

CITY COUNCIL AGENDA

July 8, 2014 7:30 p.m.

- 1. Opening of meeting by Mayor Steve Morris
- Invocation by Reverend Dian Griffin Jackson, Pastor of Mt. Zion United Church of Christ
- 3. Amendments and Changes to Agenda
- 4. Consent Agenda:
 - A. Disposition of Minutes of the June 10, 2014 Regular Meeting (enclosed separately)
 - B. Tax Collector's Report (See Pages 4-7)
 <u>Informational Items</u>:
 - 1) Monthly Collection Report
 - 2) Uncollected Taxes as of June 30, 2014

Action Items:

- 1) Refunds per County Assessor's Office
- 2) Discovery bills added to Tax Scroll
- 3) Releases per County Assessor's Office
- 5. Business by Planning Board
 - A. Set Public Hearing (none)
 - B. Hold Public Hearing (none)
 - C. Minutes from Various Boards (enclosed separately)
- 6. Consideration of award of construction contract to SKC, Inc. of Asheboro, NC for the construction of Marigold and Flower Streets Sewer System (CDBG Infrastructure Project # 12-C-2505) in the amount of \$465,900.00. (See enclosed letter of award recommendation and bid tabulation). (See pages 8-13)

City Council Agenda July, 8, 2014 Page 2

- 7. Consideration of amendment of lease agreement with Verizon Wireless to allow for the addition of 3 antennas to Browder Park Tank at a \$5,000.00 per year increase in lease payment. (See enclosed memo and lease agreement amendment. (See pages 14-17)
- 8. Consideration of Board Appointments (See enclosed memos pages 18-19)
- 9. Presentation of "Community Service Awards" to Mr. Cohen Cox-Rockingham Housing Authority Board; Mr. Wilson Moore Planning & Perimeter Zoning Board and Mr. Mark Rhyne Board of Adjustment
- 10. Business by Visitors
- 11. Business by City Clerk
- 12. Business by City Manager
- 13. Business by City Attorney
- 14. Items of discussion by City Council Members
- 15. Business by Mayor
- 16. Adjournment

Rockingham, NC

City Council Agenda

SUPPORT DOCUMENTS

CITY OF ROCKINGHAM MONTHLY TAX COLLECTION REPORT

MONTH: June

YEAR:

2014

PERCENT OF 97.67% 98.49% %+66 %+66 %+66 %+66 %+66 %+66 %+66 %+66 86+% TOTAL PRIOR YEAR RECORD 992.09 348.30 39.62 232.74 SAME MONTH COLLECTIONS 1,466.06 4.17 58.47 47.81 14,557.75 10,968.72 399.77 YEAR TO DATE 6,362.32 2,763,262.63 33,047.82 16,363.48 1,389.17 363.75 COLLECTIONS 7,377.64 3,147.72 1,862.20 995.22 3,025.61 1,570.11 2,838,767.67 THIS DATE PERCENT 98.02% 98.87% %+66 %+66 %+66 %+66 %+66 %+66 %+66 %+66 %+66 889.51 443.00 100.03 16.95 80.12 34,595.16 2,090.23 7.16 995.77 1,313.86 100.00 40,631.79 COLLECTED TOTAL 141.54 0.05 2.66 85.11 2.62 512.97 1.20 0.60 **COST AND** 2,152.48 300.21 3,199.44 INTEREST 357.89 97.38 15.75 1,313.86 32,442.68 7.11 97.37 79.52 37,432.35 1,790.02 482.80 747.97 AD VALOREM **TAXES** 2012 2010 2008 2006 2005 2014 2011 2009 2007 2004 2003 YEAR

UNCOLLECTED TAXES

YEAR	AMOUNT	June 2014
2013	55,732.25	
2012	31,680.74	
2011	25,567.16	
2010	18,875.69	
2009	15,112.79	
2008	12,395.56	
2007	7,969.40	
2006	5,797.56	
2005	4,632.58	
2004	3,411.91	
2003	2,656.41	
	55,732.25	Total Current Year
	128,099.80	Total Past Years
	183,832.05	Total All Years

CITY OF ROCKINGHAM MONTHLY REFUNDS REGISTER June 30, 2014

ACCOUNT	NAME	EXPLANATION	YEAR	BILL#	CITY TAX	CITY LATE INTEREST	INTEREST	REFUNDED	CHECK #
Davis,	Davis, James Monroe	overassessment	2013		16.73			16.73	
Young	Young, Gary Stewart	tax surrender	2013		80.73			80.73	
								0.00	
								0.00	
								0.00	
								0.00	
								0.00	
								0.00	
								0.00	
	TOTALS				\$97.46	0.00	0.00	\$97.46	

CITY OF ROCKINGHAM MONTHLY RELEASES REGISTER June 30, 2014

RELEASED	19.83	11.71											\$31.54
INTEREST	9.27	0.62										1	9.89
CITY LATE INTEREST	96.0	1.01											1.97
CITY TAX	09.6	10.08											19.68
VALUE	2,000	2,100				The state of the s							4,100
BILL#	14	3929											
YEAR	2012	2013											
EXPLANATION	Business Personal Property	Business Personal Property		The state of the s									
NAME	Teddy's Discount Sales	Teddy's Discount Sales											TOTALS
ACCOUNT	6/17/14 189101	6/17/14 189101					 A CONTRACTOR OF THE PROPERTY O						
DATE	6/17/14	6/17/14			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		 7 –		:				

June 24, 2014

Mr. Monty Crump City of Rockingham, Manager 514 Rockingham Road Rockingham, NC 28379

Re:

Marigold and Flowers Streets Sewer System (CDGB Infrastructure Project #12-C-2505)

Recommendation to Award

Dear Mr. Crump:

Bids for the Marigold and Flowers Streets Sewer System were received on June 17th, 2014. This project consists of approximately 1,600 feet of 8" gravity sewer to serve the residents along Marigold Street and approximately 1,400 feet of 8" gravity sewer to serve the residents along Flowers Street. The construction budget for the project was approximately \$475,000.

The bids on the project ranged from a high bid of \$681,159.00 to a low bid of \$465,900.00 submitted by SKC, Inc. out of Asheboro, NC. Our team has worked with SKC, Inc. in the past and found them to be a reputable group capable of completing the project in a clean and timely fashion. Furthermore, SKC has successfully completed two prior phases of the East Rockingham Sewer System in the past five years (South Street and Jefferson Park areas)

We recommend awarding the contract to SKC, Inc. for the low bid amount of \$465,900.00. Attached to this letter is the bid summary and tabulation showing the results of each bidder.

If you have any questions, please do not hesitate to contact us at (910) 420-1437 or by email at adam@lkcengineering.com.

Sincerely,

LKC Engineering, PLLC

Adam P. Kiker, P.E.

SUMMARY OF BID OPENING

Bid Opening - June 17, 2014 @ 2:00 p.m.

Marigold and Flowers Streets Sewer System

City of Rockingham, North Carolina

LKC Project No.: ROCK-13.04

CONTRACTOR	ADDRESS	LICENSE NO.	TOTAL BID AMOUNT
SKC, Inc.	Asheboro, NC	39936	\$465,900.00
Terry's Plumbing & Utilities	Asheboro, NC	51103	\$538,790.00
Hall Contracting	Charlotte, NC	5689	\$543,330.00
Sanford Contractors	Sanford, NC	6301	\$547,989.90
State Utility Contractors	Monroe, NC	17793	\$564,350.00
Landsdown Earth & Pipe	Monroe, NC	65343	\$569,334.00
Sandhills Contractors	Sanford, NC	25707	\$681,159.00
Autry Grading	Hope Mills, NC	11604	No Bid
McArthur Construction	Lumberton, NC	26822	No Bid
Propst Construction	Concord, NC	1323	No Bid

Verified as Correct:

By: John P. Silu

Date: 0/17/2014



BID DATE: TIME:

6/17/2014 2:00 PM

PROJECT:

Rec'd By:

Marigold & Flowers Streets

Sewer System

CDBG 12-C-2505 Adam Kiker, P.E.

LOCATION: City of

Rockingham

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1	SKC	, Inc.	Terry's Plumb	ing & Utilities
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	8" SDR35 PVC Sanitary Sewer Main (0'-6' depth)	100	LF	\$34.50	\$3,450.00	\$44.00	\$4,400.00
	8" SDR35 PVC Sanitary Sewer Main (6'-8' depth)	1,000	LF	\$35.00	\$35,000.00	\$48.00	\$48,000.00
2 3	8" SDR35 PVC Sanitary Sewer Main (8'-10' depth)	1,400	LF	\$37.00	\$51,800.00	\$53.00	\$74,200.00
4	8" SDR35 PVC Sanitary Sewer Main (10'-12' depth)	400	; LF	\$40.00	\$16,000.00	\$53.00	\$21,200.00
5	8" SDR35 PVC Sanitary Sewer Main (12'-14' depth)	250	LF	\$111.00	\$27,750.00	\$60.00	\$15,000.00
6	8" Class 250 DIP Sanitary Sewer Main (6'-8' depth)	40	LF	\$55.00	\$2,200.00	\$65.00	\$2,600.00
7	8" Class 250 DIP Sanitary Sewer Main (8'-10' depth)	50	LF	\$60.00	\$3,000.00	\$70.00	\$3,500.00
8	8" Class 250 DIP Sanitary Sewer Main (10'-12' depth)	80	LF	\$75.00	\$6,000.00	\$78.00	\$6,240.00
9	8" Class 250 DIP Sanitary Sewer Main (12'-14' depth)	90	LF	\$85.00	\$7,650.00	\$80.00	\$7,200.00
10	8" DIP Gravity Sewer Installed Inside Steel Casing (pipe only- casing paid under separate line item)	50	LF	\$60.00	\$3,000.00	\$55.00	\$2,750.00
	New 4' Diameter Manhole (6*-8' depth)	7	EA	\$1,850.00	\$12,950.00	\$2,400.00	\$16,800.00
11	New 4' Diameter Marinole (8'-10' depth)	<u>.</u> 5	EA	\$2,000.00	\$10,000.00	\$2,600.00	\$13,000.00
12	New 4' Diameter Manhole (10'-12' depth)	1	EA	\$2,500.00	\$2,500.00	\$2,700.00	\$2,700.00
13	New 4' Diameter Manhole (12'-14' depth)	1	EA	\$9,500.00	\$9,500.00	\$3,000.00	\$3,000.00
14 15	Connect to existing manhole with outside drop, Line S-1, STA 0+00	1	LS	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
16	16" Steel Casing installed by bore and jack, on grade	50	LF	\$200.00	\$10,000.00	\$220.00	\$11,000.00
17	4" Sewer Lateral	34	EA	\$1,000.00	\$34,000.00	\$1,100.00	\$37,400.00
18	Abandon Existing Well In accordance Title 15A, NCAC 02C .0113 as described in the specifications	2	; EA	\$2,000.00	\$4,000.00	\$1,700.00	\$3,400.00
19	Asphalt Open Cut and Patch on Non-NCDOT asphalt - includes 8" of Compacted ABC Stone and 2" of S9.5A Surface Course	20	SY	\$60.00	\$1,200.00	\$120.00	\$2,400.00
20	Asphalt Open Cut and Patch on NCDOT street - includes 8" of Compacted Aggregate Base Stone and 2.5" of 19.0 B Binder to level of existing asphalt	2,400	SY	\$36.00	\$86,400.00	\$55.00	\$132,000.00
21	Full-Width Asphalt Overlay on NCDOT street - includes 2" of	6,000	SY	\$22.00			\$120,000.00
22	Concrete Driveway Replacement	20	SY				\$2,000.0
23		400	CY	\$5.00	\$2,000.00	\$15.00	\$6,000.0
	Total Bid Amount			\$46	5,900.00	\$53	8,790.00



BID DATE: TIME:

6/17/2014 2:00 PM

PROJECT:

Marigold & Flowers Streets

Sewer System

CDBG 12-C-2505

City of LOCATION:

Rockingham

Rec'd By:

Adam Kiker, P.E.

				Hall Cor	ntracting	Sanford Co	ontractors
TTB4	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
TEM	8" SDR35 PVC Sanitary Sewer Main (0'-6' depth)	100	LF :	\$50.00	\$5,000.00	\$47.27	\$4,727.00
	8" SDR35 PVC Sanitary Sewer Main (6'-8' depth)	1,000	LF	\$54.00	\$54,000.00	\$52.53	\$52,530.00
3	8" SDR35 PVC Sanitary Sewer Main (8'-10' depth)	1,400	LF	\$58.00	\$81,200.00	\$56.04	\$78,456.00
	8" SDR35 PVC Sanitary Sewer Main (10'-12' depth)	400	LF	\$62.00	\$24,800.00	\$60.43	\$24,172.00
	8" SDR35 PVC Sanitary Sewer Main (12'-14' depth)	250	LF	\$67.00	\$16,750.00	\$66.06	\$16,515.00
6	8" Class 250 DIP Sanitary Sewer Main (6'-8' depth)	40	LF	\$70.00	\$2,800.00	\$66.66	\$2,666.40
7	8" Class 250 DIP Sanitary Sewer Main (8'-10' depth)	50	LF	\$74.00	\$3,700.00	\$70.03	\$3,501.50
<u>/</u> 8	8" Class 250 DIP Sanitary Sewer Main (10'-12' depth)	80	LF	\$84.00	\$6,720.00	\$74.55	\$5,964.00
9	8* Class 250 DIP Sanitary Sewer Main (12'-14' depth)	90	LF	\$100.00	\$9,000.00	\$80.10	\$7,209.00
10	8" DIP Gravity Sewer Installed inside Steel Casing (pipe only -	50	LF	\$36.00	\$1,800.00	\$23.48	\$1,174.00
	casing paid under separate line item)	7	EA	\$3,000.00	\$21,000.00	\$2,415.00	\$16,905.00
11	New 4' Diameter Manhole (6'-8' depth)	5	EA	\$4,000.00	\$20,000.00	\$2,735.00	\$13,675.00
12	New 4' Diameter Manhole (8'-10' depth)	1	EA	\$5,000.00	\$5,000.00	\$3,020.00	\$3,020.00
13	New 4' Diameter Manhole (10'-12' depth)	1	EA	\$6,000.00	\$6,000.00	\$3,370.00	\$3,370.00
14	New 4' Diameter Manhole (12'-14' depth)	<u>_</u>		70,000.00			45.000.00
15	Connect to existing manhole with outside drop, Line S-1, STA 0+00	1	LS	\$10,000.00	\$10,000.00	\$6,035.00	\$6,035.00
16	16" Steel Casing installed by bore and jack, on grade	50	LF	\$300.00	\$15,000.00		\$17,350.00
17	4" Sewer Lateral	34	EA	\$1,200.00	\$40,800.00	\$1,225.00	\$41,650.00
18	Abandon Existing Well in accordance Title 15A, NCAC 02C .0113 as described in the specifications	2	EA	\$1,500.00	\$3,000.00	\$2,185.00	\$4,370.00
19	Asphalt Open Cut and Patch on Non-NCDOT asphalt - includes 8" of Compacted ABC Stone and 2" of S9.5A Surface	20	SY	\$38.00	\$760.00	\$72.00	\$1,440.00
20	Binder to level of existing asphalt	2,400	ŚΥ	\$42.00	\$100,800.00	\$56.98	\$136,752.00
21	Full-Width Asphalt Overlay on NCDOT street - includes 2" of	6,000) \$Y	\$18.00			<u> </u>
		20	SY	\$60.00	\$1,200.00		······
22		400	CY	\$15.00	\$6,000.00	0: \$30.87	\$12,348.0
	Total Bid Amount			\$5	\$3,330.00	\$55	7,989.90



BID DATE: TIME:

6/17/2014 2:00 PM

PROJECT:

Marigold & Flowers Streets

Sewer System

CDBG 12-C-2505 Adam Kiker, P.E.

LOCATION: City of

Rockingham

Rec'd By:

				State Utility	Contractors	Landsdown I	Earth & Pipe
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	8" SDR35 PVC Sanitary Sewer Main (0'-6' depth)	100	LF	\$75.00	\$7,500.00	\$53.00	\$5,300.00
<u>1</u>	8" SDR35 PVC Sanitary Sewer Main (6'-8' depth)	1,000	LF	\$76.00	\$76,000.00	\$56.00	\$56,000.00
3	8" SDR35 PVC Sanitary Sewer Main (8'-10' depth)	1,400	LF	\$79.00	\$110,600.00	\$57.00	\$79,800.00
4	8" SDR35 PVC Sanitary Sewer Main (10'-12' depth)	400	LF	\$84.00	\$33,600.00	\$64.00	\$25,600.00
	8" SDR35 PVC Sanitary Sewer Main (12'-14' depth)	250	LF	\$95.00	\$23,750.00	\$66.00	\$16,500.00
6	8" Class 250 DIP Sanitary Sewer Main (6'-8' depth)	40	LF	\$90.00	\$3,600.00	\$74.00	\$2,960.00
7	8" Class 250 DIP Sanitary Sewer Main (8'-10' depth)	50	LF	\$95.00	\$4,750.00	\$76.00	\$3,800.00
8	8" Class 250 DIP Sanitary Sewer Main (10'-12' depth)	80	LF	\$100.00	\$8,000.00	\$80.00	\$6,400.00
9	8" Class 250 DIP Sanitary Sewer Main (12'-14' depth)	90	LF	\$125.00	\$11,250.00	\$82.00	\$7,380.00
10	8" DIP Gravity Sewer Installed inside Steel Casing (pipe only - casing paid under separate line item)	50	LF	\$105.00	\$5,250.00	\$123.00	\$6,150.00
	New 4' Diameter Manhole (6'-8' depth)	7	EA	\$1,650.00	\$11,550.00	\$2,850.00	\$19,950.00
11	New 4' Diameter Manhole (8'-10' depth)	5	EA	\$1,900.00	\$9,500.00	\$3,300.00	\$16,500.00
12	New 4' Diameter Manhole (10'-12' depth)	1	EA	\$2,200.00	\$2,200.00	\$4,530.00	\$4,530.00
13	New 4' Diameter Manhole (10-12 depth) New 4' Diameter Manhole (12'-14' depth)	1	EA	\$2,500.00	\$2,500.00	\$4,610.00	\$4,610.00
14 15	Connect to existing manhole with outside drop, Line S-1,	1	LS	\$7,000.00	\$7,000.00	\$3,744.00	\$3,744.00
	STA 0+00 16" Steel Casing installed by bore and jack, on grade	50	LF	\$290.00	\$14,500.00	\$170.00	\$8,500.00
16		34	EA	\$950.00	\$32,300.00	\$2,425.00	\$82,450.00
17 18	4" Sewer Lateral Abandon Existing Well in accordance Title 15A, NCAC 02C .0113 as described in the specifications	2	EA	\$2,000.00	\$4,000.00	\$950.00	\$1,900.00
19	Asphalt Open Cut and Patch on Non-NCDOT asphalt -	20	SY	\$55.00	\$1,100.00	\$106.00	\$2,120.00
20	Asphalt Open Cut and Patch on NCDOT street - includes 8"	2,400	SY	\$41.00	\$98,400.00	\$37.50	\$90,000.00
21	Full-Width Asphalt Overlay on NCDOT street - includes 2" of	6,000	SY	\$14.50	\$87,000.00		\$114,000.00
22		20	SY	\$100.00	\$2,000.00		~
		400	CY	\$20.00	\$8,000.00	0 \$26.00	\$10,400.0
23	Total Bid Amount			\$50	54,350.00	\$56	9,334.00



BID DATE:

6/17/2014

PROJECT:

Rec'd By:

Marigold & Flowers Streets

Sewer System

CDBG 12-C-2505 Adam Kiker, P.E.

2:00 PM TIME: LOCATION:

City of Rockingham

				Sandhills C	ontractors
TEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE
1	8" SDR 35 PVC Sanitary Sewer Main (0'-6' depth)	100	LF	\$48.00	\$4,800.00
	8" SDR 35 PVC Sanitary Sewer Main (6'-8' depth)	1,000	LF	\$51.00	\$51,000.00
3	8" SDR 35 PVC Sanitary Sewer Main (8'-10' depth)	1,400	LF	\$56.00	\$78,400.00
4	8" SDR 35 PVC Sanitary Sewer Main (10'-12' depth)	400	LF	\$62.00	\$24,800.00
5	8" SDR 35 PVC Sanitary Sewer Main (12'-14' depth)	250	LF	\$81.00	\$20,250.00
6	8" Class 250 DIP Sanitary Sewer Main (6'-8' depth)	40	LF	\$79.00	\$3,160.00
7	8" Class 250 DIP Sanitary Sewer Main (8'-10' depth)	50	LF	\$98.00	\$4,900.00
8	8" Class 250 DIP Sanitary Sewer Main (10'-12' depth)	80	LF	\$115.00	\$9,200.00
9	8" Class 250 DIP Sanitary Sewer Main (12'-14' depth)	90	LF	\$198.00	\$17,820.00
10	8" DIP Gravity Sewer Installed Inside Steel Casing (pipe only -	50	LF	\$70.00	\$3,500.00
	casing paid under separate line item)	7	EA	\$3,565.00	\$24,955.00
11	New 4' Diameter Manhole (6'-8' depth)		EA	\$4,169.00	\$20,845.00
12	New 4' Diameter Manhole (8'-10' depth)	1	EA	\$6,104.00	\$6,104.00
13	New 4' Diameter Manhole (10'-12' depth)	1	EA	\$8,481.00	\$8,481.00
14 15	New 4' Diameter Manhole (12'-14' depth) Connect to existing manhole with outside drop, Line S-1, STA 0+00	1	LS	\$45,432.00	\$45,432.00
	16" Steel Casing installed by bore and jack, on grade	50	LF	\$822.00	\$41,100.00
16	4" Sewer Lateral	34	EA	\$2,406.00	\$81,804.00
17 18	Abandon Existing Well in accordance Title 15A, NCAC 02C	2	EA	\$1,884.00	\$3,768.00
19	Asphalt Open Cut and Patch on Non-NCDOT asphalt - includes 8" of Compacted ABC Stone and 2" of S9.5A Surface	20	SY	\$40.00	\$800.0
20	Course Asphalt Open Cut and Patch on NCDOT street - includes 8" of Compacted ABC Stone and 2.5" of 19.0 B Binder to level of existing asphalt	2,400	SY	\$41.00	\$98,400.0
21	Full-Width Asphalt Overlay on NCDOT street - includes 2" of	6,000	ŞY	\$20.00	\$120,000.0
22		20	SY	\$102.00	\$2,040.0
23		400	CY	\$24.00	\$9,600.0
۲	Total Bid Amount		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$68	1,159.00

MEMORANDUM

To: Monty R. Crump, City Manager

From: John Massey, Planning Director

Date: June 25, 2014

Re: Requested Amendment to Verizon Wireless Lease Agreement

In April 2009, the City entered into a lease agreement with Verizon Wireless allowing the placement of telecommunication equipment on the Browder Park water tank. The terms of the agreement included annual rent payments to the City in the amount of \$15,000 (paid monthly) for the first five-year period and a fifteen (15%) percent increase during each successive five-year period. Per these terms, the annual compensation recently increased to \$17,250 in April 2014.

Verizon Wireless has submitted a request to amend the terms of the agreement to add additional equipment to the water tank. Specifically, the request includes increasing the total number of antennas from nine (9) to twelve (12) along with cables associated with the additional antennas. At the request of City staff, Verizon Wireless has also proposed to increase the annual rent payment by \$5,000 (an additional \$416.67 per month).

City staff has no problems with the proposed additional equipment or the changes in the terms of the agreement. City staff recommends the City Council approve the requested amendment.

CURRENT 17,250.00 ÷ 12 = 1,437.50 month NEW 22,250.00 ÷ 12 = 1,854.17 month

6130/14

SECOND AMENDMENT TO WATER TOWER LEASE AGREEMENT

This Second Amendment to Water Tower Lease Agreement (this "Amendment") is made this ____ day of _____, 2014, by and between CITY OF ROCKINGHAM, with a mailing address of 514 Rockingham Road, Rockingham, North Carolina 28379, hereinafter "LESSOR", and CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, with its principal offices located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, hereinafter "LESSEE". LESSOR and LESSEE are at times collectively referred to hereinafter as the "Parties" or individually as the "Party".

WHEREAS, LESSOR and LESSEE entered into a Water Tower Lease Agreement on April 27, 2009, as amended by that certain First Amendment to Water Tower Lease Agreement dated August 10, 2012 (collectively, the "Agreement"), whereby LESSEE leased from LESSOR certain space at 1311 Rockingham Road, Rockingham, Richmond County, North Carolina as more fully described in the Agreement;

WHEREAS, LESSOR and LESSEE desire to amend the Agreement in order to replace and supersede certain exhibits attached thereto for the purpose of documenting modifications to LESSEE's equipment.

NOW, **THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree to be legally bound to this Amendment as follows:

- The above recitals are incorporated herein by reference. Except as expressly set forth in this Amendment, all defined terms herein used shall have the same meaning as set forth in the Agreement.
- 2. The Agreement is hereby amended by deleting Exhibit "B" attached to the Agreement which shall be replaced and superseded by and with Exhibit "B-1" attached to this Amendment.
- 3. Effective on September 1, 2014, the monthly rent shall increase by Four Hundred Sixteen and 67/100ths Dollars (\$416.67) per month.
- 4. All remaining provisions of the Agreement shall remain in full force and effect as to all other terms and conditions, and shall remain binding on the Parties hereto.
- 5. The Agreement and this Amendment contain all agreements, promises or understandings between LESSOR and LESSEE and no verbal or oral agreements, promises or understandings shall be binding upon either the LESSOR or LESSEE in any dispute, controversy or proceeding at law, and any addition, variation or modification to the Agreement and this Amendment shall be void and ineffective unless made in writing and signed by the Parties. In the event any provision of the

Agreement and this Amendment is found to be invalid or unenforceable, such a finding shall not affect the validity and enforceability of the remaining provisions of the Agreement and this Amendment. Each of the parties hereto warrants to the other that the person or persons executing this Amendment on behalf of such party has the full right, power and authority to enter into and execute this Amendment on such party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Amendment.

IN WITNESS WHEREOF, the parties have set forth their hand and seal as of the date indicated above.

	LESSOR:
	CITY OF ROCKINGHAM
WITNESS	By:(SEAL) Name: Title: Date:
	LESSEE: CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
WITNESS	By: (SEAL) Name: Aparna Khurjekar Title: Area Vice President Network Date:



Verizon Wireless 8921 Research Orive Charlotte, North Carolina 28262

Phone 704 510-8500

Date Application Submitted:		5/13/2014	Trefer,
ower Owner :	City of Rockingham	Tenant Applicant:	VZW
ite Name :	Rockingham Rd.	Tenant Site Name:	Maplewood
ite Number :	NA NA	Tenant Site#:	NA NA
itt (talliot)	Site Inform	nation	
GL ALL	1311 Rockingham Rd.,	County:	Richmond
Site Address:	Rockingham, NC 28379		N 34-55-27.20/ W 79-44-46.60
Existing Structure Type:	Water Tank	Existing Structure Height:	161'
	Customer Info	ormation	
Company Name:	VERIZON WIRELESS		
Company Address:	8921 Research Drive, Charlotte NC	28262	
Paul Estate Contact Name:	Rusty Carringer		
Real Estate Contact Email:	rusty.carringer@verizonwireles	Real Estate Phone #:	704-510-8684
DE Engineer Name	Zlatko Bibic		
RF Engineer Email:	zlatko.bibic@verizonwireless.c	RF Engineer Phone #:	704-510-8632
Construction Mar Name:	Scott McPherson		#04 #10 OF3 I
Construction Mgr. Email:	scott.mcpherson@verizonwirei	Construction Mgr. Phone #:	704-510-8531
	Antenr	nas	
	Sector 1	Sector 2	Sector 3
Desired Rad Center (Feet AGL)	146	146	146
Antenna Quantity	4	4	4
Antenna Manufacturer	Antel/Andrew/CSS	Antel/Andrew/CSS	Antel/Andrew/CSS
Antenna Model (attach cut sheet)	(1) BXA-70063-8CF	(1) BXA-70063-8CF	(1) BXA-70063-8CF
	(2) HBXX-6516DS-A2M	(2) HBXX-6516DS-A2M	(2) HBXX-6516DS-A2M
	(1) X7C-FRO-860-VRL0	(1) X7C-FRO-860-VRL0	(1) X7C-FRO-860-VRL0
	(2) RRUS32	(2) RRUS32	(2) RRUS32
	(2) RRFDC-3315-PF-48	İ	
	(Raycaps)		
	(3		
		(1) 04 #	(1) 24 lbs
Weight (per antenna)		(1) 24 lbs	(2) 30.64 lbs
	(2) 30.64 lbs	(2) 30.64 lbs	(1) 43.4 lbs
	(1) 43.4 lbs	(1) 43.4 lbs	
	(2) 77lbs. (RRUS)	(2) 77lbs. (RRUS)	(2) 77lbs. (RRUS)
	(2) 21.4 lbs. (Ravcaps)	(1) 21 511 11 211 1 511	(1) 94.6"x 11.2"x4.5"
Antenna Dimensions (L x W x D)		(1) 94.6"x 11.2"x4.5"	(2) 50.94"x12.01"x6.5"
	(2) 50.94"x12.01"x6.5"	(2) 50.94"x12.01"x6.5"	
	(1) 96"x14.6"x8"	(1) 96"x14.6"x8"	(1) 96"x14.6"x8"
	(2) 29.9"x13.3"x9.5" (RRUS)	(2) 29.9"x13.3"x9.5" (RRUS)	(2) 29.9"x13.3"x9.5" (RRUS)
	(2) 25.66"x17.34"x10.25"		
	(Ravcans)		
ERP (watts)			16 15 0 15 4 dPd
Antenna Gain		16, 15.9, 15.4 dBd	16, 15.9, 15.4 dBd
Orientation/Azimuth	25	160	275
Mechanical Til			THE / DOG / LIVE
Technology	LTE / PCS / AWS	LTE / PCS / AWS	LTE / PCS / AWS
Transmit Frequency (Tx	000 000 000 004 5 4000 4000 0145	869-880, 890-891.5, 1980-1990, 2145	869-880, 890-891.5, 1980-1990, 21-
•	2155, 746-757	2155, 746-757	2155, 746-757
B . B			
Receive Frequency (Rx	기 1824-835, 845-846.5, 1900-1910, 1745	824-835, 845-846.5, 1900-1910, 1745	824-835, 845-846.5, 1900-1910, 17
	1755, 776-787	1755, 776-787	1755, 776-787
Feed Line Manufacture			
Feed Line Mode		(4) Coax	(4) Coax
Feed Line Lengt		166'	166'
Feed Line Siz		1 5/8"	1 5/8"
Oty coa		(4) coax	(4) coax
Tower Mount Amplifier Weigh	nt .		<u> </u>
Equipment / Buil	ding Information:		quirements
Manufacturer		VAC	
Model Number		Phase	
Max. Transmit Power		Amps	200
ERP/ EIRP (Watts)			
Shelter / Cabinets	Shelter 11'5" x 16',		
Lease Space: Dimension			
Pad Dimensions if applicable			
	erator	Ba	tteries
Manufacture		Quantity	/:\1
Modei Number		Manufacture	: Douglas
			I: DSM-2000
)•1 n		
Size (Kva	<u>,, </u>		
	e: Diesel		

VZW will change all antennas, add antennas, RRUS, Raycaps, and Hybrid cables and leave the (1-5/8") to total of (12) coax lines at the site. FINAL CONFIGURATION: (12) ANTENNAS & (12) LINES of COAX & (2) Raycaps, (6) RRUS32, (2) 1-5/8" Hybrid Cables. Ground Equipment and lease area will not change.



MEMORANDUM

To:

Mayor Steve Morris and City Council Members

From:

John R. Massey, Jr., Planning Director

Date:

June 30, 2014

Re:

Board Appointments

Board of Adjustment and Appeals

City staff recommends the City Council reappoint Brent Neal to the Board of Adjustment.

The City Council also needs to make a recommendation to the Board of Commissioners regarding an ETJ representative to fill the seat vacated by Mark Rhyne. (ETJ alternate seat)

Planning and Zoning Board

- City staff recommends that the City Council recommend the Richmond County Board of Commissioners reappoint Paul Prellip and Terry Greene to the Planning and Zoning Board.
- City staff recommends the City Council appoint Kennedy Gates to the Planning and Zoning Board. She has been contacted by City staff and has agreed to serve.

Historic Preservation Board

No action need. At the June 2014 meeting, the City Council reappointed Ruth Robinson and Malcolm McLester; and appointed Thomas Wheeler to fill the seat vacated by Thomas Hager.

To: Mayor Morris and City Council

From: Gwen Swinney, City Clerk

Date: June 25, 2014

Subj: Board Appointments/Reappointments

<u>Richmond County Public Library</u> Marty Goodman – Eligible for 1st reappointment

ABC Board

Benny Sharpe – Eligible for 1st reappointment Greg Leberth - Eligible for 1sst reappointment

RICHMOND COUNTY TOURISM DEVELOPMENT AUTHORITY BOARD

Jyoti Patel – Eligible for 3rd reappointment

Mayor M. Steve Morris – Eligible for 1st reappointment

DEPARTMENTAL ACTIVITY REPORTS FOR COUNCIL'S INFORMATION



Rockingham Police Department



W.D. Kelly, Chief of Police

To: Monty Crump

rom: W. D. Kelly Chief of Police

Date: July 1, 2014

Ref: June Activity Report

On behalf of the Rockingham Police Department, I am pleased to submit this report for your consideration. The following activities have been undertaken by officers of the Rockingham Police Department.

Total Calls for the Month:	1209
Animal Control Calls:	71
Alarm Calls	<u>148</u>
Escorts:	<u>72</u>
Unlock Vehicles:	<u> 101</u>

Charges Generating Arrest:

Felonies:	<u>25</u>
Misdemeanors:	<u>117</u>
Drug Violations:	<u>7</u>
Juvenile:	<u>_2</u>
Warrants Served:	<u> 124</u>
Citations:	<u> 290</u>

Accidents Reported/Investigated:

Property	Damage	only:	<u>37</u>
Personal	Injury:		<u>10</u>

Officer Hours Spent in Court: 50
Officer Training Hours Logged 96

Items of Interest

It's almost time again for our Junior Police Academy, July 21-25. The applications are rolling in and everyone is ready for some educational fun. Congratulations to Eric Culbreth and Cheyenne Revels for promotion to Corporal. We would like to welcome our newest officer, C.D. Saunders.