance of the contract to which this Attachment has been added:

(1) Except for its own internal use, the Purchaser or Contractor may not publish or reproduce subject data in whole or in part, or in any manner or form, nor may the Purchaser or Contractor authorize others to do so, without the written consent of the Federal Government, until such time as the Federal Government may have either released or approved the release of such data to the public; this restriction on publication, however, does not apply to any contract with an academic institution. In accordance with 49 CFR § 18.34 and 49 CFR § 19.36, the Federal Government reserves a royalty-free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and to authorize others to use, for "Federal Government purposes," any subject data or copyright described in subsections (2)(b)(i) and (2)(b)(ii) of this clause below. As used in the previous sentence, "for Federal Government purposes," means use only for the direct purposes of the Federal Government. Without the copyright owner's consent, the Federal Government may not extend its Federal license to any other party.

(2) Any subject data developed under that contract, whether or not a copyright has been obtained; and

(3) Any rights of copyright purchased by the Purchaser or Contractor using Federal assistance in whole or in part.

(4) When federal assistance is awarded for experimental, developmental, or research work, it is the general intention to increase knowledge available to the public rather than to restrict the benefits resulting from the work to participants in that work. Therefore, unless determined otherwise, the Purchaser and the Contractor performing experimental, developmental, or research work required by the underlying contract to which this Attachment is added agree to make available to the public, either the license in the copyright to any subject data developed in the course of that contract or a copy of the subject data first produced under the contract for which a copyright has not been

obtained. If the experimental, developmental, or research work, which is the subject of the underlying contract, is not completed for any reason whatsoever, all data developed under that contract shall become subject data as defined in subsection (a) of this clause and shall be delivered as the Federal Government may direct. This subsection (c), however, does not apply to adaptations of automatic data processing equipment or programs for the Purchaser or Contractor's use whose costs are financed in whole or in part with Federal assistance.

(5) Unless prohibited by state law, upon request by the Federal Government, the Purchaser and the Contractor agree to indemnify, save, and hold harmless the Federal Government, its officers, agents, and employees acting within the scope of their official duties against any liability, including costs and expenses, resulting from any willful or intentional violation by the Purchaser or Contractor of proprietary rights, copyrights, or right of privacy, arising out of the publication, translation, reproduction, delivery, use, or disposition of any data furnished under that contract. Neither the Purchaser nor the Contractor shall be required to indemnify the Federal Government for any such liability arising out of the wrongful act of any employee, official, or agents of the Federal Government.

(6) Nothing contained in this clause regarding rights in data shall imply a license to the Federal Government under any patent or be construed as affecting the scope of any license or other right otherwise granted to the Federal Government under any patent.

(7) Data developed by the Purchaser or Contractor and financed entirely without the use of Federal assistance that has been incorporated into work required by the underlying contract to which this Attachment has been added is exempt from the requirements of subsections (b), (c), and (d) of this clause, provided that the Purchaser or Contractor identifies that data in writing at the time of delivery of the contract work.

(8) Unless determined otherwise, the Contractor agrees to include these requirements in each subcontract for experimental, developmental, or research work financed in whole or in part with Federal assistance.

(9) Unless the Federal Government later makes a contrary determination in writing, irrespective of the Contractor 's status (i.e., a large business, small business, state government or state instrumentality, local government, nonprofit organization, institution of higher education, individual, etc.), the Purchaser and the Contractor agree to take the necessary actions to provide those rights in that invention due the Federal Government as described in U.S. Department of Commerce regulations, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," 37 CFR Part 401.

(10) The Contractor also agrees to include these requirements in each subcontract for experimental, developmental, or research work financed in whole or in part with Federal assistance.

Patent Rights - The following requirements apply to each contract involving experimental, developmental, or research work:

(1) General - If any invention, improvement, or discovery is conceived or first actually reduced to practice in the course of or under the contract to which this Attachment has been added, and that invention, improvement, or discovery is patentable under the laws of the United States of America or any foreign country, the Purchaser and Contractor agree to take actions necessary to provide immediate notice and a detailed report to the party at a higher tier.

(2) Unless the Federal Government later makes a contrary determination in writing, irrespective of the Contractor's status (a large business, small business, state government or state instrumentality, local government, nonprofit organization, institution of higher education, individual), the Purchaser and the Contractor agree to take the necessary actions to provide those rights in that invention due the Federal Government as described in U.S. Department of Commerce regulations, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," 37 CFR Part 401.

(3) The Contractor also agrees to include the requirements of this clause in each subcontract for experimental, developmental, or research work financed in whole or in part with Federal assistance.

18. Procurement of Recovered Materials

(1) In the performance of this contract, the Contractor shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired:

- Competitively within a timeframe providing for compliance with the contract performance schedule.
- Meeting contract performance requirements.
- At a reasonable price.

(2) Information about this requirement, along with the list of EPA-designated items, is available at EPA's Comprehensive Procurement Guidelines web site, <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>.

(3) The Contractor also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act."

19. Safeguarding Personal Identifiable Information:

Contractor will take reasonable measures to safeguard protected personally identifiable information and other information designated as sensitive by the awarding agency or is considered sensitive consistent with applicable federal, state, and/or local laws regarding privacy and obligations of confidentiality.

20. Buy USA - Domestic Preference for certain procurements using federal funds.

Contractor should, to the greatest extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subawards including all contracts and purchase orders for work or products under this award. For purposes of this section: (1) "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States. Page 4 of 5 (2) "Manufactured products" means items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.

21. Byrd Anti-Lobbying Amendment

Contractors who apply or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the awarding agency.

22. Compliance with Federal Law, Regulations, and Executive Orders

This is an acknowledgement that FEMA financial assistance will be used to fund all or a portion of the contract. The contractor will comply with all applicable Federal law, regulations, executive orders, FEMA policies, procedures, and directives.

ATTACHMENT E: EVALUATION SHEET

Evaluation Sheet - Engineering Services - Cumberland County Solid Waste Gas Services
 Total Max Points (Per Vendor) 100

Evaluators Name: _____

Vendors	Firm Qualifications	Relevant Experience	Project Approach including Schedule	Project Team Qualifications	Firm References	Total	Notes *Additional Notes Below*
	20 Points Max	25 points Max	15 Points Max	25 Points Max	15 Points Max		
						0	
						0	
						0	

Additional Notes
 *If additional space is needed for notes, see attached

Vendors

ATTACHMENT B

SMITH+GARDNER

PURPOSE:



CLIENT:

CUMBERLAND COUNTY,
NORTH CAROLINA

PREPARED IN RESPONSE TO:

REQUEST FOR QUALIFICATIONS
SOLID WASTE WATER QUALITY SERVICES



CLIENT: CUMBERLAND COUNTY, NORTH CAROLINA

02/08/2024

TRANSMITTAL LETTER



CORPORATE ADDRESS
14 N. Boylan Ave., Raleigh, NC 27603

TELEPHONE
919.828.0577

FAX
919.828.3899

February 08, 2024

Cumberland County Solid Waste
Attention: Amanda Lee Bader, P.E., General Manager for Natural Resources
698 Ann Street
Fayetteville, North Carolina 28301

**RE: Request for Qualifications
Solid Waste Water Quality Services**

Dear Ms. Bader,

Smith Gardner, Inc. (S+G) is pleased to submit the attached Statement of Qualifications (SOQ) for Solid Waste Water Quality Services for Cumberland County. With staff exclusively dedicated to the solid waste and environmental industries, we trust you will find that S+G's team is uniquely qualified to provide the County with the following benefits:

Proven Solid Waste Experience - S+G has focused on solid waste and environmental industries for over 30 years providing consulting, engineering and monitoring services that align with the County's current needs. From our significant monitoring, assessment and remediation experience to our expertise in environmental compliance we have a group of professionals ready to partner with the County.

Proximity to and familiarity with NCDEQ and Cumberland County - S+G has partnered with numerous counties and municipalities within the State and have developed a strong rapport with NCDEQ staff that are located less than one-mile from our office. Additionally, our work with Cumberland County for the past four (4) years gives us a thorough understanding of the County's solid waste challenges and opportunities.

Our experts are your experts - Having focused solely on providing innovative and appropriate engineering and environmental services for the solid waste industry for over 30 years our staff are highly experienced. When you work with S+G, you work with experts, and some of our most seasoned professionals will continue to work on your project.

If S+G is awarded the contract, we certify that we, and our sub-contractors, will comply with the E-Verify requirements and we certify that our firm is not, nor are any of it's sub-contractors, on the Iran Final Divestment List.

S+G also certifies that the firm, and sub-contractors, are eligible to receive federal funds as provided by the Uniform Grant Guidance, 2 CFR Sect. 200 and must comply with Davis-Bacon Wage Requirements and American Iron and Steel Provisions. The EPLS for SAM is attached at the end of this qualifications package.

Based upon our understanding of the County's program and our forecasted workload, S+G will be available to begin work with the County immediately upon notification and has the staffing capacity available to meet the County's anticipated needs. S+G appreciates the opportunity to submit our SOQ and we welcome the opportunity to discuss our qualifications. Should you have any questions, please contact us at (919) 828-0577.

Sincerely,

SMITH GARDNER, INC.

DocuSigned by:
Stacey A. Smith, P.E.
27B482DF1A09438...

DocuSigned by:
Joan Smyth
B9779EBA711F488...

Stacey A. Smith, P.E.
President, Senior Engineer
(919) 828-0577 ext. 127
stacey@smithgardnerinc.com

Joan A. Smyth, P.G.
Vice President, Senior Hydrogeologist
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INTRODUCTION

RESOURCE MANAGEMENT

- Solid, Hazardous, and Industrial Waste
- Pre-Project Due Diligence and Planning
- Site Characterization and Site Studies
- Facility Design and Permitting
 - Landfills; New Cells, Expansion Cells
 - Transfer Stations, Convenience Centers
- Operations Support
- Education and Training
- Peer Review/ Expert Witness
- Project Procurement and Construction
 - Bid Procurement
 - Construction Administration & CQA
- Budgeting, Feasibility and Financial Modeling
- Facility Closure and Post-Closure



SMITH GARDNER, INC.

Stacey A. Smith, P.E.
 President, Senior Engineer
 14 N. Boylan Ave.
 Raleigh, NC 27603
 Telephone: (919) 828-0577
 stacey@smithgardnerinc.com



RECOVERY

- Renewable Energy
 - Biomass
 - Solar
 - Landfill Gas
 - Compost Materials
- Facilities Design, Permitting, Construction and CQA
- Feasibility Studies & Implementation:
 - Compost Facility
 - Material Recovery Facility
 - LFG Systems for Beneficial Use
- Site Redevelopment
- Waste Characterization
 - Auditing
 - Waste Reduction
- Solid Waste Facility Mining

INTRODUCTION

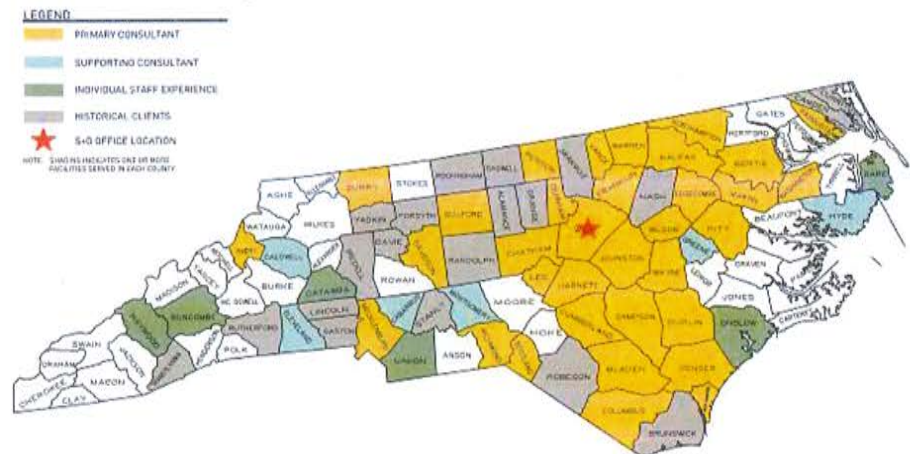
Smith Gardner, Inc. (S+G) is an employee owned firm specializing in the solid waste and environmental consulting industry. Since our incorporation in 1991, we have focused on providing innovative, cost effective solutions to solid waste challenges throughout the US for a variety of clients. With over 40 employees, most key staff have several decades of experience in the solid waste industry.

The services listed under Resource Management, Recovery, and Remediation (left) are services we provide every day to optimize solid waste management and plan for the future. S+G's work has resulted in many technical advances in design, closure, and remediation, combining classic civil/geotechnical engineering with technological innovation in geosynthetics to develop cost-effective solid waste disposal solutions.

Our commitment to the solid waste and environmental industry is evident in everything we do including our involvement with the Environmental Research & Education Foundation (EREF), National Waste and Recycling Association (NWRA), the Solid Waste Association of North America (SWANA), and the Carolinas Recycling Association (CRA).

WHERE WE WORK

S+G consults for clients across North Carolina, South Carolina, Georgia, Tennessee, and Virginia. Our clients in North Carolina are shown below.



REMEDIATION

- Environmental Site Assessment
 - Phase I and Phase 2 ESAs
 - Water Quality
- Environmental Monitoring and Compliance
 - Monitoring System Design and Permitting
 - Groundwater and Surface Water
 - Methane Gas
- Risk Management
- Remedial Design and Implementation
 - Permitting
 - Groundwater and Surface Water
 - Methane Gas
- Remediation System Operations and Optimization
- Air Quality Permitting and Compliance
- Asbestos Management and Compliance

PROJECT UNDERSTANDING

OUR MISSION

S+G's mission is to provide our clients with innovative, yet sensible solutions by being highly responsive, detail-oriented, and employing effective communications.



PROJECT UNDERSTANDING

S+G understands this RFQ is for professional services for water quality compliance at the Ann Street Landfill and other solid waste facilities in Cumberland County. We further understand these services include the design of leachate, surface water, groundwater, and stormwater collection and treatment system improvements, in addition to required monitoring, reporting, and permitting activities at a solid waste facility. Our detailed project approach is outlined below.

Stormwater Improvements Project

S+G has decades of experience designing, permitting, bidding and overseeing construction of water quality basins at solid waste facilities. Our designs have included temperature reduction for trout stream waters, increase of dissolved oxygen, as well as understanding the impacts of discharge from solid waste, landfill covers, and compost facilities. We understand and have followed the ARP funding approval through the Clean Water State Revolving Fund (SRF) for stormwater basin improvements with the goal to improve water quality and lower TSS, ammonia and TKN in the sedimentation basins.

The proposal includes (among other alternatives) enhancement to existing basins #2 and #3 by providing a three (3) chamber pond including a forebay, center wetlands treatment, and lastly a dry basin discharge. S+G has prepared several stormwater models for the existing site as a part of the overall and long-term site development. These models would provide the basis for the improvements and work in conjunction with planned expansions of the site over the balefill and north into Milan Yards. A critical component of the wetlands treatment area will be the selection of appropriate vegetation that have been proven to survive in the Fayetteville Region as well as being tolerant and effective in nitrogen removal. S+G will consider the guidance provided in the NC Stormwater Design Manual for Stormwater Wetlands as well as current literature and research to best ensure success of the project. In consideration of the significant site improvements, our experience with the overall site development will assist in assuring the final development of the site in a consistent manner.

Deliverables for this project would include: preliminary and final construction design packages, bid procurement package and final construction quality assurance documentation.

PROJECT UNDERSTANDING

OUR VISION

As an employee-owned company, Smith Gardner, Inc. strives to continually improve efficiencies, services, and solutions to help our clients achieve the greatest returns on their investments. We achieve this vision through teamwork, respect, accountability, integrity, and innovation. These values power everything we do.



PROJECT UNDERSTANDING CONT.

Industrial Use Wastewater - Sampling, Monitoring, Permitting and Compliance

S+G has been performing leachate sampling in compliance with the Industrial User Permit (IUP) since 2021. Our firm understands the complexity of meeting permit needs in conjunction with laboratory limitations due to the background interference. We have improved this process with internal spreadsheets to easily confirm that the proper chemicals were analyzed and whether there were any exceedances of permit requirements. We also recently (2023) applied for the IUP renewal with PWC which was renewed in late 2023 with added PFAS monitoring requirements. The site has exhibited no compliance issues under this permit since we began monitoring and we will continually strive to improve our process. We plan to further evaluate the sampling process during leachate treatment evaluation and design in order to streamline sample collection.

Leachate Treatment Design

Leachate is a critical part of the overall management of the modern landfill. More recently, the industry has been faced with emerging compounds that include PFAS/PFOA which have been identified at all landfills across NC and the United States. S+G has been assisting our clients in obtaining and managing compliance for local Industrial User Permits. Our support also includes coordination and estimates of leachate generation projections, the changing characteristics of leachate and gas during the methanogenesis within the landfill, as well as, direct discharge NPDES permitting. Most recently, S+G has assisted a municipal landfill in designing, installing and startup of a Reverse Osmosis pre-treatment system to reduce the impact of these fluorinated compounds in a local POTW. Furthermore, S+G has lead permitting and negotiations with NC DEQ DWR on a new direct discharge permit in Class C swamp waters of NC which includes two-pass Reverse Osmosis, Electro-oxidation, Granular Activated Carbon, and UV Disinfection as a part of the treatment train. S+G's experience at numerous landfill sites across the southeast provides access to various vendors, stream assessment experts, and industrial design specialists to best combat the unique wastewater at the Ann Street landfill.

For this project S+G would continue to work with the County to evaluate viable treatment options, and assist in design, bid procurement and construction administration. Deliverables for this project would include: treatment option evaluation reports, preliminary design and budgets, final construction design package, bid procurement documents and final construction quality assurance documents.

PROJECT UNDERSTANDING

OUR PROMISE

The right environmental solutions delivered through innovation and efficiency for a better tomorrow. We accomplish this by leveraging our knowledge, experience, passion and commitment.



PROJECT UNDERSTANDING CONT.

Hydrogeological Monitoring for Solid Waste Facilities

S+G has been performing water quality services for Cumberland County at the Ann Street landfill since 2021 and for the solid waste industry in North Carolina since 1993. We understand the Ann Street facility has monitoring networks associated with the C&D over unlined MSW landfill, the lined MSW landfill and for impacts historically detected near the southern property line of the facility. Furthermore, we have recently received the results from the first PFAS monitoring event at the facility and understand how those results may affect future projects at the facility.

For general compliance, S+G would continue semi-annual monitoring of groundwater, surface water and leachate. However, to refine PFAS monitoring we would suggest additional monitoring for Chemours related constituents. Currently, GEL is the only lab in the region that analyzes these constituents and GEL is used by the NCDEQ for its studies of Chemours. We believe this additional monitoring may assist in pinpointing the source of impacts detected during the first monitoring event and may assist the County in recouping funds for leachate treatment and environmental response.

Monitoring Reports

S+G has extensive experience preparing semi-annual water quality monitoring reports and has prepared these for the Ann Street facility since 2021. Our reports meet NCDEQ submittal requirements which include preparation of potentiometric surface map, evaluation of constituents relative to water quality standards, and discussion of field methods and results. If selected we would continue to prepare these reports in accordance with NCDEQ requirements.

Stormwater, NPDES and SPCC Compliance

S+G has significant experience with stormwater basin design, construction and management as well as NPDES and SPCC permitting, sampling and compliance. For the Cumberland County facilities, we will continue to work with the County to identify concerns and address them in a timely manner in accordance with the requirements. Deliverables will depend on the project however we will continue to assist the County with NPDES submittals and compliance.

PROJECT UNDERSTANDING

OUR VALUES

Smith Gardner, Inc. strives to continually improve efficiencies, services, and solutions to help our clients achieve the greatest returns on their investments.

We achieve this through

- Teamwork
- Respect
- Accountability
- Integrity
- Innovation
- Involvement

These values power everything we do.



PROJECT UNDERSTANDING CONT.

Dewatering Design for Solid Waste Facilities

S+G has the most extensive dewatering design experience with solid waste facilities in North Carolina. Our work to create a gravity drainage system at the Sampson County Landfill consisted of groundwater flow modeling, installation of a drainage system to prove model outcomes and final design of landfill base grades based on documented water levels. S+G permitted this system through NCDEQ beginning in 2004 and permitted each cell thereafter incrementally. We believe the Ann Street Facility has many qualities for a successful dewatering project. Deliverables for this project would include: Detailed potentiometric surface evaluation, an aquifer pump test and groundwater modeling report, drainage system design documents, and other documents as may be required by the NCDEQ.

Operation and Maintenance Assistance

S+G has provided operation and maintenance assistance for the County since 2021 including construction support, construction oversight, and operations planning and support. Our team includes two former landfill managers (Mr. Scott Bost and Mr. Troy Mitchell) who can assist with any aspect of facility operations. Additionally, our sister-firm, Dogwood Industrial Services Co. (DISCO) can provide maintenance and repair support as needed. S+G's approach will be to continue to support and provide expertise for County operations and maintenance on an as-needed basis. Deliverables for this would be project dependent.

Data Management

S+G utilizes a specialized database for management of water quality data that is compliant with NCDEQ requirements. Our database is also available to our clients as needed. Coordinating our databases with our GIS capabilities, we can create accurate figures of a variety of data types for our clients. We historically provided NCDEQ PFAS information to the County in this manner by providing data from the NCDEQ database on a map generated by GIS to make the data easy to understand.

FIRM SERVICES

OUR FOCUS

As specialists in resource recovery, we strive to offer our clients ways to utilize items that may be considered by others to be waste. Further we try to engineer our projects to turn negatives into positives for the long-term benefit of the site and the client.



FIRM SERVICES

S+G specializes in providing comprehensive engineering and environmental services to the Solid Waste Industry. As a specialist in the field, we believe we are the most qualified firm to assist the County with your solid waste management and environmental needs. Some of our services include the following.

Comprehensive Solid Waste Management Engineering

- Stormwater Management and Sedimentation Basin Design
- Sediment Basin Permitting
- Engineering Certification of Reports, Documents, and Submissions
- Bid Procurement and Construction Administration
- Engineering Reviews and Evaluations
- Local, State, and Federal Regulatory Compliance
- Budgetary, Financial and Enterprise Fund Planning, Management and Administration

Comprehensive Environmental Consulting

- Water Quality Monitoring and Reporting
- Water Quality Assessment
- Groundwater Plume Evaluation
- Water Quality Remediation
- NPDES Stormwater Management
- Soil Impact Assessment
- Soil Impact Remediation
- Phase 1 and Phase 2 Environmental Site Assessments
- Remedial/Treatment Design and System Operations

Water Quality Monitoring, Assessment and Remediation

S+G also has a wide variety of experience with monitoring assessment of groundwater quality at both active and closed facilities. Our team performs routine monitoring and reporting for landfills across the region. When necessary, we also perform water quality assessments to evaluate the horizontal and vertical extents of impact as well as potentially sensitive receptors. We also provide operational support for remedial strategies as necessary. In all instances, our efforts are geared toward providing the appropriate solution that accounts for the risks presented by the impact. Ms. Smyth is currently involved in the NCDEQ stakeholder group to review upcoming rules for PFAS and their impact on the solid waste industry.

Furthermore, we have a wide variety of water quality remediation experience and our team has designed and implemented several types of remediation systems including stormwater management systems, monitored natural attenuation, phytoremediation, bio-enhanced remediation and active collection and treatment systems.

FIRM SERVICES

ENVIRONMENTAL RESPONSIBILITY

As leaders in solid waste consulting, we believe it is our responsibility to be active participants in the development of environmentally appropriate waste management practices for the future.



FIRM SERVICES CONT.

Landfill Permitting and Design

S+G’s focus on solid waste management has allowed us to design hundreds of landfill expansions including piggyback landfills, as well as landfills proposed as greenfield sites. As a landfill specialist, our firm provides turnkey design/construction service for all elements and features associated with solid waste management facilities including single, double, and composite liner systems; leachate collection/management systems; final covers; soil erosion control and stormwater management features; leachate storage facilities; and landfill gas collection & control systems.

Erosion and Sedimentation Control Permitting

S+G has been providing engineering and plan preparation for erosion and sedimentation control for decades. Our knowledge of both local and state level ordinances is extensive and we understand the requirements of the Land Quality Section regarding submittals for this permitting process.

NPDES Stormwater Permitting and Monitoring for Landfills

S+G professionals provide NPDES assistance to a variety of landfills including NPDES compliance and permitting. S+G has also performed numerous “Representative Outfall” requests to decrease the number of monitoring locations on a facility and realize savings.

Leachate Management and Pre-Treatment

Leachate is an ongoing issue at many landfills that requires adaptability to changing chemistry to maintain compliance with discharge requirements. S+G has worked with NC State professor Mort Barlaz and others to better understand leachate reactions and dynamics to assist our clients with pretreatment to most effectively meet discharge requirements. With anticipated PFAS constituent requirements, we are working with several clients to evaluate leachate treatment technologies such as Reverse Osmosis and Foam Fractionation to prepare for upcoming discharge regulations that may require on-site treatment of leachate.

Construction Administration and Quality Assurance

An integral part to solid waste management is Contract Administration and Construction Quality Assurance. S+G has administered over \$80 Million in landfill construction contracts over the past five years. Our Quality Assurance role includes geotechnical oversight to meet subgrade and liner specifications, as well as stormwater system construction oversight. We use subcontracted laboratories for material testing as needed.

FIRM SERVICES

COMMITMENT

S+G is committed to providing the best solid waste consulting for our clients. We understand that providing robust engineering design coupled with responsiveness and client satisfaction generates client loyalty and long term relationships.



FIRM SERVICES CONT.

Public Notices and Meetings

S+G has 30 years of experience managing public meetings from less formal informational sessions to formal Board of Commissioners presentations. Our senior staff has performed in this capacity and understands the necessity for clarity and brevity, as well as building productive rapport with both the public and elected officials. We also have experience preparing public notices and ensuring we meet all notice requirements.

Regulatory Liaison

S+G has worked in the solid waste industry in North Carolina for over 30 years. During that time, we have developed a great rapport with the regulatory community. This rapport has allowed us to develop innovations in standard industry practice that have benefited our clients as well as the regulated community at large.

Economic Planning and Forecasting

S+G understands that the County has a successful history in developing long-range planning documents that serve to guide the public operations and plan for future expenditures and projected revenues. S+G has worked with many of our clients to assist in their short and long-term planning and development activities. S+G has provided organizational evaluations and developed financial pro forma models to project revenues and expenditures for solid waste operations for our public sector clients. Additionally, we assist our clients with financial assurance needs throughout the life and post-closure period of their landfill.

Grant Funding Applications

S+G has assisted Cumberland County in the pursuit of grant funding for projects, most recently including the NCDEQ Climate Pollution Reduction Grant which was submitted in January. We understand that Cumberland County is working to create an environmental complex at the Ann Street Landfill which will address pressing environmental issues of the day such as increasing capture of reuse of greenhouse gases, increased composting capacity, creation of the pollinator garden at the facility and planned activities for adaptive structure reuse and educational programming.

FIRM SERVICES

EXPERIENCE

Definition of experience: Familiarity with a skill or field of knowledge acquired during years of actual practice, resulting in a basis of knowledge. S+G has over 30 years of experience in the solid waste industry.

FIRM SERVICES CONT.

Grant Funding Applications Cont.

To further assist the County with their quest to fund environmental projects through grants, we have teamed with **Wanu Organics, an MBE firm**, led by Mr. Jorge Montezuma, P.E. who has extensive grant funding experience. Prior to starting his consulting firm, Mr. Montezuma worked for the North Carolina Department of Environmental Quality (NCDEQ) Division of Environmental Assistance and Customer Service (DEACS). During that time, he assisted in reviewing grant applications for the NCDEQ and managed more than \$350,000 in grant funding contracts with composting operators and food waste haulers. His duties included contract review with awardees, ensuring contracts were signed, providing technical assistance for implementation, ensuring grants were completed, and writing reports summarizing the impact.

Additionally, during his work with Atlas Organics, he wrote a NCDEQ DEACS grant to obtain \$60,000 to purchase a stacker to improve the process efficiency and increase the amount of material processed. NCDEQ awarded the full amount to Atlas in 2022 to implement the project.

Environmental Justice Support

S+G understands that the Ann Street Landfill is located in a diverse community that has been historically economically disenfranchised. To better engage the local community and ensure that all environmental justice requirements are met or exceeded, S+G is teaming with **Tate Consulting (Tate) an MBE business**. Tate is led by Antwain and Andrea Tate who each have over 30 years of experience in community involvement and environmental justice including survey design, public meetings, research implementation and benchmarking community engagement strategies.

Tate's work has included a project for Winston-Salem University and the Center for the Study of Economic Mobility (CSEM) in support of the United Way and The Partnership for Prosperity. This project including providing strategic direction for community development in the Castle Heights community, determining the communities mission, vision, community transportation needs and values. Additionally, Tate created a Team Based Strategic Planning and Community PowerPoint Model which assisted the community teams to partner with various for-profit and non-profit stakeholders for the betterment of the community.

In 2021 Tate provided strategic community engagement with virtual and in-person stakeholder meetings for the NCDEQ and SCDOT on behalf of the Carolina Bays Parkway Extension Project Environmental Justice Outreach Team.

In 2023, Tate worked with the NCDOT to prepare data survey analytics for the Statewide Transportation Improvement Plan. This work included community engagement and resulted in innovative qualitative and quantitative visualization of environmental justice metrics and methodologies.

FIRM SERVICES

ENVIRONMENTAL RESPONSIBILITY

As leaders in solid waste consulting, we believe it is our responsibility to be active participants in the development of environmentally appropriate waste management practices for the future.



FIRM SERVICES CONT.

S+G is extremely qualified to provide water quality services for the County. We have provided the table below listing North Carolina Clients with similar project requirements as the County.

Client Contact	Resource Management										Recovery							Remediation										
	Landfill Design	Landfill Permitting	Procurement / Construction Admin./ COA	Landfill Closure / Post-Closure	Transfer Station / Convenience Center Design / Permitting	Budgeting/Feasibility/Financial Modeling	Site Hydrogeologic Characterization	Evaluation of Site Development Options	Operations Support / Training	Landfill Gas to Energy Evaluation	Landfill Gas System Design / Permitting	Landfill Gas System Construction	Landfill Gas System Operations	Feasibility Studies: Recycling / Compost / Renewable Energy	Waste Characterization Auditing	Material Recovery Facility Design	Compost Facility Design / Permitting	Site Redevelopment	Regulatory Compliance Management	Air Quality Permitting / Compliance	Landfill Gas Monitoring	Landfill Gas Remediation	Water Quality Monitoring / Reporting	Remedial Design / Permitting / Install	Remediation System Operations / Optimization	NPDES Monitoring / Compliance	Environmental Site Assessment (Ph. 1 / 2)	Asbestos Management and Compliance
Avery County, NC Eric Foster	X	X	X	X	X	X	X	X	X	X	X	X	X					X	X	X	X	X	X	X	X	X	X	X
Bladen County, NC Kip McClary	X	X	X	X	X	X	X						X					X			X							
City of High Point, NC Robby Stone, P.E.	X	X	X	X	X	X	X	X	X	X	X		X			X		X	X	X		X				X	X	X
Cumberland County, NC Amanda Bader	X				X	X	X	X	X	X		X		X			X	X	X	X	X	X	X		X	X	X	
Davidson County, NC Charlie Brushwood	X	X	X	X	X	X	X	X	X	X	X		X		X		X	X	X	X		X	X		X	X	X	
Halifax County, NC Chris Williams	X	X	X	X	X	X	X	X			X		X					X	X	X	X	X			X	X		
Harnett County, NC Chad Beane	X	X	X	X	X	X	X	X										X		X	X	X			X	X		
Johnston County, NC Brian Beasley	X	X	X	X		X	X	X		X	X	X	X					X	X	X		X	X	X		X	X	
Martin County, NC Justin Harrison	X	X	X			X	X	X										X			X				X			
Person County, NC Ray Foushee						X					X	X	X	X	X			X		X	X		X					
Sampson County Disposal LF (NC) Bryan Wuester	X	X	X	X		X	X	X	X	X	X	X	X					X	X	X		X			X		X	
Scotland County, NC Bill Lash	X	X	X	X	X	X	X	X					X					X		X	X	X	X		X	X		X
Washington County, NC Danny Reynolds	X	X	X			X	X											X		X	X							
Wayne County, NC Randy Rogers										X	X	X						X			X							
GFL South Wake Landfill (NC)	X	X	X			X	X	X																	X			

PROJECT EXPERIENCE AND REFERENCES

The following pages provide specific project experience for S+G. Our experience covers all solid waste activities from conceptual planning through post-closure.

CUMBERLAND COUNTY LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Title V Compliance
- » LFG Monitoring
- » Groundwater Monitoring and Management
- » Transfer Station Option Evaluation
- » Transfer Station Design and Permitting
- » Water Quality Remediation
- » Solid Waste Permitting

RESOURCE MANAGEMENT

RECOVERY

REMEDIATION

Client Reference:

Cumberland County Landfill
Ms. Amanda Bader, P.E.
Solid Waste Director
910.321.6920
abader@cumberlandcountync.gov

FAYETTEVILLE, NORTH CAROLINA / 2021 – PRESENT

Description - The Cumberland County Solid Waste facilities include an active MSW unit, a closed balefill unit, an LCID landfill, a compost facility, a closed MSW unit with C&D interred over it, convenience centers, a proposed transfer station, and closed pre-regulatory landfill units.

Environmental and Compliance Services - S+G provides water quality monitoring and reporting, monthly leachate sampling and reporting, landfill gas monitoring and reporting, assistance with NPDES and miscellaneous environmental and compliance services.

Air Quality & Landfill Gas Services - S+G provides landfill gas collection system monitoring, assistance with enhancing gas production for sale to an end user, Title V permit review, Title V compliance reporting, and greenhouse gas (GHG) reporting. The gas production project includes an approximate 1,000 CFM direct delivery project to a local industry for off set boiler fuels including a transmission line below the Cape Fear River and landfill gas conditioning. Additional services include grant support in obtaining study funding or low interest loans.

Landfill Engineering Services - S+G is assisting the County with future plans for site expansion and optimization of the existing site including site development and permitting of a transfer station, recovery and mining of a former unlined MSW landfill to allow for future expansion capacity, and due diligence regarding a horizontal expansion by incorporating additional recovery of a pre-regulatory landfill site. Additional optimization measures have included steepening of side slopes, reconsidering access roads, and airspace utilization monitoring. Overall site expansions may yield 50 years of additional landfill disposal capacity for the County as a whole at competitive rates to that of a new site or transfer to other sites while maintaining County operational jobs.

Services at the Wilkes Road LCID Landfill and Compost Facility have included improvements to site stormwater infrastructure, wetlands and stream assessments, windrow composting, pilot study for aerated static pile composting, and re-opening a closed LCID landfill for an additional peak yardwaste and woody waste storage and/or disposal during peak season flow.

Due Diligence and Site Investigation Services - S+G has provided site investigation services including document review, historical imagery, site reconnaissance, site investigation, exploratory drilling and excavations to identify and characterize former pre-regulatory landfill sites for potential re-use, recovery, and re-development. S+G works closely with the client and the regulatory agencies to characterize impacts and benefits for redevelopment including regulatory pathways for such development.

Convenience Center Sites - S+G is assisting the County in developing improvements to existing citizens convenience sites and development of new sites including local zoning approval, utility connections, and building and site infrastructure.

Environmental Justice Public Meeting Assistance - S+G has assisted the County in their efforts toward environmental justice as a part of the future expansion plan of the site including alternative site study, outward messaging, GIS and demographic study, public presentation, and technical support of expansion options.

PROJECT EXPERIENCE AND REFERENCES

SAMPSON COUNTY LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Landfill Design and Permitting
- » Landfill Closure
- » Gravity Groundwater Intercept Design
- » Landfill Gas Collection System Design
- » Landfill Gas to Energy System Design
- » Construction Administration/CQA
- » Wetland Creation
- » Wetland Permitting
- » Stormwater Monitoring/Reporting
- » Air Quality Permitting
- » Greenhouse Gas Reporting

RESOURCE MANAGEMENT

RECOVERY

Client Reference:

GFL Environmental, Inc.
 Mr. Bryan Wuester
 910.525.4132
 bryan.wuester@gflenv.com

ROSEBORO, NORTH CAROLINA / 2000 – PRESENT

Description – The Sampson County landfill is a privately owned/operated landfill which consists of an open Subtitle-D landfill, a closed Subtitle-D landfill, an operating C&D landfill, a sludge solidification operation, and a leachate evaporation system. S+G has provided numerous services for this client including the following:

Landfill Design and Permitting with Gravity Groundwater Intercept System – A review of the overall site design prepared by a previous consultant indicated the site would be subject to significant soil deficits and that significant soil was needed from off-site sources. S+G evaluated the site and designed a system whereby groundwater is gravity drained to a nearby stream. This Gravity Groundwater Intercept System lowered the groundwater surface approximately 15 feet in some areas, allowing for a significant increase in site capacity, improved stability of the waste mass, and the creation of a soil surplus. At this time, 4 cells have been constructed with this system. The successful implementation of this system resulted in a savings of millions of dollars for the client.

Landfill Closure Design and Construction Services – S+G designed, permitted and provided engineering and construction administration/CQA services during closure construction for the original Subtitle-D MSW landfill unit (40-acres) of this facility. This closure included a geomembrane cap, vegetative layer, and stormwater and subsurface drainage systems. Additionally, S+G provided design engineering and construction administration/CQA for closure of a portion of the first phase of the currently active Subtitle-D landfill (12-acres).

Landfill Gas-To-Energy (LFGTE) System – S+G conducted an informal RFP process to solicit LFG to energy projects, including pipeline sales to industry (brick kilns, rendering plants), production of bio-diesel/bio-methanol, pipeline injection, leachate evaporation; and electricity generation. Sampson County Disposal, LLC chose to self-develop a power production project. The renewable energy project began operations in the spring of 2011.

During closure activities, S+G also provided construction administration of an active landfill gas collection and recovery system. This system, as well as landfill gas collection from the active MSW landfill were part of the largest LFGTE system in NC until the project completed operations in 2021

Air Quality Permitting – S+G has applied for and obtained Title V permits at both site landfills, which are subject to NSPS and MACT rules, and helped to prepare the PSD permit and BACT determination for the gas to energy project. We prepared both LFG Management Design plans for approval by the state, and have received operational and design variances for well head temperature, oxygen levels, and manifolding of wells.

GHG Reporting – We have worked closely with site personnel to collect and document information necessary for greenhouse gas reporting. S+G personnel are registered as Designated Representatives at both site landfills and have prepared monitoring plans required by the rules.

PROJECT EXPERIENCE AND REFERENCES

DAVIDSON COUNTY LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Landfill Design and Permitting
- » Construction Administration and CQA
- » Air Quality Permitting
- » Water Quality Monitoring/Assessment
- » Landfill Gas to Energy
- » Landfill Closure
- » Financial Studies
- » Greenhouse Gas Reporting
- » Stormwater Compliance

RESOURCE MANAGEMENT

RECOVERY

Client Reference:

Davidson County Integrated Solid
Waste Management
Mr. Charlie Brushwood
336.240.0303
charlie.brushwood@davidsoncountync.gov

DAVIDSON COUNTY, NORTH CAROLINA / 1994 – PRESENT

Description – The Davidson County Landfill site consists of one open Subtitle-D MSW Landfill, one closed Subtitle-D MSW landfill, and three closed unlined landfills. S+G has provided a number of services during our 28 year relationship working with the County including the following:

Water Quality Monitoring/Assessment – S+G performs routine water quality monitoring and reporting for all the Davidson County Landfills which include two (2) lined landfills, two (2) unlined landfills and one (1) C&D landfill. For the unlined landfill units, S+G prepared an Assessment Work Plan, calling for a limited geophysical study to evaluate bedrock fractures, installation of groundwater monitoring wells into upper and lower aquifers, performance of a risk-analysis and preparation of an Assessment Report.

Landfill Gas to Energy – S+G, working with Davidson County and DTE Biomass Energy, has assisted in the installation of a 1.6 Megawatt Landfill-Gas-To-Energy Project. This project became operational in late 2010. S+G has also assisted DTE with expansions to the collection system including the design of a pipeline to the active MSW landfill unit.

Landfill Gas to Energy Evaluation (2006) – As part of an evaluation of potential landfill gas (LFG) to energy (LFGTE) options for use of the LFG generated from the County's landfill, S+G performed detailed financial models of LFG to energy options including pipeline injection, electrical generation, and direct use. A developer owned and operated LFG to electricity project became operational in 2010 and has been producing electricity since that time.

Landfill Permitting, Design and Construction – S+G performed all permitting, engineering, and geological services for the Davidson County Phase 2 MSW and C&D landfills. Permitting activities included Site Suitability on over 800 acres of property and Permit to Construct applications for Phase 2 Areas 1 and 2. These investigations required additional geologic study and geophysical evaluation due to the presence of fractures and diabase dikes at the site. S+G has performed bid procurement, construction administration and CQA services for several expansions of the County's MSW landfill and leachate storage tank facility. S+G has also assisted the County in the incremental construction of the County's C&D landfill using their own forces.

Closure Design and CQA – S+G provided design and oversight of closure activities for the western half of the Phase 1 MSW landfill. This project included the closure of approximately 17 acres of landfill, construction administration, CQA activities (observation and material testing), and preparation of a CQA report.

10-Year Financial Studies (2001 & 2011) – S+G performed evaluations of the County's overall solid waste management budget (including collections, recycling, and disposal elements) and projected annual income and expenditures for the ensuing 10-year period in both 2001 and 2011. Projected expenditures included an evaluation of the timing and expense of capital improvement projects (i.e. landfill expansion, closure, and other site upgrades). Recommendations made by S+G in the most recent study and implemented by the County included changes to landfill tipping fees and fees for convenience center and industrial customers.

PROJECT EXPERIENCE AND REFERENCES

JOHNSTON COUNTY LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Landfill Design and Permitting
- » Construction Administration and CQA
- » Water Quality Monitoring, Assessment, and Remediation
- » Landfill Closure
- » Landfill Gas to Energy
- » Air Quality Permitting
- » Landfill Gas Quality and Tier 2 Testing
- » Financial Evaluations
- » Greenhouse Gas Reporting
- » Stormwater Compliance

RESOURCE MANAGEMENT

RECOVERY

REMIEDIATION

Client Reference:

Johnston County Department of Solid Waste Services
 Mr. Brian Beasley, Director
 919.938.4750
 brian.beasley@johnstonnc.com

SMITHFIELD, NORTH CAROLINA / 1997 – PRESENT

Description - The Johnston County Landfill facility consists of an active lined and inactive MSW landfill units, three unlined MSW units, and an active lined C&D landfill. S+G has significantly increased the expected airspace at this site through the use of creatively applying presumptive remedy strategies for unlined landfill units. S+G has provided services to the County including the following:

Groundwater Assessment – S+G performed a groundwater assessment for the unlined landfill units located at the facility. This work included installation of monitoring wells, collection of filtered and unfiltered groundwater samples, evaluation of surface water quality and groundwater flow patterns. During this investigation, a geophysical study was performed to evaluate the location of diabase dikes at the site as well as a pump test to determine preferential flow paths created by the diabase dike. S+G prepared work plans for this assessment and prepared a remedial strategy for the site.

Piggy-Back MSW Landfill Design for Presumptive Remedy – Due to the location of two of the unlined landfill units within 300 feet of each other, S+G proposed a presumptive remedy design that created over 15 years of lined MSW airspace between/over the unlined landfill units as the remedial strategy for the site. This “new” airspace will ultimately generate approximately \$50M additional gross revenue for the County. S+G provided all design, permitting, bid procurement, construction administration, and CQA services (3 separate events) for this strategy including a portion of the piggy-back unit which is double-lined.

Piggy-Back C&D Landfill Design for Presumptive Remedy – S+G proposed and implemented a piggy-back design for the C&D landfill at the site which gained further C&D airspace for the facility and provided additional presumptive remedy cover for one of the unlined landfill units. S+G also performed bidding, construction administration, and CQA services for this project.

Water Quality Monitoring/Reporting – S+G provides on-going water quality monitoring evaluation and reporting services to continue to monitor the effects of presumptive remedy actions.

General Financial Studies (1997 to Present) - S+G has performed multiple financial evaluations for Johnston County since 1997. These evaluations have been performed to evaluate potential changes in service area, tipping fees, and/or solid waste management activities (including collections, recycling, and disposal elements).

Landfill Gas to Energy (2009-2010) – As part of an evaluation of potential landfill gas (LFG) to energy (LFGTE) options for use of the LFG generated from the County’s landfill, S+G performed detailed financial models of LFG to electricity options including County owned and operated, developer owned and operated, and County owned/developer operated. A LFGTE project is currently being implemented by a LFG developer at the site.

PROJECT EXPERIENCE AND REFERENCES

SURRY COUNTY LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Title V Compliance
- » LFG Monitoring
- » Groundwater Monitoring and Management

RESOURCE MANAGEMENT

DOBSON, NORTH CAROLINA / 2021 – PRESENT

Description - The Surry County Landfill facility has two units: a closed C&D over unlined MSW unit and an active, lined, MSW unit. Additionally, there is a closed unlined landfill at another location. S+G provides Engineering and Environmental services for Surry County solid waste facilities including active and closed landfills, recycling and convenience centers, and all other engineering/environmental assistance, as needed, for solid waste operations managed by the County.

Environmental and Compliance Services- S+G provides water quality monitoring and reporting at all their active and closed facilities, landfill gas monitoring and reporting, SWPPP preparation assistance with NPDES reporting, and miscellaneous environmental and compliance services.

Air Quality Services - S+G provides Title V permit review, Title V compliance reporting, and greenhouse gas (GHG) reporting.

Engineering Services - Annual survey and capacity evaluation and miscellaneous engineering services.

Client Reference: Surry County Landfill
Ms. Jessica Montgomery, P.E., County Engineer
336.401.8376
montgomeryj@co.surry.nc.us

DURHAM COUNTY REDWOOD CONVENIENCE CENTER



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Budgeting
- » Scheduling
- » Grant Narrative Review

RESOURCE MANAGEMENT

DURHAM COUNTY, NORTH CAROLINA / 2023 - PRESENT

Description - S+G assisted Durham County and the Triangle J Council of Governments with developing an application for the Solid Waste Infrastructure for Recycling Grant Program for the Durham County Redwood Convenience Center Site. S+G provided assistance with the proposed project budget and schedule and review of the grant proposal and attended meetings strategy and review meetings to help brainstorm potential content for the application.

The renovation of the Redwood Convenience Site was identified as an opportunity to address the site’s increase in use, improve sustainability measures, and expand its services to include space to host e-waste and HHW collection events, a new swap shop, where residents could trade gently used items for others and improve site signage to help customers better locate service offerings. As a result of the grant application, Durham County received a SWIFR grant for \$3.3 Million Dollars, which will be used during site construction activities in 2024/2025.

Client Reference: Durham County
Ms. Chrissie Koroivui
Solid Waste Program Manager
919.560.0442
mkoroivui@dconc.gov

PROJECT EXPERIENCE AND REFERENCES

HARNETT COUNTY - DUNN-ERWIN LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Landfill Design and Permitting
- » Water Quality Monitoring
- » Landfill Gas Monitoring

RESOURCE MANAGEMENT

DUNN, NORTH CAROLINA / 2013 - PRESENT

Site Description - The Dunn-Erwin Landfill Facility includes closed unlined MSW landfills, and an open C&D landfill and a transfer station.

C&D Landfill Vertical Expansion Permit - S+G prepared a vertical expansion design and permit to construct application for the C&D landfill at this facility. The vertical expansion is currently in operation.

Environmental Evaluation and Monitoring - S+G evaluated the previous water quality monitoring plan, and significantly reduced the monitoring requirements for the site. S+G also performs semi-annual water quality monitoring and reporting and quarterly landfill gas monitoring at the site.

NPDES Monitoring and Reporting - S+G personnel perform NPDES monitoring for stormwater outfalls at the site. S+G also prepared a representative outfall request which reduced the monitoring requirements for this site.

Firing Range Design - S+G designed and permitted the construction of a Sheriff's Department firing range on top of a closed MSW landfill. This facility is currently under construction.

Client Reference: Harnett County Solid Waste Department
 Mr. Chad Beane, Solid Waste Director
 910.814.6004
 cbeane@harnett.org

HARNETT COUNTY - ANDERSON CREEK LANDFILL



PROJECT SPECIFIC EXPERIENCE INCLUDES:

- » Landfill Design and Permitting
- » Landfill Gas Monitoring
- » Water Quality Monitoring
- » Transfer Station Permit Renewal

RESOURCE MANAGEMENT

SPRING LAKE, NORTH CAROLINA / 2013 - PRESENT

Site Description - The Anderson Creek Landfill Facility includes closed unlined MSW and C&D landfills, an open C&D landfill, and a transfer station.

C&D Landfill Expansion Permit - S+G designed and permitted an expansion for the C&D landfill at this facility.

Transfer Station Permit Renewal - S+G prepared the renewal permit for the active transfer station at this facility.

Environmental Evaluation and Monitoring - S+G performs semi-annual water quality monitoring and reporting and quarterly landfill gas monitoring and reporting at the site.

NPDES Monitoring and Reporting - S+G personnel perform NPDES monitoring for stormwater outfalls at the site. S+G also prepared a representative outfall request which reduced the monitoring requirements for this site.

Client Reference: Harnett County Solid Waste Department
 Mr. Chad Beane, Solid Waste Director
 910.814.6004
 cbeane@harnett.org

KEY PERSONNEL

EMPLOYEE OWNED

One major difference with our firm is that the staff that comprise the experience demonstrated in this proposal package are primarily the owners and officers of our firm and are the same professionals that will work directly with you.



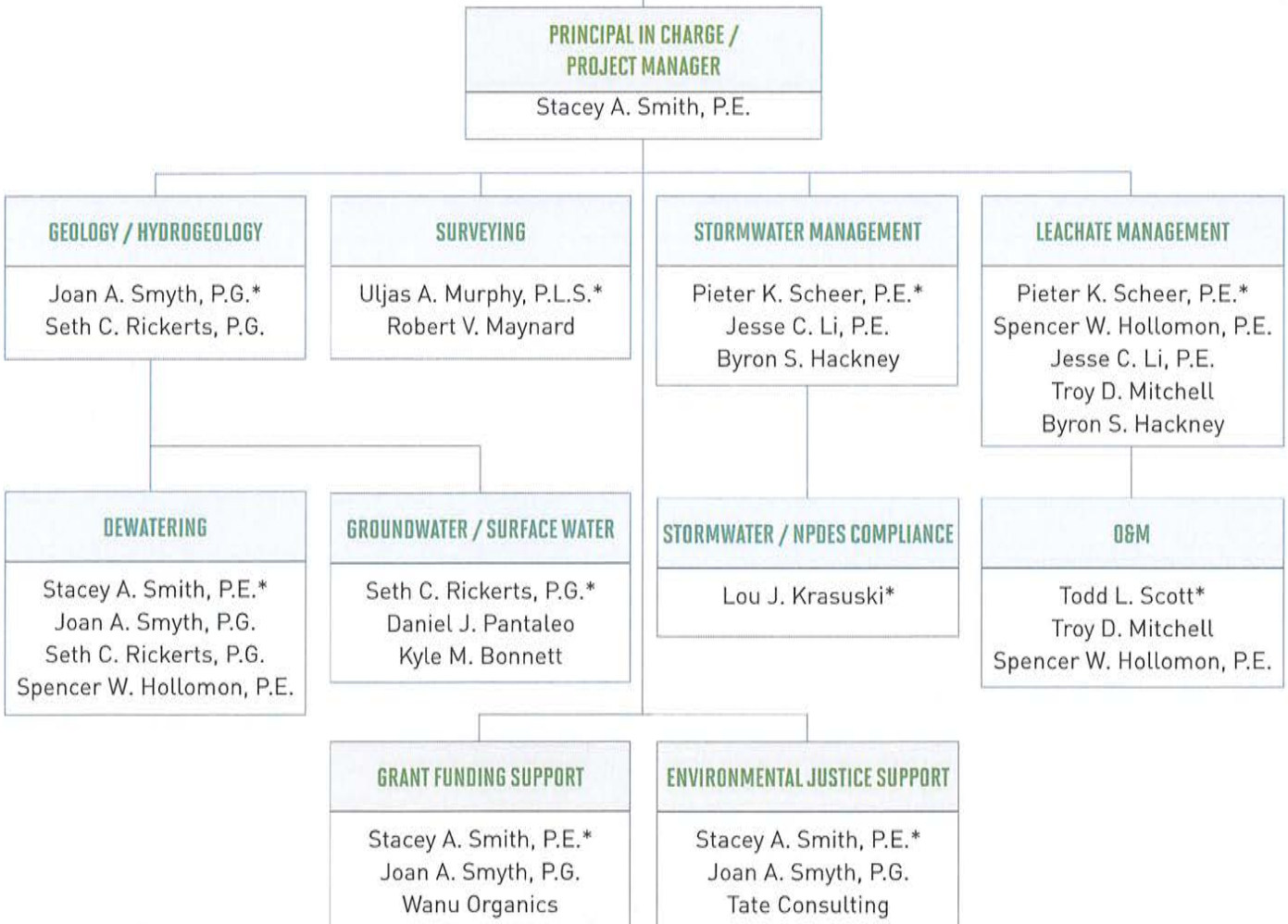
ORGANIZATION CHART

S+G’s dedication to the solid waste consulting industry and the commitment of our staff to our clients has created an unequalled firm for solid waste solutions. We are proud of the relationships that we hold with our clients and the rapport we foster with the regulatory community.

Below is our organizational chart for this project outlining key personnel for each area of expertise. Stacey Smith, P.E. will serve as Principal in Charge and Project Manager for the County. Included in this section are the selected resumes of key individuals for this project. Additional information on our staff and resumes of individuals not included here can be found at: www.smithgardnerinc.com.



*Task Leader



KEY PERSONNEL

STACEY A. SMITH, P.E.

Senior Engineer - Raleigh, NC

Academic Credentials:

B.S. Civil Engineering (Construction), 1992
North Carolina State University, Raleigh, NC
M.C.E. Civil Engineering (Geotechnical), 2004
North Carolina State University, Raleigh, NC

Duties:

2006 - Present – President
2000 - Present – Board of Directors

Professional Credentials:

Professional Engineer – AR, CT, DC, FL, GA, IL, IA, LA,
MD, MI, MO, NC, OK, PA, SC,
TN, TX, USVI, VA, WI, NCEES
& USCEIP

Employment Record:

1996 - Present – Smith Gardner, Inc. (formerly G.N.
Richardson & Associates, Inc.)
1995 - 1996 – S.T. Wooten Corporation (STW)
1992 - 1995 – Hazen & Sawyer, P.C.
1991 - 1992 – G.N. Richardson & Associates, Inc.

Principal Areas of Expertise:

Solid Waste Landfill Siting and Design
Renewable Energy Development
Landfill Gas Collection System Design &
Management
Environmental Remediation
Construction Management and Administration

Professional Activities:

American Society of Civil Engineers (ASCE)
Professional Engineers of North Carolina (PENC)
Solid Waste Association of North America (SWANA)
North Carolina Board of Examiners for Engineers &
Surveyors (Emeritus)
Environmental Research and Education Foundation
(EREF)
NC State University Industry Advisory Board (Past
Chair)

Selected Publications & Presentations:

Smith, Stacey A., "Responsible Charge" The North
Carolina Bulletin, October 2016, North
Carolina Board of Examiners for Engineers and
Surveyors.
Richardson, G.N., Smith, Stacey A. and Scheer, Pieter
K., "Active LFG Gas Control: An Unreliable Aid
to Stability", Proceedings from the First Pan
American Geosynthetics Conference 2-5
March 2008, Cancun, Mexico; SC SWANA
Conference 18-20 May 2016
Smith, Stacey A. and Smyth, Joan A., "Passive
Acquirer Mining for Landfill Expansion". North
Carolina Section Annual Meeting, 26 Sept.
2006, American Society of Civil Engineers



Mr. Smith brings a career of design, construction and operational experience in all aspects of solid waste management and remediation. He specializes in unique challenges of waste recovery, special construction, renewable energy systems, and containment systems. His work includes siting, design, permitting, construction, operations and closure services.

Mr. Smith has demonstrated throughout his career a bottom-up approach, beginning as a technician with GNRA and then advancing to managing partner with now, Smith Gardner.

He has provided services for public and private clients throughout the industry both locally and nationally. Mr. Smith has managed solid waste facility elements such as containment systems, leachate management and recirculation, site infrastructure, final cover systems, landfill gas collection and control, groundwater recovery, compost systems, and special waste applications. Mr. Smith has been integral to our company for his ability to design and permit these elements as well as providing "hands-on" field assistance during implementation.

Mr. Smith strives to bring a technical competency to projects for the clients benefit. This is demonstrated in the Sampson County Landfill Gravity Groundwater Intercept (GGI) project. The GGI system recognized, and took advantage of, medium to coarse sand veins throughout the site to implement a large scale (200 Acre) dewatering project. The GGI system lowered the site base grades by 20 feet, providing necessary soil resources, improved stability, and increased site volume.

Mr. Smith has been active in the development of numerous waste material recovery and re-utilization projects. These include excavation of older LCID landfills for wood waste recovery and processing, a Superfund landfill project in Columbia, SC that won EPA's Excellence in Site Reuse Award, compost material enhancement on landfill covers, utilizing waste paint in alternate daily cover, and has completed numerous landfill gas to energy and solar projects. Resource recovery is at the forefront of his project development.

He continues to assist the needs of our industry through advancement of research, technology and innovation. Most recently, he is participating as the engineering representative on NC's 2022 Statewide Mapping Advisory Committee reference frame working group and works with N.C. State University on research to improve transfer station tipping floors.

Mr. Smith strives to be a leader in industry through active involvement with organizations and institutions such as the Environmental Research and Education Foundation (EREF) Research Council, and assistance with the NC State University Department of Civil, Construction and Environmental Engineering Industry Advisory Board. He maintains an active collaboration with the students and department to advocate research in the industry. He also does committee work with NCEES and is an Emeritus member of the NC Board of Examiners for Engineers and Surveyors.

KEY PERSONNEL

JOAN A. SMYTH, P.G., RSM

Senior Hydrogeologist - Raleigh, NC

Academic Credentials:

B.S. Hydrogeology, 1988
Northern Arizona University, Flagstaff, AZ

Duties:

2016 - Present - Vice President
2010 - Present - Board of Directors
1998 - Present - Secretary

Professional Credentials:

Professional Geologist - NC, SC
Registered Site Manager - NCDEQ's IHSB
Registered Environmental Consultant Program
40 Hour Health and Safety Training (29CFR1910)

Employment Record:

1994 - Present - Smith Gardner, Inc.
1992 - 1994 - ATEC Associates, Incorporated
1989 - 1992 - International Technology Corporation

Principal Areas of Expertise:

Aquifer investigation and characterization
Ground water assessment and remediation

Professional Activities:

Solid Waste Association of North America - PFAS Group
NCDEQ Rule Review Committee - Environmental Monitoring Rules
Appalachian State University - Adjunct Research and Teaching Professor, Department of Geological and Environmental Sciences
Association of State Boards of Geology - Council of Examiners

Selected Publications & Presentations:

"Who Will Take My Leachate"
NC Solid Waste Assoc. of America (SWANA) Conference, 2023

"PFAS and the Body"
NC Solid Waste Assoc. of America (SWANA) Conference, 2022

"Non-PFAS Emerging Contaminants"
NC SWANA Conference, 2022

"1,4 Dioxane, What Do We Know?"
Association of Environmental and Engineering Geologists (AEG) Webinar, 2021

"Post-Closure Monitoring Can We Be Done Yet?"
SC SWANA Conference, 2018

"Landfills and Groundwater - A Case Study of Impact in North Carolina", (Smyth, J.A. and German, M. M.), AEG, 2016



Ms. Smyth oversees hydrogeological investigations for a variety of clients in the region which include subsurface investigations for solid waste facility siting and permitting. Her water quality assessment experience extends from underground storage tank removal to contaminant delineation at pre-regulatory landfill facilities. Her remediation experience includes monitored natural attenuation, in-situ remediation, source removal, and groundwater extraction and ex-situ remediation. Her current focus is on emerging contaminants.

Ms. Smyth has extensive experience in geological and hydrogeological site evaluations for facility permitting and design. This experience includes design of subsurface investigations to understand complex hydrogeology and design and installation of groundwater monitoring networks. These investigations have included various drilling and sample collection techniques, both surface and "downhole" geophysical studies, evaluation of geologic data, collection and evaluation of groundwater flow data, and groundwater quality evaluation.

Ms. Smyth's assessment experience includes collection and evaluation of background and downgradient water quality data, design, performance and evaluation of aquifer pumping tests, design of sentinel monitoring systems, the use of statistics and public data sources to establish naturally occurring conditions within aquifers, and assessment of corrective measures. Due to her experience with waste facilities and superfund, she is a Registered Site Manager (RSM) under the North Carolina Dept. of Environmental Quality's (NCDEQ) Registered Environmental Consultant (REC) program.

Her soil and groundwater remediation expertise include preparation of feasibility studies, design of groundwater recovery and remediation systems and design passive landfill gas recovery systems. She has also designed air sparging remediation systems coupled with vapor recovery for the remediation of volatile organic compounds from groundwater and soil.

Ms. Smyth's recent projects include identification, determination of waste limits, and evaluation of impact from pre-regulatory landfills, emergency response to landfill gas off-site migration, and evaluation of emerging contaminants including 1,4 Dioxane and PFAS at a variety of sites.

Ms. Smyth is a founding member of the Solid Waste Association Landfill Liquids PFAS group which focuses on PFAS and other emerging contaminants, and the impact of these constituents. She is currently focused on assisting clients in evaluating remedial strategies to lessen the impacts these recalcitrant constituents create.

KEY PERSONNEL

PIETER K. SCHEER, P.E.

Senior Engineer - Raleigh, NC

Academic Credentials:

B.S. Civil Engineering, 1990
North Carolina State University, Raleigh, NC
M.S. Civil Engineering, 1992
North Carolina State University, Raleigh, NC

Duties:

2012 - Present – Vice President
1996 - Present – Board Member

Professional Credentials:

Professional Engineer – NC, SC, VA
OSHA 40-Hour Health and Safety Training
(29 CFR,1910.120)

Employment Record:

1994-Present – Smith Gardner Inc.
1993-1994 – Harding Lawson Associates
1992-1993 – Hazen & Sawyer, P.C.

Principal Areas of Expertise:

Landfill Containment and Closure Design
Geotechnical Engineering
Construction Administration
Construction Quality Assurance (CQA)

Professional Activities:

American Society of Civil Engineers
American Society for Testing and Materials D35
Committee
Environmental Research and Education Foundation
(EREF) Research Council
Solid Waste Association of North America

Selected Publications & Presentations:

Richardson, G.N., and Scheer, P.K. (2003), "Design of Geomembrane Protective Rainsheets", GFR, Sept., 2003, pp. 16-19.
Richardson, G.N., Mills, G.G., and Scheer, P.K. (2004), "Geocomposite Drains in Paper-Pulp Landfill Covers", GFR, June, 2004, pp. 32-35.
Richardson, G.N., and Scheer, P.K. (2006), "The Enhancement of Interface Shear Strength Between Two Nonwoven Geotextiles", Geosynthetics, April-May, 2006, pp. 10-16.
Richardson, G.N., Smith, S.A., and Scheer, P.K., (2008), "Active Gas Control: An Unreliable Aid to Veneer Stability", Proceedings from the First Pan American Geosynthetics Conference, 2-5 March 2008, Cancun, Mexico.



Mr. Scheer has over 30 years' experience with the siting, design, permitting, and construction of lined landfill containment cells and closures, including the design of multiple piggyback (waste-over-waste) landfills, and has extensive knowledge in the preparation of bid and construction issue documents and in managing construction administration and quality assurance activities.

Mr. Scheer has served as the lead design engineer and project manager for numerous lined Subtitle D municipal solid waste (MSW), construction and demolition debris (C&D), and industrial landfills. Typical project design and permitting experience on each facility includes the design of facility components (design of liner, final cover, and leachate management systems, LFG system design, stormwater analyses, geotechnical evaluations, and site layout and phasing), preparation of permit documents and coordination/interface with regulatory agencies, and the coordination/supervision of staff engineers, civil designers/draftsmen, and subconsultants. Typical project construction experience includes the preparation of bid and construction issue documents (specifications, CQA manuals, drawings, bid forms, etc.), managing bid procurement, performing construction administration, managing CQA activities, and preparation of CQA reports.

Mr. Scheer routinely performs construction and operations cost estimates and economic forecasting/financial analysis for both public and private clients.

He has significant experience with waste geotechnics (slope stability, settlement, etc.) and the design and construction of piggyback (over waste) liner systems. Mr. Scheer has also performed eighteen alternative liner evaluations throughout the Southeast/Mid-Atlantic.

Mr. Scheer also has significant experience with landfill gas (LFG) collection and control systems and pipelines. This experience includes design, permitting, bid procurement, and construction services (administration and CQA) for numerous wellfields and blower/flare stations. His pipeline experience includes design and obtaining all approvals for a cased pipeline installed within a railroad right of way.

Mr. Scheer serves as S+G's quality control/quality assurance (QC/QA) manager. He was the principal author of S+G's QC/QA Manual (first edition completed in 2015) and is in charge of performing regular company training related to internal QC/QA processes and overall work flow. Mr. Scheer also routinely reviews and updates company standard documents and templates.

KEY PERSONNEL

SPENCER W. HOLLOWOM, P.E.

Staff Engineer - Raleigh, NC

Academic Credentials:

B.S. Civil Engineering, 2014
North Carolina State University, Raleigh, NC
M.C.E Civil Engineering, 2016
North Carolina State University, Raleigh, NC

Professional Credentials and Certifications:

Professional Engineer - NC, SC, GA
OSHA 40 Hour Hazardous Waste Operations
Landfill Gas (LFG) Systems
Leachate Management Systems
Stormwater Management
Permitting
Civil/Site Analysis

Employment Record:

2013 - Present - Smith Gardner, Inc.

Areas of Expertise:

Civil Site Analysis
Construction Quality Assurance (CQA)
Waste Characterization
Leachate Management
Stormwater Management
Site Permitting

Professional Activities:

American Society of Civil Engineers (ASCE)
Solid Waste Association of North America (SWANA)



Mr. Hollomon has experience in landfill permitting and design, construction bidding and administration, on-site construction quality assurance and preparation of CQA reports. Mr. Hollomon also has experience with civil site analysis, leachate collection system design, closed landfill inspection and waste characterization studies. His environmental experience includes landfill gas extraction system well field management, landfill gas and water quality monitoring.

Mr. Hollomon has worked in solid waste industry since his attendance at North Carolina State University, where he received a Bachelors and Master's degree in Civil Engineering. His career began as an intern with Smith Gardner, Inc., eventually becoming a full-time employee.

He has provided services for both public and private clients across the southeast for design, permitting, construction administration, and construction quality assurance. His first project experience began as a construction quality assurance representative at a landfill in Georgia, where he gained valuable construction experience which he incorporates into his designs.

Mr. Hollomon's design work is mainly focused around landfills, including design, permitting, leachate management, stormwater management, landfill gas management, and facility evaluation; however, he has also provided support for compost facilities, convenience centers, transfer stations, industrial facilities, and general site development for facilities throughout North Carolina, South Carolina, and Georgia.

Mr. Hollomon uses his knowledge from different aspects of the solid waste industry to provide clients with solutions for material management and reducing overall disposal. Mr. Hollomon has helped to design and permit several material processing facilities, including composting of organics, at Land Clearing and Inert Debris (LCID) landfills to reduce the volume of disposal and provide an alternate revenue stream for clients.

He played an integral role in development of the Nelson Gardens Compost Facility in San Antonio, TX. Mr. Hollomon performed construction oversight and administration for the project. He implemented design plans for stormwater mitigation and compost pad construction. Mr. Hollomon was also responsible for permitting for the compost facility project.

Mr. Hollomon prides himself in supporting clients from the initial stages of design through construction and to operations.

KEY PERSONNEL

ULJAS A. MURPHY, PLS

Senior Surveyor- Raleigh, NC

Academic Credentials:

- A.S. Surveying Technology, 2010
White Mountains Community College,
Berlin, NH
- B.S. Geography, 2013
Appalachian State University, Boone, NC

Professional Credentials and Certifications:

- Professional Land Surveyor - NC, ME, TN
- Certified Floodplain Surveyor
- FAA Remote Pilot Certificate with Small Unmanned
Aerial Systems (sUAS) Rating

Employment Record:

- 2022 - Present - Smith Gardner, Inc.
- 2021 - 2022 - Draper Aden Associates
- 2010 - 2021 - Municipal Engineering
- 2008 - 2010 - Thaddeus Thorne

Principle Areas of Expertise:

- Boundary Surveying
- Volumetric Surveys
- Construction Surveys & Inspection
- Monitoring Surveys

Professional Activities:

- North Carolina Society of Surveyors



Mr. Murphy has worked with municipal and private landfill owners to find solutions to drainage, access, and many other issues necessary to maintain orderly and compliant operations. In addition to surveying tasks including, boundary, volumetric, and topographical surveys, he has provided detailed inspection services during fused-liner and leachate installation. He has also performed environmental services including groundwater and gas sampling.

Mr. Murphy coordinates and manages land surveying projects and is responsible for the scheduling of survey field and office personnel. His 15 years of experience includes boundary and construction surveying with a strong focus on engineering support. Mr. Murphy has worked throughout the Appalachians completing large and small boundary surveys, subdivisions, and ALTAs. His construction experience includes solid waste volumetric surveys, movement monitoring, multi-level building construction, dams monitoring, and general stakeout. His commitment to keeping up to date with constantly evolving measurement technologies continues to provide a high level of quality and responsiveness to his clients. A commercially licensed and practicing UAS operator, Mr. Murphy has translated thousands of acres of drone-based photogrammetric data into quality maps and volumetric surveys.

Mr. Murphy began his land surveying career learning the fundamentals of surveying and intricacies of boundary law. Work throughout Western North Carolina provided an opportunity to manage survey projects from initial client contact through completion. His boundary projects include the location of 16 miles of waterline in Richmond County, NC as well as mountain tracts of several hundred acres in size. Mr. Murphy has successfully navigated clients through the often difficult regulatory hurdles of land development. He has acted as liaison between developers and land owners, has helped clients procure easements, settle boundary disputes, and reach amicable agreements allowing projects to be completed on schedule.

Mr. Murphy has performed monitoring surveys on numerous buildings and structures, some of which have spanned multiple years. His expertise in statistical analysis and field surveying protocols helped him detect subsidence of less than one-sixteenth of an inch across a three-hundred thousand square foot, \$3-billion pharmaceutical manufacturing building in Clayton, NC. Working within surface mines, Mr. Murphy has performed monitoring surveys of critical structural walls directly impacting the safety and well-being of quarry personnel. His safety record is unblemished as he takes care to protect his staff and limit liability for his clients.

KEY PERSONNEL

SETH C. RICKERTS, P.G.

Project Geologist - Raleigh, NC

Academic Credentials:

B.S. Environmental Geology, 2015
Appalachian State University, Boone, NC
Professional ESRI GIS Certification
Appalachian State University, Boone, NC

Professional Credentials:

Professional Geologist - NC
Geographic Information Systems
OSHA 40 Hour HAZWOPER

Employment Record:

2018 - Present – Smith Gardner, Inc.
2016 - 2018 – TRIMAT Materials Testing

Areas of Expertise:

Groundwater Assessment and Remediation
Geologic and Hydrogeologic Mapping
Field Investigations, Sampling, and Coordination.
ESRI GIS

Professional Activities:

USGS Volunteer



Mr. Rickerts coordinates and manages field activities between environmental field technicians, site directors, and laboratories. Mr. Rickerts specializes in groundwater assessment and remediation, monitoring network design, groundwater and landfill gas compliance, monitoring well installation oversight, soil logging, and other geological services.

Focusing on hydrogeology in school, Mr. Rickerts began his career in the construction industry inspecting and reporting on soils, asphalt, and other materials under AASHTO and ASTM standards. Mr. Rickerts now coordinates and manages field activities between environmental field technicians, site directors, and laboratories at the S+G Raleigh, NC office. He specializes in groundwater assessment and remediation, monitoring network design, groundwater and landfill gas compliance, monitoring well installation oversight, soil logging, and other geological services.

Graduating from Appalachian State University with a degree in environmental geology, Mr. Rickerts continues to pursue his passion for the environment. He has prepared Water Quality Monitoring Plans, Landfill Gas Monitoring Plans and installed monitoring networks at several landfill facilities. He has also performed water quality monitoring for detection, assessment and corrective action sites and has performed landfill gas probe monitoring at a variety of facilities.

Mr. Rickerts' experience includes collection and evaluation of landfill gas (LFG) and groundwater geochemical, hydrological, and spatial data. He has experience in groundwater and LFG assessment as well as remediation design and implementation including monitored natural attenuation, phytoremediation, and passive and active LFG collection systems. Mr. Rickerts also has experience with multiple field sampling techniques ranging from groundwater collection via bailers, pumps, and HydaSleeves to aquifer characteristic data via slug testing, and soil vapor surveys and gas measurements at a variety of lined and pre-regulatory solid waste sites. He works side by side with senior geologists, engineers, and closely with NCDEQ SWS representatives.

KEY PERSONNEL

ENVIRONMENTAL RESPONSIBILITY

As leaders in solid waste consulting, we believe it is our responsibility to be active participants in the development of environmentally appropriate waste management practices for the future.



CURRENT WORKLOAD AND AVAILABILITY

S+G staff is dedicated to providing quality service to our clients and being available to meet our client’s needs. Based upon our understanding of the County’s projects and our forecasted workload, S+G will be available to begin work with the County immediately upon notification and has the staffing capacity available to meet the County’s anticipated needs. The chart below shows S+G key staff’s active projects of significance including completion dates. As shown, key staff have ample availability to support the County with this project.

Key Staff	Availability	Active Projects	Estimated Budget	Estimated Completion
Stacey A. Smith, P.E.	30%	Cumberland County Ann Street Landfill - Program Management of Various Solid Waste Projects	Various	Ongoing
		Private MSW Landfill, North Carolina - Reverse Osmosis Treatment System Permitting	\$150,000	Q1/2025
		Private C&D Landfill, South Carolina - Brownfield Development into New C&D Landfill - Permitting and Design	\$125,000	Q2/2024
Joan A. Smyth, P.G.	30%	Cumberland County Ann Street Landfill - Water Quality Evaluations/Report Preparation	\$20,000	Q2/2024
		Undisclosed Client PFAS Response	\$80,000	Ongoing
		Harnett County SWPPP Revision/Water Quality Evaluation	\$5,000	Q1/2024
		Chatham County Risk Based Closure Evaluation	\$25,000	Q1/2025
Pieter K. Scheer, P.E.	20%	Davidson County Landfill Expansion	\$100,000	Q1/2025
		Johnston County Landfill Closure	\$75,000	Q2/2024
		Terreva Renewables RNG Project	\$30,000	Q4/2024
		City of High Point Landfill Expansion	\$25,000	Q2/2024
		Harnett County Misc. Tasks	Various	Ongoing
Spencer W. Hollomon, P.E.	30%	Cumberland County LFG System Expansions and New Convenience Center	\$150,000	Q4/2024
		Cumberland County New Convenience Center	\$60,000	Q4/2025
		Private C&D Landfill Cell Construction and Permit Renewal	\$120,000	Q3/2025
		Private Landfill LFG System Expansion	\$140,000	Q2/2024
Uljas A. Murphy, P.L.S.	30%	Cumberland County Surveying - Various Projects	Various	Ongoing
		Private Landfill, NC - Surveying Work	\$10,000	Q1/2024
		Private Landfill, NC - Construction Surveying	\$35,000	Q1/2025
Jesse C. Li, P.E.	40%	Cumberland Co. Ann Street Landfill - Balefill permitting, Assembly Court Permitting, Balefill	Various	Ongoing
		South Wake Landfill Stormwater, leachate treatment, cell construction	\$200,000	Q3/2024
		ARBD Mine Permit Application	\$7,000	Q2/2024
		High Point C&D Landfill Permitting	\$3,500	Q3/2024
Seth C. Rickerts, P.G.	40%	Cumberland County Balefill Permitting	\$10,000	Q2/2024
		Cumberland County Water Quality Evaluations	\$25,000	Q2/2024
		Edgecombe County Water Quality Evaluation	\$17,000	Q2/2024
		Surry County LFG Assessment	\$15,000	Q2/2024
Lou Krasuski	35%	Warren County LCID Permitting	\$35,000	Q2/2024
		Durham LCID Permit Application	\$35,000	Q2/2024
		Bladen LCID Permit Application	\$35,000	Q2/2024
		SR&R Erosion Control/Driveway Permit Response to Comments	\$3,500	Q2/2024

GW = Groundwater, LFG = Landfill gas, PM = Project Manager, RNG = Renewable Natural Gas

APPENDIX A

FORMS AND REQUIRED DOCUMENTATION

ATTACHMENT A: EXECUTION OF PROPOSAL

EXECUTION

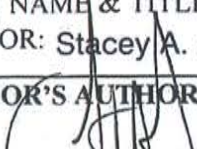
In compliance with this Request for Proposals (RFP), and subject to all the conditions herein, the undersigned vendor offers and agrees to furnish and deliver any or all items/services upon which prices are proposed. By executing this proposal, the undersigned vendor certifies that this proposal is submitted competitively and without collusion, that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible from covered transactions by any Federal or State department or agency. Furthermore, the undersigned vendor certifies that it and its principals are not presently listed on the Department of State Treasurer's Final Divestment List as per N.C.G.S 147-86.55-69.

The potential Contractor certifies and/or understands the following by placing an "X" in all blank spaces:

- X The County has the right to reject any and all proposals or reject specific proposals with deviated/omitted information, based on the County's discretion if the omitted information is considered a minor deviation or omission. The County will not contact vendors to request required information/documentation that is missing from a proposal packet. Additionally, if the County determines it is in its best interest to do so, the County reserves the right to award to one or more vendors and/or to award only a part of the services specified in the RFP.
- X This proposal was signed by an authorized representative of the Contractor.
- X The potential Contractor has determined the cost and availability of all materials and supplies associated with performing the services outlined herein.
- X All labor costs associated with this project have been determined, including all direct and indirect costs.
- X The potential Contractor agrees to the conditions as set forth in this RFP with no exceptions.
- X Selection of a contract represents a preliminary determination as to the qualifications of the vendor. Vendor understands and agrees that no legally binding acceptance offer occurs until the Cumberland County Board of Commissioners, or its designee, executes a formal contract and/or purchase order.

Therefore, in compliance with the foregoing RFP, and subject to all terms and conditions thereof, the undersigned offers and agrees to furnish the services for the prices quoted within the timeframe required. Vendor agrees to hold firm offer through contract execution.

Failure to execute/sign proposal prior to submittal shall render the proposal invalid and it WILL BE REJECTED.

VENDOR: Smith Gardner, Inc.		
STREET ADDRESS: 14 N. Boylan Avenue	P.O. BOX:	ZIP: 27603
CITY & COUNTY & ZIP: Raleigh, Wake County, 27603	TELEPHONE NUMBER: 919-828-0577	TOLL FREE TEL. NO:
PRINCIPAL PLACE OF BUSINESS ADDRESS IF DIFFERENT FROM ABOVE (SEE INSTRUCTIONS TO VENDORS ITEM #10):		
PRINT NAME & TITLE OF PERSON SIGNING ON BEHALF OF VENDOR: Stacey A. Smith, P.E.	FAX NUMBER:	
VENDOR'S AUTHORIZED SIGNATURE: 	DATE: 02/07/2024	EMAIL: stacey@smithgardnerinc.com

ATTACHMENT B: CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

This form is required only for purchases of more than \$100,000

The undersigned certifies, to the best of his or her knowledge and belief, that:

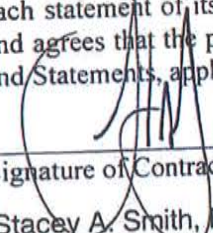
1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor, Smith Gardner, Inc., certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.


Signature of Contractor's Authorized Official

Stacey A. Smith, P.E. President

Name and Title of Contractor's Authorized Official

02/07/2024

Date

ATTACHMENT C: NONCOLLUSION AFFIDAVIT

NON-COLLUSION AFFIDAVIT
of Cumberland

State of North Carolina County

Stacey A. Smith, being first duly sworn, deposes and says that:

1. He/She is the President of Smith Gardner, Inc., the proposer that has submitted the attached proposal.

2. He/She is fully informed respecting the preparation and contents of the attached proposal and of all pertinent circumstances respecting such proposal.

3. Such proposal is genuine and is not a collusive or sham proposal.

4. Neither the said proposer nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly, with any other proposer firm or person to submit a collusive or sham proposal in connection with the contract for which the attached proposal has been submitted or to refrain from proposing in connection with such contract, or has in any manner, directly or indirectly sought by agreement or collusion of communication or conference with any other proposer, firm or person to fix the price or prices in the attached proposal or of any other proposers, or to fix any overhead, profit or cost element of the proposal price of the proposal of any other proposer or to secure through collusion, conspiracy, connivance or unlawful agreement any advantage against the County of Cumberland or any person interested in the proposed contract; and

5. The price or prices quoted in the attached proposal are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the proposer or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

Signature 

Printed Name: Stacey A. Smith

Title: President

Date: 02/07/2024

Subscribed and Sworn to Before Me,

This 7th day of February, 2024

Notary Public Brent C. Aikman, Wake County, N.C.

My Commission Expires: 01/19/2028

BRENT C. AIKMAN
NOTARY PUBLIC
WAKE COUNTY, N.C.
My Commission Expires 1-19-2028.



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**

4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

Smith Gardner, Inc.
14 N Boylan Avenue
Raleigh, NC 27603

This is to Certify that:

Smith Gardner, Inc. is licensed with the North Carolina Board of Examiners for Engineers and Surveyors, and is authorized to practice **engineering and land surveying** under the provisions of Chapter 89C and 55B of the General Statutes of North Carolina.

This authorization must be renewed annually, and expires on June 30, 2024

License No. : F-1370



**THE NORTH CAROLINA BOARD OF
EXAMINERS FOR ENGINEERS
AND SURVEYORS**

Executive Director

POST IN PLACE OF BUSINESS

Issued 06/07/2023



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/31/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER INSURE PO Box 31508 Raleigh, NC 27622	CONTACT NAME: Tracy Meadows	
	PHONE (A/C, No, Ext): (919) 781-1115	FAX (A/C, No): (919) 783-6427
INSURED Smith Gardner Inc 14 N Boylan Avenue Raleigh, NC 27603	E-MAIL ADDRESS: tmeadows@insure-nc.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Travelers Indemnity Company of Connecticut	NAIC # 25682
	INSURER B: Travelers Property Casualty Company of America	25674
	INSURER C: Travelers Indemnity Company of America	25666
	INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: COI - 2023-2024 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			680-1J560231	06/01/2023	06/01/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			680-1J560231	06/01/2023	06/01/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			CUP-2A316636	06/01/2023	06/01/2024	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	UB-5K522297	06/01/2023	06/01/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER FOR INFORMATION ONLY	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Tracy Meadows</i>



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/01/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER INSURE PO BOX 31508 RALEIGH NC 27622	CONTACT NAME: TRACY MEADOWS PHONE (A/C, No, Ext): (919) 781-1115 FAX (A/C, No): (919) 783-6427 E-MAIL ADDRESS: TMEADOWS@INSURE-NC.COM																					
INSURED SMITH GARDNER INC 14 N BOYLAN AVENUE RALEIGH NC 27603	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td style="width: 80%;">INSURER A : CONTINENTAL CASUALTY COMPANY</td> <td colspan="2" style="text-align: center;">20443</td> </tr> <tr><td>INSURER B :</td><td colspan="2"></td></tr> <tr><td>INSURER C :</td><td colspan="2"></td></tr> <tr><td>INSURER D :</td><td colspan="2"></td></tr> <tr><td>INSURER E :</td><td colspan="2"></td></tr> <tr><td>INSURER F :</td><td colspan="2"></td></tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : CONTINENTAL CASUALTY COMPANY	20443		INSURER B :			INSURER C :			INSURER D :			INSURER E :			INSURER F :		
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INSURER B :																						
INSURER C :																						
INSURER D :																						
INSURER E :																						
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COVERAGES **CERTIFICATE NUMBER:** COI 2022-2023 **REVISION NUMBER:**

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N	N / A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	PROFESSIONAL LIABILITY/ POLLUTION INCIDENT LIABILITY			EEH 13 333 52 62	08/21/2022	08/21/2023	PER CLAIM: \$5,000,000 AGGREGATE: \$5,000,000 DEDUCTIBLE: \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER FOR INFORMATION ONLY	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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APPENDIX B SAM/EPLS LIST

Special Entity SMILE WALLET LTD	WILMINGTON	XUN		LQJUM7YA	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	falso SMILE SAMR84RHF
Special Entity SMILEPAYMENTS, LLC	MIAMI FL	USA		MGEV5G6F	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	SAMR84R6G
Firm SMILES R US DENTAL GROUP, INC.	MIAMI FL	USA	33125	GWDYKFCB	Reciprocal	HHS Z1	Prohibition; Excluded by: #####	Indefinite	SAMR84R6M
Firm SMILES R US DENTAL GROUP, INC.	MIAMI FL	USA	33125	GWDYKFCB	Reciprocal	OPM Z2	Prohibition; Restriction: 1/26/2004	Indefinite	SAMR84R6M
Special Entity SMILETRAVELS		XUN		PAN9HMKY	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	falso SMILE SAMR84R6R
Special Entity SMILEWALLET	AMSTERDAM	XUN		V3C9FYK7	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	falso SMILE SAMR84R6P
Special Entity SMILEWALLET B.V.	HERENGACHT 420	NLD	10178Z	NK4YKXK9	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	SAMR84R6A
Special Entity SMILEWALLET S.A.S.	CR 15 # 146 29 CASA 1	COL		PEP4LHRL4	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	SAMR84R67
Special Entity SMILEWALLET, LLC	SAN ANTONIO	USA		PPPW7C9K	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/23/2019	Indefinite	SAMR84R6F
Firm SMITH RENOVATIONS	210 HILLSIDE CT.	USA	53545	TH1EMH99	Reciprocal	EPA H	Prohibition; Convicted: 7/15/2004	Indefinite	falso MICH SAMR3M1WVK
Firm SMITH, GERARD FRANCIS	3600 GUARD RD.	USA	93436	FHZXF06H	NonProcure	HHS Z	Prohibition; Excluded by: #####	Indefinite	SAMR3M6BF
Firm SMITHFIELD INVESTMENTS, INC.	5001 BRENTWOOD STAIR RD.	USA	76112	YTCMIDXF	NonProcure	HUDP R	Ineligible; Proceedings: 5/11/1993	Indefinite	falso STINS SAMR3M6N1
Vessel SMOOTH		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	falso YARD SAMR3R9KS
Vessel SMP ARKHANGELSK		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	SAMR703D
Special Entity SMP BANK	71/11 SADOVNICHESKAYA STREET	RUS	115065	HMZJGK6K	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/8/2022	Indefinite	falso SMP ESAMR84DYP
Special Entity SMP BANK OPEN JOINT STOCK COMPANY		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	falso SMP ESAMR84DYP
Vessel SMP NOVODVINSK		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/8/2022	Indefinite	SAVRN705F
Vessel SMP SEVERODVINSK		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has: 5/8/2022	Indefinite	SAMRN703G
Special Entity SMP TECHNOLOG	6F CHEJU CHEJU-DO	KOR	23146	CQNTYVWN	Reciprocal	ARMY	Ineligible; Proceedings: 6/20/2019	6/20/2019	SAMR8HR29
Firm SMP OFFICE SUPPLIES, LLC	2412 GRAN SUITE 2	USA	628400	L4CYW8X8	Reciprocal	EPA	Ineligible; Proceedings: 9/7/2023	Indefinite	falso ANDY SAMR5RCE TRMT1
Special Entity SMPB AO	19 KURUMENTSOGO STREET	RUS	2101	D97V4Q4A	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 7/6/2018	Indefinite	SAMRQ5ZMA
Special Entity SWPER AFRICA	P.O. BOX 28215	ZAF		US33TKLB	Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	falso SWPE SAMR3QBML
Special Entity SWPER OUTDOOR CC		USA		FRYSWUCT	Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	falso TRUE SAMR3NNXR
Special Entity SWPER OUTDOORS CC		USA		Y9ZVE13H	Reciprocal	TREAS-OFAC	Prohibition; PII data has been mask	Indefinite	falso SWPE SAMR3QBMM
Vessel SO BAEK SAN		XUN			Reciprocal	TREAS-OFAC	Prohibition; PII data has: #####	Indefinite	SAMR6EHN65
Special Entity SO TVERNEFTEPRODUKT OOO	6 NOVOTORZHSKAYA ULITSA	RUS		DBZMP74Z	Reciprocal	TREAS-OFAC	Prohibition; PII data has: 1/26/2018	Indefinite	SAMRQPSZJ



SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA LEE BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

DATE: 10/9/2024

SUBJECT: REQUEST FOR QUALIFICATIONS (RFQ) FOR ASSET MANAGEMENT AND FINANCIAL PLAN FOR NORCRESS

BACKGROUND

On August 28, 2024, the Cumberland County Public Utilities Department invited qualified engineering firms that are experienced with water and wastewater utility strategic asset management and financial planning to submit Requests for Qualifications (RFQ). The County is seeking a qualified consultant to assist with engineering services for Northern Cumberland Regional Sewer System better known as NORCRESS.

The firm selected would assist with asset management and financial planning which will include the following:

- Comprehensive Summary of Assets
- Capital Improvement Plan
- Operation and Maintenance Plan
- Policy and Land Use Review
- Flow Reconciliation
- Staffing and Resources Review
- Rate Study

The firms had until September 24, 2024, to submit their Statement of Qualifications. There were two firms that responded, Freese and Nichols, Inc. and McGill Associate, P.A.. Staff reviewed the submittals and propose that Freese and Nichols, Inc. is the best qualified firm to be selected for the Asset Management and Financial Plan for NORCRESS.

At the October 10, 2024, Agenda Session, the Board of Commissioners approved placing this item on the Consent Agenda for the October 21, 2024, Regular Meeting of the Board of Commissioners and the NORCRESS Governing Board.

RECOMMENDATION / PROPOSED ACTION

The Public Utilities Division, General Manager for Natural Resources and County Management recommend approval of the following proposed actions by the Board of Commissioners and the NORCRESS Water and Sewer District Governing Board:

1. Accept the selection of Freese and Nichols, Inc. as the best qualified firm for Asset Management and Financial Plan for NORCRESS.
2. Grant permission to enter negotiations for detailed scope of work, cost of services and prepare contract for approval at a future Board of Commissioners meeting.

ATTACHMENTS:

Description	Type
Summary Evaluation for Asset Management and Financial Plan for NORCRESS RFQ	Backup Material

Evaluation Sheet - Engineering Services - Asset Management and Financial Plan for NORCRESS
Total Max Points (Per Vendor) 100

Evaluators Name: Summary Sheet

Vendors	Firm Qualifications	Relevant Experience	Project Approach including Schedule	Project Team Qualifications	Firm References	Total	Notes *Additional Notes Below*
	20 Points Max	25 points Max	15 Points Max	25 Points Max	15 Points Max		
Freese and Nichols	20	25	14.75	24.5	15	99.25	Funding Experiencing/More experience with NORCRESS
McGill	20	24.5	13	23.75	15	96.25	

Additional Notes

*If additional space is needed for notes, see attached

Vendors

FNI has more detailed project approach with a larger team. Relevant experience with SSES in 2021 and current work.



SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA LEE BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

DATE: 10/9/2024

SUBJECT: INTENT TO LEASE REAL PROPERTY AT 1066 WADE-STEDMAN ROAD FOR A SOLID WASTE CONTAINER SITE

BACKGROUND

The Solid Waste Department operates the container site located at 1066 Wade-Stedman Road in Stedman, NC. The current lease is with Arthur G. Hubbard, Cynthia H. Bain, John L. Horne and Jane S. Horne. The current lease agreement was entered into on September 1, 2019, and expired May 22, 2024. The current lease term was for five years at a total cost of three thousand dollars (\$3,000). The property owners Arthur G. Hubbard, Cynthia H. Bain, John L. Horne, Jane S. Horne, Jordan Hubbard, Cecil T. Hubbard and Hubert C. Hubbard have agreed to renew the lease for an additional five-year term at a total cost of six thousand dollars (\$6,000) with the option to renegotiate a new lease at the end of this period. The proposed effective date of the new lease is May 23, 2024, with an expiration date of May 22, 2029.

The extended processing time between leases is due to a change in property ownership with additional property owners with two of whom live out of the area.

It is critical that this site remains open to provide the necessary service to the citizens of the surrounding community.

At their October 10, 2024, Agenda Session meeting, the Board of Commissioners approved placing this item as a consent item on the October 21, 2024, Board of Commissioners' meeting agenda.

RECOMMENDATION / PROPOSED ACTION

The General Manager for Natural Resources and County Management recommend the following proposed actions below:

1. Approve the lease renewal for the Hubbard Container Site.
2. Authorize the Chairman to execute the attached lease agreement that has been audited and determined to be legally sufficient.

ATTACHMENTS:

Description

Type

Lease Agreement

Backup Material

STATE OF NORTH CAROLINA

LEASE AGREEMENT
(HUBBARD CONTAINER SITE)

COUNTY OF CUMBERLAND

THIS LEASE AGREEMENT, made and entered into this ^{Cynthia} 23rd day of MAY, 2024, by and between ARTHUR G. HUBBARD; ~~CINDY~~ H. BAIN, JOHN L. HORNE, JANE S. HORNE, JORDAN HUBBARD, CECIL T. HUBBARD and HUBERT C. HUBBARD, JR. all of Cumberland County, North Carolina, hereinafter called "OWNERS", and CUMBERLAND COUNTY, party of the second part hereinafter called "COUNTY".

WITNESSETH:

That subject to the terms and conditions herein contained, the OWNERS do hereby lease and let unto the COUNTY, and the COUNTY accepts as LESSEE, that certain tract or parcel of land in Cedar Creek Township, Cumberland County, North Carolina, being described as follows:

Containing 0.38 acres, more or less.

BEGINNING at a point in the eastern margin of State Road No. 1850 (60" right-of-way), said point being North 03 degrees West 663.50 feet from the point of intersection of the eastern margin of said State Road No. 1850 and the southern margin of Arthur Granger Hubbard, Cindy Hubbard Bain, John Lambert Horne, and Jane Stacy Horne Property as recorded in Deed Book 2310, Page 203 Cumberland County Registry; and running thence with the eastern margin of said State Road No. 1850 North 03 degrees West 132.71 feet to a point; thence North 87 degrees East 125.00 feet to a point; thence South 03 degrees East 132.71 feet to a point; thence South 87 degrees West 125.00 feet to the point and place of BEGINNING.

To have and to hold said lands for the term and upon the conditions as follows:

I.

This lease term shall commence on May 23, 2024, and continue for a period of five (5) years, unless sooner terminated by agreement of the parties or unless at any time continued performance by either of the parties will result in a violation of any county, state or federal law. COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions with the exception that the rent shall be negotiable thirty (30) days prior to expiration of the original term.

II.

The COUNTY has been using this site and will continue to use this site for the

purpose of maintaining a solid waste container site on said property with the necessary solid waste containers, ramps, pads, driveways, and fences incident thereto.

III.

The rental to be paid by the COUNTY to OWNER for said property for the five (5) year period, shall be a lump sum of SIX THOUSAND DOLLARS (\$6,000) payable promptly after the execution of this Lease Agreement as follows:

\$0	to ARTHUR G. HUBBARD
\$1000	to CINDY H. BAIN CYNTHIA H. BAIN CO
\$1000	to JOHN L. HORNE
\$1000	to JANE S. HORNE
\$1000	to JORDAN HUBBARD
\$1000	to CECIL T. HUBBARD
\$1000	to HUBERT C. HUBBARD, JR.

IV.

COUNTY will maintain the property in an orderly manner at all times.

V.

COUNTY may continue to make other additions, improvements, and alterations, and erect additional structures or install signs, in or around the property. Such additions, improvements, and alterations, or erection of structures or signs so placed in or upon or attached to the property shall remain the property of COUNTY and shall be removed from the property prior to the termination of this lease or within a reasonable time thereafter. If removal causes damage or injury to the property, COUNTY shall repair such damage or injury.

VI.

OWNERS warrant and covenant that they are all the owners of the above described property and have the authority and capacity to enter into this Lease.

VII.

The COUNTY agrees that it shall indemnify and hold harmless the OWNER from any claims for damages, either personal or property, made by the employees, agents or contractors of the COUNTY arisen out of or in connection with the COUNTY'S operating and maintaining the Solid Waste Container Site on said property.

VIII.

IRAN DIVESTMENT ACT CERTIFICATION: Owners hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N. C. G. S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY: OWNERS shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

OWNER(S)

BY: Arthur G. Hubbard
ARTHUR G. HUBBARD

BY: Cindy H. Bain ^{CB} Cynthia H. Bain
~~CINDY H. BAIN~~
CYNTHIA

BY: John L. Horne
JOHN L. HORNE

BY: _____
JANE S. HORNE

BY: _____
JORDAN HUBBARD

BY: Cecil T. Hubbard
CECIL T. HUBBARD

BY: Hubert C. Hubbard, Jr.
HUBERT C. HUBBARD, JR.

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

BY: Robin Deane
County Finance Officer

APPROVED FOR LEGAL SUFFICIENCY

BY: [Signature] 9/26/24
County Attorney's Office

upon formal execution by all parties

VIII.

IRAN DIVESTMENT ACT CERTIFICATION: Owners hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N. C. G. S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY: OWNERS shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

COUNTY OF CUMBELRAND

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

OWNER(S)

BY: Arthur G. Hubbard
ARTHUR G. HUBBARD

BY: Cindy H. Bain
CINDY H. BAIN

BY: _____
JOHN L. HORNE

BY: Jane S. Horne
JANE S. HORNE

BY: _____
JORDAN HUBBARD

BY: Cecil T. Hubbard
CECIL T. HUBBARD

BY: _____
HUBERT C. HUBBARD, JR.

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

BY: _____
County Finance Officer

APPROVED FOR LEGAL SUFFICIENCY

BY: cm
County Attorney's Office

VIII.

IRAN DIVESTMENT ACT CERTIFICATION: Owners hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N. C. G. S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY: OWNERS shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

COUNTY OF CUMBELRAND

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

OWNER(S)

BY: Arthur G. Hubbard
ARTHUR G. HUBBARD

BY: Cindy H. Bain
CINDY H. BAIN

BY: John L. Horne
JOHN L. HORNE

BY: Jane S. Horne
JANE S. HORNE

BY: _____
JORDAN HUBBARD

BY: Cecil T. Hubbard
CECIL T. HUBBARD

BY: _____
HUBERT C. HUBBARD, JR.

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

BY: _____
County Finance Officer

APPROVED FOR LEGAL SUFFICIENCY

BY: _____
County Attorney's Office

VIII.

IRAN DIVESTMENT ACT CERTIFICATION: Owners hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N. C. G. S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY: OWNERS shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

COUNTY OF CUMBELRAND

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

OWNER(S)

BY: Arthur G. Hubbard
ARTHUR G. HUBBARD

BY: Cindy H. Bain
CINDY H. BAIN

BY: John L. Horne
JOHN L. HORNE

BY: Jane S. Horne
JANE S. HORNE

BY: Jordan A. Hubbard
JORDAN HUBBARD

BY: Cecil T. Hubbard
CECIL T. HUBBARD

BY: _____
HUBERT C. HUBBARD, JR.

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

BY: _____
County Finance Officer

APPROVED FOR LEGAL SUFFICIENCY

BY: _____
County Attorney's Office

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the County and State of North Carolina, do hereby certify that ANDREA TEBBE, who being duly sworn, personally appeared before me this day and acknowledged that she is the Clerk of the Cumberland County Board of Commissioners; that GLENN ADAMS, is the Chairman of the Cumberland County Board of Commissioners; that the seal affixed to the foregoing instrument was duly passed at a regular meeting of the Board of Commissioners as therein set forth and was signed, sealed, and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said ANDREA TEBBE acknowledged the said Agreement to be the act and deed of the said Board.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, DIANA T HUBBARD, a Notary Public in and for the County and State of North Carolina, do hereby certify that ANDREA TEBBE, who being duly sworn, personally appeared before me this day and acknowledged that she is the Clerk of the Cumberland County Board of Commissioners; that GLENN ADAMS, is the Chairman of the Cumberland County Board of Commissioners; that the seal affixed to the foregoing instrument was duly passed at a regular meeting of the Board of Commissioners as therein set forth and was signed, sealed, and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said ANDREA TEBBE acknowledged the said Agreement to be the act and deed of the said Board.

WITNESS my hand and notarial seal this the 18th day of July, 2024.

Diana T. Hubbard
Notary Public

My Commission Expires: 7/27/2025

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, DIANA T HUBBARD, a Notary Public in and for the aforesaid County and State, do hereby certify that ARTHUR G. HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 18th day of July, 2024.

Diana T. Hubbard
Notary Public

My Commission Expires: 7/27/2025

Signature Page
Contract #

OWNER(S):

Cynthia H. Bain
CYNTHIA H. BAIN

STATE OF NORTH CAROLINA

COUNTY OF Robeson

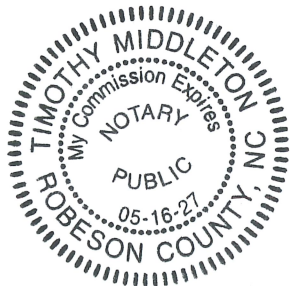
I, Timothy Middleton, a Notary Public in and for the aforesaid County and State, do hereby certify that CYNTHIA H. BAIN personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 13th day of September 2024.

Timothy Middleton
Notary Public

My Commission Expires:

5/16/27



STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that CYNTHIA H. BAIN personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, DIANA T. HUBBARD, a Notary Public in and for the aforesaid County and State, do hereby certify that JOHN L. HORNE personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 19th day of JULY, 2024.

Diana T. Hubbard
Notary Public

My Commission Expires: 7/27/2025

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that JANE S. HORNE personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that CYNTHIA H. BAIN personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that JOHN L. HORNE personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

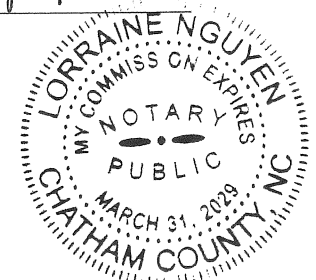
STATE OF NORTH CAROLINA
COUNTY OF Wake

I, Lorraine T. Nguyen, a Notary Public in and for the aforesaid County and State, do hereby certify that JANE S. HORNE personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 18 day of July, 2024.

Lorraine T. Nguyen
Notary Public

My Commission Expires: 03/31/2029



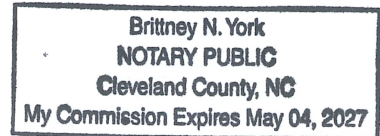
STATE OF NORTH CAROLINA
COUNTY OF Gaston

I, Brittney N. York, a Notary Public in and for the aforesaid County and State, do hereby certify that JORDAN HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 22 day of July, 2024.

Brittney N. York
Notary Public

My Commission Expires:



STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that CECIL T. HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that HUBERT C. HUBBARD, JR. personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that JORDAN HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, DIANA T. HUBBARD, a Notary Public in and for the aforesaid County and State, do hereby certify that CECIL T. HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 18th day of JULY, 2024.

Diana T. Hubbard
Notary Public

My Commission Expires: 7/27/2025

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that HUBERT C. HUBBARD, JR. personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that JORDAN HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid County and State, do hereby certify that CECIL T. HUBBARD personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the ___ day of _____, 2024.

Notary Public

My Commission Expires:

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, JENNIFER BRADHAM, a Notary Public in and for the aforesaid County and State, do hereby certify that HUBERT C. HUBBARD, JR. personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 17 day of JULY, 2024.

Jennifer Bradham
Notary Public

My Commission Expires: 01-27-27



INFORMATION SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: KEITH TODD, CHIEF INNOVATION AND TECHNOLOGY SERVICES
DIRECTOR**

DATE: 10/1/2024

**SUBJECT: RESOLUTION AUTHORIZING CONVEYANCE OF ELECTRONIC
SURPLUS PROPERTY TO A NONPROFIT ORGANIZATION**

BACKGROUND

Cumberland County owns electronic “surplus” items which have exceeded their useful life or are obsolete and no longer serve the needs of the county. these items include desktop computers, laptop computers, tablets, lcd monitors, and peripherals (mice, keyboards, hard drives, ram, cpus). North Carolina General Statute 160a-280 authorizes a city or county to dispose of personal property by conveyance to a nonprofit corporation if the governing board deems the property to be surplus, obsolete, or unused.

Cumberland County will continue to have electronic surplus items through equipment reaching the end of their useful life. Cumberland County has identified an organization to provide tools that bridge the digital divide by collecting, refurbishing, and awarding computers to students and families. Kramden Institute has extensive experience working with North Carolina local governments to provide such services. Since 2003, Kramden has collected, refurbished, and awarded more than 53,000 computers to disadvantaged students and communities across North Carolina.

This item was presented at the October 10, 2024 Agenda Session and the Board voted unanimously to move it to the October 21, 2024 Regular Meeting as a Consent Agenda item.

RECOMMENDATION / PROPOSED ACTION

Staff recommends approval of the resolution authorizing conveyance of surplus property to a nonprofit organization pursuant to NCGS 160A-280.

ATTACHMENTS:

Description

Type

**Resolution Approving Conveyance of Surplus Property
to A Nonprofit Organization
Pursuant to G.S. 160A-280**

WHEREAS, the County of Cumberland owns electronic "surplus" items which have exceeded their useful life or are obsolete and no longer serve the needs of the County; and

WHEREAS, North Carolina General Statute § 160A-280 authorizes a city or county to convey personal property for nonmonetary consideration to a nonprofit corporation if the governing board deems the property to be surplus, obsolete, or unused; and

WHEREAS, the County of Cumberland has determined that the personal property described above is surplus, obsolete, or unused; and

WHEREAS, the County of Cumberland finds that there is a need for personal computers by families that cannot afford their own; and

WHEREAS, County staff have identified an organization that provides technology tools and training to bridge the digital divide by collecting, refurbishing and awarding computers to students and families without a computer in their home by recycling and reusing surplus computers and parts; extending their lives and reducing e-waste; and

WHEREAS, the County of Cumberland finds that the public will benefit from the conveyance of the property described above by transfer of the property to Kramden Institute, which has extensive experience working with North Carolina local governments and school systems to provide refurbished equipment to students whose families cannot afford to purchase this equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby approves the surplus of computer equipment that has reached the end of its useful life and the transfer of that equipment to the Kramden Institute.

In accordance with the notice requirements of N.C.G.S. § 160A-280, public notice of this resolution was given by posting on the Cumberland County, North Carolina official website (www.cumberlandcountync.gov).

Adopted this 21st day of October 2024.

ATTEST:

BOARD OF COMMISSIONERS FOR THE
COUNTY OF CUMBERLAND

By: _____
Clerk to the Board

Glenn Adams, Chairman

APPROVED AS TO FORM:

Rick Moorefield, County Attorney



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JERMAINE WALKER, DIRECTOR OF ENGINEERING AND INFRASTRUCTURE

DATE: 10/21/2024

SUBJECT: NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS) ANNUAL RECERTIFICATION PROGRESS REPORT

BACKGROUND

Cumberland County participates in the National Flood Insurance Program's (NFIP) Community Rating System (CRS). The CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. The County's participation in the program enables property owners who are required to have flood insurance to receive discounted insurance premium rates. Cumberland County currently has a class rating of 8 which allows property owners to receive a 10% discount off their insurance premiums for policies within the Special Flood Hazard Area (SFHA).

As part of the County's annual recertification process, the Engineering & Infrastructure Department is required to provide an update on each action item related to floodplain management outlined within the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan, and to present this progress report to the governing board. The progress report is provided as an attachment to this memo.

This item was presented at the October 10, 2024 Agenda Session and the Board voted unanimously to move it to the October 21, 2024 Regular Meeting as a Consent Agenda item.

RECOMMENDATION / PROPOSED ACTION

Staff recommends approval of the National Flood Insurance Program (NFIP) Community Rating System (CRS) Annual Recertification Progress Report.

ATTACHMENTS:

Description

2024 CRS Recertification Report

Type

Backup Material

Community: Cumberland County*

State: NC

CID: 370076

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

CRS Activity 510

Annual Progress Report on Implementation of Credited Plan

Date this Report was Prepared: July 16, 2024

Name of Community: Cumberland County

Name of Plan: Cumberland–Hoke Regional Hazard Mitigation Plan

Date of Adoption of Plan: June 23, 2021

5 Year CRS Expiration Date: June 22, 2026

1. How can a copy of the credited plan be obtained?

The plan can be viewed on the County's Emergency Management webpage at: <http://cumberlandcountync.gov/emergencyservices/emergency-management/mitigation>

Once on the page, click the link to the left that states **Mitigation**. The link for the **Hazard Mitigation Plan** will appear on the right side of the page toward the bottom. Once opened, the plan can be downloaded or printed.

2. Describe how ***this annual progress report*** was prepared and how it was submitted to the governing body, released to the media, and made available to the public: The report was prepared by the Engineering Department and will be on the agenda for the October 10, 2024, Board of Commissioners Agenda Session, since there are no scheduled Board of Commissioner meetings in the month of July. The agenda is published on the County's website and the meetings are televised to the public.
3. Provide a description of the implementation of each recommendation or action item in the action plan or area analysis report, including a statement on how the project was implemented or not implemented during the previous year.

Note: The six jurisdictions that the County provides implementation of their Floodplain Development Ordinance (Eastover, Godwin, Falcon, Wade, Linden & Stedman) do not have any additional action items related to SFHA that are not listed below.

The following action items are for Cumberland County and all jurisdictions.

Action #1: Maintain an all-hazards public education program to educate and prepare residents for all of the hazards that impact Cumberland County.

- The Engineering Department reviews the floodplain development, the SFHA and the CRS program at its Citizens Academy every year. We promote it on the website and with booths at fairs, festivals, and special events.

Action #3: Conduct a countywide infrastructure vulnerability assessment to identify priority needs for updating ill-designed or outdated critical structures.

- The Engineering Department works closely with Emergency Management to address any issues that are identified. Cumberland County purchased an existing facility in 2018 and was completely renovated and went live on December 14, 2022. It has become the new home of our Emergency 911 Call Center and Emergency Management Department. We have since added a backup generator that will maintain the facility for 72 hours before needing to be refueled.
- County is currently upfitting 5 recovery shelters with backup power generators.
- County is preparing a request for proposal (RFP) to complete a facility building systems review. This will be for all existing county facilities and results from the report to be analyzed and possibly included in future Capital Improvement Projects.

Action #5: Collaborate with NC Cooperative Extension and NC Agriculture and Forestry Adaptation Working Group to provide more local support and encouragement of forest conversation and farmland preservation measures.

- These efforts are taken by both groups as they are a part of the core functions of each of these agencies daily.

Action #8: Analyze and update local development ordinances to make buildings safer from wind and flooding, more energy and water efficient, more tolerant of heatwaves and healthier to live in. Also, provide incentives for making buildings safer from wind, flooding, more energy and water efficient and healthier to live in.

- The Engineering Department continues to identify and replace older building operation systems with newer energy efficient equipment as part of the Capital Improvement Plan on an annual basis. In addition, we have replaced

exterior windows in several older facilities with new more energy efficient windows, boilers, and chillers as well as roofing systems with more energy efficient and durable materials that should reduce energy costs moving forward.

Action #9: Use natural systems, more open space and green surfaces to manage stormwater in a more resilient fashion.

- Since adoption of the plan, Cumberland County has incorporated depressed landscaped islands in parking lots in an effort to reduce the amount of stormwater runoff as well as provide plants and trees in areas that did not have any prior to improvements. These efforts have continued within the past year as depressed bioretention areas have been created at the Agri-Expo parking lot as well as parking lots at the Crown Coliseum.

The following action items are for Cumberland County unincorporated areas.

Action #1: Restrict residential and non-compatible uses within the Special Flood Hazard Area.

- The County restricts the zoning of the special flood hazard area to Conservancy District (CD) which restricts residential and non-compatible uses.

Action #3: Develop a tree ordinance to address clear cutting.

- The County currently has not developed a tree ordinance to address clear cutting. The County has received grant funding from both Golden Leaf and the Division of Soil and Water to remove vegetative debris from natural stream water courses that got deposited from both Hurricane Matthew and Hurricane Florence. The County continues to work to remove negative debris from water bodies throughout the county through additional grants and funding.

Action #4: Develop a greenway program as a means to protect natural areas along the rivers, streams, creeks and drain ways.

- The County currently has a small stream standard where vegetation is required to remain undisturbed. The County recently finished an Emergency Watershed Protection Project (EWP) for a streambank stabilization (Flea Hill Site) and some stream debris removal (several streams and creeks throughout the county) to help with future natural storm water relief and erosion related to future storms.

Action #5: Revise the Subdivision Ordinance requiring and additional access for emergency vehicles and to be used as an evacuation route for developments located near special flood hazard area.

- This provision has not been included as part of the Subdivision Ordinance at the current time. Funding of such requirements is the reason in which this provision has not been included within the ordinance. Cumberland County does utilize the latest NC State Building Code.

4. Discuss why any objectives were not reached or why implementation is behind schedule:

These items have been discussed in the statements above.

5. What are the recommendations for new projects or revised recommendations?

Cumberland County will continue its efforts to educate the community on the SFHA and the efforts that have been outlined above. County continues to encourage building outside of SFHA's. We continue to recommend to property owners to keep debris out of and from building up in natural drainage areas within their properties as a preventive measure.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR.

DATE: 10/10/2024

**SUBJECT: PUBLIC HEARING ON THE PROPOSED SCHEDULES, STANDARDS,
RULES AND TIMELINE FOR THE 2025 PROPERTY TAX
REVALUATION PROCESS**

BACKGROUND

N.C. General Statute 105-317(b)(1) requires that uniform schedules of values, standards, and rules be prepared for each revaluation of real property, one for appraising property at market value and one for appraising agricultural, horticultural, and forest land at its present-use value. Paragraph (c) requires the values, standards and rules required by subdivision (b)(1) shall be reviewed and approved by the Board of County Commissioners before January 1 of the year they are applied. Before the Board gives final approval, certain notices must be published, and the public must be given an opportunity to comment on the proposed schedule of values. The schedule of values was presented to the Board of County Commissioners and made available to the public at the October 7, 2024, Commissioner's meeting. On Tuesday, October 8, 2024, an ad was placed in the Fayetteville Observer providing notification that the schedule of values was available for public inspection in the Tax Administrator's office. In the same ad, notification was made that a public hearing concerning the schedule of values would be held at the regularly scheduled Commissioner's meeting at 6:45 pm on October 21, 2024. The statutes also require the Board of County Commissioners wait at least seven (7) days after the public hearing before adopting the schedules.

Once the Board of County Commissioners adopts the schedule of values, the statutes further provide that notice of the adoption and the appeals process for appealing the adoption must be published at least four (4) consecutive weeks and a period of 30 days be given to appeal to the North Carolina Property Tax Commission. The Board will be asked to adopt the schedule of values at their November 4, 2024, meeting. If no appeals are made to the Property Tax Commission the schedules become final on December 5, 2024.

RECOMMENDATION / PROPOSED ACTION

The Board is requested to hold a public hearing, giving the public opportunity to comment on the proposed schedule of values to be used in the 2025 revaluation of property.



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 10/10/2024

SUBJECT: CASE # ZON-24-0029

BACKGROUND

ZON-24-0029: Rezoning from A1 Agricultural District to R7.5 Residential District or to a more restrictive zoning district for two parcels comprising 65.2 +/- acres; located east of Covington Lane, northwest of Interstate-95, and south of Wade Stedman Road and Main Street, submitted by Weeks Farm Inc. (Owner).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended denial of the rezoning request from A1 Agricultural District to R7.5 Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case ZON-24-0029, Planning and Inspections staff recommends approval of the rezoning request from A1 Agricultural District to R7.5 Residential District. Staff finds that the request is consistent with the Wade Area Detailed Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0029, I move to deny the rezoning request from A1 Agricultural District to R7.5 Residential District and find the request is not consistent with the Wade Area Detailed Land Use Plan which calls for "Low Density Residential" at this location. The Board also finds that the request is not reasonable or in the

public interest as it is not compatible to or in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0029, I move to approve the rezoning request from A1 Agricultural District to R7.5 Residential District and find that the request is consistent with the Wade Area Detailed Land Use Plan which calls for “Low Density Residential” at this location. The request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

ATTACHMENTS:

Description

ZON-24-0029

Type

Backup Material



Cumberland County Joint Planning Board

OCTOBER 21, 2024

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **ZON-24-0029:** Rezoning from A1 Agricultural District to R7.5 Residential District or to a more restrictive zoning district for two parcels comprising 65.2 +/- acres; located east of Covington Lane, northwest of Interstate-95, and south of Wade Stedman Road and Main Street, submitted by Weeks Farm Inc. (Owner).

ACTION: Recommended denial of the rezoning request from A1 Agricultural District to R7.5 Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF SEPTEMBER 17, 2024

Mr. Tim Doersam presented the case details to the Board, accompanied by a presentation highlighting key points.

In Case ZON-24-0029, Planning and Inspections staff recommends approval of the rezoning request from A1 Agricultural District to R7.5 Residential District. Staff finds that the request is consistent with the Wade Area Detailed Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

Ms. Lynd inquired whether the case would involve annexation from the town.

Mr. Howard responded that staff asked, but neither the applicant nor the project's engineer had expressed any interest in pursuing annexation from the town.

The Board and staff engaged in a discussion regarding the dimensions of the rezoning request location and the number of lots proposed for the site.

Mr. Lloyd opened the public meeting.



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Mr. Chris Pusey, representing the company that may provide surveying and engineering services for the site, spoke in favor of the rezoning request. He commended the staff for their presentation and the information provided regarding the zoning around the site. However, he added that the developer's target lot size is between 12,000 and 14,000 square feet, yielding approximately 170 to 180 lots, which aligns with their development goals. Mr. Pusey further noted that water and sewer services are already available, and all indications suggest that stormwater management will be addressed on the southeast side of the site, adjacent to I-95.

Mr. Lloyd questioned why a conditional rezoning request was not submitted, given the number of lots and the proposed yield goals for the site. He further explained that the Board must base its decision on what the zoning regulations allow, considering the maximum potential development of the site.

Mr. Pusey stated that they intended to request straight zoning without submitting a site plan.

Mr. Lloyd inquired about the Northern Cumberland Regional Sewer System (NORCRESS) and whether they had been contacted regarding the proposed project. He also asked if they were out of capacity dealing with the number of units.

Mr. Pusey responded that they have not yet determined the capacity of the sewer or water systems.

Mr. Lloyd noted that, in that case, it remains unclear whether the sewer and water systems can accommodate 300 units.

Ms. Lynd inquired why the applicant did not wish to annex into the Town of Wade. She further noted that, by not doing so, they would ultimately return with a request for initial zoning.

Mr. Pusey stated that water service is available without annexing into the Town, and they would prefer to remain within the County. He further explained that, in contrast to other municipalities, annexation is typically required to receive water service.

The Board, staff, and Mr. Pusey engaged in a discussion regarding land density and whether the applicant would consider modifying the type of zoning request.

Mr. Pusey stated that they would be open to modifying their request if the R7.5 zoning



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was not approved. He explained that, regarding sewer capacity, if the property were zoned R7.5 but only permitted capacity for 100 lots, the developer would then need to decide whether to proceed with the 100 lots. Mr. Pusey further clarified that they would not attempt to develop 300 lots when the capacity is limited to 100, noting that this would serve as a significant limiting factor.

Mr. Lloyd informed Mr. Pusey that he is seeking the Board's approval for 300 lots, although he anticipates developing only 100 of those lots.

Mr. Williams inquired about stormwater runoff and the retention pond associated with the proposed site.

Mr. Pusey indicated that the project complies with high-density stormwater requirements, necessitating the inclusion of a retention system. He noted that the design anticipates significant retention, as the I-95 regulations require a 50 to 100-year holdback. Furthermore, he stated that the project will provide approximately 100 times the stormwater retention mandated by the State.

In response to an inquiry from the Board, Mr. Pusey acknowledged uncertainty regarding the size of the stormwater retention system in the absence of I-95 as a factor. He explained that several variables would need to be considered to provide an accurate estimate. Mr. Pusey further indicated that the estimated stormwater area would likely encompass approximately five to six lots. He also clarified a previous statement, noting that he had misspoken regarding the impact of a 100-year storm on the area.

The Board and Mr. Pusey continued their discussion regarding stormwater drainage, the North Carolina Department of Transportation (NCDOT), and the State's position on stormwater retention.

Mr. Craig Lovick, a resident of the Town of Wade, expressed his opposition to the proposed rezoning case. He stated that he owns 3.5 acres of land, which borders the rear of the property slated for development. Mr. Lovick emphasized that his primary concern is the potential increase in roads and housing that the development would bring to the town. He expressed a desire to maintain the small and safe nature of Wade. Additionally, he raised concerns about the town's limited law enforcement resources, noting that the current staffing of one or two deputies would struggle to manage a significant influx of new residents.

Mr. Johnny Lanthorn, the current Mayor of Wade, spoke in opposition to the rezoning



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case. He clarified that while he and the town's residents are not opposed to development, they are against high-density development that would result in closely packed housing. Mayor Lanthorn explained that they only became aware of the rezoning request by chance, after 4D contacted Wade Town Hall to inquire about water rates. He echoed the concerns raised by Mr. Lovick, particularly regarding the strain that an influx of people would place on law enforcement and added fire protection to the list of potential challenges. Mayor Lanthorn noted that the town is not currently equipped to handle such an impact. Furthermore, he mentioned that NORCRESS has not yet provided input because no formal study on sewer or water capacity has been conducted. In conclusion, he stated that the development proposal is asking for too much, too soon.

Mr. Lloyd and Mr. Lanthorn discussed the possibility of annexation of this particular portion of the proposed site into the Town and discussed if the Town of Wade had a contract with the County for police protection.

Mr. Mobley confirmed with Mayor Lanthorn that the Town of Wade would provide water services to the developer without requiring annexation.

Mayor Lanthorn affirmed this, stating, "Yes, we will do that".

Mr. Mobley noted that the Town of Wade, similar to the Town of Stedman, which he represents on the Board, is zoned R10. He further explained that the current rezoning proposal aims to rezone the area to R7.5, in alignment with the County's zoning standards. Mr. Mobley highlighted that, even if the Board approves the rezoning request, the Town of Wade has the authority to deny water access to the developer. He also stated that the Town is currently opposing the project, reflecting the community's desire to prevent the development.

Mr. Pusey, the potential project developer representing the applicant, stated that they are willing to accept the Board's suggestion to modify their rezoning request to R15.

Following some confusion from the Board regarding the developer's amended rezoning conditions, Mr. Howard clarified that the Planning staff's recommendation is based on the original application and staff report. He further explained that, while the Planning staff provides recommendations, the Planning Board has the authority to propose alternatives if they deem it necessary. Mr. Howard assured the Board that any alternative recommendations would be forwarded to the Board of County Commissioners (BOCC) or the Town's decision-making body for consideration.



Cumberland County Joint Planning Board

Mr. Mobley inquired whether Mayor Lanthorn opposed the developer's revised request for R15 zoning.

Mayor Lanthorn responded that he would prefer the zoning to be set at R20. He further noted that the majority of community members present shared his concerns. In conclusion, Mayor Lanthorn asked those in the audience who opposed the rezoning request to stand.

Ms. Lynd expressed concerns about the potential for high-density development, likening it to "being packed in like sardines." She further noted that the proposed development would likely result in a zero-lot-line subdivision.

Mr. Howard responded by clarifying that the County no longer permits zero-lot-line developments, noting that the Board of County Commissioners (BOCC) eliminated that development type for single-family homes, likely due to concerns over tightly packed housing.

Ms. Ann Long, a resident of the Town of Wade, voiced her opposition to the rezoning case. She expressed concerns regarding the potential impact on the quality of life, emphasizing the need to consider services such as EMS, local law enforcement, and the fire department. Ms. Long further stated that under the R7.5 zoning, homes would be approximately 10 feet apart, leaving little room for essential features such as air conditioning units or landscaping around the houses. She also raised concerns about the children who would move into the community, noting that they would have limited yard space for outdoor activities. In closing, she urged the Board to carefully consider the density of the proposed development.

Mr. Doug Copeland, a resident of the Town of Wade since 1980, spoke in opposition to the rezoning proposal. He provided a brief history of Weeks Farm, the site under consideration for rezoning, and presented a map as evidence to support his claim that the land was previously designated as wetlands. Mr. Copeland emphasized that water runoff during a 100-year storm would pose significant challenges, given the property's wetland status. He also noted that the land is lower than his own residence and expressed concerns about the property's inability to perk.

The Board and Mr. Copeland engaged in a discussion regarding the map Mr. Copeland presented, which he believed provided evidence of the land's previous designation as wetlands.

Mr. Larry Johnson, a resident of the Town of Wade, spoke in opposition to the rezoning



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case. He explained that the land proposed for rezoning directly abuts his backyard. Mr. Johnson's primary concern is the drainage issues that could result from the development of additional houses. He shared that he has already experienced significant problems with drainage, including washed-out ditches, the need to purchase new road tiles, and the replacement of his driveway. He recalled that when he moved in during the 1990s, there was a pond on the land, which has since been filled in. He further noted that the roots of nearby trees have been exposed due to erosion, and that he had to request the County dig a ditch in front of his house to improve drainage. As a result, he was billed for two road tiles by the County. Mr. Johnson also presented photo slides of his backyard and the proposed rezoning site to illustrate his concerns. In closing, he emphasized that his greatest concern is how the development, with the construction of numerous houses, will impact drainage, water flow, and rainwater management in his backyard.

Mr. Walters asked Mr. Johnson if he would find R15 zoning acceptable.

Mr. Johnson acknowledged that he was not fully familiar with zoning terms. However, after learning that R15 zoning would result in approximately half the number of houses, he expressed that he would not be comfortable with it at this time until the drainage issues are properly addressed.

Mrs. Ruby Bullard spoke in opposition to the rezoning case, expressing concerns about the impact on her farmland due to stormwater runoff. She stated that the current infrastructure is not designed to support the proposed development and emphasized that NORCRESS is not equipped to handle the expected growth. Additionally, Mrs. Bullard pointed out that the local school district is not prepared for an increase in students and suggested that R40 zoning would be more appropriate.

My Lloyd closed the public meeting.

Mr. Williams expressed that the rezoning request should have originated with the municipalities rather than the County. He also emphasized that shareholders and residents should have been involved in the process from the onset.

Ms. Lynd inquired about the timeline for a new or updated land use plan for the Town of Wade from the comprehensive planning department, highlighting that the current plan is 21 years old. She emphasized that the land has undergone significant changes over the past two decades and expressed concern that the current application and recommendations are based on an outdated plan that no longer reflects present-day conditions. Additionally, Ms. Lynd pointed out that density does not necessarily dictate



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what is built on the land. She explained that, even with half the number of units, the Board cannot control the specifics of what is constructed, providing the example that a 2,000-square-foot home could be built, or the land could be developed to maximum capacity.

Mr. Howard informed Ms. Lynd and the Board that the North Central land use plan is scheduled to be addressed during the discussion section of the meeting, as it is an agenda topic.

Before deciding, the Board posed additional pressing questions regarding the project's density, potential modifications to the initial zoning request, and concerns about water drainage. The Board discussed difficulty approving the request due to these concerns.

In Case ZON-24-0029, Mr. Walters made a motion, seconded by Mr. Williams to recommend denial of the rezoning request from A1 Agricultural District to R7.5 Residential District. The Board finds that the request is not consistent with the Wade Area Detailed Land Use Plan which calls for "Low Density Residential" at this location. The Board also finds that the request is not reasonable or in the public interest as it is not compatible to or in harmony with the surrounding land use activities and zoning. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

Location: Northwest of I-95, South of intersection of Wade Stedman Rd and Covington Ln
Jurisdiction: County-Unincorporated

REQUEST **Rezoning A1 to R7.5**

Applicant requests a rezoning from A1 Agricultural District to R7.5 Residential District for approximately 65.20 +/- acres located east of Covington Lane, northwest of Interstate-95, and south of Wade Stedman Road and Main Street, as shown in Exhibit "A". The properties are currently vacant farmland with no existing structures. The owner intends to subdivide the property for residential development. Parcels abutting the northern property line are located within the Town of Wade, are owned by the same property owner as this zoning case and are addressed under rezoning Case ZON-24-0035 for the Town of Wade.

PROPERTY INFORMATION

OWNER/APPLICANT: Weeks Farms Inc. (Owner)

ADDRESS/LOCATION: Located on the east side of Covington Lane, northwest of Interstate-95 and generally south of Wade Stedman Road and Main Street. Refer to Exhibit "A", Location and Zoning Map. REID number(s): 0581225499000 and a small portion of the southern area of REID 0581231844000, all located in unincorporated Cumberland County.

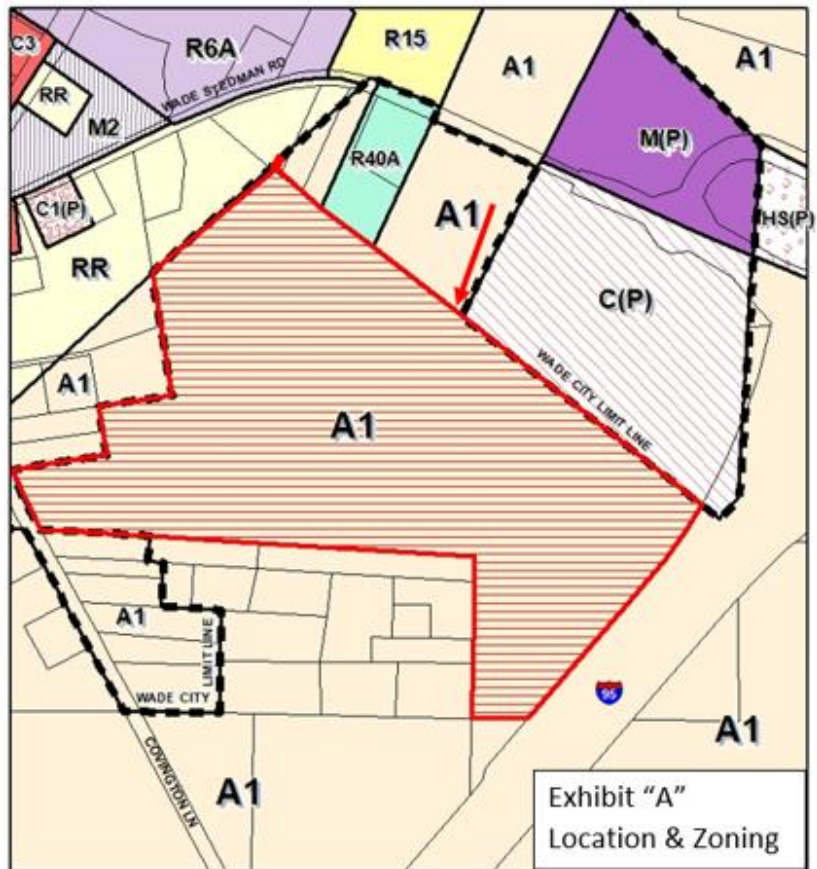
SIZE: Parcel 0581225499000 and a portion of 0581231844000 has approximately 65.20 +/- acres and 270 feet of street frontage and is 2,760 feet +/- in length at its deepest point.

EXISTING ZONING: The subject property is currently zoned A1 Agricultural District. A1 Agricultural District is designed to promote and protect agricultural lands, including woodland, within the County. The general intent of the district is to permit all agricultural uses to exist free from most private urban development except for large lot, single-family development. Some public and/or semi-public uses as well as a limited list of convenient commercial uses are permitted to ensure essential services for the residents.

EXISTING LAND USE: The site is currently farmland with no structures located on it.

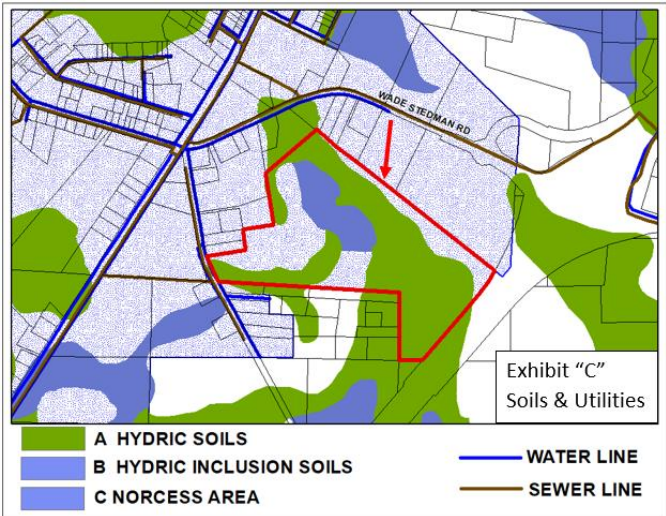
SURROUNDING LAND USE: Exhibit "B" illustrates the following:

- **North:** Farmland and single-family Homes
- **South:** Woodlands, single-family homes and I-95



- **East:** Woodlands, single-family homes and I-95
- **West:** Farmland, woodlands and S-F homes

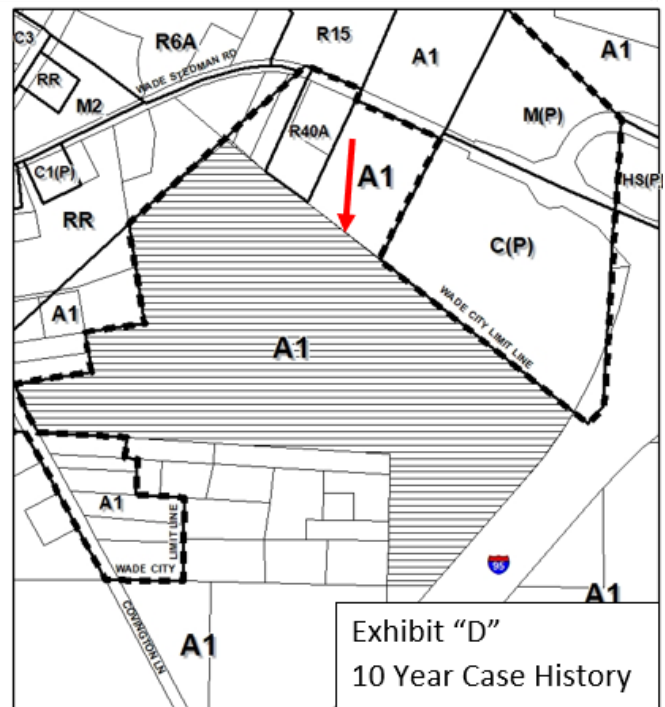
OTHER SITE CHARACTERISTICS: The site is located in the Cape Fear River Watershed Protection Area, but it is not within a Flood Zone Hazard Area. The subject property, as delineated in Exhibit "C", illustrates hydric and hydric inclusion soils are present on the property.



TEN YEAR ZONE CASE HISTORY:

Exhibit "D" denotes no zoning case history that has occurred in the past ten years for property near the subject site.

DEVELOPMENT REVIEW: Should the request be approved, a preliminary plan will need to be submitted for review and approval to ensure conformance with the County Subdivision and Zoning Ordinances.



DIMENSIONAL PROVISIONS FOR REQUESTED DISTRICT:

Minimum Standard	A1 (Existing Zoning)	R7.5 (Proposed Zoning)
Front Yard Setback	50 feet	30 feet
Side Yard Setback	20 feet	10 feet
Rear Yard Setback	50 feet	35 feet
Lot Area	2 Acres	7,500 sq. ft.
Lot Width	100'	75'

DEVELOPMENT POTENTIAL:

Existing Zoning (A1)	Proposed Zoning (R7.5)
33 dwelling units	379 dwelling units

- Lot count may be rounded-up when a fraction occurs. When any requirement of this ordinance results in a fraction of a unit, a fraction of one-half or more shall be considered a whole unit, and a fraction of less than one-half shall be disregarded.

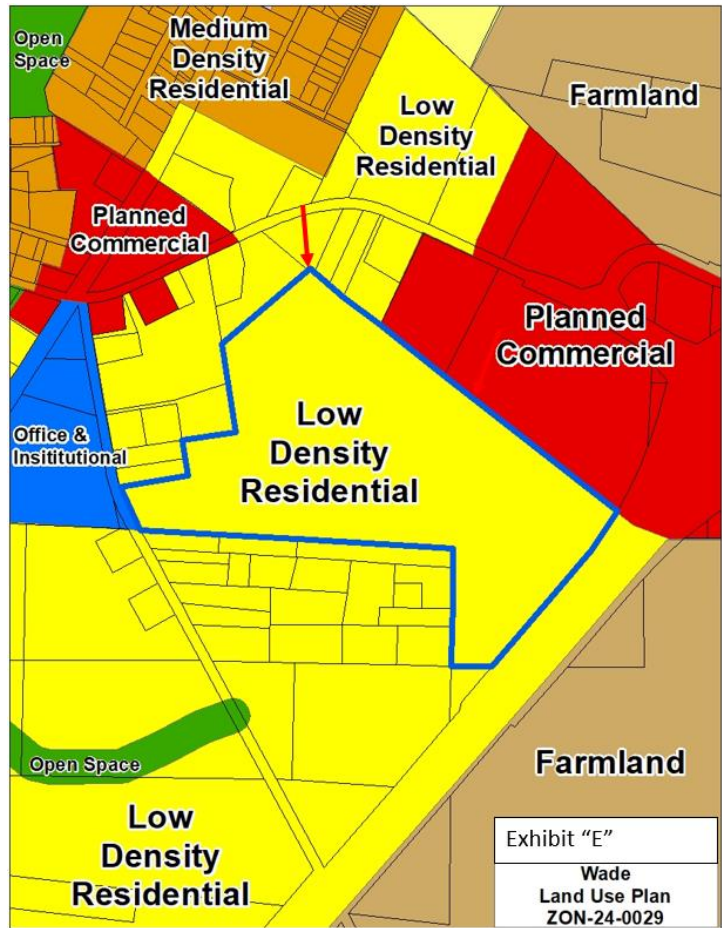
COMPREHENSIVE PLANS:

This property is located within the Wade Area Detailed Land Use Plan (2003). The future land use classification of the property is "Low Density Residential". Associated zoning districts for Low Density Residential are R10 (corresponding to R7.5), R15, and R15A.

The proposed rezoning request is consistent with the adopted land use plan.

FUTURE LAND USE CLASSIFICATION Development Goals and Notes:

- Provide attractive, affordable, and safe housing for residents in the Area, offering a wide range of housing types and prices that meet the needs of the residents and are compatible with the existing housing stock (Wade Study Area Detailed Land Use Plan 2003, p. 45)
- Provide an opportunity for residential development that would be compatible with the rural areas of the Study Area (Wade Study Area Detailed Land Use Plan 2003, p. 45).
- Provide adequate economic development opportunities for residential, commercial and industrial development that is dynamic, diverse and capable of providing a full range of economic and business opportunities within the Study Area (Wade Study Area Detailed Land Use Plan 2003, p. 46).



IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITIES

UTILITIES: Water and sewer utility lines are immediately available along the subject property as shown on Exhibit "C". The water line is provided via the Town of Wade, and the sewer line is provided by NORCRESS. The applicant will need to coordinate to determine if these utility lines will be extended and connected to serve the development. The subject property is located within the NORCRESS sewer utility area.

SCHOOLS CAPACITY/ENROLLMENT:

School	Capacity	Enrollment
District 7 Elementary	307	195
Mac Williams Middle	1164	1174
Cape Fear High	1476	1598

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and has no objection to the proposal.

EMERGENCY SERVICES: Cumberland County Fire Marshal's office has reviewed the request and has no objection to the proposal.

SPECIAL DISTRICTS/ OVERLAY DISTRICTS:

Special Districts			
Fayetteville Regional Airport Overlay:	n/a	Averasboro Battlefield Corridor:	n/a
Five Mile Distance of Fort Liberty:	n/a	Eastover Commercial Core Overlay District:	n/a
Voluntary Agricultural District (VAD):	n/a	Spring Lake Main Street Overlay District:	n/a
VAD Half Mile Buffer:	n/a	Coliseum Tourism Overlay District:	n/a

n/a – not applicable

CONDITIONS OF APPROVAL: This is a conventional rezoning. There are no conditions proposed at this time.

STAFF RECOMMENDATION

In Case ZON-24-0029, Planning and Inspections staff **recommends approval** of the rezoning request from A1 Agricultural District to R7.5 Residential District. Staff finds that the request is consistent with the Wade Area Detailed Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

Attachments:
Notification Mailing List
Application

ATTACHMENT – MAILING LIST

DAUGHTRY, SANDRA U	4069 CHURCH ST	WADE, NC 28395
STEDMAN-WADE HEALTH SERVICES INC	7118 MAIN ST	WADE, NC 28395
DIXON, NANCY C.;WEAVER, JENNIFER LYNN	7036 MAIN ST	WADE, NC 28395
WEEKS FARMS INC	PO BOX 787	DUNN, NC 28335
LONG, DOROTHY ANN LIFE ESTATE	PO BOX 159	WADE, NC 28395
REGISTER, LORIE DENISE JONES;REGISTER, DOUGLAS EARL	192 BEARS LN	DUNN, NC 28334
NC DEPARTMENT OF TRANSPORTATION	1546 MAIL SERVICE CENTER	RALEIGH, NC 27611
MCPHAIL, VIOLA;MCPHAIL, PERTRILLA	8974 N DEER MEADOW DR	HOUSTON, TX 77071
HARVEY, RAY G	3540 RICH WALKER RD	WADE, NC 28395
BARNES, LUTHER CURTIS JR	6713 WADE STEDMAN RD	WADE, NC 28395
LONG, DOROTHY ANN LIFE ESTATE	PO BOX 159	WADE, NC 28395
COPELAND, DOUGLAS N;COPELAND, DEBRA B	7114 COVINGTON LN	WADE, NC 28395
TOWN OF WADE	PO BOX 127	WADE, NC 28395
BREECE, NORMAN A	6930 PARADISE RD 1064	LAS VEGAS, NV 89119
BULLARD, GEORGE EDMUND;BULLARD, RUBY WARREN	882 THREE WOOD DR	FAYETTEVILLE, NC 28312
LAKETREE INC	PO BOX 766	SPRING LAKE, NC 28390
WEEKS FARMS INC	PO BOX 787	DUNN, NC 28335
WEEKS FARMS INC	PO BOX 787	DUNN, NC 28335
DAUGHTRY, CORDIE	4069 CHURCH ST	WADE, NC 28395
LAKETREE INC	PO BOX 766	SPRING LAKE, NC 28390
LEE, ROBERT DEAN JR;LEE, DIANA EVA MOSLEY	4120 BROKEN WING DR	WADE, NC 28395
SMITH, LOU IRENE HEIRS	6930 PARADISE RD	LAS VEGAS, NV 89119
HOUSE, DONALD RAY	7110 COVINGTON LN	WADE, NC 28395
DAUGHTRY, SANDRA U	4069 CHURCH ST	WADE, NC 28395
MCKEITHAN, HENRY HEIRS	3604 PINE LKW SE PR 2	FAYETTEVILLE, NC 28311
BARNES, LUTHER CURTIS JR	6713 WADE STEDMAN RD	WADE, NC 28395
DIXON, NANCY C.;WEAVER, JENNIFER LYNN	7036 MAIN ST	WADE, NC 28395
WEEKS FARMS INC	PO BOX 787	DUNN, NC 28335
LOVICK, CRAIG MORRIS;LOVICK, DIANE WALKER	PO BOX 118	WADE, NC 28395
WADE BAPTIST CHURCH INC	PO BOX 340	WADE, NC 28395
TOWN OF WADE	PO BOX 127	WADE, NC 28395
TOWN OF WADE	PO BOX 127	WADE, NC 28395
LAKETREE INC	PO BOX 766	SPRING LAKE, NC 28390
BREECE, NORMAN	6930 PARADISE RD 1064	LAS VEGAS, NV 89119
DAUGHTRY, SANDRA U	PO BOX 242	WADE, NC 28395
BANSAL, SHIVRAJ	6568 WADE STEDMAN RD	WADE, NC 28395
SHIVA REAL ESTATE LLC	6569 WADE STEDMAN ROAD	WADE, NC 28395
BULLARD, GEORGE EDMUND III;BULLARD, RUBY WARREN	882 THREE WOOD DR	FAYETTEVILLE, NC 28312
LEE, ROBERT D SR	4120 BROKEN WING DR	WADE, NC 28395

BREECE, ETTA LEE	PO BOX 383	WADE, NC 28395
MONK, RUTH I	6429 LIVINGSTON RD 301	OXON HILL, MD 20745
DUKE ENERGY PROGRESS INC	PO BOX 1551	RALEIGH, NC 27602
STEDMAN WADE HEALTH SERVICES I	PO BOX 86	WADE, NC 28395
BREECE, NORMAN A	6930 PARADISE RD 1064	LAS VEGAS, NV 89119
GENERATIONAL INVESTMENT LLC	75 COLUMBIA AVE	CEDARHURST, NY 11516
WELLONS, WILLIAM S JR	PO BOX 766	SPRING LAKE, NC 28390
AUTRY, LESTER HEIRS	4098 MAGNOLIA PL	DIBERVILLE, MS 39540
ARREDONDO, MANUEL	7100 COVINGTON LN	WADE, NC 28395
DAUGHTRY, SANDRA U	PO BOX 242	WADE, NC 28395
DIXON, NANCY C.;WEAVER, JENNIFER LYNN	7036 MAIN ST	WADE, NC 28395
LOVICK, CRAIG MORRIS;LOVICK, DIANE WALKER	6729 WADE STEDMAN RD	WADE, NC 28395
RIDDLE, JOSEPH P III	PO BOX 53729	FAYETTEVILLE, NC 28305
WASHINGTON, DWIGHT D	7261 CLARA ST	WADE, NC 28395
LEE, ROBERT DEAN JR;LEE, DIANA EVA MOSLEY	4120 BROKEN WING DR	WADE, NC 28395
LONG, DOROTHY ANN LIFE ESTATE	PO BOX 159	WADE, NC 28395
MCKEITHAN, GLENN M	1402 MINGARY AVE	FAYETTEVILLE, NC 28306
TART AND TART INC	PO BOX 8	DUNN, NC 28335
BREECE, NORMAN A	6930 PARADISE RD 1064	LAS VEGAS, NV 89119
DAUGHTRY, SANDRA U	4069 CHURCH ST	WADE, NC 28395
LAKETREE INC	PO BOX 766	SPRING LAKE, NC 28390
MUZQUIZ, ELIZABETH ANN GUY	7122 COVINGTON ST	WADE, NC 28395
JOHNSON, LARRY E;JOHNSON, JOANN L	6855 WADE STEDMAN RD	WADE, NC 28395
MATHIS, JANIS PATRICIA;ROBINSON-CARTER, NICHOLAS FREEDOM	422 PERTH ST	FAYETTEVILLE, NC 28314

ATTACHMENT: APPLICATION



CASE #: _____
PLANNING BOARD MEETING DATE: _____
DATE APPLICATION SUBMITTED: _____

**APPLICATION FOR
REZONING REQUEST
CUMBERLAND COUNTY ZONING ORDINANCE**

The following items are to be submitted with the completed application:

1. A copy of the *recorded* deed and/or plat.
2. If a portion(s) of the property is being considered for rezoning, an accurate written legal description of only the area to be considered.
3. A check made payable to "Cumberland County" in the amount of \$ _____.
(See County Fee Schedule).

Rezoning Procedure:

1. Completed application submitted by the applicant.
2. Notification to surrounding property owners.
3. Planning Board hearing.
4. Re-notification of interested parties / public hearing advertisement in the newspaper.
5. County Commissioners' public hearing (approximately four weeks after Planning Board public hearing)
6. If approved by the County Commissioners, rezoning becomes effective immediately.

The Planning & Inspections Staff will advise on zoning options, inform applicants of development requirement and answer questions regarding the application and rezoning process. For further questions, call (910)678-7627 or (910)678-7609. Hours of operation are 8:00 a.m. to 5:00 p.m., Monday through Friday.

NOTE: Any revisions, inaccuracies or errors to the application may cause the case to be delayed and will be scheduled for the next available board meeting according to the board's meeting schedule. Also, the application fee is *nonrefundable*.

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, the following facts are submitted:

1. Requested Rezoning from A1 to R7.5
2. Address of Property to be Rezoned: Covington Lane
3. Location of Property, details: South of the intersection of Wade Stedman Rd & Covington Ln.
The property also is adjacent to I-95
4. Parcel Identification Number (PIN #) of subject property: 0581225499000 minus the ~0.1 ac portion on the west side of Covington Ln. Includes 0.1 ac of 058123184400 per description
(also known as Tax ID Number or Property Tax ID)
5. Acreage: 65.2 Frontage: 270' Depth: 2,760'
6. Water Provider: Well: _____ PWC: _____ Other (name): Town of Wade
7. Septage Provider: Septic Tank _____ PWC Town of Wade
8. Deed Book 2720, Page(s) 269, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: farm land
10. Proposed use(s) of the property: single family residential
11. Do you own any property adjacent to or across the street from this property?
Yes X No _____ If yes, where? north of subject parcel
12. Has a violation been issued on this property? Yes _____ No X

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Weeks Farms Inc
NAME OF OWNER(S) (PRINT OR TYPE)

PO Box 787, Dunn, NC 28335
ADDRESS OF OWNER(S)

HOME TELEPHONE # WORK TELEPHONE #

Seth Thompson
NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

510 N Powell Avenue, Dunn, NC 28334
ADDRESS OF AGENT, ATTORNEY, APPLICANT

setht@wellonsconstruction.com
E-MAIL

919-868-1733
HOME TELEPHONE # WORK TELEPHONE #


SIGNATURE OF OWNER(S) SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

ORDER DETAILS

PREVIEW FOR AD NUMBER LWLM01664650

Order Number:
LWLM0166465
External Order #:
10610942
Order Status:
Approved
Classification:
Govt Public Notices
Package:
General Package
Total payment:
173.91
Payment Type:
Account Billed
User ID:
L0012804
External User ID:
744350

ACCOUNT INFORMATION

Amanda Ozanich
130 Gillespie st ATTN: Amanda Ozanich
Fayetteville, NC 28301
910-678-7600
aozanich@cumberlandcountync.gov
Cumberland County Planning and Inspections
Contract ID:

TRANSACTION REPORT

Date
September 25, 2024 2:02:59 PM EDT
Amount:
173.91

ADDITIONAL OPTIONS

1 Affidavit

SCHEDULE FOR AD NUMBER LWLM01664650

October 7, 2024
Fayetteville Observer
October 14, 2024
Fayetteville Observer

Public Notice
The Cumberland County Board of Commissioners will meet at 6:45 p.m. on October 21, 2024 in Room 118 of the County Courthouse at 117 Dick Street to hear the following:

ZON-24-0029: Rezoning from A1 Ag. Dist. to R7.5 Res. Dist. or more restrictive zoning dist. for 65.20 +/- ac; East of Covington Ln, NW of I-95, and South of Wade Steman Rd; Weeks Farms Inc. (Owner).

ZON-24-0030: Rezoning from A1 Ag. Dist. to RR Rural Res. Dist. or more restrictive zoning dist.; 77.22 +/- ac; Northeast of intersection of Sherril Baggett Rd and Bend of River Rd; Seth Thompson (Agent); Weeks Farms Inc (Owner).

ZON-24-0033: Rezoning from A1 Ag. Dist. to R40A Res. Dist. or more restrictive zoning dist. for 2.00 +/- ac; 2388 Smith Rd; Donna and Ebbie Quick (Owner).

Publication Dates
LWLM0166465



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 10/10/2024

SUBJECT: CASE # ZON-24-0033

BACKGROUND

ZON-24-0033: Rezoning from A1 Agricultural District to R40A Residential District or to a more restrictive zoning district for one parcel comprising 2.00 +/- acres; located at 2388 Smith Road, submitted by Donna and Ebbie Quick (Owner).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended approval of the rezoning request from A1 Agricultural District to R40A Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case ZON-24-0033, Planning and Inspections staff recommends approval of the rezoning request from A1 Agricultural District to R40A Residential District. Staff finds that the request is consistent with the South-Central Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0033, I move to approve the rezoning request from A1 Agricultural District to R40A Residential District and find the request is consistent with the South-Central Land Use Plan which calls for "Low Density Residential" at this location. The Board also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0033, I move to deny the rezoning request from A1 Agricultural District to R40A Residential District and find that the request is not consistent with the South-Central Land Use Plan which calls for “Low Density Residential” at this location. The request is not reasonable or in the public interest because _____.

ATTACHMENTS:

Description

ZON-24-0033

Type

Backup Material



Cumberland County Joint Planning Board

OCTOBER 21, 2024

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **ZON-24-0033:** Rezoning from A1 Agricultural District to R40A Residential District or to a more restrictive zoning district for one parcel comprising 2.00 +/- acres; located at 2388 Smith Road, submitted by Donna and Ebbie Quick (Owner).

ACTION: Recommended approval of the rezoning request from A1 Agricultural District to R40A Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF SEPTEMBER 17, 2024

In Case ZON-24-0033, Planning and Inspections staff recommends approval of the rezoning request from A1 Agricultural District to R40A Residential District. Staff finds that the request is consistent with the South-Central Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

In Case ZON-24-0033, Ms. Lynd made a motion, seconded by Mr. Walters to approve the rezoning request from A1 Agricultural District to R40A Residential District. The Board finds that the request is consistent with the South-Central Land Use Plan which calls for "Low Density Residential" at this location. The Board also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

REQUEST **Rezoning A1 to R40A**

Applicant requests a rezoning from A1 Agricultural District to R40A Residential District for approximately 2.00 +/- acres located at 2388 Smith Rd, as shown in Exhibit "A". The parcel contains a single-family residential dwelling unit. The applicant intends to add a second dwelling unit, a manufactured home, for a relative.

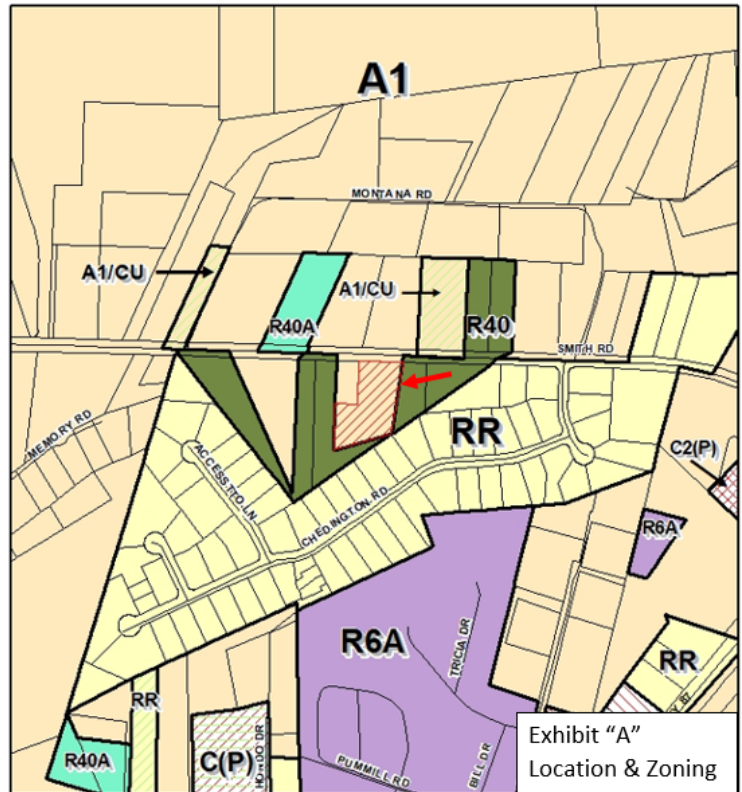
PROPERTY INFORMATION

OWNER/APPLICANT: Donna and Ebbie Quick (Owner)

ADDRESS/LOCATION: Located at 2388 Smith Rd, on the south side of Smith Road approximately 2,262 feet west of NC Hwy 87 S. Refer to Exhibit "A", Location and Zoning Map. REID number(s): 0443313903000.

SIZE: Parcel 0443313903000 has approximately 2.00 +/- acres and 207 feet +/- of street frontage and is 412 feet +/- in length at its deepest point.

EXISTING ZONING: The subject property is currently zoned A1 Agricultural District. A1 Agricultural District is designed to promote and protect agricultural lands, including woodlands, within the County. The general intent of the district is to permit all agricultural uses to exist free from most private urban development except for large lot, single-family development. Some public and/or semi-public uses as well as a limited list of convenient commercial uses are permitted to ensure essential services for the residents.

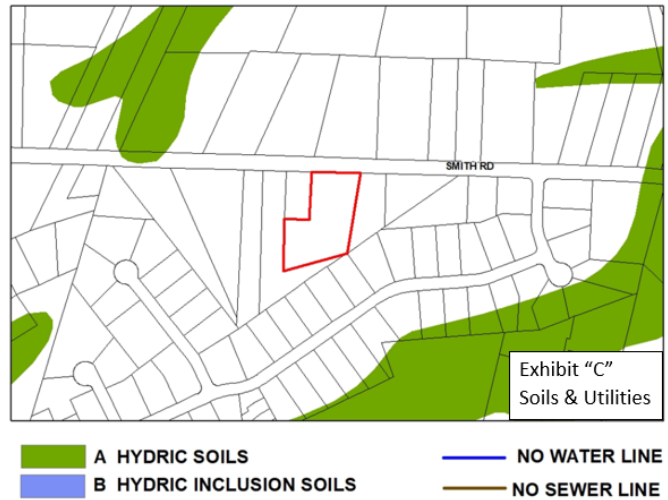


EXISTING LAND USE: The subject site has a single-family residence on the parcel.

SURROUNDING LAND USE: Exhibit "B" illustrates the following:

- **North:** Single-family homes
- **East:** Single-family homes
- **West:** Single-family homes
- **South:** Woodlands and Single-family manufactured homes

- **OTHER SITE CHARACTERISTICS:** The site is not located in a Watershed Protection Area or within a Flood Zone Hazard Area. The subject property, as delineated in Exhibit "C", illustrates hydric or hydric inclusion soils are not present on the property.

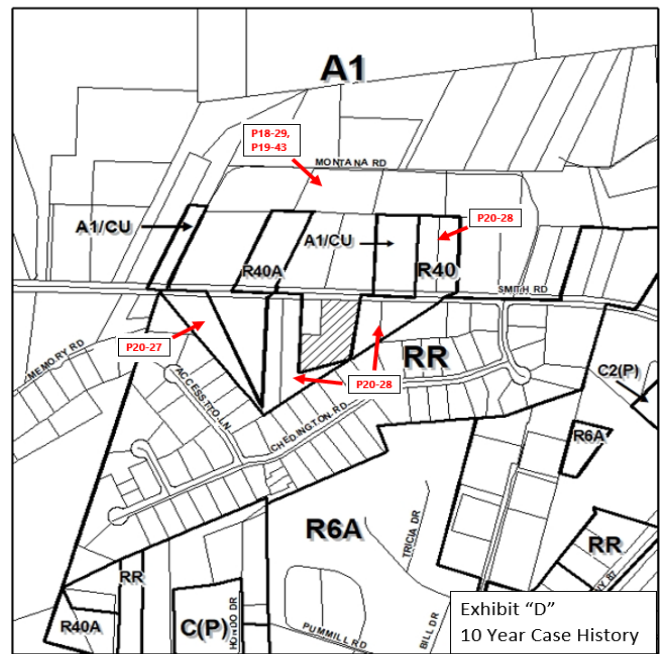


TEN YEAR ZONE CASE HISTORY:

Exhibit "D" denotes the location of the zoning case history described below.

- P20-28: A1 to R40, Approved.
- P20-27: A1 to R40, Approved.
- P19-43: A1 to R40A, Approved.
- P18-29: A1 to R40A, Denied.

DEVELOPMENT REVIEW: Should the request be approved, a site plan for group development permit will need to be submitted for review and approval to ensure conformance with the County Subdivision and Zoning Ordinances.



DIMENSIONAL PROVISIONS FOR REQUESTED DISTRICT:

Minimum Standard	A1 (Existing Zoning)	R40A (Proposed Zoning)
Front Yard Setback	50 feet	30 feet
Side Yard Setback	20 feet	15 feet
Rear Yard Setback	50 feet	35 feet
Lot Area	2 Acres	40,000 sq. ft.
Lot Width	100'	100'

DEVELOPMENT POTENTIAL:

Existing Zoning (A1)	Proposed Zoning (R40A)
1 dwelling units	2 dwelling units

- Lot count may be rounded-up when a fraction occurs. When any requirement of this ordinance results in a fraction of a unit, a fraction of one-half or more shall be considered a whole unit, and a fraction of less than one-half shall be disregarded.

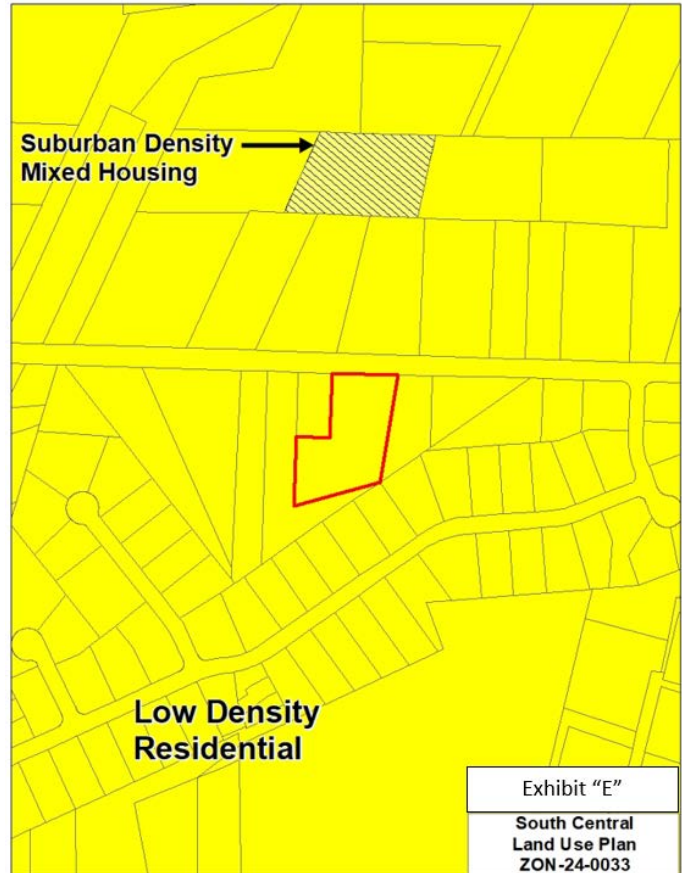
COMPREHENSIVE PLANS:

This property is located within the South-Central Land Use Plan (2015). The future land use classification of the property is "Low Density Residential". Associated zoning districts for Rural Residential are R7.5 and R15.

The proposed rezoning request is consistent with the adopted land use plan.

Future Land Use Classification Development Goals:

- The intent of this classification (Low Density Residential) is to provide a complete range of residential housing types that accommodates the needs of all residents with adequate infrastructure while preserving the character of the area and protecting environmentally sensitive areas (South Central Land Use Plan 2015, p. 93).
- Improve the quality of life in residential areas (Cumberland County Land Use Policies Plan, p. 3).



IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITIES

UTILITIES: No water or sewer utility lines are immediately available along the subject property as shown on Exhibit "C". The applicant will need to secure permits through Cumberland County Environmental Health prior to any construction.

SCHOOLS CAPACITY/ENROLLMENT:

School	Capacity	Enrollment
Alderman Road Elem	707	664
Gray's Creek Mid	1083	1107
Gray's Creek High	1517	1491

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and has no objection to the proposal.

EMERGENCY SERVICES: Cumberland County Fire Marshal's office has reviewed the request and has no objection to the proposal.

SPECIAL DISTRICTS/ OVERLAY DISTRICTS:

Special Districts			
Fayetteville Regional Airport Overlay:	n/a	Averasboro Battlefield Corridor:	n/a
Five Mile Distance of Fort Liberty:	n/a	Eastover Commercial Core Overlay District:	n/a
Voluntary Agricultural District (VAD):	n/a	Spring Lake Main Street Overlay District:	n/a
VAD Half Mile Buffer:	Yes	Coliseum Tourism Overlay District:	n/a

n/a – not applicable

CONDITIONS OF APPROVAL: This is a conventional rezoning. There are no conditions proposed at this time.

STAFF RECOMMENDATION

In Case ZON-24-0033, Planning and Inspections staff **recommends approval** of the rezoning request from A1 Agricultural District to R40A Residential District. Staff finds that the request is consistent with the South-Central Land Use Plan which calls for "Low Density Residential" at this location. Staff also finds that the request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

- Attachments:
Notification Mailing List
Application

ATTACHMENT – MAILING LIST

LITCHFIELD FINANCIAL CORP
275 W NATICK RD 1000
WARWICK, RI 02886

GRAY'S CREEK LAND LLC
210 S RAILROAD AVE STE 4
ASHLAND, VA 23005

GLEATON, JEFFREY
48 PRISCILLA LN
FUQUAY VARINA, NC 27526

WALKER, BRUCE D
PO BOX 3091
FAYETTEVILLE, NC 28302

NORTH RAEFORD MOBILE HOME PARK
340 COVERLY SQUARE
FAYETTEVILLE, NC 28303

KD HOMES LLC
PO BOX 35886
FAYETTEVILLE, NC 28303

MCQUEEN, GLENN C;MCQUEEN,
GLORIA E
535 SNOW HILL RD
FAYETTEVILLE, NC 28306

SCOTT, BARBARA ANN
2429 SMITH RD
FAYETTEVILLE, NC 28306

JOHNSON, RUFUS S
PO BOX 64223
FAYETTEVILLE, NC 28306

JACKSON, CANDACE;LEE, JOSHUA J
2421 SMITH ROAD
FAYETTEVILLE, NC 28306

ADKINS, PATRICK D
2407 SMITH RD
FAYETTEVILLE, NC 28306

TYSON, VANCE U JR
4925 S NC 87 HWY
FAYETTEVILLE, NC 28306

BATTERSBY, GEORGE LEWIS;DALLAS,
DAWN MARIE;WILLIS, MARTHA K
2776 PINECREST DRIVE
FAYETTEVILLE, NC 28306

JOHNSON, RUFUS S
PO BOX 64223
FAYETTEVILLE, NC 28306

JOHNSON, RUFUS S
PO BOX 64223
FAYETTEVILLE, NC 28306

NORTON, BREANNA;NORTON,
NATHANIEL
2415 SMITH ROAD
FAYETTEVILLE, NC 28306

MENDEZ, HECTOR ISRAEL;MEJIA, LIDIA
2527 SANDHILL ROAD
FAYETTEVILLE, NC 28306

YAMBO, KETTY RODRIGUEZ
628 HILDRETH PL 157
FAYETTEVILLE, NC 28314

CHARITY, SONJA F
2404 SMITH RD
HOPE MILLS, NC 28348

ESTEFES, JOSE LUIS
MORALES;BARDALES, EVILYN JOHANA
500 MENTOR CT
HOPE MILLS, NC 28348

PURVIS, MARY LYNN
5109 ACCESSTO LN
HOPE MILLS, NC 28348

ALVAREZ, JESSICA
5105 ACCESSTO LN
HOPE MILLS, NC 28348

LIVINGSTON, KATHLEEN SUE
1420 CHEDINGTON ROAD
HOPE MILLS, NC 28348

PORTER, NEIL;CHRISTINA, ST ROMAIN
1431 CHEDINGTON RD
HOPE MILLS, NC 28348

KANDEL, BISMARSHA
2312 SMITH ROAD
HOPE MILLS, NC 28348

LOCKLEAR, JASON DEWAYNE;TYNER,
BRANDACE NICOLE
2385 SMITH ROAD
HOPE MILLS, NC 28348

OXENDINE, JOLENA K
1400 CHEDINGTON RD
HOPE MILLS, NC 28348

HUNTER, ROBERT N JR
5117 ACCESSTO LN
HOPE MILLS, NC 28348

ONE VISION INVESTMENTS LLP
5105 ACCESSTO LANE
HOPE MILLS, NC 28348

WAGNER, MICHAEL;BONILLA,
MONICA JOSE
2350 SMITH ROAD
HOPE MILLS, NC 28348

AUTRY, REBECCA J
1435 CHEDINGTON RD
HOPE MILLS, NC 28348

DOWNEY, ROBERT EDWARD;DOWNEY,
KATHLEEN MARIE
PO BOX 761
HOPE MILLS, NC 28348

FALCON, SARA B
5113 ACCESSTO LN
HOPE MILLS, NC 28348

WHITTED, LATASHA CHERRISE
1521 CHEDINGTON RD
HOPE MILLS, NC 28348

QUICK, DONNA B;QUICK, EBBIE J
2388 SMITH ROAD
HOPE MILLS, NC 28348

THOMPkins, EMMA D
2363 SMITH RD
HOPE MILLS, NC 28348

COLON, JOSE LUIS
1513 CHEDINGTON RD
HOPE MILLS, NC 28348

WALSH, PAMELA L;JEFFREY, .
1423 CHEDINGTON RD
HOPE MILLS, NC 28348

KEARNEY, ANGELINE
5112 ACCESSTO LN
HOPE MILLS, NC 28348

CARTER, JAMES A JR;CARTER, ASHLEY
2323 SMITH RD
HOPE MILLS, NC 28348

NOBLES, THOMAS CRAIG;NOBLES,
TINA P
1516 CHEDINGTON RD
HOPE MILLS, NC 28348

CRUZ, JORGE;CORTEZ, AWILDA
1505 CHEDINGTON ROAD
HOPE MILLS, NC 28348

TOWNSEND, VANESSA
1424 CHEDINGTON RD
HOPE MILLS, NC 28348

STRANGE, DEBORAH;DAVID, E JOBES
1415 CHEDINGTON RD
HOPE MILLS, NC 28348

SIMMONS, CARLA J
2410 SMITH ROAD
HOPE MILLS, NC 28348

LEVINER, JOANNE O
5116 ACCESSTO LANE
HOPE MILLS, NC 28348

PHIPPS, ERNEST C JR;PHIPPS,
BELINDA F
1527 CHEDINGTON RD
HOPE MILLS, NC 28348

DEWISE, MARK
2341 SMITH RD
HOPE MILLS, NC 28348

STEPONIK, BARBARA P
2430 SMITH RD
HOPE MILLS, NC 28348

CABALLERO, JOSE
VICTOR;CABALLERO, ANA INES ARIAS
2264 SMITH DR
HOPE MILLS, NC 28348

BOYD, GEORGE
2330 SMITH RD
HOPE MILLS, NC 28348

MANCE, APRIL L
2366 SMITH RD
HOPE MILLS, NC 28348

FLOREZ, RICHARD;FLOREZ, DEBRA
5128 ACCESSTO LN
HOPE MILLS, NC 28348

REITH, WYATT JORDAN;REITH,
KATHERINE MARIAN
2360 SMITH RD
HOPE MILLS, NC 28348

BARRON, DORA
5100 ACCESSTO LN
HOPE MILLS, NC 28348

CODGELL, JAMESENNIA
1517 CHEDINGTON RD
HOPE MILLS, NC 28348

COLON, MARIA M
2454 SMITH RD
HOPE MILLS, NC 28348

WHITTED, HUBERT;WHITTED, RENEE
1508 CHEDINGTON RD
HOPE MILLS, NC 28348

JACOBS INVESTMENT PROPERTIES LLC
896 CAMDEN RD
RAEFORD, NC 28376

CHAPMAN, LISA C
4546 CHICKENFOOT RD
SAINT PAULS, NC 28384

MCLEAN, DARYL;MCLEAN, SANTITA
412 PINE TREE LN
SPRING LAKE, NC 28390

ALFARO, SONIA
3700 BLANCHARD DR
CHALMETTE, LA 70043

ATTACHMENT: APPLICATION



CASE #: ZON-24-0033

PLANNING BOARD
MEETING DATE: SEPT 17th, 2024

DATE APPLICATION
SUBMITTED: Aug 12th, 2024

APPLICATION FOR
REZONING REQUEST
CUMBERLAND COUNTY ZONING ORDINANCE

The following items are to be submitted with the completed application:

1. A copy of the *recorded* deed and/or plat.
2. If a portion(s) of the property is being considered for rezoning, an accurate written legal description of only the area to be considered.
3. A check made payable to "Cumberland County" in the amount of \$ 250.00.
(See County Fee Schedule).

Rezoning Procedure:

1. Completed application submitted by the applicant.
2. Notification to surrounding property owners.
3. Planning Board hearing.
4. Re-notification of interested parties / public hearing advertisement in the newspaper.
5. County Commissioners' public hearing (approximately four weeks after Planning Board public hearing)
6. If approved by the County Commissioners, rezoning becomes effective immediately.

The Planning & Inspections Staff will advise on zoning options, inform applicants of development requirement and answer questions regarding the application and rezoning process. For further questions, call (910)678-7627 or (910)678-7609. Hours of operation are 8:00 a.m. to 5:00 p.m., Monday through Friday.

NOTE: Any revisions, inaccuracies or errors to the application may cause the case to be delayed and will be scheduled for the next available board meeting according to the board's meeting schedule. Also, the application fee is *nonrefundable*.

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, the following facts are submitted:

1. Requested Rezoning from A1 to ~~RR~~ R40A DBR
2. Address of Property to be Rezoned: 2388 Smith Rd Hope Mills NC
28348
3. Location of Property, details: _____

4. Parcel Identification Number (PIN #) of subject property: 0443-31-2868
(also known as Tax ID Number or Property Tax ID)
5. Acreage: 2 Frontage: ~~##~~ 207 ft Depth: 419 ft
6. Water Provider: Well: PWC: _____ Other (name): _____
7. Septage Provider: Septic Tank PWC _____
8. Deed Book 11353, Page(s) 521, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: Primary Residence
10. Proposed use(s) of the property: Add a manufactured home for my disabled son.
11. Do you own any property adjacent to or across the street from this property?
Yes _____ No If yes, where? _____
12. Has a violation been issued on this property? Yes _____ No

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct mete and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Donna B Quick and Ebbie J. Quick
NAME OF OWNER(S) (PRINT OR TYPE)

2388 Smith Rd Hope Mills NC 28348
ADDRESS OF OWNER(S)

910-891-8609 HOME TELEPHONE # WORK TELEPHONE #

NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

ADDRESS OF AGENT, ATTORNEY, APPLICANT

E-MAIL

HOME TELEPHONE # WORK TELEPHONE #

Donna B. Quick SIGNATURE OF OWNER(S) SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

Ebbie J. Quick SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

ORDER DETAILS

PREVIEW FOR AD NUMBER LWLM01664650

Order Number:
 LWLM0166465
External Order #:
 10610942
Order Status:
 Approved
Classification:
 Govt Public Notices
Package:
 General Package
Total payment:
 173.91
Payment Type:
 Account Billed
User ID:
 L0012804
External User ID:
 744350

ACCOUNT INFORMATION

Amanda Ozanich
 130 Gillespie st ATTN: Amanda Ozanich
 Fayetteville, NC 28301
 910-678-7600
 aozanich@cumberlandcountync.gov
 Cumberland County Planning and Inspections
 Contract ID:

TRANSACTION REPORT

Date
 September 25, 2024 2:02:59 PM EDT
Amount:
 173.91

ADDITIONAL OPTIONS

1 Affidavit

SCHEDULE FOR AD NUMBER LWLM01664650

October 7, 2024
 Fayetteville Observer
 October 14, 2024
 Fayetteville Observer

Public Notice
 The Cumberland County Board of Commissioners will meet at 6:45 p.m. on October 21, 2024 in Room 118 of the County Courthouse at 117 Dick Street to hear the following:
 ZON-24-0029: Rezoning from A1 Ag. Dist. to R7.5 Res. Dist. or more restrictive zoning dist. for 65.20 +/- ac; East of Covington Ln, NW of I-95, and South of Wade Steman Rd; Weeks Farms Inc. (Owner).
 ZON-24-0030: Rezoning from A1 Ag. Dist. to RR Rural Res. Dist. or more restrictive zoning dist.; 77.22 +/- ac; Northeast of intersection of Sherril Baggett Rd and Bend of River Rd; Seth Thompson (Agent); Weeks Farms Inc (Owner).
ZON-24-0033: Rezoning from A1 Ag. Dist. to R40A Res. Dist. or more restrictive zoning dist. for 2.00 +/- ac; 2388 Smith Rd; Donna and Ebbie Quick (Owner).
 Publication Dates
 LWLM0166465



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

DATE: 10/10/2024

SUBJECT: CASE # ZON-24-0030

BACKGROUND

ZON-24-0030: Rezoning from A1 Agricultural District to RR Rural Residential District or to a more restrictive zoning district for one parcel comprising 77.22 +/- acres; located east of Sherrill Baggett Road, south of Interstate-95, north of Bend of River Road, submitted by Seth Thompson (Applicant) and Weeks Farm Inc (Owner).

RECOMMENDATION / PROPOSED ACTION

Planning Board Action: Recommended denial of the rezoning request from A1 Agricultural District to RR Rural Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Staff Recommendation: In Case ZON-24-0030, Planning and Inspections staff recommends denial of the rezoning request from A1 Agricultural District to RR Rural Residential District. Staff finds that the request is not consistent with the Vision Northeast Cumberland Land Use Plan which calls for "Farmland" and "Open Space" at this location. Staff also finds that the request is not compatible or in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners wishes to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0030, I move to deny the rezoning request from A1 Agricultural District to RR Rural Residential District and find the request is not consistent with the Vision Northeast Cumberland Land Use Plan which calls for "Farmland" and "Open Space" at this location. The Board also finds that the request is not

reasonable or in the public interest as it is not compatible to or in harmony with the surrounding land use activities and zoning.

If the Board of Commissioners does not wish to follow the recommendation of the Planning Board in this case, the following motion is appropriate:

MOTION:

In Case ZON-24-0030, I move to approve the rezoning request from A1 Agricultural District to RR Rural Residential District and find that the request is consistent with the Vision Northeast Cumberland Land Use Plan which calls for “Farmland” and “Open Space” at this location. The request is reasonable and in the public interest as it is compatible to and in harmony with the surrounding land use activities and zoning.

ATTACHMENTS:

Description	Type
ZON-24-0030	Backup Material



Cumberland County Joint Planning Board

OCTOBER 21, 2024

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **ZON-24-0030:** Rezoning from A1 Agricultural District to RR Rural Residential District or to a more restrictive zoning district for one parcel comprising 77.22 +/- acres; located east of Sherrill Baggett Road, south of Interstate-95, north of Bend of River Road, submitted by Seth Thompson (Applicant) and Weeks Farm Inc (Owner).

ACTION: Recommended denial of the rezoning request from A1 Agricultural District to RR Rural Residential District at their September 17, 2024 meeting for the reasons stated and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

MINUTES OF SEPTEMBER 17, 2024

Mr. Tim Doersam presented the case to the Board, supported by a presentation.

In Case ZON-24-0030, Planning and Inspections staff recommends denial of the rezoning request from A1 Agricultural District to RR Rural Residential District. Staff finds that the request is not consistent with the Vision Northeast Cumberland land use plan which calls for "Farmland" and "Open Space" at this location. Staff also finds that the request is not compatible or in harmony with the surrounding land use activities and zoning.

Mr. Howard stated that when the Planning Staff consulted with the applicant, staff expressed concerns regarding the RR rezoning request due to the lot size and the character of the surrounding area. He further noted that planning staff was amenable to an R40 zoning designation because of its similarity to the A1A zoning. The A1A district is called out in the plan as being an acceptable district for this land use classification and also requires a minimum lot size of one acre; similar to an R40 district. Additionally, Mr. Howard explained that while A1A zoning permits mobile homes, R40 is more restrictive, prohibiting mobile homes, which is more consistent with the applicant's intended use of the property.

Mr. Moon added that the A1A zoning designation is limited to a minimum lot size of 10



Cumberland County Joint Planning Board

acres.

The Board and staff deliberated on a potential alternative recommendation for the rezoning request and discussed the process for advancing the matter to the Board of County Commissioners (BOCC) for final review and decision.

Following questions from the Board, Mr. Moon clarified that the original application submitted requested RR rezoning, which was later requested to be amended to R40. However, due to the short timeframe of the applicant's request and the Planning Board hearing, the Planning Staff declined to accept the amended application.

Mr. Howard stated that the Planning Board had the authority to recommend a more restrictive district such as R40, if they felt that district was appropriate. However, the original application is the subject of discussion tonight.

Mr. Chris Pusey, representing the company that may provide surveying and engineering services for the site, spoke in favor of the rezoning request and formally asked the Board to recommend R40 zoning rather than the requested RR. He highlighted the land's favorable topography and drainage and addressed the presence of a cemetery, assuring compliance with County access requirements. He projected that R40 zoning would yield approximately 65 lots and noted that stormwater would be managed using the State's lowdensity option, which does not require retention ponds but utilizes alternative methods.

Ms. Lynd inquired whether there were plans to extend water services.

Mr. Pusey confirmed that they do plan to extend both water and septic services.

Ms. Annette Dammer, whose property neighbors the proposed site, spoke in opposition to the rezoning request. She expressed concerns about inadequate water supply, stating that both the Towns of Godwin and Falcon informed her they were not currently working with anyone to extend water services. Ms. Dammer noted that water shortages would worsen during dryer months, and the increased traffic from new residents would exacerbate existing issues. She also highlighted overcrowded schools and expressed that the project is incompatible with the area's agricultural character and future land use. Additionally, she mentioned concerns about potential cultural clashes between rural lifestyles and incoming city residents, as well as a possible increase in property taxes that could negatively impact the community's quality of life.

Mr. JD Mason, whose family has owned property adjacent to the site since the 1940s,



Cumberland County Joint Planning Board

spoke in opposition to the rezoning request. As caretakers of Strickland Cemetery, located in the center of the site, he expressed concerns about maintaining access to both the cemetery and their land, as they are landlocked. He also questioned how the rezoning would impact their ability to hunt and farm on the property. Additionally, Mr. Mason raised concerns about water and sewer services and noted that, as a former firefighter, local emergency services, including the Sheriff's department, are already understaffed and may struggle to support a larger population. He also mentioned the land might contain wetlands.

Mr. Bradley McKell spoke in opposition to the rezoning, presenting photos showing the elevated land after a recent storm. He expressed concerns about water runoff from the site draining onto his property and into the main drainage ditch in front of his home. Relying on septic and well water, he is worried about potential contamination. McKell, who owns nine tracts of land with seven structures, prefers maintaining dirt roads and wetlands over the 65 units proposed. Despite the shift to R40 zoning, he remains concerned about drainage, septic issues, and the impact on local wildlife. He also mentioned that while he allows Mr. JD Mason, the previous speaker, access through his land, he may have to limit access if forced to relocate the entryway. McKell shared concerns about slow emergency response times and questioned whether adequate services would be provided with increased population. Lastly, he felt key issues were not addressed before the rezoning decision, can potentially violating general statutes.

Mr. Howard advised that all statutes related to the rezoning process would be followed. He also noted that the rezoning must be in place before any subdivision rules and regulations could be reviewed or approved.

Mr. Lloyd closed the public meeting.

Mr. Lloyd briefly addressed water service, retirees' perspectives on farmland, and shared his opinion on property rights and what citizens can do with their land.

Ms. Lynd asked if A1A zoning was consistent with the land use plan.

Mr. Howard confirmed that the plan area for this site contemplates A1, A1A, and Open Space as being acceptable. A1A would require a minimum of one acre, which allows manufactured homes, but are capped at 10 acres total for a project or site. He further noted that, when compared to R40 zoning, there is not much of a difference regarding the required minimum lot sizes.



Cumberland County Joint Planning Board

Mr. Mobley raised a legal question to the staff, inquiring whether the land could be subdivided to create a landlocked lot, as this was a concern raised by the opposition speakers.

Mr. Howard responded that such an action would not be permitted.

Mr. Lloyd permitted Mr. Clifton Turpin to speak despite the public meeting having already adjourned.

Mr. Turpin spoke in opposition to the rezoning request, stating that water, sewer, and drainage issues should have been addressed before the case was brought before the Board. He also noted that the Town of Falcon had not received a water service request from the applicant.

In Case ZON-24-0030, Mr. Williams made a motion seconded by Mr. Walters to recommend denial of the rezoning request from A1 Agricultural District to RR Rural Residential District. The Board finds that the request is not consistent with the Vision Northeast Cumberland land use plan which calls for "Farmland" and "Open Space" at this location. The Board also finds that the request is not compatible or in harmony with the surrounding land use activities and zoning. The members present voted unanimously to approve the motion; however, without a quorum present, no recommendation was made.

Mr. Lloyd made a motion to approve an alternative request to rezone from A1 Agricultural District to R40 Residential District. The motion failed due to the lack of a second.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

REQUEST

Rezoning A1 to RR

Applicant requests a rezoning from A1 Agricultural District to RR Rural Residential District for approximately 77.22 +/- acres located East of Sherrill Baggett Road, South of Interstate 95, and North of Bend of River Road, as shown in Exhibit "A". The parcel is farmland and wooded areas with no existing structures on it. The 1.00 +/- acre square parcel in the middle of the subject property at REID: 1503422725000 is the Strickland Cemetery that is not a part of the proposed rezoning.

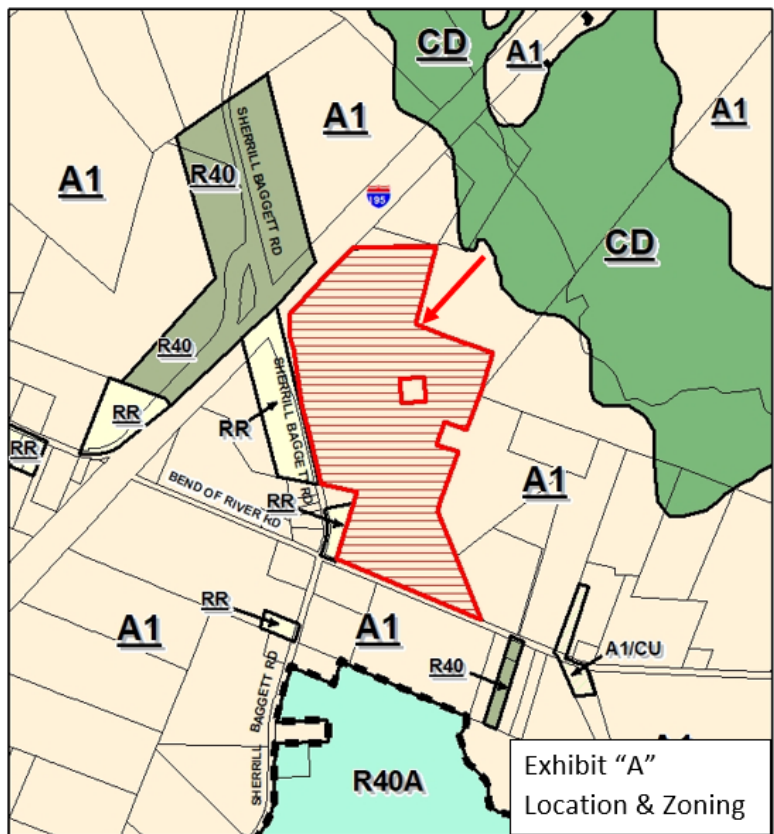
PROPERTY INFORMATION

OWNER/APPLICANT: Weeks Farms Inc.
 (Owner)/Seth Thompson (Applicant)

ADDRESS/LOCATION: Northeast of the intersection of Sherrill Baggett Rd and Bend of River Rd. Refer to Exhibit "A", Location and Zoning Map. REID number(s): 1503420620000.

SIZE: Parcel 1503420620000 has approximately 77.22 +/- acres and 2,000 feet of street frontage and is 1,150 feet +/- in length at its deepest point.

EXISTING ZONING: The subject property is currently zoned A1 Agricultural District. A1 Agricultural District is designed to promote and protect agricultural lands, including woodland, within the County. The general intent of the district is to permit all agricultural uses to exist free from most private urban development except for large lot, single-family development. Some public and/or semi-public uses as well as a limited list of convenient commercial uses are permitted to ensure essential services for the residents.

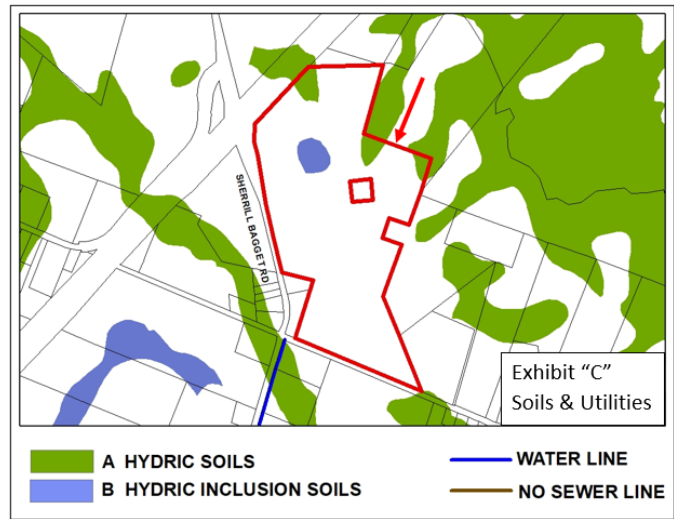


EXISTING LAND USE: The site is farmland with no structures on it. There is a 1.00 +/- acre square parcel in the middle of the subject property that is the Strickland Cemetery and is not a part of the subject property.

SURROUNDING LAND USE: Exhibit "B" illustrates the following:

- **North:** Interstate-95, farmland, and wooded areas
- **East:** Wooded areas and single-family homes
- **West:** Farmland, wooded areas, and single-family homes
- **South:** Farmland, wooded areas, and single-family homes

OTHER SITE CHARACTERISTICS: The site is not located in a Watershed Protection Area. There is a Flood Zone Hazard Area located on the northeast side of the property. The subject property, as delineated in Exhibit "C", illustrates hydric and hydric inclusion soils are present on the property in the north central and northeastern portions of the property.



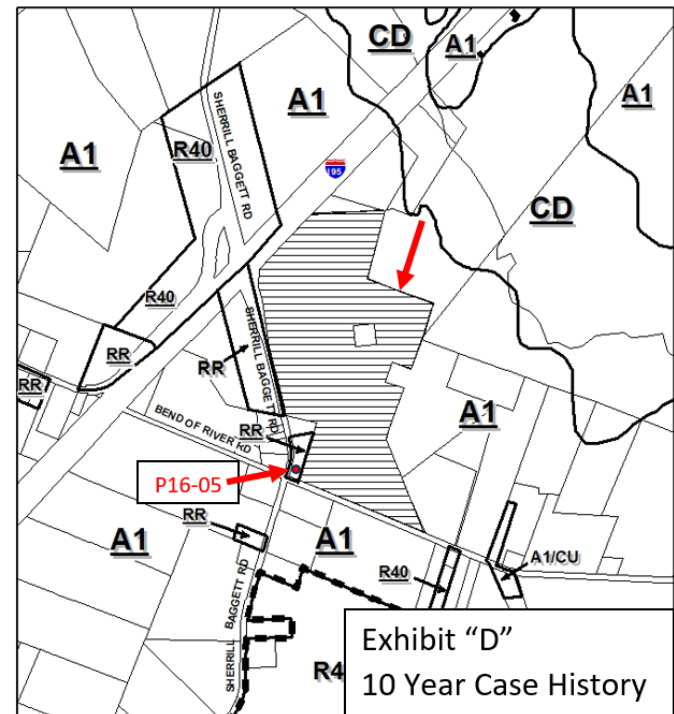
TEN YEAR ZONE CASE HISTORY:

Exhibit "D" denotes the following zoning case history within the past ten years for property near the subject site:

- P16-05: A1 to RR; approved.

DEVELOPMENT REVIEW: Should the request be approved, a preliminary plan will need to be submitted for review and approval to ensure conformance with the County Subdivision and Zoning Ordinances.

The A1A zoning district is not a viable alternative to RR Rural Residential because the Zoning Ordinance limits any A1A rezoning to a maximum ten acres (Sec. 303.B., Zoning Ordinance).



DIMENSIONAL PROVISIONS FOR REQUESTED DISTRICT:

Minimum Standard	A1 (Existing Zoning)	RR (Proposed Zoning)
Front Yard Setback	50 feet	30 feet
Side Yard Setback	20 feet	15 feet
Rear Yard Setback	50 feet	35 feet
Lot Area	2 Acres	20,000 sq. ft.
Lot Width	100'	100'

DEVELOPMENT POTENTIAL:

Existing Zoning (A1)	Proposed Zoning (RR)
39 dwelling units	168 dwelling units

- Lot count may be rounded-up when a fraction occurs. When any requirement of this ordinance results in a fraction of a unit, a fraction of one-half or more shall be considered a whole unit, and a fraction of less than one-half shall be disregarded.

COMPREHENSIVE PLANS:

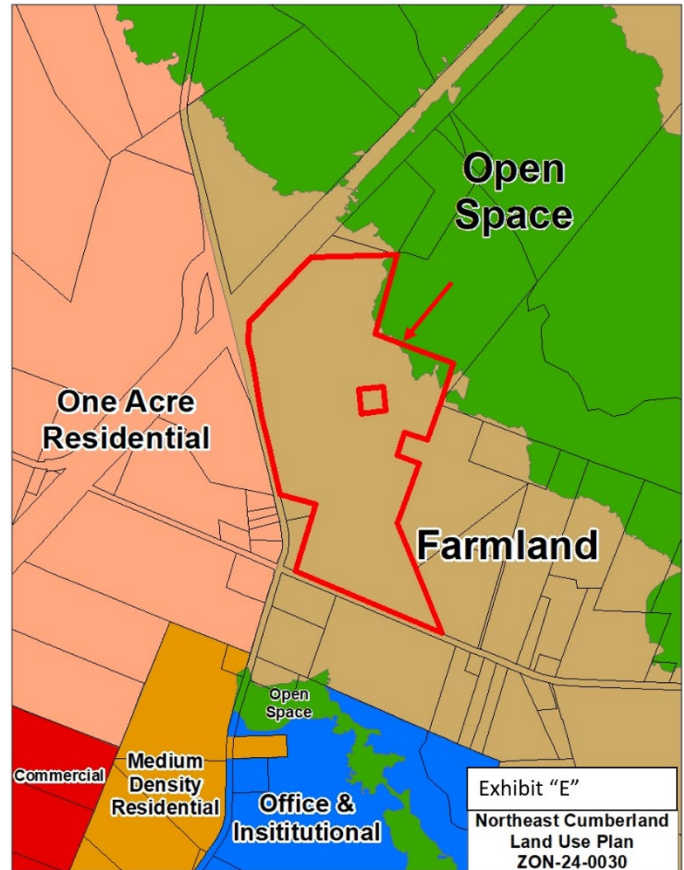
This property is located within the Vision Northeast land use plan (2010). The future land use classification of the property is primarily "Farmland" with a small area of "Open Space". Associated zoning districts for "Farmland" are A1 and A1A. Associated zoning districts for "Open Space" are CD.

The A1A zoning district is not a viable alternative to RR Rural Residential because the Zoning Ordinance limits any A1A rezoning to a maximum ten acres (Sec. 303.B., Zoning Ordinance).

The proposed rezoning request is not consistent with the adopted land use plan.

FUTURE LAND USE CLASSIFICATION Development Goals and Notes:

- Protect farmland and farming operations from urban encroachment (Vision Northeast 2010, p. 20).
- Enhance and protect farming and the agricultural industry (Vision Northeast 2010, p. 20).
- Protect, maintain and preserve natural areas (swamps, marshlands, creeks, streams, wetlands, bodies of water (Rhodes Pond), smaller existing ponds, South River, and Cape Fear River), historic sites and other natural resources from urban encroachment while providing limited access and/or utilization of these features (Vision Northeast 2010, p.18).
- Locate residential development in areas with compatible land uses (Vision Northeast 2010, p.17).
- Plan and design future residential development to protect natural features, environmental sensitive areas, and protect and improve transportation corridors (Vision Northeast 2010, p.17).



IMPACTS ON LOCAL INFRASTRUCTURE AND/OR FACILITIES

UTILITIES: No sewer utility lines are available near the subject property, but a waterline belonging to the Town of Falcon is present at the intersection of Sherrill Baggett Rd and Bend of River Rd as shown on Exhibit "C". The applicant will need to secure septic permits through Cumberland County Environmental Health prior to any construction, and the applicant must determine if the water provider will serve any development prior to any construction.

SCHOOLS CAPACITY/ENROLLMENT:

School	Capacity	Enrollment
District 7 Elementary	307	195
Mac Williams Mid	1164	1174
Cape Fear High	1476	1598

ECONOMIC DEVELOPMENT: Fayetteville Cumberland County Economic Development Corporation has reviewed the request and has no objection to the proposal.

EMERGENCY SERVICES: Cumberland County Fire Marshal's office has reviewed the request and has no objection to the proposal.

SPECIAL DISTRICTS/ OVERLAY DISTRICTS:

Special Districts			
Fayetteville Regional Airport Overlay:	n/a	Averasboro Battlefield Corridor:	n/a
Five Mile Distance of Fort Liberty:	n/a	Eastover Commercial Core Overlay District:	n/a
Voluntary Agricultural District (VAD):	n/a	Spring Lake Main Street Overlay District:	n/a
VAD Half Mile Buffer:	n/a	Coliseum Tourism Overlay District:	n/a

n/a – not applicable

CONDITIONS OF APPROVAL: This is a conventional rezoning. There are no conditions proposed at this time.

STAFF RECOMMENDATION

In Case ZON-24-0030, Planning and Inspections staff **recommends denial** of the rezoning request from A1 Agricultural District to RR Rural Residential District. Staff finds that the request is not consistent with the Vision Northeast Cumberland land use plan which calls for "Farmland" and "Open Space" at this location. Staff also finds that the request is not compatible or in harmony with the surrounding land use activities and zoning.

- Attachments:
Notification Mailing List
Application

ATTACHMENT – MAILING LIST

SILLS, DENNIS;SILLS, TINA	7646 SHERRILL BAGGETT RD	DUNN, NC 28334
GLOVER, EDWARD A;GLOVER, MICHELLE	7633 SHERRILL BAGGETT RD	DUNN, NC 28334
BAGGETT, TALMAGE S JR;RICE, MARY B;MOORE, DEBRA B	2913 MIRROR LAKE DR	FAYETTEVILLE, NC 28303
BAREFOOT, DUSTEN BLAKE;BAREFOOT, ELIZABETH L.	6312 BEND OF RIVER RD	DUNN, NC 28334
GLOVER, EDWARD A;GLOVER, MICHELLE	7633 SHERRILL BAGGETT RD	DUNN, NC 28334
LANE, PATRICIA G	6319 BEND OF RIVER RD	DUNN, NC 28334
WEEKS FARMS INC	163 RUFFIN RD	DUNN, NC 28334
SCOGGINS, BILLY ORDELL	270 NE 101ST	MIAMI SHORES, FL 33138
GLOVER, EDWARD A;GLOVER, MICHELLE	7633 SHERRILL BAGGETT RD	DUNN, NC 28334
BAREFOOT, WILLIAM HORACE LIFE ESTATE	6029 BEND OF RIVER RD	DUNN, NC 28334
ARVIEUX, KATHRYN POPE;ARVIEUX, LOUIS C	7448 SHERRILL BAGGETT RD	DUNN, NC 28334
MCKEEL, BRADLEY;MCKEEL, KATHLEEN	6261 BEND OF RIVER RD	DUNN, NC 28334
GLOVER, EDWARD A;GLOVER, MICHELLE	7633 SHERRILL BAGGETT RD	DUNN, NC 28334
MCKEEL, BRADLEY A.;MCKEEL, KATHLEEN T.	6261 BEND OF RIVER ROAD	DUNN, NC 28334
J & J PROPERTY DEVELOPERS LLC	PO BOX 1326	DUNN, NC 28335
MCLELLAN, ARCHIBALD HEIRS	7245 S NC 242 HWY	DUNN, NC 28334
ARVIEUX, KATHRYN POPE;ARVIEUX, LOUIS C	7448 SHERRILL BAGGETT RD	DUNN, NC 28334
BAREFOOT, ELIZABETH L LIFE ESTATE	6312 BEND OF RIVER ROAD	DUNN, NC 28334
MASON, CARL BRUCE;MASON, BOBBI LEE	11428 DUNN RD	DUNN, NC 28334
TART, MARY LEE B	PO BOX 8	DUNN, NC 28335
BAGGETT, TALMAGE S;RICE, MARY B;MOORE, DEBRA B	2913 MIRROR LAKE DR	FAYETTEVILLE, NC 28303
BAGGETT, TALMAGE S;RICE, MARY B;MOORE, DEBRA B	2913 MIRROR LAKE DR	FAYETTEVILLE, NC 28303
DAMMER, STEVEN M;DAMMER, ANNETTE G	6118 BEND OF RIVER RD	DUNN, NC 28334
DORMAN, TAMMY B;DORMAN, ROBERT DALE	7996 RHODES POND RD	DUNN, NC 28334
N C DEPT OF TRANSPORTATION	1546 MAIL SERVICE CTR	RALEIGH, NC 27699
GLOVER, EDWARD A;GLOVER, MICHELLE	7633 SHERRILL BAGGETT RD	DUNN, NC 28334
MCKEEL, BRADLEY;MCKEEL, KATHLEEN	6261 BEND OF RIVER RD	DUNN, NC 28334
BAREFOOT, ELLEN LIFE ESTATE;FLOYD, EARL	6270 BEND OF RIVER RD	DUNN, NC 28334
SANDLIN, SANDRA KAY NORRIS LIFE ESTATE	7634 SHERRILL BAGGETT RD	DUNN, NC 28334
WM WESLEY LAND DEVELOPMENTS LLC;ISAAC, W GOWIN HEIRS	1995 E CORNELIUS HARNETT BLV	LILLINGTON, NC 27546

ATTACHMENT: APPLICATION



CASE #: _____

PLANNING BOARD
MEETING DATE: _____

DATE APPLICATION
SUBMITTED: _____

APPLICATION FOR REZONING REQUEST CUMBERLAND COUNTY ZONING ORDINANCE

The following items are to be submitted with the completed application:

1. A copy of the *recorded* deed and/or plat.
2. If a portion(s) of the property is being considered for rezoning, an accurate written legal description of only the area to be considered.
3. A check made payable to "Cumberland County" in the amount of \$_____.
(See County Fee Schedule).

Rezoning Procedure:

1. Completed application submitted by the applicant.
2. Notification to surrounding property owners.
3. Planning Board hearing.
4. Re-notification of interested parties / public hearing advertisement in the newspaper.
5. County Commissioners' public hearing (approximately four weeks after Planning Board public hearing)
6. If approved by the County Commissioners, rezoning becomes effective immediately.

The Planning & Inspections Staff will advise on zoning options, inform applicants of development requirement and answer questions regarding the application and rezoning process. For further questions, call (910)678-7627 or (910)678-7609. Hours of operation are 8:00 a.m. to 5:00 p.m., Monday through Friday.

NOTE: Any revisions, inaccuracies or errors to the application may cause the case to be delayed and will be scheduled for the next available board meeting according to the board's meeting schedule. Also, the application fee is *nonrefundable*.

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, the following facts are submitted:

1. Requested Rezoning from A1 to RR
2. Address of Property to be Rezoned: Bend of River Rd & Sherrill Baggett Rd
3. Location of Property, details: northeast intersection of Bend of River Rd & Sherrill Baggett Rd
4. Parcel Identification Number (PIN #) of subject property: 1503420620000 minus the overlap portion in northwest corner per attached legal description. See sketch for area to be rezoned (also known as Tax ID Number or Property Tax ID)
5. Acreage: 78.9 Frontage: 2,000' Depth: 1,150'
6. Water Provider: Well: _____ PWC: _____ Other (name): Town of Falcon
7. Septage Provider: Septic Tank X PWC _____
8. Deed Book 9470, Page(s) 646, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: farm land
10. Proposed use(s) of the property: single family residential
11. Do you own any property adjacent to or across the street from this property?
Yes _____ No X If yes, where? _____
12. Has a violation been issued on this property? Yes _____ No X

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct mete and bounds legal description, including acreage, for each bounded area must be submitted.

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Weeks Farms Inc

NAME OF OWNER(S) (PRINT OR TYPE)

PO Box 787, Dunn, NC 28335
ADDRESS OF OWNER(S)

HOME TELEPHONE #

(919) 820 0746
WORK TELEPHONE #

Seth Thompson

NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

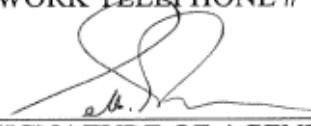
510 N Powell Avenue, Dunn, NC 28334
ADDRESS OF AGENT, ATTORNEY, APPLICANT

setht@wellonsconstruction.com
E-MAIL

919-868-1733
HOME TELEPHONE #

WORK TELEPHONE #


SIGNATURE OF OWNER(S)


SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

Order Number:
LWLM0166465
External Order #:
10610942
Order Status:
Approved
Classification:
Govt Public Notices
Package:
General Package
Total payment:
173.91
Payment Type:
Account Billed
User ID:
L0012804
External User ID:
744350

ACCOUNT INFORMATION

Amanda Ozanich
130 Gillespie st ATTN: Amanda Ozanich
Fayetteville, NC 28301
910-678-7600
aozanich@cumberlandcountync.gov
Cumberland County Planning and Inspections
Contract ID:

TRANSACTION REPORT

Date
September 25, 2024 2:02:59 PM EDT
Amount:
173.91

ADDITIONAL OPTIONS

1 Affidavit

SCHEDULE FOR AD NUMBER LWLM01664650

October 7, 2024
Fayetteville Observer
October 14, 2024
Fayetteville Observer

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Publication Dates
LWLM0166465



SHERIFF'S OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ENNIS WRIGHT, SHERIFF

DATE: 10/8/2024

**SUBJECT: APPROVAL OF REQUEST TO CALL A PUBLIC HEARING ON
NOVEMBER 4, 2024 FOR THE EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT PROGRAM**

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Justice Assistance Grant Program through the United States Department of Justice (USDOJ). As part of USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity on Sheriff's Office and county social media channels and by posting notices at the Law Enforcement Center. The Sheriff's Office is requesting the Board of Commissioners to schedule a public hearing on the Edward Byrne Memorial Justice Assistance Grant Program application at the November 4, 2024 Cumberland County Board of County Commissioners Meeting.

RECOMMENDATION / PROPOSED ACTION

Approve the request for a Public Hearing to be held on November 4, 2024.

ATTACHMENTS:

Description

CCSO Public Hearing Notice

Type

Backup Material



Cumberland County Sheriff's Office

News Release

Public Information Office

Contact: Sergeant Mickey Locklear, Public Information Officer

Office Telephone: (910) 677-5481

Mobile Telephone: (910) 751-1324

E-mail: pio@ccsonc.org

Date: 15 October 2024

OCA:

Notice of Public Hearing

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are eligible to apply for the BJA FY 2024 Edward Bryne Memorial Justice Assistance Grant Program – Local Solicitation from the US Department of Justice. The grant totals \$204,774.00. A public hearing is scheduled for Monday, November 4th, 2024, at 9:00 AM at the Cumberland County Courthouse, Room 118, to receive any public comments on this grant.

The Sheriff's Office intends to use these funds to defray the cost of subscriptions for Aircard and Mifi and equipment upgrades. The City of Fayetteville Police Department intends to use the funds to increase operational efficiency, improve officer safety, and upgrade safety equipment.

-End of Release-



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 10/14/2024

SUBJECT: ORDINANCE REGULATING VAPING ON COUNTY PROPERTY

BACKGROUND

Attached is a proposed ordinance to prohibit vaping in county buildings and on county property, except those facilities which are under the operational control of the Civic Center Commission and the Fayetteville-Cumberland Parks and Recreation Advisory Commission. The Civic Center Commission passed a motion to request that the vaping ordinance give it the authority to regulate vaping on the facilities for which it has responsibility, as was done in the smoking ordinance.

The vaping ordinance uses most of the language of the smoking ordinance, but the smoking ordinance was authorized by a statute that only applies to the regulation of ignited tobacco products. There is no statutory authorization to regulate vaping. The vaping ordinance uses the statutory authority for the board to adopt ordinances to promote the public health, safety and general welfare of the county's citizens and the board of commissioners' responsibility to supervise the use of county property. These types of ordinances are typically referred to as "police-powers" ordinances and require the board to consider public health data to justify adoption of the ordinance. That is the reason for the cited materials from the well-known medical organizations in the resolution.

The adoption of a police-powers ordinance does not require the board to conduct a public hearing, but the board can choose to do so. Whether or not the board conducts a public hearing, the approval of all the commissioners is required to be adopted at the first meeting at which it is presented. If it is not approved by all at the first meeting, a majority vote prevails at a second meeting.

RECOMMENDATION / PROPOSED ACTION

At its Agenda Session October 10, 2024, the board voted unanimously to move the adoption of this ordinance to the October 21, 2024, regular meeting. It must be considered as an item of business because it is an

ordinance that requires all commissioners to vote in the affirmative to be passed at the first meeting it is considered.

ATTACHMENTS:

Description

Type

Vaping Ordinance

Backup Material

**AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REGULATING VAPING ON AND WITHIN COUNTY PROPERTY**

WHEREAS, Cumberland County adopted an ordinance May 6, 2013, amended March 17, 2014, and codified as Chapter 9.5, Article VIII, Cumberland County Code, prohibiting smoking within all county-owned or leased buildings, grounds and motor vehicles except certain entertainment and recreation facilities; and,

WHEREAS, the board of commissioners finds that on-going research suggests that secondhand vaping aerosols also create detrimental health impacts for bystanders, as demonstrated by the following:

- A study supported by National Institutes of Health and approved by the institutional review board of the University of Southern California concluded secondhand nicotine vape exposure was associated with increased risk of bronchitic symptoms and shortness of breath among young adults.¹
- The American Cancer Society reports that although scientists are still learning about the health effects of being exposed to secondhand e-cigarette aerosol, the US Surgeon General has concluded that e-cigarette aerosol is not harmless and secondhand aerosol can expose others to nicotine, and possibly to other harmful chemicals.²
- The American Heart Association, citing a researcher at the Johns Hopkins Ciccarone Center for the Prevention of Cardiovascular Disease, reports there is evidence suggesting that e-cigarette use is associated with respiratory conditions and cardiovascular diseases, both for e-cigarette use and for exposure to secondhand vapor, and people should minimize their exposure to vaping.³
- The American Lung Association reports that vaping products may have several harmful effects on health and cites a 2016 conclusion by the Surgeon General that secondhand emissions contain, "nicotine; ultrafine particles; flavorings such as diacetyl, a chemical linked to serious lung disease; volatile organic compounds such as benzene, which is found in car exhaust; and heavy metals, such as nickel, tin, and lead."⁴

¹ Talat Islam, Jessica Braymiller, Sandrah P. Eckel, Feifei Liu, Alanyna P. Tackett, Meghan E. Rebuli, Jessica Barrington-Trimis, Rob McConnell, "Secondhand nicotine vaping at home and respiratory symptoms in young adults," *Thorax*, 2022 Jul; 77(7): 663–668. Published online 2022 Jan 10. doi: [10.1136/thoraxjnl-2021-217041](https://doi.org/10.1136/thoraxjnl-2021-217041).

² The American Cancer Society medical and editorial content team, "Health Risks of Secondhand Smoke," <https://www.cancer.org/cancer/risk-prevention/tobacco/health-risks-of-tobacco/secondhand-smoke.html>, last revised January 12, 2023, (site last visited September 30, 2024).

³ Tate Gunnerson, "In secondhand vape, scientists smell risk," *American Heart Association News*, May 31, 2022, <https://www.heart.org/en/news/2022/05/31/in-secondhand-vape-scientists-smell-risk>, (site last visited September 30, 2024).

⁴ American Lung Association, "The Inhalation of Harmful Chemicals Can Cause Irreversible Lung Damage and Lung Disease," <https://www.lung.org/quit-smoking/e-cigarettes-vaping/impact-of-e-cigarettes-on-lung>, last updated September 9, 2024, (site last visited September 30, 2024).

AND WHEREAS, the board of commissioners finds that secondhand vaping aerosols are offensive and an annoyance to some bystanders; and

WHEREAS, Cumberland County is committed to providing a safe and healthy workplace in all County facilities for its employees and a safe and healthy environment for the public; and

WHEREAS, the board of commissioners wishes to minimize the harmful effects of secondhand exposure to vape aerosols for employees and the public within and upon the county's property; and

WHEREAS, the board of commissioners finds the prohibition of vaping on and within county-owned property to be in the public interest and to promote the public health, safety, and welfare.

NOW THEREFORE, BE IT ORDAINED by the Cumberland County Board of Commissioners that Article XIII, Vaping Regulations, as set forth below is hereby adopted as an ordinance to be codified in Chapter 9.5, of the Cumberland County Code.

ARTICLE XIII. VAPING REGULATIONS

Sec. 9.5-154. Authority.

This ordinance is enacted pursuant to N.C. Gen. Stat. 153A-121 and N.C. Gen. Stat. 153A-169.

Sec. 9.5-155. Purpose and intent.

The board of county commissioners recognizes the increasing evidence that secondhand exposure to the aerosols emitted by using e-cigarettes and other vaping devices creates a risk to the health of some persons and can be a cause of annoyance and physical discomfort to others, whether in confined spaces or out of doors. The board of commissioners acknowledges this research is on-going and further study is needed; however, the board of commissioners finds that the regulation of vaping by this article is intended to minimize the potential harm to public health and create a healthy, welcoming environment upon and within the county's facilities for the county's employees and citizens. The purpose and intent of this article is to promote the public health, safety and general welfare by prohibiting vaping within the county-owned or county-leased buildings, vehicles, and grounds as designated herein.

Sec. 9.5-156. Definitions.

The following terms, words, and phrases as used in this article are hereby defined as follows:

County building means a building owned by the county, including those which are leased as lessor by the county, and a building or a portion thereof leased by the county as lessee for any purpose.

Employee means a person who is employed by the county or who contracts with the county or a third person to perform services for the county, or who otherwise performs services for the county with or without compensation.

Enclosed area means the interior portion of a county-owned or county-leased building.

Grounds refers to all unenclosed property surrounding county buildings and public buildings as defined herein and open space owned by the county and used for any purpose.

Public building means any enclosed area of any building or structure owned, leased, operated, maintained or managed, directly or indirectly, by the county.

Vape or vaping means using any electronic device that delivers nicotine, tetrahydrocannabinol (THC), or any other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, electronic cigar, electronic pipe, vape, or electronic hookah.

Sec. 9.5-157. Smoking prohibited in public buildings and vehicles.

Vaping is prohibited within all county buildings and public buildings; on the grounds of all county buildings and public buildings except the civic center facilities under the operational control of the Cumberland County Civic Center Commission and the parks and recreation facilities under the operational control of Fayetteville-Cumberland Co. Parks & Recreation; and in county-owned or county-leased vehicles. The Cumberland County Civic Center Commission is authorized to develop rules and policies to regulate vaping within the public buildings and on the grounds of the civic center facilities. The Fayetteville-Cumberland Parks and Recreation Advisory Commission is authorized to develop rules and policies to regulate vaping within the public buildings and on the grounds of parks and recreation facilities.

Sec. 9.5-158. Posting of signs required.

"NO VAPING" with letters of not less than one inch in height shall be clearly, sufficiently and conspicuously posted in every county building or public building, on the grounds, or other place where vaping is regulated by this article, by the public official having control of such building, grounds, or other place. This signage may be combined with the "NO SMOKING" signage required by Article VIII in Chapter 9.5 of this code. No person shall remove or deface any sign required to be posted by or under the authority of this article.

Sec. 9.5-159. Implementation requirements.

(a) The person in charge of the county building, public building, or grounds where vaping is prohibited, or his or her designee, shall direct a person who is vaping to cease and, if the person does not comply, shall contact the designated enforcement officer for the county.

(b) The board of commissioners authorizes the county manager to appoint such designated enforcement officer or officers as the county manager deems appropriate.

(c) The county shall provide county employees with resources for assistance in quitting vape or vaping.

Sec. 9.5-160. Enforcement and penalties.

(a) *Penalty for violation.* Following oral or written notice by the person in charge of an area described in section 9.5-159, or his or her designee, failure to cease vaping constitutes an infraction punishable by a fine of not more than \$50.00. The board of commissioners authorizes the county manager to appoint a person or persons employed by the county to send a civil penalty citation to the violator by certified mail or personally deliver such citation to the violator stating the nature of the

violation, the amount of the penalty, and directing the violator to pay the penalty to the county tax collector office within fourteen days of receipt of the citation.

(b) *Additional sanctions for employees.* In addition to any penalty under subsection (a), employees of the county who violate this article shall be subject to disciplinary action consistent with the county's human resources policies.

Sec. 9.5-161. Other applicable laws.

This article shall not be interpreted nor construed to permit vaping where it is otherwise prohibited or restricted by other applicable laws.

Sec. 9.5-162. Effective date.

This article shall become effective upon its adoption.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 10/3/2024

**SUBJECT: FAYETTEVILLE AREA CONVENTION AND VISITOR'S BUREAU
BOARD OF DIRECTORS (2) VACANCIES**

BACKGROUND

The Fayetteville Area Convention and Visitor's Bureau Board of Directors has the following two (2) vacancies:

At Large Representatives:

Sheba McNeill: Completes first term October 31, 2024. Eligible for Reappointment. The Fayetteville Area Convention and Visitors' Bureau Board of Directors recommends **Sheba McNeill** for reappointment.

Jimmy Keefe: Completes first term October 31, 2024. Eligible for Reappointment. The Fayetteville Area Convention and Visitor's Bureau Board of Directors recommends **Jimmy Keefe** for reappointment.

The membership roster, applicant list, and recommendation letter for the Fayetteville Area Convention and Visitor's Bureau Board of Directors is attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two vacancies above.

ATTACHMENTS:

Description	Type
Fayetteville Area Convention and Visitor's Bureau Board of Directors Letter of Recommendation	Backup Material
Fayetteville Area Convention and Visitor's Bureau Board of Director's Membership Roster	Backup Material
Fayetteville Area Convention and Visitor's Bureau Board of Director's Applicant List	Backup Material



Where history meets
history in the making.

MEMORANDUM

TO: Andrea Tebbe, County Clerk
Iva Clark, Deputy County Clerk

FROM: Devin Heath, President & CEO – Fayetteville Area Convention & Visitors Bureau

DATE: October 3, 2024

RE: Request for Board of Directors Reappointments

This fall, the Fayetteville Area Convention & Visitors Bureau will have four board members with terms expiring. These board members are all in their first term and according to the FACVB Bylaws Section 4(a), can be reappointed for a second term. All four board members have contributed greatly to the direction of our organization and we believe their knowledge of the organization, community, and growth we are developing, will continue to be invaluable for the next three years.

Therefore, we are requesting that the following County Commissioner appointed members be reappointed for a second, three-year term:

Name	Position Type	Article III Bylaw	Term Exp.
Sheba McNeil	At Large Member	Section 3 (g)	October 31, 2024
Jimmy Keefe	At Large Member	Section 3 (g)	October 31, 2024

Further, the following members are appointed by the FACVB Board who will also be reappointed for a second, three-year term:

Name	Position Type	Article III Bylaw	Term Exp.
Manish Mehta	Hotel/Motel Rep.	Section 3 (h)	October 31, 2024
Byron McNeil	Hotel/Motel Rep.	Section 3 (h)	October 31, 2024

If I can provide any additional information, please let me know. Thank you for your support of Tourism in our community.

FAYETTEVILLE AREA CONVENTION AND VISITORS' BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
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Appointed by Board of County Commissioners:

Hotel/Motels under 100 rooms Representatives:

Lily Schmidt	8/22	1st	Aug/25	Yes
TownePlace Suites by Marriott-Skibo 5238 Foxfire Rd. Fayetteville, NC 28303 910-764-1100 (W) 910-224-0306 (M) lilys@immhotels.com			8/30/25	

(County Commissioner Appointee)

Hotel/Motel over 100 rooms Representatives:

Michelle Williams	8/23	1st	Aug/26	Yes
Fairfield Inn & Suites 4249 Ramsey Street Fayetteville, NC 28311 910-987-4807 michellew@nhghotels.com			8/31/26	

(County Commissioner Appointee)

At Large

Sheba McNeill	10/21	1 st	Oct/24	Yes
542 Williwood Rd Fayetteville, NC 28311 910-229-1111/910-568-5005 Shemc20@gmail.com			10/31/24	

(County Commissioner Appointee)

At Large

Jimmy Keefe	10/21	1 st	Oct/24	Yes
Trophy House 370 Echo Lane Fayetteville, NC 28303 910-987-2255 jkeefe@thetrophyhouseinc.com			10/31/24	

(County Commissioner Appointee)

Local Business

Nathan Ernst	9/24	1 st	Oct/27	Yes
536 Levenhall Drive Fayetteville, NC 28314 910-600-2159/910-864-1810 nathankernst@gmail.com			10/31/27	

(County Commissioner Appointee)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Appointed by FACVB Board of Directors:

Hotel/Motel with 6000+ Meeting Space Representative

Manish Mehta Embassy Suites 229 Forest Creek Drive Fayetteville, NC 28303 910-494-1918 msmehta@5point SNC.com	10/21	1st	Oct/24 10/31/24	Yes
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(FACVB Board of Directors Appointee)

Hotel/Motel Representative

Byron McNeill Hampton Inn & Suites 2065 Cedar Creek Rd Fayetteville, NC 28312 313-779-1963 Byron.mcneill2@hilton.com	10/21	1st	Oct/24 10/31/24	Yes
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(FACVB Board of Directors Appointee)

Local Business

Michelle Skinner Fayetteville Woodpeckers 460 Hay Street Fayetteville, NC 28301 910-339-1989 m Skinner@astros.com	3/23	1 st	Mar/26 3/31/26	Yes
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(FACVB Board of Directors Appointee)

Cumberland County Manager or Designee (Voting Member):

Sally Shutt, Cumberland Assistant County Manager

General Manager of the Crown Complex or Designee (Voting Member):

Seth Benalt, General Manager Crown Complex

City of Fayetteville Manager or Designee (Voting Member):

Jodi Phelps, City of Fayetteville Manager

Ex-Officio Positions (Non-Voting) :

Airborne and Special Operations Museum
Tourism Development Authority
President of the Cool Springs Downtown District
President of the Fayetteville Cumberland County Economic Development Corporation
Past Chair of the Fayetteville Area Convention and Visitors Bureau
One (1) Position at Board Discretion

County Commissioner Liaison (Non-Voting):

Commissioner Veronica Jones

Meetings: Quarterly – Fourth Wednesday of the first month at 12 p.m.

Contact: Devin Heath (or Diana Potts), Fayetteville Area Convention & Visitors' Bureau – 483-5311

dheath@distinctlyfayettevillenc.com & dpotts@distinctlyfayettevillenc.com

**APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS' BUREAU
BOARD OF DIRECTORS**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOSTIC, MELISSA (H/F) 3931 BROOKGREEN DRIVE FAYETTEVILLE, NC 28304 364-2345 (H) MBOSTIC19@ICLOUD.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	HR MANAGER, MOUTAIRE FARMS	MBA/PHD BUSINESS ADMINISTRATION
FISHER-ROBINSON, JANICE (B/F) 4405 RUBY ROAD FAYETTEVILLE, NC 28311 JROBINSON4405@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED	HS/SOME COLLEGE
JONES, NICOLE DANIELLE (B/F) 112 WEATHERSTONE DR. APT. 102 FAYETTEVILLE, NC 28311 758-5945(H)/723-3685(M/W) LOVEJONESPROSERVICES@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: LOCAL BUSINESS	SOCIAL WORKER/SMALL BUSINESS OWNER	BS
MABE, S. AARON (-/M) 7018 BYERLY DRIVE HOPE MILLS NC 28348 910-670-3497 AMABE221@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CCP/DUAL ENROLLMENT PROGRAM COORDINATOR FTCC	MASTERS

**APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS' BUREAU
BOARD OF DIRECTORS Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCKNIGHT, ANTHONY LEE II (B/M) 4200 DAVID STREET FAYETTEVILLE, NC 28304 910-391-4514 Tlmcknight1991@gmail.com Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	WALMART ASSOCIATE	SOME COLLEGE
MCLAUGHLIN, JAMI (W/F) 300 N. 2 ND STREET SPRING LAKE, NC 28390 910-391-4870 JAMIMCLAUGHLIN1@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC *** Currently serving on the Joint Plan Board as Chair***	GREATER FAY CHAMBER	BA ECU
MILLS, SUSAN (W/F) 4158 BENT GRASS DRIVE FAYETTEVILLE NC 28312 910-308-2409 VOTE4MILLS@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HIGH SCHOOL TEACHER SAMPSON COUNTY PUBLIC SCHOOLS	BS-COMMUNICATIONS
MOORE, BENJAMIN (B/M) 5419 CEDAR CREEK RD FAYETTEVILLE NC 28312 804-593-8237/433-1657 BMOORE@CI.FAY.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE LEADERSHIP ACADEMY CATEGORY: GENERAL PUBLIC	ENGINEERING SPECIALIST II CITY OF FAYETTEVILLE	COLLEGE LISTED

**APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS' BUREAU
BOARD OF DIRECTORS Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
RENTERIA, ANTONIO (H/M) 506 LAW ROAD FAYETTEVILLE, NC 28311 910 583-4850 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	DIRECTOR OF OPERATIONS	BA LIBERAL ARTS\ GRADUATE STUDENT
SIMMS-THOMPSON, RACHEL (B/F) 490 CARLTON PLACE FAYETTEVILLE, NC 28311 646-234-9290 RSIMMSTHOMPSON@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CHARTER COMMUNICATIONS	SOME COLLEGE
SMITH, AMANDA (B/F) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 910-658-7541/910-907-7029 AMANDA67@HOTMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC APPLICATION RECEIVED: 5-21-24.	DEFENSE HEALTH AGENCY	MA, EDU
THOMPSON, LYNNDORA (B/F) 3402 RUDLAND COURT FAYETTEVILLE NC 28304 910-584-5324 LYNNDORATHOMPSON3@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	UNEMPLOYED	BA, MA



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 10/15/2024

SUBJECT: TRANSPORTATION ADVISORY BOARD (4 VACANCIES)

BACKGROUND

The Transportation Advisory Board has the following four (4) vacancies:

Aging Programs Representative:

Amber Gulch- Completes second term November 2024-Not Eligible for Reappointment. The Transportation Advisory Board recommends **Norma Neal** for appointment.

Mid-Carolina Council of Governments Director or Designee:

Carla Smith-Completes first term November 2024-Eligible for Reappointment. The Transportation Advisory Board recommends **Carla Smith** for Reappointment.

At-Large Representatives:

Sheila O'Kelley- Completes first term November 2024-Eligible for Reappointment. The Transportation Advisory Board recommends **Sheila O' Kelley** for Reappointment.

Dialysis Center Representative:

Antionette Wiggins-Completes first term November 2024-Eligible for Reappointment. The Transportation Advisory Board recommends **Antionette Wiggins** for Reappointment.

The membership roster, applicant list, and recommendation letter for the Transportation Advisory Board is attached.

RECOMMENDATION / PROPOSED ACTION

Please nominate individuals to fill the vacancies above.

ATTACHMENTS:

Description	Type
Transportation Advisory Board Applicant List	Backup Material
Transportation Advisory Board Membership Roster	Backup Material
Transportation Advisory Board Recommendation Letter	Backup Material

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AAZAM, PEGGY (F/W) 6205 RAEFORD RD FAYETTEVILLE, NC 28304 910-323-4191 paazam@mccog.org Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE</i>	PROGRAM COORDINATOR	BA
BECKLEY, TAMMY (W/F) 4341 PRODUCTION DRIVE FAYETTEVILLE NC 28306 NO PHONE # LISTED T.BECKLEY@NITTA.GELATIN.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	HR GENERALIST NITTA GELATIN	SOME COLLEGE
BEST, ANNESSA (B/F) 7726 S SHIELD DRIVE FAYETTEVILLE, NC 28314 910-286-2249 ANNESSABEST@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: AT-LARGE</i>	STUDENT	FAY STATE UNIVERSITY
BLUE, ASHLEI (-/-) 734 MORISTON RD FAYETTEVILLE NC 28314 910-8509606 ASHKASHBLUE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES <i>CATEGORY: AT-LARGE; CITY OF FAYETTEVILLE REP; URBAN TRANSIT PROVIDER</i>	POLITICAL CONSULTANT	UNC @CHARLOTTE

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD Page 2**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BLUE, CARL (B/M) 1300 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-318-7941 CARLBLUE@CCS.K12.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: MENTAL HEALTH REPRESENTATIVE INELIGIBLE TO SERVE UNTIL: JANUARY 2025	YOUTH DEVELOPMENT COORDINATOR CC SCHOOLS	BS DEGREE
BODOH, DR. MADELINE (B/F) 400 HARLOW DRIVE FAYETTEVILLE NC 28314 494-2194/570-9527 PROFESSORMBODOH@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: KIWANIS INTERNATIONAL CATEGORY: AT-LARGE REPRESENTATIVE	DIRECTOR CONTINUOUS PROCESS IMPR. US ARMY RESERVE COMMAND	PHD/MASTERS
BRADLEY, BENNIE D. (B/F) 5837 CONSERVATION COURT FAYETTEVILLE NC 28314 339-3402/624-9120 BDBRADLEY26@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: AT-LARGE REPRESENTATIVE	RETIRED	BA-BUSINESS ADMIN.
CRUMPLER, GARRY (M/B) 7395 FAYETTEVILLE HWY GODWIN NC 28344 910-489-6107 (M) 910 438-4069 (W) gcrumpler@co.cumberland.nc.us Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: EMERGENCY MEDICAL SERVICES REPRESENTATIVE *Currently serving as Vice Chair for the Cumberland County LEPC	CUMBERLAND COUNTY EMERGENCY MGT.	BACHELOR OF SCIENCE FIRE PROTECTION TECH.

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD Page 3**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GOODEN, RODERICK (B/M) 706 DANDRIDGE DR FAYETTEVILLE NC 28314 910-728-6228 GOODENR@FAYTECHCC.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING	LOGISTIC TECH	COMPLETING MASTERS
GRANT, KELLEY Y (-/F) 3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344 KELBLAZE34@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: DIALYSIS CENTER REPRESENTATIVE	CLINICAL EDUCATOR RN	BSN
GRAYSON, MICHAEL L. (B/M) 272 WINDSOR DRIVE FAYETTEVILLE NC 28301 910-476-7813 MGRAYSON3687@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: MENTAL HEALTH REPRESENTATIVE	MENTAL HEALTH THERAPIST CAROLINA OUTREACH	MASTERS
HONDROS, DENO (W/M) 304 COURTYARD LANE FAYETTEVILLE NC 28303 977-0685/802-0076/864-2626 DJHONDROS@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: AT-LARGE REPRESENTATIVE ** CURRENTLY SERVING AS CITY OF FAYETTEVILLE COUNCIL MEMBER**	COMMERCIAL REAL ESTATE BROKER SELF EMPLOYED	SOME COLLEGE

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD Page 4**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>HUME, RANDY (-/-) 505 FRANKLIN ST, FAST FAYETTEVILLE NC 28301 910-922-6800 RHUME@CI.FAY.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES CATEGORY: GENERAL PUBLIC</p>	TRANSIT DIRECTOR	BS/BA
<p>JACKSON, PHYLLIS N. (B/F) 2044 MERRIMAC DRIVE FAYETTEVILLE, NC 28304 910-273-0658 PHEFE10@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: COMMUNITY MEMBERS WHO DO NOT WORK IN LOCAL GOVERNMENT OR HEALTH AGENCIES APPLICATION RECEIVED: 4-2-2024.</p>	CUMBERLAND COUNTY SCHOOLS	MSA
<p>JOHNSON, CLIFTON (B/M) 918 LIBERTY LANE FAYETTEVILLE, NC 28311 706-550-8270 (M) 757-753-0803 (W) clifton4mayor@gmail.com Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Joint Forces Staff College CATEGORY: GENERAL PUBLIC</p>	REAL ESTATE/MILITARY	EXECUTIVE CERTIFICATE STRATEGIC LEADERSHIP LIBERTY
<p>KNOX, ELLA 245 DUSTY LN LINDEN, NC 28356 910-753-4210 EKNOWX@BTEENTERPRIZE.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE</p>	QUALITY ASSURANCE & CUSTOMER SERVICE	BS HUMAN DEVELOPMENT

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD Page 5**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>LANTHORN, JOHN 6841 MAIN STREET, WADE, NC 28395 910-850-8453 JOHNNY.LANTHORN@FAYPWC.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: Firefighter Representative **CURRENT TOWN OF WADE MAYOR**</p>	<p>MAINTENANCE SUPERVISOR PWC</p>	<p>COMMUNITY COLLEGE</p>
<p>MCKOY-BAIN, TARSHA (B/F) 3925 CULLERTON STREET HOPE MILLS, NC 28348 910-500-2631 TTMCKOY@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE APPLICATION RECEIVED: 7-24-2024</p>	<p>RECRUITER</p>	<p>BS SYSTEMS MANAGEMENT</p>
<p>MCPHAUL, SHADONNA M. (B/F) 2287 RIDGE MANOR DRIVE FAYETTEVILLE NC 28306 910-574-3346 THEMOYOUKNOW@MOSHEROES.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: URBAN TRANSIT PROVIDER REPRESENTATIVE??</p>	<p>RETIRED AIR FORCE OWNER THE MO YOU KNOW</p>	<p>NONE LISTED</p>
<p>NEAL, NORMA (F) 2200 WINGATE ROAD FAYETTEVILLE, NC 28304 910-484-0111/910-670-0547 NNEAL@CCCCOOA.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: AGING PROGRAMS REPRESENTATIVE APPLICATION RECEIVED: 10-4-2024</p>	<p>CERTIFIED INFORMATION SPECIALIST</p>	<p>MS PSYCHOLOGY</p>

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD Page 6**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>OROZCO, BRENEE(B/F) 1736 ELLIE AVE FAYETTEVILLE, NC 28314 910-286-3382 OROZCOFORM@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: City of Fayetteville **Currently serving on the Board of Adjustment*</p>	<p>ATTORNEY</p>	<p>JURIS DOCTOR-WILLIAM H. BOWDEN SCHOOL OF LAW</p>
<p>PITTMAN, RONALD W. (W/M) 813 KATIE STREET FAYETTEVILLE, NC 28306 728-5613 (H)/425-0605 (H/W) EDAOFAY1@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: CIVILIAN CHAIR FROM CUMBERLAND COUNTY</p>	<p>EXECUTIVE DIRECTOR ARMS OF REFUGE, INC. THE ROSE PETAL FLORIST</p>	<p>FSU</p>
<p>STEPHENS, JOSEPH "JED" (M) 461 TEXAN DRIVE FAYETTEVILLE, NC 28312 774-400-0999 UPSJED@COMCAST.NET Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: ALTERNATE MEMBER APPLICATION RECEIVED: 5-28-2024.</p>	<p>RETIRED UPS SUPERVISOR</p>	<p>NONE LISTED</p>

TRANSPORTATION ADVISORY BOARD

2 Year Term

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

****Board was created by the Commissioners on 11/6/00****

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>City of Fayetteville Representative</u> VACANT (Vacated by A. Thomas)	3/19	2nd	Nov/20 11/30/20	No
<u>Urban Transit Provider Representative</u> Tyffany Neal 505 Franklin Street Fayetteville, NC 2830 922-6800/433-1011 Rhume@ci.fay.nc.us	11/23	1st	Nov/25 11/30/25	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u> Carla Smith Mid-Carolina Council of Governments 6205 Raeford Rd Fayetteville, NC 28304 910-323-4191 CSMITH@MCCOG.ORG	8/22	1st	Nov/24 11/30/24	Yes
<u>County DSS Director or Designee</u> Ashley Patterson Cumberland County DSS 5121 Tern Place Fayetteville, NC 28311 677-2527/797-6657 ashleypatterson@ccdssnc.com	11/23	2nd	Nov/25 11/30/25	Yes
<u>DSS Work First Representative</u> Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 Danadavis@ccdssnc.com	2/20	2nd	Nov/21 11/30/21	No
<u>Workforce Development Center Director or Designee</u> Matthew Fowler NC Department of Commerce – Workforce Solutions 289 Corporate Drive Lumberton, NC 28358 matthew.fowler@nccommerce.com	11/22	1 st	Nov/24 11/30/24	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
VACANT (Vacated by E. Morales)	6/18	1st	Nov/20 11/30/20	Yes
<u>Sheltered Workshop Director or Designee</u>				
Kristina Clifton 4214 Donegal Drive Hope Mills, NC 28348 527-7403/605-4319 Nicolew45@gmail.com	11/23	1st	Nov/25 11/30/25	Yes
<u>Aging Programs Representative</u>				
Amber Gulch 6218 Bristol Drive Fayetteville, NC 28314 864-4311/322-5582/484-0111 agulch@cccocoa.org	2/20 8/22	2nd	Nov/24 11/30/24	No
<u>Mental Health Representative</u>				
Terrasine Gardner 1187 Helmsley Drive Fayetteville, NC 28314 491-4816/536-3886	11/20	2nd	Nov/22 11/30/22	No
<u>Emergency Medical Services Representative</u>				
Alinda Bailey 4565 Greenwood Rd Fayetteville, NC 28306 910-584-7898	11/23	2nd	Nov/25 11/30/25	No
<u>County Planning Department Director or Designee</u>				
Rawls Howard 130 Gillespie Street Fayetteville, NC 28301 910-678-7618 rhoward@co.cumberland.nc.us	11/23	2nd	Nov/25 11/30/25	No
<u>County Health Director or Designee</u>				
Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 sharonebatten@hotmail.com	2/20	2nd	Nov/21 11/30/21.	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At-Large Representatives</u>				
Sheila O’Kelley 130 Gillespie Street Fayetteville, NC 28301 910-323-4191 Ext 34	11/22	1st	Nov/24 11/30/24	No
Dorothy Harris 270 Lick Creek Drive Linden, NC 28356 910-502-2130 damazcykharris@twc.com	11/20	2nd	Nov/22 11/30/22	No
Veronica Pierce 703 Connaly Drive Hope Mills, NC 28348 910-678-2691 veronicapierce@ccs.k12.nc.us	11/20	2nd	Nov/22 11/30/22.	No
Debra Kinney 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510 dkinney@alliancehealthplan.org	8/24	2nd	Aug/26 08/30/26	No
<u>MPO Representative</u>				
Taccarra Manuel 1939 Harrington Road Fayetteville, NC 28306 910-416-9568/910-678-7616 tmanuel@cumberlandcountync.gov	8/24	1st	Aug/26 08/30/26	Yes
<i>(serving unexpired term; eligible for one additional term)</i>				
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 Melvinjoyn@gmail.com 910-867-3273	11/22	1st	Nov/24 11/30/24	Yes

*Chairman Glenn Adams-Commissioner Representative (Voting Member)

Meetings: Second Tuesday in the first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June when necessary.

Location: Historic Courthouse, Courtroom 3; 130 Gillespie St., Fayetteville, NC

Contact: Lashonda Cherry-Crawford (Community Transportation Program) 910-678-7624

Rawls Howard
Chairman

Alinda Bailey
Vice Chairperson

Lashonda Cherry-Crawford
Transportation Coordinator



Transportation Advisory Board

MEMORANDUM

10-15-2024

TO: Iva Clark, Deputy Clerk to the Board
FROM: Lashonda Cherry-Crawford, Program Coordinator
SUBJECT: TAB Member Nominations

The Transportation Advisory Board has recommended to appoint the following representative to serve on the board:

Norma Neal- Aging Programs Representative

The Transportation Advisory Board has recommended to reappoint the following members to serve a second term:

Carla Smith – Mid-Carolina Council of Governments
Shelia O’ Kelly- At- Large Representatives
Antionette Wiggins- Dialysis Center Representative

The Transportation Advisory Board continues to work on recommendations for the following positions: Health Department, Vocational Rehab Representative, and others.

If you have any questions or need any additional information, please contact me at lcrawford@cumberlandcountync.gov or 910-678-7624.



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 10/15/2024

SUBJECT: APPROVE RESOLUTION TO ACCEPT ARPA FUNDING FROM STATE FISCAL RECOVERY FUND

BACKGROUND

The N.C. Department of Environmental Quality has offered \$4,871,016 in American Rescue Plan Act (ARPA) funding from the State Fiscal Recovery Fund to the Gray's Creek Water and Sewer District. The funding will be used for the extension of water distribution lines in the Gray's Creek Phase I project.

RECOMMENDATION / PROPOSED ACTION

County Management requests the Board approve the resolution accepting the ARPA funding from the State Fiscal Recovery Fund; authorize the County Manager to sign the Financial Award Offer; and approve Budget Amendment #250582 to recognize \$4,871,016 in grant funds, which will amend the Capital Project Ordinance.

ATTACHMENTS:

Description	Type
Resolution to Accept ARPA Funding - Gray's Creek	Backup Material
Funding Offer and Acceptance SRP-D-ARP-0323	Backup Material

RESOLUTION BY GOVERNING BODY OF RECIPIENT

WHEREAS, the Gray's Creek Water and Sewer District has received funding from the American Rescue Plan Act (ARPA) funded from the State Fiscal Recovery Fund established in S.L. 2021-180/2022-74 to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan Act (ARPA) funding in the amount of \$4,871,016 to perform work detailed in the submitted application, and

WHEREAS, the Gray's Creek Water and Sewer District intends to perform said project in accordance with the approved scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, THE GOVERNING BOARD OF THE GRAY'S CREEK WATER AND SEWER DISTRICT:

That the Gray's Creek Water and Sewer District does hereby accept the American Rescue Plan Act Grant offer of \$4,871,016.

That the Gray's Creek Water and Sewer District does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the grant offer, Section II - Assurances will be adhered to.

That Clarence Grier, Cumberland County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Gray's Creek Water and Sewer District has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 21st day of October 2024 at Cumberland County, North Carolina.

Glenn Adams, Chairman
Cumberland County Board of
Commissioners

**STATE OF NORTH CAROLINA
DEPARTMENT OF ENVIRONMENTAL QUALITY
DIVISION OF WATER INFRASTRUCTURE**

Funding Offer and Acceptance

Legal Name and Address of Award Recipient

Gray's Creek Water and Sewer District
PO Box 1829
Fayetteville, NC 28302

Project Number(s): SRP-D-ARP-0324

Assistance Listing Number: 21.027

Unique Entity ID Number: TGCFUUK9UMU9

Funding Program

	<input type="checkbox"/>	Additional Amount for Funding Increases	Previous Total	Total Offered
Drinking Water	<input checked="" type="checkbox"/>			
Stormwater	<input type="checkbox"/>			
Wastewater	<input type="checkbox"/>			
State Revolving Fund-Repayable Loan	<input type="checkbox"/>			
State Revolving Fund-Principal Forgiveness	<input type="checkbox"/>			
State Reserve Loan	<input type="checkbox"/>			
State Reserve Grant	<input type="checkbox"/>			
State Reserve Earmark (S.L. 2023-134)	<input type="checkbox"/>			
American Rescue Plan Act - SRP-ARPA	<input checked="" type="checkbox"/>			\$4,871,016

Project Description:

Gray's Creek Water Extension

Total Financial Assistance Offer: **\$4,871,016**
Total Project Cost: \$27,866,800
Estimated Closing Fee*: -
For Loans
Interest Rate: -
Maximum Loan Term: --

**Estimated closing fee calculated based on grant and loan amount.*

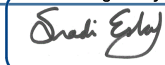
Pursuant to North Carolina General Statute 159G:

- The applicant is eligible under Federal and State law,
- The project is eligible under Federal and State law, and
- The project has been approved by the Department of Environmental Quality as having sufficient priority to receive financial assistance.

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina:

**Shadi Eskaf, Director, Division of Water Infrastructure
North Carolina Department of Environmental Quality**

DocuSigned by:  6300A872077B4C5... Signature	2/28/2024 Date
--	-------------------

On Behalf of:

Gray's Creek Water and Sewer District

Name of Representative in Resolution:

Title (Type or Print):

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE APPLICANT'S GOVERNING BODY, do hereby accept this Financial Award Offer and will comply with the attached Assurances and the Standard Conditions.

..... Signature Date
--------------------	---------------

APPLICABLE STANDARD CONDITIONS**Project Applicant:** Gray's Creek Water and Sewer District **Project Number(s):** SRP-D-ARP-0324

1. Acceptance of this Funding Offer does not exempt the Recipient from complying with requirements stated in the U.S. Treasury's Final Rule for the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and the SLFRF Compliance and Reporting Guidance not explicitly referred to in this document and any future requirements implemented by the U.S Treasury.
2. Acquisition of Real Property must comply with all applicable provisions of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (PL 92-646), as amended. The applicant shall certify that it has or will have a fee simple or such other estate or interest in the site of the project, including necessary easements and rights-of-way, to assure undisturbed use and possession for the purpose of construction and operation for the estimated life of the project using a certification form provided by DEQ.
3. Specific MBE/WBE (DBE) forms and instructions are provided that are to be included in the contract specifications. These forms will assist with documenting positive efforts made by recipients, their consultants and contractors to utilize disadvantaged businesses enterprises. Such efforts should allow DBEs the maximum feasible opportunity to compete for subagreements and subcontracts to be performed. Documentation of efforts made to utilize DBE firms must be maintained by all recipients, and construction contractors, and made available upon request.
4. Subrecipients shall fully comply with Subpart C of 2 CFR Part 180 entitled, "Responsibilities of Participants Regarding Transactions Doing Business with Other Persons," as implemented and supplemented by 2 CFR Part 1532. Recipient is responsible for ensuring that any lower tier covered transaction, as described in Subpart B of 2 CFR Part 180, entitled "Covered Transactions," includes a term or condition requiring compliance with Subpart C. Recipient is responsible for further requiring the inclusion of a similar term or condition in any subsequent lower tier covered transactions. Subrecipients may access suspension and debarment information at: <http://www.sam.gov>. This system allows subrecipients to perform searches determining whether an entity or individual is excluded from receiving Federal assistance.
5. Projects with a total cost of \$10,000,000 or more must meet U.S. Treasury requirements for prevailing wage rates, project labor agreements, and related requirements. Recipients can either certify meeting the requirements or provide plans and reports as the SLFRF Compliance and Reporting Guidance specifies.
6. The Uniform Guidance 2 CFR 200.317 through 2 CFR 200.327 gives minimum requirements for procurement, with 2 CFR 200.319(b) addressing engineering services procurement guidelines. ARPA-funded projects must also adhere to North Carolina State law, specifically NC General Statute 143-64.31, Article 3D Procurement of Architectural, Engineering, and Surveying (A/E) Services. NCGS 143-64.32 cannot be used to exempt funding recipients from a qualification-based selection for A/E. The State provides applicable certification forms that must be completed prior to receiving funds for any engineering services covered under this funding offer.
7. Local government units designated as distressed must complete associated requirements of statute §159G-45(b).
8. Funds made available by the ARPA that are not disbursed to the entity accepting the funds in this document by December 31st, 2026, will no longer be available for the project. Unused Federal funds will revert from the State of North Carolina to the U.S. Treasury.

ASSURANCES

Project Applicant: Gray's Creek Water and Sewer District **Project Number(s):** SRP-D-ARP-0324

1. The Applicant intends to construct the project or cause it to be constructed to final completion in accordance with the Application approved for financial assistance by the Division. The recipient acknowledges that in the event a milestone contained in the Letter of Intent to Fund is missed, the Department of Environmental Quality will rescind this Funding Offer.
2. The Applicant is responsible for paying for the costs ineligible for ARPA funding.
3. The construction of the project, including the letting of contracts in connection therewith, conforms to the applicable requirements of State and local laws and ordinances.
4. The Applicant will provide and maintain adequate engineering supervision and inspection.
5. The recipient agrees to establish and maintain a financial management system that adequately accounts for revenues and expenditures. Adequate accounting and fiscal records will be maintained during the construction of the project and these records will be retained and made available for a period of at least three years following completion of the project.
6. All ARPA funds shall be expended solely for carrying out the approved project, and an audit shall be performed in accordance with G.S. 159-34. Partial disbursements on this loan will be made promptly upon request, subject to adequate documentation of incurred eligible costs, and subject to the recipient's compliance with the Standard Conditions of this Award. The Applicant agrees to make prompt payment to its contractor, and to retain only such amount as allowed by North Carolina General Statute.
7. The applicant will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to the construction contract(s) and the Applicant is expected to uphold its contract obligations regarding timely payment.
8. Funds must be fully spent (i.e., fully disbursed to the recipient) by December 31, 2026.
9. The applicant acknowledges that loan funds contained in this Funding Offer require approval from the North Carolina Local Government Commission before they can be disbursed.



SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 21, 2024

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA LEE BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

DATE: 10/9/2024

SUBJECT: REQUEST FOR QUALIFICATIONS (RFQ) FOR ASSET MANAGEMENT AND FINANCIAL PLAN FOR NORCRESS

BACKGROUND

On August 28, 2024, the Cumberland County Public Utilities Department invited qualified engineering firms that are experienced with water and wastewater utility strategic asset management and financial planning to submit Requests for Qualifications (RFQ). The County is seeking a qualified consultant to assist with engineering services for Northern Cumberland Regional Sewer System better known as NORCRESS.

The firm selected would assist with asset management and financial planning which will include the following:

- Comprehensive Summary of Assets
- Capital Improvement Plan
- Operation and Maintenance Plan
- Policy and Land Use Review
- Flow Reconciliation
- Staffing and Resources Review
- Rate Study

The firms had until September 24, 2024, to submit their Statement of Qualifications. There were two firms that responded, Freese and Nichols, Inc. and McGill Associate, P.A.. Staff reviewed the submittals and propose that Freese and Nichols, Inc. is the best qualified firm to be selected for the Asset Management and Financial Plan for NORCRESS.

At the October 10, 2024, Agenda Session, the Board of Commissioners approved placing this item on the Consent Agenda for the October 21, 2024, Regular Meeting of the Board of Commissioners and the NORCRESS Governing Board.

RECOMMENDATION / PROPOSED ACTION

The Public Utilities Division, General Manager for Natural Resources and County Management recommend approval of the following proposed actions by the Board of Commissioners and the NORCRESS Water and Sewer District Governing Board:

1. Accept the selection of Freese and Nichols, Inc. as the best qualified firm for Asset Management and Financial Plan for NORCRESS.
2. Grant permission to enter negotiations for detailed scope of work, cost of services and prepare contract for approval at a future Board of Commissioners meeting.

ATTACHMENTS:

Description	Type
Summary Evaluation for Asset Management and Financial Plan for NORCRESS RFQ	Backup Material

Evaluation Sheet - Engineering Services - Asset Management and Financial Plan for NORCRESS
Total Max Points (Per Vendor) 100

Evaluators Name: Summary Sheet

Vendors	Firm Qualifications	Relevant Experience	Project Approach including Schedule	Project Team Qualifications	Firm References	Total	Notes *Additional Notes Below*
	20 Points Max	25 points Max	15 Points Max	25 Points Max	15 Points Max		
Freese and Nichols	20	25	14.75	24.5	15	99.25	Funding Experiencing/More experience with NORCRESS
McGill	20	24.5	13	23.75	15	96.25	

Additional Notes

*If additional space is needed for notes, see attached

Vendors

FNI has more detailed project approach with a larger team. Relevant experience with SSES in 2021 and current work.
