### **REQUEST FOR BOARD ACTION**

### HENDERSON COUNTY BOARD OF COMMISSIONERS

<b>MEETING DATE:</b>	March 6 <sup>th</sup> , 2023
SUBJECT:	FEMA Emergency Generator Grant and Bid Award
PRESENTER:	Jimmy Brissie, Emergency Services Director
ATTACHMENTS:	<ol> <li>Line-Item Transfer Form</li> <li>Publishers Affidavit</li> <li>Cooper Construction Bid Proposal</li> <li>Bid Tabulation</li> </ol>

### **SUMMARY OF REQUEST:**

In September 2019 Henderson County submitted a letter of intent to apply for a Hazard Mitigation Grant to fund the purchase and installation of a standby generator at the Athletic and Activity Center. This facility serves as a primary shelter location for disasters. During October 2019 the Board of Commissioners approved the formal application for this project. Following FEMA grant approval in September 2021 staff re-evaluated the project scope. The addition of air conditioning and re-configuration of the power at the facility required additional modification to the generator size needed for the project. A total of \$94,212.78 in Federal and State dollars were awarded for the project. Following a competitive bid process Staff have determined the lowest responsive, responsible bidder to be Cooper Construction Inc in the amount of \$106,650 in addition to a bid alternate of \$4,950 for a total project cost of \$111,600. Staff is recommending funding the balance of the project from the Capital Reserve Fund to expedite the project considering the fluctuating equipment pricing and availability (\$17,388). Staff confirmed funding the balance of the project with local funds is allowable by the grant guidance.

### **BOARD ACTION REQUESTED:**

The Board is requested to approve the Budget Amendment to receive the grant fund and allocate additional funds from the Capital Reserve Fund for the balance of the project and to accept the low bid from Cooper Construction, Inc for \$111,600 and authorize the Emergency Management Department to proceed with the purchase.

### **Suggested Motion:**

I move the Board approve the Budget Amendment to receive the grant fund and allocate additional funds from the Capital Reserve Fund for the balance of the AAC Generator project and to accept the low bid from Cooper Construction, Inc in the amount of \$111,600 for the purchase of a generator and authorize the Emergency Management Department to proceed with the purchase.



#### Department: EMERGENCY MANAGEMENT/FINANCE

Please make the following line-item transfers:

#### What expense line-item is to be increased?

Account 405400-551000-9059	Line-Item Description CAPITAL OUTLAY - EQUIPMENT	<b>Amount</b> \$111,601	
215400-598040	TRANSFER TO CAPITAL PROJECTS FUND	\$17,388	
			\$128,989

What expense line-item is to be decreased? Or what additional revenue is now expected?

<b>Account</b> 404400-454026-9059	Line-Item Description FEMA HAZARD MITIGATION GRANT	<b>Amount</b> \$94,213
404400-402100-9059	TRANSFER FROM CAPITAL RESERVE FUND	\$17,388
214400-401000	CRF: FUND BALANCE APPROPRIATED	\$17,388

**Justification:** Please provide a brief justification for this line-item transfer request.

TO BUDGET FOR A FEMA HAZARD MITIGATION GRANT TO FUND THE PURCHASE AND INSTALLATION OF A STANDBY GENERATOR AT THE ATHLETIC AND ACTIVITY CENTER. TO BUDGET FOR TRANSFER FROM CAPTIAL RESERVE FUND TO COVER ADDITIONAL PROJECT COSTS. BOC APPROVED 3.6.2023.

	3/6/2023	
Authorized by Department Head	Date	For Budget Use Only
Authorized by Dudget Office	Data	Batch #
Authorized by Budget Office	Date	BA #
Authorized by County Manager	Date	Batch Date
Autorized by county manager	Bate	

\$0

\$128,989



P.O. Box 1276 Hendersonville, NC 28793 Phone: (828) 698-0407 E-mail: legals@hendersonvillelightning.com Web: hendersonvillelightning.com

January 18, 2023

Doug Guffey Purchasing Agent Historic Courthouse Annex 113 N. King Street Hendersonville, NC 28792

RFP: Purchase and Installation of Generator at AAC-Change Due Date

I, William L. Moss, affirming the following under the penalties of perjury state:

I am editor and publisher of the *Hendersonville Lightning*, a newspaper published, issued and entered as periodical mail in the City of Hendersonville, County of Henderson and State of North Carolina. I hereby certify that the advertisement annexed hereto was published in the editions of the *Hendersonville Lightning* on the following date or dates:

1/18

And that the said newspaper in which such notice, paper, document or legal advertisement was published was, at the time of each and every such publication, a newspaper meeting all of the requirements and qualifications of Section 1-597 of the General Statutes of North Carolina and is a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

This 18th day of January 2023 (Signed)

Sworn to and subscribed before me this 18th day of January 2023.

Kayer Notary Public Janet R. Chapin

My commission expires December 11, 2024.

#### PUBLIC NOTICE ADVERTISEMENT FOR SEALED BIDS HENDERSON COUNTY

The following is to serve as notice that Henderson County has modified the bid due date for the purchase and installation of a generator as specified. Sealed bids shall be received until 3:00PM EST, Friday, January 27, 2023, at the Henderson County Finance Department, 113 N Main St, Hendersonville, NC 28792 where the bids will be publicly opened and read aloud. A copy of the bid package may be obtained from the Henderson County Finance Department between the hours of 9:00 AM and 4:00 PM, Monday through Friday, excluding Holidays, or on Henderson County's website at https://www.hendersoncountync.gov/rfps. **Bidders with questions** regarding the bid process or specifications may be referred to Doug Guffey, Purchasing Agent, at 828-694-5023. Henderson County reserves the right to reject any and/ or all bids received, or to select the bid which, in our opinion, is in the best overall interest of the County.

Doug Guffey, Purchasing Agent Henderson County Finance Department



Pursuant to the General Statutes of North Carolina and 2 CFR Part 200 Federal Uniform Administrative Requirements, Cost Principles, and Audit, as amended, **sealed bids**, subject to the conditions and specifications herein, are invited for furnishing the following apparatus, supplies, materials, equipment, and services. All bids will be received by the Henderson County Finance Department, at 113 North Main St., Hendersonville, NC 28792, January 20, 2023, at 3:00 PM EST, at which time the sealed bids will be publicly opened and read.

The undersigned, as bidder, hereby declares that this proposal is made without connection with any other person, company, or parties making a similar bid or proposal, and that the proposal is in all respects fair and in good faith, without collusion or fraud.

The bidder has carefully examined the annexed form of specifications and instructions to bidders and hereby declares that he will furnish the equipment called for in the manner prescribed in the specifications and instructions to bidders for the following price:

DESCRIPTION	UNIT PRICE	EXTENDED PRICE
Generator (Indicate Make & Model)		
Taylor TGS150	666.000.00	66,000.00
Automatic Transfer Switch	10,500.00	10,500.00
Installation	29,250,00	29,250.00 900.00
Freight	900.00	900.00

GRAND TOTAL FOR ALL GOODS. INCLUSIVE OF SHIPPING TO HENDERSON COUNTY, NORTH CAROLINA AND INSTALLTION	\$106,650.00
ESTIMATED DELIVERY DATE OF EQUIPMENT/VEHICLES.	52 weeks
id Alternate 1: Cam Lock 유고고	H 4050 00

PLEASE NOTE BID PRICES AND SPECIFICATIONS SHALL BE FULLY ENFORCEABLE FOR 180 DAYS AFTER THE BID DUE DATE UNLESS NOTED BELOW: PLEASE SEE EXSPTION ON PRIME AS SHOWN ON ENCLOSED (WORLL HVAC CONTRACT

REQUIRED.

Printed Name of Firm Representative:	ZALH GOOPER	
Signature of Firm Representative:	Mah (r	
Title:	ME PRESIDENT	-7 .15
Name of Firm Submitting Proposal:	COOPER CONSTRUCTION COMPANY,	ZNC
Firm Address:	761 S. ALLEN RD-FLAT ROLK	
Telephone Number:	325 692-7238	28181
Email Address:	Zcouper e couper const. com	
	Page 2   12	

## ATTACHMENT I FEMA TERMS AND CONDITIONS

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Vendor agrees to comply with all federal, state, and local laws, rules, regulations and ordinances, as applicable. It is further acknowledged that vendor certifies compliance with all provisions, laws, acts, regulations, etc. as specifically noted above in the Terms and Conditions.

Vendor's Name/Company Name: COOPLE CONSTRUCTION COMPANY, INC
Address, City, State, and Zip Code: 761 S. ALLEN TO - FLAT ROCK, NC 28731
Phone Number: 328 692-7238 Fax Number: 329 696-9978
Printed Name and Title of Authorized Representative: ZACH COOPER, VICE PRESIDENT
Email Address: 2100 Per 3 CODTer CANST. COM
Signature of Authorized Representative:
Date: $1/2a/23$
v

### Attachment II

### APPENDIX A, 44 C.F.R. PART 18 - CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

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, <u>COPEL CONST. CO, Inc.</u>, 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

ZACH COOPER, UICE - PRESIDE NT Name and Title of Contractor's Authorized Official

1/29/23

### ATTACHMENT III DEBARMENT CERTIFICATION FORM

(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 Henderson 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 Henderson 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.

day of JATUARY, 20 23 Dated this 29th Signature of Contractor's Authorized Official

ZHEH COUPER, VICE-PRÉSIDENT

Name and Title of Contractor's Authorized Official

1/20/23 Date

□ YES	Unique Entity Identification Number confirmed in SAM.gov		
□ YES □ N/A	MWBE Certification Received	n, if applicable.	Minority and Women Owned Business (MWBE) certification, if applicable $\mathcal{M}$
□ YES	W9 Received	gned by authorized personnel.	Completed IRS W-9 form dated within calendar year and signed by authorized personnel. E.N.(Lusé $D$
outing	Internal Routing		Required Documentation
	N/A		56-0895228
on Number (SAM.gov)	Unique Entity Identification Number (SAM.gov)		federal Tax ID Number
yst com White aparconst com	2 (apple ( but is i com	Sub-92, 9, 828	323 692-7232
Website	Email	Fax	Phone Number
7	VICE PRESIDENT		ZREN COOPER
「「「「「「」」」、「」、「」、」、「」、」、」、」、	Contact Title		Contact Name
9(2)(0	TE NC 56793-9806	20日からし ろして	PO BOX 606- HENDERSUNVILLE NC
「北京の後になる」 ふやしたし うく ふくうい	「「「「「「「」」」」」		Mailing Address
	, Inc	N COMPANY	COUPER CONSTRUCTION COMPANY, Inc
定期の現代をいたかいでした。そこの			Company/Firm Name
	or Information Form	Attachment IV: Vendor Information Form	



# **Henderson County Finance**

113 N. Main St

Hendersonville, North Carolina 28792

Date:	January 9, 2023
Subject:	Addendum 1: Request for Proposals Purchase and Installation of Generator at the Henderson County AAC Gym
From:	Doug Guffey Purchasing Agent
Memorandum To:	Potential Bidders

This addendum forms a part of and modifies the bidding requirements, contract forms, contract conditions, and/or the specifications for the Request for Proposals: Purchase and Installation of Generator at the Henderson County AAC Gym. Bidder shall acknowledge receipt of the Addendum by signature and date below. The signed addendum shall be submitted as a part of your proposal. Failure to do so may subject the Bidder to <u>disqualification</u>.

The following modifications and additions are to be made to the scope of work:

### Q1: Please verify the specifications?

A1: The following shall constitute the replacement of bid specifications in their entirety under Section 14.

- The installation of a minimum, 14' (Length) x 8'(Wide) x 12" (Thick) reinforced 3500psi concrete base.
- 2. Appropriate generator and building bonding and grounding in accordance with National Electrical Code and the NC Building Code.
- 3. 150kw, 120/208 60hz UL approved natural gas generator, minimum 2-hour load bank test (once installed).
- 4. 400 amp 120/208V 3 phase 4 wire SE rated NEMA 3R enclosed main circuit breaker on exterior of building to feed automatic transfer switch from utility.
- 5. Minimum 400 Amp, 3 phase 120/208v 4 wire service entrance rated NEMA 3R automatic transfer switch.
- 6. Generator shall be fully connected and capable of providing sufficient and safe amperage to provide power to the main structure.

### Q2: Can the bid due date be modified?

A2: Yes, the bid date will be changed to January 27, 2022, at 3:00PM EST. Readvertisements will be completed as required.

### Q3: Is the generator propane or natural gas?

A3: Natural gas.

### Q4: Does the project require Davis-Bacon?

A4: No, this project is exempt from Davis-Bacon Requirements

### Q5: Does the project require a sam.gov number

A5: Yes, a sam.gov is required due to the federal funding source of this project.

	$n \int \Lambda$	
Signature:	1 yet / for	
Date:	1/27/23	



### **Henderson County Finance**

113 N. Main St

Hendersonville, North Carolina 28792

Memorandum To:	Potential Bidders
From:	Doug Guffey Purchasing Agent
Subject:	Addendum 2: Request for Proposals Purchase and Installation of Generator at the Henderson County AAC Gym
Date:	January 19, 2023

This addendum forms a part of and modifies the bidding requirements, contract forms, contract conditions, and/or the specifications for the Request for Proposals: Purchase and Installation of Generator at the Henderson County AAC Gym. Bidder shall acknowledge receipt of the Addendum by signature and date below. The signed addendum shall be submitted as a part of your proposal. Failure to do so may subject the Bidder to <u>disgualification</u>.

The following clarifications, modifications and additions are to be made to the scope of work:

- **Q1.** In Section IV. Installation. Item number 5 states in error that Henderson County shall be responsible for the natural gas connections.
- A1. Bidder shall provide a turnkey project which will **INCLUDE** all natural gas connections, meter sizing, as well as hand digging of all underground lines from meter to generator

Signature Date:



OFFICE 761 S. Allen Road, Flat Rock NC 28731 MAIL PO Box 806, Hendersonville NC 28793-0806 PHONE 828.692.7238 FAX 828.696.9978 WEB www.cooperconst.com

# HVAC PROPOSAL/CONTRACT

NUMBER: 5580-22

**DATE:** January 27, 2023

JOB NAME/ LOCATION: Henderson County Installation of Generator at AAC Gym



Henderson County Finance Department 113 N. Main Street

Hendersonville, NC 28792

### We are pleased to offer you the following proposal:

DESCRIPTION	UNIT PRICE	EXTENDED PRICE
Generator (Indicate Make & Model) Taylor TGS 150	46,000.00	60,000,00
Automatic Transfer Switch	10,500,00	10,000.00
Installation	29,250.00	29,250.00
Freight	900.00	900.00

GRAND TOTAL FOR ALL GOODS. INCLUSIVE OF SHIPPING TO HENDERSON COUNTY, NORTH CAROLINA AND INSTALLATION	\$106,650.00
ESTIMATED DELIVERY DATE OF EQUIPMENT/VEHICLES.	52 ujeeks
Bid Alternate 1: Cam Lock Add	\$ 4.950.00

### Terms of payment: Per County Instructions and specifications, pages 1 thru 12

By signing below you are agreeing that this proposal is hereby accepted and Cooper Construction Company, Inc. is authorized to proceed with the work. This proposal is valid for 30 days.

COOPER CONSTRUCTION COMPANY, Inc.	HENDERSON COUNTY
Signature: My	Signature:
Name: Zach Cooper	Name:
Title: Vice President	Title:
Date: 1/27/23	Date:

Attach to Bid At

(Name of Bidder)

Affidavit of: Cooper Construction Company, Inc.

I have made a good faith effort to comply under the following areas checked:

Bidders must earn at least 50 points from the good faith efforts listed for their bid to be considered responsive. (I NC Administrative Code 30 1.0101)

- 1 (10 pts) <u>Contacted</u> minority businesses that reasonably could have been expected to submit a quote and that were known to the contractor, or available on State or local government maintained lists, at least 10 days before the bid date and notified them of the nature and scope of the work to be performed.
- 12/2-(10 pts) Made the construction plans, specifications and requirements available for review by prospective migority businesses, or providing these documents to them at least 10 days before the bids are due.
- 12/3- (15 pts) Broken down or combined elements of work into economically feasible units to facilitate minority participation.
- 1.4- (10 pts) Worked with minority trade, community, or contractor organizations identified by the Office of Historically Underutilized Businesses and included in the bid documents that provide assistance in recruitment of minority businesses.
- 5-(10 pts) Attended prebid meetings scheduled by the public owner.
- 6 (20 pts) Provided assistance in getting required banding or insurance or provided alternatives to banding or insurance for subcontractors.
- 7- (15 pts) Negotiated in good faith with interested minority businesses and did not reject them as unqualified without sound reasons based on their capabilities. Any rejection of a minority business based on lack of qualification should have the reasons documented in writing.
- 8- (25 pts) Provided assistance to an otherwise qualified minority business in need of equipment, ban capital, lines of credit, or joint pay agreements to secure loans, supplies, or letters of credit, including waiving credit that is ordinarily required. Assisted minority businesses in obtaining the same unit pricing with the bidder's suppliers in order to help minority businesses in establishing credit.
- 9- (20 pts) Negotiated joint venture and partnership arrangements with minority businesses in order to increase opportunities for minority business participation on a public construction or repair project when gossible.
- 10 (20 pts) Provided quick pay agreements and policies to enable minority contractors and suppliers to meet cash-flow demands.

The undersigned, if apparent low bidder, will enter into a formal agreement with the firms listed in the Identification of Minority Business Participation schedule conditional upon scope of contract to be executed with the Owner. Substitution of contractors must be in accordance with GS143-128.2(d) Failure to abide by this statutory provision will constitute a breach of the contract.

The undersigned hereby certifies that he or she has read the terms of the minority business commitment and is authorized to bind the bidder to the commitment herein set forth.

Date : January 27, 2023 Name of Authorized Officer Kelly Signature: Title: CFO State of NC *v*oo County of Henderson Subscribed and sworn to before me this 27th Day of January, 2023 SEAL Notary Public Dallene C. Cauthen My commission expires June 28, 2024

MBForms 2002-Revised July 2010

# Identification of HUB Certified/ Minority Business Participation

Cooper Construction

(Name of Bidder)

do hereby certify that on this project, we will use the following HUB Certified/ minority business as construction subcontractors, vendors, suppliers or providers of professional services.

Firm Name, Address and Phone #	Work Type	*Minority Category	**HUB Certified (Y/N)

\*Minority categories: Black, African American (B), Hispanic (H), Asian American (A) American Indian (I), Female (F) Socially and Economically Disadvantaged (D)

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\*\* HUB Certification with the state HUB Office required to be counted toward state participation goals.

The total value of minority business contracting will be (\$)\_\_\_

Bid Tabulation					
RFP: Purhase and Installation of Generator at the Henderson County AAC Gym January 27, 2023 at 3:00PM EST					
Vendor Name	Total Bid Price	Difference from Low Bid	Alternate No 1	Notes	
Cooper Construction Inc	\$ 106,650.00		\$ 4,950.00		
The Krydon Group	\$ 121,800.00	\$ 15,150.00	NA		
Hyatt Pipeline, LLC	\$ 122,280.00	\$ 15,630.00	\$ 5,200.00		