Town of Dallas Agenda September 12, 2023 6:00 PM BOARD OF ALDERMEN Rick Coleman, Mayor

Sam Mai	tin		Frank Milton		
Darlene Morrow		Jerry Cearley, Mayor Pro-Tem	E. Hoyle Withers		
ITEM	SUBJECT		Page		
1. Inv	ocation and Pledge of Al	legiance to the Flag			
2. Ap	proval of Agenda with Ad	dditions or Deletions			
3. Ap	3. Approval of Minutes				
Α.	August 8 th Regular Meet	ing, August 22 nd Work Session, and August	25 th Special 2		
	Meeting				
4. Rec	. Recognition of Citizens: Time set by Mayor				
Α.					
5. Cor	isent Agenda (to be acte	d on collectively, unless removed for furthe	er discussion)		
A.	Budget Amendment – Ja	ggers Park Court Improvements	12		
6. Puk	olic Hearings				
Α.	Text Amendment – No T	rucks Allowed	14		
7. Old	Business				
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Α.	Trick or Treat at the Park	K	18		
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9. Ma	nager's Report				

MINUTES FOR BOARD OF ALDERMEN MEETING

August 8, 2023

6:00 PM

The following elected officials were present: Mayor Coleman, Alderwoman Morrow, Alderman Milton, Alderman Cearley, and Alderman Martin. Alderman Withers is absent.

The following Staff members were present: Maria Stroupe, Town Manager; Brian Finnegan, Development Services Director; Robbie Walls, Police Chief; Sarah Ballard, Town Clerk; Lanny Smith, Electric Director; Jonathan Newton, Finance Director; Bill Trudnak, Public Works Director; Landon Wright, Planner; David Lingafelt, Code Enforcement Officer; Matt Kanupp, Assistant Fire Chief; and Tom Hunn, Town Attorney.

Mayor Coleman called the meeting to order at 6:00pm.

Mayor Coleman opened with the Invocation and the Pledge of Allegiance to the Flag.

Approval of Agenda:

Alderman Martin made a motion to approve the agenda with two additions, seconded by Alderman Cearley and carried unanimously.

Approval of Minutes:

Alderman Milton motioned to approve the minutes from the July 9th regular meeting and the July 25th work session, seconded by Alderman Cearley and it was carried unanimously.

Recognition of Citizens:

The Mayor opened the floor to the Recognition of Citizens.

Mike Fields of 1333 Philadelphia Church Road thanked the Police Department for all their hard work with a recent shooting and thanked Town Staff for their hard work during the two back to school events held recently.

Curtis Wilson of 438 S. Gaston Street prayed over the Board of Alderman meeting.

Dennis Carrigan of 3039 Hereford Lane expressed his dislike of the recent tax increases from Gaston County and the Town keeping their tax rate the same.

Jeremiah Doster of 304 E. Trade Street, brought up the issue of no air conditioning in some of the Town vehicles to the Board.

Consent Agenda:

Item 5A Budget Amendment-Economic Development Fund Budget

In anticipation of the renovation of 208 N. Holland St., two approved sales of Town property, and potential expenditures within the Façade Grant program a budget amendment has been prepared to accept and appropriate funds in the Economic Development Fund. Attached is the budget amendment for approval (Exhibit 5A-1).

Item 5B Budget Amendment-Pump Station Project

At the March 14, 2023 Board of Aldermen meeting a budget amendment was approved to proceed with construction of a new pump station on Dallas Stanley Highway. At that time, approximately 60% of project cost of \$1,245,235 was anticipated to be completed by June 30, 2023. The remainder of the cost (\$498,000) was budgeted in the FY 2023/24 budget year. Due to supply chain delays only \$195,405.50 was actually spent on the project in FY 2022/23. A budget amendment is required to appropriate the unspent amount of \$551,830 into the new FY 2023/24 budget. Attached is a budget amendment to appropriate funds for the completion of the Dallas Stanley Highway Pump Station project, currently in process (Exhibit 5B-1).

Item 5C Interlocal Agreement for Healthcare through NCLM

As of July 1, 2023, employee healthcare transitioned to the North Carolina League of Municipalities (NCLM). This transition gives our employees access to the widest network of healthcare systems statewide. It also will provide more stability in the rate structure, as local governments across the state are pooled together. Attached is an interlocal agreement outlining healthcare administration under the Municipal Insurance Trust of North Carolina (Exhibit 5C, 1-10).

Item 5D Resolution Accepting Wastewater AIA Grant Funding

In August 2022, the Town received a letter of intent from the Division of Water Infrastructure (DWI) to fund a Wastewater Asset Inventory and Assessment Grant in the amount of \$150,000, with no match or grant fee required. The Town has recently received the official notification of the offer and acceptance of our scope of work proposal. The scope of work will include the following:

• Full assessment of five (5) existing pump stations; including drawdown tests, electrical inspection, verification of control operations, and overall condition evaluation of pump station structure.

• Visually inspect approximately 660 sewer manholes to determine the existing condition, diameter and number/size of lines entering/leaving the manholes and GPS the manholes to provide improved digital sewer mapping.

• Acquisition of an Asset Management Software package that will provide access to the Town's system mapping and database to field work crews.

• Smoke test a portion of the Town's wastewater collection lines (if budget available).

• Cost opinions will be prepared and the identified projects will be prioritized and included in an updated Capital Improvement Plan based upon the investigation and assessment work.

• Update the Town's Asset Management Plan for their sanitary sewer system. This plan will meet the requirements of the "Water and Wastewater Utility Evaluation Guidance Document: Asset Inventory and Assessment, Capital Cost, and Operating Analysis" and include the information collected as part of the fieldwork.

This grant is funded by funds from the American Rescue Plan Act through the State of North Carolina. Therefore, attached is a resolution formally accepting these funds in the Town of Dallas, as required by the grant. The resolution outlines acceptance and procedures related to receiving and using the funds. Also included in the resolution is designation of authority to receive the funds (Exhibit 5D-1).

Item 5E Water Supply MOU with the City of High Shoals

As the potential water supply project with High Shoals continues to progress, a Memorandum of Understanding (MOU) needs to be adopted between the two municipalities. A draft MOU was reviewed and discussed at the July 25th Work Session. Attached is the Water Supply Memorandum of Understanding with High Shoals to be adopted (Exhibit 5E, 1-2).

Item 5F Resolution to Purchase Through the NC Sheriff's Association

The North Carolina Sheriff's Association is a procurement entity that local governments can use to purchase needed items. They hold hundreds of competitively solicited cooperative contracts ready for local governments to use in compliance with NCGS §160A-461. This speeds up the purchasing process for local governments. In order to use The NC Sheriff's Association, a resolution must be passed the Board of Aldermen to allow Dallas to participate in an Interlocal Cooperative Agreement. Attached is the Resolution for review (Exhibit 5F-1).

Alderman Martin made a motion to approve all six items on the consent agenda, seconded by Alderwoman Morrow and carried unanimously.

Public Hearings:

Item 6A Text Amendment-Tree Trimmings/Yard Waste

Alderman Milton made a motion to go into the Public Hearing, seconded by Alderwoman Morrow and carried unanimously. Due to changes in the County Landfill pricing, Staff proposes the following text amendment to Chapter 51 of the Town Code of Ordinances clarifying the difference yard waste and bulk garbage, and to add regulations that refuse in the two categories are piled separately for pickup. The proposed draft was presented at the July 25th work session and no changes have been made since then. This public hearing was advertised as required by North Carolina General Statute 160D-601. Notice of the public hearing was placed in the Gaston Gazette once a week for two successive calendar weeks on Friday, July 28th and Friday, August 4th (Exhibit 6A, 1-6). The Town Manager presented the item to the Board.

Alderman Cearley made a motion to go out of the Public Hearing, seconded by Alderman Milton and carried unanimously.

Alderman Martin made a motion to approve the text amendment, seconded by Alderwoman Morrow and carried unanimously.

Old Business:

There was no old business at this time.

New Business:

Item 8A Special Event Date Change Request-Rusty Rabbit Oktoberfest

At the March 14, 2023 Board of Aldermen meeting, a special event request from the Rusty Rabbit to hold an Oktoberfest event on October 28, 2023 was approved. At the June 13, 2023 Board of Aldermen meeting, The Rusty Rabbit submitted a request to change the date from October 28 to October 21, which was approved by the Board of Aldermen. The Rusty Rabbit has submitted a new request to move the event back to the original date of October 28, 2023. This is the only change being requested to the event approval. The other aspects of the event will remain the same. Attached is the Special Event Application reflecting the date change requested (Exhibit 8A, 1-5).

The Town Manager went over the change request for the Board.

Alderman Cearley made a motion to approve the change, seconded by Alderwoman Morrow and carried unanimously.

Item 8B Special Event Request-Cotton Ginning Days Parade

Jeff Hovis of the Gaston Agriculture, Mechanical, and Textile Restoration Association (GAMTRA) is requesting permission of the Annual Cotton Ginning Days Tractor Parade through Town on Friday, October 13, 2023. The parade would follow the same route as in previous years, beginning at 9:00 am at Dallas Park and ending at approximately 10:30 am back at Dallas Park. They are anticipating approximately 35 tractors in the parade (Exhibit 8B, 1-5).

The Town Manager presented the item to the Board for discussion.

Alderwoman Morrow made a motion approve the request, seconded by Alderman Martin and carried unanimously.

Item 8C Award Contract for Leaf Trailer Purchase

The current FY 2023/24 budget included provisions to purchase a Leaf Trailer for use in the Street/Sanitation departments. Attached is a quote from Carolina Industrial Equipment for this

equipment. Carolina Industrial Equipment is a vendor through The North Carolina Sheriff's Department. As such, the bidding process has been completed and the Town can award the purchase contract to this vendor. A total of \$126,000 was budgeted for the purchase, taxes, and tag. The quoted price falls within the amount budgeted, with provision for the tag and taxes. Staff recommends awarding the purchase contract for a leaf trailer to Carolina Industrial Equipment at the quoted price and specifications (Exhibit 8C-1).

The Town Manager presented the contract to the Board.

Alderman Martin made a motion to approve the contract, seconded by Alderman Cearley and carried unanimously.

Item 8D Rosewood Village Final Subdivision Plat

Bryan Baire of Prestige Corporate Development has submitted a final recording plat for their property to be known as Rosewood Village. Approval of this plat will create 56 buildable lots. The property is identified as Gaston County Parcel #171850 and is located off Rosewood Drive on the east side of Dallas. The property is located within the corporate limits of Dallas and is zoned Conditional Zoning District R-6. The Board of Aldermen approved the preliminary subdivision plat by a unanimous vote on May 10, 2022. Town of Dallas Water, Sewer, Electric, and Solid Waste will serve the lots. The owners plan to post a bond for the public improvements not yet constructed or accepted by the Town. This final plat, or any portion of its recordation, is subject to the bond being reviewed and approved by Town Staff and the Town Attorney. No building permit will be issued until the bond is approved and final plat is recorded. The final subdivision plat is in substantial conformance with the plans as originally submitted and meets requirements of the Town of Dallas Subdivision Ordinance. Therefore, the provided resolution for approval of the plat is recorded for approval (Exhibit 8D, 1-2).

The Development Services Director presented the item to the Board. The Board asked questions concerning the Plat. The Director said if the Plat was approved, the Board would need to add the condition of language of "City of Belmont" be removed in the recording block when approved.

Alderman Milton made a motion to approve the resolution with the change of language in the recording, seconded by Alderman Cearley and carried unanimously.

Item 8E 9/11 Event

The Town Manager presented the item of a 9/11 ceremony on the Courthouse lawn to the Board (Exhibit 8E-1).

Alderwoman Morrow made a motion to approve the ceremony, seconded by Alderman Milton and carried unanimously.

Item 8F V-DUB Event

Jeremiah Doster of 304 E. Trade Street applied for a special event on October 7th. The name of the event is V-Dubs on the Square. Mr. Doster has summited the proper paperwork for the event. (Exhibit 8F, 1-8).

Alderman Martin made a motion to approve the event, seconded by Alderwoman Morrow and carried unanimously.

Manager Report:

The Town Manager gave information to the Board concerning up-coming events.

The Mayor brought the topic up of the street lights on Trade Street, and said he will contact the DOT concerning the on-going issues with the lights.

Alderman Cearley made a motion to adjourn, seconded by Alderwoman Morrow and carried unanimously (6:41).

Rick Coleman, Mayor

Sarah Hamrick Ballard, Town Clerk

MINUTES FOR BOARD OF ALDERMEN WORK SESSION August 22, 2023 5:00 PM

The following elected officials were present: Mayor Coleman, Alderman Cearley, Alderman Milton, Alderman Withers and Alderman Martin. Alderwoman Morrow was absent.

The following Staff members were present: Maria Stroupe, Town Manager; Brian Finnegan, Development Services Director; Robbie Walls, Police Chief; Sarah Ballard, Town Clerk; Lanny Smith, Electric Director; Jonathan Newton, Finance Director; Nick Daniello, Parks and Rec Director; and Bill Trudnak, Public Works Director.

Mayor Coleman called the meeting to order at 5:00 pm.

The Mayor then opened with the Pledge of Allegiance to the Flag.

At this time, the Mayor asked if there were any additions or deletions to the agenda. Alderman Milton asked the Town Manager to add a proclamation to the next meeting for a previous Dallas coach. Alderman Withers made a motion to approve the agenda, seconded by Alderman Martin, and carried unanimously.

New Business:

Item 3A AIG Presentation

American Insulated Glass (AIG) is planning to install additional equipment at the plant that will require 2-2500 KVA transformers to supply the electrical needs. As per Town Policy, these additions are to be paid for by the property owner. Below is a breakdown of the costs they would be required to pay for these additions:

2 Transformers	\$196,292.00
Materials	\$ 24,064.05
Equipment	\$ 10,200.00
Advertising	\$ 1,000.00 (Actual Cost = \$676.20)
Labor	<u>\$ 10,572.00</u>
Total	\$242,128.05 (Adj. Total = \$241,804.25)

AIG is requesting relief from the policy requirement. This item was discussed at the July 25th Work Session.

Gaston County Economic Development Commission has been given the information and has reached out to AIG to discuss possible incentives for the project. Representatives from AIG plan to be in attendance to make a presentation for this item.

After discussion between the Board and the AIG representatives and Staff, the Board asked Staff to bring the item back for further discussion.

Item 3B No Trucks allowed Text Amendment

During the July 25th Work Session, the Board directed Staff to look into adding a section of S. College Street to Schedule VIII in Chapter 75 of the Town Code of Ordinances. Staff investigated the area and determined the main destinations for tractor trailer trucks, and propose adding S. College St., from E. Webb St. to E. Jenkins St., and E. Carlton St., from S. Gaston St. to S. College St., to Schedule VIII to limit large vehicle traffic in the surrounding community. Attached is a draft of the proposed language recommended for adoption, as well as an area map showing which sections of the two streets would no longer be accessible to trucks (Exhibit 3B, 1-2).

The Development Services Director presented the amendment to the Board for discussion. The Board as staff to bring back for action at the September 12th meeting.

Item 3C Jaggers Park Improvements Cost Projections

At the July 25th Work Session, the Board requested cost projections for extending the netting down the first base side of the ballfield to prevent foul balls from landing across the street and for filling/sealing cracks in the basketball courts.

Two quotes were obtained for filling/sealing cracks in the basketball courts:

Clear-View, Inc. - \$6,522.00

Everline Coatings - \$5,874.00

We are in the process of obtaining two quotes for netting:

Gaston Fence Co. Inc. - \$38,138.92

Quality Fence - \$_____(waiting on the quote)

This discussion will provide direction on how to move forward with these potential improvements (Exhibit 3C, 1-15).

The Town Manager presented the updates to the Board for the improvement quotes. The Board asked that the item be brought back to the September 12th meeting as a budget amendment.

Item 3D Town Events Discussion

Chief Rob Walls, Police Chief, and Recreation Director, Nick Daniello, would like to have a discussion on possible adjustments to some Town events that they believe would make the events run smoother. They will be bringing information to present at the Work Session.

Town Staff brought this item for discussion to the Board. The Board asked to bring the topic back as an action item at the September 12th meeting.

Item 3E Service Territory with the City of Gastonia

The City of Gastonia has reached out concerning parcels that have been annexed into the City for developments on Dallas Bessemer City Highway and Robinson Clemmer Road. Dallas has electric service lines in the area of both of these developments. Willie Smith and I have met with the Electric Committee with preliminary information. I have also been in contact with Gastonia's City Manager concerning options for the electric service in these developments. A discussion concerning options for the service of these developments will provide direction on how to proceed (Exhibit 3E, 1-2).

The Town Manager and the Electric Director presented the item to the Board for discussion. After discussion between the Board and Staff, the Board asked Staff to investigate the annexation and bring back for further discussion.

Manager's Report:

The Town Manager gave a report on up-coming events to the Board.

Alderman Cearley made a motion to adjourn, seconded by Alderman Withers and carried unanimously (6pm).

Rick Coleman, Mayor

Sarah Hamrick Ballard, Town Clerk

MINUTES FOR BOARD OF ALDERMEN SPECIAL MEETING August 25, 2023 4:00 PM

The following elected officials were present: Mayor Coleman, Alderman Cearley, Alderman Milton, Alderman Withers and Alderman Martin.

The following Staff members were present: Maria Stroupe, Town Manager; Brian Finnegan, Development Services Director; Sarah Ballard, Town Clerk; Nick Daniello, Parks and Rec Director; and Katie Tomassoni, Assistant Parks and Rec Director.

Mayor Coleman called the meeting to order at 4:00 pm.

The Board members toured the Franklin Gym with the Recreation Director to look at the water and termite damage to the gym floor.

Alderman Milton made a motion to direct Staff to get bids on the removal of the wood floor to see what the next steps will be, seconded by Alderman Cearley and carried unanimously.

Alderman Cearley made a motion to adjourn, seconded by Alderman Martin and carried unanimously (4:39).

Rick Coleman, Mayor

Sarah Hamrick Ballard, Town Clerk

TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Budget Amendment - Jaggers Park Basketball Court Improvements

AGENDA ITEM NO. 5A

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

At the August 22nd Work Session, the Board discussed quotes received for filling and sealing cracks on the basketball courts. As this was not included in the current budget, a budget amendment is necessary to appropriate funds for the repair.

Attached is a budget amendment for filling and sealing cracks on the basketball courts at Jaggers Park.

MANAGER RECOMMENDATION: Approve the budget amendment appropriating funds to fill and seal cracks on the basketball courts at Jaggers Parks, as presented.

BOARD ACTION TAKEN:

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: General Fund Amendment

Purpose: To Appropriate Funds for Filling and Sealing Cracks on the Basketball Courts at Jaggers Park

Number: REC-001

			Line		Original	Amended	
_	Fund	Dept	ltem	Item Description	Amount	Amount	Difference
_	10	5700	1525	Maint & Repair: Parks & Courts	\$5,000	\$11,550	\$6,550
	10	3999	0000	Fund Balance Appropriated	\$480,213	\$486,763	\$6,550

Approval Signature (Town Manager)

TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Chapter 75 Text Amendment – No Trucks Allowed

AGENDA ITEM NO. 6A

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

During the July 25th Work Session, the Board directed Staff to look into adding a section of S. College Street to Schedule VIII in Chapter 75 of the Town Code of Ordinances.

Staff investigated the area and determined the main destinations for tractor trailer trucks, and proposed adding S. College St., from E. Webb St. to E. Jenkins St., and E. Carlton St., from S. Gaston St. to S. College St., to Schdule VIII to limit large vehicle traffic in the surrounding community. Further discussion at the August 22nd work session resulted in adding E. Holly St., from S. Rhyne St. to S. Davis St. The proposed text amendment includes all areas the Board has requested be included in the Chapter 75 schedule.

Attached is a draft of the proposed language recommended for adoption, as well as an area map showing which sections of the three streets will no longer accessible to trucks.

Tonight's public hearing was advertised as required by North Carolina General Statute 160D-601. Notice of the public hearing was placed in the Gaston Gazette once per week for two successive calendar weeks, on Friday, August 25th and Friday, September 1st.

MANAGER RECOMMENDATION: Approve the text amendment adding additional streets to Chapter 75 No Trucks Allowed ordinance, as presented.

BOARD ACTION TAKEN:



No Truck TA Map







SCHEDULE VIII: NO TRUCKS ALLOWED.

The following streets or portions of streets no trucks shall be allowed to enter (see 71.20):

Street	From or To	To or From	
Fields	Second entrance to modular plant	Dead end	
S. Holland	W. Wilkins	N. Oakland	
N. Hoffman	W. Trade	McSwain/Puett	
Lewis	M. Oakland	Park Road	
Pine	W. Main	Border	
Walnut	W. Trade	McSwain	
Pasour	E. Main	E. Church	
N. Maple	W. Trade	W. Wilkins	
W. Wilkins	N. Oakland	N. Hoffman	
N. Davis	E. Main	E. Trade	
S. College	E. Webb	E. Jenkins	
E. Carlton	S. Gaston	S. College	
E. Holly	S. Rhyne	S. Davis	

TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Trick or Treat at the Park

AGENDA ITEM NO. 8A

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

At the August 22nd Work Session, Chief Rob Walls and Recreation Director Nick Daniello asked if the Board would consider moving Trick or Treat on the Square to Cloninger Park. As the event has grown in size and scope over the years, moving the event to Cloninger Park would increase safety for the children and allow greater control over the environment.

After discussion concerning several aspects of the event, Staff was asked to develop a sketch plan for a potential layout to the event if moved to Cloninger Park, to be discussed at the September 12th Board Meeting.

Attached is a sketch that would have all participants park on the field and use their vehicles to either raise trunks or lower tailgates to give out candy. This way, the vehicles could be decorated and stay parked until the event is over and pedestrian traffic cleared from the field. In the event of wet ground, the vehicles could park in the lower parking lot of the park as a contingency plan.

Pastor Ervin of First United Methodist Church has advised Chief Walls that the church does not plan to give away hot dogs this year, but does plan to continue the hayrides. They would still conduct the hayrides from the front of the church as usual.

MANAGER RECOMMENDATION: After determining the desired layout and parameters, approve moving the Halloween Trick or Treat event to Cloninger Park under the name Trick or Treat at the Park.

BOARD ACTION TAKEN:



TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Netting Installation at Jaggers Park

AGENDA ITEM NO. 8B

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

At the July 25th Work Session, the Board requested cost projections for extending the netting down the first base side of the ballfield to prevent foul balls from landing across the street and for filling/sealing cracks in the basketball courts. Quotes were requested for both projects. At the August 22nd Work Session, the Board discussed quotes received for the basketball court repairs, but at that point only one quote had been received for netting.

Attached are two quotes to extend netting 140 ft. at 16 ft. high down the first base side of the baseball field.

Also attached is a budget amendment for the lowest quote. By approving the budget amendment, staff can move forward in making the improvement.

MANAGER RECOMMENDATION: Approve the budget amendment to extend netting down the first base side of the baseball field at Jaggers Park, as presented.

BOARD ACTION TAKEN:



GASTON FENCE COMPANY DALLAS, NORTH CAROLINA 28034 WWW.GASTONFENCE.COM

REMIT TO: P.O. BOX 575 (704) 922-8471 FAX: (704) 922-0019 INFO@GASTONFENCE.COM

PROPOSAL/CONTRACT

Page 1 09/05/2023

Customer Information:

Job Information:

JAGGERS PARK

TOWN OF DALLAS BILL TRUDNAK

DALLAS, NORTH CAROLINA

Notes:

INSTALL LABOR & MATERIALS 140'- 16' HIGH #36 BASEBALL NETTING 100' OVER 5' FENCE RIGHT FIELD 20' OVER 5' FENCE BETWEEN DUGOUT &BACKSTOP 20' OVER DUGOUT 8 - 4" 40 WT. GALVANIZED POST



All pricing is subject to change without notice.

Deposit/down payment required when indicated below to reserve pricing and schedule placement.

If this is a Third Partyh repair, payment in full is required prior to scheduling. Additionally, any before or after photos or client-mandated paperwork which may be required is to be completed by the hiring client and is not the responsibility of GFC.

GASTON FENCE COMPANY (GFC) agrees to guarantee above fence to be free from defects in materials and workmanship for one year.

GFC shall not be responsible for advising the customer as to local zoning regulations. Responsibility for complying with said regulations shall rest with the customer. GFC is not responsible for determining where the fence is to be erected, and under no circumstance does GFC assume any responsibility concerning property lines.

GFC will have underground public utilities located and marked by the presiding ULOCO organization. Public utilities are only marked to the meter point of the property. Any lines not included in the state provided data, including private cable, power, or water/sprinkler etc. will be the sole responsibility of the property owner. The customer will assume all liability and costs associated with any damages or necessary repairs for effected private lines. The customer assumes all liability for any damages caused by directing GTC to dig in the immediate vicinity of known utilities.

Partial billing for materials delivered to the job site and work completed may be sent at regular intervals. The full amount of this contract along with any additional charges will become payable upon completion.

Payment in full is due upon completion of the job. GEC does not offer customer financing. A collection fee of 3% per month (or a minimum of \$1.00), which is an annual percentage rate of 36%, shall be applied to all accounts that are not paid within 30 days of completion of any work invoiced. All materials will remain the property of GASTON FENCE COMPANY until all invoices pertaining to this job are paid in full. The customer agrees to pay all interest and any costs incurred in the collection of this debt.

Purchaser understands there is no warranty on wood fence materials.

Purchaser understands that non-stock, custom-ordered or fabricated materials are non-returnable. Furchasing client further understands that any materials which may be returnable are subject to a restocking fee.

Approved & Accepted for Customer:

Contract Amount: \$ 8597.86 Customer Date Down Payment: \$ Accepted for GASTON FENCE COMPANY: Balance Due: <u>4.5.2023</u> Date 8597,86 \$ parten Salesperson



3275 Bessemer City Rd Bessemer City, N.C. 28016 Office Phone: 980-533-8086 MATT WOOTEN 704-860-1795 MATT@QUALITYFENCESOLUTIONS.COM

CONTRACT/PROPOSAL

CUSTOMER

Х

TOWN OF DALLAS JAGGERS PARK NICK DANIELLO 704-386-0530 NDANIELLO@DALLASNC.NET

INSTALL AS FOLLOWS:

140' OF NETTING THAT WILL BE 16' HIGH TO THE TOP AND TIE INTO 5' HIGH CHAIN LINK FENCE AT THE BOTTOM. TIE INTO BACKSTOP AND RUN DOWN FIRST BASE SIDE OF FENCE WITH 4" DQ40 POST INSTALLED FOR EVERY OTHER LINE POST IN FENCE TO HOLD NETTING.

CONTRACT AMOUNT = \$7,789.00 DEPOSIT AMOUNT = BALANCE DUE UPON COMPLETION

Approved and Accepted from Customer

Date:

Approved and Accepted from Quality Fence Solutions Co., INC X <u>MATT.WOOTEN</u> Date: <u>8/24/23</u>

*QUOTE VALID FOR 30 DAYS *QFS OFFERS NO WARRANTY ON WOOD FENCE MATERIAL *QFS IS NOT RESPONSIBLE FOR IRRIGATION LINES

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: General Fund Amendment

Purpose: To Appropriate Funds for Netting Installation at the Baseball Field at Jaggers Park

Number: REC-002

			Line		Original	Amended	
_	Fund	Dept	ltem	Item Description	Amount	Amount	Difference
	10	5700	1525	Maint & Repair: Parks & Courts	\$11,550	\$19,350	\$7,800
	10	3999	0000	Fund Balance Appropriated	\$486,763	\$494,563	\$7,800

Approval Signature (Town Manager)

TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Request for Annexation Site Removal from Dallas' Sphere of Influence

AGENDA ITEM NO. 8C

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

The City of Gastonia has received an annexation petition for parcels located within the Sphere of Influence of Dallas. They are requesting that Dallas release the parcels from the sphere of influence so they will be eligible to be annexed into Gastonia. These parcels are part of a proposed development that Dallas could serve with electricity due to proximity of our electric lines.

Attached is supporting documentation identifying the parcels and the current agreement.

In order to release the parcels, a resolution or ordinance must be approved by the Board of Aldermen. Attached is a draft resolution for review.

MANAGER RECOMMENDATION: Approve the Resolution releasing parcels from the sphere of influence to Gastonia, as presented.

BOARD ACTION TAKEN:



August 30, 2023

JCarmichael@robinsonbradshaw.com 704.377.8341 : Direct Phone

VIA FEDERAL EXPRESS AND E-MAIL (mstroupe@dallasnc.net)

Ms. Maria Stroupe Town Manager Town of Dallas 210 North Holland Street Dallas, NC 28034-1625

Re: Request of Hopper Communities, Inc. to Annex into the City of Gastonia an Approximately 48.897 Acre Site Located on Robinson Clemmer Road in Gaston County, NC Project Number: PLANX 2022 00662

Dear Ms. Stroupe:

I hope this letter finds you well and I appreciate your time on the phone last week. Our firm represents Hopper Communities, Inc.

Hopper Communities, Inc. has filed an Amended Petition requesting the annexation of an approximately 48.897 acre site located on Robinson Clemmer Road in Gaston County, North Carolina (the "Annexation Site") into the City of Gastonia. The Annexation Site is comprised of six parcels of land designated as Tax Parcel Nos. 172396, 203278, 210508, 212415, 304250 and 304251.

A legal description of the Annexation Site and a copy of the Annexation Plat for the Annexation Site are included with this letter.

A portion of the Annexation Site is located within the sphere of influence of the Town of Dallas pursuant to an annexation agreement between the Town of Dallas and the City of Gastonia. The purpose of this letter is to request that the Town of Dallas Board of Aldermen adopt a Resolution or an Ordinance releasing the Annexation Site from the sphere of influence of the Town of Dallas to allow the Annexation Site to be eligible for annexation into the City of Gastonia.

We respectfully request that this matter be placed on the Board of Aldermen's September 12, 2023 agenda for consideration. Thank you for your assistance and please let me know if you have any questions or need additional information.

Ms. Maria Stroupe August 30, 2023 Page 2

Sincerely,

ROBINSON, BRADSHAW & HINSON, P.A.

Autor H. Commissel

John H. Carmichael

JHC/nss Enclosures

cc: Mr. Ash Smith, Gastonia City Attorney (via email) Mr. Jason Thompson, Gastonia Planning Director (via email) Ms. Maddy Gates, Gastonia Planning Department (via email)

BEGINNING at a nail set in the pavement of Briarwood Drive (SR 2276) as situated in the Dallas Township of Gaston County, North Carolina, said nail having the North Carolina State Plane Coordinates of: North 571415.42 and East 1351937.90 (NAD83) and being the North Western most corner of the tract herein; thence with a bearing of N 54°28'13" E and a distance of 317.85' to a rebar set; thence with a bearing of S 07°29'14" E and a distance of 317.29' to a rebar found; thence with a bearing of S 81°40'20" E and a distance of 279.48' to a rebar found; thence with a bearing of N 58°17'30" E and a distance of 332.53' to a concrete monument found; thence with a bearing of N 25°17'40" W and a distance of 143.37' to a bent pipe found; thence with a bearing of N 67°08'22" E and a distance of 125.50' to a bent pipe found; thence with a bearing of N 23°41'38" W and a distance of 391.40' to a bent pipe found; thence with a bearing of N 54°49'25" E and a distance of 50.92' to a point; thence with a bearing of N 54°43'11" E and a distance of 79.00' to a point; thence with a bearing of S 30°38'55" E and a distance of 52.01' to a point; thence with a bearing of N 78°51'07" E and a distance of 30.30' to a rebar found; thence with a bearing of S 24°20'31" E and a distance of 350.74' to a rebar found; thence with a bearing of S 23°54'05" E and a distance of 225.21' to a rebar found; thence with a bearing of N 60°55'43" E and a distance of 143.72' to a rebar found; thence with a bearing of S 19°41'05" E and a distance of 29.99' to a pipe found; thence with a bearing of N 36°34'38" E and a distance of 129.55' to a rebar found; thence with a bearing of N 36°27'15" E and a distance of 49.95' to a bent pipe found; thence with a bearing of N 35°18'17" E and a distance of 190.35' to a rebar found; thence with a bearing of S 43°32'33" E and a distance of 255.45' to a rebar found; thence with a bearing of N 29°01'01" E and a distance of 225.89' to a rebar found; thence with a bearing of S 20°15'35" E and a distance of 245.25' to a point; thence with a bearing of N 28°00'31" E and a distance of 391.15' to a rebar set; thence with a bearing of N 28°16'04" E and a distance of 232.02' to a point; thence with a bearing of 8 70°12'30" E and a distance of 30.48' to a point; thence with a curve to the right having a radius of 491.88' and an arc length of 117.73', and being chorded by a bearing of S 62°49'46" E and a distance of 117.45' to a point; thence with a curve to the right having a radius of 349.47' and an arc length of 168.11', and being chorded by a bearing of S 38°08'55" E and a distance of 166.49' to a point; thence with a curve to the right having a radius of 892.73' and an arc length of 178.87', and being chorded by a bearing of S 19°08'25" E and a distance of 178.57' to a point; thence with a curve to the right having a radius of 505.40' and an arc length of 227.54', and being chorded by a bearing of S 00°09'46" W and a distance of 225.62' to a point; thence with a curve to the right having a radius of 1602.67' and an arc length of 121.62', and being chorded by a bearing of S $14^{\circ}25'18"$ W and a distance of 121.59' to a point; thence with a bearing of S $16^{\circ}27'19''$ W and a distance of 80.73' to a point; thence with a bearing of S 17°53'37" W and a distance of 21.82' to a point; thence with a bearing of S 84°18'27" W and a distance of 302.20' to a point; thence with a bearing of N 05°41'33" W and a distance of 17.62' to a point; thence with a bearing of \$ 58°52'32" W and a distance of 176.00' to a point; thence with a bearing of S $18^{\circ}07'33''$ W and a distance of 30.64' to a point; thence with a bearing of S 58°52'32" W and a distance of 328.90' to a point; thence with a bearing of S $66^{\circ}56'40''$ W and a distance of 174.40' to a point; thence with a bearing of S 19°54'15" E and a distance of 933.67' to a point in Long Creek and on the existing City of Gastonia Limits; thence with said creek and limits a bearing of S 31°23'29" W and a distance of 216.57' to a point; thence continuing with a bearing of S 48°19'28" W and a distance of 121.48' to a point; thence leaving said creek with a bearing of N 25°17'40" W and a distance of 946.31' to a concrete monument found; thence with a bearing of S 62°13'05" W and a distance of 680.09' to a rebar set; thence with a

bearing of N 29°58'29" W and a distance of 1219.01' to a point; being the point of BEGINNING, having an area of 48.897 acres, more or less.





Office of the City Attorney

January 5, 2023

Maria Stroupe Town Manager 210 N Holland Street Dallas, NC 28034-1625

Re: Annexation Sphere of Influence Notice

Dear Ms. Stroupe:

Pursuant to the Annexation Agreement between our two municipalities, the enclosed documentation is provided to you for the purpose of giving your town notice of a voluntary annexation proceeding being conducted by the City of Gastonia. Robert J. Neunzig and Jacqueline Stewart have petitioned for the voluntary annexation of approximately 47.99 acres (Parcels #212415, 203278, 172396, 304250 and 210508) located on Robinson Clemmer Road. These parcels are within Gastonia's sphere of influence pursuant to the Annexation Agreement between the Town of Dallas and the City of Gastonia.

If you should have any questions concerning this annexation proceeding please let me know.

Very truly yours,

Denise L. Johnson Paralegal

Enclosures

Let5371





Disclaimer: The information provided is not to be considered as a legal document or description. The map & parcel data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2019. - Document created for printing on 1/3/2023



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NORTH CAROLINA,

AMENDED ANNEXATION AGREEMENT

GASTON COUNTY.

THIS AMENDED AGREEMENT, to be effective as of the <u>30</u> day of <u>300</u>, 2014, by and between the CITY OF GASTONIA, a North Carolina municipal corporation, hereinafter referred to as "Gastonia," and the TOWN OF DALLAS, a North Carolina municipal corporation, hereinafter referred to as "Dallas."

WITNESSETH:

WHEREAS, Gastonia and Dallas previously entered into an agreement dated May 11, 2010, concerning the annexation of areas adjacent to both municipalities, in order to facilitate efficient growth and land use planning (the "Agreement"); and

WHEREAS, Chapter 204 of the 1987 Session Laws of the North Carolina General Assembly, a copy of which is attached hereto marked "Exhibit A" and incorporated herein by reference, authorizes municipalities in Gaston County to enter into such agreements; and

WHEREAS, the parties wish to amend the Agreement by changing annexation boundary line as shown on Exhibit B to the Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, Gastonia and Dallas agree as follows:

- 1. The annexation boundary line as shown on Exhibit B to the Agreement shall be amended as shown in the map attached hereto as "Exhibit B". From and after the date of this amendment, the new annexation boundary line shown on Exhibit B shall determine the spheres of influence of the parties hereto.
- 2. All other terms and conditions of the Agreement not otherwise amended herein shall remain binding on the parties.

IN WITNESS WHEREOF, Gastonia and Dallas cause this Agreement to be signed by their duly authorized representatives the day and year first above written.



CITY/OF GASTONIA By: John D. Bridgeman, Mayor

(Deputy) City Clerk

APPROVED AS TO FORM:

TOWN OF DALLAS

Rich Colema By: Mayor

ATTEST:

ia Alcon

STATE OF NORTH CAROLINA COUNTY OF GASTON

I, <u>Regine Wilson Phillips</u>, a Notary Public of the aforesaid County and State, do hereby certify that <u>Virginia L. Creighton</u> personally appeared before me this day and acknowledged that she is the (Deputy) City Clerk of the City of Gastonia and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by her as its. (Deputy) City Clerk.

WITNESS my hand and Notarial Seal, this the $\partial \partial^{nol}$ day of <u>Sannary</u>, 2014.

Regia Wilson Phillips Notary Public 11111111 REGINT My Commission Expires: 3.11.2018 NILSO NOTARY

STATE OF NORTH CAROLINA COUNTY OF GASTON

I, <u>Cock</u>, a Notary Public of the aforesaid County and State, do hereby certify that <u>Nonc</u> personally appeared before me this day and acknowledged that he/she is the Town Clerk of the Town of Dallas and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by him/her as its Town Clerk.

WITNESS my hand and Notarial Seal, this 2014.	the 30th day of Jaward,
2011.	\int
	Notar Public
My Commission Expires: 12/06/15	
Agree1358	PUBLIC VIII
	THE STON COUNTIN

CHAPTER 204 SENATE BILL 492

AN ACT TO AUTHORIZE MUNICIPALITIES WITHIN GASTON COUNTY TO ENTER INTO AGREEMENTS CONCERNING ANNEXATIONS.

The General Assembly of North Carolina enacts:

Section 1. It is the purpose of this act to authorize municipalities to enter into agreements concerning annexation in order to enhance planning by such municipalities as well as residents and property owners in areas adjacent to such municipalities.

Sec. 2. The words defined in this section shall have the meanings indicated when used in this act:

- (1) "Annexation" means any extension of a municipality's corporate limits as authorized by Article 4A of Chapter 160A of the General Statutes, the charter of the municipality, or any local act applicable to the municipality, as such statutory authority exists now or is hereafter amended.
- (2) "Agreement" means any written agreement authorized by this act.
- (3) "Municipality" means any city as defined by G.S. 160A-1.

Sec. 3. Two or more municipalities may enter into agreements with each other in order to designate one or more areas which are not subject to annexation by one or more of the participating municipalities. The agreements shall be of reasonable duration, but not to exceed 30 years, and shall be approved by resolution of the governing board and executed by the mayor of each municipality and spread upon its minutes.

- Sec. 4. (a) The agreement shall:
- (1) State the duration of the agreement.
- (2) Describe clearly the area or areas subject to the agreement. The boundaries of such area or areas may be established at such locations as the participating municipalities shall agree. Thereafter, any participating municipality may follow such boundaries in annexing any property, whether or not such boundaries follow roads or natural topographical features.
- (3) Specify one or more participating municipalities which may not annex the area or areas described in the agreement.
- (4) State the effective date of the agreement.
- (5) Require each participating municipality which proposes any annexation to give written notice to the other participating municipality or municipalities of the annexation at least 60 days before

the adoption of any annexation ordinance, provided, however, that the agreement may provide for a waiver of this time period by the notified municipality.

(6) Include any other necessary or proper matter.

(b) The written notice required by subdivision (a)(5) of this section shall describe the area to be annexed by a legible map, clearly and accurately showing the boundaries of the area to be annexed in relation to: the area or areas described pursuant to subdivision (a)(2) of this section, roads, streams and any other prominent geographical features. Such notice shall not be effective for more than 180 days.

Sec. 5. From and after the effective date of the agreement, no participating municipality may consider in any manner the annexation of any area in violation of this act or the agreement. From and after the effective date of the agreement, no participating municipality may annex all or any portion of any area in violation of this act or the agreement.

Sec. 6. Nothing in this act shall be construed to authorize the annexation of any area which is not otherwise subject to annexation under applicable law.

Sec. 7. (a) Each provision of the agreement shall be binding upon the parties thereto. A participating municipality which believes that another participating municipality is violating this act or the agreement may file a petition in the superior court of the county where any of the territory proposed to be annexed is located, seeking review of the action of the municipality alleged to have violated this act or the agreement.

(b) Within five days after the petition is filed with the court, the petitioning municipality shall serve copies of the petition by certified mail, return receipt requested, upon the respondent municipality.

(c) Within 15 days after receipt of the copy of the petition for review, or within such additional time as the court may allow, the respondent municipality shall transmit to the reviewing court:

- (1) a transcript of the portions of the municipal journal or minute book in which the procedure for annexation has been set forth;
- (2) a copy of any other document received or approved by the respondent municipality's governing board as part of the annexation.

(d) The court shall fix the date for review of the petition so that review shall be expeditious and without unnecessary delays. The review shall be conducted by the court without a jury. The court may hear oral arguments and receive written briefs, and may take evidence intended to show either:

- (1) that the provisions of this act were not met; or
- (2) that the provisions of the agreement were not met.

(e) Upon a finding that the respondent municipality has not violated this act or the agreement, the court may affirm the action of the respondent municipality without change. Upon a finding that the respondent municipality has violated this act or the agreement, the court may:

(1) Remand to the respondent municipality's governing board any ordinance adopted pursuant to Parts 2 or 3, Article 4A of Chapter

Page 2

S.L. 1987-204

Senate Bill 492

160A of the General Statutes, as the same exists now or is hereafter amended, for amendment of the boundaries, or for such other action as is necessary, to conform to the provisions of this act and the agreement.

(2) Declare any annexation begun pursuant to any other applicable law to be null and void. If the respondent municipality shall fail to take action in accordance with the court's instructions upon remand under subdivision (e)(1) of this section within three months from receipt of such instructions, the annexation proceeding shall be deemed null and void.

(f) Any participating municipality which is a party to the review proceedings may appeal from the final judgment of the Superior Court under rules of procedure applicable in other civil cases. The appealing party may apply to Superior Court for a stay in its final determination, or a stay of the annexation ordinance, whichever shall be appropriate, pending the outcome of the appeal to the appellate division; provided, that the Superior Court may, with the agreement of the parties, permit annexation to be effective with respect to any part of the area concerning which no appeal is being made and which can be incorporated into the respondent municipality without regard to any part of the area concerning which an appeal is being made.

(g) If part or all of the area annexed under the terms of a challenged annexation ordinance is the subject of an appeal to the Superior Court or appellate division on the effective date of the ordinance, then the ordinance shall be deemed amended to make the effective date with respect to such area the date of the final judgment of the Superior Court or appellate division, whichever is appropriate, or the date the respondent municipality's governing board completes action to make the ordinance conform to the court's instructions in the event of remand.

(h) This act does not authorize any court to stay any annexation proceeding, except as specifically set forth in subsections (f) and (g) of this section.

Sec. 8. This act shall apply only to municipalities located wholly or partly in Gaston County.

Sec. 9. This act is effective upon ratification.

In the General Assembly read three times and ratified this the 18th day of May, 1987.

S.L. 1987-204

Page 3







Resolution Approving Request to Remove 48.897 Acres from Dallas' Sphere of Influence to be Annexed by City of Gastonia

WHEREAS, an Annexation Agreement exists between the Town of Dallas and the City of Gastonia; and

WHEREAS, the City of Gastonia wishes to annex a 48.987 acre site within the sphere of influence outlined in the Agreement that contains Gaston County Parcels 172396, 203278, 210508, 212415, 304250, and 304251; and

WHEREAS, the City of Gastonia and Hopper Communities, Inc. request that the Town of Dallas release these parcels to be annexed by the City of Gastonia;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF DALLAS

That the Board of Aldermen of the Town of Dallas do approve releasing Gaston County Parcels 172396, 203278, 210508, 212415, 304250, and 304251 to be annexed by the City of Gastonia.

Adopted this the 12th of September, 2023 at Dallas, North Carolina.

Attested By:

Rick Coleman, Mayor

Sarah Ballard, Town Clerk



Resolution Approving Request to Remove 48.897 Acres from Dallas' Sphere of Influence to be Annexed by City of Gastonia

CERTIFICATION

The undersigned duly qualified and acting Town Clerk of the Town of Dallas does hereby certify: That the above/attached resolution is a true and correct copy of the resolution releasing six parcels for annexation by the City of Gastonia, as regularly adopted at a legally convened meeting of the Board of Aldermen duly held on the 12th day of September, 2023; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of September, 2023.

(SEAL)

Sarah Ballard, Town Clerk

TOWN OF DALLAS, NORTH CAROLINA

REQUEST FOR BOARD ACTION

DESCRIPTION: Bid Award for Transformer Purchase

AGENDA ITEM NO. 8D

MEETING DATE: 09/12/2023

BACKGROUND INFORMATION:

Requests for Proposals were sent out for the purchase of transformers for upcoming expansion at American Insulated Glass were opened on August 31st. Sunbelt Solomon Solutions was the lowest, responsible, responsive bidder. Attached is the bid tab sheet and recommendation letters to award the bid.

Attached is a budget amendment in relation to this purchase, as it was not included in the budget preparation process for FY2023/24.

MANAGER RECOMMENDATION: Award the bid to Sunbelt Solomon Solutions for purchase of transformers for upcoming expansion at AIG and approve the accompanying budget amendment, as presented.

BOARD ACTION TAKEN:

MEMORANDUM

Date: September 6, 2023

To: Maria Stroupe, Town Manager

Thru: Willie Smith, Electric Director

From: Jonathan Newton, Finance Director

Subject: Motion to award a contract to Sunbelt Solomon Solutions for (2) 2500 kVa Remanufactured Three Phase pad mounted transformers. The bid opening held on August 31, 2023.

Attached is the recommendation letter and tabulation sheet from Progressive Engineering Consultants, Inc.

Recommendations: We recommend that the Town Board award contract to the low bidder, Sunbelt Solomon Solutions in the amount of \$196,292.00

tany willie 2mg 09/06/2023

Willie Smith, Electric Director

Jonathan Newton, Finance Director

Progressive Engineering Consultants, Inc.

P.O. Box 690638, Charlotte, NC 28227-7011

Telephone : (704) 545-7327

Fax: (704) 545-2315

progress@pecinc.net

September 6, 2023

Town of Dallas 700 Ferguson Street Dallas, NC 28034-1625 Attn: Willie Smith

Subject: Award Recommendation Remanufactured Three-Phase Padmounted Transformers

Gentlemen:

Sealed proposals were received, publicly opened and read on August 31, 2023, for the purchase of two (2) - 2500 kVA Remanufactured Three-Phase Padmounted Distribution Transformers. Sunbelt Solomon Services submitted the lowest cost proposal in the amount of \$196,292.00 exclusive of state and local taxes. This proposal meets the specifications and therefore it is our recommendation that the Town accept this proposal as submitted.

Please notify us of your decision in order that we may prepare the necessary contract documents for execution. If you have any questions or comments, please feel free to call.

Best regards,

PROGRESSIVE ENGINEERING CONSULTANTS, INC.

Robert F, Thomas, Ir.

Attachment

			Town of Dallas Dallas, North Carolina	las trolina				
Remanufactured Three-Phase Padmounted Distribution Transformers	ted Distribution Transforme	SJ				Bid Date: T	Bid Date: Thursday, August 31, 2023 @ 2:00 p.m.	023 @ 2:00 р.ш.
Bidder	Sunbelt Solomon	lomon						
Bid Bond	Ck#078131 S9,814.60	131 .60	i					
Section 1 (Price Qty Each	Total	Price Each	Total	Price Each	Total	Price Each	Total
2500 kVA Three-Phase Padmounted Distribution Transformers	2 S 98,146.00 S	196,292.00			8		s	
Bid Total	\$ 196,292.00		ŝ	đ.	64		\$	
Manufacturer	Sunbelt Solomon	lomon						
Delivery	48 Weeks ARO	ARO						
Terms	Net 30							
Exceptions	None							
			Page 1 of 1					

Town of Dallas Budget Amendment

Date: September 12, 2023

Action: Electric Fund Amendment

Purpose: To Appropriate Funds for Transformer Purchase for AIG Expansion

Number: EL-001

			Line		Original	Amended	
_	Fund	Dept	ltem	Item Description	Amount	Amount	Difference
	30	8500	7306	Capital Outlay: Transformers	\$359,000	\$555,292	\$196,292
	30	3520	0000	Customer Billed Charges	\$675,853	\$872,145	\$196,292

Approval Signature (Town Manager)