



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, December 14, 2021
Town Hall – 6:00PM

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. **Pledge of Allegiance**
3. **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."
4. **Approval of the November 9, 2021 Town Council Meeting Minutes**
Motion: _____ Second: _____ In Favor: _____ Opposed: _____
5. **Recognition of outgoing Council Members Chris Fowler and Ken Peacock**
6. **Oath of Office Administered to Council Members-Elect Mike Brannon, Mike Ernst and Melinda Szeliga (Administered by the Honorable Judge Jimmy Myers)**

(BRIEF RECESS)

7. **Seating of New Town Council**
8. **Adoption of the Agenda**
Motion: _____ Second: _____ In Favor: _____ Opposed: _____
9. **Public Comments**
10. **Appointing a Mayor Pro Tempore**
Pursuant to North Carolina General Statute 160A-70: "At the organizational meeting, the council shall elect from among its members a mayor pro tempore to serve at the pleasure of the council. A council member serving as mayor pro tempore shall be entitled to vote on all matters and shall be considered a council member for all purposes, including the determination of whether a quorum is present. During the absence of the mayor, the council may confer upon the mayor pro tempore any of the powers and duties of the mayor."
Motion: _____ Second: _____ In Favor: _____ Opposed: _____
11. **Proposed 2022 Council Meetings Schedule**
The proposed schedule keeps the Town Council meetings on the second Tuesday of each month at 6:00pm and the Council Agenda meetings on the Fourth Tuesday of each month at 9:00am.
Motion: _____ Second: _____ In Favor: _____ Opposed: _____
12. **R2021-03: Resolution Supporting A Request to the Winston-Salem Metropolitan Planning Organization For Additional Federal Funds For the TIP Project EB-5958 Blue Heron Trail**
Due to the lowest responsible, responsive bid coming in higher than the engineer's estimate, The Town will need to ask the Transportation Advisory Committee of the Winston-Salem Metropolitan Planning Organization for additional federal funds in the amount of \$1,283,195.46 to be included with the already approved amount of \$1,671,200.00 for total federal funds of \$2,954,395.46, which requires a revised Town local match of \$738,598.87.
Motion: _____ Second: _____ In Favor: _____ Opposed: _____
13. **Mayor and Town Council Comments**
14. **Town Manager Comments**
15. **Adjourn**
Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

November 9, 2021 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 9, 2021 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

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

Council Members Absent:

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

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

Pledge of Allegiance

Recognition of Veterans

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

Approval of the October 12, 2021 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the October 12, 2021 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 – Paul Dixon of 120 Kilbourne Drive in Kinderton Village publicly thanked Mayor Cross and Lee Rollins, Town Manager for their quick action following an incident at Rise at the end of October where residents were kept awake due to noise lasting until early morning.

Presentation: Davie County Public Utilities

Johnny Lambert, Utilities Director, presented as he has done for Davie County Commissioners.

Budget Amendment – General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2021-2022 General Fund Budget be amended to accept \$7,000 from the Davie County Community Foundation as revenue and expend \$7,000 for expenses related to the “Christmas in the Town of Bermuda Run” event to be held on December 5, 2021.

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

Town Manager/Council/Mayor Comments

Lee Rollins – Ivy Circle tree planting confirmed for first 3 weeks of December. Data has been collected for the Phase II Stormwater Study – presentation planned for December or January. Blue Heron Trail bids received – well over the estimated cost. Options will be presented to Council in the next 30 days. Leaf pickup has begun.

Ken Peacock – Very informative meeting; thanked Johnny Lambert for his presentation.

Curtis Capps – Thanked Johnny Lambert and everyone for their attendance. Stressed that the Council/Staff emails and contact information is on the Town's website.

Mike Ernst – Thanked everyone, stressing that communication is very important. Noted Johnny Lambert's statement that "there is no longer a sewer capacity issue in BR", as this has not always been the case.

Chris Fowler – Agreed with the other comments, and thanked Paul Dixon for speaking.

Heather Coleman – Communication is key; asked that we consider residents who don't have email and send more "paper" news. Shared issue at the BR East Package Room of residents not getting packages from lockers in a timely manner. Idea – put up signs in package room.

Mayor Rick Cross –

- *Comprehensive Plan update.*
- *Encouraged everyone to sign up for the Constant Contact emails, and to visit the Town's website and social media pages.*
- *Speaker series for 2021 was very beneficial.*
- *Davie Medical Center Tree Lighting 12/1; Christmas in Bermuda Run 12/5*
- *PTRC Build Back Better Initiative*
- *Davie Health Dept – Vaccine Boosters*
- *Recognized newly elected Council Members (Swearing in on 12/14)*
- *Thanked Paul Dixon for his comments.*
- *Thanked all Veterans and First Responders*
- *Thanked Johnny Lambert for his presentation, and everyone in attendance.*

Adjourn

With no further business to discuss, Council Member Ken Peacock 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

Cindy Poe, Town Clerk



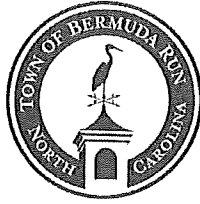
2022 Council Meeting Schedule

Council Meeting 6 pm

January 11
February 8
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 11
November 8
December 13

Agenda Meeting 9 am

January 25
February 22
March 22
April 26
May 24
June 28
July 26
August 23
September 27
October 25
November 22



R2021-03

**RESOLUTION SUPPORTING A REQUEST TO THE WINSTON SALEM MPO
FOR ADDITIONAL FEDERAL FUNDS FOR TIP PROJECT EB-5958
BLUE HERON TRAIL**

WHEREAS, The Town of Bermuda Run lies along the northeast boarder of Davie County and adjacent to neighboring Village of Clemmons in Forsyth County; and

WHEREAS, An August, 2011 Yadkin River Greenway Feasibility Study funded by the Winston-Salem Area MPO for the Town of Bermuda Run, the Village of Clemmons and the Town of Lewisville, recommended a system of greenway trails and sidewalks to include US 158 Bike/Pedestrian Trail and Sidewalk and Bahnson Lake Trail; and

WHEREAS, Interstate 40 intersects the Bermuda Run corporate limits, with the Exit 180, NC 801 bridge being the only current connection between the north side of the Town and the south side of the Town; and

WHEREAS, The 2012 Town of Bermuda Run Comprehensive Plan and its 2017 update Strategy T5 states, "Work with NCDOT to utilize the tunnel under I-40 and replace Bert's Way bridge for pedestrian and bicycle use after the proposed widening of I-40; and

WHEREAS, The I-40 widening project and installation of a new pedestrian bridge is in place; and

WHEREAS, The Town has created a first phase Blue Heron Trail which is intended to connect north and south Bermuda Run residents via a multi-use path; and

WHEREAS, The Winston-Salem MPO approved in 2018 the allocation of federal highway funds for this project TIP # EB-5958 in the amount of \$1,671,200 with a local commitment match of \$417,800 for a total estimated cost of \$2,089,000; and

WHEREAS, An NCDOT review of updated total project estimate on March 30, 2021 was in the amount of \$2,099,414; and

WHEREAS, The Town of Bermuda Run was given the notice to proceed to bid the project with bid opening on November 9, 2021 and of four bids received, the lowest responsive responsible bid was \$2,801,732; and

WHEREAS, The total project cost, to include proposed CEI and NCDOT project oversight now totals \$3,692,994.33, with the Town requesting additional federal funds to total \$2,954,395.46 and the Town match now totaling \$738,598.87.

NOW, THEREFORE BE IT RESOLVED THAT, the Bermuda Run Town Council supports the request for additional federal funding allocated by the Winston-Salem Area MPO in the amount of \$1,283,195.46 to be included with the approved amount of \$1,671,200 for total federal funds of \$2,954,395.46, and is committed to a revised local match total of \$738,598.87.

Adopted this the 14th day of December, 2021 by a vote of ____ in favor and ____ opposed.

Rick Cross - Mayor

Entity: Town of Bermuda Run **County:** Davie
TIP: EB-5958
Project: Blue Heron Trail
Scope: The Blue Heron Trail is proposed as a 10' wide asphalt wide walking path in Bermuda Run extending approximately 5,205lf from Twins Way at the existing round-about serving the Town's entrance on US 158 thence proceeding westerly along US 158 until it departs to proceed north to an existing culvert under I-40.

NCDOT Agreement ID # 8869:		Approved September 5, 2019		
Federal-Aid	STBGDA-0158(079)	Construction	48434.3.1	
<u>FUNDING TABLE</u>				
Fund Source	Federal Funds		Non-Federal	
	Amount		Match	
BGANY	\$1,452,200	80%	\$363,050	20%
BGDA	\$219,000	80%	\$54,750	20%
	\$1,671,200		\$417,800	
Total Estimated Cost:		\$2,089,000		

NCDOT Request for Final Estimate		Reviewed March 30, 2021	
Prepared by: Grey Engineering		Reviewed by: NCDOT	
Contractor Cost:	\$1,825,577.37		
CEI 15%	\$273,836.61		
Construction Cost:	\$2,099,413.98		

Project Low Bid		Performance Managed Construction, Inc	Bid Opening November 9, 2021
(lowest of four (4) bids received)			
(Bid is good through January 8, 2022)			
	Amount		
Contractor Cost:	\$ 2,801,732.00	(Performance Managed Construction, Inc.)	
CEI Proposed:	\$ 555,535.57	(Alley, Williams, Carmen & King)	
Total:	\$ 3,357,267.57		
NCDOT 10% (Project Oversight)	\$ 335,726.76		
Total Project Cost:	\$ 3,692,994.33	(Construction Only)	

Amended Agreement Need				
Fund Source	Federal Funds		Non-Federal	
	Amount		Match	
	\$2,954,395.46	80%	\$738,598.87	20%
Total Project Need:		\$3,692,994.33		

Town Funding With No Additional Federal Funds	
Total Project Cost:	\$3,692,994.33
Federal Funds Allocated:	\$1,671,200.00
Town Funds:	\$2,021,794.33