



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, January 12, 2021
6:00PM

Bermuda Run Town Hall

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

1. Call to Order
2. Mayor Cross: Recognition of tree lighting and presenting of checks to Davie Medical Center and Family Promise of Davie County
3. Pledge of Allegiance
4. Moment of Silence
"It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence."
5. Adoption of the Agenda

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
6. Approval of the November 10, 2020 Town Council Meeting Minutes
(December 8, 2020 Town Council Meeting Cancelled)

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
7. Citizens' Comments
8. Proposed Action Items
 - A. Public Lighting Service Agreements – Duke Energy
One service agreement to install 7 streetlights on Allgood Street from US 158 to East Kinderton Way. One Service agreement to change out 68 existing streetlights within Kinderton Commercial to mimic all other lighting in Kinderton Commercial with traditional black poles and LED lights.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
9. Proposed Discussion Items
10. Council / Mayor Comments
11. Town Manager Comments
12. Adjourn
Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

November 10, 2020 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 10, 2020 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

Council Members Present: Mayor Rick Cross, Heather Coleman, Curtis Capps, Mike Ernst, Chris Fowler, and Ken Peacock

Council Members Absent:

Also Present: Lee Rollins, Town Manager; Brian Williams, Attorney

Call to Order Mayor Rick Cross called the meeting to order.

Pledge of Allegiance

Moment of Silence

It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence.

Adoption of the Agenda

Council Member Heather Coleman made a motion to approve the agenda. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the October 13, 2020 Town Council Meeting Minutes

Council Member Mike Ernst made a motion to approve the October 13, 2020 meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Public Comments

Mr. Jim Fulghum of 357 Town Park Drive in Kinderton Village spoke regarding stormwater issues.

Proposed Action Items:

A. Proposal to Provide Stormwater Mapping & Analysis

Grey Engineering, in association with Jewell, LJB, proposes to model stormwater conditions in the Phase I project area, which consists of the original section of Bermuda Run Country Club that is served by a wastewater treatment plant specific to that area. The proposed fee is on a time and expense basis for a total not to exceed \$55,000. Town Manager, Lee Rollins, asked the Town Council to consider the stormwater mapping and analysis and the budget amendment of the sewer fund as an interconnected process, but with two separate actions.

Council Member Mike Ernst made a motion to approve the proposal from Grey Engineering as presented, with a price not to exceed \$55,000. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Budget Amendment 2020-01 from the Sewer Fund

To fund the Stormwater Mapping and Analysis for the area specifically defined within the Town of Bermuda Run sewer service area, the Town Manager proposes a budget amendment to allocate \$55,000 from the fund balance of the Sewer Fund to the current 2020-2021 Sewer Fund budget to pay for the analysis.

Council Member Mike Ernst made a motion to approve the proposed budget amendment to allocate \$55,000 from Sewer Fund Balance to the current 2020-2021 Sewer Fund Revenues to pay for the expenditure of the Stormwater Mapping and Analysis not to exceed \$55,000. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Amendment to Contract to Include Recycling Collection: Republic Services

Proposed amendment to contract extends solid waste pickup for three years and includes recycling collection, effective July 1, 2021.

Council Member Heather Coleman made a motion to approve the amendment to contract with Republic Services as presented. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/ Mayor Comments

Ken Peacock: Thanked those in attendance and appreciated the thoughtful decision making of the Council to tackle some big issues.

Heather Coleman: Also thanked those in attendance. Asked Mr. Rollins that residents had asked about why the new concrete median in front of the new WinMock Street was so wide. Mr. Rollins stated that NCDOT required the design to prevent left turns from WinMock Street east toward the roundabout due to site distance safety issues and to prevent stacking of vehicle within the roundabout.

Mike Ernst: Thanked all in attendance and thanked the Council for their actions tonight. He also asked Town staff to remind residents no to place leaf piles on the street because it creates traffic safety issues.

Chris Fowler: Thanked all in attendance and thanked Mr. Fulgham for his comments.

Mayor Rick Cross –

- Thanked the Davie County Board of Elections and staff for a very safe and efficient voting process during this pandemic; and all with record turnout in the County and in the Hillsdale Precinct, where Bermuda Run residents reside. Bermuda Run resident and Board of Elections Chairman, Gary LeBlanc is also to be commended.*
- Congratulated Davie County and Yadtel for receiving a \$2.3 million dollar EDA grant for broadband expansion into underserved areas. The Mayor and Manager Rollins both wrote letters of endorsement for the project.*
- Thanked all first responders for their efforts to quickly clear roads from the recent storm event. He also thanked Stacy Cornatzer and crews for their quick cleanup work as well.*
- Thanked Manager Rollins for initiating communication with Duke Energy to reassess options for improved electric service to mitigate multiple outages over the past few years to Bermuda Run residents that receive service from power lines along the Yadkin River Flood plain.*
- Took a tour of the new RISE indoor sports facility last week and was very impressed with the effort.*
- Commended Bermuda Run residents Roseanne Peacock, Sharon Reid and Christy Schafer for taking the initiative to brighten what otherwise has been a bit of a dim year, by working with Davie Medical Center to provide a Community Christmas Tree. The Town of Bermuda Run was pleased to participate in purchasing the tree to be installed on the road of Davie Medical Center. There will be a virtual tree lighting on December 1st. There will be an opportunity for citizens to donate money for each tree light, with proceeds to go toward the Hospital Family Assistance Fund and Family Promise of Davie County.*
- Recognized Council Member Mike Ernst and all those who have served and currently served in the military and asked those in attendance to be thoughtful of those for Veterans Day.*

Adjourn

With no further business to discuss, Council Member Curtis Capps made a motion to adjourn. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved

Respectfully Submitted

Rick Cross, Mayor

Lee Rollins, Town Manager



TO: Town Council
FROM: Lee Rollins, Town Manager
DATE: January 12, 2021
RE: Public Lighting Service Agreements – Duke Energy

Included for your review:

- Service Agreement to replace 68 streetlights in Kinderton Commercial
 - Service Agreement to add 7 streetlights on Allgood Street from US 158 to E. Kinderton Way
-

Summary:

As a result of the completion of Allgood Street, Duke Energy has proposed 7 streetlights to provide consistent public lighting that would go from US 158 to the intersection at East Kinderton Way. The black traditional poles and LED lighting will mimic the recent light installation along East Kinderton Way, when Comet Bermuda Run Apartments were completed.

While this is taking place, the original street lights on Kinderton Boulevard and around the Town Green have come to the end of its service agreement. The existing poles have a decorative adder charge that is paid by the Kinderton Commercial Master Association. Changing out the existing light poles with traditional black poles with LED lighting will provide visual consistency throughout the Kinderton Commercial area and would be a reduction in monthly costs of \$200 per month / \$2,400 per year.

ACCOUNT NAME Town of Bermuda Run SERVICE ADDRESS ALLGOOD ST, ADVANCE, NC , 27006 Account Number 4823318

Duke Energy Carolinas LLC

NC Service Agreement - Public Lighting

Duke Energy Corporation - Electronic Form Repository
Electric Distribution form for North Carolina Only

Customer Name	Town of Bermuda Run	Project Name	ALLGOOD ST	Duke Energy Carolinas LLC, Employee
Service Address	ALLGOOD ST, ADVANCE, NC, 27006			Contractor working for Duke Energy Carolinas, LLC
Mailing Address				Date
Service Requested By	LEE ROLLINS	Title	Phone	* Total Monthly Charges

* Total Monthly Charges	\$205.31
One Time Payment (incl. tax)	\$0.00
Total Cost (Initial Term plus One Time Payment Charges)	\$24,637.20
* Subject to change per KWH as shown on effective rate schedule	

This agreement, when signed by the Customer and by an authorized representative of Duke Energy Carolinas LLC ("Duke"), will be a contract under which Duke agrees to furnish the outdoor lighting service indicated below to the Customer and the Customer agrees to pay for the service in accordance with the terms of Rate Schedule -P-L and Duke's Service Regulations on file with the North Carolina Utilities Commission , and on file in Duke's offices, (AS THE RATE SCHEDULE AND SERVICE REGULATIONS MAY BE MODIFIED FROM TIME TO TIME) which Rate Schedule and Service Regulations are hereby incorporated as part of this agreement

Duke will provide the outdoor lighting service indicated below, but if the service is wholly or partially interrupted or suspended or fails because lamps burn out or are broken, because of any cause beyond Duke's reasonable control or because Duke needs to suspend the service for the purpose of inspecting or making repairs or alterations to its lines or other equipment, then Duke shall not be obligated to provide the service during any such interruption, suspension or failure, and Duke shall not be liable for any damage or loss resulting therefrom. Duke will replace burned out lamps and otherwise maintain the fixture during regular daytime working hours as soon as practical following notification by the Customer of such problems.

It is further agreed that Duke reserves the right to discontinue service and remove the fixtures from the Customer's premises if the Customer violates any of the terms of the Service Regulations, Rate Schedule or this Agreement. **The initial term of this Agreement shall be 10 Years**, and thereafter it shall continue until terminated by either party giving 30 days written notice to the other party. IN THE EVENT OF TERMINATION DURING THE INITIAL TERM OF THIS AGREEMENT, THE CUSTOMER AGREES TO PAY DUKE 40% OF THE TOTAL MONTHLY CHARGE FOR THE NUMBER OF MONTHS REMAINING IN THE INITIAL TERM.

Customer Signature : _____ Date _____
Special Instructions : . Work Request .
Number : SA ID : 20201222132917514

ACCOUNT NAME

Town of Bermuda Run

SERVICE ADDRESS

KINDERTON BLVD, ADVANCE , NC , 27006

Account Number

4823318

Duke Energy Carolinas LLC

NC Service Agreement - Public Lighting

Duke Energy Corporation - Electronic Form Repository
Electric Distribution form for North Carolina Only

Customer Name

Town of Bermuda Run

Project Name

KINDERTON BUSINESS
ASSOCIATION TOTAL CHARGEOUT

Duke Energy Carolinas LLC, Employee

Service Address

KINDERTON BLVD, ADVANCE , NC, 27006

Contractor working for Duke Energy Carolinas, LLC

Mailing Address

KINDERTON BLVD, ADVANCE , NC, 27006

Date

Service Requested By

Lee Rollins

Title

Phone

* Total Monthly Charges

One Time Payment (Incl. tax)

Total Cost (Initial Term plus One Time Payment Charges)

* Subject to change per KWH as shown on effective rate schedule

\$1,994.44

\$0.00

\$239,332.80

This agreement, when signed by the Customer and by an authorized representative of Duke Energy Carolinas LLC ("Duke"), will be a contract under which Duke agrees to furnish the outdoor lighting service indicated below to the Customer and the Customer agrees to pay for the service in accordance with the terms of Rate Schedule -PL and Duke's Service Regulations on file with the North Carolina Utilities Commission , and on file in Duke's offices, (AS THE RATE SCHEDULE AND SERVICE REGULATIONS MAY BE MODIFIED FROM TIME TO TIME) which Rate Schedule and Service Regulations are hereby incorporated as part of this agreement

Duke will provide the outdoor lighting service indicated below, but if the service is wholly or partially interrupted or suspended or fails because lamps burn out or are broken, because of any cause beyond Duke's reasonable control or because Duke needs to suspend the service for the purpose of inspecting or making repairs or alterations to its lines or other equipment, then Duke shall not be obligated to provide the service during any such interruption, suspension or failure, and Duke shall not be liable for any damage or loss resulting therefrom. Duke will replace burned out lamps and otherwise maintain the fixture during regular daytime working hours as soon as practical following notification by the Customer of such problems.

It is further agreed that Duke reserves the right to discontinue service and remove the fixtures from the Customer's premises if the Customer violates any of the terms of the Service Regulations, Rate Schedule or this Agreement. **The initial term of this Agreement shall be 10 Years,** and thereafter it shall continue until terminated by either party giving 30 days written notice to the other party. IN THE EVENT OF TERMINATION DURING THE INITIAL TERM OF THIS AGREEMENT, THE CUSTOMER AGREES TO PAY DUKE 40% OF THE TOTAL MONTHLY CHARGE FOR THE NUMBER OF MONTHS REMAINING IN THE INITIAL TERM.

Customer Signature :

_____ Date _____

Special Instructions : .

Work Request .

Number :

SA ID : 20201222131829293

Decorative Luminaires :

Description	BLACK,Deluxe Traditional-LED,A-AL,Direct Buried,Area,50W,4500,LED,12',Single		
Payment Type :	Monthly		
Decorative Adder :	\$10.38	#Units	1 Time Charge
Luminaire Base Rate:	50W, 4500 lumen, LED, Area	68	\$0.00
Existing Pole	\$7.84	0	\$0.00
New Pole w/OH	\$14.33	0	\$0.00
New Pole w/UG	\$18.95	68	\$1,288.60
TOTAL:			\$0.00
			\$1,994.44
			isDDUA?

Additional One Time Payment Total Amount: \$0.00
 One Time Payment Tax: \$0.00
 Additional Monthly Payment Total Amount: \$0.00
 Total Cost (Initial Term plus One Time Payment Charges) \$239,332.80
 Are any old facilities to be removed ? Yes

Description : 65 DELUXE TRADITIONAL FIXTURES ON STYLE B POLES. 3 DELUXE TRADITIONALS ON STYLE A POLES. REMOVING POLES AND FIXTURES.

Decorative Luminaires :

Description	BLACK,Deluxe Traditional-LED,A.A.L.Direct Buried,Area,50W,4500,LED,12',Single			
Payment Type :	Monthly			
Decorative Adder :	\$10.38	#Units	7	1 Time Charge
Luminaire Base Rate:	50W, 4500 lumen, LED, Area			\$0.00
Existing Pole	\$7.84	0		\$0.00
New Pole w/OH	\$14.33	0		\$0.00
New Pole w/UG	\$18.95	7		\$132.65
TOTAL:				\$205.31
				isDDUA?

Additional One Time Payment Total Amount: \$0.00

One Time Payment Tax: \$0.00

Additional Monthly Payment Total Amount: \$0.00

Total Cost (Initial Term plus One Time Payment Charges) \$24,637.20

Are any old facilities to be removed ? No



