

**NORTH CAROLINA
GRANVILLE COUNTY
CITY OF OXFORD**

**OXFORD CITY HALL, BOARD MEETING ROOM
WEDNESDAY, JULY 16, 2008 AT 11:30 A.M.**

The Board of Commissioners of the City of Oxford met for a Special Session at City Hall, 300 Williamsboro Street at the above-mentioned time and place.

Present: Mayor Alvin Woodlief, Jr.
Mayor Pro Tem Howard G. Herring, Sr.
Commissioner Robert Shope
Commissioner Robert B. Williford, Sr.
Commissioner Walter Cantley

Absent: Commissioner Stephen C. Powell
Commissioner Paul F. Kiesow
Commissioner A. Chance Wilkinson

Present also were City Manager Mark Donham and City Clerk Tanya S. Weary.

All members of the board and local news media were notified of the time, place and purpose of the meeting.

Mayor Al Woodlief, Jr. called the meeting to order.

**RESOLUTION ADOPTED – APPLY FOR NC RURAL CENTER GRANT FOR
SEWER LINES IN FRANKLIN STREET & ORANGE STREET AREA**

Mayor Pro Tem Herring motioned to adopt a resolution applying for a grant from the NC Rural Center for the replacement of existing sewer lines in the Franklin Street area and Orange Street area. Commissioner Williford seconded the motion and carried unanimously.

**SUPPLEMENTAL PROGRAM
AUTHORIZING RESOLUTION BY
GOVERNING BODY OF THE APPLICANT**

WHEREAS, In the summer of 2007, the North Carolina General Assembly included a \$100 million appropriation to the North Carolina Rural Economic Development Center in the FY2007-2009 state budget, for the purpose of making grants to rural communities in need of water and wastewater infrastructure improvements; and

WHEREAS, The City of Oxford has need for and intends to construct or rehabilitate a publicly-owned treatment works or an alternate wastewater system, for wastewater collection systems or for water supply and distribution systems, project described as sewer system rehabilitations; and

WHEREAS, The City of Oxford intends to request grant assistance from the Supplemental Grants Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF OXFORD:

That the City of Oxford will arrange financing for all remaining costs of the project, if approved for a grant.

That the City of Oxford will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Al Woodlief, Mayor of the City of Oxford, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Oxford with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

That Al Woodlief, Mayor of the City of Oxford, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center 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 the City of Oxford has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 16th day of July 2008 at City Hall, Oxford, North Carolina.

**RESOLUTION PROJECT BUDGET & FUNDING SOURCE IDENTIFIED FOR
NC RURAL CENTER GRANT FOR SEWER LINES IN FRANKLIN STREET &
ORANGE STREET AREA**

Commissioner Shope motioned to adopt a resolution adopting the project budget and identified the source of local funding for the \$200,000.00 City match for the NC Rural Center Grant for the sewer lines in the Franklin Street area and Orange Street area. Commissioner Williford seconded the motion. The motion passed unanimously.

**RESOLUTION ADOPTING BUDGET FOR
SEWER SYSTEM IMPROVEMENTS**

WHEREAS, the North Carolina Rural Economic Development Center is accepting Grant Applications for water and sewer needs, and

WHEREAS, the City of Oxford has identified sewer system rehabilitation improvements necessary to eliminate excess infiltration/inflow and overflows,

NOW, THEREFORE, BE IT RESOLVED by the City of Oxford, North Carolina that the following budget is adopted for the aforementioned project:

Construction Cost

Replacement of an existing outfall from Foundry Branch Outfall east to Linden Avenue crossing Orange and Granville Street	\$170,000
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Replacement of an existing outfall north of Raleigh Road on the Central Orphanage property	\$60,000
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Replacement of existing outfall from manhole 7-040A near Franklin Street, crossing Raleigh Street and ending at Henderson Street	\$150,000
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Other manhole repairs or sewer spot repairs	\$40,000
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Total Construction Cost	\$420,000
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Other Project Cost

Engineering Planning	\$4,000
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Engineering Design	\$37,000
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Construction Administration	\$37,000
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Easement Mapping/Legals	\$15,000
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Easement Acquisitions	\$25,000
Grant Administration	\$20,000
Construction Contingencies	\$42,000
Total Recommended Project Budget	\$600,000
Anticipated funding sources for the project	
<ul style="list-style-type: none"> • City of Oxford Local Funds • Rural Center Supplemental Grant 	<ul style="list-style-type: none"> \$200,000 \$400,000

Adopted by the Oxford City Council on the 16th day of July, 2008.

**LEASE WITH GRANVILLE COUNTY FOR
USE OF COURT STREET APPROVED**

Mayor Pro Tem Herring motioned to approve agreement with Granville County to continue leasing Court Street. Commissioner Cantley seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business, Mayor Woodlief adjourned the meeting.