

BOARD OF COMMISSIONERS

October 6th, 2014

6:00 PM – Closed Session 7:00 PM - Regular Meeting

> Historic Courtroom Courthouse Complex

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda Camden County Board of Commissioners Regular Meeting October 6, 2014 6:00 P.M. - Closed Session 7:00 P.M. - Regular Meeting Historic Courtroom, Courthouse Complex Camden, North Carolina

<u>6:00 P.M.</u> Call to Order - Chairman Garry Meiggs

Closed Session

<u>Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation and board review and approval of Closed Session Minutes.</u>

<u>7:00 P.M.</u> <u>Reconvene Regular Meeting</u> - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Commissioner Randy Krainiak

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. <u>Consideration of Agenda</u> (For discussion and possible action)

ITEM 3. Board Appointments

A. TDA Appointment – Adam Carver (Pg. 4)

ITEM 4. <u>Consent Agenda</u> (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

А.	Draft Minutes –
	• September 2 nd , 2014
B.	Tax Refunds, Pickups, & Releases
C.	Volunteer Form
D.	Budget Amendments
	• 2014-15-BA001
	• 2014-15-BA002(Pg. 33-35)

ITEM 5. <u>Commissioner's Report</u> (For discussion and possible action)

ITEM 6. <u>County Manager's Report</u> (For discussion and possible action)

ITEM 7. Information, Reports & Minutes From Other Agencies

A.	Library's Monthly Report – September 2014	(Pg.	36)
	Sheriff's Monthly Report – September 2014	-	
C.	SPOT Project Scores	(Pg. 38-	-50)

ITEM 8. <u>Other Matters</u> (For discussion and possible action)

ITEM 9. <u>Adjourn</u>

		Page 4 of 50 MOTION MADE
Camden	County Board of Commissioners	BY:
AGEN	DA ITEM SUMMARY SHEET	S. Duckwall
non		G. Meiggs
		G. Meiggs M. McLain R. Krainiak
		C. Riggs
		NO MOTION
Item Number:	3.A	
		VOTE:
Board Appointm	lent	S. Duckwall
Doura Appointin		G. Meiggs M. McLain R. Krainiak C. Riggs
		M. McLain
Meeting Date:	October 6, 2014	R. Krainiak
Attachments:	1 (1 Pages)	C. Riggs
Submitted By:	Donna Stewart, Director	ABSENT
·		ABSENT RECUSED
ITEM TITLE:	Tourism Development Authority	
	Appointment	

SUMMARY:

Joy Greenwoods position on the TDA needs to be filled.

RECOMMENDATION:

Appoint Adam Carver, Superintendent to serve on the TDA Board with a 2 year term expiring October 31, 2016

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET M. McLain R. Krainiak	
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AGENDA ITEM SUMMARY SHEET G. Meiggs M. McLain	
M McLain	AGENDA I.
R. Krainiak	
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Consent Agenda S. Duckwall	nsent Agenda
Meeting Date: October 6, 2014 G. Meiggs M. McLain R. Krainiak	
Mosting Datas October 6 2014 M. McLain	acting Data.
Meeting Date: October 6, 2014 R. Krainiak	-
Attachments:1C. Riggs	
Submitted By: Angela Wooten, Clerk to the Board ABSENT	bmitted By:
RECUSED	
ITEM TITLE: Draft Minutes	EM TITLE:

SUMMARY:

September 2nd, 2014 – BOCC Regular Meeting Draft Minutes

RECOMMENDATION:

For Review and Possible Approval

2 2	6:00 P.M Closed Session 7:00 P.M Regular Meeting Historic Courtroom, Courthouse Complex Camden, North Carolina MINUTES The regular meeting of the Camden County Board of Commissioners was held on September 2, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present: Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Sandra Duckwall;
7 3)) 1 7 2 2 3 F 4 5	Camden, North Carolina MINUTES The regular meeting of the Camden County Board of Commissioners was held on September 2, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present: Chairman Garry Meiggs, Vice Chairman Michael McLain, and
9 1 T 2 2 3 F 4 5	The regular meeting of the Camden County Board of Commissioners was held on September 2, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present: Chairman Garry Meiggs, Vice Chairman Michael McLain, and
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4 5	Chairman Garry Meiggs, Vice Chairman Michael McLain, and
5	Vice Chairman Michael McLain, and
	Vice Chairman Michael McLain, and
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9	Commissioners Randy Krainiak and Clayton Riggs were not present.
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2 F 3 a	Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten Present for purposes of making a presentation(s) or providing supporting information fo agenda items were the following persons: Planning Director Dan Porter, Tax Administrator Lisa Anderson, and County Historian Alex Leary
	Call To Order
8 C	Garry Meiggs called to order the September 2, 2014 meeting of the Camden County Board o Commissioners at 6:03 PM.
	<u>Closed Session</u>
4 0 5 0 5 p 7 5 8 0	At 6:04 PM Commissioner Sandra Duckwall made a motion to go into closed session pursuant to G.S. 143-318.11(a) (3) to discuss potential litigation and contract negotiation with the Board of Commissioners, County Attorney, County Manager and Clerk to the Board present. The motion bassed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and Commissione Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Randy Krainiak and Commissioner Clayton Riggs absent; and no Commissioner not voting.
ר 1	At 6:52 PM Vice Chairman Michael McLain made a motion to go come out of closed session The motion passed at 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and
3 k L	Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Rand Krainiak and Commissioner Clayton Riggs absent; and no Commissioner not voting.
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	Regular Meeting – September 2, 2014 Page

the Camden County Board of Commissioners **Invocation and Pledge of Allegiance** Commissioner Sandra Duckwall gave the invocation and led those present in the Pledge of

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County Manager Michael Renshaw acknowledges the Camden Historical Museum Planning Committee and requests the county historian Alex Leary to come forward to provide some updates regarding the status of the museum.

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Mr. Leary states his dream for the county is coming true. Camden's museum to tell Camden County's own story should be open within the year. He provides some highlights that most Camden Citizens may not have known.

- 71
- Camden had one of the earliest Indian Reservations in the whole country
- Camden had at least 7 windmills and 2 lighthouses, the North River lighthouse and the Wade Point lighthouse
 - A 15 year old Union Soldier won the Congressional Medal of Honor in the Battle of South Mills
 - The Burnside expedition conquered Northeast Carolina and won most of the battles, but the Confederates won the Battle of South Mills
- 80 Mr. Leary thanks the County Manager and the Board for their support and cooperation.

Chairman Garry Meiggs thanks Mr. Leary and the Museum Planning Committee for their hard

Consideration of Agenda

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Garry Meiggs asked if there were any changes to the agenda. County Manager Michael Renshaw requested to add Consent Agenda Item 5.E Request for Proposal.

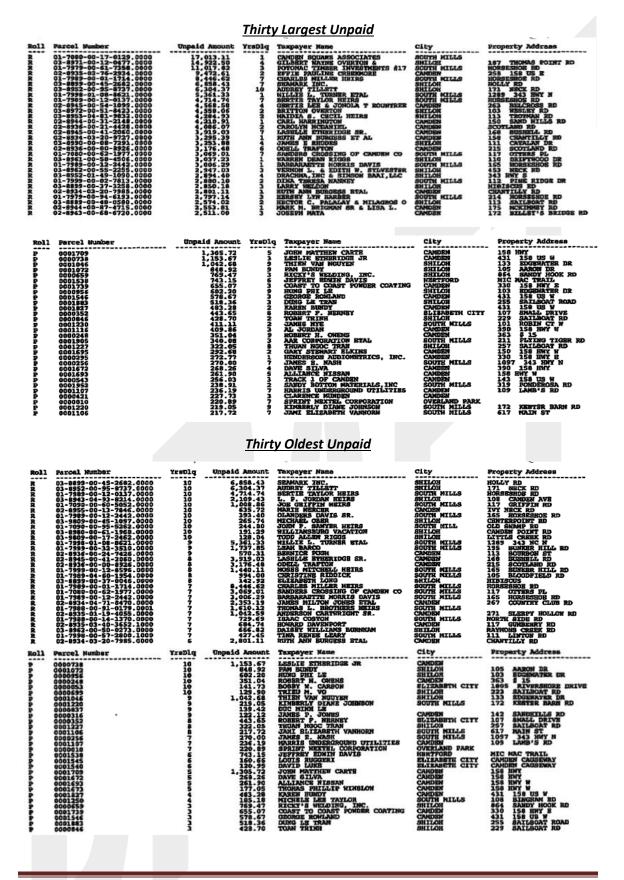
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Commissioner Sandra Duckwall made a motion to approve the agenda as Amended. The motion

92 passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and Commissioner

93 Sandra Duckwall voting ave; no Commissioner voting no; Commissioner Randy Krainiak and 94 Commissioner Clayton Riggs absent; and no Commissioner not voting.

<u>Public</u>	<u>: Hearings</u> – No	one	
The P and p quest Vice C Comn McLai	lanning Directo oostponed at ions for him or Chairman mad nissioners. The n and Comr nissioner Rand	or Dan Porter reminds the last commissioner the developer's repres e a motion to table thi e motion passed 3-0 v missioner Sandra Du	t Preliminary Plat Joyce Landing the board this item has been heard in Public Hearing rs meeting. Mr. Porter asked if the board had any sentative. is item until the next regular meeting of the Board or with Chairman Garry Meiggs, Vice Chairman Michae ckwall voting aye; no Commissioner voting no issioner Clayton Riggs absent; and no Commissioner
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	dministrator Li Monthly Report of th CAMDEN COUNTY B	isa Anderson presented HE TAX ADMINISTRATOR TO THE IOARD OF COMMISSIONERS	- Lisa Anderson d the July 2014 monthly report. <u>EFFORTS AT COLLECTION IN THE LAST 30 DAYS</u> ENDING MAY 2014 BY TAX ADMINISTRATOR
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127

Vice Chairman Michael McLain asked when last year's tax bills become delinquent.
Ms. Anderson advises the bills become delinquent and interest starts January the 6 th . She also
advises the tax bills will be mailed shortly
Mr. Renshaw commends Ms. Anderson, her staff, and the Planning department staff on their
hard work. They have been working with ACS (software vender) to include the new storm water
fee in the current tax system. He apologizes to the citizens and promises to have their bills out
as soon as possible.
Vice Chairman Michael Melain made a motion to approve the monthly tay report as presented
Vice Chairman Michael McLain made a motion to approve the monthly tax report as presented.
The motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Randy
Krainiak and Commissioner Clayton Riggs absent; and no Commissioner not voting.
Ramak and commissioner elayton niggs absent, and no commissioner not voting.
New Business - Item 4.B - Temporary Debris Reduction Site (TDRS)
Dan Porter advises this item is a proposal to allocate \$125,000 for the purpose of creating a
temporary debris disaster site. This project is to clear 8-10 acres of county owned property and
build an access road to the property, known as the Nobblit property. This property was a
certified site back in 2008. FEMA and the NC Division of Solid Waste require TDRS sites are
approved and certified by the state prior to use in order to send any reimbursement.
Commissioner Duckwall wants to know what the county has been designating as certified sites.
Mr. Porter explains that even though we own 3 certified sites now, they are not adequate if we
have a category 2 or 3 storm.
nave a category 2 or 5 storm.
• The lot across from the Courthouse has only about 2 usable acres
• The Eco Park site is being marketed by the county, if used it may be up to 6 months
before the county could market again.
 The Farm land if used could take up to 5 years before it would be suitable to farm again.
• The Farm land if used could take up to 5 years before it would be suitable to farm again.
No. Destruction for the solution is a short FFNAA ways for other a disease is a shortly dealered
Mr. Porter gave further details as to what FEMA pays for after a disaster is actually declared.
County Manager Michael Renshaw agrees with Mr. Porter that the Eco Park is no longer a viable
site to use and feels the county would be overwhelmed if such a storm should hit the county.
Also agreeing with Mr. Porter in that the Nobblit site is the best option.
After much discussion the commissioners all agree that there is a definite need for an adequate
site. \$125,000 is a lot of money to think about and would like some time to think about possible
options before making a decision.

173

Commissioner Duckwall made a motion to table this item until the next scheduled meeting. The
 motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and
 Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Randy
 Krainiak and Commissioner Clayton Riggs absent; and no Commissioner not voting.

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180 <u>New Business</u> - *Item 4.C - US 158 Enhancement Project*

181 182 Dan Bart

Dan Porter informs the board the NCDOT has approximately \$175,000 Transportation
 Enhancement funds are available for landscaping improvements along US 158 as part of the
 current widening project.

185

186 Mr. Porter details some specifics from the agreement.

- NCDOT to design, install, and maintain landscaping within the public ROW for the first
 three years.
- County will have input and review of design.
- NCDOT will include areas outside the public ROW but only if the county provides the
 necessary easements.
- County will be responsible to keep this maintained after the first three years.

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194

NORTH CAROLINA	LANDSCAPE AGREEMENT	FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT
CAMDEN COUNTY		All parties to this Agreement, including contractors, subcontractors, and subsequent workfo
	DATE: 8/22/2014	associated with any work under the terms of this Agreement shall provide reports as require
		Federal Funding Accountability and Transparency Act (FFATA) for this Project.
NORTH CAROLINA DEPARTMEN	TOF	
TRANSPORTATION		COMPLIANCE WITH STATE/FEDERAL POLICY
	Project: R-2414B	The County and/or its agent, including all contractors, subcontractors, or sub-recipients shi
AND	WBS Elements: 34430.3.3	with all applicable Federal and State policies and procedures, stated both in this Agreement
	CFDA: 20.205	the Department's guidelines and procedures, including the Local Programs Management F
CAMDEN COUNTY		FAILURE TO COMPLY - CONSEQUENCES
	ntered into on the last date executed below, by and between the	Failure on the part of the County to comply with any of the provisions of this Agreement will
	sportation, an agency of the State of North Carolina, hereinafter	grounds for the Department to terminate participation in the costs of the Project and, if appl
	the Camden County, a municipal corporation, hereinafter	seek repayment of any reimbursed funds.
referred to as the "County."		
	WITNESSETH:	SCOPE OF THE PROJECT
	fe, Accountable, Flexible, Efficient Transportation Equity Act – A	1. The Project consists of planting shrubs, perennials and trees along US 158 from SR 11
	requires that the Surface Transportation Program funds be ment activities in the Statewide Transportation Improvement	(Country Club Rd.) to the intersection of US 158 & NC 34 at Belcross
Program; and,	ment activities in the Statewide Transportation improvement	
r rogram, and,		
WHEREAS, the County has reques	ted enhancement funding for certain landscape plantings in	PLANNING AND DESIGN
Camden County; and,		
		The Department, at no expense to the County, shall develop the landscape design and
WHEREAS, the Department has ag	reed to participate in the costs of said plantings, subject to	the landscape plans and specifications in accordance with the Department's standard
conditions hereinafter set forth; and		landscaping policies and procedures for highways. The County shall have the opportun
		review the landscape design and plans prior to installation by the Department.
	e County have also agreed to the maintenance of said plantings	
as hereinafter set out;		RIGHT OF WAY AND UTILITIES
NOW THEREFORE the parties he	reto, each in consideration of the promises and undertakings of	
	reby covenant and agree, each with the other, as follows:	3. All work shall be performed within the existing right of way and in accordance with Dep
		standards, policies and procedures. In the event any additional right or way or constru
		easement is required for the plantings, the County shall provide said additional right of
		easement at no expense or liability whatsoever to the Department. Acquisition of all rig
Agreement ID #	1	Agreement ID # 2

and/or construction easements shall be in accordance with the Right of Way Acquisition Policy contained in the FederaiA-4d Policy Guide, Part 712, Subpart 8; and the North Carolina Department of Transportation Right of Way Manual. The County shall be solely responsible for all damages and claims for damages associated with the acquisition of right of way.

 The County, at no expense to the Department, shall be responsible for the relocation and adjustment of all utilities in conflict with the landscape planting.

CONSTRUCTION

5. The Department shall, without expense to the County, prepare the site and install the plantings, or have the plantings installed by contract, in accordance with the approved project plans. All work shall be performed in accordance with the Department's standard landscaping policies and procedures for highways. Upon completion of the planting, the Department shall maintain the plantings for a three year warranty period, at no expense to the County.

FUNDING

Subject to compliance by the County with the provisions set forth in this Agreement, and the
availability of federal funds, the Department shall have the plantings installed and provide a three
year warranty period at no expense to the County. The Department shall participate in the actual
costs of the project not to exceed \$175,000.

MAINTENANCE

Agreement ID #

- 7. Upon completion of the three year warranty period, the Department shall notify County in writing when the County shall assume responsibility for all maintenance and replacement of the landscape materials. Maintenance shall include, but not be limited to, the following: watering, mulching, pruning, fertilizing, weeding, pest control, mowing, and replacing plant materials. All costs of maintenance shall be borne by the County.
- The County agrees to continually maintain all plantings in accordance with generally accepted horticultural practices. The Department shall have the right to periodically inspect the maintenance practices being utilized by the County.

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195 196

> proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Department or Agency.

- 17. Each of the parties covenants that if it enters into any subcontracts in order to perform any of its obligations under this contract, it shall require that the contractors and their subcontractors comply with the requirements of NC Gen. Stat. Article 2 of Chapter 64. In this E-Verfly Compliance section, the words contractors, subcontractors, and comply shall have the meanings intended by N.C. Gen. Stat. § 100A-20.1.
- 18. The County shall certify to the Department compliance with all applicable Federal and State laws and regulations and ordinances and shall indemnify the Department against any fines, assessments or other penalties resulting from noncompliance by any entity performing work under contract with the County.
- 19. The County is solely responsible for all agreements, contracts, and work orders entered into or issued by the County for this Project. The Department shall not be held liable by the County for any expenses or obligations incurred for the Project except those specifically eligible for the federal funds and obligations as approved by the Department under the terms of this Agreement. The Department shall not reimburse the County any costs that exceed the total federal funding at any time.
- 20. The County will indemnify and hold harmless the Department, FHWA, and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claims for damage and/or liability in connection with the project activities performed pursuant to this Agreement including construction of the Project. The Department shall not be responsible for any damages or claims for damages, which may be initiated by with d parties.
- 21. All terms and conditions of this Agreement are dependent upon and subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.
- 22. Where either the Department or the FHWA determines that the funds paid to the County for this Project are not used in accordance with the terms of this Agreement, or if the cost of work done by the Department exceed the funding award, the Department will bill the County.
- 197

Agreement ID #

- 9. If the Department determines that the County is not properly maintaining the plantings, the Department shall notify the County. If proper maintenance is not performed by the County within a reasonable time after notification, the County agrees that the Department shall perform the necessary maintenance, or at the Department's option, shall return the planted area to a natural condition (i.e. seeded and mulched, etc.). It is further agreed that the costs of the restoration shall be reintened to the the county. Reinformerent to the Department shall be made in one final payment within sixty (80) days of invoicing by the Department. The Department hall charge a late payment penalty and interest on any unpaid balance due in accordance with N.C.G.S.E. (17-98.23.)
- 10. In the event these plantings require relocation or removal for highway construction, reconstruction, maintenance or safety, the County shall be given the option to remove or relocate any plantings it considers salvageable immediately upon notification by the Department, at no expense to the Department.
- The Department shall not be responsible for any damage to the plantings that may be done by third parties.

ADDITIONAL PROVISIONS

- 14. The County shall comply with Title VI of the Civil Rights Act of 1984, (Title 49 CFR, Subtitle A, Part 21). Title VI prohibits discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.
- 15. It will be the responsibility of the County to follow the current and/or most recent edition of references, websites, specifications, standards, guidelines, recommendations, regulations and/or general statutes, as stated in this Agreement.
- 15. The County shall maintain all books, documents, papers, accounting records, and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the County shall make such materials available at its office at all reasonable times during the contract period, and for five (6) years from the date of final payment under this agreement, for inspection and audit by the Oepartment's Financial Management Division.
- 18. It is the policy of the Department not to enter into any agreement with another party that has been debarred by any government agency (Federal or State). The County certifies, by signature of this agreement, that neither it nor its agents or contractors are presently debarred, suspended,

4

Agreement ID #

- 23. If the County decides to terminate the Project without the concurrence of the Department, the County shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project.
- 24. By Executive Order 24, issued by Governor Perdue, and N.C. G.S.§ 133-32, it is unlawful for any vendor or contractor (i.e. architect, tidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give shors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

Agreement ID #

L.S. ATTEST:	CAMDEN COUNTY	
BY:	BY:	
TITLE:	TITLE:	
	DATE:	
Employee of any gift from anyone with a obusiness with the State. By execution of a	4 prohibit the offer to, or acceptance by, any State contract with the State, or from any person seeking to do any response in this procument, you attest, for your entire that you are not aware that any such gift has been offered, of your organization.	
Approved by	of the local governing body of the Camden County as	
attested to by the signature of Clerk	of said governing body on	
(Date)		
	This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.	
(SEAL)	(FINANCE OFFICER)	
	Federal Tax Identification Number	
	Remittance Address: Camden County	
	DEPARTMENT OF TRANSPORTATION	
	BY:	
	TATION ITEM O: (DATE)	

198 199

200 Commissioner Duckwall made a motion approve the attached agreement between Camden 201 County and NCDOT and to authorize the County Manager to sign the related documents. The 202 motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and 203 Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Randy 204 Krainiak and Commissioner Clayton Riggs absent; and no Commissioner not voting.

- 205 206
- 207 208

New Business - Item 4.D - NCACC Legislative Goals Process

County Manager Michael Renshaw informed the board that it was time for member counties of
 the NCACC to submit a list of suggested Legislative Goals. Mr. Renshaw prepared and presented
 a list for the Boards consideration.

- 212
- 213 1. Adequately fund agricultural research and cooperative extension services
- Seek legislation to expand county governments' use of 911 funds, protect and enhance
 current funding streams and maintain full operational flexibility and autonomy.
- 216 3. Reinstate ADM and lottery funds for school construction.
- 4. Ensure greater equity in the allocation of state-level economic development incentives.
- 5. Seek legislation to restore State Aid to Public Libraries to the pre-2011 level of \$15.7
 million.

220 Vice Chairman Michael McLain made a motion to authorize the County Manager to draft a

resolution to the NCACC with the five listed goals. The motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and Commissioner Sandra Duckwall voting aye; no

Regular Meeting – September 2, 2014

- 223 Commissioner voting no; Commissioner Randy Krainiak and Commissioner Clayton Riggs absent;
- 224 and no Commissioner not voting.

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226

RESOLUTION NO. 2014-09-01

RESOLUTION DETAILING CAMDEN COUNTY'S RECOMMENDATIONS REGARDING GOALS FOR INCLUSION IN THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS' (NCACC) 2014-2015 LEGISLATIVE GOALS PACKAGE

WHEREAS, the North Carolina Association of County Commissioners (NCACC) organizes a process every wo years to develop a legislative goals package; and

WHEREAS, the purpose of the package is to develop a consensus of broad support on legislative goals and sues for matters affecting North Carolina counties that may be addressed during the upcoming North Carolina inerial Assembly sessions during next two calindar years; and

WHEREAS, the goals and issues included in NCACC package, with their broad support, guide and trengthen NCACC representatives and stalf as they converse with individual legislators and committees on splative matters; and

WHEREAS, NCACC has begun the process to develop its 2014-2015 Legislative Goals Package and lamden County and all other North Carolina counties have been asked to submit proposed legislative goal omideration for inclusion in the 2014-2015 Legislative Goals Package by September 19,2014; and

WHEREAS, Camden County continues to support legislative goals included in past NCACC legislative goals ackages such as

- 1) Support for the expansion of revenue options and protection of revenue sources available to county
- Opposition to legislation shifting the state's existing responsibility for funding transportation construction and maintenance projects to county governments;
- Support for legislation to provide state assistance to meet public school and community college construction needs caused by increased enrollment, mandated reduction in class size and other factors;
- 4) Seeking legislation to ensure that state-funded mental health, developmental disability, and substance abuse services are available, accessible and alfordable to all citizens and that sufficient state resources fund service provision costs inclusive of sufficient rists befield; and

WHEREAS, Camden County believes there are other issues of importance to all North Carolina counties that should be included as goals in NCACC's 2014-2015 Legislative Goals Package;

NOW THEREFORE we the Camden County Board of Commissioners do hereby recommend that NCACC nclude the following goals in the NCACC 2014-2015 Legislative Goals Package:

1) Adequately fund agricultural research and cooperative extension services

Support legislation to fund the agricultural and research extension offices through the University of North Canolina system, principally at NC State University and NC ATT University. Extension offices are located throughout the state and facilitate valuable programs and activities that assist readvorts in a vide array of programs focused on agricultural economic development. Adequate funding of these programs benefits the agriculture contry, in every county.

Seek legislation to expand county governments' use of 911 funds, protect and enhance current funding streams and maintain full operational flexibility and autonomy.

Seek legislation to protect and enhance current e911 funding streams, as well as increase flexibility in the use of those funds for the betterment of county 911 systems.

3) Reinstate ADM and lottery funds for school construction.

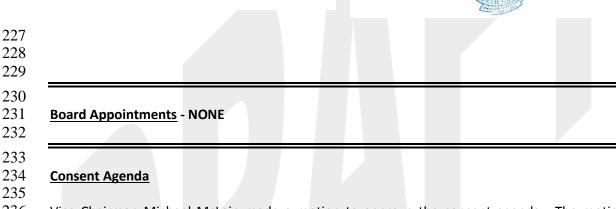
Seek legislation to fully reinstate the Average Daily Membership lunds and Lottery proceeds to the Public School Building Capital Fund. The Public School Building Capital Fund is housed in the NC Department of Public Instruction and is comprised of the neurosc of revenue: a set assile from the caprocele neurone tax, known as the ADM Fund, which is alletted based on average duly membership (ADM) in each country and 40% of the net proceeds from the NC Education Lottery. Counties have relied upon these funds for debt service repayment for public school construction and renovation.

- 4) Ensure greater equity in the allocation of state-level economic development incentives Seek legislation that would provide more equity in the allocation of state-level economic developmen incentives based upon measurable project impact, particularly in low-wealth Tier 1 counties as design when the measurable of Commence of Commen by NC Department of Commerce.
- 5) Seek legislation to restore State Aid to Public Libraries to the pre-2011 level of \$15.7 million.
 - State Aid to Public Libraries plays an important part of library funding, especially for rural regional lib systems such as the East Albernarie Regional Library. The costs of library operations have continu increased, however State Aid to Public Libraries has been repeatedly reduced over the last few yea

Darry Meiggs - Chargenan

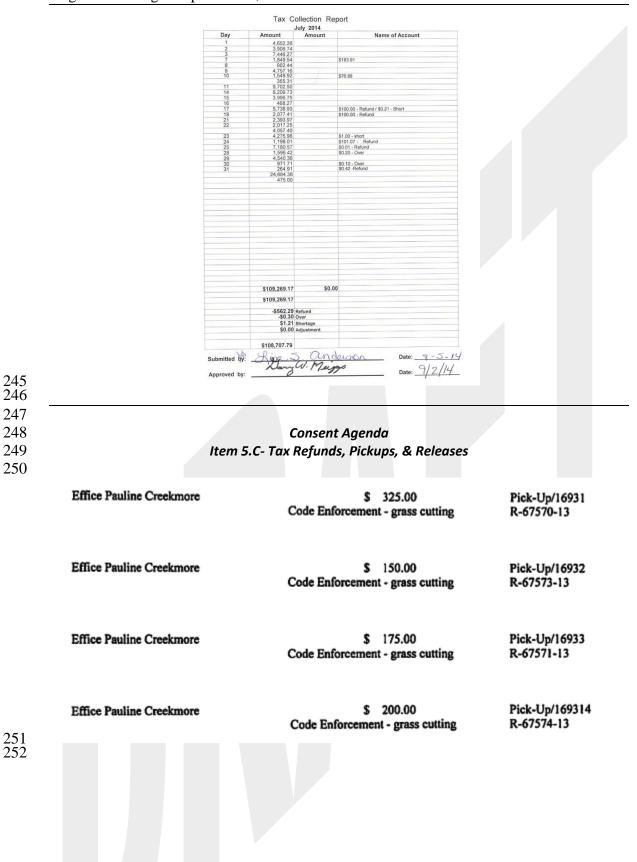
ADOPTED this 11th day of September, 2014





236 Vice Chairman Michael McLain made a motion to approve the consent agenda. The motion 237 passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain and Commissioner 238 Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Randy Krainiak and 239 Commissioner Clayton Riggs absent; and no Commissioner not voting.

- 240
- 241 Consent Agenda - Item 5.A - Draft Minutes - July 7th, 2014
- 242
- 243 Consent Agenda - Item 5.B - Tax Collection Report
- 244



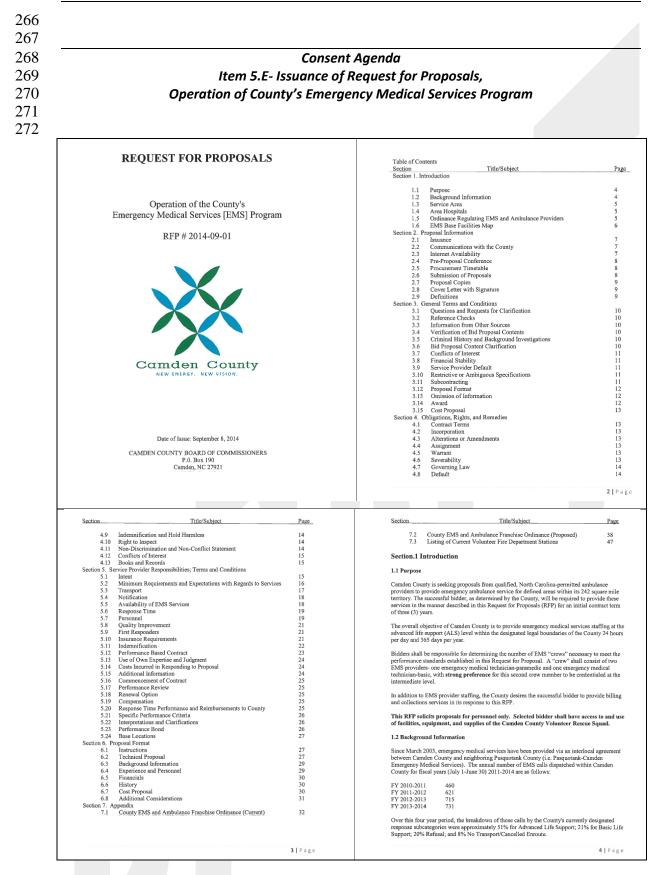
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Bertie Taylor Heirs	\$250.00 Foreclosure Fee - removed	Release/16861 R-51744-10
Luana Lynn Palimetakis	\$151.73 Turned in plates - new system	Refund/16880 21406975
Laura Etheridge ETAL LE	\$303.80 Foreclosure Fee - added	Pick-Up/16906 R-67964-13
Joseph Mata	\$267.95 Foreclosure Fee - added	Pick-Up/16907 R-69946-13
ACS Tax System	NDS OVER \$100.00 unds to be Issued by Finance Office	CAMDEN COUNTY
Refunds Remit To: 100.00 CITI FINANCIAL - NICOLE GEO 6400 LAS COLINAS BOULEVARD	Reference: Drawer/1 RGE 2011 R 01-7998-01-27-1657.0000 2014071 overpayment Clarence McPherson	Transaction Info: 8 1 212157
IRVING TX 750 100.00 CITI FINANCIAL-ATTN:N.GEORG 6400 LAS COLINAS BOULEVARD IRVING TX 750	 E 2012 R 01-8907-00-34-3749.0000 2014071 overpayment R. Chesson 	
	2012 R 01-7969-00-96-0916.1000 20140724	4 1 212207
468 HORSESHOE RD	overpayment garnishment	
468 HORSESHOE RD	overpayment garnishment	•••
468 HORSESHOE RD SOUTH MILLS NC 279 301.07 Total Refunds SUBMITTED BY <u>Lisa S. Anderson</u> , Tax Adu APPROVED BY	DATE 8-11-14 ministrator Camden County DATE 9/2/14 mden CountyBoard of Commissioners	
468 HORSESHOE RD SOUTH MILLS NC 279 301.07 Total Refunds SUBMITTED BY <u>Koc</u> <u>5</u> <u>Anderson</u> , Tax Adu Lifsa S. Anderson, Tax Adu APPROVED BY Garry Meiggs, Chairman Cau	DATE 9/2/14	
468 HORSESHOE RD SOUTH MILLS NC 279 301.07 Total Refunds SUBMITTED BY <u>Kisc S. Ander</u> Lisa S. Anderson, Tax Adu APPROVED BY Garry Meiggs, Chairman Car	DATE 8-11-14 ministrator Canden County DATE 9/2/14 mden CountyBoard of Commissioners REFUNDS OVER \$100.00	
A68 HORSESHOE RD SOUTH MILLS NC 279 301.07 Total Refunds SUBMITTED BY <u>Aisc. S. Ander</u> Lisa S. Anderson, Tax Ada Lisa S. Anderson, Tax Ada May M. May	overpayment garnishment DATE \$\forall-114 ministrator Canden County DATE \$\forall-114 ministrator Canden County DATE \$\forall-114 mden CountyBoard of Commissioners REFUNDS OVER \$100.00 North Carolina Vehicle Tax System NCVTS Pending Refund report Minor Transition Performed Constant North Carolina Vehicle Tax System NCVTS Pending Refund report DATE System DATE System	***

REFUNDS OVER \$1	00.00
North Carolina Vehicle	Tax System
NCVTS Pending Ref	und report
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Item 5.D- Tax Authorization to STATE OF NORTH CAROLINA COUNTY OF CAMDEN To: The Tax Administrator of Camden County (Oct. Ren.) Due 11/15/14 (NEW SYSTEM). You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Canden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such	Collect (Oct and May Renewals) STATE OF NORTH CAROLINA COUNTY OF CAMDEN TO: The Tax Administrator of Camden County (May Ren.) Due 09/01/14 (OLD SYSTEM) You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewish delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such
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1.3 Service Area

Camden County is a predominately rural county of approximately 10,100 residents. Camden County is located in northeastern North Carolina and bordered to the north by the state of Virginia, Currituck County to the east, Pasquotank and Gates Counties to the west, and the Albemarle Sound to the south. Although outside the state borders, Camden County's economy draws from the Hampion Road region (Norfolk, Chespaeake, Virginia Beach). It is a short drive from the North Carolina Outer Banks, Downtown Norfolk, and Chesapaeke, Virginia.

The county consists of approximately 150,557 acres or 242 square miles. No formally incorporated municipalities are located in Camden County, excepting a small area of commercial and residential properties serviced by the City of Elizabeth City. In 2006, the County approved an ordinance via referendum to create a unified government that incorporated the former townships of South Mills, Camden, and Shiloh into the County. These townships comprise the three core community areas: South Mills in the north, Camden in the center of the county, and Shiloh Village near the south end. The Orent Dismal Swamp, the largest swamp in the nation, covers the northern section of the County. Please refer to area map on the following page.

1.4 Area Hospitals

Albemarle Sentara Hospital is the County's primary hospital and is located in adjacent Elizabeth Cityl?asquotank County. And, while most patients are transported to Albemarle Sentara Hospital in Elizabeth City, the Chesapeake Regional Medical Center is located approximately 26 miles from Camden County. The closest certified Trauma Center (Level 1) is Sentara Norfolk General Hospital which is approximately 37 miles from the South Mills Volunteer Fire Department facility (Station 14).

1.5 Ordinance Regulating EMS and Ambulance Providers

In 1985, the Board of County Commissioners adopted an Ambulance Service ordinance regulating emergency medical service and stipulating the requirements for granting franchises to emergency medical services and ambulance operators. This ordinance identifies the requirements and process for prospective Service Providers to obtain a franchise to provide emergency medical services or to provide non-emergency/convalescent transportation of patients within Camden County. Subsequently, the Pasquotank-Camden EMS is currently providing various levels of non-emergency ambulance transportation within the County. A copy of the ordinance is included in the Appendix to this document.

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1.6 EMS Base Facilities

Camden County is currently in discussions with the two volunteer fire districts, South Mills Volunteer Fire Department and South Camden/Shiloh Volunteer Fire Department, regarding the use of their respective facilities for the staging of personnel of the Service Provider that is selected. The newest fire station facility, Station #11, was completed in 2013 and is located in Shiloh Township. Station #12, located in Courthouse Township, also houses equipment and personnel of the South Camden/Shiloh Volunteer Fire Department. Station #14, completed in 2012, is the primary operations facility of the South Mills Volunteer Fire Department.

Section 2. Proposal Information

2.1 Issuance

The development and publication of this RFP was at the direction and approval of the Camden County Board of County Commissioners who will ultimately make the final decision to contract with the to-be designated EMS Service Provider. The County Manager, fire chiefs of the South Mills and South Camden/Shiloh Volunteer Fire Departments, and other County administrative staff designated by the Manager will be responsible for reviewing the proposals received and making a recommendation to the Board of Commissioners.

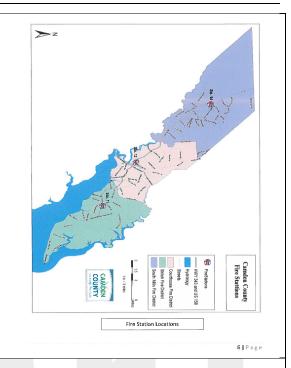
2.2 Communications with the Count

From the issue date of this RFP until award announcement, the Camden County Manager will serve as the County's liaison with prospective Service Providers throughout the entire proposal period. Service Providers may contact only the Camden County Manager. Questions related to this RFP must be submitted in writing via e-mail and be received no later than 5:00 pm, Eastern Standard Time, Wednesday, October 15, 2014. Also, any e-mail request for information must include company name, contact name, address, telephone number, and the RFP name and number. Verbal or in-person questions related to this RPP will be accepted only during the Pre-Proposal Conference identified in Section 2.5.

2.3 Internet Availability

This RFP will be posted and accessible on the County's website homepage at http://www.candencountync.gov. Applicants are advised to check the site periodically for amendments to this RFP, particularly if the prospective Service Provider downloaded the RFP from the Internet initially. Service Providers who requested/received this RFP via mail from the County will automatically receive amendments. Note that no online submittals of the proposal will be accepted.

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2.4 Pre-Proposal Conference

The date of issuance of this RFP is September 8, 2014. A mandatory Pre-Proposal Conference has been scheduled for Wednesday, September 24, 2014 at 2:00 p.m. in the conference room of the Cannele County Administration Building located at 330 US HWY 158 East in Cannelen, NC. Firms wishing to respond to this RFP will be expected to have a representative present.

The purpose of the conference is to discuss with prospective providers the services being requested of them and allow them an opportunity to ask questions regarding the RPP. Verbal discussions at the pre-proposal conference shall not be considered part of the RPP unless confirmed in writing by the County following the conference and incorporated into this RFP as an addendum.

Questions asked at the conference that cannot be immediately answered during the conference may be deferred to enable County staff time to research, clarify or otherwise adequately address the question. A copy of the questions and the corresponding answers will be sent to Service Providers who attend the pre proposal conference.

2.5 Procurement Timetable

The following dates are set forth for informational and planning purposes; however, the County reserves the right to change the dates

Issue RFP September 8, 2014 Pre Proposal Conference September 24, 2014 Questions Due October 15, 2014 Questions Due October 15, 2014 Response to Questions Issued October 22, 2014 Bid Proposal Due November 7, 2014 Proposal Evaluations/Committee Recommendation November 21, 2014 Board of Commissioners Vote on Recommendation December 15, 2014 Contract Negotiations Completed January 15, 2015 Final Contract Vote by Board of Commissioners February 2, 2015 Fro-Deployment Conference March 2, 2015 Contract Commencement June 30, 2015

2.6 Submission of Proposals

Proposals must be received by 2:00pm, November 7, 2014. Proposals will be prepared in the format suggested in this RFP and be delivered to:

Camden County Board of County Commissioners ATTN: Michael Renshaw Camden County Manager PO Box 190 Camden, NC 27921

Office: 252-338-6363 ext 102 e-mail: mrenshaw@camdencountync.gov

The County must receive all proposals at the County Manager's Offices, by 2:00 pm, Eastern Standard Time, November 7, 2014. This is a **mandatory requirement** and will not be waived by the County. Any bid proposal received after this dendline will be rejected and returned to the Service Provider. Service Providers mailing proposals most allow anyle mult delivery time to ensure timely receipt of their proposals. It is the Service Provider's responsibility to ensure that the proposal is received prior to the deadline. Postmarking by the due date will not be accepted. Service Providers multi furnish all information necessary to enable the County to evaluate adequately their submitted proposal. Electronic mall and faxed bid proposals will not be accepted. Service Providers multi furnish all information necessary to enable the County to evaluate adequately their submitted proposal. Proposal fast fail to meet the mandatory requirements of the KPF may be disgualified. Varba information provided by the Service Provider shall not be considered part of the Service Provider's proposal

2.7 Proposal Copies

The County requests that the Service Provider submit, printed and bound, one (1) designated "original" and ten (10) copies of the proposal. The package containing the proposals must be sealed and labeled with the Service Provider's name, address and contact phone number and marked "Confidential – Camden County Emergency Medical Services RFP-#2014-09-01".

2.8 Cover Letter with Signature

A cover letter, which will be considered an integral part of the proposal, must be signed by the individual(s) who is (are) authorized to contractually bind the Service Provider. Each signature must indicate the classification or position that the individual holds in the firm. The cover letter must designate a person or persons who may be contacted during the period of evaluation with questions or potential contract issues. For each listed individual, include the name, title, address, telephone number, and e-mail address.

2.9 Definitions

EMS terminology is used throughout this document. All terms are defined pursuant to Chapter 131E, Article 7 of the North Carolina General Statutes entitled, "Regulation of Emergency Medical Services," and Title 10A, Subchapter 13P, Section .0102 of the North Carolina Administrative Code entitled "Emergency Medical Services and Traum Rules", which definitions are incorporated by reference as if fully set out herein.

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wherever located, or requests for corrective pages in the Service Provider's bid proposal. The County will not consider information received if the information materially alters the content of the bid proposal or alters the type of goods and services the Service Provider shall sign responses to any request for clarification. Responses shall be submitted to the County within the time specified in the County's request. Failure to comply with requests for additional information may result in rejection of the bid proposal as non-compliant.

3.7 Conflicts of Interest

Service Providers must disclose any potential conflicts of interest that the Service Provider may

due to other clients, contracts, or interests associated with the services addressed in this RFP.

3.8 Financial Stability

Service Providers will include, in the Technical Proposal section of the proposal submittal (Section 6.2), the most recent and complete audited and certified financial statement of the corporation, as atisfactory evidence of their ability to furnish the services requested in accordance with the terms and conditions of the requirements listed in this RFP. The County will make the final determination as to the Service Provider's ability to do so.

3.9 Service Provider Default

The County, reserves the right, in case of Service Provider default, to procure the services from other sources and hold the defaulting Service Provider responsible for any costs occasioned thereby. If a Service Provider's default is due to a failure to perform, the County reserves the right to remove the Service Provider from the County's Service Providers list for up to twentyfour (24) months.

3.10 Restrictive or Ambiguous Specifications

Each prospective Service Provider will be solely responsible for reviewing the entire RFP packet and to notify Camden County if the specifications are formulated in a manner that would appear to unnecessarily restrict competition. Any such question regarding the specifications or proposal procedures must be received in the Canden County Manager's Office not less than ten (10) business days prior to the time set for the receipt of proposals by the County. These requirements also apply to specifications that may be interpreted as ambiguous.

3.11 Subcontracting

The County will award this proposal to provide Emergency Medical Services to one Service Provider. The successful Service Provider may not subcontract the award or any part thereof without the prior written consent of the Canden County Board of Commissioners.

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Section 3. General Terms & Conditions

3.1 Questions and Requests for Clarification

Service Providers are invited to submit written questions and requests for clarifications regarding the RFP. The questions or requests for clarifications must be in writing via e-mail and received by the County Manager's Office before 5:00 pm, Eastern Standard Time, October 15, 2014. Oral questions will not be permitted. If the questions, or requests for clarification, pertain to a specific section of the RFP, the page and section number(s) must be referenced. All submitted questions and the County's corresponding responses to those questions or requests for clarification will be e-mailed to all perspective providers who the County is aware has received an RFP; on or before October 22, 2014. The County assumes no responsibility for verbal representations made by its officers or employees unless such representations are confirmed in writing and incorporated into the RFP as addenda.

3.2 Reference Checks

The County shall have the right to contact any reference to assist in the evaluation of the proposal, to verify information contained in this proposal, and to discuss the Service Provider's qualifications.

3.3 Information from Other Sources

The County shall have the right to obtain and consider information from other sources

concerning a Service Provider, such as the Service Provider's capability and performance under other contracts

3.4 Verification of Bid Proposal Contents

The content of a proposal submitted by a prospective Service Provider is subject to verification. Misleading or inaccurate responses may result in disqualification.

.5 Criminal History and Background Investigat

The County shall have the right to conduct criminal history and other background investigations of the Service Provider, its officers, directors, shareholders, or partners, as well as managerial, supervisory, and line personnel retained by the Service Provider for the performance of the contract.

3.6 Bid Proposal Content Clarification

The County reserves the right to contact a Service Provider after the submission of bid proposals for the purpose of clarifying a bid proposal to ensure mutual understanding. This contact may include written questions, interviews, site visits, a review of past performance if the Service Provider has provided goods or services to the County or any other political subdivision

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3.12 Proposal Format

The County reserves the right to use all pertinent information (also learned from sources other than disclosed in the RFP process) that might affect the County's judgment as to the appropriateness of an award to the best-evaluated Service Provider. This information may be appended to the proposal evaluation process results. Information regarding a Service Provider from reliable sources, and not within the Service Provokal's proposal, may also be noted and made part of the evaluation file. The County shall be responsible for determining a reliable source.

The County reserves the right to conduct written and/or oral discussions/interviews with any of the Service Providers presenting proposals after the proposals are opened. The purpose of such discussions/interviews will be to provide clarification and additional information upon which an informed decision can be made with regards to an award that is in the best interest of the County.

3.13 Omission of Information

Perspective Service Providers are cautioned that failure to include any information requested may be just cause for rejection of the proposal.

3.14 Award

While the County is considering the proposals submitted and the subsequent contract for the services requested, it will not be bound to award a contract.

3.14.1 Award will be made to the Service Provider offering the most advantageous proposal. The County will not be obligated to accept the lowest priced proposal, but will make an award based on what it determines to be the best interests of the County after all factors, both technical and price related, have been evaluated.

3.14.2 The County will contact and evaluate the Service Provider's references; contact any Service Provider to clarify any response; contact any current users of a Service Provider's services; solicit information from any available source concerning any aspect of a proposal; and seek and review any other information deemed pertinent to the evaluation process.

3.14.3 It is possible that an award may be made without discussion or contact concerning the proposals received; and possibly without conducting in-person interviews with selected Services Providers. Accordingly, proposals should contain the most favorable terms possible which the Service Provider can submit to the County, from both a price and a technical standpoint. DO NOT ASSUME that you will be contacted or afforded an opportunity to clarify, discuss, or revise your proposal.

3.14.4 Award will be by means of a written notification to the successful Service Provider. Following which, A Notification of Intent to Award will be sent to all Service Providers who submitted proposals. Negotiations with the selected Service Provider will be confidential and not

subject to disclosure to competing Service Providers

3.15 Cost Proposal

The County would prefer to pay no subsidy for the services requested beyond that revenue which the Service Provider will collect from services billed, however all proposals will be considered.

Section 4. Obligations, Rights, and Remedies

4.1 Contract Terms

The contents of the proposal submitted by the successful Service Provider will become contractual obligations. The RFP and proposal submitted will be attached and become part of the contract between the County and the selected Service Provider. The County reserves the right to negotiate other terms and conditions it deems appropriate and necessary under the circumstances to protect the public's interest.

4.2 Incorporation

All specifications, drawings, technical information, the RFP, the proposal award and similar items referred to or attached or which are the basis for the contract may be deemed incorporated by reference as if set out fully in this RFP.

4.3 Alterations or Amendments

No alterations, amendments, changes, modifications or additions to the contract shall be binding on the County without the prior written approval of the County.

4.4 Assignment

The Service Provider will not assign or sub-contract its obligations or rights hereunder to any party, company, partnership, incorporation or person without the prior written and specific consent of the County.

4.5 Warrant

Service Provider warrants to the County that all services rendered shall conform to the specifications, proposal or other descriptions furnished or incorporated by reference. Service Provider extends to the County all warranties allowed under North Carolina law.

4.6 Severability

If any provision of the contract is declared illegal, void or unenforceable, the remaining provisions shall not be affected but shall remain in force and in effect.

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employment laws as applicable, including federal E-verify employment. The Service Provider also covenants that it does not engage in any illegal employment practices.

4.12 Conflicts of Interest

The Service Provider covenants that it has no public or private interest, and shall not acquire directly or indirectly any interest that would conflict in any manner with the provision of its goods or performance of its services. The Service Provider warrants that no pat of the total contract amount provided herein shall be paid directly or indirectly to any officer or employee of the County as wages, compensation, or gifts in exchange for acting as officer, agent, employee, the Service Provider or as a consultant to the Service Provider in connection with any work or service contemplated or performed relative to the Contract.

4.13 Books and Records

The Service Provider shall maintain all books, documents, accounting records (these shall include all employee training records, and employee license and certification records) and other evidence pertaining to the services provided under the contract and make such materials available at its offices at all reasonable times during the contract period and for three (3) years from the date of the final payment under the contract period for inspection by County or by any other governmental entity or agency participating in the funding of the contract, or any authorized agents thereof; copies of said records to be furnished if requested. Such records shall not include those books, documents and accounting records that represent the Service Provider's cost of acquiring or delivering the services governed by the contract.

Section 5. Service Provider Responsibilities; Terms and Conditions

5.1 Intent

The intent of this RFP is to receive proposals to provide Emergency Medical Services, including the care and transport of patients, with Advanced Life Support (ALS) Ambulance Service for the entire County. Ultimately, the County is seeking the highest quality, most reliable ALS ambulance services at the most reasonable price.

5.1.1 The successful Service Provider will be responsible for providing ambulances for response to 911 calls for requests involving medical emergencies throughout the County coverage area.

5.1.2 The County desires clinical excellence, superb response time performance, cost containment, and a professional and courteous image. Under the contract, the relationship between the County and the Service Provider is expected to be one of cooperation and not conflict.

5.1.3 In general the services shall include, but not be limited to, the management and supervision of all Service Provider staff, medical supply and related equipment purchasing, public education,

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The laws of the State of North Carolina shall govern the contract, and all obligations of the parties are to be performed in Camden County, North Carolina. The Superior Court of Camden County shall have exclusive and concurrent jurisdiction of any disputes that arise under the Contract.

4.8 Default

If the Service Provider fails to perform or comply with any provision of the Contract or the terms or conditions of any documents referenced and made a part of the Contract, the County may terminate the contract, in whole or in part, and may consider such failure or noncompliance a breach of contract. This is a performance based contract, and liquidated damages may be assessed for non-performance part to section 5.22 of this RFP. The County expressly retains all its rights and remedies provided by law in case of a breach, and no action by the County shall constitute a vaiver of any such rights or remedies. In the event of termination for default, the County reserves the right to purchase its requirements elsewhere, with or without competitive proposals.

4.9 Indemnification & Hold Harmless

The Service Provider shall indemnify, defend, save and hold harmless the County, its officers, agents and employees from all suits, claims, actions or damages of any nature, including but not limited to reasonable attorney's fees, which are incurred, suffered or required to be paid because of, arising out of, or due to breach of the contract by the Service Provider, its suppliers, agents, or employees or due to any negligent act or occurrence or any omission or commission of the Service Provider, its suppliers, agents or employees.

4.10 Right to Inspect

The County Commissioners and/or their designee(s), reserve the right to make periodic inspections regarding the manner and means in which the contracted services are performed. The County also reserves the right to audit the books of the service provider to the extent of service provided in Cannden County.

4.11 Non-Discrimination & Non-Conflict Statement

The Service Provider agrees that no person on the grounds of handicap, age, race, color, religion, sex or national origin, shall be excused from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of the contract, or in the employment practices of the Service Provider. The Service Provider shall, upon request, show proof of such non-discrimination, and shall post in conspicuous places available to all employees and applicants notices of nondiscrimination. The Service Provider covenants that it complies with the Fair Wage and Hour Laws, the National Labor Relations Act, and other federal and state

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and all activities regarding billing and collection for services rendered.

5.1.4 The Camden County Manager will, during this procurement process and through the implementation period of the contract for services, serve as the County's designated "EMS Coordinator", and the County's liaison to and with the Service Provider. The County Manager will report to the Emergency Medical Services Advisory Board (EMSAB) on a monthly basis or as otherwise designated by the County with regards to the Service Provider's conditions with the performance standards signalated in the agreed upon contract.

5.2 Minimum Requirements & Expectations with Regards to Services to be Provided

The Service Provider must assure compliance, at all times and continuously, with North Carolina Statutes regarding licensure of ambulance Service Providers (G.S. 131E-151.1), that vehicles operated as ambulances are properly licensed and permitted by the state (G.S. 131E-156), and that all assigned personnel are certified by the State (G.S. 151E-158); and, particularly, agree to operate in compliance with the applicable sections of Title 10A, Sub-Chapter 13P of the North Carolina Administrative Code (NCAC) "Emergency Medical Services and Truma Rules", that will apply under the provisions of its contract with Camden County, along with all future statutory and administrative result environments.

5.2.1 The Service Provider will provide and pay for all administrative and professional personnel in its employ, including those responsible for billing for the services rendered, all appropriate insurance coverages, required office materials, training supplies and materials and equipment necessary to respond to emergency medical calls referred to the Service Provider by the County.

5.2.2 The Service Provider will allow ambulances and crews to be dispatched and monitored by the Pasquotank-Camden-Elizabeth City Central Communications Center.

5.2.3 The Service Provider must apply for, secure, and renew all licenses, permits, certificates or similar approvals which are or may be required by the State of North Carolina or the North Carolina Office of Emergency Medical Services (NCOEMS); and provide copies of all licenses to the County Manager or his/her designee.

5.2.4 The Service Provider will accept assignment of Medicare benefits as payment and shall not bill Medicare beneficiaries for any additional amount except as permitted by the Medicare Guidelines for the acceptance of assignment.

5.2.5 The Service Provider will provide services as described in this RFP to all persons within the service area defined; i.e. Camden County.

5.2.6 Once fees for services to be billed are agreed upon and approved by the County, they will remain in force, without escalation, for the first full year of the Service Providers contract. After the first year, the Service Provider may annually adjust its fees for service by a percentage equal to the most recently published 12-month percent change

in the medical care CPL The specific percent change to be used is the unadjusted CPI-U for medical care in the South Region, Area Size D, as published by the Burcau of Labor Statistics on its web site at www.bls.gov/cpi.

5.2.7 The Service Provider will provide a "standby" ambulance and emergency medical personnel within the County upon request of the Pasquotank-Camden-Elizabeth City Emergency Management Coordinator, when there is reason to believe a life threatening public emergency presently exists or is imminent within the County which includes standing-by at fire, rescue, law enforcement and hazardous materials response incidents. This shall be within the guidelines approved by the Emergency Medical Services Advisory Board (EMSAB).

5.2.8 Subject to the Service Providers' reasonable policies and procedures regarding same, the Service Provider shall permit observers from the County. The Service Provider's policies and procedures may address, among other things, the requirement of written waiver and indemnity agreements, dress codes, conduct codes and the like.

5.2.9 The Service Provider must comply, to the extent applicable to the service it is contracted to provide, with the County's documented Emergency Operations Plans, or successor plans adopted and approved by the Canden County Commissioners and the Pasquotank-Canden-Elizabeth City Office of Emergency Management whenever the provisions of such plan or plans are in effect.

5.2.10 The Service Provider further agrees to participate in a least one (1) community disaster drill per calendar year, as directed by the Pasquotank-Camden-Elizabeth City Office of Emergency Management and as is within the Service Provider's resources and guidelines for such activities.

5.2.11 The Service Provider may not offer incentives, by way of additional salaries or wages, or compensated leave of absence to employees based upon the number of procedures performed or based upon mileage for the provision of ambulance transportation.

5.3 Transport

The Service Provider will provide emergency patient transport services to the appropriate health care facility or other location for all persons in the service area. If the patient requires advanced care beyond the capabilities of area facilities, the patient will be transported to the closest appropriate facility as long as in doing so the transport activity will not jcopardize the patient's health.

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5.5.1.3 That the total response time to all incidents to which the provider is dispatched (i.e. time of dispatch-to-time of arrival on scene) be no more than twelve (12) minutes to 90 percent of all calls.

5.5.1.4 That the interval response time commonly referred to as "chute time" or "turn-out" time; i.e. time of dispatch-to-time that on-board ambulance personnel communicate to the Communications Center that they are "enroute" (wheels moving); shall be no greater than ninety (90) seconds for at least 90% of all calls.

5.6 Response Time

As used herein, the term "emergency request" shall include any response by the Service Provider under the contract or any emergency service request received by the Service Provider from the Pasquotank-Camden-Elizabeth City Communications Center.

5.6.1 Response to emergency requests shall be determined to commence the moment the Service Provider's ambulance is notified of the emergency service request; i.e. 'dispatched'. The Service Provider will be responsible in each instance to notify the Communications Center that they are responding to the emergency service request with their reference "enroute" communication.

5.6.2 Note that if, in any monthly period, the Service Provider fails to respond to an emergency request, or fails to respond within the minimum time intervals and requirements stipulated in 5.6.1 there may be non-performance liquidated damages assessed; per Section 5.22.

5.6.3 For purposes of determining the Service Provider's compliance with the response time intervals set forth in this RFP, every emergency request for ambulance service shall be counted except as follows:

- Requests during a disaster, locally or in a neighboring jurisdiction that a Service Provider's ambulance is dispatched to.

- An inclement weather condition exists.

5.6.4 The response to an emergency request may also be excluded when the County Manager and/or Emergency Medical Services Advisory Board (EMSAB) determines there is other good cause for an exception.

5.7 Personnel

The Service Provider will be encouraged to employ ALS level EMTs' and administrative and support staff with local knowledge, experience and an understanding of the history of

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5.4 Notification

The County Manager must be notified immediately whenever the following occurs: Any single incident or accident that requires the response of two (2) or more ambulances; mass casually incidents; or a motor vehicle accident involving a Service Provider operated ambulance.

5.4.1 The County Manager, and/or an otherwise so designated County employee, will have the ability to log on to the NCOEMS (CIS and/or PREMIS) website [with no ability to change reports] to access and review the Service Provider's incident reporting and performance data as filed with and available via OEMS.

5.4.2 The County Manager must be notified in writing within forty-eight (48) hours whenever the following occurs: The employment or assignment of any new person involved in the delivery of emergency medical services as contracted; the notification will provide necessary certification paperwork; the separation/termination or the change of status of any of the Service Provider's employees involved in the delivery of services related to the contract; and, any change(s) in the Service Provider's management or supervisory personnel or reganizational structure.

5.4.3 The Service Provider will notify the Pasquotank-Camden-Elizabeth City Communications Center dispatch personnel, via e-mail, the names of personnel and their unit assignment at the start of each shift. This will include shift supervisors.

5.5 Availability of EMS Service

In Section 5.12 the County states that this procurement is to result in a performance based contract for emergency medical services. Section 6.2, Technical Proposal, offers the Service Provider the opportunity to discuss how it expects to meet and/or exceed the County's service expectations.

5.5.1 Subsequently, in addition to compliance with the legal EMS system requirements and rules addressed in Section 5.2; the minimum performance requirements upon which the Service Provider should calculate its' ambulance staffing requirements; i.e. availability; should be based at the very least on meeting the following criteria:

5.5.1.1 There is staffing available to deliver ALS-level emergency medical services 24 hours per day 7 days per week.

5.5.1.2 That the Service Provider responds to 100 percent of all calls to which it is dispatched.

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Camden County as a means of positively facilitating working relationships with volunteer fire departments, law enforcement and the County's citizens.

5.7.1 Both the County and the Service Provider understand that any EMS System requires professional and courteous conduct at all times from the Service Provider's field personnel, middle management, as well as executives. The Service Provider will seek to employ highly trained EMTs and support staff to provide patient care and to oversee the EMS operations it has agreed to provide on a day-to-day basis.

5.7.2 Each EMT will be physically capable of performing the tasks assigned by the Service Provider, shall be clean in dress and person, and shall display their name and certification on a photo identification badge in an appropriate manner visible to the patient. Any of Service Provider's employees who operate under the contract shall conform to the Service Provider's dress code.

5.7.3 Both the County and the Service Provider understand that training and educational requirements change from time to time for EMTs' as new protocols and medical treatments are approved and implemented by the State. The Service Provider agrees that the cost of such training or education will be the responsibility of the Service Provider and/or its employees.

5.7.4 The Service Provider will utilize reasonable work schedules and shift assignments that allow personnel to work no more than 24 consecutive hours followed by no less than the minimum time off-duty as identified by State and federal FLSA requirements. (If requested by the Provider, the County will consider consecutive shift hours beyond the 24 stipulated, however, only with appropriate regulatory agency documentation allowing such.) The Service Provider will provide writing conditions and reasonable benefits that assist in attracting and retaining highly qualified personnel.

5.7.5 The Service Provider will utilize management practices that ensure that field personnel working extended shifts, other part-time jobs, voluntary overtime, or mandatory overtime are not exhausted to an extent that might impair judgment or motor skills while on-duty and providing the services described herein.

5.7.6 The Service Provider shall offer to its employees' a compensation and benefits package designed to attract and retain highly qualified field and administrative/support personnel. Salary and benefits should be comparable to the same positions in the industry and surrounding counties. [Please provide a schedule of compensation and benefits with your proposal; See Section 6.7.3.]

5.7.7 The Service Provider will have in place a program for random drug screening of all personnel providing response under its contract with the County. Further, the Service Provider will transport to a facility for testing any employee suspected to be using or under the influence of drugs or alcohol or other intoxicant, or have an agent of a testing facility come to the location of the employee to obtain a necessary sample. Any employee

suspected of being under the influence of any drug or intoxicating substance will be relieved of duty until there is clinical proof to the contrary.

5.7.8 Should complaints arise regarding the level of care, ambulance response, or employee actions or lack of action, they will be forwarded to the Service Provider by the County Manager or his/her designee and must be nawsered within 48 hours and include actions taken, including disciplinary action and/or other corrective measures.

5.7.9 It will be very important that employees of the Service Provider strive to gain proficient knowledge of the streets and highways within the County (coverage area) in order to choose the quickest, most direct route to the scene of any emergency to which they are called.

5.7.10 The Service Provider will provide a mechanism or approved method for monitoring driver performance for all ambulances providing service under the contract. The County is to be provided with reports on driver performance as requested by the County Manager and the Emergency Medical Services Advisory Board (EMSAB).

5.7.11 Service Provider will have staff available either "on-site" or via a toll free phone number, capable of discussing and resolving any billing questions that may arise.

5.8 Quality Improvement

The Service Provider will develop and have in place a comprehensive quality improvement program for the EMS System and provide a copy of such program for review to the County Manager and the Emergency Medical Services Advisory Board (EMSAB) prior to commencement of the contract.

5.9 First Responders

It is important that the perspective Service Provider understand that the volunteer fire departments within Camden County currently do not function as Medical First Responders.

5.10 Insurance Requirements

Upon notification of award, and prior to the County's signature to the ultimate contract that is negotiated, the Service Provider will purchase and provide, via a company or companies licensed to do business in the State of North Carolina, such insurance as will protect the County from claims which may arise or result from the Service Provider's operations under the contract, whether such operations are performed by the Service Provider or by anyone directly or indirectly employed by them, or by anyone for whose acts the Service Provider may be liable.

5.10.1 The insurance required will be written for not less than the limits or liability specified and/or as required by law. All policies shall provide for a 30-day notice to the

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5.11.3 Except as expressly provided herein, the County has no obligation for the payment of any judgment or the settlement of any claims against the Service Provider as a result of or relating to obligations under the contract.

5.11.4 The Service Provider will immediately notify the County of any claim or suit made or filed against the Service Provider regarding any matter resulting from or relating to the Service Provider's obligations under the contract, and will cooperate, assist and consult with the County in the defense or investigation thereof.

5.12 Performance Based Contract

A significant aspect of this procurement is the fact that it will result in the award of a performance-based contract. Specifically:

5.12.1 Ambulance response times must meet the response requirements identified in Section 5.5 and 5.6.

5.12.2 The Pasquotank-Camden-Elizabeth City Communications Center will be responsible for dispatching the Service Provider's ambulances under the contract.

5.12.3 Every ambulance unit must at all times be equipped and staffed to operate at the ALS level and respond to all emergency calls received under the contract.

5.12.4 Clinical performance must be consistent with approved medical standards and protocols and the guidelines set forth by the County's Medical Director, the NCOEMS, and the State of North Carolina.

5.12.5 The conduct of personnel assigned must be professional and courteous at all times

5.12.6 There must be an unrelenting effort to detect and correct performance deficiencies and to continuously upgrade the performance and reliability of the entire EMS system.

5.12.7 Clinical and response time performance must be extremely reliable, with equipment failure and human error held to an absolute minimum through constant attention to protocols, procedures, performance auditing, and prompt and definitive corrective action.

5.12.8 This is not a level-of-effort contract. A Service Provider who fails to perform will be promptly replaced, in that human lives, and not merely inconvenience or money are at take. In accepting a Service Provider's foret, the County nether accepts nor rejects the Service Provider's level-of-effort estimates; rather, the County accepts the Service Provider's level-of-effort sets matter of the County accepts the desired estimates of the county accepts the clinical, response time, and other performance standards required by the terms of the Contract.

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County of cancellation or alteration in coverage. The Service Provider shall maintain through the life of the contract; insurance, through insurers rated A- or better by A.M. Best, in the following minimal limits:

- Commercial general liability insurance \$2,000,000 per occurrence and \$3,000,000 annual aggregate.
- Professional medical malpractice insurance \$2,000,000 per occurrence and \$3,000,000 aggregate.
- Worker's compensation coverage to statutory limits as required by law; employer's liability insurance of not less than \$1,000,000 bodily injury by incident; \$1,000,000 bodily injury by disease for each employee.
- · Personal injury protection (PIP) or medical payment coverage as required by law.
- "Umbrella" coverage in the amount of at least \$5,000,000 shall be provided as additional coverage to all underlying liability policies.

5.10.2 A copy of the fully completed endorsement must be provided and is to name Camden County as an "additional insured", identify the policy number, and be signed by the issuers authorized representative.

5.11 Indemnification

The Service Provider agrees to defend, indemnify and hold harmless the County, their officers, agents, employees and representatives from any and all claims, demands, liabilities, genames, expenses and judgements of any nature and description, including but not limited to reasonable attorney's fees, incurred, suffered or required to be paid because of the negligence of the Service Provider and arising out of the performance by the Service Provider, its employees, or agent in providing ambulance services under the contract for the County.

5.11.1 The Service Provider expressly understands and agrees that any insurance protection required by the contract or otherwise provided by the Service Provider shall in no way limit the responsibility to indemnify, defend, save and hold harmless the County or its elected officials, officers, employees, agents, assigns, and instrumentalities as herein provided.

5.11.2 The County has no obligation to provide legal counsel or defend the Service Provider in the event that a suit, claim or action of any character is brought by any person not a party to the contract against the Service Provider as a result of or relating to performance or obligations of the services under the contract.

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5.13 Use of Own Expertise & Judgment

The Service Provider is specifically advised to use its own best expertise and professional judgment in deciding upon the methods to be employed to achieve and maintain the high performance required under the contract. By "methods", the County means compensation programs, shift Scheduling, personnel policies, supervisory structures, fluid vehicle deployment techniques, and other internal methods which, taken together, comprise the Service Provider's own strategies and tactics for efficient and reficetive service delivery.

5.13.1 The County desires to promote innovation, efficiency, and superior levels of high performance.

5.14 Costs Incurred in Responding to Proposal

The County will not pay any costs incurred in proposal preparation, presentation, demonstration or negotiation, nor does it commit here to procure or contract for any services. All costs of proposal preparation will be borne by the Service Provider.

5.14.1 The proposals, inquiries, and correspondence relating to this RFP and all reports, charts, displays, schedules, exhibits, and other documentation will become the property of the County when received by the County and may be considered public information under applicable law.

5.14.2 The County assumes no liability for any costs incurred by Service Providers during the procurement and selection process.

5.15 Additional Information

The award will be made to the most responsible, responsive and reliable Service Provider, not necessarily that provider that offers the lowest overall cost but the best service to the County and other entities included therein.

5.15.1 Except as otherwise provided in mutual aid agreements the County will contract with a single entity for emergency ambulance/EMS services.

5.15.2 The County will schedule site visits to the Service Provider's facilities or a current operational site in order to assess the capability and ability of the Service Provider to fulfill the requirements of this RFP.

5.15.3 If during the evaluation process, the County is unable to determine a Service Provider's ability to perform, the County has the option of requesting evidence of the Service Provider's ability. The Service Provider will be notified and permitted five working days to comply with any such request.

5.15.4 The County reserves the right to cancel this solicitation at any time, prior to or

Liquidated Damages to County (previous month

CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting – September 2, 2014

after the submittal deadline

ospective Service Providers may be invited to make oral presentations to the County Manager and any additional senior staff personnel assigned to review th proposals received.

5.16 Commencement of Contract

At this time it is anticipated that the contract will commence June 30, 2015 at 6:00 a.m.

5.17 Performance Review [See also 5.22 and 5.23 below]

The County Emergency Medical Services Advisory Board (EMSAB) shall conduct a monthly evaluation of the performance of the Service Provider for the first six (6) months of contract and quarterly thereafter utilizing criteria the County determines to be relevant. In addition, the County may conduct intermittent evaluations as directed by the EMSAB, or at such other times as may be specified by the County. This will include but not be limited to issues of compliance with the terms of the contract.

5.17.1 The Service Provider should seek to exceed the performance expectations and m requirements identified in this RFP

5.18 Renewal Option

Upon expiration of the terms the initial contract, it may be renewed upon written agreement between the County and the Service Provider, and will become dependent upon the Service Provider's success in completing the Performance Reviews and meeting the performance standards outlined in this RFP and the contract document originally agreed upon.

5.18.1 The Service Provider's price, at the time of renewal, may be adjusted as provided within the contract agreement.

5.19 Compensatio

The County would prefer to pay no subsidy requested beyond that revenue which the Service Provider will collect from services billed, however all proposals will be considered.

5.19.1 No additional charges to the County will be allowed unless specified in the RFP

5.20 Response Time Performance & Reimbursements to County

Following each monthly period of operation (beginning on the first day of each month), and commencing on the first day of operations, the Service Provider will respond to one

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5.24 Base Locations

As part of the consideration for the Service Provider entering into the Contract, Camden County will provide one or more base locations for staging County-owned and maintained Type III ambulances and Service Provider personnel. The Service Provider will be responsible for maintaining contents coverage on its personal property.

Section 6. Proposal Format

6.1 Instruction

These instructions prescribe the requested format and content (generally) of the proposal and are intended to facilitate a uniform review process.

6.1.1 The proposal shall be typewritten on 8.5" x 11" paper (one side only).

6.1.2 The proposal will be divided into two parts: The Technical Proposal; and, The Cost Proposal.

6.1.3 One (1) original, marked as such, and ten (10) copies of the proposal shall be submitted per the instructions offered in Section 2.7 and 2.8.

6.1.4 If the Service Provider wishes to reference attachments or related materials to support the information requested, reference the material where appropriate and include it in an "Appendix" or "Attachments" section of the proposal at the back of the document.

6.2 Technical Proposal

The following documentation is to be provided:

6.2.1 Transmittal Letter; including signature and title of an officer of the firm/company authorized to contractually bind the Service Provider.

6.2.2 Table of Contents; including page numbers of each major proposal sub-section

6.2.3 Executive Summary; include a brief description of the services the Provider is 0.2.0 EXECUTE Summary, include a orient description of the services in Provider is proposing to offer, together with corresponding statements that demonstrates the provider's superience and familiarity with the State of North Carolina Statutes, Administrative Code, and OEMs rules associated with providing Emergency Medical Services within Camden County and the State of North Carolina.

6.2.4 Scope of Work; knowing the minimum EMS system performance requirements (section 5.6.1) and having reviewed the requirements discussed in this RFP, provide a description of the EMS system of services you propose to provide to Camden County.

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hundred percent (100%) of the emergency requests to which it is dispatched, as set forth in the RFP. (Section 5.5.1.2)

5.20.1 Failure of the Service Provider to meet these requirements may result in either a deduction from the Service Provider's monthly operating subsidy, if such subsidy exists, liquidated damages based on the following:

Percent of responses to emergency requests that satisfy stipulated response requirements

	performance)
95-100%	No Liquidated Damages
85-95%	\$ 1,000
75-85%	\$ 2,000
<75 %	\$ 5,000 and termination
	review

The Service Provider agrees that the liquidated damages amounts set out above are in lieu The Service Provider agrees that the liquidated damages amounts set out above are in lied of other damages that the County may suffer as the result of the Service Provider failing to meet the performance requirements. The Service Provider agrees that the amount of actual damages arising from such a failure of performance would be impracticable and extremely difficult to determine and that the above liquidated damage sums represent reasonable mounts to compensate the County for damages sustained due to such failure of performance by Service Provider.

5.21 Specific Performance Criteria

Liquidated damages may also be assessed the Service Provider if it is determined, following the monthly performance review, that the Service Provider failed to meet the stipulated minimum response time requirements identified in sub sections 5.6.13 and 5.6.14.

5.22 Interpretations and Clarifications

No oral interpretations will be made to any Service Provider as to the meaning of specific requirements addressed in this RFP. All addenda/RFP amendments will become part of the contract document that is executed.

5.23 Performance Bond

The successful Service Provider must supply a Performance Bond, or irrevocable letter of credit, in the amount of 100% of the yearly subsidy price, if any or \$100,000 (whichever is greater) for each year that the contract is in effect. The County reserves the right to reduce bonding requirements. Service Provider shall provide and pay for all costs associated with this bond. Bond reduction will occur only at contract renewal time and is based upon satisfactory contract performance, as determined by the County in its sole diversitor. discretion.

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Minimally, the narrative should address at least the following:

6.2.4.1 The number and position title(s) of the personnel that would staff the Service Provider's Camden County base facilities and be available on a day-to-day basis, to oversee and support EMS operations, address shift assignments, office management, billing, etc. as well as being available to address any questions that may arise regarding incident management, incident response, billing, clinical care provided, etc.

6.2.4.2 The number of personnel you anticipate will be assigned to the County

6.2.4.3 The level of certification of the personnel that you expect to assign to the County.

6.2.4.4 How the Service Provider will seek to assure that the response and the response time requirements stipulated in this RFP will be met.

6.2.4.5 Incorporating your response to 6.2.4.2-6.2.4.4, describe your initial coverage plan and how the equipment and personnel would be deployed along with any logistical issues you might anticipate confronting; as well, your protocol for requesting coverage plan modifications.

6.2.4.6 Describe your operating procedures with regards to the creation, documentation and maintenance of records; i.e. incidents dispatched, call records, response times, on scene times, miles driven, and billings, rate of collections for services billed, and operations and administrative data.

6.2.4.7 Identify the type of reports and information you would expect to provide the County on a regular basis and indicate whether they would be furnished weekly, monthly, quarterly, etc

6.2.4.8 Describe how your service will interface with the Pasquotank-Camden-Elizabeth City Central Communication Center.

6.2.4.9 Describe your internal methods of evaluation and on-going quality assurance practices as they relate to the requirements addressed in this RFP.

6.2.4.10 Describe the extent to which you will furnish standby coverage at emergency situations involving possible danger to law enforcement and fire department personnel and/or the public at large.

6.2.4.11 Describe how and the extent to which you would expect to be available to provide standby coverage at public/community events, school sporting events, etc.

6.2.4.12 Describe how you will handle any service inquiries and/or complaints from the community

6.4.5 Provide the names, credentials and experience of the key personnel, including the site manager, who will be assigned to this contract. 6.2.4.13 Describe how you will function in your relationship with the Medical Director. 6.5 Financials 6.3 Background Information Include the following: The service provider shall provide the following general background information: 6.5.1 The Name, title/position and contact information of three (3) financial references 6.3.1 Name, address, telephone number, fax number and website address of the firm. 6.5.2 A copy of the most recent and complete audited and certified financial statement of 6.3.2 Is the company under whose name this proposal is being presented a single individually owned company, a subsidiary of a larger company or organization, or actually an am of another company "doing business as" the named company submitting this proposal? the corporat 6.6 History 6.3.3 Any previous firm names or d/b/a's under which the Service Provider has provided 6.6.1 During the last five (5) years, has the Service Provider had a contract for services terminated for any reason? If so, please provide details related to the termination. 6.3.4 Form of the business entity, i.e., corporation, partnership, etc. 6.6.2 During the past five (5) years, has the Service Provider been involved in any litigation or legal dispute regarding the services it provides or its performance in doing so? If so, please explain. 6.3.5 The names of Principal Officers of the firm, position/title, and office location. 6.3.6 State of Incorporation. 6.6.3 During the past five (5) years, has the service provider declared or filed for 6.3.7 The locations and telephone numbers of the major offices or other facilities that bankruptcy/ may relate to the Service Provider's performance under the terms of this RFP. 6.7 Cost Proposal 6.3.8 Whether the Service Provider is currently registered to do business in North Based on the information provided in this RFP provide a cost proposal to provide the level of services addressed in this RFP, for the first full year of operation. Carolina 6.4 Experience & Personnel 6.7.1 With regards to billing for services provided, identify the Service Provider's current rate schedule for the following: Identify and provide ALS Transports
 BLS Transports
 BLS Transports
 Emergency Response- No Transport
 Mileage Rates 6.4.1 Number of years the Service Provider has been in business. 6.4.2 Number of years of experience with providing the types of services sought by this REP 5) Stand By and/or other Services 6.4.3 Describe the level of technical experience the Service Provider intends to offer in providing the types of services sought by this RFP. 6.7.2 If you have experienced or use additional or different categories for the billing of services than these that are listed, please elaborate and include the current rates that apply. 6.4.4 Letters of reference from, or name, title, telephone and e-mail address of, no less than three (3) current or previous clients knowledgeable of the Service Provider's current/past performance in providing services similar to those described in this RFP. 6.7.3 Please attach a schedule of the Service Provider's employee compensation and benefits, by position classification. 29 | Page 30 | Page 6.8 Additional Considerations The RFP did not address convalescent or non-emergency ambulance transports as a designated responsibility of the perspective Service Provider. If this is an area of interest to the Service Provider; i.e. the opportunity to earn additional revenue, please don't hesitate to offer your comments and incorporate this element in the Technical Proposal. Section 7. Appendix 7.1 County EMS and Ambulance Franchise Ordinance (Existing) 7.2 Proposed County EMS and Ambulance Franchise Ordinance 7.3 Listing of Current Volunteer Fire Department Stations 31 | Page 273 274 275 276 277

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0	ommis	ssioner's Report	
	Vice Chairman Michael McLain mentioned the following items of interest:		
2	•	Cathy Davison is the new Director of Albemarle Commission	
3	SPCA building a new animal shelter on Pitts Chapel Road		
4	Rabies Clinic in Camden		
5		US 158 competition date July 3, 2015	
6 7	•	Gumberry Road should be finished in the next two weeks	
8 =			
9 0 <u>c</u>	ounty	Manager's Report	
1	-		
2			
С	county	Manager Michael Renshaw had the following items to report:	
		Camden Historical Museum / Board of Elections should be ready for a final walk through	
		within the week.	
	•	"Camden County" by Ann Jennings will be available by purchase September 15 th	
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<u>Ir</u>	ntorma	tion from Board and Staff	
т			
	be foll	owing items were provided to the Roard for their information, and a copy of these items	
		owing items were provided to the Board for their information, and a copy of these items	
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	s maint A.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014	
	s maint A. B.	ained in the Clerk's office. Facilities Fee – Annual Report	
	A. A. B. C.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014 Finance Report	
	A. A. B. C. D.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014 Finance Report Library's Monthly Report – Aug 2014	
	A. A. B. C. D. E.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014 Finance Report Library's Monthly Report – Aug 2014 Sheriff's Monthly July – 2014	
	A. A. B. C. D. E.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014 Finance Report Library's Monthly Report – Aug 2014 Sheriff's Monthly July – 2014 Brunswick County – Resolution on Resettling of Illegal Immigrants Including	
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	A. A. B. C. D. E. F. G.	ained in the Clerk's office. Facilities Fee – Annual Report Register of Deeds – July 2014 Finance Report Library's Monthly Report – Aug 2014 Sheriff's Monthly July – 2014 Brunswick County – Resolution on Resettling of Illegal Immigrants Including Unaccompanied Minors NC Rural Infrastructure Authority Grants	
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324	Meeting Adjourned	
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326	At 7:50 PM. Garry Meiggs asked if there w	vere any other matters to come before the Board of
327	Commissioners, hearing none, and by accla	
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331		Garry Meiggs
332		Camden County Board of Commissioners
333	ATTECT.	canden county board of commissioners
334	ATTEST:	
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337	Angela L. Wooten	
338	Clerk to the Board	
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		Page 29 of 50
Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET		MOTION MADE BY:
		S. Duckwall
		G. Meiggs M. McLain R. Krainiak
		R. Krainiak
		C. Riggs NO MOTION
Item Number:	4.B	NO MOTION _
	4. D	VOTE:
		S. Duckwall
CONSENT AGEN	DA	
		G. Meiggs _ M. McLain _ R. Krainiak _
Meeting Date:	October 6, 2014	R. Krainiak
Attachments:	(1 Pages)	C. Riggs
Submitted By:	Tax Office	ABSENT
Submitted Dy.	Tax Onec	RECUSED
ITEM TITLE:	Refunds, Pickups, and Releases	

SUMMARY:

Refunds, Pickups, and Releases

RECOMMENDATION:

For Review and Possible Approval

<u>NAME</u>

Carrie H. Galow Trust

Shirley J. Ticen

Constance G. Mallette

Susan C. Griffth

Richard Allen Boston

Mary Kathryn Cope Frank LE

Doris Miller Nixon LE

Cynthia R. Johnson

Nancy Mary Meehan

Beatrice B. Krainiak

Andrew Anthony Balog

John Stuart Morrison, Sr. & Nell J.

Enoch Ludford, IIII

William Clark Moore

Lauren Midgett

Tony Wayne Heath

<u>REASON</u>

\$115.21 Correct Storm Water Fee

Mobile Home set-up as leasehold

TYPE <u>NO.</u>

Adjustment/17032 R-82785-14

Adjustment/17033 R-84529-14

Adjustment/17034 R-83725-14

Adjustment/17035 R-83291-14

Adjustment/17036 R-82633-14

Adjustment/17037 R-83156-14

Adjustment/17038 R-83940-14

Adjustment/17039 R-83526-14

Adjustment/17040 R-83828-14

Adjustment/17041 R-83594-14

Adjustment/17042 R-82502-14

Adjustment/17043 R-83911-14

Adjustment/17044 R-83714-14

Adjustment/17045 R-83890-14

Adjustment/17046 R-83866-14

Release/17028 P-11337-14

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number:

4.C

CONSENT AGENDA

Meeting Date: Attachments: Submitted By: October 6, 2014 1 Page Donna Stewart

ITEM TITLE:

Volunteer Forms

Page 31 of 50 **MOTION MADE** BY: S. Duckwall G. Meiggs M. McLain R. Krainiak C. Riggs **NO MOTION VOTE:** S. Duckwall G. Meiggs M. McLain ____ R. Krainiak C. Riggs _____ ABSENT RECUSED

SUMMARY:

TDA Volunteer - Adam Carver

RECOMMENDATION:

Review and Approve.

Application for Citizen Service - Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 330 East HWY 158, mail to P.O. Box 190, Camden, North Carolina 27921 or e-mail mrenshaw@camdencountync.gov.

Name, Adam Carver		L.		
Mailing Address 2294 US 17 W	South	mils,	NC	27976
Township you live in: Chesapeake UA				
Telephone (home) <u>252 - 771-6593</u>				
Email address Alam, Carver@ NC partzs	.900			
Are you a registered voter?	No			
Have you ever been convicted of a felony?	Yes	No		

Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission:

IN APPROVED

Board or Commissions upon which you are interested in serving: (List on opposite side)

As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your interest to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government.

from Com Signature 2

Date 9-25-2014

Created 8/11/2009

		Page 33 of 50
		MOTION MADE BY:
Camden (S. Duckwall	
	NDA ITEM SUMMARY SHEET	G. Meiggs
		M. McLain
		C. Riggs
		R. Krainiak
		NO MOTION
Item Number:	4.D	
		VOTE:
Consent A	sgenda	S. Duckwall
Meeting Date: Attachments:	October 6, 2014 2	G. Meiggs M. McLain C. Riggs
Submitted By:	Budget & Finance Officers	R. Krainiak ABSENT RECUSED
ITEM TITLE:	Budget Amendments	

SUMMARY:

2014-15-BA001Wellness Grant/Election & Museum Construction2014-15-BA002Capital Outlay Pumper/Tanker

RECOMMENDATION:

Approve budget amendments

2014-15-BA001 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015.

Section 1. To amend General Fund as follows:

		AMOUNT	
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE DECREASE	
Expenses:			
104410-555203	Wellness Grant	\$ 2,215.00	
104300-574000	Capital Outlay	\$ 67,569.00	
106180-574000	Capital Outlay	\$ 67,569.00	
Revenues:			
10399400-439900	Fund Balance Appropriated	\$137,353.00	

Article XXIV, Section 2

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$40,000.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 6^{TH} day of October, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2014-15-BA002 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015.

Section 1. To amend Courthouse & Shiloh Fire Commission Fund as follows:

		AMOUNT	
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE

Expenses:

405300-574103	Capital Outlay Pumper/Tanker	\$75,000.00	
Revenues:			
40399530-439900	Fund Balance Appropriated	\$75,000.00	
This will result in a decrease of \$0.00 in the Contingency of the General Fund.			
Balance in Contingency \$40,000.00.			
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 6^{TH} day of October, 2014.			

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Camden County Public Library Library Report to Board of County Commissioners <u>September, 2014</u>

- Visitor Count: 1917
- Hours Open: 217
- # Items in Collection: 10,406
- Total Check Outs/Renewals: 2312
- Library Card Holders: 1723
- Computer/ Wireless Use: 369*
- Juvenile Programs : 15 programs /326attendance*
- Adult Programs : 2 programs /74 attendance*
- Meeting Room: 5 reservations /27 attendance

*September 26: 7 classes (168 students) of 3rd graders from Grandy Primary

*September 27: Book Signing: Anne Jennings (71 attendance)

Camden County Sheriff's Office Monthly News Sept. 2014 Sheriff Tony Perry

The Camden County Sheriff's Office compiles statistics monthly. We hope this will inform the public of what is going on in Camden County.

Date	Property Crimes	Breaking & Entering	Larceny	Crimes Against Persons	Animal Control Calls	Assaults		Drug Arrests
Current- 09/14	4	11	10	8	71	1	5	0
Last Month-08/14	9	2	6	3	44	1	4	1
Last Year 09/13	5	1	2	1	25	2	0	2

Traffic Offense	Other Arrest	Juvenil e Arrest	Total Arrest	Reports	Papers Served	Armed Robbery	Calls Answered	Building Checks
68	12	0	80	130	119	0	937	295
69	13	0	83	115	142	0	911	396
99	22	0	123	162	104	0	1055	251

937 calls answered an average 31.2 per day or 24 hour period.

Calls for Service 2014: <u>7,532</u> Calls for Service 2013: <u>12,335</u> Calls for Service 2012: <u>11,853</u>

Training

Field Training Officer Death Homicide Investigation Sexual Assault Investigation Interview & Interrogation First Line Supervision Risk Management Training

24 Hour Sheriff's Office Phone Number 252-338-5046!

	Prioritization 3.0 Local Input Points and Fina
Clear Search	These scores represent the cumulative Local Input and Quantitative p project only, and will be used as input to the programming proc representative of whether a project will be funde
Mode Search Reg	Division Search MPO/RPO Search Pr County Search for construction and not eligible for local input point assignment

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
F130003	Ferry	Division Needs		Hatteras - South Dock (NC 12)			Replacement Vessel - River Class Ferry (for M/V Baum)	Replacement Vessel – River Class Ferry	\$ 12,000,000	N/A	N/A	86.70	Dare, Hyde, ,
H129043	Highway	Division Needs	R-5014	SR-1217 Collington Road	US 158	Dead End	Operational-Safety Improvements	16 - Modernize Roadway	\$ 4,850,000	N/A	N/A	73.32	Dare, , ,
H141222	Highway	Division Needs		SR-1301	SR 1302	SR 1303	Widen and repave New Hope Road (Phase 2)	16 - Modernize Roadway	\$ 1,114,000	N/A	N/A	64.90	Perquimans, , ,
H111228	Highway	Division Needs		SR-1227	NC 168	NC 343 in Camden County	Widen to 24 Feet with Paved Shoulders and Turn Lanes Where	16 - Modernize Roadway	\$ 12,540,000	N/A	N/A	60.43	Camden, Currituck, ,
A130415	Aviation	Division Needs		ASJ - Tri-County Airport			This project will acquire land to control the BRL (includes Project Request Numbers: 3076)	205 - Land Acquisition - Runway Safety Area (RSA)	\$ 450,000	N/A	N/A	60.35	Hertford
H090289	Highway	Division Needs	R-4705	SR-1142	NC 903	SR 1182	NC 903 to SR 1182. Upgrade Facility.	16 - Modernize Roadway	\$ 11,200,000	N/A	N/A	60.09	Martin, , ,
A130006	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Construct phase 1 partial parallel	1120 - Permitting/mitigation / Preliminary Engineering	\$ 3,659,719	N/A	N/A	52.70	Pasquotank
A130042	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Construct a taxiway turnaround for Runway 3. (includes Project Request Numbers: 2732)	1110 - Design	\$ 477,000	N/A	N/A	51.37	Washington
A130412	Aviation	Division Needs		ASJ - Tri-County Airport			North Parallel Taxiway and South Parallel Taxiway - Design North Parallel Taxiway and South Parallel Taxiway - Construction (includes Project Request Numbers: 2642/2643/3070/3071)	1110 - Design	\$ 1,602,288	N/A	N/A	50.95	Hertford

al Scores points assigned to each cess. They are not ed.

*Projects over \$200M may be subject to the corridor cap

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
T130063	Transit	Division Needs		Hyde County FY16 Facility Bus shelter			This funding request is for 2 shelters and 20 benches to support the Ocracoke Park and Ride Project.	Facilities-Bus Shelter	\$ 7,600	N/A	N/A	43.69	Hyde, , ,
A130031	Aviation	Division Needs		ONX - Currituck County Regional			Land Acquisition, Runway 5 - between US 158 and existing high voltage power to protect future RPZ (Runway Protection Zone), relocate power line off Runway 5 end to accommodate future approaches and runway extension. Install	105 - Land Acquisition - Runway Approach (easement and/or fee simple).	\$ 19,350,000	N/A	N/A	40.64	Currituck
A130416	Aviation	Division Needs		ASJ - Tri-County Airport			This project will construct a 500' runway extension for a 5000' runway. (includes Project Request Numbers: 2639)	525 - Design	\$ 559,913	N/A	N/A	39.48	Hertford
H129108	Highway	Regional Impact	R-3826	NC-125 NC 125	SR 1182 (East of College Road)	NC 125 Northwest of Williamston	t Construct Two Lanes, Part on New Location	5 - Construct Roadway on New Location	\$ 13,455,000	N/A	46.96	38.65	Martin, , ,
A130016	Aviation	Division Needs		MQI - Dare County Regional Airport			with NCDOA for remaining reimbursement. (*Total cost includes in kind contribution towards local share) (includes Project Request Numbers: 2343)	105 - Land Acquisition - Runway Approach (easement and/or fee simple).	\$ 428,000	N/A	N/A	38.05	Dare
A130018	Aviation	Division Needs		MQI - Dare County Regional Airport			The FAA has recently indicated that if an airport has published approaches for C or D category aircraft, that the threshold siting surface must be clear or the airport risks losing night time approaches for all category	105 - Land Acquisition - Runway Approach (easement and/or fee simple).	\$ 454,815	N/A	N/A	38.05	Dare
A130019	Aviation	Division Needs		MQI - Dare County Regional Airport			Acquire property in the approach to Runway 23 to allow relocation of Driftwood Drive to eliminate obstruction to Runway 23 Approach. Project includes preliminary engineering necessary to establish alternate roadway alignments for consideration by the NCDOT and coordination the final preferred alignment with the NCDOT, NCDOA and Airport and relocation of approximately 5,500 LF of Driftwood Road to allow for a clear approach to Runway 23. (includes Project Request Numbers: 2351/3080/2352)	105 - Land Acquisition - Runway Approach (easement and/or fee simple).	\$ 3,325,500	N/A	N/A	38.05	Dare
B141346	BikeandPed	Division Needs		US 64	Etheridge Road	Ludington Drive	Apply brick pavers or brick stamping on the north side of the Scuppernong River bridge, paint the existing guardrail and erect an entry sign to the existing pedestrian promenade leading to Veterans Park		\$ 160,000	N/A	N/A	37.59	Tyrrell County
H129515	Highway	Statewide Mobility	R-2576	- New Location Mid- Currituck Bridge	Coinjock	Corolla	Construct New Bridge Over Currituck Sound	5 - Construct Roadway on New Location	\$ 173,304,000	23.34	45.73	36.85	Currituck, , ,

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDC	T Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
A130028	Aviation	Division Needs		MQI - Dare County Regional Airport			Project includes acquisition of two parcels of land depicted on the current Airport Layout Plan to be acquired in the Runway 23 RPZ. The building on the City Beverage property is currently a penetration to the Runway 23 approach surface. The residential property adjacent to City Beverage is required for the future relocation of Driftwood Drive. (includes Project Request Numbers: 2946)	305 - Land Acquisition / Obstruction removal / Easement - RPZ	\$ 1,152,00	0 N/A	N/A	36.85	Dare
H141869	Highway	Statewide Mobility		US-17-BYP-Edenton	South end of Chowan River Bridge	US 17 Business (North) in Edenton (Broad Street)	Upgrade freeway to interstate standards	17 - Upgrade Freeway to Interstate Standards	\$ 39,943,00	0 8.75	28.20	35.47	Chowan, Bertie, ,
A130029	Aviation	Division Needs		MQI - Dare County Regional Airport			Project will include design and construction of a 500' displaced threshold on Runway 23 once Driftwood Drive has been relocated Phase I. Project extends Taxiway "A" to the end of Runway 23. Currently Taxiway "A" stops approximately 300' short of the runway end which requires a back taxi operation Phase II. Project extends Taxiway "A" to the end of the 500' displaced threshold to be constructed on Runway 23. (includes Project Request Numbers: 2353/2354/2355)		\$ 1,620,00	0 N/A	N/A	35.23	Dare
A130376	Aviation	Division Needs		MCZ - Martin County Airport			Acquisition of approximately 32 acres for AWOS installation .Clearing and grubbing of AWOS site	905 - Land acquisition- Weather Reporting Capability	\$ 459,00	0 N/A	N/A	35.20	Martin
H112082	Highway	Division Needs		SR-1208 W. Kitty Hawk Road	SR 1210 (Bob Perry Road)	Ivy Lane	Modernize Roadway with Wide Shoulders For Bicyclists	16 - Modernize Roadway	\$ 2,736,00	0 N/A	N/A	34.57	Dare, , ,
F130002	Ferry	Division Needs		Statewide: Support Vessel			Replacement Vessel (Support Fleet)	Replacement Vessel (Support Fleet) – Tug	\$ 1,725,0	0 N/A	N/A	34.15	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,
H129676-A	Highway	Statewide Mobility	R-5311A	NC-11	SR 1213 (Old NC 11 Road)		Upgrade At-Grade Intersecton to Interchange.	7 - Upgrade At-grade Intersection to Interchange or Grade Separation	\$ 9,460,00	0 15.19	43.57	33.94	Hertford, , ,
H141680	Highway	Regional Impact		NC-46	Virginia State Line	NC 48 in Gaston	Currently a 2-lane major thoroughfare from the Virginia State Line to NC 48 (TIP#U-2419), this project recommends to upgrade the existing facility to 24 feet w/ paved shoulders; while modifying sharp horizontal curves. This would provide safer maneuvering in a 12-foot lane; while tying in bike lane recommendations.	16 - Modernize Roadway	\$ 8,587,0	0 N/A	42.09	33.89	Northampton, , ,
H141218	Highway	Division Needs	1	SR-1329	SR 1331	SR 1300	Widen and repave Woodville Road Phase 2	16 - Modernize Roadway	\$ 734,00	0 N/A	N/A	33.27	Perquimans, , ,
A130413	Aviation	Division Needs		ASJ - Tri-County Airport			This project will provide access to the T-Hangars that are to be constructed. (includes Project Request Numbers: 2648)	1240 - Corporate and T- hanger Taxiways	\$ 230,4	0 N/A	N/A	32.47	Hertford
H090099-C	Highway	Statewide Mobility	R-2507C	US-13	SR 1202 (Eure Road/Gates School Road)	Virginia State Line	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 31,000,0	0 12.47	40.98	32.32	Gates, , ,

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
H141684	Highway	Regional Impact		NC-305	Seaboard Town Limits	Hertford County Line	Currently a 2-lane major thoroughfare from Seaboard to Hertford County, NC 305 is recommended to be upgrade from its existing facility to 24 feet w/ paved shoulders. This would provides improved mobility between Jackson and Rich Square, while tying in with bike lane recommendations.	16 - Modernize Roadway	\$ 340,000	N/A	23.93	31.78	Northampton, , ,
A130414	Aviation	Division Needs		ASJ - Tri-County Airport			This project will repair roof leaks and improve and update terminal to bring up to standards. (includes Project Request Numbers: 2646)		\$ 225,000	N/A	N/A	31.66	Hertford
A130373	Aviation	Division Needs		MCZ - Martin County Airport			Construction of new T-Hangar Taxilanes. Construction of apron for two corporate hangars, including site preparation for hangars (approximately 1540 sqyd). (includes Project Request Numbers: 2155/2836)		\$ 369,000	N/A	N/A	31.54	Martin
A130036	Aviation	Division Needs		ONX - Currituck County Regional			Building to provide storage for airfield maintenance equipment and ARFF (Aircraft Rescue and Fire Fighting) Equipment. (includes Project Request Numbers: 2632)	1910 - Acquire Equipment Shelter (no utilities provided)	\$ 135,000	N/A	N/A	30.56	Currituck
A130037	Aviation	Division Needs		ONX - Currituck County Regional			Construction of 10,000 SF Corporate Hangar and 3,000 SF office space. (includes Project Request Numbers: 2624)	2100 - Hangers and Economic Development	\$ 1,080,000	N/A	N/A	30.56	Currituck
F130007	Ferry	Division Needs		Hatteras - South Dock (NC 12)			Replacement Vessel - River Class Ferry (for M/V Chico)	Replacement Vessel – River Class Ferry	\$ 12,000,000	N/A	N/A	29.60	Dare, Hyde, ,
H141650	Highway	Regional Impact		US-258	Halifax County Line	Rich Square Town Limits	Currently a 2-lane major thoroughfare, it is recommended to widen to 24 feet w/ paved shoulders where necessary from Halifax County line to Rich Square town limits. Provides continuity with Halifax County CTP recommendations, which were based on recommendations in the Edgecombe County CTP.	16 - Modernize Roadway	\$ 701,000	N/A	21.00	29.00	Northampton, , ,
F130013	Ferry	Division Needs		Cedar Island - Ocracoke (NC 12)			Replacement Vessel - Sound Class Ferry (for M/V Silver Lake)	Replacement Vessel – Sound Class Vessel	\$ 16,000,000	N/A	N/A	28.80	Carteret, Hyde, ,
F130008	Ferry	Division		Hatteras - South Dock			Replacement Vessel - River Class	Replacement Vessel – River	\$ 12,000,000	N/A	N/A	28.30	Dare, Hyde, ,
T130109	Transit	Division Needs		(NC 12) Martin Co fy18 expansion vehicle			Ferry (for M/V Frisco) Martin County Transit provides curb to curb public transportation service in a demand-response system. Many of the riders are elderly and/or disabled that depend on Martin County Transit as his/her's only means of transportation to services and resources. Martin County Transit works closely with Social Services to provide transportation for these vulnerable adults.	Expansion-Demand Response	\$ 6,010		N/A	28.19	Martin, , ,
A130374	Aviation	Division Needs		MCZ - Martin County Airport			Construct 60'x60' corporate hangar. (includes Project Request Numbers: 2837)	2100 - Hangers and Economic Development	\$ 211,500	N/A	N/A	28.16	Martin
F130001	Ferry	Division Needs		Statewide: Support Vessel			Replacement Vessel (Support Fleet) for the Tug Albemarle	Replacement Vessel (Support Fleet) – Tug	\$ 5,000,000	N/A	N/A	27.55	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
A130032	Aviation	Division Needs		ONX - Currituck County Regional			Construction of the southern parallel taxiway between the Runway 5 end and the existing stub taxiway, including lighting andsignage. With the completion of this project, the airport will have a full parallel taxiway which will significantly improve the safety of the airport by eliminating the need to use the Runway to back taxiway to the runway end. (includes Project Request Numbers: 2614)	1125 - Clearing / Grading / Drainage / Paving / Marking / Lighting / Signage	\$ 2,520,000	N/A	N/A	26.33	Currituck
A130001	Aviation	Division Needs		7W6 - Hyde County Airport			Taxiway Turnarounds at approach end of both Runway 11 and 29 (includes lighting). (includes Project Request Numbers: 2582/2583)	1110 - Design	\$ 622,440	N/A	N/A	25.97	Hyde
A130033	Aviation	Division Needs		ONX - Currituck County Regional			With the completion of the parallel taxiway, the Airport will only have 3 available parking positions on the terminal ramp and 12 spaces on the ramp area between the fuel farm and hangars. The airport often has multiple corporate jets on the ramp at the same time which creates issues with other aircraft (includes Project Request Numbers: 2626)	1210 - Design	\$ 1,746,000	N/A	N/A	25.00	Currituck
B141476	BikeandPed	Division Needs		Kill Devil Hills Multi Use Path	Ocean Acres	Atlantic	Construct Multi-Use Path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 356,500	N/A	N/A	24.75	Dare County
T130067	Transit	Division Needs		Hyde County FY16 Expansion Vehicle New			This funding request is for 6 LTV and 3 Trams to support the Ocracoke Park and Ride Project.	, , , , , , , , , , , , , , , , , , ,	\$ 85,500	N/A	N/A	23.86	Hyde, , ,
F130004	Ferry	Division Needs		Statewide: Support Vessel				Replacement Vessel (Support Fleet) – Tug	\$ 1,725,000	N/A	N/A	23.40	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,
B141349	BikeandPed	Division Needs		NC 12	Gull Street	Jennettes Pier	Construct sidewalk on west side of NC 12 from Gull Street south to Jennets Pier	5. Construct Sidewalk	\$ 100,000	N/A	N/A	21.89	Dare County
B141365	BikeandPed	Division Needs		Us 158 sidewalk	Bennett Street	Worthington Lane	Construct 6000' of sidewalk on west side of US 158	5. Construct Sidewalk	\$ 282,000	N/A	N/A	21.55	Dare County
B142220	BikeandPed	Division Needs		North Broad Street	Church Street	Water Street	North Broad Street Bike Path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 400,000	N/A	N/A	21.15	Chowan County
B141529	BikeandPed	Division Needs		US 158	Atlantic	Baum	Construct Sidewalk	5. Construct Sidewalk	\$ 345,000	N/A	N/A	21.06	Dare County
B141773	BikeandPed	Division Needs		NC 12 Duck	1174 Duck Road	Cook Drive	Construct Sidewalk on West side of NC 12	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 303,600	N/A	N/A	20.72	Dare County
B141770	BikeandPed	Division Needs		NC 12 Duck	Four Seasons Lane	Cook Drive	Connect share path and construct sidewalk	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 286,000	N/A	N/A	19.84	Dare County
B141355	BikeandPed	Division Needs		Harvey Point Road	US-17	N. Commerce Drive	Construct 5' wide multi-use path along eastern side of Harvey Point Road	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 400,000	N/A	N/A	19.71	Perquimans County
B141788	BikeandPed	Division Needs		SR 1216	US 17	End Pavement	Construct Sidewalks	5. Construct Sidewalk	\$ 200,000	N/A	N/A	19.22	Camden County
B141344	BikeandPed	Division Needs			US 64/Scuppernong Drive	Main Street	Construct a pedestrian sidewalk on one side of Fonsoe Street to connect US 64/Scuppernong Drive to Main Street	5. Construct Sidewalk	\$ 100,000	N/A	N/A	18.82	Tyrrell County

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
F130005	Ferry	Division Needs		Statewide: Support Vessel			Replacement Vessel (Support Fleet) for the Fuel Barge (NC-2)	Replacement Vessel (Support Fleet) - Barge	\$ 200,000	N/A	N/A	18.20	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,
H090284	Highway	Statewide Mobility	R-4457	US-158	NC 12		Improve intersection	7 - Upgrade At-grade Intersection to Interchange or Grade Separation	\$ 23,870,000	25.09	38.24	17.98	Dare, , ,
B141340	BikeandPed	Division Needs		Main Street	Broad Street	Road Street	Construct 305 feet of pedestrian sidewalk on the north side of Main Street in front of Columbia Middle School.	5. Construct Sidewalk	\$ 100,000	N/A	N/A	17.72	Tyrrell County
H090329	Highway	Regional Impact	U-2419	NC-48	Roanoke Avenue in Halifax County	NC 46 in Gaston in Northampton County	Roanoke Avenue in Halifax County to NC 46 in Gaston in Northampton County. Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 30,987,000	N/A	35.72	17.12	Northampton, Halifax, ,
B141937	BikeandPed	Division Needs		Currituck Multiuse	Albacore St	Driftwood Way	Construct Mult-use Path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 460,000	N/A	N/A	16.11	Currituck County
A130030	Aviation	Division Needs		MQI - Dare County Regional Airport			Strengthen existing pavement to 60,000# (DW) to meet recommended standards. Project includes Runway 5-23, Taxiways "A", and stub Taxiways "C", "D", "E", "G", "H", and apron. (includes Project Request Numbers: 2356)	605 - Runway Overlay	\$ 3,060,000	N/A	N/A	15.85	Dare
H090230	Highway	Statewide Mobility	R-3419	US-158	US 64-NC 12	Eastern End of Currituck Sound Bridge	Add Additional Lanes.	1 - Widen Existing Roadway	\$ 85,428,000	33.83	52.42	15.67	Dare, , ,
F130014	Ferry	Division Needs		Cedar Island - Ocracoke (NC 12)			Replacement Vessel - Sound Class Ferry (for M/V Carteret)	Replacement Vessel – Sound Class Vessel	\$ 16,000,000	N/A	N/A	15.30	Carteret, Hyde, ,
B141479	BikeandPed	Division Needs		Kill Devil Hills Multi Use Path	Eighth Street	Ocean Acres	Construct Multi use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 414,000	N/A	N/A	15.23	Dare County
B141368	BikeandPed	Division Needs		US 158	Worthington Lane	Jejac Street	Construct approximately 8200' of sidewalk on the west side of US 158	5. Construct Sidewalk	\$ 405,375	N/A	N/A	14.98	Dare County
A130046	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Acquire 3.5 acres of easement located in the Runway 3 RPZ. Acquire 24 acres of property fee simple and 8 acres of easement in the Runway 21 RPZ. (includes Project Request Numbers: 2783/2784)	305 - Land Acquisition / Obstruction removal / Easement - RPZ	\$ 315,000	N/A	N/A	14.65	Washington
B141941	BikeandPed	Division Needs		Currituck Multi use	Comrmonrant Ct.	Harris Teeter	Construct Multi use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 460,000	N/A	N/A	14.62	Currituck County
H141724	Highway	Statewide Mobility		US-17 , US-13	US 64 at Williamston	US 13 North at Windsor	Upgrade roadway to Interstate	2 - Upgrade Arterial to Freeway/Expressway	\$ 296,415,000	13.96	18.19	14.61	Bertie, Martin, ,
B141956	BikeandPed	Division Needs		Dismal Swamp Trail	McPherson Road		Construct a 10' wide trail running between US 17 and the historic Dismal Swamp. (Phase 1)	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 400,000	N/A	N/A	14.58	Camden County
B141965	BikeandPed	Division Needs		Dismal Swamp Trail	US 17	Historic Dismal Swamp	Construct a 10' wide trail running between US 17 and the historic Dismal Swamp (Phase 2)	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 400,000	N/A	N/A	14.55	Camden County
F130011	Ferry	Division Needs		Swan Quarter - Ocracoke (NC 45)			Replacement Vessel - Sound Class Ferry (for M/V Pamlico)	Replacement Vessel – Sound Class Vessel	\$ 16,000,000	N/A	N/A	14.40	Hyde, ,
B141958	BikeandPed	Division Needs		Currituck Multi use	Harris Teeter	Sandbucket	Construct Multi use trail	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 460,000	N/A	N/A	14.38	Currituck County
A130005	Aviation	Division Needs		7W6 - Hyde County Airport			Extend runway 300 ft. at approach end of Runway 11 for a total runway length of 5,000 ft. (includes Project Request Numbers: 2585)	525 - Design	\$ 328,275	N/A	N/A	14.08	Hyde

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B141755	BikeandPed	Division Needs		Main St.	US 17	SR 1243-Mullen Drive	Widen existing pavement	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 345,000	N/A	N/A	14.00	Camden County
F130009	Ferry	Division Needs		Statewide: Support Vessel			Replacement Vessel (Support Fleet) for the Pipeline Barge (NC-1)	Replacement Vessel (Support Fleet) - Barge	\$ 185,000	N/A	N/A	13.70	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,
F130010	Ferry	Division Needs		Statewide: Support Vessel			Replacement Vessel (Support Fleet) for the Equipment Barge (NC-3)	Replacement Vessel (Support Fleet) - Barge	\$ 185,000	N/A	N/A	13.70	Beaufort, Brunswick, Carteret, Currituck, Dare, Hyde,Pamlico, New Hanover, ,
H090442	Highway	Statewide Mobility	U-3815	US-64	US 64 Business/NC 345		US 64-US 64 Bypass-NC 345. Improve intersection.	10 - Improve Intersection	\$ 1,550,000	26.82	36.94	13.65	Dare, , ,
B141764	BikeandPed	Division Needs		Nags Head Multi Use Path		Forbes Street	Construct Multi use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 335,000	N/A	N/A	13.58	Dare County
B141531	BikeandPed	Division Needs		US 158	Atlantic	Eighth	Construct Sidewalk	5. Construct Sidewalk	\$ 410,100	N/A	N/A	13.56	Dare County
B141780	BikeandPed	Division Needs		Colington Road Path	.3 miles west Baum St	Bridge	Construct Multi use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 410,000	N/A	N/A	13.32	Dare County
B141940	BikeandPed	Division Needs		Currituck Multi-Use	Ocean Sands(K)	Seabird Way	Construct Multi-use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 460,000	N/A	N/A	13.10	Currituck County
B141963	BikeandPed	Division Needs		Corolla multi-use path		Yaupon Lane/Old Stoney Road	Oceans Sands section A (.1 mile south of Ocean Way) to Yaupon Lane/Old stoney Road	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 400,000	N/A	N/A	12.85	Currituck County
B141774	BikeandPed	Division Needs		NC 12 Duck	Cook Drive	Ships Watch Drive	Construct Sidewalk and extend share use path	2. Construct multi-use trail /	\$ 290,800	N/A	N/A	12.80	Dare County
B141961	BikeandPed	Division Needs		Corolla multi-use path	Ocean Sands section c	Ocean Sands section A	Ocean Sands Section C, .5 miles south of Sandhill Ln. to .1 miles south of Ocean Way.	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 420,000	N/A	N/A	12.73	Currituck County
H141863	Highway	Statewide Mobility		US-17-BYP-Windsor Bypass	US 13 North at Windsor	US 17A East of Windsor	Upgrade freeway to interstate standards	17 - Upgrade Freeway to Interstate Standards	\$ 18,115,000	5.28	13.48	12.32	Bertie, , ,
F130012	Ferry	Division Needs		Currituck - Knotts Island (NC 615)			Replacement Vessel - River Class Ferry (for M/V Hunt)	Replacement Vessel – River Class Ferry	\$ 12,000,000	N/A	N/A	12.30	Currituck, ,
A130009	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Installation of Approach Lighting System to Runway 10 end for improved precision instrument (ILS) Instrument Landing System approach minimums. (includes Project Request Numbers: 2283)	1705 - Install MALS / MALSF / MALSR (for precision runway only)	\$ 900,000	N/A	N/A	12.05	Pasquotank
H090139	Highway	Statewide Mobility	R-2574	US-158	East of NC 34 at Belcross in Camden County	NC 168 in Currituck County	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 124,500,000	12.92	45.32	11.88	Currituck, Camden, ,
H090376	Highway	Regional Impact	U-2917	NC-12	Vicinity of SR 1206 in Kitty Hawk		Roadway Improvements.	16 - Modernize Roadway	\$ 21,318,000	N/A	30.31	11.87	Dare, , ,
B141362	BikeandPed	Division Needs		US 158	Gulfstream Road	Gull Street	Construct sidewalk from Gulfstream Road to Gull Street	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 415,000	N/A	N/A	11.80	Dare County
B141791	BikeandPed	Division Needs		SR 1215	US 17	US 17	Construct Sidewalk on roads south side of US 17	5. Construct Sidewalk	\$ 370,000	N/A	N/A	11.62	Camden County
B141762	BikeandPed	Division Needs		Nags Head Multi use Path	Gull Street	Grouse St.	Construct Multi use Path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$ 437,000	N/A	N/A	11.37	Dare County
H090869	Highway	Regional Impact		NC-343	US 158	SR 1119 in Shiloh	Upgrade Roadway with Wider Shoulders and New Culvert(S).	16 - Modernize Roadway	\$ 17,898,000	N/A	44.28	11.19	Camden, , ,

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H141224	Highway	Division Needs		Ponderosa Drive	US 17	NC 168	Upgrade Ponderosa Drive to provide direct connection between US 17 and NC 168 to alleviate existing traffic	6 - Widen Existing Roadway and Construct Part on New Location	\$	46,069,000	N/A	N/A	11.10	Currituck, Camden, ,
A130043	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Construct a partial parallel taxiway and connector between the existing midfield connector and the end of Runway 21. This will allow aircraft landing on Runway 3 to exit the runway without taxiing to the end of Runway 21 to turn around. (includes Project Request Numbers: 2786)	1110 - Design	\$	666,000	N/A	N/A	11.07	Washington
H090055	Highway	Statewide Mobility	R-2205	US-13	NC 42 at Powellsville. in Bertie County	US 13 Bypass North of Ahoskie in Hertford County	Construct Multi-Lanes with Bypass of Ahoskie on New Location.	1 - Widen Existing Roadway	\$	49,575,000	16.45	15.16	10.94	Bertie, Hertford, ,
B141776	BikeandPed	Division Needs		Colington Road	SR 1452	.3 miles west	Construct Multi use path	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$	400,000	N/A	N/A	10.90	Dare County
B141954	BikeandPed	Division Needs		NC 12-Hatteras-II	SR 1237	.8 miles south	Construct curb & gutter /Sidewalk	5. Construct Sidewalk	\$	370,000	N/A	N/A	10.80	Dare County
H129208	Highway	Statewide Mobility		I-95	Halifax/Northampto	Virginia State Line	Widen Roadway to 6 Lanes.	1 - Widen Existing Roadway	\$	301,845,000	28.42	16.18	10.78	Northampton, , ,
B141947	BikeandPed	Division Needs		NC 12-Hatteras		SR 1237	Construct curb & gutter and sidewalk	5. Construct Sidewalk	\$	406,000	N/A	N/A	10.50	Dare County
A130035	Aviation	Division Needs		ONX - Currituck County Regional			Design and Construction for Medium Intensity Approach Light System (includes Project Request Numbers: 2636)	1705 - Install MALS / MALSF / MALSR (for precision runway only)	\$	450,000	N/A	N/A	10.42	Currituck
B141363	BikeandPed	Division Needs		US 158	Cypress Knee Lane	Bennett Street	Construct 6000' of sidewalk on west side of US 158	5. Construct Sidewalk	\$	282,000	N/A	N/A	10.24	Dare County
B141860	BikeandPed	Division Needs		Twiford Street	Twiford Street	The Woods Road	Connect existing The Woods Road and Twiford Street multi-use paths	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$	162,000	N/A	N/A	10.15	Dare County
H090399	Highway	Regional Impact	U-3419	NC-94 Soundside Road	NC 32	US 17 Bypass	NC 32 to US 17 Bypass. Two Lanes on New Location.	5 - Construct Roadway on New Location	\$	24,738,000	N/A	12.13	9.75	Chowan, , ,
H090102	Highway	Statewide Mobility	R-2511	US-17	Washington Bypass North of NC 171	Multi-Lanes South of Williamston		1 - Widen Existing Roadway	\$	72,100,000	13.74	38.68	9.62	Martin, Beaufort, ,
B141867	BikeandPed	Division Needs			··· ??		Connect path where existing sidewalk stops near Twiddy Ave. and extend towards Pembroke to the west side of town, connecting residential subdivisions and over the US 17 bypass overpass, terminating at the new Chowan River fishing pier. (Phase 1)	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local	\$	400,000	N/A	N/A	9.26	Chowan County
H090285	Highway	Statewide Mobility	R-4458	US-17	SR 1300 (New Hope Road)		Convert at-Grade intersection to An interchange	7 - Upgrade At-grade Intersection to Interchange or Grade Separation	\$	12,906,000	11.91	27.64	9.24	Perquimans, , ,
Н090099-В	Highway	Statewide Mobility	R-2507B	US-13	US 158 Bypass in Tarheel	SR 1202 (Eure Road/Gates School Road)	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$	26,200,000	11.66	27.49	9.16	Gates, , ,
H111225	Highway	Statewide Mobility		US-158	Proposed Mid Currituck Bridge	Dare County Line	Upgrade the Existing 5-Lane Boulevard to a 4-Lane Divided Boulevard fromtheproposed Mid- Currituck Bridge to the Dare County Line.	11 - Access Management	\$	130,843,000	11.16	42.45	9.13	Currituck, , ,
A130024	Aviation	Division Needs		MQI - Dare County Regional Airport			Increase the utilization of Runway 17- 35 by providing 400' of paved and usable displaced threshold off the end of Runway 17. Runway 35 is already displaced a total of 1000'. (includes Project Request Numbers: 2361)	210 - Construct, expand, or repair	\$	499,500	N/A	N/A	9.13	Dare

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H090098	Highway	Statewide Mobility	R-2506	US-13	US 13 Business North of Windsor	NC 42	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 9	99,400,000	11.14	12.40	9.10	Bertie, , ,
A130015	Aviation	Division Needs		EDE - Northeastern Regional Airport			The prevailing wind favors the runway. The airport would like to repair and reopen. (includes Project Request Numbers: 2480)	405 - Reconstruct / Rehabilitate / Overlay - Runway	\$	801,000	N/A	N/A	9.06	Chowan
A130020	Aviation	Division Needs		MQI - Dare County Regional Airport			Phase I. Master plan and ALP specify the development of a full length taxiway for Runway 17-35. Presently this project need s to be completed in two phases. Phase one would encompass development of the taxiway from Taxiway "E" to Taxiway "B" 2,400' by 35'. (includes Project Request Numbers: 2366)	1110 - Design	\$	810,000	N/A	N/A	8.78	Dare
A130021	Aviation	Division Needs		MQI - Dare County Regional Airport			Construct corporate hangar taxiway (Southeast side). (includes Project Request Numbers: 2359)	1125 - Clearing / Grading / Drainage / Paving / Marking / Lighting / Signage	\$	189,000	N/A	N/A	8.74	Dare
A130008	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Acquire land for terminal area expansion (includes Project Request Numbers: 2278)	1215 - Land Acquisition- Aircraft Apron Construction	\$	1,800,000	N/A	N/A	8.59	Pasquotank
B141353	BikeandPed	Division Needs		River Road	Weeksville Road - NC-344	Ehringhaus Street	Construct multi-use path and pedestrian crosswalks to connect Middle School and subdivisions	2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local roadway	\$	420,000	N/A	N/A	8.45	Pasquotank County
A130023	Aviation	Division Needs		MQI - Dare County Regional Airport			Presently there are no lighting systems on these taxiways and no signage. Causes a safety hazard when pilots cannot see holdlines or guidance signs. Installation of MITL for Taxiways "C", "D", and "E" for connection to Runway 17-35 and added signage (includes Project	1405 - Install taxiway edge lighting, including vault	\$	405,000	N/A	N/A	8.20	Dare
A130041	Aviation	Division Needs		ONX - Currituck County Regional			Request Numbers: 2365) Strengthen Runway to 100,000 lb. dual wheel strength to support larger jet and transport aircraft traffic (includes Project Request Numbers: 2630)	605 - Runway Overlay	\$	3,105,000	N/A	N/A	8.17	Currituck
H129070-B	Highway	Statewide Mobility	R-2545B	US-64	West of Alligator River	East of SR 1153 (Old Ferry Landing Road)	Widen to Multi-Lanes and construct new multi-lane bridge	1 - Widen Existing Roadway	\$ 20	9,520,000	8.79	10.91	8.11	Dare, Tyrrell, ,
A130017	Aviation	Division Needs		MQI - Dare County Regional Airport			Acquire all or a portion of 5 parcels in fee simple and 4 avigation easements in the approach to Runway 17 and Runway 35. The acquisition will allow the removal of trees to maintain the current displaced threshold location on both runway ends. (includes Project Request Numbers: 2360)	105 - Land Acquisition - Runway Approach (easement and/or fee simple).	\$	1,980,000	N/A	N/A	8.05	Dare
A130012	Aviation	Division Needs		EDE - Northeastern Regional Airport			The airport almost has a full parallel taxiway and only lacks 2,000' to complete. This project is required for the proposed FAA ILS installation. (includes Project Request Numbers: 2477)	1110 - Design	\$	420,368	N/A	N/A	8.04	Chowan
H129113-A	Highway	Statewide Mobility	R-2582A	US-158 , NC-46	I-95/NC 46 in Roanoke Rapids	SR 1312 (St. John Church Road)	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 6	600,000	10.76	25.87	8.04	Northampton, , ,

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A130022	Aviation	Division Needs		MQI - Dare County Regional Airport			The existing terminal building was constructed in 1985 with few improvements made since the original construction was complete. This project will include renovations to the existing terminal building including improvements to provide handicapped accessibility meeting the current ADA requirements. (includes Project Request Numbers: 2965)	1310 - Upgrade existing terminal building	\$ 675,000	N/A	N/A	7.97	Dare
A130002	Aviation	Division Needs		7W6 - Hyde County Airport			Utility Installation for water and sewer to terminal building. (includes Project Request Numbers: 2588)	1310 - Upgrade existing terminal building	\$ 675,000	N/A	N/A	7.95	Hyde
H141220	Highway	Division Needs		SR-1200	NC 37	SR 1213	Widen and repave Perry's Bridge Road	16 - Modernize Roadway	\$ 1,487,000	N/A	N/A	7.89	Perquimans, , ,
A130007	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Construct taxiway/taxilane to new T- hangar west of existing T-hangars (4,400 sy) (includes Project Request Numbers: 2276)	1120 - Permitting/mitigation / Preliminary Engineering	\$ 247,500	N/A	N/A	7.89	Pasquotank
A130027	Aviation	Division Needs		MQI - Dare County Regional Airport			Relocation of TVOR (Terminal VHF Omnidirectional Range) to the Southwest side of airfield in accordance with ALP and Master Plan. (includes Project Request Numbers: 2362)	3000 - Other	\$ 382,500	N/A	N/A	7.87	Dare
A130040	Aviation	Division Needs		ONX - Currituck County Regional			Perform Justification Study to extend Runway 5-23 to 6,500' and complete necessary Environmental Assessment for the Runway 5-23 Extension - Extension of Runway 5 by 600 feet and Runway 23 by 400 feet to provide total 6500' runway, including wetland mitigation for Runway 23 extension. (includes Project Request Numbers: 2628/2631)		\$ 2,475,000	N/A	N/A	7.86	Currituck
H111227	Highway	Statewide Mobility		NC-168	Virginia Line	US 158	Upgrade the Existing 5-Lane Major Thoroughfare to a 4-Lane Divided Boulevardfrom the Virginia Line to US 158	11 - Access Management	\$ 122,633,000	9.26	25.46	7.81	Currituck, , ,
H090286	Highway	Statewide Mobility	R-4459	US-17	SR 1336 (Harvey Point Road) and SR 1338 (Wayne Fork Road)		Convert at-Grade intersection to An interchange	7 - Upgrade At-grade Intersection to Interchange or Grade Separation	\$ 17,124,000	11.33	10.49	7.79	Perquimans, , ,
H090400	Highway	Division Needs	U-3420	SR-1309 New Route - Main Street Extension	Proposed US 17 Bypass	US 17	Proposed US 17 Bypass to US 17 Bypass (Hughes Boulevard). Upgrade Roadway, Some New Location with interchange at the Proposed US 17 Bypass.	6 - Widen Existing Roadway and Construct Part on New Location	\$ 37,604,000	N/A	N/A	7.49	Pasquotank, , ,
H141929	Highway	Statewide Mobility		US-17	US 17 Business (North) in Edenton (Broad Street)	SR 1100 / 1140 (Okisko Road)	Upgrade roadway to Interstate	2 - Upgrade Arterial to Freeway/Expressway	\$ 362,296,000	12.23	24.98	7.47	Perquimans, Chowan, Pasquotank,
A130010	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Construct equipment/maintenance storage building; purchase tug, tractor, mowing attachments. (includes Project Request Numbers: 2280)	1910 - Acquire Equipment Shelter (no utilities provided)	\$ 490,500	N/A	N/A	7.11	Pasquotank
A130026	Aviation	Division Needs		MQI - Dare County Regional Airport			Construct 1,300 LF of hangar access road to corporate hangar area. (includes Project Request Numbers: 2364)	2100 - Hangers and Economic Development	\$ 270,000	N/A	N/A	6.97	Dare
H129676-B	Highway	Statewide Mobility	R-5311B	US-13 , NC-11	NC 11/NC 561 Near Ahoskie	US 158/NC 45 Near Winton	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 78,190,000	14.29	25.37	6.91	Hertford, , ,

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H141741	Highway	Regional Impact		NC-45	Hertford County Line	Washington County Line	Currently a 2- lane major thoroughfare with high truck percentage, this project recommends road be widened to 24 feet with paved shoulders and turn lanes where necessary through Bertie County, with safety and mobility the primary purpose.	1 - Widen Existing Roadway	\$ 130,375,000	N/A	9.07	6.88	Bertie, , ,
H141931	Highway	Statewide Mobility		US-17	US 17/158 north of Elizabeth City (North Road Street)		Upgrade roadway to Interstate	2 - Upgrade Arterial to Freeway/Expressway	\$ 66,692,000	11.44	9.10	6.84	Camden, Pasquotank, ,
A130013	Aviation	Division Needs		EDE - Northeastern Regional Airport			This project will provide much needed apron and tie downs. (includes Project Request Numbers: 2481)	1210 - Design	\$ 680,760	N/A	N/A	6.68	Chowan
H090146	Highway	Statewide Mobility	R-2579	US-158	NC 32 in Sunbury in Gates County	US 17 at Morgan's County in Pasquotank County	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 116,900,000	10.17	9.85	6.56	Pasquotank, Gates, ,
H090201	Highway	Regional Impact	R-2900	NC-11	NC 903 in Martin County	US 13 Bypass North of Ahoskie in Hertford County	Widen to Multi-Lanes	1 - Widen Existing Roadway	\$ 264,678,000	N/A	24.68	6.45	Bertie, Hertford, Martin,
H090149-B	Highway	Statewide Mobility	R-2584B	US-158	East of SR 1500	East of SR 1365	Widen to Multi-Lanes, Part on New Location.	6 - Widen Existing Roadway and Construct Part on New Location	\$ 54,800,000	7.93	8.22	6.31	Northampton, , ,
H141662	Highway	Regional Impact		NC-35	Hertford County Line	Virginia State Line	Currently 2-lane major thoroughfare from the Hertford County line to the Virginia State Line, NC 35 in Northampton County is a major truck route with high truck percentage. It is recommended to upgrade the existing facility to 24 feet w/ paved shoulders and turn lanes at all major intersections; while also modifying curves in some sections. This will improve overall connectivity in Severn, Conway, Woodland.	1 - Widen Existing Roadway	\$ 69,277,000	N/A	8.16	6.27	Northampton, , ,
A130047	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Install an Automated Weather Observation System (AWOS) (includes Project Request Numbers: 2731)	915 - AWOS installation	\$ 193,500	N/A	N/A	6.10	Washington
A130011	Aviation	Division Needs		ECG - Elizabeth City Coast Guard Air Station / Regional			Airport private cost, or private investment (Vision 100 - partial reimbursement only) (includes Project Request Numbers: 2275)	2100 - Hangers and Economic Development	\$ 150,300	N/A	N/A	5.76	Pasquotank
H090868	Highway	Regional Impact		NC-32	Chowan County	Virginia State Line	Widon to Multi Lanos from Chowan	1 - Widen Existing Roadway	\$ 164,732,000	N/A	8.61	5.74	Gates, , ,
H090149-C	Highway	Statewide Mobility	R-2584C	US-158	East of SR 1365	Murfreesboro Bypass	Widen to Multi-Lanes, Part on New Location.	1 - Widen Existing Roadway	\$ 15,500,000	9.37	23.44	5.63	Northampton, , ,
A130025	Aviation	Division Needs		MQI - Dare County Regional Airport			Construct a 3-unit box hangar adjacent to the taxilanes and 14-unit T-Hangar that was most recently constructed (Southeast side), in accordance with Airport Master Plan and ALP. (includes Project Request Numbers: 2358)	2100 - Hangers and Economic Development	\$ 468,000	N/A	N/A	5.56	Dare
A130038	Aviation	Division Needs		ONX - Currituck County Regional			Construction of one new 10-unit T- Hangar and Hangar Taxiway and Apron Site work and Paving. (includes Project Request Numbers: 2633)	2100 - Hangers and Economic Development	\$ 1,012,500	N/A	N/A	5.56	Currituck

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
A130039	Aviation	Division Needs		ONX - Currituck County Regional			Construction of two new 10-unit T- Hangars and Hangar Taxiway and Apron Site work and Paving (includes Project Request Numbers: 2634)	2100 - Hangers and Economic Development	\$ 1,813,500	N/A	N/A	5.56	Currituck
H090145	Highway	Statewide Mobility	R-2578	US-158	US 13	NC 32 in Sunbury	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 110,400,000	8.22	8.19	5.46	Gates, , ,
B141955	BikeandPed	Division Needs		Edenton Multi-use path	Twiddy Avenue	Chowan River fising pier		2. Construct multi-use trail / greenway / sidepath or on- road bike lane on local	\$ 400,000	N/A	N/A	5.41	Chowan County
T130017	Transit	Regional Impact		Pasquotank County			ARHS-ICPTA's covers a little over 1000 square miles across five counties. Our agency wants to purchase an expansion vehicle to meet client demand.	Expansion-Demand Response	\$ 8,205	N/A	20.35	5.01	Pasquotank, , ,
H090182	Highway	Regional Impact	R-2700	NC-11	US 64 Relocation North of Bethel	NC 903	Widen to Four Lanes with a Bypass of Oak City on New Location.	6 - Widen Existing Roadway and Construct Part on New Location	\$ 120,488,000	N/A	15.76	5.00	Martin, Edgecombe, ,
H090124-B	Highway	Statewide Mobility	R-2544B	US-64	West of SR 1102 (East Lake Road)	East of Dare County Landfill	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 26,450,000	7.78	7.44	4.96	Dare, , ,
T130018	Transit	Regional Impact		Pasquotank Cty FY2017 Expansin Vehicle DR			ARHS-ICPTA's covers a little over 1000 square miles across five counties. Our agency wants to purchase an expansion vehicle to meet client demand.	Expansion-Demand Response	\$ 8,205	N/A	4.80	4.46	Pasquotank, , ,
T130019	Transit	Regional Impact		Pasquotank County			ARHS-ICPTA's covers a little over 1000 square miles across five counties. Our agency wants to purchase an expansion vehicle to meet client demand.	Expansion-Demand Response	\$ 8,205	N/A	4.80	4.46	Pasquotank, , ,
T130020	Transit	Regional Impact		Pasquotank County			Icounties ()ur adency wants to	Expansion-Demand Response	\$ 8,205	N/A	4.80	4.46	Pasquotank, , ,
T130021	Transit	Regional Impact		Pasquotank County			ARHS-ICPTA's covers a little over	Expansion-Demand Response	\$ 8,205	N/A	4.80	4.46	Pasquotank, , ,
H129112-B	Highway	Statewide Mobility	R-2582B	US-158 , NC-46		SR 1333 (Lynch Road) East of Jackson	Widen to Multi-Lanes with Bypass of Jackson, Part on New Location.	1 - Widen Existing Roadway	\$ 66,800,000	8.51	6.68	4.46	Northampton, , ,
A130034	Aviation	Division Needs		ONX - Currituck County Regional			Construction of new 25,000 SF hangar for corporate use, construction of taxilane, apron for airside access to the hangar and access road and parking for landside access. (includes Project Request Numbers: 2635)	1240 - Corporate and T- hanger Taxiways	\$ 2,547,000	N/A	N/A	4.26	Currituck
H090124-A	Highway	Statewide Mobility	R-2544A	US-64	East of SR 1153 (Old Ferry Landing Road)	West of SR 1102 (East Lake Road)	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 15,800,000	6.91	6.21	4.14	Dare, , ,
H090149-A	Highway	Statewide Mobility	R-2584A	US-158	SR 1333 (Mt.	East of SR 1500	Widen to Multi-Lanes, Part on New Location.	1 - Widen Existing Roadway	\$ 35,400,000	6.77	21.20	4.13	Northampton, , ,
A130014	Aviation	Division Needs		EDE - Northeastern Regional Airport				2100 - Hangers and Economic Development	\$ 1,048,500	N/A	N/A	4.06	Chowan

SPOT ID	Mode	Project Category	TIP	Route / Facility Name	From / Cross Street	То	Description	Specific Improvement Type	Cost to NCDOT	STATEWIDE MOBILITY Quantitative / Total Score (Out of 100)	REGIONAL IMPACT Total Score (out of 100)	DIVISION NEEDS Total Score (out of 100)	All Counties
T130121	Transit	Division Needs		Dare County			Due to expected increased demand for public transportation within the community we would like to have a 13-passenger LTV as part of our fleet in FY 2018. For the period FY2011-FY2014, we have seen an approximate increase of 15% each year for demand, riders, and trips. This trend is expected to continue as the elderly population in the region increases.	Expansion-Demand Response	\$ 6,655	N/A	N/A	4.03	Dare, , ,
A130044	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Construct a new 8-unit T-Hangar (includes Project Request Numbers: 2730)	2100 - Hangers and Economic Development	\$ 310,500	N/A	N/A	3.56	Washington
A130045	Aviation	Division Needs		PMZ - Plymouth Municipal Airport			Construct 80'X100' corporate hangar including site preparation, apron, and taxilane access. (includes Project Request Numbers: 2734)	2100 - Hangers and Economic Development	\$ 760,500	N/A	N/A	3.56	Washington
H141739	Highway	Statewide Mobility		US-17	US 1/A East of Windsor	South end of Chowan River Bridge	Upgrade roadway to Interstate	2 - Upgrade Arterial to Freeway/Expressway	\$ 120,801,000	5.01	4.04	3.52	Bertie, , ,
A130375	Aviation	Division Needs		MCZ - Martin County Airport			Construct a 10 unit T-Hangar Construct an access road to existing T-hangars (includes Project Request Numbers: 2156/2154)		\$ 535,500	N/A	N/A	3.50	Martin
H141880	Highway	Statewide Mobility		US-17-BYP-Elizabeth City Bypass	SR 1100 / 1140 (Okisko Road)	US 17/158 north of Elizabeth City (North Road Street)	Upgrade freeway to interstate standards	17 - Upgrade Freeway to Interstate Standards	\$ 16,554,000	7.44	20.16	3.44	Pasquotank, , ,
H090505	Highway	Division Needs	U-5001	- New Route - Western Connector (Luke Street)	Albania Stree	Virginia Street	Albania Street to Virginia Street. Construct Multi-Lanes, Some New Location.	5 - Construct Roadway on New Location	\$ 9,681,000	N/A	N/A	3.34	Chowan, , ,
A130003	Aviation	Division Needs		7W6 - Hyde County Airport			Construction of 6 Unit T-Hangars with Storage and apron expansion (includes Project Request Numbers: 2590)	2100 - Hangers and Economic Development	\$ 990,000	N/A	N/A	3.16	Hyde
A130004	Aviation	Division Needs		7W6 - Hyde County Airport			Design and Installation of 3 60'x60' Corporate Hangars and associated apron/taxiways (includes Project Request Numbers: 3078)	3000 - Other	\$ 2,070,000	N/A	N/A	3.16	Hyde
T130072	Transit	Regional Impact		CPTA fy20 expansion vehicle			Purpose of expanding routes for employment, education, and/or medical purposes. Etc.	Expansion-Demand Response	\$ 6,783	N/A	17.97	2.85	Northampton, , ,
H090305	Highway	Division Needs	R-4909	- New Route	SR 1126 (Newland Road)	(Millpond Road)	Construct Two Lane Facility on New Location.	5 - Construct Roadway on New Location	\$ 3,830,000	N/A	N/A	1.75	Washington, , ,
H129070-AA	Highway	Statewide Mobility	R- 2545AA	US-64	East of Columbia	West of SR 1229 (Old US 64) at Alligator River	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 20,780,000	5.37	2.41	1.60	Tyrrell, , ,
H129070-AB	Highway	Statewide Mobility	R- 2545AB	US-64		West of Alligator River	Widen to Multi-Lanes.	1 - Widen Existing Roadway	\$ 44,850,000	5.20	2.41	1.60	Tyrrell, , ,