CITY OF NEW BERN BOARD OF ALDERMEN MEETING FEBRUARY 28, 2023 – 6:00 P.M. CITY HALL COURTROOM 300 POLLOCK STREET

- 1. Meeting opened by Mayor Odham. Prayer Coordinated by Alderman Brinson. Pledge of Allegiance.
- 2. Roll Call.
- 3. Approve Agenda.

Consent Agenda

- Consider Adopting a Resolution to Close the 400 Block of Pollock Street for Arts in April.
- 5. Approve Minutes.

- Consider Adopting a Resolution Approving the Sale of Parcel ID 8-039-197 on College Street.
- 7. Consider Adopting a Resolution Approving the Sale of Parcel ID 8-039-203 on Saint John Street.
- 8. Consider Adopting a Resolution Approving Reimbursement to the NC Department of Transportation for Fabrication and Installation of New Bern High School 4A Championship Signage.
- 9. Consider Adopting a Resolution Authorizing the Execution of a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, and Firearms.
- 10. Consider Adopting a Resolution Authorizing the City Manager to Execute an Amended Grant Contract with NC Land and Water Fund.
- 11. Consider Adopting a Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with NC Emergency Management for the Duffyfield Stormwater Enhancement Grant.
- 12. Consider Adopting an Ordinance Amending the Drainage Improvements Project Fund.
- 13. Consider Adopting an Ordinance to Amend Chapter 70 "Traffic and Vehicles" Section 99 "Stop Intersections" of the Code of Ordinances.
- 14. Appointment(s).

- 15. Attorney's Report.
- 16. City Manager's Report.
- 17. New Business.
- 18. Closed Session.
- 19. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL 639-2931 NO LATER THAN 3 P.M. THE DATE OF THE MEETING

Aldermen

Rick Prill Hazel B. Royal Robert V. Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



CITY OF NEW BERN

300 Pollock Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 636-4000 Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A Ostrom Director of Finance

Memo to: Mayor and Board of Aldermen

From: Foster Hughes, City Manager 7

Date: February 22, 2023

Re: February 28, 2023 Agenda Explanations

- 1. Meeting opened by Mayor Jeffrey T. Odham. Prayer Coordinated by Alderman Brinson. Pledge of Allegiance.
- 2. Roll Call.
- 3. Approve Agenda.

Consent Agenda

4. Consider Adopting a Resolution to Close the 400 Block of Pollock Street for Arts in April.

(Ward 1) Swiss Bear has requested to close the 400 block of Pollock Street to vehicular traffic on four Saturdays in April to display community art. Art activity will occur in front of the New Bern Civic Theatre on April 1, 2023 from 8 am until 8 p.m., April 15, 2023 from 8 a.m. until 6 p.m., April 22, 2023 from 2 p.m. until 8 p.m., and April 29, 2023 from 8 a.m. until 6 p.m. A memo from Kari Warren, Director of Parks and Recreation, is attached.

5. Approve Minutes.

Minutes from the January 24, 2023 closed session and February 14, 2023 meeting are provided for review and approval.

6. Consider Adopting a Resolution Approving the Sale of Parcel ID 8-039-197 on College Street.

(Ward 2) Jesse Adams submitted an offer of \$2,250 for the purchase of property on College Street identified as Tax Parcel 8-039-197. The bid was advertised, but no upset bids were received. The property is a vacant 0.11-acre resident lot acquired by the City in May of 2000. It has a tax value of \$4,500. A memo from Brenda Blanco, City Clerk, is attached.

Consider Adopting a Resolution Approving the Sale of Parcel ID 8-039-203 on Saint John Street.

(Ward 2) Jesse Adams submitted an offer of \$2,250 for the purchase of property on Saint John Street identified as Tax Parcel 8-039-203. The bid was advertised, but no upset bids were received. The property is a vacant 0.11-acre resident lot acquired by the City in May of 2000. It has a tax value of \$4,500. A memo from Ms. Blanco is attached.

8. Consider Adopting a Resolution Approving Reimbursement to the NC Department of Transportation for Fabrication and Installation of New Bern High School 4A Championship Signage.

To recognize the New Bern High School football team's state championship victory, this resolution approves a reimbursement of \$1,200 to the NC Department of Transportation for the fabrication and installation of signage along Highway 17 North, Highway 70 East, and Highway 70 West. Each sign has an estimated cost of \$400. A memo from George Chiles, Director of Public Works, is attached.

9. Consider Adopting a Resolution Authorizing the Execution of a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, and Firearms.

The Bureau of Alcohol, Tobacco, and Firearms ("ATF") has implemented the National Integrated Ballistic Information Network to reduce firearms violence, identify shooters, and sources of crimes. The New Bern Police Department ("NBPD") will have access to the network and data collected. The Memorandum of Understanding ("MOU") will establish an interagency agreement to govern the access and utilization of the program. The program and sensitive data can only be used by designated personnel within the law enforcement agency. NBPD will use the information for criminal investigations to address gun violence in New Bern. A memo from Chief of Police Patrick Gallagher is attached.

10. Consider Adopting a Resolution Authorizing the City Manager to Execute an Amended Grant Contract with NC Land and Water Fund.

This grant contract was initially approved by the Governing Board on March 22, 2022. At that time, the contract reflected a start date of September 15, 2022. On September 20, 2022, the NC Land and Water Fund's ("NCLWF") Board of Trustees approved an amendment of the start date to June 30, 2023. Since the contract has

been revised to reflect a new date, Board approval is again needed. No additional amendments to the contract were made. A memo from Chris Seaberg, Community and Economic Development Manager, is attached.

11. Consider Adopting a Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with NC Emergency Management for the Duffyfield Stormwater Enhancement Grant.

The City was awarded a \$2,586,291 grant from the Emergency Management Disaster Relief and Mitigation Grant through the NC Department of Public Safety/NC Emergency Management. The grant will be used for the Duffyfield Stormwater Enhancement Project. It is requested the City Manager be authorized to execute a Memorandum of Agreement to accept the funding and terms of the grant. A memo from Kimberly Ostrom, Director of Finance, is attached.

12. Consider Adopting an Ordinance Amending the Drainage Improvements Project Fund.

This ordinance amends the Drainage Improvements Project Fund to recognize the funding from the NC Emergency Management Disaster Relief and Mitigation grant, as referenced in the previous item. A memo from Mrs. Ostrom is attached.

13. Consider Adopting an Ordinance to Amend Chapter 70 "Traffic and Vehicles" Section 99 "Stop Intersections" of the Code of Ordinances.

The NBPD has requested the intersection of George and Queen Streets be designated as a four-way stop and appropriate signage installed. This request is made following recent vehicular accidents and multiple near misses. A memo from Mr. Chiles is attached.

14. Appointment(s).

- 15. Attorney's Report.
- 16. City Manager's Report.
- 17. New Business.
- 18. Closed Session.
- 19. Adjourn.

AGENDA ITEM COVER SHEET



Agenda Item Title: Consider Adopting a Resolution to close a specific street to highlight Art in April.

Date of Meeting: 2/28/2023	Ward # if applicable: Ward 1		
Department: Parks & Recreation	Person Submitting Item: Kari Warren, Director of Parks & Recreation		
Call for Public Hearing: □Yes⊠No	Date of Public Hearing: N/A		

Explanation of Item:	Swiss Bear has made a request to close the 400 block of Pollock Street to allow art to be displayed in the street highlighting the art community. Art activity will occur in front of New Bern Civic Theatre. The dates and times requested vary beginning on Saturday, April 1, 2023, through Saturday, April 29, 2023, 8:00 a.m. until 8:00p.m., unless otherwise specified.			
Actions Needed by Board:	Adopt the Resolution			
Backup Attached:	Resolution – Memo – Application - Map			
Is item time sensitive?	□Yes ⊠No			

Cost of Agenda Item: N/A
If this requires an expenditure, has it been budgeted and are funds available
and certified by the Finance Director? 🗆 Yes 🗆 No

Additional Notes: N/A

Aldermen

Rick Prill Hazel B. Royal Bobby Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



Kari Warren, CPRP Interim Director of Parks & Recreation



Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A. Ostrom Director of Finance

- Memo To: Mayor and Board of Aldermen
- From: Kari Warren, CPRP Director of Parks and Recreation
- Re: Downtown Street Closure Request

Background Information:

Swiss Bear has made a request to close the 400 block of Pollock Street to allow art to be displayed in the street highlighting the art community. Art activity will occur in front of New Bern Civic Theatre. The dates and times requested vary beginning on Saturday, April 1, 2023, through Saturday, April 29, 2023, 8:00 a.m. until 8:00 p.m., unless otherwise specified.

Recommendation:

The Director of Parks and Recreation recommends approval and request the Board adopt a Resolution approving the request.

If you have any questions concerning this matter, please let me know.

1307 Country Club Rd New Bern, NC 28562 Office 252 639-2901 Fax 252 636-4138

RESOLUTION

THAT WHEREAS, Swiss Bear Downtown Development Corporation is planning a series of Arts in April and has requested the 400 block of Pollock Street be closed to vehicular traffic from 8:00 a.m. until 6:00 p.m., unless otherwise specified below. The dates of the closures are as follows:

- Saturday, April 1, 2023, from 8:00 a.m. until 8:00 p.m.;
- Saturday, April 15, 2023;
- Saturday, April 22, 2023, from 2:00 p.m. until 8:00 p.m.; and
- Saturday, April 29, 2023.

WHEREAS, the Director of Parks and Recreation recommends the street be closed as requested.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

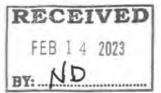
That the 400 block of Pollock Street shall be closed to vehicular traffic from 8:00 a.m. until 6:00 p.m., unless otherwise specified, on the following dates:

- Saturday, April 1, 2023, from 8:00 a.m. until 8:00 p.m.;
- Saturday, April 15, 2023;
- Saturday, April 22, 2023, from 2:00 p.m. until 8:00 p.m.; and
- Saturday, April 29, 2023.

ADOPTED THIS 28th DAY OF FEBRUARY 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK



CITY OF NEW BERN

APPLICATION FOR PUBLIC ASSEMBLY, PARADE & SPECIAL EVENTS IN CITY PARKS

This application is hereby made for a permit to hold a Public Assembly and/or Parade as described in the City of New Bern Code of Ordinances (Sec. 66-85; 66-86; and 66-87) - Public Assemblies and Parades. This application along with

attachments must be presented at least 60 days prior to the event date.

Festival - A concert, fair, festival, exhibit, athletic event, promotion, community event, block party, or similar event. Parade - A march, ceremony, pageant, procession or other similar activities consisting of persons, animals, vehicles or things, or any combination thereof, that disrupts the normal flow of traffic upon any public street. Public Assembly - A festival or demonstration which is reasonably anticipated to obstruct the normal flow of traffic upon any

public street and that is collected together in one place; or a festival in any city-controlled park. Canadaeo Cara Name of Event/Activity: Organization Name: OW **Responsible Contact:** Address: State: NC Zip code: 2 City: Alternate Phone: 252 - 916 Phone: Email: Type of Event: Festival Demonstration Parade Date of Event: ADEL Proposed Rain Date: -Event Tear Down Completed Time: See alfached Event Set up time: See a Hacked Event Start Time: See alfached Event End Time: See allached What is the specific location and/or route of the proposed event? (Attach additional information if needed) Pollock St

Note: A detailed map of the proposed route as well as a specific list of streets is required. The specific location of the Public Assembly must include the aerial overview with location marked. Festivals/Events require detailed aerial map with complete layout.

What is the purpose of this event? Please be detailed in your description - (Attach additional information if needed)

Estimated attendance: 1500 ; Attendance not to exceed:

*Note: If more than 1,000 in attendance is expected 1) Proof of Crowd Manager Training Certification is required. Training is available at the following link: http://www.newbernnc.gov/departments/fire_department/crowd_manager_training.php_2) Public Safety Plan is required. Information must be submitted with application. For additional info, please contact the Fire Marshall at 252-639-2931. Tents # ø

Sizes Provide additional info as needed (Note: Tents 700 sq. ft. or bigger must be inspected by Fire Marshall.

How will you handle trash generated from the event?

We are requesting # I trash cans.

We will provide our own bags & dispose of any trash generated ourselves.

We request that City Staff dispose of all trash generated. We understand additional fees will be charged for this service, including the cost of labor, and materials (bags, etc.) used.

Are you requesting any City of New Bern Street Closures?

es* □No

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Total Due

*Any street closures require approval of the Board of Aldermen. Street closures must be received at least 60 days in advance for consideration. Street closures require barricades. A fee of <u>\$5.00 per barricade</u> must be paid 48 business hours prior to the event. *What Street(s) are you requesting to close? Be specific:

dock & Tolocks. DVN0 Are you requesting any State Road or Bridge closures? □Yes* *If yes, a 90 day notice and application is required by the NCDOT for in order to consider state roads or bridges. For additional information, please call NCDOT Office at 252-439-2816. The State Road/Bridge Closure permit must be attached to this application. If this event includes the use of floats, vehicles, placards, loud speakers, or mechanical devices of any type, please provide a detailed explanation of their use, purpose and number. Will Inflatables or other Play features be part of this event? Dyes DNo (Additional Insurance may be required) Will Food Vendors or Commercial/Non-Profit vendors be part of this event? Dives Dive (If you answered YES, Additional Fees apply. A detailed list of all vendors is required.) The following items are required and must be attached at the time of Application: A detailed map - including the location, route with beginning and ending point and street names included." Petition of Signatures - of business/residents affected - If roads are closed. Verpal Perim SSLON The following items are required within two (2) business days of the event or event shall be cancelled: Certificate of Insurance - Listing the City of New Bern, PO Box 1129, New Bern, NC as "Additional Insured". List of all food/commercial/non-profit vendors. Payment in full of applicable fees and charges. I attest that I am authorized on behalf of this group/organization to request the permit for the activities prescribed herein. I understand that this application must be submitted with full details and attachments. I understand that additional fees and charges may be incurred. Those charges include set-up tear down time for staff, rental of barricades, Public Safety, Trash collection, damages, etc. I further understand that failure to provide the requested information within the specified timelines shall result in application being denied. I agree to indemnify and hold harmless the City of New Bern, its departments, agents, employees, officials and volunteers for any injury, illness or damage to person or property during this activity. **Total Anticipated Charges** The following items must be submitted with Application: Completed & Signed Application **Barricades:** Detailed maps of parade route and/or festival layout Petition of signatures (if road closure is requested) D Proof of Crowd Manager training & Public Safety Plan (If attendance is 1,000 or more) Trash Collection: 2-13-23 **Authorized Signature** Date **City Staff:** All documents have been provided and this application is recommended for approval Vendor Fees Administrative Support Supervisor Date Park/Facility Rental:

This application has been approved.

Director of Parks & Recreation

	Have HOA's been notified?	Yes IN	o Spoke with:	100 C	
٠	Approved by Department	Date:		Staff Initials:	City Sponsored Event
	Submitted for Board Approval	Date:		Staff Initials:	
	All Paperwork collected	Date:		Staff Initials:	Ves No
	All fees collected \$	Date:		Staff Initials:	Updated 6-3-2019

Date

Arts in April 2023: Street Closures 400 Pollock St.

- April 1st. Street closure 8am-8pm. Honk performance at the Civic Theatre and Chalk Art
- April 15th. Street closure 8am-6pm. Easter, Plein Air at Tryon.
- April 22nd. Street closure 2pm-8pm. Earth Day activities, Follies X Vaudeville NBCT, Trashen show.
- April 29th. Street closure 8am-6pm. Mural drawings for kids and adults hosted by Bank of the Arts.

Includ Church

414 Pollock St, New Bern, NC 28560 to 422 Pollock St, New Bern, NC 28560 - Google Maps

Google Maps

414 Pollock St, New Bern, NC 28560 to 422 Pollock St, New Bern, NC 28560

Drive 295 ft, 1 min

Requesting to close the 400 block of Pollock St.-The businesses affected are outlined here and will be communicated to prior to April's events.



Map data ©2023 Google 200 ft

414 Pollock St New Bern, NC 28560

Head west on Pollock St

154 ft

https://www.google.com/maps/dir/414+Pollock+St,+New+Bern,+NC+28560/422+Pollock+St,+New+Bern,+NC+28560/@35.1071371,-77.0430085,17z/am=t/data=13m114b114m14!4m13!1m511m111s0x8... 1/2

AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider Adopting a Resolution to Sell Tax Parcel ID 8-039-197 on College Street

Date of Meeting: 2/28/2023	Ward # if applicable: 2	
Department: City CLerk	Person Submitting Item: Brenda Blanco	
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:	

Explanation of Item:	Jesse Adams tendered an offer of \$2,250 for the purchase of PID 8-039-197 on College Street. The Board adopted a resolution on January 24, 2023 to initiate the upset bid process. The bid was advertised, but no upset bids received. The property is a vacant residential lot owned by the City with a tax value of \$4,500.			
Actions Needed by Board:	Consider adopting resolution			
Backup Attached:	Memo, resolution, deed, offer to purchase, map and pictures of property			
Is item time sensitive	? ⊡Yes ⊠No			

Additional Notes:

Aldermen

Rick Prill Hazel B. Royal Robert V. Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



CITY OF NEW BERN

300 Pollock Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 636-4000 Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A. Ostrom Director of Finance

MEMO TO:Mayor and Board of AldermenFROM:Brenda Blanco, City ClerkDATE:February 17, 2023

SUBJECT: Sale of Tax PID 8-039-197 on College Street

After receiving an offer of \$2,250 from Jesse Adams for the purchase Parcel ID 8-039-197 on College Street, the Board adopted a resolution on January 24, 2023 to initiate the upset bid process. The bid was subsequently advertised, but no upset bids received. The tax value of the vacant 0.11-acre residential lot is \$4,500, and the property was acquired by the City in May of 2000.

/beb

RESOLUTION

THAT WHEREAS, the City of New Bern has received an offer to purchase a parcel of property owned by the City located on College Street, being further identified as Craven County tax parcel identification number 8-039-197, and being more particularly described herein; and

WHEREAS, the Board of Aldermen is authorized to sell the property pursuant to North Carolina General Statute §160A-269; and

WHEREAS, the offer to purchase was advertised as required by said statute; and

WHEREAS, the offer to purchase was in the sum of \$2,250.00 by Jesse Adams; that no increased bids were received; and

WHEREAS, the Board of Aldermen deems it advisable and in the best interest of the City to sell the subject property to the successful bidder and to convey the said property by quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

Section 1. That the last and highest bid of Jesse Adams in the sum of \$2,250.00 for said parcel located on College Street and identified as Craven County tax parcel identification number 8-039-197, and being more particularly described herein, be and the same is hereby accepted, and the Mayor and the City Clerk be and they are hereby authorized and directed to execute a quitclaim deed to the purchaser for the said property.

Section 2. That a copy of said quitclaim deed is attached hereto and incorporated herein by reference, and the original deed shall be delivered to said purchaser once the same has been executed on behalf of the City, upon payment of the balance due on the purchase price.

Section 3. That the subject property is more particularly described as follows:

All that certain tract or parcel of land situate in Number Eight (8) Township, Craven County, North Carolina being more particularly described as follows:

Being all of Lot No. Four Hundred Seventy-One (471) in the Pembroke Subdivision. For a full and complete description, see map recorded in Plat Cabinet 1 at Page 165 in the Office of the Register of Deeds of Craven County, North Carolina.

Lot No. 471 being that same property conveyed by Ivie Medler, Jr. to Patricia Loree Medler by deed dated February 10, 2000, appearing of record in Book 1754 at Page 408.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK

Prepared by and return to:

Jaimee Bullock Mosley DAVIS HARTMAN WRIGHT LLP 209 Pollock Street New Bern, NC 28560

PARCEL NO. 8-039-197 REVENUE STAMPS: \$0.00

STATE OF NORTH CAROLINA

COUNTY OF CRAVEN

QUITCLAIM DEED

THIS QUITCLAIM DEED, made and entered into this 28th day of February, 2023, by and between the **CITY OF NEW BERN**, a municipal corporation of the State of North Carolina ("Grantor"); to **JESSE ADAMS**, whose mailing address is 709 Burton Street, Rocky Mount, North Carolina 27803, ("Grantee");

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations to Grantor paid by the Grantee, the receipt of which is hereby acknowledged, have remised and release, and by these presents do remise, release and forever quitclaim unto the Grantee, Grantee's heir and assigns, the following described property, to wit:

SEE <u>EXHIBIT A</u> ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

The property herein conveyed does not include the primary residence of a Grantor.

TO HAVE AND TO HOLD the above described lot or parcel of land and all privileges and appurtenances thereunto belonging to the Grantee, Grantee's heirs and assigns, free and

> DAVIS HARTMAN WRIGHT LLP Attorneys at Law 209 Pollock Street New Bern, NC 28560

discharged from all right, title, claim or interest of the said Grantor or anyone claiming by, through or under the Grantors.

IN TESTIMONY WHEREOF, the **CITY OF NEW BERN** has caused this instrument to be executed as its act and deed by its Mayor, attested by its City Clerk, and its seal to be hereunto affixed, all by the authority of its Board of Aldermen, as of the day and year first above written.

CITY OF NEW BERN

(SEAL)

By:

JEFFREY T. ODHAM, MAYOR

ATTEST:

BRENDA E. BLANCO, CITY CLERK

STATE OF NORTH CAROLINA

COUNTY OF CRAVEN

I, ______, Notary Public in and for said County and State, do hereby certify that on the ______ day of February, 2023 before me personally appeared JEFFREY T. ODHAM, with whom I am personally acquainted, who, being by me duly sworn, says that he is the Mayor and that BRENDA E. BLANCO is the City Clerk for the City of New Bern, the municipal corporation described in and which executed the foregoing instrument; that he knows the common seal of said municipal corporation; that the seal affixed to the foregoing instrument is said common seal; that the name of the municipal corporation was subscribed thereto by the said Mayor; that the said common seal was affixed, all by order of the Board of Aldermen of said municipal corporation.

WITNESS my hand and official seal this the day of February, 2023.

Notary Public

My Commission Expires:

EXHIBIT A

All that certain lot or parcel of land lying and being situate in Number Eight (8) Township, Craven County, North Carolina, and being more particularly described as follows:

Being all of Lot No. Four Hundred Seventy-One (471) in the Pembroke Subdivision. For a full and complete description, see map recorded in Plat Cabinet 1 at Page 165 in the Office of the Register of Deeds of Craven County, North Carolina.

Lot No. 471 being that same property conveyed by Ivie Medler, Jr. to Patricia Loree Medler by deed dated February 10, 2000, appearing of record in Book 1754 at Page 408.

NORTH CAROLINA

CRAVEN COUNTY

OFFER TO PURCHASE AND CONTRACT

Jesse Adams , as Buyer, hereby offers to purchase and CITY OF NEW BERN, as Seller, upon acceptance of said offer, agrees to sell and convey, all of that plot, piece or parcel of land described below (hereafter referred to as the "Property"), upon the following terms and conditions:

1. REAL PROPERTY: Located in or near the City of New Bern, Craven County, North Carolina, being known as and more particularly described as:

Street Address: College Street

Subdivision Name: Pembroke

Tax Parcel ID No .: 8-039-197

Plat Reference:

Being all of that property more particularly described in Deed Book 1755 , Page 0994 in the Craven County Registry,

2. PURCHASE PRICE: The purchase price is \$ 2.250.00 and shall be paid as follows:

- (a) \$ 200.00 , EARNEST MONEY DEPOSIT with this offer by a cash a bank check a certified check to be held by Seller until the sale is closed, at which time it will be credited to Buyer, or until this contract is otherwise properly terminated. In the event this offer is not accepted, then all earnest monies shall be refunded to Buyer. In the event of breach of this contract by Seller, all earnest monies shall be refunded to Buyer upon Buyer's request In the event of breach of this contract by Buyer, then all earnest monies shall be forfeited to Seller upon Seller's request, but such forfeiture shall not affect any other remedies available to Seller for such breach.
- (b) \$ 2,050.00 . BALANCE of the purchase price in cash or readily available funds at Closing.

CONDITIONS: 3.

- (a) This contract is not subject to Buyer obtaining financing.
- (b) The Property must be in substantially the same or better condition at Closing as on the date of this offer, reasonable wear and tear excepted.
- (c) The Property is being sold subject to all liens and encumbrances of record, if any.
- (d) Other than as provided herein, the Property is being conveyed "as is".
- (e) This contract is subject to the provisions of G.S. §160A-269. Buyer acknowledges that this contract is subject to certain notice provisions and the rights in others to submit upset bids in accordance therewith.
- (f) Title shall be delivered at Closing by QUITCLAIM DEED

SPECIAL ASSESSMENTS: Seller makes no warranty or representation as to any pending or confirmed governmental special 4. assessments for sidewalk, paving, water, sewer, or other improvements on or adjoining the Property, or pending or confirmed owners' association special assessments. Buyer shall take title subject to all pending assessments, if any.

PAYMENT OF TAXES: Any ad valorem taxes to which the Property is subject shall be paid in their entirety by Buyer. 5.

EXPENSES: Buyer shall be responsible for all costs with respect to any title search, title insurance, recording of the deed and its 6. legal fees. Seller shall pay for preparation of a deed and all other documents necessary to perform Seller's obligations under this agreement, and for any excise tax (revenue stamps) required by law.

7. EVIDENCE OF TITLE: Not Applicable.

8. CLOSING: Closing shall be defined as the date and time of recording of the deed. All parties agree to execute any and all documents and papers necessary in connection with Closing and transfer of title within thirty (30) days of the granting of final approval of the sale by the City of New Bern's Board of Aldermen pursuant to G.S. §160A-269. The deed is to be made to Jesse Adams

POSSESSION: Unless otherwise provided herein, possession shall be delivered at Closing. 9.

10. PROPERTY INSPECTION, APPRAISAL, INVESTIGATION:

(a) This contract is not subject to inspection, appraisal or investigation, as the Property is being bought "as is." Seller makes no representation as to water, sewer, conditions, title, access, or fitness for any intended use.

(b) CLOSING SHALL CONSTITUTE ACCEPTANCE OF THE PROPERTY IN ITS THEN EXISTING CONDITION.

11. RIGHT OF ENTRY, RESTORATION AND INDEMNITY: Buyer and Buyer's agents and contractors shall not have the right to enter upon the Property for any purpose without advance written permission of the Seller. If such permission is given, Buyer will indemnify and hold Seller harmless from all loss, damage, claims, suits or costs, which shall arise out of any contract, agreement, or injury to any person or property as a result of any activities of Buyer and Buyer's agents and contractors relating to the Property. This indemnity shall survive this contract and any termination hereof.

12. OTHER PROVISIONS AND CONDITIONS: (ITEMIZE ALL ADDENDA TO THIS CONTRACT AND ATTACH HERETO.): None.

Buyer Initials _____ Seller Initials _____

13. RISK OF LOSS: The risk of loss or damage by fire or other casualty prior to Closing shall be upon Seller.

14. ASSIGNMENTS: This contract may not be assigned without the written consent of all parties, but if assigned by agreement, then this contract shall be binding on the assignee and the assignee's heirs, successors or assigns (as the case may be).

15. PARTIES: This contract shall be binding upon and shall inure to the benefit of the parties, i.e., Buyer and Seller and their heirs, successors and assigns. As used herein, words in the singular include the plural and the masculine includes the feminine and neuter genders, as appropriate.

16. SURVIVAL: If any provision herein contained which by its nature and effect is required to be observed, kept or performed after the Closing, it shall survive the Closing and remain binding upon and for the benefit of the parties hereto until fully observed, kept or performed.

17. ENTIRE AGREEMENT: This contract contains the entire agreement of the parties and there are no representations, inducements or other provisions other than those expressed herein. All changes, additions or deletions hereto must be in writing and signed by all parties.

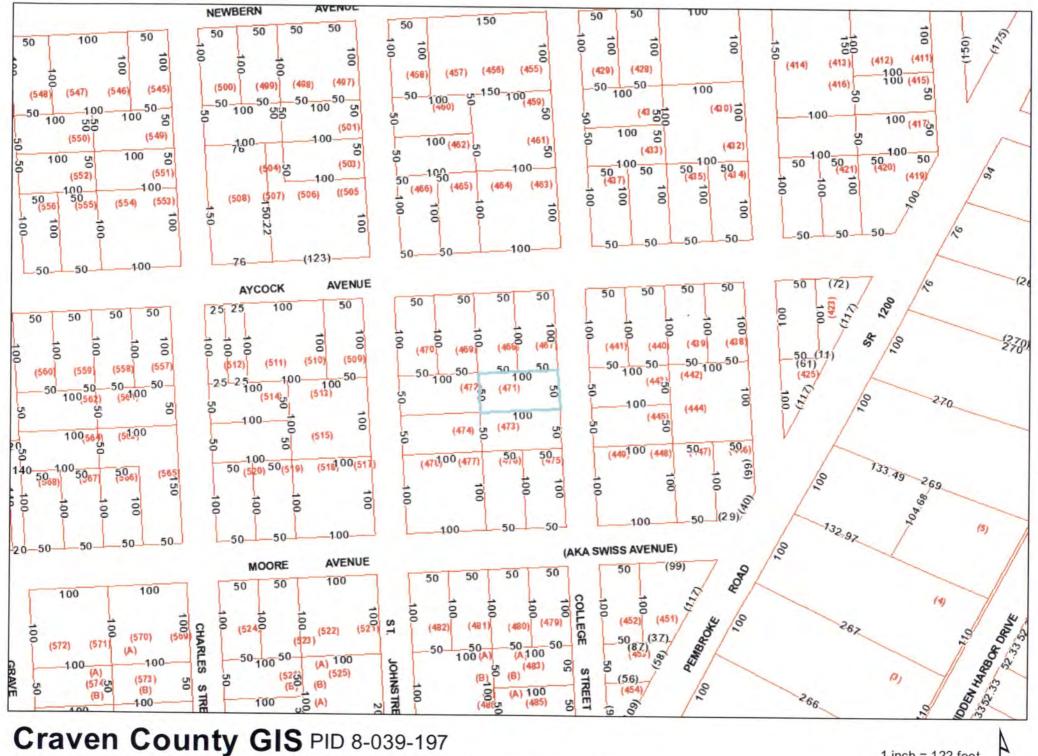
18. NOTICE AND EXECUTION: Any notice or communication to be given to a party herein may be given to the party or to such party's agent. This offer shall become a binding contract (the "Effective Date") when signed by both Buyer and Seller and such signing is communicated to the offering party. This contract is executed under seal in signed multiple originals, all of which together constitute one and the same instrument, with a signed original being retained by each party, and the parties adopt the word "SEAL" beside their signatures below.

BUYER:		SELLER	
(If an individual)		CITY OF NEW BERN	
Name: Jesse Adams	(SEAL)	By:	(SEAL)
10/00/0000		Its:	
Date: 12/28/2022 Address: 709 Burton Street		Date:	
Rocky Mount, NC 27803			
Phone: 252-315-2575			
(If a business entity)			
Ву:	(SEAL)		
Its:			
Address:			
Phone:			

	Ğra	aven County does NOT	ven County Geographi warrant the information shown on this pa rt was created by Craven County GIS repu	ige and	should be used ONLY for tax a	assessment purposes.	
Parcel ID : 8-039 -197						*	
Owner :		NEW BERN-	CITY OF		8	RASH A	
Mailing Add	iress :	PO BOX 112	29 NEW BERN NC 28563			in a set of the set	
Property Ac	dress :	COLLEGE S	т				
Description	÷	471 PEMBR	OKE			1712	
Lot Descrip	tion :			Subdivision : PEMBROKE			
Assessed A	creage :	0.115	Calculated Acreage :	0.1	10		_
Deed Refere	ence :	1755-0994	Recorded Date :	5 24	4 2000		
Recorded S	urvey :						
Estate Num	ber :						
Land Value	2	\$4,500	Tax Exempt :	Yes	6		
Improvemen	nt Value :	\$0	# of Improvements :	0			
Total Value	2	\$4,500					
City Name :		NEW BERN	Fire tax District :				
Drainage Di	strict :		Special District :				
Land use :		VACANT-RESI	DENTIAL TRACT				
		Rece	nt Sales Information				
SALE DATE	Sellers	Name	Buyers Name		Sale Type	Sale Price	
5/24/2000	MEDLE	R, PATRICIA	NEW BERN-CITY OF		MULTI-PARCEL SALE-2 OR MORE PA	\$0	
5/16/2000		R, PATRICIA & MEDLER,	MEDLER, PATRICIA LOP	REE	STRAIGHT TRANSFER	\$0	
10/20/1998		E, MOLLIE ETH PERRY	MEDLER, PATRICIA LOF & MEDLER,	REE	STRAIGHT TRANSFER	\$0	

List of Improvements to Site

No improvements listed for this parcel



Graven County does NOT warrant the information shown on this map and should be used ONLY for tax assessment purposes. Printed on December 28, 2022 at 9:51:15 AM

1 inch = 122 feet

NI

PID 8-039-197 (College Street)





AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider Adopting a Resolution to Sell Tax Parcel ID 8-039-203 on Saint John Street

Date of Meeting: 2/28/2023	Ward # if applicable: 2		
Department: City CLerk	Person Submitting Item: Brenda Blanco		
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:		

Explanation of Item:	Jesse Adams tendered an offer of \$2,250 for the purchase of PID 8-039-203 on St. John Street. The Board adopted a resolution on January 24, 2023 to initiate the upset bid process. The bid was advertised, but no upset bids received. The property is a vacant residential lot owned by the City with a tax value of \$4,500.			
Actions Needed by Board:	Consider adopting resolution			
Backup Attached:	Memo, resolution, deed, offer to purchase, map and pictures of property			
Is item time sensitive	? □Yes ⊠No			

Cost of Agenda Item: If this requires an expenditure, has it been budgeted and are funds available and certified by the Finance Director? □Yes □ No

Additional Notes:

Aldermen

Rick Prill Hazel B. Royal Robert V. Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



CITY OF NEW BERN

300 Pollock Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 636-4000 Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A. Ostrom Director of Finance

MEMO TO:Mayor and Board of AldermenFROM:Brenda Blanco, City ClerkDATE:February 17, 2023SUBJECT:Sale of Tax PID 8-039-203 on Saint John Street

After receiving an offer of \$2,250 from Jesse Adams for the purchase Parcel ID 8-039-203 on Saint John Street, the Board adopted a resolution on January 24, 2023 to initiate the upset bid process. The bid was subsequently advertised, but no upset bids received. The tax value of the vacant 0.11-acre residential lot is \$4,500, and the property was acquired by the City in May of 2000.

/beb

RESOLUTION

THAT WHEREAS, the City of New Bern has received an offer to purchase a parcel of property owned by the City located on Saint John Street, being further identified as Craven County tax parcel identification number 8-039-203, and being more particularly described herein; and

WHEREAS, the Board of Aldermen is authorized to sell the property pursuant to North Carolina General Statute §160A-269; and

WHEREAS, the offer to purchase was advertised as required by said statute; and

WHEREAS, the offer to purchase was in the sum of \$2,250.00 by Jesse Adams; that no increased bids were received; and

WHEREAS, the Board of Aldermen deems it advisable and in the best interest of the City to sell the subject property to the successful bidder and to convey the said property by quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

Section 1. That the last and highest bid of Jesse Adams in the sum of \$2,250.00 for said parcel located on Saint John Street and identified as Craven County tax parcel identification number 8-039-203, and being more particularly described herein, be and the same is hereby accepted, and the Mayor and the City Clerk be and they are hereby authorized and directed to execute a quitclaim deed to the purchaser for the said property.

Section 2. That a copy of said quitclaim deed is attached hereto and incorporated herein by reference, and the original deed shall be delivered to said purchaser once the same has been executed on behalf of the City, upon payment of the balance due on the purchase price.

<u>Section 3</u>. That the subject property is more particularly described as follows:

All that certain tract or parcel of land situate in Number Eight (8) Township, Craven County, North Carolina being more particularly described as follows:

Being all of Lot No. Four Hundred Seventy-Two (472) in the Pembroke Subdivision. For a full and complete description, see map recorded in Plat Cabinet 1 at Page 165 in the Office of the Register of Deeds of Craven County, North Carolina.

Lot No. 472 being that same property conveyed by J. Allen Murphy, Court Appointed Guardian Ad Litem for Destiny Ivanna Medler, minor child, to Patricia Loree Medler by deed dated February 10, 2000, appearing of record in Book 1754 at Page 405, in the office of the Register of Deeds of Craven County.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK

Prepared by and return to:

Jaimee Bullock Mosley DAVIS HARTMAN WRIGHT LLP 209 Pollock Street New Bern, NC 28560

PARCEL NO. 8-039-203 REVENUE STAMPS: \$0.00

STATE OF NORTH CAROLINA

COUNTY OF CRAVEN

QUITCLAIM DEED

THIS QUITCLAIM DEED, made and entered into this 28th day of February, 2023, by and between the **CITY OF NEW BERN**, a municipal corporation of the State of North Carolina ("Grantor"); to **JESSE ADAMS**, whose mailing address is 709 Burton Street, Rocky Mount, North Carolina 27803, ("Grantee");

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations to Grantor paid by the Grantee, the receipt of which is hereby acknowledged, have remised and release, and by these presents do remise, release and forever quitclaim unto the Grantee, Grantee's heir and assigns, the following described property, to wit:

SEE <u>EXHIBIT A</u> ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

The property herein conveyed does not include the primary residence of a Grantor.

TO HAVE AND TO HOLD the above described lot or parcel of land and all privileges and appurtenances thereunto belonging to the Grantee, Grantee's heirs and assigns, free and

> DAVIS HARTMAN WRIGHT LLP Attorneys at Law 209 Pollock Street New Bern, NC 28560

discharged from all right, title, claim or interest of the said Grantor or anyone claiming by, through or under the Grantors.

IN TESTIMONY WHEREOF, the **CITY OF NEW BERN** has caused this instrument to be executed as its act and deed by its Mayor, attested by its City Clerk, and its seal to be hereunto affixed, all by the authority of its Board of Aldermen, as of the day and year first above written.

CITY OF NEW BERN

(SEAL)

By:

JEFFREY T. ODHAM, MAYOR

ATTEST:

BRENDA E. BLANCO, CITY CLERK

STATE OF NORTH CAROLINA

COUNTY OF CRAVEN

I, ______, Notary Public in and for said County and State, do hereby certify that on the _____ day of February, 2023 before me personally appeared JEFFREY T. ODHAM, with whom I am personally acquainted, who, being by me duly sworn, says that he is the Mayor and that BRENDA E. BLANCO is the City Clerk for the City of New Bern, the municipal corporation described in and which executed the foregoing instrument; that he knows the common seal of said municipal corporation; that the seal affixed to the foregoing instrument is said common seal; that the name of the municipal corporation was subscribed thereto by the said Mayor; that the said common seal was affixed, all by order of the Board of Aldermen of said municipal corporation.

WITNESS my hand and official seal this the _____ day of February, 2023.

Notary Public

My Commission Expires:

EXHIBIT A

All that certain lot or parcel of land lying and being situate in Number Eight (8) Township, Craven County, North Carolina, and being more particularly described as follows:

Being all of Lot No. Four Hundred Seventy-Two (472) in the Pembroke Subdivision. For a full and complete description, see map recorded in Plat Cabinet 1 at Page 165 in the Office of the Register of Deeds of Craven County, North Carolina.

Lot No. 472 being that same property conveyed by J. Allen Murphy, Court Appointed Guardian Ad Litem for Destiny Ivanna Medler, minor child, to Patricia Loree Medler by deed dated February 10, 2000, appearing of record in Book 1754 at Page 405, in the office of the Register of Deeds of Craven County.

NORTH CAROLINA

CRAVEN COUNTY

OFFER TO PURCHASE AND CONTRACT

Jesse Adams , as Buyer, hereby offers to purchase and CITY OF NEW BERN, as Seller, upon acceptance of said offer, agrees to sell and convey, all of that plot, piece or parcel of land described below (hereafter referred to as the "Property"), upon the following terms and conditions:

1. REAL PROPERTY: Located in or near the City of New Bern, Craven County, North Carolina, being known as and more particularly described as:

Street Address: Saint John Street

Subdivision Name: Pembroke

Tax Parcel ID No .: 8-039-203

Plat Reference:

Being all of that property more particularly described in Deed Book 1755 , Page 0994 in the Craven County Registry.

2. PURCHASE PRICE: The purchase price is \$ 2,250.00 and shall be paid as follows:

- (a) \$ 250.00 , EARNEST MONEY DEPOSIT with this offer by Gash Gash check check check to be held by Seller until the sale is closed, at which time it will be credited to Buyer, or until this contract is otherwise properly terminated. In the event this offer is not accepted, then all earnest monies shall be refunded to Buyer. In the event of breach of this contract by Seller, all earnest monies shall be refunded to Buyer upon Buyer's request In the event of breach of this contract by Buyer, then all earnest monies shall be forfeited to Seller upon Seller's request, but such forfeiture shall not affect any other remedies available to Seller for such breach.
- (b) \$ 2,000.00 . BALANCE of the purchase price in cash or readily available funds at Closing.

3. CONDITIONS:

- (a) This contract is not subject to Buyer obtaining financing.
- (b) The Property must be in substantially the same or better condition at Closing as on the date of this offer, reasonable wear and tear excepted.
- (c) The Property is being sold subject to all liens and encumbrances of record, if any.
- (d) Other than as provided herein, the Property is being conveyed "as is".
- (e) This contract is subject to the provisions of G.S. \$160A-269. Buyer acknowledges that this contract is subject to certain notice provisions and the rights in others to submit upset bids in accordance therewith.
- (f) Title shall be delivered at Closing by QUITCLAIM DEED

SPECIAL ASSESSMENTS: Seller makes no warranty or representation as to any pending or confirmed governmental special 4. assessments for sidewalk, paving, water, sewer, or other improvements on or adjoining the Property, or pending or confirmed owners' association special assessments. Buyer shall take title subject to all pending assessments, if any,

5. PAYMENT OF TAXES: Any ad valorem taxes to which the Property is subject shall be paid in their entirety by Buyer.

6. EXPENSES: Buyer shall be responsible for all costs with respect to any title search, title insurance, recording of the deed and its legal fees. Seller shall pay for preparation of a deed and all other documents necessary to perform Seller's obligations under this agreement, and for any excise tax (revenue stamps) required by law.

EVIDENCE OF TITLE: Not Applicable. 7.

CLOSING: Closing shall be defined as the date and time of recording of the deed. All parties agree to execute any and all 8. documents and papers necessary in connection with Closing and transfer of title within thirty (30) days of the granting of final approval of the sale by the City of New Bern's Board of Aldermen pursuant to G.S. §160A-269. The deed is to be made to Jesse Adams

9. POSSESSION: Unless otherwise provided herein, possession shall be delivered at Closing.

10. PROPERTY INSPECTION, APPRAISAL, INVESTIGATION:

(a) This contract is not subject to inspection, appraisal or investigation, as the Property is being bought "as is." Seller makes no representation as to water, sewer, conditions, title, access, or fitness for any intended use.

(b) CLOSING SHALL CONSTITUTE ACCEPTANCE OF THE PROPERTY IN ITS THEN EXISTING CONDITION.

11. RIGHT OF ENTRY, RESTORATION AND INDEMNITY: Buyer and Buyer's agents and contractors shall not have the right to enter upon the Property for any purpose without advance written permission of the Seller. If such permission is given, Buyer will indemnify and hold Seller harmless from all loss, damage, claims, suits or costs, which shall arise out of any contract, agreement, or injury to any person or property as a result of any activities of Buyer and Buyer's agents and contractors relating to the Property. This indemnity shall survive this contract and any termination hereof.

12. OTHER PROVISIONS AND CONDITIONS: (ITEMIZE ALL ADDENDA TO THIS CONTRACT AND ATTACH HERETO.): None.

Buyer Initials JH Seller Initials

13. RISK OF LOSS: The risk of loss or damage by fire or other casualty prior to Closing shall be upon Seller.

14. ASSIGNMENTS: This contract may not be assigned without the written consent of all parties, but if assigned by agreement, then this contract shall be binding on the assignee and the assignee's heirs, successors or assigns (as the case may be).

15. PARTIES: This contract shall be binding upon and shall inure to the benefit of the parties, i.e., Buyer and Seller and their heirs, successors and assigns. As used herein, words in the singular include the plural and the masculine includes the feminine and neuter genders, as appropriate.

16. SURVIVAL: If any provision herein contained which by its nature and effect is required to be observed, kept or performed after the Closing, it shall survive the Closing and remain binding upon and for the benefit of the parties hereto until fully observed, kept or performed,

17. ENTIRE AGREEMENT: This contract contains the entire agreement of the parties and there are no representations, inducements or other provisions other than those expressed herein. All changes, additions or deletions hereto must be in writing and signed by all parties.

18. NOTICE AND EXECUTION: Any notice or communication to be given to a party herein may be given to the party or to such party's agent. This offer shall become a binding contract (the "Effective Date") when signed by both Buyer and Seller and such signing is communicated to the offering party. This contract is executed under seal in signed multiple originals, all of which together constitute one and the same instrument, with a signed original being retained by each party, and the parties adopt the word "SEAL" beside their signatures below.

BUYER	· , /		SELLER	
(If an in	dividual)		CITY OF NEW BERN	
Name:	Jesse Adams 12/28/2022	_(SEAL)	By:	(SEAL)
Date:	709 Burton Street		Date:	
Address	Rocky Mount, NC 27803			
Phone:	252-315-2575	_		
(If a bus	iness entity)			
By:		(SEAL)		
Its:				
Address				
Phone:		_		

Craven County Geographic Information System

Craven County does NOT warrant the information shown on this page and should be used ONLY for tax assessment purposes. This report was created by Craven County GIS reporting services on 12/28/2022 9:49:12 AM

Parcel ID :	8-039 -203	
Owner :	NEW BERN-CITY OF	WE -
Mailing Address :	PO BOX 1129 NEW BERN NC 28563	2 (*)
Property Address :	SAINT JOHN ST	
Description :	472 PEMBROKE	171
Lot Description :		Subdivision : PEMBROKE

	1 A					
Assessed A	creage :	0.115	Calculated Acreage :	0.110		
Deed Refere	nce :	1755-0994	Recorded Date :	5 24 2000		
Recorded Se	urvey :					
Estate Numb	per:					
Land Value		\$4,500	Tax Exempt :	Yes		
Improvemen	t Value :	\$0	# of Improvements :	0		
Total Value		\$4,500				
City Name :		NEW BERN	Fire tax District :			
Drainage Dis	strict :		Special District :			
Land use :		VACANT-RESI	DENTIAL TRACT			
		Rece	nt Sales Information			
ALE DATE	Sellers	Name	Buyers Name	Sale Type	Sale Price	
/24/2000	MEDLE LOREE	R, PATRICIA	NEW BERN-CITY OF	MULTI-PARCEL SALE-2 OR MORE PA	\$0	

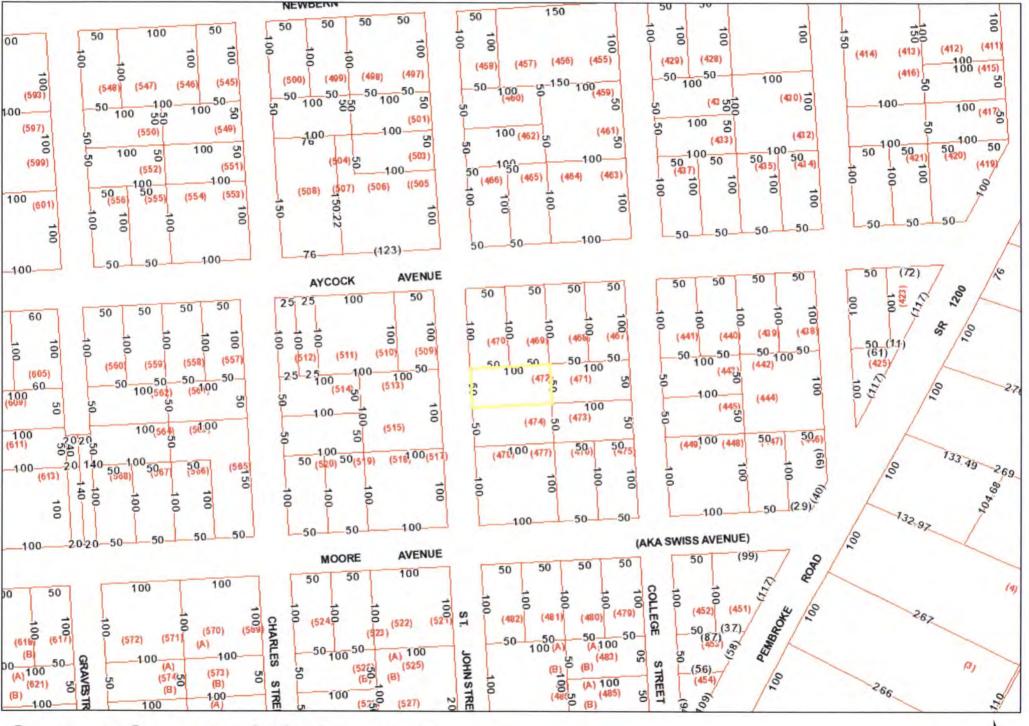
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& MEDLER,	TRANSFER	
	STRAIGHT TRANSFER	\$0
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List of Improvements to Site

No improvements listed for this parcel

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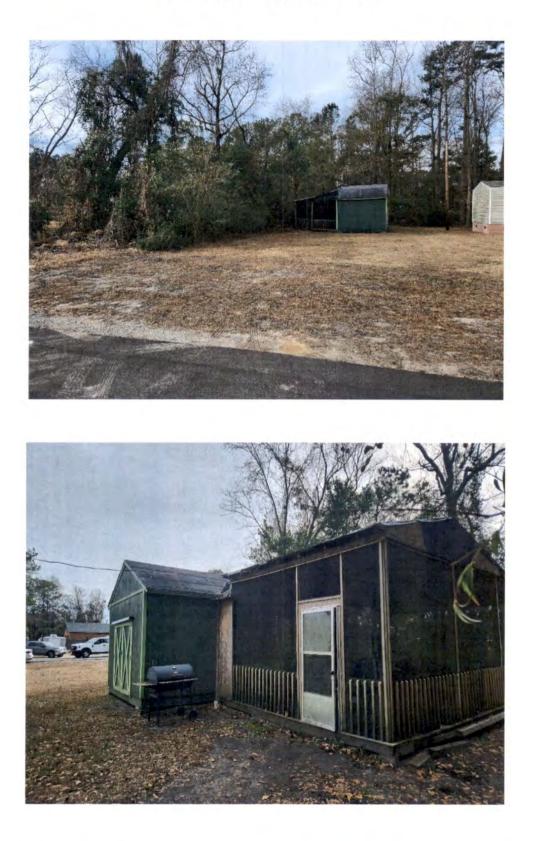


Craven County GIS PID 8-039-203

Craven County does NOT warrant the information shown on this map and should be used ONLY for tax assessment purposes. Printed on December 28, 2022 at 9:49:56 AM

1 inch = 122 feet

PID 8-039-197 (College Street)





AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider adopting a resolution authorizing the City Manager to reimburse the North Carolina Department of Transportation for the fabrication and installation of three signs in recognition of New Bern High School Bear's State Football Championships.

Date of Meeting: 2/28/2023	Ward # if applicable: N/A	
Department: Public Works	Person Submitting Item: George Chiles, Public Works Director	
Call for Public Hearing: □Yes⊠No	Date of Public Hearing: N/A	

Explanation of Item:	Consider adopting a resolution authorizing the City Manager to reimburse NCDOT for fabrication and installation of three signs in recognition of New Bern High School Bear's State Football Championships. Attached are vicinity maps that show the three designated locations and an example of similar signage.
Actions Needed by Board:	Adopt a Resolution authorizing the City Manager to reimburse the NCDOT for the fabrication and installation of three signs not to exceed a total cost of \$1,200.00.
Backup Attached:	Vicinity Maps and Sign Sample.
Backup Attached:	

Is item time sensitive? □Yes ⊠No	
Will there be advocates/opponents at the meeting? □Yes ⊠	No

Cost of Agenda Item: \$1,200.00 If this requires an expenditure, has it been budgeted and are funds available and certified by the Finance Director? Yes I No

Additional Notes:



NORTH CAROLINA

Public Works Department P.O. Box 1129, 1004 S. Glenburnie Road New Bern, N.C. 28563-1129 Phone: (252) 639-7501 Fax: (252) 636-1848

February 17, 2023

Memo to: Mayor and Board of Aldermen

From: George Chiles, Director of Public Works

Re: Consider adopting a resolution authorizing the City Manager to reimburse the North Carolina Department of Transportation for fabrication and installation of three signs in recognition of New Bern High School Bears' State Football Championships.

Background Information:

At the request of the Mayor and Board of Aldermen, the City of New Bern would like to recognize the New Bern High School Bears' Football Team for their most recent State Championship with the installation of roadway signage leading into the City of New Bern. These signs would be fabricated and installed by NCDOT. Three locations have been designated for the installation: Hwy. 17 North, Hwy. 70 East, and Hwy. 70 West. The estimated cost for the fabrication and installation of each sign would be approximately \$400.00 each, with a total reimbursable amount of \$1,200.00.

Recommendation:

Adopt a resolution authorizing the City Manager to reimburse the North Carolina Department of Transportation for fabrication and installation of three signs in recognition of New Bern High School Bears' State Football Championships.

RESOLUTION

WHEREAS, the City of New Bern Mayor and Board of Aldermen wishes to recognize the New Bern High School Bears' Football State Championship with the installation of roadway signage; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

That the City Manager is authorized to approve funding on behalf of the City of New Bern to the North Carolina Department of Transportation for the fabrication and installation of signage recognizing the New Bern High School Bears' Football State Championships, in an amount not to exceed \$1,200.00.

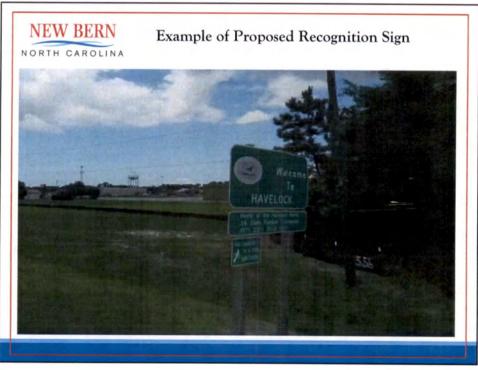
ADOPTED THIS 28TH DAY OF FEBRUARY 2023.

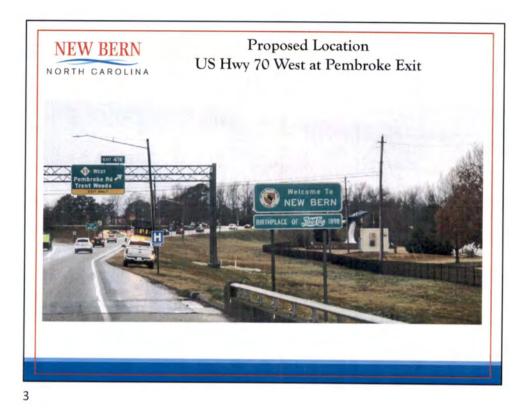
JEFFREY T. ODHAM, MAYOR

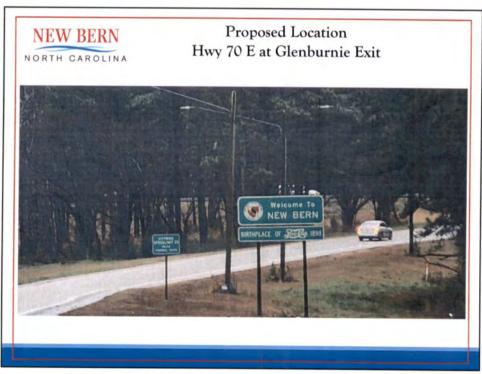
BRENDA E. BLANCO, CITY CLERK

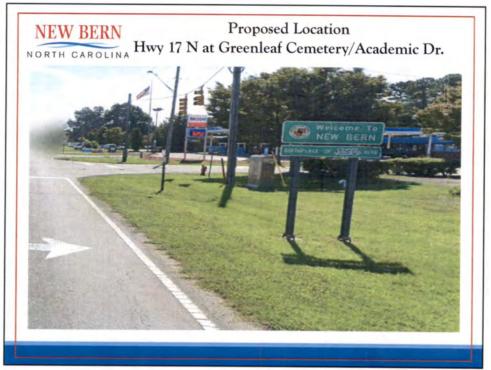












AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider Adopting a Resolution Authorizing the Execution of a MOU with the Bureau of ATF

Date of Meeting: 2/28/2023	Ward # if applicable: N/A
Department: Police	Person Submitting Item: Chief Patrick Gallagher
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:

Explanation of Item:	To reduce firearms violence, identify shooters, and their sources of crime crimes, the ATF has implemented the National integrated Ballistic Information Network (NESS) program. The NBPD will have access to the program.
Actions Needed by Board:	Consider approving the resolution
Backup Attached:	Memo
Is item time sensitive	? ⊡Yes ⊠No

Cost of Agenda Item: \$0 If this requires an expenditure, has it been budgeted and are funds available and certified by the Finance Director? □Yes □ No

Additional Notes:



Founded 1797



NEW BERN POLICE DEPARTMENT P.O. Box 1129, New Bern, NC 28563-1129 (252) 672-4100 Police and Community Come Together Here



Patrick L. Gallagher Chief of Police

To:	Mayor Jeffrey T. Odham and the Board of Alderman
From:	Chief Patrick Gallagher
Date:	February 28, 2023
Subject:	New Bern Police Department MOU with ATF. NIBIN Enforcement Support System (NESS)

To reduce firearms violence, identify shooters, and their sources of crimes, the ATF has implemented the National integrated Ballistic Information Network (NESS) program. The NBPD will have access to the program and data collected to help further our investigative efforts in addressing gun violence within the City of New Bern.

The NESS application allows ATF to collect, analyze, refer, and track NIBIN and other crime gun data. Participating agencies, such as the NBPD, will be granted access to the data stored in NESS and to permit our agency to enter our own ballistic evidence into the system. This real-time intelligence to participating agencies will help in linking crimes across jurisdictions.

The purpose of the MOU is to establish an interagency agreement governing the access and utilization of NESS. Points of Contact within the law enforcement agencies will aid in ensuring adherence to the MOU and who within each agency will have access to the data. The program and the data stored within it is law enforcement sensitive and can only be used by designated personnel for official law enforcement use only. The data will only be used by the designated NBPD personnel for criminal investigative purposes only.

There is no cost to NBPD or the City of New Bern to participate in this program.

RESOLUTION

WHEREAS, the Chief of Police and the City Manager have recommended the adoption of a Memorandum of Understanding ("MOU") with the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") to participate in the NESS program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of New Bern that the MOU with ATF, a copy of which is attached hereto and incorporated herein by reference, is hereby approved, and the Chief of Police and Mayor are authorized to execute said agreement in duplicate originals.

ADOPTED THIS 14th DAY OF FEBRUARY 2023

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK

MEMORANDUM OF UNDERSTANDING REGARDING THE NIBIN ENFORCEMENT SUPPORT SYSTEM (NESS)

Memorandum of Understanding between New Bern Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives

Article I. Purpose and Authority

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is extending their on-going commitment to the law enforcement community by providing participating agencies with access to National Integrated Ballistic Information Network (NIBIN) data. The agency will be able to access NIBIN data through the NIBIN Enforcement Support System (NESS) via an Internet connection. The NESS application allows ATF to collect, analyze, refer, and track NIBIN and other crime gun data. Access will facilitate information sharing and provide near real-time intelligence to participating agencies. The mission of the program is to reduce firearms violence through aggressive identification, investigation, and prosecution of shooters and their sources of crime guns.

ATF has made a concerted effort to leverage existing information technology to better assist law enforcement agencies in the investigation of shooters and other armed violent offenders, prohibited persons possessing firearms, and sources of crime guns. This Memorandum of Understanding (MOU) establishes and defines a partnership between the Parties that will result in ATF NESS installation, operation, and administration for the dissemination of crime gun data to enhance the efforts of law enforcement to integrate resources to reduce firearms violence, identify shooters and sources of crime guns, and refer them for prosecution.

This MOU is entered into by the U.S. Department of Justice (DOJ), ATF, and

 New Bern Police Department
 , hereinafter collectively referred to as "the Parties," and with referred to as the "NESS Partner Agency." This MOU will refer to individuals employed and authorized for NESS access by the NESS Partner Agency as "Users".

The Parties agree that it is the public interest to enhance cooperation among Federal, State, Tribal, and local enforcement and public safety agencies with regard to reducing firearms violence, identify shooters, and their sources of crime guns. The NESS Partner Agency acknowledges that ATF and the NESS program will assist Federal, State, Tribal, and local law enforcement and public safety agencies in combatting firearms violence.

This MOU is established pursuant to the authority of the participants to engage in activities related to the investigation and suppression of violent crimes involving firearms. ATF's authority is derived from, among other things, 28 U.S.C. § 599A, 18 U.S.C. § 3051, 27 CFR § 0.130, and, specifically, the Gun Control Act of 1968, 18 U.S.C. Chapter 44 and the National Firearms Act, 26 U.S.C. Chapter 53. The parties enter into this MOU pursuant to 31 U.S.C. § 6305.

Article II. Background

ATF is a law enforcement organization within DOJ with unique responsibilities dedicated to reducing violent crime and protecting the public. ATF recognizes the role that firearms play in violent crimes and pursues an integrated enforcement and regulatory strategy. Investigative priorities focus on armed violent offenders and career criminals, armed narcotics traffickers, violent gangs, and domestic and international arms traffickers.

Article III. Scope

The purpose of this MOU is to establish an interagency agreement governing the access and utilization of NESS. In addition, the MOU will designate a primary and alternate point of contact (POC) for the NESS Partner Agency. The agency POC will ensure adherence to the MOU between ATF and NESS Partner Agency Users. These POCs shall also identify individuals from their respective agencies who will require system access, periodically validate the list of Users, and to notify an ATF POC immediately if it becomes necessary to revoke or suspend a User's account.

This MOU is effective upon the date of the last signature by the authorized representatives of the Parties and shall remain in effect until terminated by either Party.

Article IV. Interagency Communications

The Parties agree that a principal POC within each organization shall coordinate all communications and tasks under this MOU. To ensure access is permitted to all NESS Partner Agency data, an Originating Agency Identifier (ORI Code) must be provided for each ORI code used by the NESS Partner Agency. The ATF POC can assist the NESS Partner Agency in determining what ORI Codes are appropriate. The designated POCs shall be as follows:

ATF Field Division		
Name	Charlotte Fi	ield Division
Address	3600 Arco Corporate Drive Charlotte, NC	
	Designated ATF Primary POC	Designated ATF Alternate POC
Name:	Matthew Harris	James West
Title:	Special Agent	CGIC Supervisor
Email Address:	matthew.l.harris@atf.gov	James.west@atf.gov
Phone #:	(910) 512-6710	(210) 478-8413

	NESS Partner Agency	
Name	New Bern Police Department	
Address	601 George St, New Bern, NC 28560	
	Designated NESS Partner Agency Primary POC	Designated NESS Partner Agency Alternate POC
Name:	Marquie Morrison-Brown	Jason D Williams
Title:	Captain	Lieutenant
Phone #:	(252) 229-4985	(252) 672-4323
Email Address:	Morrison-brownm@newbernnc.gov	williamsj@newbernnc.gov
Date of Birth:	12/12/1980	4/6/1975
Signature:	margue menusion ton	Soon Willie
Date:	2-8-2023	2/8/2023
	NESS Partner Agency ORI	5
Date.		5

Article V. Responsibilities and Procedures

In becoming an approved NESS Partner Agency of the NESS application, the involved Parties hereby acknowledge and accept the following responsibilities and procedures:

- 1. Responsibilities of the NESS Partner Agency. The NESS Partner Agency shall:
 - a. Appoint primary and alternate POCs within your agency (see table above). The appointed individuals will be responsible for creating, coordinating, and maintaining a list of all personnel, and determining the access levels for Users within the Partner Agency who will require access to NESS.
 - b. The designated POC(s) will immediately notify ATF in the event that a User's account needs to be suspended or revoked for any number of reasons, including (but not limited to) employee transfer, retirement, or release from employment.
 - c. Complete a Request for Change of Agency Point of Contact Form if the POC changes.
 - d. Agree to make every effort to provide complete and accurate information including investigative reports and data related to NIBIN linked shootings and gun recoveries, to the fullest extent allowed by law. This includes general event data including case numbers, dates,

locations, associated persons, etc. Partner Agencies that make a commitment to comprehensive data sharing with ATF will be provided an information platform for developing the best local investigative strategies for their community in the reduction of firearm related crime and violence.

- e. Share the results of NIBIN leads/hits including arrest and prosecution data with ATF via the NESS application.
- f. Provide a list of ORI numbers for the NESS Partner Agency (see table above), which will allow NESS to associate Users to the correct NESS Partner Agency NIBIN data. If the NESS Partner Agency needs to add or remove ORI numbers, it shall submit a completed Amendment of Originating Agency Identifier Form.
- g. Use information generated and retrieved pursuant to this MOU, only for the purpose(s) identified in the Agreement.

2. Responsibilities of the Bureau of Alcohol, Tobacco, Firearms and Explosives:

a. The ATF Field Division shall:

- 1) Appoint primary and alternate ATF POCs.
- Coordinate all communications and tasks listed under this MOU and serve as a liaison between the NESS Partner Agency POC and ATF's Firearms Operations Division (FOD).
- 3) Ensure data sharing processes between ATF and the NESS Partner Agency.

b. FOD shall:

- 1) Maintain the NESS application and share NIBIN Leads with the NESS Partner Agency.
- Upon receipt of this signed MOU, provide detailed instructions to the field division POCs on the process of requesting and receiving NESS User access for the NESS Partner Agency.
- 3) Maintain a copy of this MOU along with any associated User agreements.
- Review all applications for NESS User access in a timely manner and facilitate the provisioning of accounts.
- Upon receipt of a request for account revocation, FOD will immediately deactivate said User account.

Article VI. Conditions

Both ATF and the NESS Partner Agency acknowledge their understanding that the NESS application is "LAW ENFORCEMENT SENSITIVE" and intended "FOR OFFICIAL LAW ENFORCEMENT USE ONLY." Failure to protect and safeguard such data from loss, misuse, or unauthorized access could adversely affect law enforcement operations, including those areas related to officer safety, as well as, the fair and equitable administration of justice, and the privacy of individuals.

Information within NESS is to be used for investigative purposes only. NESS data reflects a compilation of information from multiple data sources and should not be relied upon as evidence. Investigators must collect original reports for any evidentiary purposes. NESS information should not be used to develop statistics or for reporting purposes. By providing your agency with NESS, ATF is not waiving any privileges that prevent further disclosure of the materials. No information contained therein may be duplicated, reproduced, or disseminated without the express authorization of ATF and/or the Originating Partner Agency, except as may be required by State or Federal law or court of competent jurisdiction. In accordance with Paragraph 10, Article XII, the NESS Partner Agency agrees to notify ATF prior to such a release.

The Federal government may monitor and audit usage of this system, and all persons are hereby notified that use of this system constitutes consent to such monitoring and auditing. Unauthorized attempts to upload information and/or change information on NESS are strictly prohibited and are subject to prosecution under the Computer Fraud and Abuse Act of 1986 and Title 18 U.S.C. §§ 1001 and 1030.

The Parties agree that premature disclosure of NESS data can reasonably be expected to interfere with pending or prospective law enforcement proceedings. It is agreed that the law enforcement sensitive firearms information generated pursuant to this Agreement shall not be disclosed to a third party without the consent of both Parties of this Agreement, subject to Federal and any applicable non-conflicting state law. The Parties agree to notify all other Parties to the MOU prior to the release of any sensitive firearms information to a third party under State or Federal law. The Parties acknowledge that NESS shall only be used for law enforcement purposes.

The Parties agree to define a "crime gun' as "any firearm illegally possessed, used in a crime, or suspected by law enforcement officials of having been used in a crime."

Article VII. Applicable Laws

The applicable statutes, regulations, directives, and procedures of the United States, DOJ, and ATF shall govern this MOU and all documents and actions pursuant to it. Nothing in this MOU will prevail over any Federal law, regulation, or other Federal rule recognized by ATF. This MOU is not a funding document. All specific actions agreed to herein shall be subject to funding and administrative or legislative approvals.

Article VIII. Modifications and Terminations

This MOU shall not affect any pre-existing or independent relationships or obligations between the Parties. If any provision of this MOU is determined to be invalid or unenforceable, the remaining provisions shall remain in force and unaffected to the fullest extent permitted by law and regulation.

Amendments to this MOU are effective upon the date of the last signature on the Amendment, by the authorized representative(s) of the Parties. This MOU may be amended or modified only by written agreement and mutual consent of the Parties. Parties to this MOU may terminate their participation at any time upon a seven (7) day written notification of their intent to withdraw to the other Party. If either Party terminates this MOU, ATF will retain all of its interest in the electronically stored information contained in the NESS database.

Termination of the MOU by either Party will result in the revocation of all NESS accounts established under this Agreement. However, after termination, ATF agrees to provide to the NESS Partner Agency continued access to the NIBIN data associated with only cases originating from the NESS Partner Agency, subject to Federal law and regulations.

Article IX. Liability

Each Party shall assume the responsibility and liability for the acts and omissions of its own employees or agents in connection with the performance of their obligations under this Agreement that are executed within the scope of their employment, including claims for injury, loss or damage to personal property or death, except in the case of the federal Government, liability shall be determined pursuant to the Federal Tort Claims Act (FTCA – 28 U.S.C. § 1346).

No third party is intended to benefit or otherwise claim any rights whatsoever under this MOU. The rights and obligations set out in the MOU run between the signatories to this MOU only.

Article X. User Access

Prior to gaining NESS access, each User shall execute a User Agreement and Rules of Behavior, acknowledging that the operations described in this Agreement are subject to audit by the ATF; the U.S. Department of Justice; Office of the Inspector General; the General Accounting Office; and other auditors designated by the U.S. Government.

Article XI, Costs

The use of the NESS system is provided without charge to the NESS Partner Agency. ATF is not responsible for costs associated with the NESS Partner Agency's computer hardware, computer software (other than the NESS application), Internet connection(s), or other communications requirements associated with their use of the NESS application. ATF will maintain access to the NESS application furnished to the NESS Partner Agency and shall facilitate repairs to the NESS application in an expeditious manner, subject to availability and funding, but no guarantees as to when repairs will be completed. However, ATF will not assume maintenance or repairs required as the result of improper use of the NESS application or enhancements to the NESS application, as well as repairs to local computer hardware, computer software, or communications problems. ATF will not

fund the costs associated with a NESS Partner Agency who chooses to manipulate their internal data structure for data communication and transfer reasons.

Article XII. Limitations of the Agreement

1. **Relationship between the Parties:** The relationship between the Parties to this Agreement is and shall remain that of independent departments and entities. Nothing herein shall be construed to imply that either Party's employees are employees of the other.

2. **Resources:** This MOU does not require that the Parties are to contribute resources (financial or otherwise) to each other.

3. Letters of Understanding: The Parties are responsible for establishing relevant letters of understanding or interagency agreements initiated or required as a consequence of this MOU.

4. No Guarantee: The NESS Partner Agency acknowledges that information is input into the NESS system based on data collected and available at the time, and that ATF makes no guarantee that said information will always be 100% accurate or up to date.

5. Anti-Deficiency Act: The obligations in this MOU are subject to the availability of the necessary resources to the Parties. No provision of this MOU shall be interpreted to require obligation or payment of funds in violation of the Anti-Deficiency Act, 31 U.S.C. Section 1341, or other applicable laws.

6. Entire Agreement: The mutual covenants and terms represent the entire Agreement and understanding of the Parties with respect to the subject matter hereof and supersede all prior and contemporaneous agreements and understandings relative to such subject matters. No representations or statements of any kind made by either Party, which are not expressly stated herein, shall be binding on such Party.

7. Waiver: Failure or delay on the part of any Party to exercise any right, remedy, power or privilege hereunder shall not operate as a waiver thereof. A waiver, to be effective, must be in writing and signed by the Party making the waiver. A written waiver of a default shall not operate as a waiver of any other default or of the same type default on a future occasion.

8. Severability: A determination that any term of this MOU is invalid for any reason shall not affect the validity of the remaining terms.

9. Governing Law: The terms and provisions in this Agreement shall be construed under the applicable federal laws, in conjunction with state and local laws that do not conflict with the federal mandates.

10. **Release of Information:** Releases to the media or third parties, judicial demands, public announcements, Freedom of Information Act/Privacy Act/Open Records requests, and communications with Congress concerning information generated and retrieved pursuant to this MOU shall be addressed by the Parties following coordination by authorized representatives of each Party.

Article XIII. Conclusion

It is the intent of the signatories that this MOU ensures coordination, cooperation and the mutual conduct of enforcement and research activities relative to the NESS application. The result of this cooperation and coordination will be the successful prosecution of illegal firearm crimes in State and Federal jurisdictions as well as the development of an accurate picture of violent crime and the inception of new strategies to effectively disrupt the cycle of violence.

ATF and the NESS Partner Agency hereby agree to abide by the terms and conditions of this MOU, including any appendices, and all policies of the NESS Program. In witness whereof, the parties have hereby executed this MOU.

SignatureDateSignature(Chief Law Enforcement or Public Safety Official)(ATF - Strength - Stre

Signature Date (ATF - Special Agent in Charge)

Name

Title

New Bern Police Department

NESS Partner Agency

Name

Special Agent in Charge Title

Charlotte Field Division

ATF Field Division

Signature (Mayor/City Leader) Date

Signature

Date

Name

Chief, Firearms Operations Division Title

Name

Mayor Title

City Name

AGENDA ITEM COVER SHEET



Agenda Item Title: Consider Adopting a Resolution Authorizing the City Manager to Execute an Amended Grant Contract with NC Land and Water Fund (NCLWF).

Date of Meeting: 2/28/2023	Ward # if applicable: NA
Department: Development Services	Person Submitting Item: Chris Seaberg, Community and Economic Development Manager
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:

Explanation of Item:	The grant contract was initially approved during the March 22, 2022, Board of Alderman meeting. On September 20, 2022, the NCLWF's Board of Trustees approved an amended start date from the previous September 15, 2022, to June 30, 2023. No other amendments were made to the contract.		
Actions Needed by Board:	Adopt Resolution		
Backup Attached:	Memo, Resolution, Amended Contract		
Is item time sensitive?	□Yes □No		

Cost of Agenda Item:	
If this requires an expenditure	, has it been budgeted and are funds available
and certified by the Finance D	irector? 🗆 Yes 🗆 No

Additional Notes:



NORTH CAROLINA 303 First Street, P.O. Box 1129 New Bern, NC 28563 (252)639-7587

MEMORANDUM

TO: Mayor Jeffrey Odham, City of New Bern Board of Aldermen

FROM: Chris Seaberg, Community and Economic Development Manager

DATE: February 15, 2023

SUBJECT: Resolution Authorizing the City Manager to sign the North Carolina Land and Water Fund (NCLWF) Amended Grant Contract.

The City of New Bern was awarded a Restoration of Degraded Streams Grant in the amount of \$150,000 by the Board of Trustees for the North Carolina Clean Water Management Trust Fund, now known as the North Carolina Land and Water Fund (NCLWF), a Division of the Department of Natural and Cultural Resources.

This project will finish the development of draft construction plans and secure permits for a potential wetland and floodplain restoration project on Jack Smith Creek in the City of New Bern, NC. The project will also gather baseline data to plan for the City's restoration and community resilience goals.

The grant contract was initially approved during the March 22, 2022, meeting of the Board of Alderman. On September 20, 2022, the NCLWF's Board of Trustees approved an amended start date from the previous September 15, 2022, to June 30, 2023. No other amendments were made to the contract. Authorization must now be given to the City Manager to sign this amended contract on behalf of the City.

Please contact Chris Seaberg at 252-639-7580 should you have questions or need additional information.

RESOLUTION

WHEREAS, The City has been awarded an Innovative Stormwater Grant in the amount of \$150,000 by the Board of Trustees for the North Carolina Clean Water Management Trust Fund, now known as the North Carolina Land and Water Fund ("NCLWF"), a Division of the Department of Natural and Cultural Resources. The funds will be used for the Jack Smith Creek Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

THAT the City Manager is authorized to execute an electronic version of the amended grant agreement with the North Carolina Land and Water Fund ("NCLWF") in the amount of \$150,000 for the Jack Smith Creek Project, a copy of which is attached hereto and incorporated herein by reference.

ADOPTED THIS 28th DAY OF FEBRUARY 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK

STATE OF NORTH CAROLINA NORTH CAROLINA LAND AND WATER FUND GRANT CONTRACT (RESTORATION OF DEGRADED STREAMS OR OTHER WATERS)

NCLWF PROJECT NUMBER:	2021-416
GRANTOR:	North Carolina Land and Water Fund ("NCLWF" or "Fund"), also known as the Clean Water Management Trust Fund, a division of the Department of Natural and Cultural Resources, acting through its Board of Trustees solely in its official capacity pursuant to Part 41, Article 2, Chapter 143B of the North Carolina General Statutes ("N.C.G.S.")
CONTRACT ADMINISTRATOR:	Stephen Bevington North Carolina Land and Water Fund 1651 Mail Service Center Raleigh, NC 27699-1651 Phone: 919.707.9128 Email: steve.bevington@ncdcr.gov
GRANT RECIPIENT:	City of New Bern, a North Carolina Municipal Corporation ("Grant Recipient")
CONTRACT ADMINISTRATOR:	Kim Rose, Senior Accountant City of New Bern 300 Pollock Street New Bern, NC 28560 Phone: (252) 639-2715 Email: rosek@newbernnc.gov
GRANT AWARD DATE:	September 15, 2021 (the "Award Date")
CONTRACT EFFECTIVE DATE:	(the "Effective Date")
CONSTRUCTION CONTRACT DA September 20, 2022)	TE: June 30, 2023 (As extended by the NCLWF's Board of Trustees on
CONTRACT EXPIRATION DATE:	

REIMBURSEMENT DATE: December 14, 2023

GRANT AMOUNT: up to \$150,000 (the "Grant")

THIS GRANT CONTRACT (the "Grant Contract") is made and entered into, as of the Effective Date by and between the NCLWF and the Grant Recipient, both sometimes hereinafter referred to individually as a "Party" or collectively as the "Parties."

WITNESSETH:

WHEREAS, the Grant Recipient has submitted to the NCLWF an application requesting a grant of funds (hereinafter the "Grant Application") to engage in a project for restoring degraded lands in order to protect the quality of surface waters.

WHEREAS, the NCLWF is authorized by N.C.G.S. Chapter 143B, Article 2, Part 41, to, among other actions and activities, restore previously degraded lands to reestablish their ability to protect water quality, and acquire conservation easements or other interests in real property for protecting and conserving surface waters and drinking water supplies.

WHEREAS, the Grant Recipient is a qualified applicant as defined in N.C.G.S. §143B-135.238(a).

WHEREAS, the NCLWF approved the Grant Recipient's application at its meeting on the Award Date and is willing to make the Grant to the Grant Recipient pursuant to the terms and conditions set forth in this Grant Contract.

WHEREAS, the Grant Recipient agrees to conduct the project approved by the NCLWF's Board of Trustees for the purposes and according to the scope of work, conditions, and schedule in Exhibit A (the "Project") and pursuant to the Project budget in Exhibit B of this Grant Contract.

WHEREAS, the Parties desire to enter into this Grant Contract and intend to be bound by its terms.

NOW, THEREFORE, for and in consideration of the Grant, the mutual promises each to the other made, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties mutually agree as follows:

1. **Grant Contract Documents.** The Grant Contract consists of, and only of, the documents described below, which are hereinafter collectively referred to as the "Grant Contract." In the case of conflict, specific and special terms, conditions, and requirements shall control over general terms, conditions, and requirements. Upon execution and delivery of the Grant Contract, including the execution of all of the Exhibits that require execution, the Grant Contract shall constitute a valid and binding contract between the Parties, enforceable in accordance with the terms thereof. The Grant Contract constitutes the entire contract between the Parties, superseding all prior oral and written statements or contracts. Only changes deemed non-material in type by the NCLWF's Executive Director may be made to the Grant Contract without the consent of the NCLWF's Board of Trustees.

The Grant Contract Documents consist of:

- (a) Cover page
- (b) The main body of the Grant Contract
- (c) Exhibit A Project Summary
- (d) Exhibit B Project Budget
- (e) Exhibit C NCLWF Pre-Disbursement Checklist Exhibit C.1 – Does not apply to this Grant Contract
- (f) Exhibit D Additional Definitions
- (g) Exhibit E General Terms and Conditions
- (h) Exhibit F Conservation Easements Does not apply to this contract

2. Purpose. The purpose of the Grant is for restoring degraded streams in order to protect the quality of surface

waters, more particularly described in **Exhibit A**. Grant funds may not be used for the purchase of improvements or for the removal of debris on any property, or for any other purpose not set forth herein. Further, Grant funds may not be used for any eminent domain litigation or any action or expenditure related to eminent domain, unless approved by the NCLWF's Board of Trustees in writing prior to the action. The Board of Trustees shall review requests to use Grant funds for eminent domain on a case-by-case basis. The Grant Recipient shall provide such requests in writing.

3. <u>NCLWF's Duties</u>. Subject to the appropriation, allocation, and availability to the NCLWF of Grant funds for the Project, the NCLWF hereby agrees to pay the Grant funds to the Grant Recipient in accordance with the payment procedures set forth herein. Neither of the Parties is obligated to perform and the Grant Contract is not a binding agreement on all Parties until all Parties have executed the main body of the Grant Contract and all exhibits that require execution, the Department of Natural and Cultural Resources has notified the NCLWF that funds for the Grant contemplated hereunder have been encumbered, and the Grant Recipient has received its counterpart original of the Grant Contract, fully executed and with all dates inserted where indicated on the cover page to the Grant Contract.

4. <u>Grant Recipient's Duties</u>. The Grant Recipient shall carry out the Project pursuant to the terms of this Contract.

5. <u>Contract Period</u>. The NCLWF's commitment to disburse Grant funds under this Grant Contract shall cease on the Reimbursement Date. It is the responsibility of the Grant Recipient to ensure that the Project is completed by the Expiration Date and that all costs to be reimbursed have been submitted to the NCLWF by the Reimbursement Date. After the Expiration Date, any Grant monies remaining under this Grant Contract will no longer be available to the Grant Recipient except to pay proper invoices for budgeted costs incurred by the Expiration Date and that are submitted to the NCLWF no later than the Reimbursement Date. The burden is on the Grant Recipient to request an extension of the Grant Contract if the Grant Recipient anticipates that the Project will not be completed by the Expiration Date. The request for an extension must be a formal one made in a writing addressed to the NCLWF's Executive Director, giving complete details of the reasons why an extension is needed, and proposing a new expiration date for the Grant Contract. This written request must be submitted to and received by the NCLWF's office at least 60 days prior to the Expiration Date. Approval of any requested extension is at the sole discretion of the NCLWF. The approval or denial of the requested extension will be based upon Project performance, among other factors. The NCLWF is not obligated to send reminders or other notification of an approaching Expiration Date.

6. Permanent Protections on Properties of the Project Site.

- (a) Projects for Which Property Protections are Required. Real property on which the NCLWF funds are to be used for construction must be protected permanently by legal instruments conforming to N.C.G.S. Chapter 121, Article 4, and N.C.G.S. Chapter 143B, Article 2, Part 41. The Grant Recipient shall so restrict, or cause to be restricted, uses of and activities on such real property by way of one or more permanent conservation agreements or by other instruments of property interest approved in writing by the NCLWF. Such instruments of property interest must encumber real property essential to the Project, including necessary easements and rights of way. Real property essential to the Project, including necessary easements and rights of way, hereinafter is collectively referred to as the "Project Site" and is the properties listed in the Schedule of Properties for Legal Protection of Riparian Buffers in Exhibit A.
- (b) <u>Requirements for Instruments of Property Interest</u>. Property interests acquired for the Project shall provide or conform to the following:
 - Property interests shall ensure undisturbed use and possession of the properties of the Project Site for the purpose of construction and operation of the Project and include other such restrictions as the NCLWF deems necessary and satisfactory, in its sole discretion;

- ii. property interests shall be permanent; and
- iii. instruments of property interests shall be approved as to form and content by the NCLWF in writing.
- (c) <u>Requirements for Holding of Property Interest</u>. Property interests acquired for the Project shall be held by a party satisfactory to the NCLWF, such party being identified as holder (as defined in N.C.G.S. Chapter 121, Article 4) in **Exhibit A**. If a holder of property interests acquired for this Project is not named in **Exhibit A**, or if the Party named as holder in **Exhibit A** does not accept the role and responsibility of holder, the Grant Recipient shall name a party to serve as holder, subject to approval in writing by the NCLWF.
- (d) <u>Recordation of Instruments of Property Interest</u>. The Grant Recipient shall provide to the NCLWF a copy of instruments creating property interest obtained and recorded in connection with the Project Site. (The NCLWF will disburse construction funds only after having received from the Grant Recipient a copy of each recorded instrument and associated documents set forth in Exhibit F.)

7. **Pre-Disbursement Requirements.** Prior to the disbursement of any Grant monies under this Grant Contract, the Grant Recipient shall deliver to the NCLWF all of the documentation described in Exhibit C.

8. Disbursement of Grant Funds.

- (a) <u>Proportionate Spending of Matching Funds</u>. Grant monies are awarded based on a commitment of matching funds to the Project. The NCLWF's final, cumulative portion of the total Project cost will be no more than the percentage of funds originally committed to in the Grant Contract as given in **Exhibit B**. The Grant Recipient must demonstrate expenditure of matching funds as payments by the NCLWF are requested.
- (b) <u>Requests for Payment</u>. The NCLWF will not disburse Grant funds until receipt by the NCLWF's Contract Administrator of the Grant Recipient's requests for payment. Payment requests shall conform to the following.
 - i. Payment requests shall be accompanied by appropriate itemized documentation supporting all expenses claimed and clearly identifying each expenditure for which payment is requested. Supporting documentation must be organized in a manner that clearly relates expenditures in the supporting documentation to the line items on the payment request form. Any request for payment that does not clearly identify each expenditure or does not relate each expenditure to the line items on the payment request form will not be processed and will be returned to the Grant Recipient for correction and resubmittal.
 - ii. Payment requests shall identify all amounts of sales tax for which the Grant Recipient and/or its vendors have or will obtain payment from the North Carolina Department of Revenue. The NCLWF will not reimburse the Grant Recipient for such amounts.
 - iii. Each payment request shall include a completed claim form and progress report submitted using the online grants management software (GMS). The progress report shall describe work accomplished on the Project and progress toward completing the Project Scope of Work.
- (c) <u>Alternate Disbursement of Grant Funds</u>. The NCLWF may, upon request by the Grant Recipient, disburse Grant funds prior to the Grant Recipient's actual payment to its vendors if such expenditures are documented by vendors' third-party invoices. In order for the NCLWF to disburse Grant funds to the Grant Recipient based on unpaid third-party invoices, the Grant Recipient must submit the

following documentation.

- i. The Grant Recipient shall acknowledge on the claim form that the claim contains unpaid expenses to third-party vendors. The Grant Recipient shall also acknowledge that it shall comply with all terms of this Grant Contract in incurring the expense, has reviewed and approved the unpaid third-party invoice, and shall certify to the NCLWF that the unpaid third-party invoice will be paid within three (3) working days of receipt of the disbursed Grant funds.
- ii. Payment requests shall be accompanied by appropriate itemized documentation supporting all expenses claimed and clearly identifying each expenditure for which payment is requested. Supporting documentation must be organized in a manner that clearly relates expenditures in the supporting documentation to the line items on the payment request form. Any request for payment that does not clearly identify each expenditure or does not relate each expenditure to the line items on the payment request form will not be processed and will be returned to the Grant Recipient for correction and resubmittal.
- iii. Payment requests shall identify all amounts of sales tax for which the Grant Recipient and/or its vendors have or will obtain payment from the North Carolina Department of Revenue. The NCLWF will not reimburse the Grant Recipient for such amounts.
- iv. Each payment request shall include a completed claim form and progress report submitted using the online grants management software (GMS). The progress report shall describe work accomplished as well as progress toward completing the Project Scope of Work.

The Grant Recipient will confirm in writing to the NCLWF that the required payment has been made within thirty (30) days of payment.

- (d) <u>Limited Grant Funds Disbursement in January, June, July, and December</u>. Funds will not be disbursed during the first week of January, the last three weeks of June, the first week of July, and the last two weeks of December.
- (e) <u>Certification by Licensed Professional</u>. At the option of the NCLWF, payments may be made only on the certificate and seal of an appropriately qualified licensed professional (e.g., licensed Professional Engineer) that the work for which the payment is requested has been completed in accordance with approved plans and specifications, to which certificate shall be attached an estimate by the construction contractor setting forth items to be paid out of the proceeds of each such payment. The NCLWF, at its option, may further require a certificate from such appropriately qualified licensed professional that the portion of the Project completed as of the date of the request for payment has been completed according to schedule and otherwise as approved by the NCLWF and according to applicable standards and requirements. However, the NCLWF may, at its discretion, make payments without requiring such certificates or construction contractor's estimate, in which event the Grant Recipient shall furnish the NCLWF a list of and the amounts of items to be paid out of the payment, or such other evidence as the NCLWF may require.
- (f) Payment Based on Progress. The Grant Recipient agrees to proceed with diligence to complete the Project according to the schedule set out in Exhibit A and shall show appropriate progress prior to each payment. Payment may be withheld or delayed if the Grant Recipient fails to make progress on the Project satisfactory to the NCLWF. Amounts withheld shall be reimbursed with subsequent payments in the event that the Grant Recipient is able to demonstrate an ability to resume satisfactory progress toward completion of the Project.

- (g) Proof of Payment. The Grant Recipient agrees to pay, as the work progresses, all bills for expenses incurred on the Project and agrees to submit to the NCLWF all such receipts, affidavits, canceled checks, or other evidence of payment as may be requested from time to time and, when and if requested by the NCLWF, to furnish adequate proof of payment of all indebtedness incurred on the Project.
- (h) <u>The NCLWF Retaining Portion of Funds until Project Completion</u>. The NCLWF will withhold payment from the Grant Recipient in the amount of \$15,000 of the Grant until the Grant Recipient has satisfactorily submitted its grant contract final report.
- (i) <u>No Excess Costs</u>. The NCLWF agrees to pay or reimburse the Grant Recipient only for reasonable costs actually incurred by the Grant Recipient that do not exceed the funds budgeted for the Project in Exhibit B.
- (j) <u>Period for Incurring Expenditures</u>. The NCLWF will reimburse the Grant Recipient for allowable Project expenditures that are incurred by the Grant Recipient or its vendors only during the period between the Award Date and the Expiration Date of the Grant Contract. The NCLWF will not reimburse the Grant Recipient for Project expenditures that are not incurred during this period.
- (k) <u>Costs of Project Administration</u>. The NCLWF agrees to reimburse the Grant Recipient for administrative costs consisting only of costs of labor for administrative work conducted exclusively on this Project. The Grant Recipient's requests for such payment shall be made under the Project Administration line item of **Exhibit B** and shall conform to the following.
 - Costs allowable under the Project Administration line item shall be only reasonable costs of labor needed to comply with the general conditions of the Grant Contract (e.g., progress reports, payment requests, preparing the grant contract final report, revisions to the Grant Contract). Allowable Project Administration labor costs may include any of the following:
 - (a) compensation to the Grant Recipient's employees, plus the Grant Recipient's cost of paying benefits on such compensation (i.e., employees' pay times an audited or auditable benefits multiplier);
 - (b) compensation to the Grant Recipient's independent contractors (e.g., temporary office support), payable at the Grant Recipient's actual cost, without application of a benefits multiplier; and/or
 - (c) cost of professional services contracted by the Grant Recipient (e.g., engineering firm or consultant), payable at the Grant Recipient's actual cost.
 - ii. Costs of any other work described in the Project Scope of Work in **Exhibit A** are not allowable under the Project Administration line item.

9. **Grant Withdrawal for Failure to Enter into a Construction Contract.** Pursuant to N.C.G.S. §143B-135.238(f), if the Project includes construction, this Grant award shall be withdrawn if the Grant Recipient fails to enter into a construction contract for the Project within one year after the Award Date, unless the NCLWF's Board of Trustees finds that the Grant Recipient has good cause for the failure. If the Trustees find good cause for the Grant Recipient's failure, the Trustees must set a date by which the Grant Recipient must take action or forfeit the Grant.

10. Refunds, Reversion of Unexpended Funds, and Reduction of the Grant based on Construction Cost

less than Budgeted Construction Cost.

- (a) <u>Refunds</u>. The Grant Recipient shall repay to the NCLWF any compensation it has received that exceeds the payment to which it is entitled herein, including any interest earned on funds reimbursed pursuant to the Grant Contract.
- (b) <u>Reversion of Unexpended Funds</u>. Any unexpended Grant monies shall revert to the NCLWF upon termination of the Grant Contract.
- (c) <u>Reduction of the Grant based on Construction Cost less than Budgeted Construction Cost</u>. The NCLWF may reduce the Grant amount if the Grant Recipient expects actual construction costs to be less than budgeted construction costs, as follows:
 - i. the Grant Recipient shall provide to the NCLWF construction contract pricing information consisting of at least a statement of the scope of the construction work, agreed-upon constructor or vendor pricing for the construction work, and a total anticipated construction cost based on the pricing;
 - ii. the Grant Recipient shall deliver the construction contract pricing information to the NCLWF's Contract Administrator within thirty (30) days of executing a construction contract for the Project; and
 - iii. the NCLWF may, at its discretion after comparing the total anticipated construction cost with the Grant Contract Project budget, choose to reduce the Grant. If the NCLWF chooses to reduce the Grant, the NCLWF's Contract Administrator will prepare an amendment to the Grant Contract for this purpose, and the NCLWF will approve requests for reimbursement of the Grant Recipient's construction costs only after the amendment has been signed by both the Grant Recipient and the NCLWF.
- 11. <u>Reporting Requirements</u>. Beginning three (3) months after the Effective Date, the Grant Recipient must submit to the NCLWF a quarterly report on the status of the Project, via the appropriate form provided on the NCLWF's online grant management system. In addition, N.C.G.S. Chapter §143C, Article 6, Part 3 and Title 09, Subchapter 3M of the North Carolina Administrative Code (N.C.A.C.) require each Grant Recipient of State funds to comply with certain reporting requirements, as applicable. The Grant Recipient must also provide the required documentation as set forth in **Exhibit C**. The Grant Recipient shall submit to the NCLWF's Contract Administrator a grant contract final report via the appropriate form available on the NCLWF's website and on the NCLWF grant management system (GMS). If the grant contract final report is not acceptable to the NCLWF, the NCLWF shall return it to the Grant Recipient for revision. Final payment will not be made until the grant contract final report is acceptable to the NCLWF.

12. Notice: Contract Administrators. All notices, requests, or other communications permitted or required to be made under this Grant Contract shall be given to the respective Contract Administrator. Notice shall be in writing, signed by the Party giving such notice. Notice shall be deemed given three (3) business days next following the date when deposited in the mail, postage prepaid, registered, or certified mail, return receipt requested, unless another form is otherwise noted herein.

13. <u>Signature Warranty</u>. Each individual signing below warrants that he or she is duly authorized to sign this Contract for the respective party, and to bind said party to the terms and conditions of this Grant Contract.

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IN WITNESS WHEREOF, the Grant Recipient and the NCLWF have executed this Grant Contract in one (1) original as of the Effective Date. One original shall be retained by the NCLWF and a copy of the original will be sent to the Grant Recipient. If there is any controversy among the documents, the document on file in the NCLWF's office shall control.

GRANT RECIPIENT:

Ву:	 	
Name:	 	
Title		

NCLWF:

NORTH CAROLINA LAND AND WATER FUND

By:	the second s	
Name:	John B. Wilson, Jr.	
Title:	Chairman, Board of Trustees	

By: Name: William B. Summer Title: Executive Director

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EXHIBIT A NCLWF PROJECT NO. 2021-416

Stream of the Project Site: Jacks Creek

Water bodies downstream: Neuse River, Trent River, Pamlico Sound

River basin: Neuse

County: Craven

Amount requested from the NCLWF: \$150,000

NCLWF approved grant amount up to: \$150,000

Total matching contributions: \$150,000

Total Project budget: \$300,000

Percent match: 50%

Grant award date: September 15, 2021

Related NCLWF-funded projects: New Bern was awarded a stormwater grant in the watershed; 2007-711.

Site Conditions and Water Quality Objectives: The Project area experienced severe flooding in 2018 during Hurricane Florence. The City has since been working to develop a flood mitigation plan that would also address water quality concerns associated with flooding. Nature based stormwater treatment and wetland enhancement have been identified as promising solutions.

Project Summary: The proposed Project would develop draft construction plans (50% complete) and secure permits for a potential wetland and floodplain restoration Project on Jacks Creek in the City of New Bern, NC. The Project would also gather baseline data to plan for the City's restoration and community resilience goals.

Scope of Work:

Using NCLWF funds and matching funds, the Grant Recipient shall conduct and complete the activities listed below:

- 1. Consult with relevant permitting and regulatory agencies
- 2. Draft engineering designs and plans (50%)
- 3. Secure all required local, State, and Federal permits
- 4. Collect baseline environmental data for the Project area to support the City's restoration and community resilience goals
- 5. Manage the Project in total and report to the NCLWF

Special Grant Contract Conditions:

- 1. The Grant Recipient shall provide or otherwise ensure that the matching funds identified in Exhibit B are provided to the Project.
- The Grant Recipient shall secure applicable Federal and State permits before the start of construction and submit copies of the permits to the NCLWF. The NCLWF shall approve requests for payment of the Grant Recipient's construction costs only after receiving copies of applicable Federal and State permits.
- 3. In accordance with Water Quality Certification No. 3885, before construction begins the Grant Recipient shall submit a Pre-Construction Notification (PCN) form and three (3) copies of the Project plans and specifications to the North Carolina Division of Water Resources (DWR) 401 Certification Program for review. The Grant Recipient shall follow the latest guidelines on DWR's website (http://portal.ncdenr.org/web/wg/swp/ws/401) for

the types of information to submit to DWR for review. The Grant Recipient shall name the NCLWF as the "agent" on the PCN form and shall send a copy of the PCN form to the NCLWF at the same time the form is sent to DWR.

- 4. In conducting this Project, the Grant Recipient shall employ principles for restoring streams that have been established by the DWR 401 Certification Program. The Grant Recipient shall work with staff of the DWR 401 Certification Program to provide a Project design that, to the extent practicable, re-establishes the structure, function, and self-sustaining behavior of the Project reach of stream to those that existed before the stream reach was disturbed. The NCLWF will release funds for reimbursing the Grant Recipient for construction only after receiving a letter from the DWR 401 Certification Program stating that either: (a) the Project design is capable of restoring the stream reach, or (b) if, in the opinion of the DWR 401 Certification Program, restoration of the full stream reach is not practicable but the Project design is capable of enhancing portions of the reach that cannot be restored. If DWR does not provide such a letter within 30 days from receiving the PCN and Project design (plans and specifications) from the Grant Recipient, then the NCLWF will deem the design meets the requirements of the DWR 401 Water Quality Certification Program. Definitions used by the DWR 401 Certification Program are given in Exhibit D.
- 5. The following General Terms and Conditions in Exhibit E do not apply to this Grant Contract:
 - (a) paragraph A.4, Retention, Operation, Maintenance and Use
 - (b) paragraph A.17, Conservation Easement or Other Land Use Restriction
- 6. Other conditions special to this grant: none.

Project Schedule:

- Construction Contract Date: June 30, 2023. (As extended by the NCLWF's Board of Trustees on September 20, 2022). The Grant Recipient shall enter into a construction contract by this date for the work identified as construction in Exhibit A. Failure to enter into a construction contract by this date will result in withdrawal of the Grant, unless the NCLWF's Board of Trustees has found that the Grant Recipient had good cause for such failure and the Board of Trustees has set a date by which the Grant Recipient must take action.
- Contract Expiration Date: <u>November 30, 2023</u>. The Grant Recipient shall complete the Project Scope of Work and submit the grant contract final report (Grant Contract Section 10 and as otherwise specified in Exhibit A) by this date. The NCLWF will not reimburse the Grant Recipient for Project costs incurred after this date.
- Reimbursement Date: <u>December 14, 2023</u>. The NCLWF must receive the Final Request for Payment for the Project by this date. The NCLWF will not accept or process for payment any request for payment received after this date. The NCLWF will not reimburse the Grant Recipient for costs incurred after the Contract Expiration Date.

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EXHIBIT B NCLWF PROJECT NO. 2021-416

Item	NCLWF Grant Funds ¹	Matching Funds ²	Total Item Budget
1. Design and permitting	\$150,000	\$0	\$150,000
2. Easement preparation and recordation	\$0	\$0	\$0
3. Construction	\$0	\$0	\$0
4. Construction administration/observation	\$0	\$0	\$0
5. Construction contingency ³	\$0	\$0	\$0
 Monitoring, data collection, data evaluation and analysis 	\$0	\$0	\$0
7. Value of easements to be donated ⁴	\$0	\$0	\$0
8. Project administration	\$0	\$0	\$0
9. Planning	\$0	\$150,000	\$150,000
Total Project Budget	\$150,000	\$150,000	\$300,000
% of Total Project Budget	50%	50%	100%

PROJECT BUDGET

Notes:

¹To obtain payment, the Grant Recipient must submit itemized documentation substantiating direct costs incurred in implementing the Project.

²Matching funds are contributed by: National Fish and Wildlife Foundation National Coastal Resilience Fund, \$150,000.

³Construction contingency funds allow the Project to cover unanticipated construction costs, often resulting from unexpected conditions encountered during construction. Construction contingency funds shall not be used for work that is not construction (e.g., design or construction administration) nor for construction that is not part of the Project scope of work (e.g., add-on work). Construction contingency funds may be disbursed only after the Grant Recipient has demonstrated to the NCLWF that it has expended 100 percent of funds in Construction line items, 100 percent of local matching funds, and at least 90 percent of all other matching funds, including matching grant and/or loan funds.

⁴The value of a conservation easement (or other legal instrument acceptable to the NCLWF) donated to the Project by a property owner or acquired by the Grant Recipient may be claimed as matching funds contributed to the Project only after the Grant Recipient has provided to the NCLWF all of the following information for that donated easement:

- (a) calculated area of the easement;
- (b) copy of the easement document as recorded by the county register of deeds; and
- (c) basis for the claimed value of the easement, which may be in the form of:
 - i. current property tax valuation assessed by the Craven County Tax Assessor's Office showing total value of land and/or improvements, if any, with indicated year of the actual assessment. This option is available for land acquisitions for which the total price for any given parcel does not exceed \$100,000. An appraisal is required if the total value of any given parcel exceeds \$100,000. See additional details on appraisal requirements below; or
 - ii. if a recent appraisal has been prepared, the appraisal summary may be used, instead of the

tax valuation,

Appraisal Requirements. Appraisals are required if the total value of any given parcel exceeds \$100,000 and must be satisfactory to the NCLWF, performed by an independent certified appraiser acceptable to the NCLWF, and consistent with regulations or policies of the State Property Office (SPO) and policies of the NCLWF, *specifically in the "complete summary appraisal" format in accordance with Uniform Standards of Professional Appraisal Practice (USPAP)*. Two (2) appraisals are required if the value of the property is greater than \$500,000.00. All Appraisals should be forwarded to the NCLWF as soon as possible, but no later than 60 days prior to the anticipated closing date. The Appraisal should reflect the fair market value of the property. All Appraisals are subject to review by the SPO. At the discretion of the NCLWF, the Grant Recipient may be required to amend or update the Appraisal. The Grant Recipient specifically acknowledges that the NCLWF's acceptance of the matching funds value for the land acquisition is contingent upon approval of the appraised value by the SPO. All Appraisals must be ordered in consultation with the NCLWF's Real Property Agent in the State Property Office. Provide two (2) originals of each Appraisal obtained. The NCLWF must be included as an authorized user of the Appraisal.

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EXHIBIT C NCLWF PROJECT NO. 2021-416

Pre-Disbursement Checklist

Documents to Be Submitted to NCLWF Before any Funds will be Disbursed under the Grant

	Requirement	Description/What to Submit
Su	bmit before first rec	
1	Authorization to obligate*	Does not apply to this contract.
2	Documents in Exhibit A	Documents as identified in Exhibit A "Special Contract Conditions" (if any) as required prior to the release of NCLWF funds.
Su	bmit before first rec	uest for construction payment
3	Construction permits	Provide a copy of each applicable Federal or State permit issued for construction, or written documentation from the appropriate State agency that construction of the Project does not require a Federal or State permit.
4	Construction contract pricing information	Within 30 days of executing a construction contract for the Project, submit construction contract pricing information consisting minimally of a statement of the scope of the construction work, agreed-upon constructor or vendor pricing for the construction work, and a total anticipated construction cost based on the pricing. (Refer to Section 10 of the Grant Contract.)
5	Documents in Exhibit A	Documents as identified in Exhibit A "Special Contract Conditions" (if any) as required prior to the release of NCLWF funds.
Sul	bmit before or accom	panying request for final payment
6	Grant contract final report	Report per Grant Contract Section 10.
7	Documents in Exhibit A	Documents as identified in Exhibit A "Special Contract Conditions" (if any) as required prior to the release of NCLWF funds.

* Examples of proof of authorization to obligate include:

resolution of the governing board to obligate

• certified copy of board meeting minutes documenting giving of authority to obligate

**Examples of proof of availability of matching funds include:

- grants from other sources:
 - copy of grant agreement
 - copy of grant award letter
- local agency matching funds:
 - resolution of the governing board
 - budget showing allocation of matching funds to the Project, accompanied by a certified copy of board meeting minutes approving the budget or by a certified copy of board meeting minutes authorizing use of local matching funds for the Project
 - certified copy of board meeting minutes attesting to the use and amount of local funds for match
 - letters from other sources of matching funds attesting to contribution of the funds
- value of conservation easements to be donated:
 - current properties' fair market tax valuations assessed by the county tax assessor's office, prorated to apply only to the areas of the permanent conservation easements to be recorded for this Project; or
 - appraisals, prepared and signed by a North Carolina-licensed appraiser, of the diminution of properties' fair market values as a result of being encumbered by permanent conservation easements required for this Project.

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EXHIBIT C.1 ASSURANCES FOR NON-FEDERALLY FUNDED CONTRACTS

Does not apply to this Grant Contract. Applies only to grant recipients that are nonprofit corporations.

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EXHIBIT D ADDITIONAL DEFINITIONS

The definitions set forth in N.C.G.S. Chapter 143C shall apply to this Grant Contract except as otherwise provided herein below. The definitions provided by 09 N.C.A.C. 03M shall apply to this Grant Contract to the extent they are not in conflict with N.C.G.S. Chapter 143C or this Grant Contract. In the event of conflict, N.C.G.S. Chapter 143C shall control over 09 N.C.A.C. 03M, and this Grant Contract shall control over N.C.G.S. Chapter 143C.

- 1. "Grant Contract" means a legal instrument that is used to reflect a relationship between the Grantor and the Grant Recipient and is used interchangeably herein with the term "Contract."
- 2. "Construction contract" means a legally binding agreement between the Grant Recipient and another party for implementing construction work described in the Project scope of work given in **Exhibit A**.
- 3. "Enter into a construction contract" means signature of a construction contract by both the Grant Recipient and another party for the construction work described in the Project scope of work given in **Exhibit A**.
- 4. "Grant" and "grant funds" as defined in N.C.G.S. §143C-6-23 means State funds disbursed as a grant by a State agency; however, the terms do not include any payment made by the Medicaid program, the State Health Plan for Teachers' and State Employees, or other similar medical programs. For purposes of this Grant Contract, both "grant" and "grant funds" shall be referred to as the Grant that is provided to the Grant Recipient to carry out the objectives of the Grant Contract.
- 5. "Grantee" as defined in the N.C.G.S. § 143C-6-23 means a non-State entity that receives State funds as a grant from a State agency but does not include any non-State entity subject to the audit and other reporting requirements of the Local Government Commission. For purposes of this Grant Contract, however, a "grantee" as defined in N.C.G.S. §143C-6-23 shall be referred to as the Grant Recipient and the term "grantee" shall mean and refer to an entity that is the recipient of an interest in real property.
- "Grantor" means an entity that provides resources, generally financial, to another entity in order to achieve a specified goal or objective. For purposes of this Grant Contract, the Grantor is the NC Land and Water Fund.
- 7. "Stream enhancement" means the process of implementing certain stream rehabilitation practices in order to improve water quality and/or ecological function. These practices typically are conducted on the stream bank or in the flood prone area. An enhancement procedure may include fencing cattle out of a stream and reestablishing vegetation in order to provide streambank stability. These types of practices should be conducted only on a stream reach that is not experiencing severe aggradation or erosion. Enhancement also may include placing in-stream habitat structures, provided that the in-stream structures do not affect the overall dimension, pattern, or profile of a stream that is in dynamic equilibrium.
- 8. "Stream restoration" means the process of converting an unstable, altered, or degraded stream corridor including adjacent riparian zone and flood prone areas, to its natural or referenced, stable conditions considering recent and future watershed conditions. This process also includes restoring the geomorphic dimension, pattern, and profile and biological and chemical integrity, including transport of water and sediment produced by the stream's watershed in order to achieve dynamic equilibrium.
- 9. "Stream stabilization" means the in-place stabilization of a severely eroding streambank. Stabilization techniques that include "soft" methods or natural materials (such as root wads, rock vanes, and vegetated crib walls) may be considered as part of a restoration design. However, stream stabilization techniques that rely heavily on "hard" engineering, such as concrete-lined channels, rip rap, or gabions, to stabilize streambanks will not be considered to be stream restoration or stream enhancement.
- 10. "State agency" shall mean a unit of the executive, legislative, or judicial branch of State government, such as a department, institution, division, commission, board, council, or The University of North Carolina. The

term does not include a unit of local government or a public authority. For purposes of this Grant Contract, both the North Carolina Department of Natural and Cultural Resources and the NC Land and Water Fund are State agencies.

11. For purposes of this Grant Contract, a "Subgrantee," as defined in N.C.G.S. §143C-6-23, and "Subrecipient," as defined in 09 N.C.A.C. 03M .0102 and applicable to 09 N.C.A.C. 03M, shall be referred to as a "Sub-grant Recipient."

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EXHIBIT E GENERAL TERMS AND CONDITIONS

A. Affirmative Covenants

1. <u>**Title.**</u> If the property right to be acquired is fee title, the Grant Recipient shall acquire good and marketable title to the Property free and clear of any liens, other charges, or encumbrances that would materially affect the use of the Property as intended under this Grant Contract.

2. <u>No Mitigation</u>. The Grant Recipient shall not use the Property or any portion thereof to satisfy compensatory mitigation requirements under 33 U.S.C. § 1344 or N.C.G.S. §143-214.11.

3. <u>Right of Entry and Inspections</u>. The Grant Recipient shall permit the NCLWF's representatives to enter the Property for inspection of the Property and to enter any other premises of the Grant Recipient associated with the activities of the Grant Recipient pursuant to the Grant, including to review books and records in any way related to the Grant or the Property.

4. Retention, Operation, Maintenance and Use.

(a) The Grant Recipient agrees to complete the Project as approved by the NCLWF. The descriptions, purpose, schedules, scope of work, and budgets set out in **Exhibits A and B**, and accompanying or related plans, specifications, estimates, procedures, and maps submitted to the NCLWF by the Grant Recipient are the foundation of this Grant Contract. Only changes deemed non-material in type by the Executive Director may be made without the consent of the NCLWF's Board of Trustees.

(b) For a period of ten (10) years after Project completion, the Grant Recipient agrees to maintain and manage, at maximum functional utility, the end product of the Project. The Grant Recipient shall inspect the Project on a routine basis and make routine repairs to restore the infrastructure to its full function within two (2) weeks of the need for the repairs. The Grant Recipient shall make additional inspections following major storm events and shall make all necessary repairs to return the infrastructure to its full function within the sooner of four (4) months after the major storm event or as soon as is commercially practicable after the major storm event.

(c) Property acquired, developed, or improved with grant assistance from the NCLWF shall be retained and used for the purposes identified in **Exhibit A**, and the Grant Recipient hereby agrees to file or record such restrictions as may be required to ensure such continued use and such restrictions shall be in form and substance satisfactory to the NCLWF.

(d) If at some future date, the NCLWF and the Grant Recipient agree in writing that the Project should no longer continue on as property(ies) of the Project Site, then Grant Recipient will abandon the Project and allow such property to return to its natural state.

5. <u>Signage</u>. If funds are available in the Grant Contract at the end of the Project, the Grant Recipient agrees to post signs, acknowledging the NCLWF as the source of monies for conservation of the Property, on publicly visible areas of those Properties that have public access and/or where private property owners are amenable to signage.

6. <u>Publicity</u>. To the extent possible, the Grant Recipient will use its best efforts to appropriately publicize the Project's benefits to the general public and to local government and State representatives, including the role of the NCLWF in the funding and development of the Project.

7. <u>Conflicts of Interest</u>. The Grant Recipient shall at all times comply with the Grant Recipient's conflict of interest policy.

8. <u>Compliance with Reporting Requirements</u>. The Grant Recipient shall comply with the reporting requirements contained in Section 9 of the Grant Contract, and in N.C.G.S. Chapter 143C, Article 6, Part 3, and 09 N.C.A.C. Subchapter 03M-Uniform Administration of State Grants, including audit oversight by the Office of the State Auditor, the provision of access to the accounting records by both the funding entity and the Office of the State Auditor in accordance with N.C.G.S. §147-64.7, and availability of audit work papers in the possession of any auditor of any recipient of State funding. If a Grant Recipient has not met these reporting requirements and fails to submit revised reports in accordance with a grantor agency determination letter, the grantor agency shall suspend further payments to the Grant Recipient and report the Grant Recipient to the Office of the State Auditor and the Office of the State Controller.

9. <u>Books and Records</u>. The Grant Recipient agrees to maintain and make available for inspection by the NCLWF, at all reasonable times, all documents, books, and records of all expenditures for costs applicable to this Grant Contract, and to submit properly certified billings for such costs on forms prescribed by the NCLWF and supported by detailed data sheets which will facilitate the audit of the Grant Recipient's records. Further, the Grant Recipient shall maintain all Grant records for a period of five (5) years or until all audit exceptions have been resolved, whichever is longer.

10. <u>Additional Requirements</u>. The Grant Recipient shall comply with all legal requirements applicable to the use of the Grant funds.

11. <u>Permits and Approvals</u>. All required regulatory approvals to use the Property and the Conservation Easement area in accordance with Exhibit A have or will be obtained.

12. <u>Compliance with Laws</u>. The Grant Recipient agrees to perform and maintain the Project in compliance with all Federal, State, and local laws and regulations, including, without limitation, environmental, zoning, and other land use laws and regulations. The Grant Recipient agrees to take reasonable steps to advise Project participants that they shall comply in the same manner.

13. **Insurance.** The Grant Recipient agrees to keep structures or improvements of any sort constituting the Project fully insured at all times during construction and to keep fully insured all building materials at any time located on the Project. The Grant Recipient will ensure that all contractors furnish adequate payment and performance bonds.

14. <u>No Pollution Credits</u>. If the Project enables the Grant Recipient to qualify for pollution credits by reducing the discharge of phosphorus, nitrogen, or any other nutrient or pollutant below, or further below, applicable regulatory limits, or otherwise ("Pollution Credits"), the Grant Recipient shall not sell, trade, or give to another person or entity that percentage of any resulting Pollution Credits achieved by the Project corresponding to the percentage of the Project costs provided by the NCLWF.

15. <u>Material Modifications</u>. Any proposed material modification of the Project shall be subject to approval by the NCLWF.

16. **Data Requests.** If the NCLWF so requests, the Grant Recipient shall provide data to the North Carolina Rural Economic Development Center's Water Resources Inventory and Data Management Project and/or to the North Carolina Geographic Information Coordinating Council's NC One Map Project.

17. <u>Conservation Easement or Other Land Use Restrictions</u>. The Grant Recipient shall obtain Conservation Easements or other land use restrictions for this Project satisfactory to the NCLWF in its sole discretion.

18. **Boundary Marking of Riparian Buffer Easement Areas.** The Grant Recipient shall mark the outside limits of riparian buffer conservation easement areas in a manner that is clearly visible and identifiable as the limit of the easement area.

B. Representations and Warranties

In order to induce the NCLWF to enter into this Grant Contract and to make the Grant as herein provided, the Grant Recipient after reasonable inquiry makes the following representations, warranties, and covenants, which shall remain in effect after the execution and delivery of this Grant Contract and any other documents required hereunder, any inspection or examinations at any time made by or on behalf of the NCLWF, and the completion of the Project by the Grant Recipient:

1. <u>No Actions</u>. There are no actions, suits, or proceedings pending, or to the knowledge of the Grant Recipient threatened against or affecting the Grant Recipient before any court, arbitrator, or governmental or administrative body or agency that might affect the Grant Recipient's ability to observe and perform its obligations under this Grant Contract.

2. <u>No Untrue Statements</u>. Neither this Grant Contract nor any information, certificate, statement, or other document furnished by the Grant Recipient in connection with the Grant contains any untrue statement of a material fact or omits disclosure of a material fact that affects a property(ies) of the Project Site, the Conservation Easement, or the ability of the Grant Recipient to perform this Grant Contract.

3. <u>Validity of Grant</u>. Upon execution and delivery of this Grant Contract, it will be a valid and binding agreement, enforceable in accordance with the terms thereof.

4. **Zoning.** The present and proposed use of the Property, including, without limitation, the purpose of the Conservation Easement, is in compliance with all applicable zoning ordinances, and all applicable municipal and other governmental and regulatory approvals have been or will be obtained for the use and for operation of the Property according to this Grant Contract.

<u>Tax Exempt Status</u>. As applicable, the Grant Recipient shall maintain tax-exempt status under Section 501(c)
 (3) of the Internal Revenue Code of 1986, as amended (or any successor section) and the regulations promulgated there under (the "Code") and shall notify the NCLWF within thirty (30) days upon any change in its status under the Code.

C. Termination: Events of Default

1. <u>Termination by Mutual Consent</u>. The Parties may terminate this Grant Contract by mutual written consent with sixty (60) days prior notice, or as otherwise provided by law.

2. <u>Termination for Cause</u>. The happening of any of the following, after the expiration of any applicable cure period without the cure thereof, shall constitute an event of default ("Event(s) of Default") by the Grant Recipient of its obligations to the NCLWF, and shall entitle the NCLWF to exercise all rights and remedies under this Grant Contract and as otherwise available at law or equity.

- (a) <u>Property Unsuitable</u>. A determination by the NCLWF, prior to the disbursement of the Grant funds, that a property(ies) of the Project Site is unsuitable for the purposes of the Grant Contract.
- (b) <u>Unsuitable Use</u>. A property(ies) of the Project Site is used in a manner materially inconsistent with the purposes of this Grant Contract or the Project.
- (c) <u>Default in Performance</u>. The default by the Grant Recipient in the observance or performance of any of the terms, conditions, or covenants of this Grant Contract; provided, however, that no such default shall occur until the Grant Recipient has been given written notice of the default and 30 days to cure have elapsed.
- (d) <u>Misrepresentation</u>. If any representation or warranty made by the Grant Recipient in connection with the Grant or any information, certificate, statement, or report heretofore or hereafter made shall be untrue or misleading in any material respect at the time made.

- (e) <u>Eligibility of Grant Recipient</u>. If the Grant Recipient ceases to be qualified to receive Grant funds, is dissolved, or otherwise ceases to exist.
- (f) <u>Failure to Monitor Conservation Easement</u>. If the Grant Recipient fails to notify the NCLWF of any potential violation of the Conservation Easement reasonably known to the Grant Recipient within a reasonable period of time so as to avert or cure any potential violation.
- (g) Abandonment of the Project. If the Grant Recipient abandons or otherwise ceases to continue to make reasonable progress towards completion of the Project.

D. The NCLWF's Rights and Remedies

If an Event of Default shall occur, the NCLWF shall have the following rights and remedies, all of which are exercisable at the NCLWF's sole discretion, and are cumulative, concurrent, and independent rights.

1. <u>Project Termination</u>. If an Event of Default occurs, the NCLWF may, at its discretion, suspend and/or terminate all obligations of the NCLWF hereunder. If, in the judgment of the NCLWF, such failure was due to no fault of the Grant Recipient, amounts required to resolve at minimum costs any irrevocable obligations properly incurred by the Grant Recipient shall, in the discretion of the NCLWF, be eligible for assistance under this Grant Contract.

2. Additional Remedies. If an Event of Default occurs, the NCLWF shall have the power and authority, consistent with its statutory authority: (a) to prevent any impairment of the Project by any acts that may be unlawful or in violation of this Grant Contract or any other item or document required hereunder, (b) to obtain title to or otherwise preserve or protect its interest in the Project and any property acquired with Grant funds, (c) to compel specific performance of any of the Grant Recipient's obligations under this Grant Contract, (d) to obtain return of all Grant Funds, including equipment if applicable and/or (e) to seek damages from any appropriate person or entity. The NCLWF, or its designee, may also, at the NCLWF's sole discretion, continue to complete the Project, or any portion thereof deemed appropriate by the NCLWF, and the Grant Recipient shall cooperate in the completion of the Project. The NCLWF shall be under no obligation to complete the Project.

3. <u>Non-waiver</u>. No delay, forbearance, waiver, or omission of the NCLWF to exercise any right, power, or remedy accruing upon any Event of Default shall exhaust or impair any such right, power, or remedy or shall be construed to waive any such Event of Default or to constitute acquiescence therein. Every right, power, and remedy given to the NCLWF may be exercised at any time and as often as may be deemed expedient by the NCLWF.

E. Miscellaneous

 Modification. This Grant Contract may be rescinded, modified, or amended only by written agreement executed by all Parties hereto.

2. **Benefit.** This Grant Contract is made and entered into for the sole protection and benefit of the NCLWF, the State, and the Grant Recipient, and their respective successors and assigns, subject always to the provisions of Section E.8 of this **Exhibit E**. Except for the State, there shall be no third-party beneficiaries to this Grant Contract.

3. **Further Assurance.** In connection with and after the payment of Grant funds under this Grant Contract, upon the reasonable request of the NCLWF, the Grant Recipient shall execute, acknowledge, and deliver or cause to be delivered all such further documents and assurances, and comply with any other requests as may be reasonably required by the NCLWF or otherwise appropriate to carry out and effectuate the Grant as contemplated by this Grant Contract and the purposes of the Conservation Easement.

4. <u>Compliance by Others.</u> The Grant Recipient shall be responsible for compliance with the terms of this Grant Contract by any Sub-grant Recipient, including but not limited to, a political subdivision, public agency, or qualified nonprofit organization to which funds or obligations are transferred, delegated, or assigned pursuant to this Grant Contract. Delegation by the Grant Recipient to a Sub-grant Recipient of any duty or obligation hereunder does not relieve the Grant Recipient of any duty or obligation created hereunder. Failure by such Sub-grant Recipient to comply with the terms of this Grant Contract shall be deemed failure by the Grant Recipient to comply with the terms of this Grant Contract. Any such delegation of duties or obligations shall be in writing, signed by the Grant Recipient and Sub-grant Recipient, shall be in accordance with Section E.8 of this **Exhibit E**, and shall contain an affirmative covenant by the Sub-grant Recipient that it shall abide by the rules set forth in Title 09, Subchapter 03M of the N.C.A.C.

5. <u>Independent Status of the Parties</u>. The Parties are independent entities and this Grant Contract shall not create a partnership or joint venture between the Parties. Further, the Grant Contract shall not in any way be interpreted or construed as making the Grant Recipient, its agents, or employees, to be agents or representatives of the NCLWF. The Grant Recipient is and shall be an independent contractor in the performance of this Grant Contract and as such shall be wholly responsible for the work to be performed and for the supervision of its agents and employees. In no event shall the NCLWF be liable for debts or claims accruing or arising against the Grant Recipient. The Grant Recipient represents that it has, or shall secure at its own expense, all personnel required in the performance of this Grant Contract. Such employees shall not be employees of, nor have any individual contractual relationship with, the NCLWF.

6. **Indemnity.** The Grant Recipient agrees, to the fullest extent permitted by law, to release, protect, indemnify, and hold harmless the State, the NCLWF, its Trustees, employees, agents, and assigns against any and all claims, losses, liabilities, damages, and costs, including reasonable attorney fees, that result from or arise out of: (a) damages or injuries to persons or property caused by the negligent acts or omissions of the Grant Recipient, its employees, agents, or assigns in use or management of the Property; (b) use or presence of any hazardous substance, waste, or other regulated material in, under, or on the Property; or (c) the performance of the Grant Recipient's duties under this Grant Contract. The obligations under this Section are independent of all other rights or obligations set forth herein. This indemnity shall survive the disbursement of the Grant funds, as well as any termination of this Grant Contract.

7. <u>No Discrimination</u>. The Grant Recipient shall ensure that no person will be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity covered by this Grant Contract solely on the grounds of race, color, age, religion, sex, or national origin.

8. **Binding Effect, Contract Assignable.** The terms hereof shall be binding upon and inure to the benefit of the successors, assigns, and personal representatives of the Parties; provided, however, that the Grant Recipient may not assign this Grant Contract or any of its rights, interests, duties, or obligations hereunder or any Grant proceeds or other moneys to be advanced hereunder in whole or in part without the prior written consent of the NCLWF, which may be withheld for any reason and that any such assignment (whether voluntary or by operation of law) without said consent shall be void. In the event assignment is allowed, neither the Grant Recipient nor the Sub-grant Recipient shall be relieved of any of the duties and responsibilities of the Grant Contract. Further, the Sub-grant Recipient shall agree to abide by the all the requirements of this Grant Contract, and to provide all information needed in order for the Grant Recipient to comply with this Grant Contract.

9. **Governing Law, Construction and Jurisdiction.** This Grant Contract and all matters relating thereto shall be governed by and construed and interpreted in accordance with the laws of the State of North Carolina, notwithstanding the principles of conflicts of law. The headings and section numbers contained herein are for reference purposes only. The terms of this Grant Contract shall be construed according to their plain meaning, and not strictly construed for or against either Party hereto. The Grant Recipient hereby submits to the jurisdiction of the State and Federal courts located in North Carolina and agree that the NCLWF may, at its option, enforce its rights under the Grant Contract in such courts. The Parties intend this document to be an instrument executed under seal. The NCLWF and any Party that is an individual, partnership, or limited liability company hereby adopts the word "SEAL" following his/her signature and the name of the NCLWF or partnership or limited liability company as his/her/its legal seal.

10. <u>Savings Clause</u>. Invalidation of any one or more of the provisions of this Grant Contract, or portion thereof, shall in no way affect any of the other provisions hereof and portions thereof which shall remain in full force and effect.

11. <u>Additional Remedies</u>. Except as otherwise specifically set forth herein, the rights and remedies provided hereunder shall be in addition to, and not in lieu of, all other rights and remedies available in connection with this Grant Contract.

12. <u>Survival</u>. Where any representations, warranties, covenants, indemnities, or other provisions contained in this Grant Contract by its context or otherwise evidences the intent of the Parties that such provisions should survive the termination of this Grant Contract or any Closing, the provisions shall survive any termination or Closing. Without limiting the generality of the foregoing, the Parties specifically acknowledge and agree that the provisions of **Exhibit E**, **Exhibit F**, and the conditions shown in **Exhibit A** shall survive any termination of this Grant Contract as well as any Closing.

13. Entire Grant Contract: Incorporation of Exhibits. This Grant Contract constitutes the entire Grant Contract between the Parties with respect to the subject matter hereof. All recitals, exhibits, schedules, and other attachments hereto are incorporated herein by reference.

14. **Headings.** The headings of the various sections of this Grant Contract have been inserted for convenience only and shall not modify, define, limit, or expand the express provisions of this Grant Contract.

15. <u>Time of the Essence</u>. Time is of the essence in the performance of this Grant.

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EXHIBIT F CONSERVATION EASEMENTS

1. As used in this Exhibit, "Conservation Easement" refers to the more general term "Conservation Agreement" as defined in N.C.G.S. Chapter 121, Article 4.

2. Conservation Easements obtained and recorded in connection with this Project shall be patterned after the NCLWF's template Deed of Conservation Easement for Restoration Purposes ("Restoration Easement").

3. Conservation Easements obtained and recorded in connection with this Project shall be held by a party satisfactory to the NCLWF.

4. Before disbursement of any construction funds under this Grant Contract, the NCLWF must review and approve the Conservation Easements, and said Conservation Easements must be recorded in the official land records of the appropriate county.

5. The acquisition of the Conservation Easements may herein also be referred to as the "Closing."

6. "Donated Conservation Easements" are Conservation Easements for which neither the NCLWF nor the Grant Recipient has expended or will expend any funds to obtain property interest.

7. Conservation easements for stream restoration riparian buffers may not be purchased using Grant funds. Conservation easements for stream restoration riparian buffers must be donated easements, be purchased with matching funds, and/or be purchased with funds not included in the Project budget in **Exhibit B**.

8. The following requirements apply to all Conservation Easements obtained and recorded in connection with this Project:

- (a) Conservation Easements shall have good and marketable title;
- (b) the terms of Conservation Easements shall provide a third party right of enforcement to the State of North Carolina, such that in the event the easement holder satisfactory to the NCLWF fails to enforce any of the terms of Conservation Easements, the State shall have the independent right to enforce the terms of Conservation Easements through any and all authorities available under State law;
- (c) donated Conservation Easements shall be conveyed as an absolute gift to the easement holder satisfactory to the NCLWF subject to an executory interest in the State such that in the event that the easement holder satisfactory to the NCLWF attempts to terminate, transfer, or otherwise divest itself of any rights, title, or interests in a Conservation Easement without the prior written consent of the State, then all rights, title, or interest in the Conservation Easement shall automatically vest in the State;
- (d) Conservation Easements shall provide that, in the event the easement holder satisfactory to the NCLWF transfers or assigns the Conservation Easement to a third party, the organization receiving the interest will be a qualified organization as that term is defined in Section 170(h)(3) of the Internal Revenue Code, which is organized or operated primarily for one of the conservation purposes specified in Section 170 (h)(4)(A) of the Internal Revenue Code, and that the transferee or assignee will further covenant and agree that the terms of the transfer or assignment will require it to continue to carry out in perpetuity the conservation purposes that the contribution was originally intended to advance. Specifically, Conservation Easements shall provide that, in the event the easement holder satisfactory to the NCLWF transfers the Conservation Easement, the easement holder satisfactory to the NCLWF shall covenant and agree to continue to monitor and observe the Conservation Easement in perpetuity with the State for such purposes as are described in the Conservation Easement and this Grant Contract and to report to the State

and the NCLWF any observed violations thereof. The easement holder satisfactory to the NCLWF may be released from the obligation to monitor the Conservation Easement only with prior written approval of the State and the NCLWF; and

(e) any specific terms and conditions set forth in Exhibit A.

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AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider Adopting a Resolution Authorizing the City Manager to execute a Memorandum of Agreement with NC Department of Public Safety (NCDPS) / NC Emergency Management (NCEM) for the Duffyfield Stormwater Enhancement Grant.

Date of Meeting: 2/28/2023	Ward # if applicable:
Department: Finance	Person Submitting Item: Kim Ostrom, Director of Finance
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:

Explanation of Item:	Adopt a resolution approving a Memorandum of Agreement with NCDPS/NCEM for the Duffyfield Stormwater Enhancement Grant in the amount of \$2,586,291.	
Actions Needed by Board:	Adopt a Resolution	
Backup Attached:	Memo; Resolution; MOA; Grant Award Notification	
Is item time sensitive	? ⊠Yes ⊡No	

Cost of Agenda Item:	-
If this requires an expenditure, has it been budgeted and are funds	
available and certified by the Finance Director? □Yes □ No	

Additional Notes:

Aldermen

Rick Prill Hazel B. Royal Robert V. Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



CITY OF NEW BERN

300 Pollock Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 636-4000 Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A. Ostrom Director of Finance

TO:	City Manager,	Honorable N	Mayor and	Members of the	Board of Aldermen
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FROM: Kimberly Ostrom – Finance Director

DATE: February 17, 2023

RE: Resolution to Authorize MOA with NCDPS / NCEM for the Duffyfield Grant

The City has been awarded the Emergency Management Disaster Relief and Mitigation Grant (DRMG) through NC Department of Public Safety (NCDPS) / NC Emergency Management (NCEM) for the Duffyfield Stormwater Enhancement Grant in the amount of \$2,586,291. The Duffyfield Stormwater Enhancement Project consists of four phases of which this grant will fund the remaining 50% work for phase one in the amount of \$1.32M for improvements to the Biddle Street pump station and discharge location and \$1.18M of phases two and three which consist of work related to project area demolitions, construction of interconnected wetlands, installation of wetland landscaping and stormwater conveyance improvements. Project details are provided in the attached grant application (Appendix 2) within the Scope of Work section.

The performance period for this grant runs February 1, 2023 through December 31, 2024 and is effective upon receipt of the executed MOA. This grant is based on a reimbursement method and does not require match.

Requested Action

The Board considers accepting this award by adopting the resolution authorizing the City Manager to execute the attached Memorandum of Agreement with NC Department of Public Safety / NC Emergency Management at its meeting on February 28, 2023.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

That the Memorandum of Agreement by and between the North Carolina Department of Public Safety, North Carolina Emergency Management, and the City of New Bern, said Agreement having an performance period of February 1, 2023 through December 31, 2024 and is effective upon execution, a copy of which is attached hereto and incorporated herein by reference, be and the same is hereby approved, and the City Manager is hereby authorized and directed to execute the same in duplicate originals for and on behalf of the City.

ADOPTED THIS 28th DAY OF FEBRUARY 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK



North Carolina Department of Public Safety

Emergency Management

Roy Cooper, Governor Eddie M. Buffaloe, Jr., Secretary William C. Ray, Director

Emergency Management Disaster Relief and Mitigation Grant (DRMG) Memorandum of Agreement (MOA)

between

<u>Grantor:</u> State of North Carolina Department of Public Safety Recipient: City of New Bern 300 Pollock Street New Bern, NC 28560 Award amount: \$2,586,291 Period of performance: 2/1/2023 to 12/31/2024

MOA# NCEM-DRMG1025 NCAS Cost Center: 2E02

1, Purpose

The purpose of this Memorandum of Agreement (MOA) is to establish roles, responsibilities and procedures to implement the terms and conditions for the above Grant. This MOA is to set forth terms by which Grantor, State of North Carolina through NC Department of Public Safety (NCDPS) / North Carolina Emergency Management (NCEM), shall provide funding to the Recipient to facilitate flood mitigation efforts and more specifically to accomplish the Scope of Work as outlined within the Grant Application (See Appendix 2)

2. Authority

This grant award and MOA are authorized under the provisions of: (1) NC Appropriations Act of 2021, *Sections 5.2(a-d), and Section 5.9(a)(3)* of <u>Senate Bill 105 / SL 2021-180</u>, (2) N.C.G.S. §166A-19.12(13), and (3) FY 2021-2022 Disaster Relief and Mitigation Fund (NOFO):

The funds awarded under this grant must be used in compliance with all applicable federal, state, local and tribal laws and regulations, including N.C.G.S. §§ 143C-6-21, 143C-6-22, 143C-6-23 and 09 NCAC 03M. By accepting this award, the Recipient agrees to use these funds in a manner consistent with all applicable laws and regulations.

3. Compensation

Payment to Recipient for expenditures under this MOA will be <u>reimbursed</u> after Recipient's (Requests for Reimbursement) is submitted and approved for eligible scope of work activity.

Mailing Address: 4236 Mail Service Center Raleigh, NC 27699-4236 www.ncdps.gov www.ReadyNC.gov



Office Location: 1636 Gold Star Drive Raleigh, NC 27607 Phone: 919-825-2500 Fax: 919-825-2685

An Equal Opportunity Employer

Grant funds will be disbursed upon receipt of evidence that funds have been invoiced, products or services received (i.e., invoices, contracts, itemized expenses, etc.), and proof of payment is provided (as outlined in Appendix 4).

Recipient must meet all reimbursement requirements contained herein. Non-compliance may result in denial of reimbursement request(s) or suspension/revocation of grant funds awarded for this project. See also paragraph 7 below regarding compliance.

4. Conditions

These funds are provided by Grantor (NCEM on behalf of State of North Carolina) The following conditions must be adhered to during the entire duration of the grant program:

A. Recipient must:

i. Have a DUNS number prior to any funds being released. DUNS numbers may be obtained from either of the following websites: <u>www.dnb.com</u> or <u>http://fedgov.dnb.com/webform</u>. After April 4, 2022, Recipient will be required to obtain a <u>Unique Entity Identifier</u> created in the System for Award Management (<u>SAM</u>), if they do not already have one. Current <u>SAM</u> registrants have already been assigned their <u>Unique Entity Identifier</u> and can view it within <u>SAM</u>. The Unique Entity ID is currently located below the DUNS Number on the entity registration record in <u>SAM</u>.

ii. Ensure their organization is registered with <u>SAM</u>. Every applicant is required to have their name, address, DUNS number and EIN up to date in SAM, and the DUNS number used in SAM must be the same one used to apply for all awards from Grantor. SAM information can be found at <u>http://www.sam.gov</u>. After April 4, 2022, the <u>Unique Entity Identifier</u> in <u>SAM</u> becomes the official identifier for doing business with the U.S. Government.

B. Recipient must submit the following documents to Grantor at <u>NCEMLTR.Grant@NCDPS.gov</u> upon execution and submission of this MOA:

- i. <u>W-9 (09 NCAC 03M .0202)</u>
- ii. Electronic Payment / Vendor Verification Form (09 NCAC 03M .0202)
- iii. Conflict of Interest Policy (G.S. 143C-6-23.(b))

iv. <u>Sworn (Notarized) No Overdue Tax Debt Certification</u> (G.S. 143C-6-23.(c))

C. File Retention

Recipient is required to maintain records and (invoices) of this grant for five years after termination of the grant, or audit if required, or longer where required by law. Recipient must maintain a separate file for each grant award. However, if any litigation, claim or audit has been initiated prior to the expiration of the five-year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved. The following files must be available for review by NCEM staff for site visits, project closeout and audits:

- i. Resolution or other official documentation relating to the acceptance or adoption of the grant award.
- ii. MOA, and supporting appendices.

iii. Completed appropriate reports with specifications, solicitations, competitive quotes or proposals, basis for selection decisions, purchase orders, contracts, invoices and proof(s) of payment.

- iv. Audit findings and corrective action plans.
- v. Request for Reimbursements and documentation
- vi. Closeout Request and documentation
- vii. Pre and Post photo documentation for all permanent work projects

5. Regulation

Recipient certifies that it understands and agrees that funds will only be expended for the project as outlined in the grant application and incorporated by reference herein. The Recipient and Grantor certify that each understands and agrees to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the applicable laws, rules and policies governing these funds; that all information is correct; that there has been appropriate coordination with affected agencies; that the Grantor is duly authorized to commit the Recipient to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Recipient; and that all agencies involved with this project understand that all funds are limited to the period of performance.

6. Supplanting

Grant funds must be used to supplement existing federal, state and local funds for program activities and must not replace (supplant) those funds that have been appropriated for the same purpose. Jurisdictions must provide assurances and certifications as to non-supplanting and the existence of proper administrative/ financial procedures as requested.

7. Compliance

Recipient shall comply with applicable federal, state, local and/or tribal statutes, regulations, ordinances, licensing requirements, policies, guidelines, reporting requirements, certifications and other regulatory matters for the conduct of its business and purchase requirements performed under this MOA. Recipient shall be wholly responsible for the purchases made under this MOA and for the supervision of its employees and assistants.

Failure to comply with the specified terms and conditions of this MOA may result in the return of funds and any other remedy for noncompliance and/or termination of the award per 09 NCAC 03M.0801. Additional conditions may also be placed on the Recipient for noncompliance with the specified terms and conditions of this MOA, including, but not limited to, additional monitoring and possible placement of Recipient on the Suspension of Funding List (SOFL) maintained by the State Office of State Budget & Management (OSBM) https://www.osbm.nc.gov/stewardship-services/grants-management-system/suspension-funding-memos.

8. Responsibilities

Grantor:

A. Grantor shall provide the funding described herein to Recipient to perform the activities as described herein.

B. Grantor shall conduct a review of the project to ensure Recipient is progressing toward completion of the SOW.

C. Grantor shall verify the completion of the project thru the closeout process.

Recipient:

A. This MOA must be signed and returned to NCEM within 45 days after Recipient receives notice of this award. The grant shall be effective upon return of the executed Grant Award (MOA) and date of final approval by the Director of Emergency Management.

B. Recipient shall expend funds in accordance with this MOA.

C. Recipient shall utilize State of North Carolina and/or local procurement policies and procedures for the expenditure of funds, and conform to applicable state standards identified in N.C.G.S. Chapter 143, Article 3, Purchases & Contracts.

If Recipient utilizes local procurement policies, Recipient is required to submit a copy of the applicable policies they followed and demonstrate that they complied with those policies, including competition as required.

Recipient is required to check the federal System for Awards Management (SAM), <u>https://sam.gov/content/exclusions</u> and the State Debarred Vendors Listing, <u>https://ncadmin.nc.gov/documents/nc-debarred-vendors</u>, to verify that all vendors and contractors have not been suspended or debarred from doing business with the federal or state government.

D. Provide quarterly progress reports to NCEM within 10 days from end of the calendar year quarter to the following email: <u>NCEMLTR.Grant@ncdps.gov</u>.

E. Requests for Reimbursement (RFR)

Recipient must submit RFR, with all required documentation attached, to NCEM at <u>NCEMLTR.grant@ncdps.gov</u>. Grantor will reimburse Recipient for eligible costs as determined by Grantor. Recipient must take possession of all purchased equipment and receive any grant-eligible service prior to seeking reimbursement from Grantor. Recipient must submit Request for Reimbursement per appendix 4.

F. Closeout Reporting Requirements

Recipient must submit to Grantor, no later than 90 calendar days after the end date of the period of performance or completion of the project, whichever is sooner, all financial, performance, and other reports as required by the terms and conditions of the grant award, and this MOA.

This includes, at a minimum:

i. A closeout letter indicating that the project is now 100% complete, that all funds were used for the purpose appropriated and ready for final inspection.

ii. A complete accounting of how all grant funds were used thru the Summary of Documentation (SOD)Form which lists all labor, material, equipment, and contract invoices with corresponding checks or other proof of payment making up the total spend for the project.

iii. Copies of all invoices and a copy of proof of payment (both front and back of cleared check is required) as listed on the SOD form.

iv. Bid documents (solicitation, bid evaluations, etc.), contracts.

v. Insurance documentation on equipment or property purchased under this award or letter indicating lack of insurability

vi. Pictures prior to the start of the project and when complete for permanent work type grants.

G. Non-Supplanting Requirement. See paragraph 6 (Supplanting).

H. Recipient shall have sole responsibility for the ownership, maintenance, insurance, upkeep, and replacement of any equipment procured pursuant to this MOA as follows:

i. Recipient shall take and maintain a physical inventory of all equipment purchased with funds awarded under this grant. Equipment is defined as tangible, non-expendable property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Recipient may have property management guidelines that are more restrictive, requiring a unit of equipment with a value of less than \$5,000 to be inventoried. If so, such equipment purchased under this award allocation shall be included on the report submitted to Grantor. The grant summary, cost reports with backup documentation, certificate of title, and any other Recipient reports or inventory reports that include information regarding the grant, vendor, invoice number, cost per item, number of items, description, location, condition and identification number may be used to meet this requirement.

ii. Recipient must ensure a control system exists to ensure adequate safeguards to prevent loss, damage or theft. Recipient shall be responsible for replacing or repairing equipment which is willfully or negligently lost, stolen, damaged, or destroyed. Any loss, damage or theft of the property must be investigated and fully documented, and made part of the official project records.

iii. Recipient or equipment owner must ensure adequate maintenance procedures exist to keep the equipment in good condition.

I. <u>Property and Equipment</u>. Property and equipment purchased with these funds shall be titled to Recipient, and Recipient shall be responsible for the custody and care of any property and equipment purchased with funds furnished for use in connection with this MOA. Grantor will not be held responsible for any property purchased under this MOA. Recipient must obtain any necessary insurance where said insurance can be reasonably obtain and provide proof of insurance as part of any Reimbursement Request or Closeout.

Recipient must utilize all property and equipment as intended in their project application to Grantor.

Failure to comply with these terms and conditions may result in the return of funds and any other remedy for noncompliance specified paragraph 7, Compliance, above.

J. Indirect Costs. No indirect or administrative costs will be charged to this award.

K. <u>Conflict of Interest</u>. Per <u>N.C.G.S. § 143C-6-23(b)</u>, Recipient is required to file with Grantor a copy of Recipient's policy addressing conflicts of interest that may arise involving the grantee's management employees and the members of its board of directors or other governing body. The policy shall address situations in which any of these individuals may directly or indirectly benefit, except as the grantee's employees or members of its board or other governing body, from the grantee's disbursing of State funds, and shall include actions to be taken by the grantee or the individual, or both, to avoid conflicts of interest and the appearance of impropriety. The policy shall be filed before Grantor may disburse any grant funds.

In conjunction with providing the conflict of interest policy to Grantor, Recipient must disclose in writing to Grantor, and attempt to avoid, any real or potential conflict of interest that may arise during the administration of this grant award.

This includes Recipient's responsibility to maintain written standards of conduct covering conflicts of interest and governing the actions of their employees engaged in the selection, award, and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by this grant award if he or she has a real or apparent conflict of interest. Such conflicts of interest would arise when

the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization that employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees, and agents of the Recipient may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. Recipients may set standards for situations in which the financial interest is not substantial, or the gift is an unsolicited item of nominal value.

The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the Recipient. All Recipients must disclose in writing to Grantor, and attempt to avoid, any real or potential conflicts of interest with respect to procurement, contracting and subcontracting with funds provided under this grant award. Upon request, Recipient must also provide a copy of their standards of conduct policy covering conflicts of interest with respect to procurement, contracting and subcontracting with funds provided and subcontracting with funds provided under this grant award.

L. Recipient must have an acceptable local travel regulation plan or accept the state travel regulations. Expenditures for travel mileage, meals, lodging and other travel expenses incurred in the performance of this Contract shall not exceed state rates and must be supported by documentation. International travel is not be eligible under this MOA.

9. Funding

Pursuant to N.C.G.S 143C-1-1, the Recipient understands and agrees that agreement funding shall be subject to the availability of appropriated funds. However, in the event of agreement termination due to lack of adequate appropriated funds, Grantor will pay for services and goods acquired and obligated on or before the notice of agreement termination.

10. Taxes

Recipient shall be considered to be an independent Recipient and as such shall be responsible for <u>ALL</u> taxes. There shall be no reimbursement for taxes incurred by the Recipient under this grant.

11. Warranty

Recipient will hold Grantor harmless for any liability and personal injury that may occur from or in connection with the performance of this MOA to the extent permitted by the North Carolina Tort Claims Act. Nothing in this MOA, express or implied, is intended to confer on any other person any rights or remedies in or by reason of this MOA. This MOA does not give any person or entity other than the parties hereto any legal or equitable claim, right or remedy. This MOA is intended for the sole and exclusive benefit of the parties hereto. This MOA is not made for the benefit of any third person or persons. No third party may enforce any part of this MOA or shall have any rights hereunder. This MOA does not create, and shall not be construed as creating, any rights enforceable by any person not a party to this MOA. Nothing herein shall be construed as a waiver of the sovereign immunity of the State of North Carolina.

State of North Carolina Reporting Requirements per NCGS 143C-6-23 and 09 NCAC 03M

North Carolina state law (N.C.G.S. 143C-6-23 and 09 NCAC 03M) requires every non-state entity (including non-profit organizations, counties and local governments) that receives state or federal pass-through grant funds from state agencies to file annual reports on how those grant funds were used no later than three months after the end of the non-state entity's fiscal year.

Refer to "State Grant Compliance Reporting Forms" on the following website for instructions and applicable forms for Recipients to meet these requirements: <u>https://www.ncdps.gov/our-organization/emergency-management/emergency-management-grants/grants-management-compliance</u>.

Level I (Less than \$25,000)

A grantee receiving less than \$25,000 (combined) in State or Federal pass through funds must submit:

- Certification Form.
- State Grants Compliance Reporting for Receipts of Less than \$25,000.
- Level I form and reporting instructions are available on the above website.

Level II (\$25,000 - \$499,999)

A grantee that receives between \$25,000 - \$499,999 (combined) in State or Federal pass-through funding must submit:

- Certification Form.
- State Grants Compliance Reporting for Receipts of \$25,000 or More.
- Schedule of Receipts and Expenditures.
- Program Activities and Accomplishments Reports.
- Level II form and reporting instructions are available on the above website.

Level III (\$500,000 - \$749,999)

A grantee that receives a combined \$500,000 or more in State funding or Federal pass-through funding must submit:

- Certification Form.
- State Grants Compliance Reporting for Receipts of \$25,000 or More.
- Program Activities and Accomplishments Reports.

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Level III form and reporting instructions are available on the above website.

• Submit within nine months of the grantee's fiscal year end: Submit to DPS Internal Audit a single audit prepared and completed in accordance with Generally Accepted Government Auditing Standards. See paragraph 15 below for audits.

Level III Continued (\$750,000+)

A grantee that receives a combined \$750,000 or more in funding from all Federal funding sources, even those passed through a state agency must submit:

- Certification Form.
- State Grants Compliance Reporting for Receipts of \$25,000 or More.
- Program Activities and Accomplishments Reports.
- Level III form and reporting instructions are available on the above website.
- Submit within nine months of the grantee's fiscal year end:
- Submit to DPS Internal Audit a single audit prepared and completed in accordance with Generally Accepted Government Auditing Standards.
- Post the single audit to the Federal Audit Clearinghouse (https://harvester.census.gov/facweb/).
- Make copies of the single audit available to the public. <u>See paragraph 15 below for audits</u>.

13. Audit Requirements

Per 09 NCAC 03M.0205, a Recipient that receives a combined **\$500,000** or more in North Carolina state funding or federal funding passed through a state agency must within 9 months of the Recipient's fiscal year end submit to DPS Internal Audit (<u>AuditGrantsReport@ncdps.gov</u>) a single audit prepared and completed in accordance with Generally Accepted Government Auditing Standards (GAGAS): <u>https://www.gao.gov/yellowbook</u>.

If Recipient is a unit of local government in North Carolina, Recipient may also be subject to the audit and reporting requirements in <u>N.C.G.S. 159-34</u>, Local Government Finance Act – Annual Independent Audit, rules and regulations. Such audit and reporting requirements may vary depending upon the amount and source of grant funding received by the Recipient and are subject to change (*see Local Government Commission* for more information).

14. Points of Contact (POC)

To provide consistent and effective communication between Recipient and Grantor, each party shall appoint a Principal Representative(s) to serve as its central point of contact responsible for coordinating and implementing this MOA. Grantor contact shall be the Grants Manager listed on the NoFO or as amended. Recipient POC shall be the person designated by the Recipient.

Recipient is required to keep Grantor informed of any changes in POC over the course of the period of performance. All confidential information of either party disclosed to the other party in connection with the services provided hereunder will be treated by the receiving party as confidential and restricted in its use to only those uses contemplated by the terms of this MOA. Any information to be treated as confidential must be clearly marked as confidential prior to transmittal to the other party. Neither party shall disclose to third parties, the other party's confidential information without written authorization to do so from the other party. Specifically excluded from such confidential treatment shall be information that:

A. As of the date of disclosure and/or delivery, is already known to the party receiving such information.

B. Is or becomes part of the public domain, through no fault of the receiving party.

C. Is lawfully disclosed to the receiving party by a third party who is not obligated to retain such information in confidence.

D. Is independently developed at the receiving party by someone not privy to the confidential information.

15. Public Records Access

All information maintained by Grantor in connection with this MOA and grant award is subject to the <u>North Carolina Public Records Act</u>, Chapter 132 of the North Carolina General Statutes and is subject to <u>public records requests</u> through NCDPS.

16. Contracting/Subcontracting

If Recipient contracts/subcontracts any or all purchases or services under this MOA, then Recipient agrees to include in the contract/subcontract that the contractor/subcontractor is bound by the terms and conditions of this MOA. Recipient and any contractor/subcontractor agree to include in the contract/subcontract that the contractor/subcontractor shall hold Grantor harmless against all claims of whatever nature arising out of the contractors/subcontractor's performance of work under this MOA. If Recipient contracts/subcontracts any or all purchases or services required under this MOA, a copy of the executed contract/subcontract agreement must be forwarded to Grantor. A contractual arrangement shall in no way relieve Recipient of its responsibilities to ensure that all funds issued pursuant to this grant be administered in accordance with all state and federal requirements.

17. Situs

This MOA shall be governed by the laws of North Carolina and any claim for breach or enforcement shall be filed in State Court in Wake County, North Carolina.

18. Antitrust Laws

All signatories of this MOA will comply with all applicable state and federal antitrust laws.

19. Other Provisions/Severability

Nothing in this MOA is intended to conflict with current federal, state, local, or tribal laws or regulations. If a term of this MOA is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOA shall remain in full force and effect.

20. Entire Agreement

This MOA and any annexes, exhibits and amendments annexed hereto and any documents incorporated specifically by reference represent the entire agreement between the parties and supersede all prior oral and written statements or agreements.

21. Modification

This MOA may be amended only by written amendments duly executed by Recipient and Grantor.

22. Termination

Either party, upon sixty (60) days advance written notice to the other, may terminate this MOA.

23. Scope of Work

Recipient shall implement the project as described in the approved project application. That application is hereby incorporated into this MOA in Appendix 2.

24. Execution and Effective Date

This grant shall become effective upon return of this original Grant Award(MOA), properly executed on behalf of the Recipient, and upon execution of all parties to this MOA. The last signature shall be that of the Director of NC Emergency Management.

25. Certification of eligibility - Under the Iran Divestment Act

Pursuant to N.C.G. S§147-86.59, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. § 147-86.58, is ineligible to contract with the State of North Carolina or any political subdivision of the State. The Iran Divestment Act of 2015, N.C.G.S. § 147-86.55 et seq.* requires that each vendor, prior to contracting with the State certifies, and the undersigned on behalf of the Vendor does hereby certify, to the following:

A. That the vendor is not identified on the Final Divestment List of entities that the State Treasurer has determined engages in investment activities in Iran

B. That the vendor shall not utilize on any contract with the State agency any subcontractor that is identified on the Final Divestment List

C. That the undersigned is authorized by the Vendor to make this Certification

The State Treasurer's Final Divestment List can be found on the State Treasurer's website at the address: <a href="https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/OpenGovernment/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/inside-the-department/Pages/Iran-https://www.nctreasurer.com/i

<u>divestment-Act-resources.aspx</u> and will be updated every 180 days. For questions about the Department of State Treasurer's Iran Divestment Policy, direct questions to (919) 814-3852.

26. Attachments

All attachments to this Agreement are incorporated as if set out fully herein.

A. In the event of any inconsistency or conflict between the language of this MOA and the attachments hereto, the language of the MOA shall be controlling, but only to the extent of such conflict or inconsistency.

B. This MOA includes the following attachments or documents incorporated by reference as if fully set out herein:

- i. Appendix 1 Notice of Funding Opportunity (NoFO)
- ii. Appendix 2 Scope of Work or Grant Application

iii. Appendix 3 - Award letter

iv. Appendix 4 - Required Documentation for Reimbursement Request.

IN WITNESS WHEREOF, the parties have each executed this MOA and the parties agree that this MOA will be effective upon signature of all parties with the signature of the Director of Emergency Management establishing the effective date.

NC Department of Public Safety Division of Emergency Management	City of New Bern
1636 Gold Star Drive	300 Pollock Street
Raleigh NC 27607	New Bern, NC 28560
By:	Ву:
Date:	Date:
William C. Ray	Name:
Director NC Emergency Management	Title:
APPROVED AS TO FORM:	By:
By:	Date:
	Name:
Date:	Title:
William Polk	
Department of Public Safety	
Deputy General Counsel	
	By:
	Date:
	Name:
	Title:
	Title:

Appendix 1

21 February 2022

NOTICE OF FUNDING OPPORTUNITY (NOFO): North Carolina Emergency Management (NCEM) Emergency Management Disaster Relief and Mitigation Fund

NCEM is now accepting Applications for grants funded thru the Emergency Management Disaster Relief and Mitigation Fund. Eligible applicants are State agencies, units of local government, and nonprofit corporations for use for flood mitigation efforts. Applications must be received by NCEM no later than Close of Business (5pm) on **31 March 2022**.

Who?

The State is seeking applications for Emergency Management Disaster Relief and Mitigation Grants. State Agencies, Local governments (municipal/county/state-recognized tribal) and nonprofit corporations may submit projects to the Emergency Management Long-Term Recovery Group who will convene a panel to score the projects. Nonprofit corporation projects are limited to nonsectarian or nonreligious purposes which address such items in the section below.

What?

Funds can be used for:

(1) Flood mitigation efforts that stabilize areas and reduce future damage or

(2) Predevelopment assistance to provide small and underserved communities with technical assistance to identify and design shovel-ready projects related to disaster relief and flood mitigation.

Total available funding for this grant program is \$15,000,000 with the anticipated number of grants available between 5-30. Projects can be 100% funded with <u>no cost share</u> and are paid on a <u>reimbursement</u> basis.

Proposals are expected to fully explain how the project will affect the community and mitigate against future damage.

Eligible Project Examples (not intended to be a full list but may help applicant to identify possible needed projects):

- Construction of new or improvement of existing owned stormwater infrastructure, including natural drainage infrastructure and flood control equipment.
- Repair of existing stormwater infrastructure damaged or destroyed by flooding, which must include improvements to mitigate against future flooding.
- Engineering expenses related to planning and implementation of flood mitigation solutions.
- Elevation of buildings, elevation of controls or other improvements of water or sewer infrastructure, or other related projects to protect the infrastructure from flooding.
- Stream gauges and flood warning systems

Where?

Applications must be submitted in full to the following email address: <u>NCEMLTR.grant@ncdps.gov</u>. Applications will be reviewed for completeness with completed applications scored and ranked.

When?

NOFO Released
Application Deadline
NC Review Panel Scoring completed
Selected Applicants Begin to be Notified
Complete and Sign grant agreements

How?

The Period of Performance (POP) is up to 36 months, starting on the date of the recipient's award. This process starts with the application referenced below.

Application/Submission Information and Instructions

Application deadline 31 March 2022 (5:00PM)

Application to be submitted to <u>NCEMLTR.grant@ncdps.gov</u> with subject line "Applicant name - NCEM Disaster Relief & Mitigation Grant"

Application email should include a pdf attachment organized based on the following 6-point outline. Please make sure that you address each number below as completeness will be used as part of the selection (scoring weight in brackets):

- Applicant Name, Address, Contact Information, and Project Name. Nonprofit corporations should also include the "Certificate of Existence from the NC Secretary of State, bylaws, and documentation to support ownership or right for project specific facility. (10)
- 2) General description of the Project (15)
- 3) Describe how the project mitigates future damage or flooding include impact on community. (35)
- Scope of Work (SOW) and cost estimate for the project to achieve #3 above, including an understanding of how the estimate was achieved. (20)
- 5) Timeline from approval of Grant to project completion. (10)
- 6) How and who will manage the project if awarded and their qualifications. (10)

Characteristics of competitive proposals include:

- Efforts to mitigate against frequent flooding, including hazards with a frequency beyond a hurricane or other named storm.
- Clear benefit for residents, businesses, and other entities within a community with priority on those where flooding poses a risk for life, health, and safety.
- A demonstrated likelihood of success and feasibility demonstrated by reports, engineering reports and analysis by professional engineers, etc.
- · A current (within the last six months) estimate of probable cost or another similar document
- Linked to a comprehensive stormwater assessment or planning effort with community support.
- Sustainable outcomes that can be maintained following use of funds.

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• A reasonable strategy for implementation.

For more information, contact:

Joe Stanton - Assistant Director Long-term Recovery	Joe.Stanton@ncdps.gov	919-218-6325
Jeff Welker – Grants Manager	Jeffrey.Welker@ncdps.gov	984-222-4159

Projects that are selected will require applicants to sign a Grant Agreement (MOA) and will be expected to comply with the terms of the agreement, including reporting and interim and final inspections as necessary or risk timely payment or funding. Also, applicants will be required to submit the below listed OSBM required documents/forms with the signed MOA if awarded a grant under this fund:

- W-9 (09 NCAC 03M .0202)
- Electronic Payment / Vendor Verification Form (09 NCAC 03M .0202)
- Conflict of Interest Policy (G.S. 143C-6-23.(b))
- Sworn (Notarized) No Overdue Tax Debt Certification (G.S. 143C-6-23.(c))

Appendix 2

Duffyfield Stormwater Enhancement Project - Background

The Duffyfield Stormwater Enhancement Project is located within the Duffyfield Community in the Greater Five Points Neighborhood of the City of New Bern in Craven County, NC. The project area lies in an area of the Duffyfield Community that is characterized topographically as a depression with no natural means of drainage. The project area receives runoff from approximately 59 acres of the surrounding Duffyfield Community. The neighborhood is fully developed but was built prior to modern building codes and therefore lacks uniform stormwater infrastructure. Runoff moves to the low points of elevation via sheet flow and discharges into the existing Biddle Street Pond and Pump Station, which discharges to the northern side of the adjacent railroad tracks and ultimately to Jacks Smith Creek and then the Neuse River with no treatment. Several low-lying areas throughout the community cannot drain to the Biddle Street Pond and Pump Station and thus must rely on infiltration for the removal of stormwater runoff following rain events.

The Duffyfield Stormwater Enhancement Project has two primary objectives that will result in community enhancement, economic resilience, and environmental stewardship. The objectives of the project are to improve water quality of the stormwater before its discharge into the Neuse River and to convey stormwater quickly from streets and properties. Characterized by low elevations (5-feet and below) and poor drainage, the Duffyfield neighborhood, which was built prior to development standards and post-construction regulations, has experienced repetitive flooding from routine rain events and significant inundation during Hurricanes Isabel (2003), Irene (2011), Matthew (2016), Florence (2018), and Dorian (2019). The neighborhood within the project area has minimal to no formal stormwater infrastructure.

Duffyfield Stormwater Enhancement Project – Project Goals

The Duffyfield Stormwater Enhancement Project proposes to vastly improve stormwater management in the community by implementing improvements to the Biddle Street Pond and Pump Station and constructing linear wetlands with a storage capacity of approximately 2.27 million gallons of stormwater runoff. The project also includes the installation of stormwater infrastructure (roadside swales, catch basins, and piping) in the vicinity of the project area to facilitate the drainage of the surrounding community into the proposed linear wetlands. The completed project will reduce risks downstream as substantial area for flood storage and infiltration will be provided where there has been none.

The proposed project mitigates flooding in the Duffyfield neighborhood by creating a series of interconnected constructed stormwater wetland areas capable of detaining approximately 2.27 million gallons of stormwater that is slowly discharged via pump station to the downstream Jack Smith Creek Wetlands and ultimately, the Neuse River. The project effectively provides 10-year-level flood mitigation to a neighborhood with 58 historic properties, 4 critical facilities, 112 residential properties, and 4 community support and park sites. Currently, inundated streets in the community directly impact access to the Duffyfield Child Development Center, a Head Start program, and several churches that provide valuable community support services such as food boxes. Mitigating flood impacts in this low-lying area will have impacts upgradient particularly in mitigating potential flooding on Neuse Boulevard that would inhibit first responders from leaving the fire station as well as access to the hospital, Carolina East Health System. Incorporating an innovative, nature-based approach to repurpose FEMA-acquired lots and vacant underutilized property in a disadvantaged community to mitigate flooding

Modeling was conducted to determine flood impacts to City-maintained roads in the project area including roadway length (ft) and the approximate impacted time (hours) for existing and proposed conditions. Currently, streets in the project area have standing water and are impassible for at least 48 hours following a 5-year storm event. The proposed project will convey to and detain water within a safe greenspace, and pump to the Jack Smith Creek Wetlands. Once the project is complete, the model demonstrates a 5-year storm event will drain in less than an hour, and a 10-year storm event will drain within 3.12 hours.

The Duffyfield Stormwater Enhancement Project will also improve water quality by capturing sediment and removing pollutants. The interconnected constructed wetlands are a nature-based solution that are designed to mimic nature by grading to detain and slow runoff, providing vegetation to filter nutrients, and establishing a natural substrate through which water may infiltrate. The proposed design will treat approximately 16 acres of impervious surface area within the 59-acre drainage area. The design of the stormwater control measures will adhere to the NC Stormwater Design Manual Part C: Minimum Design Criteria and Recommendations for Stormwater Control Measures. The estimated water quality benefits include at least an 85% reduction in Total Suspended Solids (TSS), a 44% nitrogen reduction, and a 40% phosphorous reduction for a 50% total pollutant load reduction. Based on the current land use in the Duffyfield community, the stormwater manual predicts the concentrations of pollutants and the amount of contamination reduction expected. Currently, annual runoff from Duffyfield discharges 411 pounds of TN, 53 pounds of TP, and 11,203 pounds of TSS.

Duffyfield Stormwater Enhancement Project – Scope of Work

The following summarizes how the City intends to utilize the \$2.5 million grant awarded by NCEM for the completion of the Duffyfield Stormwater Enhancement Project.

The Duffyfield Stormwater Enhancement Project is a four-phase project. Phase 1 consist of the rehabilitation of the existing Biddle Street retention pond and pump station. Phase 2-4 consist of the construction of the interconnected wetlands, surrounding stormwater infrastructure improvements, and the public park components. To date, approximately 50% of Phase 1 has been completed including the improvements to the retention pond; however, the improvements to the pump station and discharge location have not been implemented. The retention pond is currently being manually drained following rain events by City staff using a small ½ HP pump. Before Phases 2-4 can be implemented, the pump station improvements and associated proposed force main and discharge location must be constructed to ensure a means to pump the capture stormwater runoff is operational. The following outlines the remaining scope of work necessary to complete Phase 1 of the project:

- Install Concrete Riser Structure to establish water quality control.
- Complete Pump Station Improvements (includes installation of pumps, controls, generator, piping, electrical connection, lighting, and gravel pad).
- Install ±2,322 linear feet of HDPE Stormwater Force Main along Rose Street (includes easement acquisition, pavement repair, and water and sewer service repairs)
- Install Outlet Stilling Well and Riprap Apron

It is anticipated that the above scope of work to complete Phase 1 will cost \$1.32 million, the entirety of which will be funded by a portion of the NCEM grant. A detailed cost opinion for the completion of the above work associated with Phase 1 is attached.

The following outlines the anticipated scope of work to implement Phases 2-3 of the project:

- Demolish portions of Biddle St, F St, B St, K St, and Bloomfield St within the Project Area.
- Construct Interconnected Wetlands
- Install Wetland Landscaping
- Install Stormwater Conveyance Improvements (includes roadside swales, catch basins, and piping around the edges of the Project Area)

It is anticipated that the remaining \$1.18 million in grant funding provided by NCEM will be utilized to partial fund the construction of interconnected wetlands, install necessary landscaping to achieve water quality improvements, and install the stormwater infrastructure improvements necessary to convey stormwater runoff to the wetlands from the surrounding community.

The final phase of the project (Phase 4) establishes a stormwater park and includes the following anticipated scope of work:

- Install Greenway Trail and Boardwalks
- Install Park Components (includes playground, shelters, benches, trashcans, signage, artwork, etc.)

The City of New Bern will secure funding for Phase 4 of the Duffyfield Stormwater Enhancement Project.



Development Services 303 First St., P.O. Box 1129 New Bern, N.C. 28563 (252) 639-7581

MEMORANDUM

TO:	Jason Pleasant
	Hazard Mitigation Development Supervisor
	NC Department of Public Safety
	Division of Emergency Management, Hazard Mitigation
	200 Park Offices Drive, Durham, NC 27713
FROM:	Matthew Schelly
	Interim Director of Development Services
	City of New Bern
DATE:	December 22, 2022
RE:	Duffyfield Stormwater Enhancement Project (Phases 1-4)
	Proposed compatible land uses compliant to 44 C.F.R. Part 80

Dear Mr. Pleasant,

The City of New Bern is currently working to finalize design on the subject project which is located within the Duffyfield Community in the Greater Five Points Neighborhood of the City of New Bern in Craven County, NC. The Project Area is located within a low-lying area of the Duffyfield Community with the 1% annual chance floodplain associated with the Neuse River to the north. The purpose of the Duffyfield Stormwater Enhancement Project is to enhance water quality by treating currently untreated stormwater runoff and to and provide floodwater storage for the purpose of mitigating flooding to surrounding residential area. The Project will also serve to improve recovery times following large storm events by allowing for floodwaters to be pumped and discharged to the downstream Jacks Smith Creek.

The project is being constructed in phases. Phase 1 includes the installation of a stormwater pump station and force main in addition to an already constructed stormwater retention pond. Phase 2-3 includes the construction of interconnected engineered wetlands that serve to provide water quality treatment as well as flood mitigation and storage for the surrounding area. Stormwater conveyance improvements along the perimeter of the site will ensure stormwater runoff from the surrounding areas is collected and conveyed to the constructed wetland. Phase 2-3 will also include greenway trails and boardwalks that provide access to the wetlands for maintenance but also serve as a public amenity. Phase 4 of the project will include additional public park components such as greenway trails, boardwalks, observation decks, green open space, an open-air picnic shelter, restroom, a playground, artwork, and educational signage.

The Project Area is ± 10.62 acres in size and contains thirty-eight (38) individual properties. As of the date of this letter, thirty-six (36) of these properties are currently owned by either the City, Craven County, or the Redevelopment Commission of the City of New Bern and initiatives have been taken to finalize the transfer of ownership of all thirty-six to the City of New Bern in the coming months. The two remaining properties are privately owned, and the City of New Bern is in negotiations with the property owners to acquire these properties; however, it should be noted that the privately owned properties are solely associated with Phase 4 of the project (public park and amenity features) and are not required to complete the water quality and flood mitigation portions of the project (pump station, force main, interconnected wetlands, stormwater improvements, etc.).

Twenty-one (21) of the properties located within the Project Area, all currently owned by the City of New Bern, were obtained through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) and thus are subject to deed restrictions as required by the HMGP.

The purpose of this letter is to request concurrence that the subject project, once completed, will meet the intent of the deed restrictions established for the properties acquired via the HMGP. An example deed that includes the restriction language is attached to this memorandum. It should be noted that all proposed structures, including an open-air picnic shelter and restrooms will be constructed on portions of the Project Area not acquired via the HMGP and thus not subject to deed restrictions. All structures will be constructed in compliance with the City of New Bern's Flood Damage Prevention Ordinance.

Also attached to this memorandum is an exhibit that illustrates the property owner information within the Project Area as well as preliminary Construction Drawings for Phase 2-4 of the proposed project. Please do not hesitate to reach out to discuss in more detail.

Attachments:

- 1. Property Owner Information Exhibit
- 2. Proposed Grading & Drainage Plan
- 3. FEMA Effective Flood Insurance Rate Map
- 4. Example Deed Restriction Language



MEMORANDUM

Background

The original design of Phase 1 of the Duffyfield Stormwater Enhancement Project included the following scope of work (see attached Overall Grading & Site Plan):

- Expand the existing retention pond at the intersection of Biddle Street and E Rose Street to create a stormwater wet pond.
- Remove existing pump station and abandon associated existing 4" PVC force main under adjacent railroad.
- Install upgraded pump station (larger pumps with automated controls).
- Install 12" DIP force main under railroad.
- Install stilling well at discharge end of proposed force main.

Construction of the above Phase 1 scope of work began in early 2021. During construction, the contractor was unable to sufficiently dewater the project area via the existing 4" PVC force main for the purpose of excavating the bore pit necessary to jack and bore the proposed 12" DIP force main under the railroad. Furthermore, it was observed that the dewatering discharge from the 4" PCV was overwhelming the downstream channel along the railroad and resulting nuisance lot flooding along the back of adjacent properties. Since the proposed force main would discharge to this same downstream channel, generate higher flows, and thus likely result in increased flooding to the adjacent residential lots, the City opted to assess the feasibility of an alternative discharge location. In August 2021, construction on Phase 1 was stopped to assess potential alternatives. To date, only the following improvements have been completed relative to the original Phase 1 scope of work:

- The proposed stormwater wet pond was excavated and stabilized.
- Stormwater infrastructure under Biddle Street was installed.
- The 24" RCP intake and wet well for the proposed pump station was set.

The proposed pumps, controls, generator, force main, stilling well, street trees, or fountain have not been acquired or installed.

Proposed Force Main Realignment

WithersRavenel is working with City staff to finalize the Phase 1 Alternative construction documents for the proposed relocation of the discharge point. The current design realigns the force main to run along the southern side of E Rose Street to just east of the existing East Rose Street lift station where it will cross under East Rose Street and discharge into a tributary to Jack Smith Creek immediately upstream of the existing culvert under the railroad. The following summarizes the proposed construction scope of work associated with the Phase 1 force main realignment and pump station revisions:

- Install pumps, controls, generator, and associated fittings to complete pump station.
- Install approximately 2,300 linear feet of 12" HDPE force main via open cut.
- Install stilling well and riprap apron at discharge point.



Install fountain per original design Phase 1 Construction Drawings.

The street trees proposed per the original Phase 1 Construction Drawings will be installed with the additional landscaping associated with Phase 2-3 at a future date. Preliminary plans illustrating the proposed force main realignment are attached.

Historical and Current Phase 1 Cost Summary

The following summarizes the historical and currently anticipated cost associated with Phase 1 of the Duffyfield Stormwater Enhancement Project:

•	\$272,000 -	September 2019 – Draper Aden's Phase 1 Construction Cost
		Opinion based on concept level plans.
•	\$664,244 -	May 2020 – WithersRavenel's Phase 1 Construction Cost
		Opinion based on final design and construction drawings.
•	\$789,920 -	May 2020 – Lowest bid price from Jones & Smith Contractors for the construction of Phase 1.
•	\$445,000 -	August 2021 – Approximate cost of the construction of Phase 1 completed to date. Includes only a portion of the original scope of work.
	in a state	(see above Background section)
•	\$1,137,000 -	September 2022 – WithersRavenel's cost opinion for the completion of the work associated with Phase 1 Force Main Realignment based on preliminary design and construction drawings.
		construction drawings.

Per the above, the total anticipated construction cost (both completed and pending) associated with Phase 1 is \$1,582,000.

While WithersRavenel can not speak to the source of the original Cost Opinion of \$272,000 provided by Draper Aden, the increase in cost when compared to the original WithersRavenel Phase 1 Cost Opinion of \$664,244 is twofold:

First, the realignment of the force main to prevent potential downstream nuisance flooding and eliminate the need to jack and bore under the railroad resulted in the replacement of ~200 LF of 12" DIP force main with ~2,300 LF of 12" HDPE force main. The material and installation cost for this additional pipe added ~\$375,000 to the construction cost. This increased length in force main pipe also increases the friction head loss on the pump station which resulted in the need for larger pumps to generate the design discharge. In lieu of the original two-pump design, WithersRavenel is recommending a three-pump design which will include one small pump (2.2 HP) for "every day" drawdown use and two large pumps (35 HP) capable of drawing down the pond and future upstream wetland area during and following a large storm event. This will result in a more efficient use of the pump station that will prolong the life of the pumps and hopefully minimize maintenance in the future. The larger/multiple pumps in turn need revised controls and a larger generator than originally specified. Overall, WithersRavenel is expecting an increase in cost associated with the pump station equipment of ~\$100,000 when compared to the original design. It is also anticipated that ~\$36,000 will be allocated to acquire easements from property owners as needed to install the force main along the south side of E Rose Street.

Second, in assessing contractor bids over the past few years, WithersRavenel has noticed an increase in unit pricing from 5-50% across various construction materials and activities. As such, WithersRavenel is assuming a unit price increase of 20-30% for several of the line items presented in the cost opinion when compared to 2020 costs.



Proposed Phase 1 Schedule

As stated above, WithersRavenel is working with City staff to finalize the Phase 1 Alternative construction documents. As such, the following schedule is anticipated to complete construction of Phase 1:

Table 1 - Duffyfield Stormwater Enhancements Phase 1 - Work Plan

Task	Responsible Party	Deadline
Finalize Construction Documents	WR	January 27, 2023
Review & Approve Construction Documents	City	February 17, 2023
Approved Permitting (NC Railroad)	WR/City	June 30, 2023
Advertise & Bid Project	WR/City	July 28, 2023
Execute Construction Contract & Begin Construction	City	September 29, 2023
Complete Construction	WR/City/Contractor	February 1, 2024

Attachments:

- 1. Original Phase 1 Overall Grading & Site Plan 11/20/2020
- 2. Original Phase 1 WithersRavenel's Cost Opinion 5/8/2020
- 3. Phase 1 Summary of Bids 5/22/2020
- 4. Preliminary Force Main Relocation Plan & Profiles 10/01/2022
- 5. Preliminary Force Main Relocation Cost Opinion 11/26/2022



Duffyfield Stormwater Enhancement Project - Phases 1 Force Main Realignment

ENGINEER'S OPINION OF PROBABLE COST

September 26, 2022

ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL
ECTION 0	- Easement Acquisition				1
1	Easement Acquisition	18000	SF	\$2.00	\$36,000.00
ECTION I	EROSION CONTROL AND GRADING				
1	Construction Entrance	1	EA	\$3,500.00	\$3,500.00
2	Combination Silt Fence / Construction Fence	2,165	LF	\$4.00	\$8,660.00
3	Install, Maintain & Remove Temporary Cofferdam	1	LS	\$9,000.00	\$9,000.00
4	Erosion Control Matting	2,575	SY	\$4.00	\$10,300.00
5	Rip Rap 22" Thick Class B w/ Filter Fabric	64	SY	\$95.00	\$6,080.00
6	Silt Fence Outlet	1	EA	\$200.00	\$200.00
		SUBTOT	AL EROSI	ON CONTROL	\$37,740.00
GRADING					
1	Mobilization	1	LS	\$0.00	\$0.00
2	Construction Survey	1	LS	\$17,000.00	\$17,000.00
3	Traffic Control	1	LS	\$35,000.00	\$35,000.00
4	Seeding and Mulching	0.53	AC	\$3,100.00	\$1,643.00
5	Waste Excavation Haul Off Site	100	CY	\$15.00	\$1,500.00
6	Unclassified Excavation	2,400	CY	\$8.00	\$19,200.00
7	Undercut (below design grade if needed & incl. disposal off-site)	240	CY	\$30.00	\$7,200.00
			SUBTOT	AL - GRADING	\$81,543.00
	SUBTOTAL - SECTION	I - EROSION CO	ONTROL A	ND GRADING	\$119,283.00
ECTION II	- STORM DRAINAGE, SANITARY SEWER, WATER				
STORM D	RAINAGE	-		1	
1	Outlet Stilling Well (0' - 6' Deep)	1	EA	\$5,000.00	\$5,000.00
2	12" DR17 (DIPS) Fusible HDPE Stormwater Force Main	2,322	LF	\$150.00	\$348,300.00
3	Stormwater Pump Station	1	LS	\$508,000.00	\$508,000.00
4	Riser (60" x 60")	1	EA	\$15,000.00	\$15,000.00
5	Trash Rack	1	EA	\$2,050.00	\$2,050.00
6	Remove existing 15" FES & Tie to Proposed Riser	1	EA	\$3,500.00	\$3,500.00
		SUBTOT	AL - STOR	M DRAINAGE	\$881,850.00
SANITARY	SEWER	T			
1	Repair Sewer Services	1	EA	\$600.00	\$600.00
		SUBTO	TAL - SAN	TARY SEWER	\$600.00
WATER SY		1			
1	Repair/Replace 3/4" Services	1	EA	\$3,500.00	\$3,500.00
2	R&R Fire Hydrant and Valve Assembly and Installation	1	EA	\$7,500.00	\$7,500.00
				TAL - WATER	\$11,000.00
	SUBTOTAL - SECTION II - STORM	DRAINAGE, SAN	VITARY SE	WER, WATER	\$893,450.0



NUMBER	TEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL
ECTION III - I	PAVING, CURB & GUTTER, SIDEWALK				
PAVING					
1 P	Pavement Patch	300	SY	\$50.00	\$15,000.00
2 A	Allowance for Material Testing	1	LS	\$5,000.00	\$5,000.00
	SUBTOTAL - SECTION I	II - PAVING, CURE	& GUTTE	R, SIDEWALK	\$20,000.00

This estimate of probable cost is approximate. Actual construction bids may vary significantly from this statement of probable costs due to timing of construction, changed conditions, labor rate changes, or other factors beyond the control of the estimators. SAY \$1,137,000.00

Notes:



MEMORANDUM

To:	Matthew Schelly, City Planner, Historic Preservation Administrator - City of New Bern	
CC:	George Chiles, Public Works Director – City of New Bern Mary Glasscock - WithersRavenel	
From:	Wesley "Ross" Perry - WithersRavenel	
Date:	January 9, 2023	
Projects	Duffyfield Stormwater Enhancement Project	
Subject:	Phase 2-4 Schedule Update	

WithersRavenel is currently working with City staff to finalize construction documents for Phase 2-4 of the Duffyfield Stormwater Enhancement Project. 90% Construction Drawings were completed and provided to the City for review in September 2022. At that time, it was determined that three (3) of the forty-two (42) individual properties that comprise the Project Area may not be obtainable by the City within the desired project timeline. Further review in the subsequent months indicated that an additional two (2) properties may also not be obtainable within the desired project timeline. These five (5) properties are illustrated as either "excluded from Project Area" or highlighted in pink in the attached Parcel Ownership exhibit. It was also determined that the right-of-way associated with Murray Street, between Sampson Street and F Street, while currently not improved upon, should be kept unhindered and accessible for future access improvements should the adjacent properties to the east (outside of the Project Area) be developed. As a result of these findings, and upon direction of the Town, WithersRavenel is working to finalize revised plans that accomplish the following:

- 1. Exclude three (3) properties (Lots 6, 111, 112, and 217 per the attached exhibit) from the Project Area. This included revising site plans to ensure that no improvements or impacts were proposed within these properties.
- 2. Remove all proposed improvements (trails, boardwalks, etc.) and grading associated with the proposed wetlands from the Murray Street right-of-way.
- 3. Separate the area comprised by the three (3) properties located south of the intersection of K Street and Bloomfield Street and the adjacent rights-of-way into Phase 4 to be completed at a future date if the properties can be acquired by the City. The remaining Project Area will be considered Phases 2-3. It should be noted that the isolated Phase 4 area only includes park components such as the proposed open-air structure, restrooms, playground, and trails. The delay, or exclusion of, Phase 4 will not impact the water quality or flood mitigation benefits provided by the proposed stormwater wetlands.

The attached red-lined Overall Grading & Storm Drainage Plan from the 90% Construction Drawing Submittal highlights the areas discussed above.

With the above required revisions considered, the purpose of this memorandum is to provide an updated schedule for the completion of Phase 2-3. It is assumed that if the properties associated with Phase 4 can be acquired before the project goes to bid, then Phase 2-4 will be bid as a single project, otherwise, only Phases 2-3 will be bid at this time. As such, the following schedule is anticipated to complete construction of Phase 2-3:



Task	Responsible Party	Deadline
Finalize Ph 2-3 Construction Documents	WR	February 24, 2023
Review & Approve Construction Documents	City	March 31, 2023
Approved Permitting (NCDEQ, ACOE, NCRR)	WR/City	May 31, 2023
Advertise & Bid Project	WR/City	June 30, 2023
Execute Construction Contract & Begin Construction	City	July 31, 2023
Complete Construction	WR/City/Contractor	May 31, 2024

Table 1 - Duffyfield Stormwater Enhancements Phase 2-3 - Work Plan

WithersRavenel recommends the above schedule for the following reasons:

- 1. It allows for the construction of Phase 2-3 concurrently with, or immediately following, the construction of Phase 1 of the Duffyfield Stormwater Enhancement Project which includes the installation of the downstream pump station and force main that will draw down the proposed wetlands following a storm event. While Phase 2-3 can be installed prior to the completion of Phase 1, the flood mitigation benefits will be severely reduced. The proposed interconnected stormwater wetlands associated with Phase 2-3 greatly increase the flood storage volume within the Duffyfield community and the proposed improvements to the surrounding infrastructure will help ensure that the surrounding areas will ultimately drain to the proposed wetlands; however, without the completion of Phase 1, the only means to drawdown the wetlands is the existing ½ HP pump that must be turned on manually by City staff and in-situ infiltration. This means that the proposed wetlands and surrounding areas will remain inundated for days or even weeks following a large storm event. With Phase 1 implemented, the wetlands can be drawn down in a matter of hours following a large storm event. The proposed pumps associated with Phase 1 are also automated, meaning they start drawing down the wetlands as soon as a storm event begins and the water level within the proposed wetlands begin to rise. This not only results in a safer operation of the system (no personnel onsite during or immediately following a storm event is necessary) but it also means that the pumps can draw down the area as runoff is actively entering the wetlands, resulting in more storage volume and improved flood mitigation benefits.
- 2. The current schedule has substantial completion occurring in the Springtime. This is the ideal time to establish the wetland vegetation and landscaping necessary to achieve the water quality benefits and aesthetics promised by the project. Planting in the spring gives the vegetation the best chance to thrive, which reduces potential future maintenance associated with replanting.

Attachments:

- 1. Red-lined Overall Grading & Storm Drainage Plan
- 2. Preliminary Phase 2-4 Cost Opinion

WithersRavenel

Duffyfield Stormwater Enhancement Project - Phases 2-4 ENGINEER'S OPINION OF PROBABLE COST November 29, 2022

ITEM	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL
	EROSION AND SEDIMENT CONTROL		-		
1	Furnish, Install, Maintain & Remove Construction Entrance	4	EA	\$3,000.00	\$12,000.0
2	Furnish, Install, Maintain & Remove Combination Silt Fence / Construction Fence	4000	LF	\$8.50	\$34,000.0
3	Furnish & Install Rip Rap 22" Thick Class B w/ Filter Fabric	260	SY	\$140.00	\$36,400.0
4	Furnish, Install & Remove Inlet Protection	12	EA	\$900.00	\$10,800.0
5	Furnish & Install Erosion Control Matting	550	SY	\$3.00	\$1,650.0
6	Furnish, Install, Maintain & Remove Concrete Truck Washout	1	LS	\$1,300.00	\$1,300.0
	Furnish, Install & Remove Temporary Cofferdam for Biddle Street Stormwater Pond			and the second second	1.000
7	Tie-in	1	LS	\$5,500.00	\$5,500.0
8	Furnish, Install, Maintain & Remove Dewatering Measures	1	LS	\$255,000.00	\$255,000.0
-	Autour		SEC	CTION 1 SUBTOTAL:	\$356,650.0
-	SITE WORK		100		
9	Mobilization	1	LS	\$125,000.00	\$125,000.0
10	Construction Surveying	1	LS	\$35,000.00	\$35,000.0
11	Traffic Control	1	L5	\$25,000.00	\$25,000.0
12	Clearing and Grubbing	8	AC	\$12,000.00	\$96,000.0
13	Furnish & Install Temporary Seeding and Mulching	8.0	AC	\$2,000.00	\$16,000.0
14	Furnish & Install Permanent Seeding and Mulching	4.3	AC	\$2,000.00	\$8,600.0
15	Remove Existing Asphalt Paving and Backfill to Grade (Assume 11")	3090	54	\$9.50	\$29,355.0
16	Remove Existing Gravel Drive and Backfill to Grade (Assume 6"]	1254	54	\$9.50	\$11,913.0
17	Unclassified Excavation	19000	CY	\$14.00	\$266,000.0
18	Spoll Excavation Haul Off Site	15000	CY	\$17.00	\$255,000.0
19	Undercut (below design grade if needed & Incl. disposal off-site)	1800	CY	\$39,00	\$70,200.0
20	Fine Grading	17800	SY	\$2.50	\$44,500.0
	110 010010			TION 2 SUBTOTAL:	\$982.568.0
ONE	LANDSCAPING (STORMWATER WETLAND)				
21	Soll Amendment	4.30	AC	\$750.00	\$3,225.0
22	Sod Slopes	3100	57	\$8.50	\$26,350.0
23	Furnish & Install Wetland Planting (Herbaceous)	16500	EA	\$10.00	\$165.000.0
24	Furnish & Install Wetland Planting (Strub)	530	EA	\$25.00	\$13,250.0
25	Furnish & Install Wetland Planting (Grasses)	3500	EA	\$12.00	\$42,000.0
26	Furnish & Install Wetland Planting (Ornamental Trees	Ba	EA	\$550.00	\$48,400.0
10	Pornarce alstan vectorio running (ornanisita) (ress)			TION 3 SUBTOTAL	\$298,225.0
ON 4	STORM DRAINAGE, SANITARY SEWER, WATER				
	DRAINAGE				
27	Remove & Dispose 12" CMP	21	LF	\$33.00	\$693.0
28	Remove & Dispose 12" RCP	586	LF	\$41.00	\$24,026.0
29	Remove & Dispose 12 RCP	5	LF	\$70.00	\$350.0
30		1340	LF	\$90.00	
	Remove & Dispose 24" RCP				\$120,600.0
31	Remove & Dispose Yard Inlet 0-6'	10	EA	\$715.00	\$7.150.0
32	Remove & Dispose 24" FES	1	EA	\$550.00	\$550.0
33	Furnish & Install Outlet Riser Structure 0'-6' Deep	1	EA	\$16,500.00	\$15,500.0
34	Furnish & Install Yard Inlet 0-6'	3	EA	\$4,125.00	\$12,375.0
35	Furnish & Install Precast Manhole Junction Box	1	EĂ	\$3,850.00	\$3,850.0
36	Fornish & Install Excavated Roadside Swale	2675	LF	\$44.00	\$117,700.0
37	Furnish & Install 12" RCP	268	LF	\$44,00	\$11,792.0
38	Fumish & Install 15" RCP	52	LF	\$55.00	\$2,860.0
39	Furnish & Install 24* RCP	237	LF	\$94,00	\$22,278.0
40	Furnish & Install 30" RCP	98	LF	\$110.00	\$10,780.0
41	Furnish & Install 12" FES	12	EA	\$1,375.00	\$16,500.0
42	Furnish & Install 15" FES	2	EA	\$1,661.00	\$3.322.0
43	Furnish & Install 24" FES	3	EA	\$2,266.00	\$6,798.0
44	Furnish & Install 30" FES	1	EA	\$2,783.00	\$2,783.0
-	Training of Lemma Are Lem			ORM DRAINAGE	\$380,907.0
NITAR	Y SEWER				
45	Remove & Dispose 6" PVC	651	LF	\$39.00	\$25,389.0
46	Remove & Dispose Ex. MH	2	EA	\$1,200.00	\$2,400.0
47	Remove & Dispose 12" PVC	98	LF	\$44.00	\$4,312.0
48	Furnish & Install 12" PVC (Tie to Ex. MH)	98	LF	\$77.00	\$7,546.0
49	Furnish & Install Pump around to relocate sewer	1	LS	\$27,500.00	\$27,500.0
-				ANITARY SEWER	\$67.147.0
TER S	YSTEM				
50	Tie to Existing Watermain	6	EA	\$715.00	\$4,290.0
51	Furnish & Install 8" DIP Watermain	189	LF	\$231.00	\$43,659.0
52	Furnish & Install 8-Inch 45° Bend Fitting	12	EA	\$906.00	\$10,872.0
	and the second			BTOTAL - WATER	\$58,821.0
-		1.1	SEC	TION 4 SUBTOTAL	\$506,875.0
-	STORMWATER PARK COMPONENTS				
53	Access drives/Greenway Trail	2400	SY	\$44,00	\$105,600.0
54	Boardwalks (1)	140	FT	\$550,00	\$77,000.0
55	Observation Decks ⁽¹⁾	5	EA	\$27,500.00	\$137,500.0
56	Playground ⁽¹⁾	t	LS	\$220,000.00	\$220,000.0
57	Shelter ⁽¹⁾	1	LS	\$137,500.00	\$137,500.0
58	Park Amenities (Benches, Trashcans, Signage, Art Work, etc.) ⁽¹⁾	1	LS	\$110,000.00	\$110,000.0
	⁽¹⁾ Not Eligible for Funding		the state of the state of the state	K COMPONENTS	\$105,600.0
	HAV PREMIC IN LANDING			KCOMPONENTS	\$787,600.0
-		3	and the second second second	TION 5 SUBTOTAL:	\$787,600.0
Neter	1 This opinion of probable cost is approximate. Actual construction hide many	_	Survey of the second		4707,000.0
notes:	1. This opinion of probable cost is approximate. Actual construction bids may vary construction bids may vary		ELIGIBLE CON	STRUCTION COSTS:	\$2,931,93
	significantly from this statement of probable costs due to timing of construction.			0% CONTINCENCY.	\$202.10
	changed conditions, labor rate changes, or other factors beyond the control of the		1	0% CONTINGENCY:	\$293,19
	2. Hightlighted line items are intended to be funded by the NCEM grant awarded to the		ENGINEER	ING & PERMITTING:	\$234,00
			FACT	AFNT ACOUNTION	***
			EASEN	MENT ACQUISITION:	\$36,90
		0	ONSTRUCTION	ADMINISTRATION:	\$75,00



ITEM

R	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT COST	TOTAL
			PROP	ERTY ACQUISITION:	\$90,000.00
		PRO	JECT FUNDING	ADMINISTARTION:	\$15,000.00
			ELIGI	BLE CONST. TOTAL	\$3,946,009.80
			PAR	K CONSTRUCTION:	\$682,000.00
			1	0% CONTINGENCY:	\$68,200.00
		PARK TOTAL:			\$750,200.00
		T	TO	TAL PROJECT:	\$4,696,209.80
		a second	TOTAL NCEN	GRANT FUNDING:	\$1,202,731.00
			10% C	ontingency	\$120,273
			2% Co	nstruction Admin	\$24,055

8.5% A&E and permitting

Total

\$102,232

\$1,449,291

Appendix 3

Long-Term Recovery Grant Agreement V1.2022

North Carolina Department of Public Safety

Roy Cooper, Governor Eddie M. Buffaloe Jr., Secretary

William C. Ray, Director

February 1, 2023

Emergency Management Disaster Relief and Mitigation Grant North Carolina Appropriations – Senate Bill 105, Sections 5.2(a-d), and Section 5.9(a)(3)

Mr. Foster Hughes City Manager City of New Bern 300 Pollock St New Bern, NC 28560 Period of Performance: 2/1/2023 to 12/31/2024 Project Title: Duffyfield Stormwater Enhancement Total Amount of Award: \$2,586,291 MOA #: NCEM-DRMG1025

Dear Mr. Hughes,

North Carolina Emergency Management (NCEM) is pleased to inform you that your grant application for the Emergency Management Disaster Relief and Mitigation Fund has been selected for funding up to the amount shown above. The final selection is conditioned on the return of the attached Memorandum of Agreement (MOA), signed by the appropriately authorized representative(s) within 45 days from the date of this letter to <u>NCEMLTR.grant@ncdps.gov</u>. The following completed documents must accompany the return of the MOA:

- <u>W-9 (09 NCAC 03M .0202</u>)
- Electronic Payment / Vendor Verification Form (09 NCAC 03M .0202)
- Conflict of Interest Policy (G.S. 143C-6-23.(b))
- Sworn (Notarized) No Overdue Tax Debt Certification (G.S. 143C-6-23.(c))

Payment of funds: The grant shall be effective upon final approval of the MOA by NCEM. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.) per the terms of the MOA.

Conditions: Recipient agrees that funds will only be expended to complete the approved project not to exceed the funding amount during the designated period of performance. Recipient also agrees to comply will all terms, conditions and responsibilities specified in the MOA, and to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of this grant.

Supplanting: Recipient confirms that these grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for this project.

Mailing Address: 4236 Mail Service Center Raleigh, NC 27699-4236 www.ncdps.gov www.ReadyNC.gov



An Equal Opportunity Employer

Office Location: 1636 Gold Star Drive Raleigh, NC 27607 Phone: 919-825-2500 Fax: 919-825-2685

THIS AWARD IS SUBJECT TO FINAL APPROVE BY NCDPS.

If you have any questions please contact Jeff Welker, NCEM Long-Term Recovery at 984-222-4159 or Jeffrey.Welker@ncdps.gov.

Sincerely,

William C. Ray

William C. Ray Director, North Carolina Emergency Management

Appendix 4

Quarterly Progress Report – Form LTR002/2022 Request for Reimbursement - Form LTR003 Summary of Documentation (SOD) – Form LTR001

Recipient should submit a single pdf with the above forms and all supporting information including invoices, proof of payment, bid documentation and contracts as necessary. PDF file should be ordered as follows:

- 1. Request for Reimbursement Form
- 2. Current Quarterly Progress Report Form
- 3. Summary of Document Form (SOD)
- 4. Supporting documentation in order as they appear on SOD. Please order invoices and matching checks together within the pdf.
- 5. Any Insurance documents, permits, or pictures of work progress as necessary or supportive.

L	arolina Division of Emer ong Term Recovery Gra UARTERLY PROGRES	nt Program
Progress Report Period:	to	
Project Title:	MOA #:	
Applicant:		
Address:		County:
Contact Person:		Title:
Phone #(s):	Email Address:	
Total Project Expenditures to 1	Date: \$	
1. Date of Project Approval:		
2. Start Date of the Project:		
3. Percent of Work Completed	to Date:%	
4. Anticipated Completion Dat	te:	
5. Actual Completion Date:		
6. Summary of progress on pro monthly basis and relate activity		: (Provide narrative summary on a
7. Anticipated cost over-run/ur	nder-run: \$	
8. Problems encountered:		
 9. Status: (Please check pertine <u>Project Status</u> (1) □ Project on schedule (2) □ Project completed (3) □ Project delayed (4) □ Project canceled 	$\frac{\text{Project Cos}}{(1)} \square \cos (2) \square \cos (2)$	t unchanged t overrun t under-run
		Page 20 of 22

Request for Reimbursement (RFR) Form LTR003

Grantee:	Identification Number:

MOA Grant #	Grant Amount \$	Previous Payments \$	Current RFR	SOD and supporting Docs attached (Y/N)*	State Approvals Office Use only (GM approval) Comment
Total of Curr	ent Request				

* SOD and Supporting documentation are required for all Requests for Reimbursements and need attached to the pdf of this request.

I certify that the above expenditures are accurate and in compliance with the associated MOA.

Authorized Representative: _____

Signature:

Date: _____

) Applicant:		(2) MOA Number:	
) FIPS/Duns or Tax ID/EIN No.			
(5)	(6)	(7) DOCUMENTATION	(8)
(5) Applicant's Check No., Reference No., Warrant, Voucher, Claim, or schedule No.	Delevery Date of articles or	List Documentation (Applicant's payroll, material out of applicant's stock, A	(8) pplicant Proposed Elig
A harmony a second strategiest of a second	Force Account Lab	applicant owned equipment and name of vendor or contractor) by category	Costs
		Total	0.00
	Equipment		
		Total	0.00
	Materials		
Contract		Total	0.00
Contract	1		
	1	Total	0.00
Other			
		Total	0.00
		(9) Grand TOTAL	\$0
		(10) -Grant AMOUNT	
		(11) ADJUSTED TOTAL (+ OR -)	\$0.

JEmergency Management

Roy Cooper, Governor Eddie M. Buffaloe Jr., Secretary

William C. Ray, Director

February 1, 2023

Emergency Management Disaster Relief and Mitigation Grant North Carolina Appropriations – Senate Bill 105, Sections 5.2(a-d), and Section 5.9(a)(3)

Mr. Foster Hughes City Manager City of New Bern 300 Pollock St New Bern, NC 28560 Period of Performance: 2/1/2023 to 12/31/2024 Project Title: Duffyfield Stormwater Enhancement Total Amount of Award: \$2,586,291 MOA #: NCEM-DRMG1025

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- Conflict of Interest Policy (G.S. 143C-6-23.(b))
- Sworn (Notarized) No Overdue Tax Debt Certification (G.S. 143C-6-23.(c))

Payment of funds: The grant shall be effective upon final approval of the MOA by NCEM. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.) per the terms of the MOA.

Conditions: Recipient agrees that funds will only be expended to complete the approved project not to exceed the funding amount during the designated period of performance. Recipient also agrees to comply will all terms, conditions and responsibilities specified in the MOA, and to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of this grant.

Supplanting: Recipient confirms that these grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for this project.

Mailing Address: 4236 Mail Service Center Raleigh, NC 27699-4236 www.ncdps.gov www.ReadyNC.gov



An Equal Opportunity Employer

Office Location: 1636 Gold Star Drive Raleigh, NC 27607 Phone: 919-825-2500 Fax: 919-825-2685

THIS AWARD IS SUBJECT TO FINAL APPROVE BY NCDPS.

If you have any questions please contact Jeff Welker, NCEM Long-Term Recovery at 984-222-4159 or Jeffrey.Welker@ncdps.gov.

Sincerely,

William C. Ray Director, North Carolina Emergency Management

AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider Adopting an Ordinance to Amend the Drainage Improvements Project Fund

Date of Meeting: 2/28/2023	Ward # if applicable:
Department: Finance	Person Submitting Item: Kim Ostrom, Director of Finance
Call for Public Hearing: □Yes⊠No	Date of Public Hearing:

Explanation of Item:	The ordinance amends the Drainage Improvements Project Fund to acknowledge the NC Emergency Management Disaster Relief and Mitigation Grant of \$2,586,291
Actions Needed by Board:	Adopt Ordinance Amendment
Backup Attached:	Memo; Ordinance Amendment
ls item time sensitive	? ⊠Yes ⊡No

Cost of Agenda Item: If this requires an expenditure, has it been budgeted and are funds available and certified by the Finance Director? Yes No

Additional Notes:

Aldermen

Rick Prill Hazel B. Royal Robert V. Aster Johnnie Ray Kinsey Barbara J. Best Robert Brinson, Jr.



CITY OF NEW BERN

300 Pollock Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 636-4000 Jeffrey T. Odham Mayor Foster Hughes City Manager Brenda E. Blanco City Clerk Kimberly A. Ostrom Director of Finance

TO: City Manager, Honorable Mayor and Members of the Board of Aldermen

FROM: Kim Ostrom – Finance Director

DATE: February 16, 2023

RE: Amendment to Drainage Improvements Project Fund

Drainage Improvements Project Fund

The Drainage Improvements Project Fund will be amended to recognize a North Carolina Emergency Management Disaster Relief and Mitigation Fund grant received by the City in the amount of \$2,586,291. The funds will be utilized for the Duffyfield Community Stormwater Enhancement Project.

Requested Action

The Board considers adopting the enclosed budget amendment at its meeting on February 28, 2023.

AN ORDINANCE TO AMEND THE CAPTIAL PROJECT ORDINANCE Drainage Improvements Project Fund

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

Section 1. That Section 3 of the Drainage Improvements Project Fund Ordinance adopted on July 11, 2017 is hereby amended to recognize additional appropriations.

Increase: Stormwater Improvements \$2,586,291

Section 2. That Section 4 of the Drainage Improvements Project Fund Ordinance adopted on July 11, 2017 is hereby amended to recognize grant revenue from the North Carolina Emergency Management Disaster Relief and Mitigation Fund.

Increase: Grant Revenues

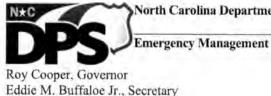
\$2,586,291

Section 3. This amendment shall become effective upon adoption.

ADOPTED THIS 28TH DAY OF FEBRUARY 2023.

JEFFREY T. ODHAM, MAYOR

BRENDA E. BLANCO, CITY CLERK



William C. Ray, Director

February 1, 2023

Emergency Management Disaster Relief and Mitigation Grant North Carolina Appropriations - Senate Bill 105, Sections 5.2(a-d), and Section 5.9(a)(3)

Mr. Foster Hughes City Manager City of New Bern 300 Pollock St New Bern, NC 28560

Period of Performance: 2/1/2023 to 12/31/2024 Project Title: Duffyfield Stormwater Enhancement Total Amount of Award: \$2,586,291 MOA #: NCEM-DRMG1025

Dear Mr. Hughes,

North Carolina Emergency Management (NCEM) is pleased to inform you that your grant application for the Emergency Management Disaster Relief and Mitigation Fund has been selected for funding up to the amount shown above. The final selection is conditioned on the return of the attached Memorandum of Agreement (MOA), signed by the appropriately authorized representative(s) within 45 days from the date of this letter to NCEMLTR.grant@ncdps.gov . The following completed documents must accompany the return of the MOA:

- W-9 (09 NCAC 03M .0202)
- Electronic Payment / Vendor Verification Form (09 NCAC 03M .0202)
- Conflict of Interest Policy (G.S. 143C-6-23.(b))
- Sworn (Notarized) No Overdue Tax Debt Certification (G.S. 143C-6-23.(c))

Payment of funds: The grant shall be effective upon final approval of the MOA by NCEM. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.) per the terms of the MOA.

Conditions: Recipient agrees that funds will only be expended to complete the approved project not to exceed the funding amount during the designated period of performance. Recipient also agrees to comply will all terms, conditions and responsibilities specified in the MOA, and to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of this grant.

Supplanting: Recipient confirms that these grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for this project.

Mailing Address: 4236 Mail Service Center Raleigh, NC 27699-4236 www.ncdps.gov www.ReadyNC.gov



Office Location: 1636 Gold Star Drive Raleigh, NC 27607 Phone: 919-825-2500 Fax: 919-825-2685

An Equal Opportunity Employer

THIS AWARD IS SUBJECT TO FINAL APPROVE BY NCDPS.

If you have any questions please contact Jeff Welker, NCEM Long-Term Recovery at 984-222-4159 or Jeffrey.Welker@ncdps.gov.

Sincerely,

William C. Ray Director, North Carolina Emergency Management

AGENDA ITEM COVER SHEET



Agenda Item Title:

Consider adopting an Ordinance to amend Chapter 70 "Traffic and Vehicles" Section 70-99 "Stop Intersections" and Section 70-104 "Three-Way and Four-Way Stop Intersections" of the Code of Ordinances of the City of New Bern.

Date of Meeting: 2/28/2023	Ward # if applicable: 1
Department: Public Works	Person Submitting Item: George Chiles, Public Works Director
Call for Public Hearing: □Yes⊠No	Date of Public Hearing: N/A

Explanation of Item:	The City of New Bern Police Department has requested the installation of a 4-way stop at the intersection of George Street and Queen Street. The Police Department provided documentation of recent vehicular accidents and have observed multiple near misses.
Actions Needed by Board:	Approve Ordinance to amend the schedule of stop intersections in Section 70-99 and Section 70-104 of the Code of Ordinances of the City of New Bern.
Backup Attached:	Vicinity Map, Street View Photographs of Intersection, and Correspondence from Patrick Gallagher, Chief of Police.
Is item time sensitive?	□Yes ⊠No

Cost of Agenda Item: N/A	
	e, has it been budgeted and are funds available
and certified by the Finance I	Director? 🗆 Yes 🖾 No

Additional Notes:



NORTH CAROLINA

Public Works Department P.O. Box 1129, 1004 S. Glenburnie Road New Bern, N.C. 28563-1129 Phone: (252) 639-7501 Fax: (252) 636-1848

February 17, 2023

Memo to: Mayor and Board of Aldermen

From: George Chiles, Director of Public Works

Re: Requested ordinance amendment to install 4-way stop signage and stop bars at the intersection of George Street and Queen Street for FY 22-23.

Background Information:

The intersection of George Street and Queen Street is currently controlled by two stop signs, located on north and south side of Queen Street at the intersection of George Street. Due to the atypical angle of the intersection and sightline issues, there has been safety concerns for vehicle collisions at this intersection. The City of New Bern Police Department has recommended this intersection be posted as a four-way stop. Public Works has evaluated the intersection and supports the New Bern Police Department's recommendation for implementation of a four-way stop.

Enclosed is correspondence from the Chief of Police, accident diagrams, a vicinity map, and photos. The project includes installing two additional stop signs, paint for stop bars, and four 4-way stop placards. These funds are available in the current budget.

Recommendation:

The Public Works Department supports the installation of a four-way stop at the intersection of Queen Street and George Street, as requested by the City of New Bern Police Department; and recommends that the Board of Aldermen approve the requested ordinance amendment.

AN ORDINANCE TO AMEND CHAPTER 70 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF NEW BERN

THAT WHEREAS, the Public Works Director of the City of New Bern recommends that certain amendments be made to Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern; and

WHEREAS, the Board of Aldermen of the City of New Bern deems it advisable and in the public interest to effect said revisions to Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

SECTION 1. That the traffic schedule identified as "Stop Intersections" adopted by the board of aldermen and referenced in Section 70-99. "Stop intersections." of Division 2. "Right-of-way" of Article III. "Operation of Vehicles" of Chapter 70. "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern be and the same is hereby amended by deleting the stop intersection at George and Queen Streets.

SECTION 2. That Section 70-104 "Three-way and four-way stop intersections established." Of Article II. "Traffic-control devices" of Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern be and the same is hereby amended by deleting Section 70-104. "Three-way and four-way stop intersections established." in its entirety and inserting in its stead the following:

"Sec. 70-104. Three-way and four-way intersections established.

The following street intersections in the city are hereby declared to be three-way stop intersections, or four-way stop intersections, as below identified, and when stop signs are placed, erected or installed upon the designated streets, every driver of a vehicle shall stop in obedience to such signs before entering the intersection, and shall not proceed into or across the street being intersected until he, or she, has first determined that no conflict with pedestrian or vehicular traffic will be involved:

(1) Three-way stop intersections:

- a. Metcalf and New Streets, with signs to be erected on New Street, east of Metcalf, and on Metcalf, north and south of New Street.
- b. Basil Drive, Pine Valley Drive and Greenbrier Parkway.
- c. Basil Drive and Greenbrier Parkway.
- d. George and Pollock Streets.
- e. Hazel Avenue and Waters Street.

- f. Park Avenue and Third Street.
- g. Park Avenue and Fifth Street.
- h. Park Avenue and Sixth Street.
- i. Third Avenue and Cedar Street.

(2) Four-way stop intersections:

- a. Fifth Street and Rhem Avenue.
- b. Center Avenue and Meadows Street.
- c. Chattawka Lane and Lucerne Way.
- d. Chattawka Lane Tryon Road.
- e. Craven and Johnson Streets.
- f. East Front and Johnson Streets.
- g. East Front and King Streets.
- h. George and Queen Streets.
- i. Hancock and Johnson Streets.
- j. Hancock and New Streets.
- k. Metcalf and Johnson Streets.
- 1. Middle and Johnson Streets.
- m. Middle and New Streets.
- n. North Pasteur Street, North Avenue and High Street.
- o. Park Avenue and Rhem Avenue.
- p. Park Avenue and Seventh Street.
- q. Queen Anne Lane and Lucerne Way.
- r. Queen Anne Lane and Tryon Road.
- s. Spencer Avenue and Third Street.
- t. Spencer Avenue and Fifth Street.
- u. Spencer Avenue and Seventh Street.
- v. Taberna Way, Taberna Circle and Geneva Road.
- w. Yarmouth Road, Elveden Road and Norwich Road.
- x. Cedar Street and West Street.
- y. Main Street and West Street.
- z. Main Street and Bern Street.
- aa. Cypress Street and Bern Street.

SECTION 3. This ordinance shall be effective from and after the date of its adoption.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.

JEFFREY T. ODHAM, MAYOR

AN ORDINANCE TO AMEND CHAPTER 70 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF NEW BERN

THAT WHEREAS, the Director of Public Works of the City of New Bern recommends that certain amendments be made to Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern; and

WHEREAS, the Board of Aldermen of the City of New Bern deems it advisable and in the public interest to effect said revisions to Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW BERN:

<u>SECTION 1</u>. That the traffic schedule identified as "Stop Intersections" adopted by the board of aldermen and referenced in Section 70-99. "Stop intersections." of Division 2. "Right-of-way" of Article III. "Operation of Vehicles" of Chapter 70. "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern be and the same is hereby amended by deleting the stop intersection at George and Queen Streets.

SECTION 2. That Section 70-104 "Three-way and four-way stop intersections established." Of Article II. "Traffic-control devices" of Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of New Bern be and the same is hereby amended by deleting Section 70-104. "Three-way and four-way stop intersections established." in its entirety and inserting in its stead the following:

"Sec. 70-104. Three-way and four-way intersections established.

The following street intersections in the city are hereby declared to be three-way stop intersections, or four-way stop intersections, as below identified, and when stop signs are placed, erected or installed upon the designated streets, every driver of a vehicle shall stop in obedience to such signs before entering the intersection, and shall not proceed into or across the street being intersected until he, or she, has first determined that no conflict with pedestrian or vehicular traffic will be involved:

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- b. Basil Drive, Pine Valley Drive and Greenbrier Parkway.
- c. Basil Drive and Greenbrier Parkway.
- d. George and Pollock Streets.
- e. Hazel Avenue and Waters Street.

- f. Park Avenue and Third Street.
- g. Park Avenue and Fifth Street.
- h. Park Avenue and Sixth Street.
- i. Third Avenue and Cedar Street.
- (2) Four-way stop intersections:
 - a. Fifth Street and Rhem Avenue.
 - b. Center Avenue and Meadows Street.
 - c. Chattawka Lane and Lucerne Way.
 - d. Chattawka Lane Tryon Road.
 - e. Craven and Johnson Streets.
 - f. East Front and Johnson Streets.
 - g. East Front and King Streets.
 - h. George and Queen Streets.
 - i. Hancock and Johnson Streets.
 - j. Hancock and New Streets.
 - k. Metcalf and Johnson Streets.
 - 1. Middle and Johnson Streets.
 - m. Middle and New Streets.
 - n. North Pasteur Street, North Avenue and High Street.
 - o. Park Avenue and Rhem Avenue.
 - p. Park Avenue and Seventh Street.
 - q. Queen Anne Lane and Lucerne Way.
 - r. Queen Anne Lane and Tryon Road.
 - s. Spencer Avenue and Third Street.
 - t. Spencer Avenue and Fifth Street.
 - u. Spencer Avenue and Seventh Street.
 - v. Taberna Way, Taberna Circle and Geneva Road.
 - w. Yarmouth Road, Elveden Road and Norwich Road.
 - x. Cedar Street and West Street.
 - y. Main Street and West Street.
 - z. Main Street and Bern Street.
 - aa. Cypress Street and Bern Street.

SECTION 3. This ordinance shall be effective from and after the date of its adoption.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.

JEFFREY T. ODHAM, MAYOR

Stop intersections.

Stop Street
A Street
A Street
Adell Lane
Adell Lane
Alabama Avenue
Albemarle Court
Albury Court
Allen Drive
Amhurst Boulevard
Appenzell Lane
Arbon Court
Arbon Lane
Arbor Green Way
Arbor Green Way (south leg intersection)
Arcane Circle
Arcaro Walk
Arcaro Walk
Asheville Street
Ashland Avenue
Auburn Court
Augusta Court
Augusta Court
Austin Avenue
Avenue A
Avenue A
Avenue A
Avenue B
Avenue B
Avenue B
Avenue C
Avenue C
Avenue C
Avenue D
Avenue D
Avenue D
Aycock Avenue
Aycock Avenue
B Street
B Street
Baden Court
Baden Lane

Through Street F Street National Avenue Conner Grant Road Sellhorn Boulevard **Beech Street Plymouth Drive** Amhurst Boulevard **Trent Shores Drive** Monterey Circle Emmen Road Taberna Circle Taberna Circle Dr. M L King Jr. Boulevard Arbor Green Way Tram Road **Preakness Place** Racetrack Road Fayetteville Street South Glenburnie Road Waterscape Way Augusta Court **Clubhouse Drive Old Airport Road** National Avenue North Craven Street North Pasteur Street Carolina Street/Aycock Ave Country Club Road F Street National Avenue Baden Lane Mellen Road

Stop Street

Bandon Drive Basil Drive Battlefield Trail Batts Hill Road **Bay Hill Court Bay Street Bay Street Bay Street Bay Street Bayberry Park Drive Bayberry Park Drive Beacon Hill Road Beaufort Street Beaufort Street Belles Way Bern Street Bern Street** Bern Street **Bern Street** Bern Street **Bern Street Berryhill Road Biel Lane Blades Avenue Bloomfield Street Bloomfield Street Bloomfield Street** Blue Jay Court **Bluebell Trace** Boleyn Loop **Booms Alley Bray Avenue Brems Battery Briarhill Court Brices Crossing Boulevard Brices Crossing Boulevard Brookshire Drive** Brugg Court **Brunswick Avenue Bryan Street Bryan Street Buckskin Drive Buckskin Drive**

Through Street

Savoy Drive **Greenbrier Parkway** Taberna Way Country Club Road Pine Valley Drive Crawford Street First Avenue Second Avenue Third Avenue **Onyx** Lane Waterscape Way Haywood Farms Road East Rose Street Garden Street **River Road Broad Street** Fleet Street **George Street** New Street Pollock Street Queen Street Haywood Farms Road Neuchatel Road National Avenue K Street Main Street North Street Red Robin Lane **Delft Drive Taberna Circle** Green Street **Neuse Boulevard** Judge Manly Drive **Briarhill Road General Branch Road Old Airport Road** Myrtle Grove Road Arbon Lane **Colony Drive** Walt Bellamy Drive Queen Street Elizabeth Avenue **Tobiano Drive**

Stop Street

Bullens Creek Drive Bungalow Drive Burlywood Lane Buttercup Court Buxton Way Canal Street Candlewood Lane Canterwood Lane Cardinal Road Carmel Lane Carmer Street Carolina Avenue **Carolina Street** Carroll Street Carver Street Carver Street **Carver Street** Cashmere Lane Castle Ridge Road Catarina Lane Catarina Lane Cavenne Court **Cedar Street** Celadon Lane Celadon Lane Center Avenue Center Avenue Center Avenue Cerise Circle **Change Street Chapman Street** Chapman Street **Charles Street Charles Street Charles Street Charles Street Charles Street** Chattawka Lane Chattawka Lane Cherry Lane **Cherry Tree Drive Cherry Tree Drive Chestnut Avenue**

Through Street

Gables Road Savoy Drive Creekscape Crossing Austin Avenue Kinnakeet Lane **Carver Street** Amhurst Boulevard Oakdale Avenue McCarthy Boulevard **Pine Valley Drive Cramer Drive** Trent Road Moore Avenue **Broad Street Beaufort Street** Lincoln Street Washington Street Sienna Trail **River Lane** Austin Avenue Drew Avenue Peppercorn Road George Street Moss Bend Waterscape Way **Eighth Street** Ninth Street Simmons Street Creekscape Crossing Craven Street, on the east side Cedar Street Main Street Aycock Avenue **Chestnut Avenue** Hartford Avenue **McKinley Avenue** New Bern Avenue Neuse Boulevard **Trent Boulevard** Elizabeth Avenue **Neuse Boulevard** Sunset Road Oscar Drive

Stop Street

Christian Court **Christopher Avenue** Church Street Church Street Church Street Cinnamon Run **Clark Avenue Clark Avenue** Clark Avenue **Clark Street Clark Street Clark Street Cleveland Street Club House Drive Clubhouse Turn Clubhouse Turn** Cobb Street **Cobb Street Cobblestone Alley** Coley Lane **College Court College Street College Street College Street College Street College Street** College Way **Colony Drive Colony Drive Colony Drive Commerce** Drive **Commerce** Drive **Concord Street** Concord Street **Conner Grant Road** Contentnea Avenue Contentnea Avenue Corena Drive Corena Drive **Corinth Drive Counts Court** Court Street Cove Harbor

Through Street Midyette Avenue Queen Anne Lane **Bryan Street** Jones Street Norwood Street **Bayberry Park Drive** Lincoln Street Neuse Boulevard Washington Street Alabama Avenue Georgia Avenue **Oaks Road** Jefferson Avenue Greenbrier Parkway **Church Hill Court** Fairmount Way **Carver Street** Clark Avenue Waterscape Way **Austin Avenue College** Court Aycock Avenue **Chestnut Avenue McKinley** Avenue Moore Avenue New Bern Avenue Yarmouth Road **Forest Park Drive Neuse Boulevard Racetrack Road** McCarthy Boulevard **Trent Road Colony Drive Elizabeth Avenue** Old Airport Road Fayetteville Street National Avenue **Rainmaker Drive Rainmaker Drive** Shadow Brook Lane Yarmouth Road National Avenue Harbor Island Road

Stop Street

Coventry Court Crabtree Circle Craftsman Drive Craftsman Drive Cranberry Lane **Craven Street** Creekscape Crossing **Creekside** Drive **Creekside Drive Creeping Phlox Drive Creeping Phlox Drive** Crepe Myrtle Road **Crescent Street** Crimson Walk Crimson Walk Currituck Court **Cutler Street Cypress Shores Drive Cypress Street Cypress Street Dail Street** Dail Street **Dail Street Daniels Street Daniels Street Daniels Street** Dare Court **Darst Street Darst Street Dartmouth Lane Davis Street Deerfoot Circle Delaney Way Delesa** Court **Delft Drive Denim Court Derby Court Derby Park Avenue Devers** Avenue **Devers Street Dillahunt Street Dillahunt Street Dillahunt Street**

Through Street Shoreview Drive Haywood Farms Road **Bungalow Drive** Savoy Drive Sienna Trail Queen Street Waterscape Way Meadow Court Morton Road Shadow Brook Lane Split Oak Way **Towne Woods Drive** North Craven Street **Cinnamon Run Onyx** Lane **Trent Village Drive** Watson Avenue Morton Road At intersection of West and F Streets **George Street** Alabama Avenue Florida Avenue Oaks Road Alabama Avenue Georgia Avenue Oaks Road **Plymouth Drive** Elm Street Queen Street Harvard Way **Country Club Road** Amhurst Boulevard Adell Lane Midyette Avenue Waterscape Way Sienna Trail **Derby Park Avenue Racetrack Road** Queen Anne Lane McArthur Avenue **Carver Street Clark Avenue**

Washington Street

Stop Street

Dixon Nursery Road Dixon Nursery Road Dogwood Drive Doral Court Dovefield Court Drew Avenue Duchess Court Duffy Street Duffy Street Dukes Court **Dunn Street Dunn Street Durham Street Durham Street** E Street F Street Earls Court East Front Street East Hightree Lane East Pleasant Hill Drive East Rose Street **Eden Street Eden Street Edenton Street Edgecombe Street Edgewood Street Edgewood Street Educational Drive Edwards Way EF** Thompkins Lane **Eighth Street Eighth Street Eighth Street Eighth Street** Elizabeth Avenue **Elizabeth Avenue** Elizabeth Avenue **Elizabeth Avenue** Ella Sofia Lane **Ellington Street Ellington Street Ellington Street** Ellington Street, on east side of Georgia Avenue

Through Street Glenburnie Drive North First Avenue Simmons Street **Pine Valley Drive** Windy Trail Austin Avenue Yarmouth Road Alabama Avenue **Oaks Road** Yarmouth Road National Avenue North Craven Street Neuse Avenue Trent Avenue **B** Street C Street Yarmouth Road Queen Street Amhurst Boulevard NC Hwy 55 **Biddle Street** Pollock Street South Front Street Neuse Avenue Woodland Avenue **Benfield Avenue Phillips Avenue** Simmons Street **River Road** Chestnut Avenue Dr. M L King Jr. Boulevard Seventh Street Spencer Avenue **Trent Boulevard** Amhurst Boulevard Karen Drive Racetrack Road Simmons Street Bettye Gresham Lane Alabama Avenue Oaks Road South Carolina Avenue Georgia Avenue and Ellington Street

Stop Street Elm Drive Elm Drive Elm Street Elm Street Elm Street Elm Street Elm Street Elm Street Elmwood Street Elmwood Street **Elsmore Drive** Elveden Road **Emerson Street Emerson Street Emerson Street Emerson Street Emerson Street English Ivy Lane Eubanks Street Eubanks Street Eubanks Street Evans Mill Road Evans Street** Fairfax Lane Fairmount Way Fairmount Way Fairways Seven Court Fairways West Court Fairways West Drive Fairways West Drive Fairwoods Lane **Farrior Circle** Fayetteville Street Felicity Lane **Fieldgreen Circle Fifth Street Fifth Street Firestone Court First Avenue** Fleet Street Fleet Street Florida Avenue Florida Avenue

Through Street

Country Club Road Oak Drive **First Avenue** Miller Street **Roundtree Street** Second Avenue Third Avenue West Street **Colonial Place Fifth Street Bandon** Drive Yarmouth Road Aycock Avenue Chestnut Avenue **McKinley Avenue** New Bern Avenue Pembroke Avenue Forest Park Drive **Booms Alley** Main Street, on north side Sampson Street **Old Airport Road Country Club Road Elizabeth Avenue** Elizabeth Avenue Saratoga Lane Fairways West Drive Fairways West Drive **Club House Drive** Fairways West Drive **Pinetree Drive Country Club Road Neuse Avenue** Sellhorn Boulevard Haywood Farms Road **Trent Boulevard Tryon Road Pine Valley Drive Broad Street Broad Street** Queen Street **Beech Street Ellington Street**

Stop Street

Forbes Alley Forest Park Drive Forest Park Drive Forest Street Forest Street, southeast bound Fort Totten Drive Fort Totten Drive Fort Totten Drive Fourth Street Fourth Street Fourth Street Fowlers Lane **Fowlers Lane** Friburg Road **Friendly Avenue** G Street G Street Gables Road Gables Road Garden Center Lane Gaston Boulevard General Branch Drive Geneva Court Gladiola Drive **Glenbrook Lane Glenburnie Drive Glenwood Avenue Glenwood** Avenue **Goldsboro Street Goldsboro Street** Grace Avenue Grace Avenue Grace Avenue Grace Avenue Grace Street Grace Street Grace Street Grace Street Granville Court **Grave Street** Grave Street **Grave Street Grave Street**

Through Street Broad Street Colony Drive Elizabeth Avenue Henderson Avenue Griffin Avenue McArthur Avenue Queen Anne Lane Trent Boulevard Park Avenue Rhem Avenue Spencer Avenue F Street G Street Taberna Way **Trent Road Biddle Street** K Street Gables Road (Loop section) West Thurman Road **Red Robin Lane** Neuse Boulevard Weathersby Drive Geneva Road Forest Park Drive **Brookshire Drive** Oaks Road Cherry Lane Longview Drive Garden Street Jarvis Street **Eighth Street Pinetree Drive** Simmons Street Simmons Street East Rose Street Garden Street **Jarvis Street** Myrtle Avenue **Trent Village Drive** Aycock Avenue Hartford Avenue **McKinley** Avenue New Bern Avenue

Stop Street

Green Park Terrace Green Street Green Street **Green Street Greenbrier** Court Greensboro Street Greensboro Street Greensboro Street **Griffin Avenue Griffin Avenue Griffin Avenue Guilford** Court **Guion Street Guion Street** H Street H Street Haley Ray Lane Haley Ray Lane Halifax Circle, eastern end Halifax Circle, western end Hancock Street Hancock Street Harbor Drive Harbor Island Road Hardee Farms Drive Harkers Way Harkers Way Harrison Street Hartford Avenue Hartford Avenue Hartford Avenue Harvard Wav Hatties Lane Hatties Lane Hawks Pond Road Haywood Farms Road Hazel Avenue

Hazel Avenue Health Drive Heather Court Helen Avenue

Through Street Clark Avenue K Street Main Street, on south side Sampson Street **Greenbrier Parkway** Contentnea Avenue Neuse Avenue **Trent Avenue** Meadows Street Ninth Street Simmons Street **Trent Village Drive George Street** North Craven Street **Biddle Street** K Street Catarina Lane West Thurman Road Roanoke Avenue **Roanoke** Avenue **Oueen Street** South Front Street Oaks Road **Batts Hill Road Bettye Gresham Lane Reunion Pointe Lane** Waterscape Way Grace Street **Country Club Road** Lowell Street Wake Street South Glenburnie Road Cedar Street Elm Street **Batts Hill Road** Greenleaf Cemetary Road At its intersection with Dogwood Road Extension to the end that northbound traffic on Hazel Avenue shall be required Neuse Boulevard Neuse Boulevard Cashmere Lane

Neuse Boulevard

Stop Street

Helen Avenue Henderson Avenue Henderson Avenue Henderson Avenue Henderson Avenue Henna Place Heritage Drive **Hidden Drive** Hidden Harbor Drive **High School Drive High School Drive Highland Avenue Hightree Lane** Hillmont Road Holly Street Holly Street Homestead Drive **Homestead Drive** Honeycutt Court Honeycutt Court Horgen Court Horseshoe Road Hotel Drive **Howard Street** Howard Street Hunter Road I Street Indigo Lane Inge Court Innisbrook Court Innisbrook Lane Inverness Court **Ivy Court** Jackson Street Jade Court Jamestown Court **Jarvis Street Jarvis Street** Jenny Lisa Lane **Jimmies Creek Drive** Joan Court John Willis Road John Willis Road

Through Street Opal Street Eighth Street Meadows Street Ninth Street Simmons Street Sienna Trail Kimberly Road Tram Road Country Club Road **Meadows Street** Simmons Street Madison Avenue Amhurst Boulevard NC Hwy 55 Alabama Avenue **Oaks Road Edwards Way River Road** Heckathorne Drive **Neuse Boulevard** Montreux Lane Morton Road **Trent Road Cypress Street** Queen Street Trent Road Main Street Waterscape Way Sellhorn Boulevard Innisbrook Lane **Clubhouse Drive** Laurel Valley Drive Moss Bend Franklin Avenue Spring Green Pass **Colony Drive Biddle Street** East Rose Street **Rennys Creek Drive** Yarmouth Road Odham Lane **Drew Avenue** Haley Ray Lane

Stop Street

Johnson Street Johnston Lane Jones Street Joshua Norman Drive Judge Manly Drive Julia Clay Street Jura Court K Street K Street Kaitlyn Lane Karen Drive Karen Street Karen Street Kennedy Avenue Kensington Park Drive **Kilmarnock Street Kimberly Road King Street Kings Way Kingsmill Court Kinston Street Kinston Street Kinston Street Knights Court Kriens** Court LaGrange Street LaGrange Street LaGrange Street Lake Pointe Road Lakeshore Drive Lancewood Court Lancy Lane Landscape Drive Lapis Court Lark Street Lark Street Lathams Battery Laura Lane Laura Lane Laurel Street Laurel Street Laurel Street Laurel Street

Through Street Queen Street Old Airport Road Walt Bellamy Drive **Conner Grant Road Brices Crossing Boulevard** North Bern Street Mellen Road F Street Main Street **Towne Woods Drive Neuse Boulevard** Midyette Avenue **Pinecrest Avenue** Neuse Boulevard **Neuse Boulevard Broad Street** Simmons Street Craven Street **Elizabeth Avenue Clubhouse Drive** East Rose Street Garden Street Jarvis Street Yarmouth Road Emmen Road East Rose Street Garden Street Jarvis Street Tram Road Horseshoe Road Monterey Circle Lugano Road **Old Airport Road** Indigo Lane Lincoln Street Washington Street Weathersby Drive Monterey Circle **Pinetree Drive Dogwood Drive Kimberly Road** North Hills Drive **Oaks Road**

Stop Street

Laurel Valley Drive Lavenham Road Lavenham Road Lawson Street Lawson Street Leaf Court Lee's Avenue Lee's Avenue Lee's Avenue Lefringhouse Lane Lefringhouse Lane Lefty Court Liberty Street Liberty Street Lichen Lane Liestal Lane Lincoln Street Linden Street Lipmans Alley Lobiolly Lane Loblolly Lane Longview Drive Longview Drive Lookout Lane Lori Drive Lori Drive Louisiana Avenue Lowell Street Lowes Boulevard Lucerne Way Lugano Road Lynn Street Macon Court Macy Court Magnolia Drive Main Street Manning Road Manteo Court Margaret Court Marion Drive Martin Drive Mason Circle McArthur Avenue

Through Street

Pine Valley Drive Norwich Road Oxford Lane **Church Street** Walt Bellamy Drive Creekscape Crossing F Street Main Street Sampson Street Ella Sofia Lane Hardee Farms Drive Hardee Farms Drive **Pollock Street** Walt Bellamy Drive Creekscape Crossing Lugano Road Williams Street East Front Street **Chapman Street Elizabeth Avenue Forest Park Drive Elizabeth Avenue** Neuse Boulevard **Evans Mill Road Elizabeth Avenue Pinetree Drive** Clark Street Moore Avenue Trent Road Fort Totten Drive Emmen Road **Elizabeth Avenue Trent Village Drive** Austin Avenue Madison Avenue **George Street Elizabeth Avenue** Halifax Circle Wind Hill Court Brices Creek Road South Glenburnie Road Magnolia Drive Queen Anne Lane

Stop Street

McKinley Avenue **McKinley** Avenue Meadow Court Drive Meadows Street Meadows Street Meadows Street Meadowview Drive **Mechanic Street** Mechanic Street Mechanic Street Mechanic Street Medical Park Avenue Mellen Road Mellen Road Meridian Court Merriwood Court Metcalf Street Metcalf Street Middle Street Middle Street Midyette Avenue Miller Street Miller Street Miller Street Mitchell Circle Mockingbird Lane Monroe Drive Monroe Drive Montreux Lane Moore Avenue Morton Road Moses Griffin Lane Moss Bend Mourning Dove Trail Mulligan Court Murdock Way Murl Lane Murl Lane **Murray Street Murray Street** Myrtle Avenue Myrtle Avenue Nathan Tisdale Lane

Through Street Country Club Road Sycamore Street Morton Road Dr. M L King Jr. Boulevard Simmons Street **Trent Boulevard Bray Avenue** East Rose Street Garden Street Jarvis Street Myrtle Avenue Wellons Boulevard Mellen Court Taberna Circle **Pine Valley Drive Brookshire Drive** Broad Street Queen Street Craven Street **Broad Street Neuse Boulevard Booms Alley Broad Street** Cedar Street Horseshoe Road **Red Robin Lane** Madison Avenue Magnolia Drive **Reinach Lane Country Club Road** Trent Road **Tomlinson Boulevard** Celadon Lane Oaks Road **Pine Valley Drive** Woolard Trail Friburg Road **Teufen Road** Cedar Street Main Street, on north side **Biddle Street Goldsboro Street Tomlinson Boulevard**

Stop Street

National Court Drive National Court Drive **Neely Street Nelson Street** Nelson Street Neuchatel Road Neuse Avenue **Neuse Landing Drive** New Bern Avenue New Bern Avenue New Bern Avenue New Street New Street New Street Newman Road Newman Road Newsome Drive **Newton Drive** Newton Drive Ninth Street Ninth Street Ninth Street Nordhoff Street North Avenue North Bern Street North Craven Street North First Avenue North Grace Avenue North Hills Court North Hills Drive North Pasteur Street North Second Avenue North Cool Avenue North Cool Avenue Norwich Court Norwood Street Norwood Street Norwood Street Neuchâtel Court Nunn Street Nydegg Court Nydegg Road Nyon Court

Through Street

Cutler Street National Avenue **Evans Street** Aycock Avenue Moore Avenue Taberna Way National Avenue North Glenburnie Road Pearson Street Stimpson Street Sycamore Street Craven Street, on the west side East Front Street, on the west side Queen Street McCarthy Boulevard New Bern Mall **Country Club Road** Simmons Street Tatum Drive Grace Avenue Spencer Avenue **Trent Boulevard** Woolard Trail North Craven Street Bern Street Queen Street **Oaks Road** Grace Avenue North Hills Drive Simmons Street **Dunn Street** Oaks Road **Cypress Street** Queen Street Norwich Road **Pollock Street Pollock Street** Walt Bellamy Drive Neuchatel Road **Cypress Street Taberna Circle Taberna Circle** Nyon Road

Stop Street

Nyon Road Oak Drive Oak Hill Lane Oak Street **Oakdale Avenue Oakland Avenue Oakmont Circle Oakmont Circle** Oakwood Avenue **Odham Lane** Old Airport Road Old Airport Road **Olde Towne Place Onslow Court Opal Street** Oscar Drive **Oscar Drive** Oxford Lane Oxford Lane Pasteur Street **Pavie Avenue Pavie Avenue Pavie Avenue** Peach Tree Lane **Pearson Street** Pearson Street Pearson Street Pearson Street Pearson Street Pecan Court Pella Lane Pembroke Avenue Pembroke Avenue Penn Street Penn Street Penn Street Penn Street Pennyroyal Court Pennyroyal Road Pennyroyal Road Pennyroyal Road, northeast bound Pennyroyal Road, southwest bound Peppercorn Court

Through Street Geneva Road **Country Club Road** Laurel Valley Drive Cedar Street **Oakdale Avenue** South Glenburnie Road Laurel Valley Drive Southern Hills Drive **Christopher Avenue** Savoy Drive **Taberna Circle** Taberna Way **Batts Hill Road Plymouth Drive** Hazel Avenue Pembroke Avenue Pembroke Avenue Norwich Road Yarmouth Road **Oueen Street** Cedar Street Main Street Sampson Street Haywood Farms Road Aycock Avenue **Chestnut Avenue EF** Thompkins Lane Hartford Avenue **McKinley Avenue Jimmies Creek Drive Corinth Drive College Street Country Club Road** Aycock Avenue Hartford Avenue Moore Avenue New Bern Avenue Pennyroyal Road **Coriander Drive** Peppercorn Road **Greenbrier Parkway** Greenbrier Parkway

Peppercorn Road

Stop Street

Periwinkle Place Periwinkle Place Phillips Avenue Pinecrest Avenue Pinehurst Drive Pineneedle Place Pinetree Drive Plymouth Drive Plymouth Drive Pollock Street Pollock Street Poplar Street Poplar Street Powell Street Powell Street Preakness Place **Princess Street Princess Street Professional Drive** Professional Drive Queen Anne Lane Queen Anne Lane Queen Street **Queen Street** Queen Street **Queens** Court Racetrack Road **Rail Court Rainmaker** Drive **Rainmaker Drive Raleigh Street Raleigh Street Raleigh Street Raleigh Street**

Red Hill Way

Red Hill Way

Red Oak Drive

Red Oak Lane

Reinach Lane

Red Robin Lane

Reizenstein Street

Reizenstein Street

Rennys Creek Drive

Waterscape Way **Neuse Boulevard** Neuse Boulevard Carmel Lane Creekscape Crossing Amhurst Boulevard **Colony Drive Roanoke Avenue** East Front Street Hancock Street Alabama Avenue Oaks Road Midyette Avenue **Pinecrest Avenue Derby Park Avenue Pollock Street Queen Street Neuse Boulevard** Tatum Drive **Neuse Boulevard** Trent Boulevard East Front Street First Street

Through Street

Periwinkle Court

George Street

Thorpe-Abbott's Lane/Norwich Road Neuse Boulevard **Eighth Street Corena Drive** Washington Post Road East Rose Street Garden Street **Jarvis Street** Myrtle Avenue **Bosch Boulevard** New Bern Bypass **Colony Drive Forest Park Drive** Trent Road Emmen Road **Darst Avenue Roundtree Street Glenburnie Drive**

Stop Street

Reunion Pointe Lane Reunion Pointe Lane Rhem Avenue Rhem Avenue

Rhem Street **Richmond Court Riverside Drive Riviera** Court Roanoke Avenue **Roanoke** Avenue **Robbie Lane Rosemary Road Rosemary Road Ruth Avenue** Sage Close Saint Gallen Court Salvo Drive Sampson Street Sandy Point Road Sarah Circle Saratoga Lane Sardis Lane Sardis Lane Scamozzi Drive Scamozzi Drive Seabiscuit Lane Seafoam Court Second Avenue Second Street Second Street Second Street Second Street Sellhorn Boulevard Seventh Street Seventh Street Seventh Street Shadow Brook Lane Shadow Brook Lane Sherwood Avenue Shinnecock Court Shinnecock Drive

Through Street

Reunion Pointe Lane Waterscape Way Trent Boulevard, at its west end Trent Boulevard, near its east end (at the point at which eastbound traffic enters Trent Boulevard) **Country Club Road Trent Village Drive Bernhurst Road Pine Valley Drive Colony Drive** South Glenburnie Road **Conner Grant Road Coriander Drive** Greenbrier Parkway **Cutler Street** Waterscape Way Taberna Way **Fishing Creek Drive** West Street **Riverside Drive** Hawks Pond Road **Derby Park Avenue** Scamozzi Drive Shadow Brook Lane **Corinth Drive** Pella Lane Gables Road Sienna Trail Cedar Street Park Avenue Rhem Avenue Spencer Avenue **Trent Boulevard Old Airport Road** Park Avenue **Rhem Avenue Trent Boulevard** Myrtle Grove Road **Trent Creek Road** Longview Drive **Club House Drive Club House Drive**

Stop Street

Shinnecock Drive Shoreview Drive Shoreview Drive Sienna Place Sienna Trail Simmons Street Sir James Lane Sixth Street Sixth Street **Skinner** Court Skinner Court South Carolina Avenue South Front Street South Front Street South Jimmies Creek Drive South Jimmies Creek Drive Southern Hills Drive Sparta Way Sparta Way Spencer Avenue Spencer Avenue Spencer Avenue Spring Green Pass Spruce Court St Andrews Circle St John Street St John Street St Paul Street St Paul Street St Paul Street **Stallings Parkway Stallings Parkway** Stewart Boulevard Stewart Boulevard Stimpson Street Stimpson Street Stimpson Street Stonewall Circle Stoneyhill Trail Sunrise Way Sunset Road Sunset Road Sursee Court

Through Street

Pine Valley Drive Marion Drive Marion Drive Waterscape Way Waterscape Way Oaks Road Tyler Rhyne Trail Rhem Avenue Spencer Avenue **Beech Street** Harbor Drive Harbor Drive Eden Street Metcalf Street Dr. M L King Jr. Boulevard **Jimmies Creek Drive** Laurel Valley Drive **Corinth Drive** Pella Lane **First Street** Simmons Street **Trent Boulevard** Waterscape Way **Red Oak Drive Pine Valley Drive McKinley** Avenue New Bern Avenue **Chestnut Avenue McKinley Avenue** Pembroke Avenue Neuse Boulevard West High Street **Trent Boulevard** Wilson Street Aycock Avenue **Chestnut Avenue** Moore Avenue **Old Airport Road Neuse Boulevard** Windy Trail **Cherrytree Drive Elizabeth Avenue** Emmen Road

Stop Street

Sutton's Alley Sweet Briar Court Sycamore Street Sycamore Street Sycamore Street **Taberna** Circle Taberna Way **Tanglewood Court Tarragon Court Tatum Drive Tatum Drive Tatum Drive Taylor Street Taylor Street Tesie Trail Tesie Trail Teufen Road** Thatcher Court Third Street Third Street **Thomas Avenue** Thorpe-Abbott's Lane **Thyme Court Ticino Road Ticino Road Tina Court Tobiano Drive Tobiano Drive Token Court Tomlinson Boulevard Towne Woods Drive** Tram Road **Traveller Lane** Trent Avenue, both sides Trent Street Trent Street **Trent Street Trent Village Drive Trolley Court Tryon Road Tryon Road** Tryon Road (north) Tryon Road (north)

Through Street Queen Street Meadowview Drive Avcock Avenue **Chestnut Avenue** Moore Avenue Taberna Way Emmen Road **Pine Valley Drive Basil Drive** deGraffenried Avenue **High School Drive Meadows Street** Midyette Avenue **Pinecrest Avenue** Hardee Farms Drive Weathersby Drive Taberna Way Austin Avenue **Rhem Avenue Trent Boulevard** Longview Drive Yarmouth Road **Basil Drive Taberna Circle Ticino Court** Walter Drive **Derby Park Avenue Elizabeth Avenue** Seventh Street Academic Drive Country Club Road **Batts Hill Road** Gables Road **Fayetteville Street Chestnut Avenue McKinley Avenue** Pembroke Avenue **Trent Road** Seventh Street Fort Totten Drive Jefferson Avenue Lucerne Way (south) Tryon Road (south)

Stop Street

Turtle Bay Drive Tuscan Lane Tuscan Lane Tyler Rhyne Trail Underwriter Lane Unnamed short one-way street connecting Trent Boulevard to Chattawka Lane in a northwest direction Uster Court Valais Court Vaud Court Vineyard Drive Viridian Trace Wake Street Wake Street Wake Street Wake Street Walden Court Walden Road Walden Road Walt Bellamy Drive Walt Bellamy Drive Walter Drive Walter Drive Walton Drive Washington Court Washington Street Waterleaf Pointe Waters Street Waters Street Waterscape Way Weathersby Drive Weathersby Drive Wellon Boulevard Wellons Boulevard Wesley Drive West High Street West High Street West Hightree Lane West Pleasant Hill Drive West Street West Thurman Road West Thurman Road Westover Lane

Through Street

Batts Hill Road Attmore Drive North Glenburnie Road Old Airport Road Judge Manly Drive Chattawka Lane

Neuchatel Road Neuchatel Road Emmen Road Chelsea Road Creekscape Crossing Aycock Avenue **Chestnut Avenue McKinley Avenue** Moore Avenue Walden Road Mellen Road Taberna Circle **First Street** Fleet Street **General Branch Drive Tesie Trail** Craftsman Drive Washington Street Hazel Avenue Landscape Drive Helen Avenue Willow Tree Street Wilcox Road Bettye Gresham Lane **Brices Crossing Boulevard** Newman Road McCarthy Boulevard **Oakdale** Avenue **Benfield Avenue Phillips Avenue** Amhurst Boulevard NC Hwy 55 Queen Street Old Airport Road Waterscape Way **Dickinson Court**

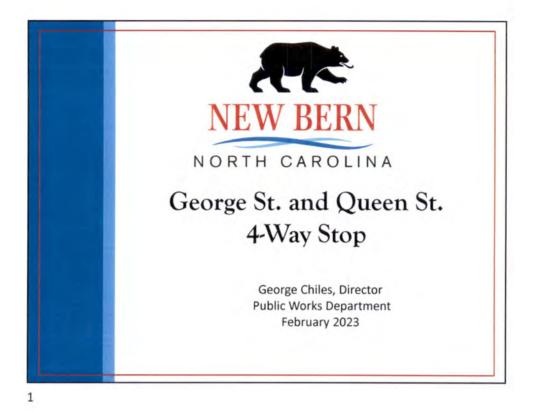
Stop Street

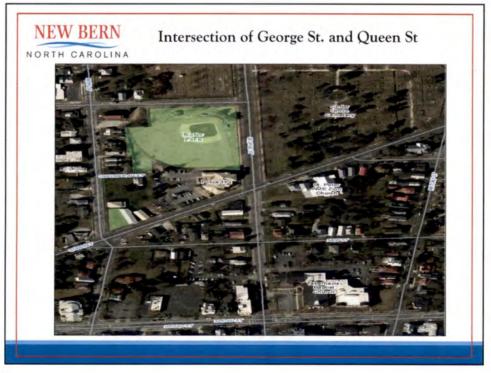
Westover Lane Westwood Court White Ash Lane White Street White Street Williams Street Williams Street Williams Street Williams Street Williams Street Willow Tree Street Wilmington Street Wilmington Street Wilmington Street Windy Trail traveling in a westerly direction Windy Trail traveling in an easterly direction Winged Foot Court Woodland Avenue Woodland Avenue Woodland Avenue Woodland Avenue Woodvine Court Yadkin Court Yarmouth Road (at its terminus) York Court York Street **Zurich Place**

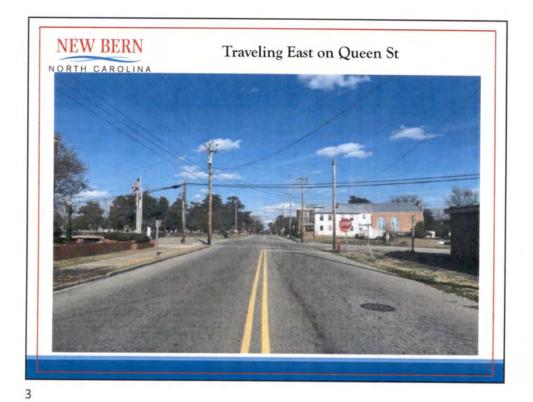
Through Street Lori Drive **Elsmore Drive** Elizabeth Avenue Bern Street North Bern Street East Rose Street Garden Street Harrison Street Jarvis Street Myrtle Avenue **Opal Street** Contentnea Avenue Neuse Avenue Trent Avenue Windy Trail traveling north and south Windy Trail traveling north and south Shinnecock Drive Meadows Street North Grace Avenue Pinetree Drive Simmons Street Forest Park Drive **Trent Village Drive** Yarmouth Road **York Street** Concord Street Hidden Harbor Drive

Revision Dates:

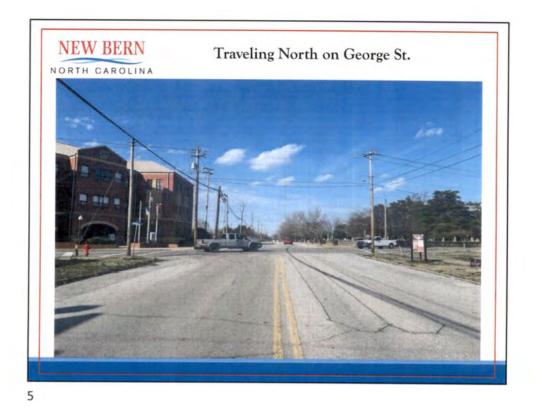
	8/1/2018	Park Ave. intersection removed and added to section 70-104 three-way and four-way stop intersections
	7/9/2019	Removed: Cedar at West; Main at West; Main at Bern; Cypress at Bern
		Added Cerar & West; Main & West; Main & Bern, Cypress & Bern to four way intersections
	10/13/2020	Removed: Nunn Street at Main Street
	2/28/2023	George St. & Queen St. Intersection removed and added to section 70-104 three-way-four-way stop intersection

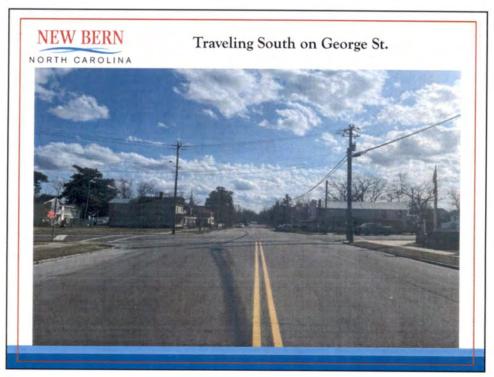












George Chiles

Patrick Gallagher
Thursday, December 8, 2022 2:45 PM
Foster Hughes
Marvin Williams; George Chiles
4 way stop George Street and Queen Street

Foster, good afternoon. Over the course of the past 21 months, I have had occasion to hear near miss crashes at the intersection of George Street and Queen Street from my office window. This is a common outcome and one that has resulted in at least 5 reportable crashes (see diagrams below). The root cause of these crashes (4 out of 5) has been a failure of motorist driving on Queen Street to adhere to the stop sign. The intersection is not a typical 90 degree/4 way stop. The visibility of competing traffic is hampered by the angle of this intersection. In my review of this intersection and the potential for future crashes, I would recommend abating the problems by implementing a 4way stop. This would require the implementation of stop signs on George Street (both directions). Note, I do not have any data on the rationale for any of the changes made at this intersection to determine the best course of action. My recommendation is limited to my own personal and professional opinion. I have shared this information with our Public Works division for their situational awareness and possible feedback.

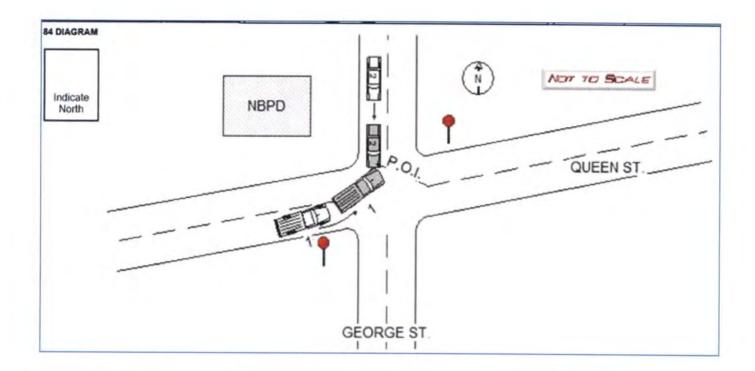
There have been several changes over the many years involving this intersection. At one point, this intersection had a stop light. At another time, there was a 4-way stop (controlled by stop signs on all corners. For reasons I do not know, there was even a 2-way stop with the stop signs controlling traffic on George Street (not Queen Street).

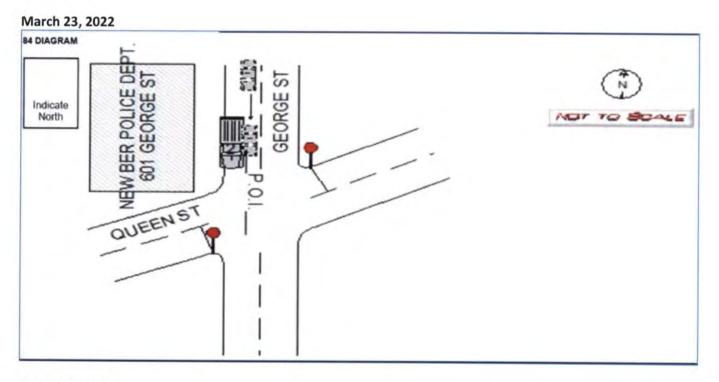
Although the number of actual crashes at this intersection is limited to only 5 in a 24-month period, the number of near misses is a concern. The implementation of a 4-way stop intersection at this location would mitigate these issues, without adversely impacting drivers on George Street. In addition, this would be the most cost-effective way to address the matter.

Chief Gallagher

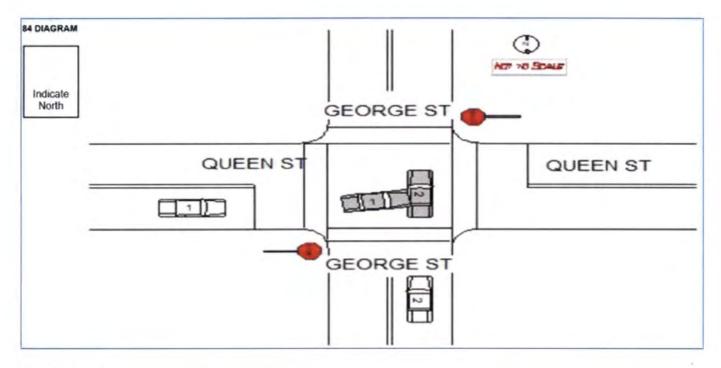


June 27, 2020

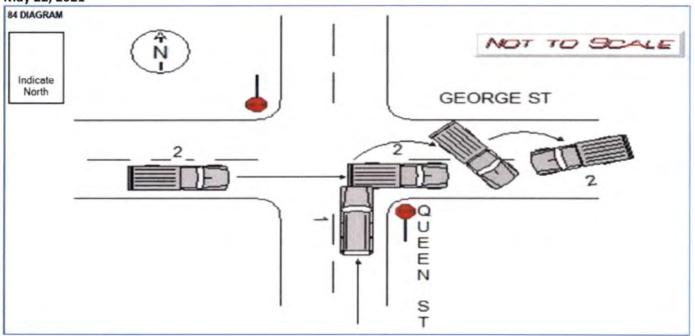




August 19, 2021







October 3, 2020

