AGENDA

Henderson City Council Work Session
Monday, 25 June 2012 Immediately Following Regular Session
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building
134 Rose Avenue
Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.   Councilmember Brenda G. Peace—Jenkins
Councilmember Sara M. Coffey   Councilmember Garry D. Daeke
Councilmember Michael C. Inscoe   Councilmember Lonnie Davis, Jr.
Councilmember D. Michael Rainey   Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

I.   **CALL TO ORDER**

II.   **ROLL CALL**

III.   **ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA**

IV.   **REGULAR WORK SESSION**

   a)   Consideration of CM 12-08, Beckford Drive Water Main Replacement and Road Repair Project. *[See Notebook Tab 12]*

   - CM 12-08

VI.   **ADJOURNMENT**

City Council Minutes
Work Session
25 June 2012

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Brenda Peace-Jenkins, Garry D. Daeke, George M. Daye and Council Member Elect, Vernon Brown.

ABSENT

Council Member Lonnie Davis, Jr.

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther McCrackin, Assistant City Manager Frank Frazier and Finance Director Kathy Brafford.

CALL TO ORDER

The 25 June 2012 Work Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 8:45 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. No requests were made to adjust the Agenda. Mayor O'Geary asked for the pleasure of Council and it was the consensus of Council to accept the Agenda as presented.

WORK SESSION ITEMS

Beckford Drive Water Main Replacement and Road Repair Project. *(Reference: CM 12-08)*

City Manager Griffin said no recommendation is being presented at this and asked Assistant City Manager Frazier to brief Council on this project.

Mr. Frazier said there have been numerous water line breaks along Beckford Drive in recent years. Over time this road has been widened and elevations changed to meet roadway expansions along Andrews Avenue and when this widening was done, the existing waterline was never relocated and replaced. The line is estimated to have been installed in the 1940's/50's and is a 6" AC pipe. He said this line is now approximately 10 feet below the road and each break damages the road surface significantly. Mr. Frazier said the NCDOT is requiring immediate repair to a damaged area approximately 480 linear foot by 12 feet and explained the process: 1) replace the existing 6" AC pipe with 1,620 linear feet of 8" DIP water main with associated appurtenances from Andrews Avenue to Parrish Mill Road; 2) install new services to existing businesses and residences with that section; and 3) remove and replace existing asphalt per DOT standards on Beckford Drive. He said the preliminary estimate for this project is approximately $180,000 for the water main portion and $147,300 for the street repair. He said it is obviously important to repair the water main prior to the street repair. Staff is currently reviewing the best methods for this work and that once the plans are complete, informal bids will be sought. Mr. Frazier said he would then bring this back to Council for consideration.

Council Member Kearney asked if this project would tie in with the existing lines. Mr. Frazier said yes.

With no further questions, Mayor O'Geary asked if the Council was prepared to adjourn.

ADJOURNMENT

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Peace-Jenkins and unanimously approved. The meeting adjourned at 8:56 p.m.

_____
James D. O'Geary
Mayor

                                        ATTEST:

                                        _____
                                        Esther J. McCrackin, City Clerk