ZEBULON BOARD OF COMMISSIONERS AGENDA February 3, 2025 6:00pm

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. SCHOOL RECOGNITION
 - A. Wakelon Elementary School
 - i. Silvia Guiterrez Leyva Student
 - ii. Patrice Williams Teacher
- 4. PROCLAMATION
 - A. Black History Month 2025
- 5. PUBLIC COMMENT
- 6. CONSENT AGENDA
 - A. Minutes
 - i. November 4, 2024 regular meeting
 - ii. November 21, 2024 work session
 - B. Finance
 - i. Wake County Tax Report November 2024
 - C. Police
 - i. Wake County ABC Grant Appropriation of Grant Proceeds Ordinance 2025-23
 - D. Parks and Recreation
 - i. 2025 Spring Fest and Rock the Block Street Closures for Events Resolution 2025-09
 - E. Public Works
 - i. Cadence Meadows Phase I Infrastructure Acceptance Resolution 2025-10

7. NEW BUSINESS

- A. Public Works
 - i. Traffic Signal Project Construction Bid Award Ordinance 2025-24

B. Administration

i. Board Appointments

8. BOARD COMMENTS

9. MANAGER'S REPORT

Fiscal Year 2025 Monthly Financial Report Addendum (For Board's Information)

10.ADJOURN

PROCLAMATION BLACK HISTORY MONTH 2025

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development: and

WHEREAS, In 1915, Dr. Carter Godwin Woodson, noted Black scholar and son of former slaves, founded the Association for the Study of African American Life and History; and

WHEREAS, Dr. Woodson initiated Black History Week, February 12, 1926; and for many years, the second week of February, chosen to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States; and

WHEREAS, In 1976, as part of the nation's bicentennial, Black History Week was expanded and became established as Black History Month, and is now celebrated all over North America; and

WHEREAS, African Americans have played significant roles in the history of Zebulon and North Carolina's economic, cultural, spiritual, and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities; and

WHEREAS, during Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality, and justice;

NOW, **THEREFORE**, the Zebulon Board of Commissioners do hereby proclaim February 2025 as *Black History Month* in the Town of Zebulon and urge all citizens to celebrate our diverse heritage and culture and continue our efforts to create a world that is more just, peaceful and prosperous for all.

Adopted this 3^{rd} day of February 2025.	
	Glenn L. York – Mayor
SEAL	
	Lisa M. Markland, CMC – Town Clerk

Present: Mayor Glenn York, Jessica Harrison, Quentin Miles, Amber Davis, Shannon Baxter, Beverly Clark, Taiwo Jaiyeoba-Interim Town Manager, Lisa Markland-Human Resources Director, Chris Ray-Public Works, Jacqui Boykin-Police, Chris Perry-Fire, Sheila Long-Parks & Recreation, Bobby Fitts-Finance, Cate Farrell-Planning, Tonya Easterwood-IT, Kaleb Harmon-Communications, Eric Vernon-Town Attorney

Mayor York called the meeting to order at 6:00pm.

Mayor York stated there would be a moment of silence for those devastated by the storms in western North Carolina and Rocky Mount by the tornados.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Clark.

APPROVAL OF AGENDA

Commissioner Harrison made a motion to approve the agenda.

Commissioner Baxter stated she wanted to add the Zebulon Bearcats to the agenda.

Mayor York stated he had Proclamations for HOSA Future Health Professionals Week and Operation Green Light for Veterans.

Commissioner Harrison amended her motion, second by Commissioner Baxter to approve the agenda as amended. There was no discussion and the motion passed unanimously.

RECOGNITIONS

Student Kendall Corbett and Teacher Lilian Cruz both from Zebulon Elementary School were recognized at the meeting.

PUBLIC COMMENT

Shirley Snelling, the President of the James E Shepard Alumni Association thanked Zebulon for funding the association for 2025.

Dale Beck spoke about how important it was for the transportation bond to pass.

Glenn Todd, Sr. stated his family had no objection to the rezoning at Mack Todd Road and the project would be good for the community.

Dwayne Porterfield, the school social worker for Zebulon Middle School, explained the vision for the school and was open to hearing ways the school and Town could work together for the students.

PROCLAMATIONS

Mayor York read the HOSA - Future Health Professionals Week Proclamation and Operation Green Light for Veterans Proclamation.

CONSENT

A. Minutes

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the June 3, 2024 regular meeting minutes. There was no discussion and the motion passed unanimously.

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the June 4, 2024 emergency called meeting minutes. There was no discussion and the motion passed unanimously.

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the June 11, 2024 work session meeting minutes. There was no discussion and the motion passed unanimously.

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the September 4, 2024 special called meeting minutes. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the Wake County tax report for August 2024. There was no discussion and the motion passed unanimously.

C. Planning

Commissioner Baxter made a motion, second by Commissioner Miles to approve Resolution 2025-06 appointing the Plat Review Officer. There was no discussion and the motion passed unanimously.

OLD BUSINESS

- A. Planning
 - i. 901 Mack Todd Road Ordinance 2025-07

Cate Farrell stated the standards for Section 2.2.25.J were:

- Health, safety and welfare
- Appropriate for location
- Reasonable in the public interest
- Other relevant factors

The property is located at 901 Mack Todd Road. The applicant TMTLA asked that the 2.3 acres be zoned from R4-C to Planned Development. The current zoning, timeline, concept plan and future land use were shown. There were three urban open spaces proposed within the development as well as road improvements. The applicant received 60 points under the Utility Allocation Policy. Since the August meeting, the applicant met with the community concerned members about the project.

The Planning Board unanimously recommended approval of PD 2024-02 at their September 16, 2024 meeting. Staff also recommended approval of 901 Mack Todd Road – Ordinance 2025-07.

Pam Porter with TMTLA Associates explained the development was presented to the Board at the August meeting and was tabled so the applicant could meet with the Todd family who owned most of the land to the south and east of the property. Details from those meetings were given. The Todd family had concerns about rentals and the applicant stated they would prohibit short term rentals and limit the number of homes that could be purchased by a rental company. At the end of the second meeting the Todd family stated they were in support of the development.

Commissioner Miles made a motion, second by Commissioner Baxter to approve Ordinance 2025-07 rezoning 901 Mack Todd Road. There was no discussion and the motion passed unanimously.

NEW BUSINESS

- A. Public Works
 - i. Zebulon Chamber Christmas Park Resolution 2025-05

Chris Ray spoke about the street closure request made by the Chamber of Commerce to close the public right of way of W. McIver Street from 4:00pm to 7:00pm on December 12, 2024 to hold their annual block Christmas Party. The costs for personnel and equipment to close the right of way would be \$255. The applicant requested a fee waiver as the Chamber partners with the Town of economic development and promotion of the Town's initiatives.

Commissioner Baxter stated there would be approximately 50 to 60 people in attendance and alcohol would be served and wanted a police officer staffed at the event due to the proximity of N. Arendell Avenue. Jacqui Boykin stated an officer would be on site at the event.

Commissioner Miles made a motion, second by Commissioner Baxter to approve Resolution 2025-05 for the Zebulon Chamber Christmas Party with the fee waiver. There was no discussion and the motion passed unanimously.

ii. FY 2025 Five County Stadium – Third Lease Amendment Chris Ray gave a general update on the discussions with the Carolina Mudcats/Milwaukee Brewers organization regarding termination of the existing Lease.

Negotiation Goals included:

- 1. Development of a third amendment to the lease that allowed the County and Town to move forward with securing a new tenant/partner to resume sporting, entertainment, and other events in the stadium as early as Spring 2026.
- 2. Development of a third amendment that provided the County and Town compensation greater than what we would have received if the Mudcats/Brewers remained locked in the lease through 2027.
- 3. Development of a third amendment that required the Mudcats/Brewers to remove its personal property at its cost and leave the stadium in good working condition within a reasonable timeframe to accommodate a new tenant. (There is a significant number of personal items, including repainting the elevated tank).

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4. Development of a third amendment that guarantees that neither the County nor Town will have to make MLB-mandated or Mudcats/Brewers-requested improvements to the stadium that will not serve or benefit a new tenant/partner.

The next steps included County and Town consideration, discussion, and concurrence regarding the draft third amendment for early termination of the agreement with Carolina Mudcats/Brewers.

With the assistance of CAA, Icon, the Town and County are pulling together critical data such as zoning, the Town of Zebulon Comprehensive Plan, stadium data and as-built drawings, and other economic data for a request for proposals that will ultimately be negotiated and approved by both Wake County and the Town of Zebulon.

Emily Lucas with Wake County stated there would be a lease amendment for the Board's consideration at the December meeting.

B. Bearcats

George Roa thanked the Board for the fee waiver for the Bearcats' first season and spoke about the program.

MANAGER'S REPORT

Taiwo Jaiyeoba gave an update regarding medical, dental and vision insurance to the Board.

Jacqui Boykin gave a Police Strategic Plan Update. The Department's mission, core values, and fundamental goals were detailed.

BOARD COMMENTS

Commissioner Baxter stated the Town was in communication with NCDOT and the developer to ensure the light at Hwy 39 and Old 264 would be turned on within two weeks. Commissioner Baxter thanked veterans for their service and spoke about upcoming events like the Veterans Day Ceremony, Candy Cane Lane, and Christmas parade. The Board was attending the National League of Cities conference later this month.

Commissioner Miles encouraged citizens to vote.

Commissioner Harrison stated she was excited to chair the Youth Education and Family committee with the National League of Cities and encouraged everyone to vote.

Commissioner Clark asked everyone to vote.

Commissioner Davis wished everyone a Happy Thanksgiving season, asked everyone to vote in the upcoming election and thanked those who were involved in the recent events around Town.

Mayor York stated the Board would need a motion to go into Closed Session as allowed by GS § 143-318.11 (a)(6) for personnel discussions.

Commissioner Miles made a motion, second by Commissioner Clark to go into closed session. There was no discussion and the motion passed unanimously.

NOTE: In closed session, Commissioner Harrison made a motion, second by Commissioner Clark to come out of closed session. There was no discussion and the motion passed unanimously.

Commissioner Baxter made a motion, second by Commissioner Harrison to adjourn. There was no discussion and the motion passed unanimously.

Adopted this the 3rd day of February 2025.

	Glenn L. York—Mayor
SEAL	
	Lisa M. Markland, CMC—Town Clerk

Zebulon Board of Commissioners Work Session Minutes November 21, 2024

Present: Mayor Glenn York, Jessica Harrison, Beverly Clark, Quentin Miles, Shannon Baxter, Taiwo Jaiyeoba-Interim Town Manager, Lisa Markland-Town Clerk, Chris Ray-Public Works, Bobby Fitts-Finance, Jacqui Boykin-Police, Chris Perry-Fire, Sheila Long-Parks and Recreation, Matt Lower-Planning, Kaleb Harmon-Communications, Tonya Easterwood-IT, Shannon Johnson-Economic Development, Sam Slater-Attorney

Absent: Amber Davis

Mayor York called the meeting to order at 6:00pm.

APPROVAL OF AGENDA

Commissioner Baxter asked to add discussion about insurance benefits.

Commissioner Baxter made a motion, second by Commissioner Miles to approve the agenda as amended. There was no discussion and the motion passed unanimously.

PRESENTATION

A. Wake County Parks and Recreation – Open Space

Sheila Long introduced Chris Snow the Wake County Open Space Parks Director. Mr. Snow gave the history, funding sources, GIS Model, and request for properties selection process of Wake County's Open Space Program. The goal of the program was to protect 30% of the County's land through regulation, land development process or as park and conservation lands. Some of the funding sources included County funds, state and federal grants, and partners such as non-profits and state programs. There was detailed information given about the request for properties selection process.

Commissioner Baxter asked about the County's involvement with areas around Little River. Mr. Snow stated almost 2,600 acres of land at Little River was purchased by the Conty on behalf of the City of Raleigh for a future water supply watershed. Little River was still being reevaluated for future plans. A concept plan was performed, and any future development could come in a future bond.

OLD BUSINESS

- A. Parks and Recreation
 - i. Strategic Plan Grants

Sheil Long spoke about the Town's current Strategic Plan Grant program which offered \$5,000 total in grants up to \$1,000. Per policy, these grants must meet a Strategic Plan Focus Areas and are available to 501(c)(3) organizations that have been operating for at least two years. At the March Work Session, the Board discussed increasing the budget. In June the Board adopted the budget increasing the budget to \$25,000. Then in September the Board awarded the original \$5,000

to five organizations and directions were provided for updating the grant to reflect the increased budget.

At the September work session, the Board engaged in discussion about the Strategic Plan Grants that allowed staff to draft updates to the grant program. Key takeaways from the Board's discussion:

- Priority projects would include services to youth and seniors, transportation, and education enhancements to meet grade level expectations, and family health
- Grants could be used to help startups to help accomplish the Town's vision
- Grant would be a resource to help organizations seeking to fill service gaps
- Projects would offer a direct impact that could be seen
- Organizations that receive a grant should provide project updates
- There should be data and metrics to measure success
- Consideration should be given to organizations that could support and/or engage Zebulon's Hispanic population and organizations.
- Board would like to distribute the remaining \$20,000 by offering five \$2,000 grants and two \$5,000 grants.
- Board would like to have the opportunity to review and consider applicants
- Board would like an opportunity for community members to serve on the scoring committee

A draft update to the policy was emailed to the Board on November 1, 2024 and after a legal review, minor updates were made to offer clarification.

There was discussion about giving a point to a non-profit that was already operating in the community and organizations could only receive a strategic plan grant once per fiscal year.

B. Christmas Parade Update

Chris Ray stated an update memo was provided to the Board prior to the meeting and staff was available to answer any questions.

Commissioner Baxter asked if the applicants' numbers for the parade had changed and what was still needed. Sheila Long stated there were 32 registered parade entries and 10 to 12 other Town based entries.

Mayor York asked for some information about liability. Sam Slater spoke about waiver considerations. Sheila Long explained staff was working on safety plans to protect all those at the parade as well as the Town.

NEW BUSINESS

A. Strategy/Visioning Session – Consultant Proposals

Taiwo Jaiyeoba stated the Board had expressed a desire to have a retreat, providing an opportunity to come together and discuss their vision for the Town of Zebulon, and how that would impact the Strategic Plan, budgets and projects in the future.

Mr. Jaiyeoba discussed the differences between the three proposals. The Board was asked about their desire to move forward with bringing in a consultant to help facilitate the discussion of the strategic vision for the future of the community.

B. Insurance Benefits

Commissioner Baxter stated she understood there would not be a price increase for the employees, but it looked like there would be an increase of \$26.31 per pay period. Lisa Markland explained there was no change to Plan B, which was free insurance coverage for employees. If the employee participated in the wellness program, they could receive a \$50 gift card per month or a \$50 credit on their family or dependent plan coverage. Insurance costs had risen and there would be a small cost for those electing Plan A coverage. Plan A was a true buy-up plan for better coverage.

Commissioner Baxter stated she wanted to get as close as possible to not charging employees for their health insurance. Staff was asked to have the discussion earlier to try to avoid the cost of insurance increases being placed on the employees. Lisa Markland stated an option available would be that the Town could remove the opt-out pay to offset the cost of insurance.

CLOSED SESSION

Mayor York stated the Board needed to go into closed session as allowed by GS § 143-318.11.

- a. Deacon Development Group, LLC vs. Town of Zebulon/Case #24-CVS-020692-910
- b. To consult with the attorney and preserve the Attorney-Client privilege

Commissioner Miles made a motion, second by Commissioner Baxter to go into closed session. There was no discussion and the motion passed unanimously.

NOTE: In closed session, Commissioner Miles made a motion, second by Commissioner Clark to come out of closed session. There was no discussion and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Davis to adjourn. There was no discussion and the motion passed unanimously.

Adopted this the 3 rd day of February 2025.	
	Glenn L. York—Mayor
SEAL	
	Lisa M. Markland, CMC—Town Clerk



Board of Commissioners P.O. Box 550 • Raleigh, NC 27602

TEL 919 856 6180 FAX 919 856 5699

MATT CALABRIA, CHAIR DON MIAL, VICE-CHAIR VICKIE ADAMSON SUSAN EVANS CHERYL STALLINGS SHINICA THOMAS TARA WATERS

January 7, 2025

Ms. Lisa Markland Town Clerk Town of Zebulon 1003 North Arendell Avenue Zebulon, North Carolina 27597

Dear Ms. Markland:

The Wake County Board of Commissioners, in regular session on January 6, 2025, approved and accepted the enclosed tax report for the Town of Zebulon.

The attached adopted actions are submitted for your review; no local board action is required.

Sincerely,

Yvonne Gilyard Clerk to the Board

Wake County Board of Commissioners

Enclosure(s)

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11/01/2024 - 11/30/2024

TIME 1:59:02 PM

12/05/2024

DATE

Rebate Detail Report

ZEBULON

CARLTON, SHEERLENE ARTIS CURRIN, MATTHEW STEVEN SILVER SPRING HOUSING REVOCABLE LVNG TRS SHEPARD GREENE LP OLD 264 RETAIL LLC OLD 264 RETAIL, LLC BULLOCK, DIXIE B ASSOC LLC OWNER 439 Properties Rebated for all Cities 7 Properties Rebated for City BILLING TYPE 000000 000000 000000 000000 000000 000000 000000 2 Properties Rebated 4 Properties Rebated 1 Properties Rebated 2024 2024 2024 2024 2024 2024 2024 YEAR FOR 2024 2024 2024 2024 2024 2024 2024 TOTAL PROCESS ACCOUNT TAX
BATED DATE NUMBER YEAR 0000057375 6.35 11/26/2024 0007015902 0000084369 0000081585 0000352494 0000504607 0000186160 6.35 259.65 11/26/2024 291.38 689,606.37 38,228.07 37,930.34 4,133.36 11/22/2024 17,286.07 11/25/2024 3,091.74 11/22/2024 13,419.17 11/18/2024 31.73 11/7/2024 689,606.37 6.35 291.38 37,930.34 38,228.07 REBATED CITY LATE BILLED TAG LIST INTEREST 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.58 0.00 0.00 0.58CITY LATE 0.00 0.00 0.00 0.58 0.00 82 170.00 1,551. 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 INDIVIDUAL REAL ESTATE ACCOUNT BUSINESS REAL ESTATE ACCOUNTS INDIVIDUAL PROPERTY ACCOUNTS 687,884.55 259.65 5.77 31.73 291.38 4,133.36 38,227.49 PROPERTY 5.77 17,286.07 3,091.74 13,419.17 37,930.34 INDIVIDUAL REAL ESTATE ACCOUNTS ESTATE ACCOUNTS SUBTOTALS FOR SUBTOTALS FOR SUBTOTALS FOR 891668 901306 900306 **BUSINESS REAL** 901463 901559 901129 901127 REBATE NUM GRAND TOTAL FORZEBULON INDIVIDUAL ACCOUNTS PROPERTY REBATED TOTAL



STAFF REPORT ORDINANCE 2025-23 WAKE COUNTY ABC GRANT APPROPRIATION OF GRANT PROCEEDS FEBRUARY 3, 2025

Topic: Ordinance 2025-23 – Wake County ABC Grant – Appropriation of

Grant Proceeds

Speaker: Bob Grossman, Interim Police Chief (if pulled from Consent)

Prepared by: Bob Grossman, Interim Police Chief

Bobby Fitts, Finance Director

Approved by: Gilbert Todd Jr., Town Manager

Executive Summary:

The appropriation of grant proceeds towards education programming of substance and/or alcohol abuse. The Board of Commissioners must recognize grant proceeds through a Budget Ordinance to appropriate grant funds towards their intended purpose. Adoption of the attached ordinance will appropriate funds toward purchasing the noted supplies.

Background:

North Carolina General Statute 18B-805(H) allows local ABC Boards across North Carolina to fund non-profit agencies with programming focused on the education, treatment, and/or research of substance and/or alcohol abuse. The Town applied, and received, a grant in the amount of \$7,500. Proceeds will be used to pay for clinical services, as our members and their families seek care for mental health issues, family and work stress, and substance abuse. We are partnering with culturally competent therapists at Cary Psychology to provide mental health and abuse treatment for our Police staff, their spouses and children, anonymously. Substance abuse treatment can be costly, with limits being placed on what will be covered by insurance. We will take the concern of costs out of the equation when employees are seeking care. Cary Psychology will provide monthly reports to indicate the number of staff and families attending, along with a general statement as to the nature of services provided (marital, financial, work stress, critical incident, addiction, etc). All the information provided will ensure the confidentiality of anyone seeking services.

Policy Analysis:

NCGS 159-15, as part of The Local Government Budget and Fiscal Control Act, allows amendments to the budget ordinance with Board approval.

Staff Recommendation:

Staff recommends approval of Ordinance 2025-23.

Attachments:

1. Ordinance 2025-23

ORDINANCE 2025-23

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2025.

Section 1. To amend the General Fund budget as follows:

		INCREASE	DECREASE
REVENUES Wake County A	ABC Grant	\$7,500.00	
EXPENDITURI Police – Contra			7,500.00
Section to the Budget C	Copies of this amendOfficer, and to the Finance	ment shall be furnished to the e Officer for their direction.	e Town Clerk, and
Adopted	: February 3, 2025		
Effective	e: February 3, 2025		
		Glenn L. York - Mayor	
ATTEST:			
Lisa M. Markla	nd, CMC - Town Clerk	_	



STAFF REPORT RESOLUTION 2025-09 2025 SPRING FEST & ROCK THE BLOCK STREET CLOSURES FOR EVENTS FEBRUARY 3, 2025

Topic: Resolution 2025-09 – 2025 Spring Fest & Rock the Block Street

Closures for Events

Speaker: Sheila Long, Parks & Recreation Director (if pulled from Consent)

Prepared by: Sheila Long, Parks & Recreation Director

Approved by: Gilbert Todd Jr., Town Manager

Executive Summary:

The Board of Commissioners will consider a request to close roads and allow consumption of alcohol within the designated event boundary to host Spring Fest and Rock the Block.

Background:

The Town plans and implements street festivals and concert series downtown that require street closures. To support these events, closure of public right of way is required and Board action is needed. Staff will coordinate and communicate with NCDOT and businesses regarding street closures.

The following closures are requested:

Event	Date	Time	Closure Needed	Closure Time
Spring Fest	April 26	4-8 PM	 Arendell Ave: Vance to Sycamore St Horton St: N. Church St to N. Poplar St. Downtown Public Lot 100 and 200 block of Arendell Alleyways Vance St: Arendell to N Church St 	10 AM- 11:59 PM
	August 8		Horton St: N. Church St	
Rock the Block	September 12	6-9 PM	to Arendell Ave. Western 100 block of	10 AM- 11:30 PM
	October 10		Arendell Alleyways	

Policy Analysis:

Community surveys collected during the development of Zebulon's 2030 Strategic Plan revealed an interest in "more community events/activities". These events are consistent with the goals of the *Vibrant Downtown* and *Small-Town Life* Focus Areas of the *Zebulon 2030* Strategic Plan. The proposed events replicate 2022, 2023, and 2024 downtown events and specifically address a recommendation of the *Play Zebulon* Parks and Recreation Master Plan: "Offer comprehensive services through programs, events, facilities, marketing, partnerships, and community engagement".



STAFF REPORT RESOLUTION 2025-09 2025 SPRING FEST & ROCK THE BLOCK STREET CLOSURES FOR EVENTS FEBRUARY 3, 2025

Fiscal Analysis:

Events within FY 2025 are currently budgeted. Street closures will not be implemented for events that do not move forward in FY 2026.

Staff Recommendation:

Staff recommends approval of Resolution 2025-09.

Attachments:

1. Resolution 2025-09

RESOLUTION 2025-09 STREET CLOSURE: 2025 SPRING FEST & ROCK THE BLOCK

WHEREAS, the Zebulon 2030 Strategic Plan includes a Small-Town Life goal to "promote more community events and festivals", and a Vibrant Downtown goal to "develop events, entertainment, and cultural attractions to draw people downtown"; and

WHEREAS, the *Play Zebulon* Parks and Recreation Master recommends recreational programs that "offer comprehensive services through programs, events, facilities, marketing, partnerships, and community engagement"; and

WHEREAS, the Town has funded the installation of infrastructure, such as electric upgrades, and built place-making venues, such as the multiple phases of the Alley Activation projects, to support special events; and

WHEREAS, the Town has funded downtown events, including Candy Cane Lane and Tree Lighting Festival, Spring Fest, and Rock the Block featuring regional live music, local musicians and artist, youth performers, food trucks, vendors, and family friendly activities.

NOW, THEREFORE, BE IT RESOLVED, the Town of Zebulon will plan and implement events and authorize closure of public right of way as follows:

Event	Date	Time	Closure Needed	Closure Time
Spring Fest	April 26	4-8 PM	 Arendell Ave: Vance to Sycamore St Horton St: N. Church St to N. Poplar St. Downtown Public Lot 100 and 200 block of Arendell Alleyways Vance St: Arendell to N Church St 	10 AM- 11:59 PM
	August 8		Horton St. N. Church St.	
Rock the Block	September 12	6-9 PM	to Arendell Ave. Western 100 block of	10 AM- 11:30 PM
	October 10		Arendell Alleyways	

AND BE IT FURTHER RESOLVED THAT public consumption of alcohol is permitted within the festival boundary during the events' operating hours. The Police Chief may alter closures as needed to safely implement both events.

Adopted the 3 rd day of February 2025	
SEAL	Glenn L. York – Mayor
	Lisa M. Markland, CMC – Town Clerk



Topic: Resolution 2025-10- Cadence Meadows-Phase 1- Infrastructure

Acceptance

Prepared by: Joseph Collins, Interim Public Works Project Manager Presented by: Joseph Collins, Interim Public Works Project Manager

Approved by: Gilbert Todd, Jr., Town Manager

Kellianne Williams, Assistant Town Manager

Executive Summary:

The Board of Commissioners will consider accepting roadway and storm-drainage infrastructure constructed in Cadence Meadows Phase 1 for ownership and maintenance by the Town of Zebulon.

The Board must accept the dedication of streets, curb and gutter, street signage, and storm drainage for ownership and maintenance if the dedicated work is consistent with the UDO and complies with the latest version of Town standards.

Background:

The Town of Zebulon follows a practice where the Board considers acceptance (i.e., ownership and maintenance) of roadway and storm drain infrastructure installed in new subdivisions. In advance of this consideration, Staff determines whether the infrastructure complies with and meets the conditions of permits and Town standards.

Meritage Homes has completed the construction of roadway and stormwater infrastructure in Cadence Meadows Phase 1. Cadence Meadows Phase 1 will include 106 single family lots. The plat was recorded with the Wake County Register of Deeds on November 12, 2024 (BM 2024: Page 02235). Staff and third-party inspectors/engineers have certified all completed work meets or exceeds Town standards and requirements, as well as City of Raleigh utility standards.

Policy Analysis:

The infrastructure was installed per Plan Development Subdivision # 635059, it complies with the latest version of the Town of Zebulon Street & Storm Drainage Standards and Specifications, and it is consistent with the Town of Zebulon Uniform Development Ordinance, section 6.10.4, for dedication of roadways.

Infrastructure Amount and Value

Cadence Meadows Phase 1 will dedicate five (5) streets totaling 5,596 linear feet (LF), which is approximately 1.05 miles, and 5,315 LF (approx. 1 mile) of storm drainage. The infrastructure is valued at \$1,446,570.61.

The infrastructure will be added to the Town's capital assets (e.g., in the Annual Comprehensive Financial Report). Upon acceptance, the Town will own and maintain 41.84 miles of street and 32.41 miles of stormwater pipe.



Maintenance Cost

The acceptance of this infrastructure does not represent a significant cost increase to the Town. It is also atypical for new roadway and stormwater infrastructure to need maintenance within the first few years.

The acceptance of Cadence Meadows Phase I increases the storm drain network by less than 3%. For reference, Staff perform annual inspections and cleanings, in addition to contracting the cleaning of approximately 10% of the Town's stormwater system, currently 3.24 miles. The FY 2025 budget for professional line cleaning services is \$40,000. This work is required under the "Pollution Prevention and Good Housekeeping" section of the Town's National Pollutant Discharge Elimination System (NPDES) permit # NCS000557 with the NC Department of Environmental Quality (DEQ), which regulates how the Town operates its stormwater system.

The acceptance of Cadence Meadows Phase I infrastructure increases the street network by less than 2.5%. Streets are designed to have a useful life of 20 years; therefore, the Town needs to repave approximately 2 miles of street annually, currently estimated at \$510,000.

Revenue Streams

Maintenance costs for street paving are supported by the following dedicated revenues:

- a) "Powell Bill" (gas tax) ~ \$295,000 (Zebulon's share of this revenue collected by the State has grown proportionally with increasing population and street mileage.)
- b) Vehicle Tag Fee ~ \$215,000 (this revenue will grow as new residents register their vehicles within the Town's limits.)

There are no dedicated revenue sources to support stormwater maintenance, though 0.7ϕ on the property tax rate is dedicated toward stormwater capital improvements. Staff is reviewing options for the Board to consider a stormwater utility and fee.

Warranty and Insurance

The Town received a one-year warranty on all the dedicated assets. Staff will conduct an 11-month warranty inspection prior to the final asphalt overlay by the developer to ensure any issues or failures are repaired prior to the final overlay.

The Town received the following completion bonds:

- Subdivision Bond # 024277035 in the amount of \$1,200,000 from Liberty Mutual Insurance Company to ensure the final completion of outstanding items (e.g., final asphalt overlay, striping, signage, sidewalks, landscaping, etc.).
- Stormwater Control Measure (SCM) 1 and 2 Bond # DUA001269 in the amount of \$303,750 from AXIS Insurance Company for the conversion of the SCMs from temporary sediment basins to Stormwater Control Measures.



- SCMs 3, 4, and 5 Bond # DUA001270 in the amount of \$227,500 from AXIS
 Insurance Company for the conversion of SCM from temporary sediment basins to Stormwater Control Measures
- Phase amenity area Bond # 7901181549 in the amount of \$1,830,000 from National Mutal Insurance Company for the construction of the amenity center for the subdivision.
- Asphalt base course Bond # 024279616 in the amount of \$185,000 from Liberty Mutual Insurance Company for the base course asphalt.
- Greenway Trail Bond # DUA001281 in the amount of \$220,000 from AXIS Insurance Company for the completion of the green way trail.

The final completion of these items are intentionally delayed to minimize the damage that may occur as individual lots are constructed. The Site Improvement Performance Bond is automatically renewed or revised annually to reflect items completed. The Site Improvement Performance Bond remains active until all items have been completed. All inspection and development fees of \$364,964, which were adjusted for offsite improvements, were collected from the developer.

Staff Recommendation:

Staff recommends approval of Resolution 2025-10 to accept Cadence Meadows Phase I roadway and storm-drainage infrastructure, warranty, and site improvements bond.





Attachments:

- 1. Closeout Documents
 - Engineer certification of roadway lengths and dedicated infrastructure values
 - Engineer Certification for Roadways and Stormwater (Also see as-built drawings for certification)
 - Engineering Estimate for Letter of Credit/Bond
 - Subdivision Bond Liberty Mutual Insurance Company
 - Stormwater SCM 1&2 Bond-AXIS Insurance Company
 - Stormwater SCM 3, 4, and 5 Bond-AXIS Insurance Company
 - Phase Amenity Bond- National Mutual Insurance Company
 - Asphalt Base Course Bond- Liberty Mutual Insurance Company
 - Greenway Trail Bond-AXIS Insurance company
 - Developer warranty/guaranty

 Stormwater/Roadway
 - Developer warranty/guaranty water and sewer
 - Third party engineering reports for sub-grade, stone, and asphalt
 - Engineering certification Water and sewer
 - Developer Release of Lien
 - Contractor Release of Lien
 - Notice of conditional acceptance City of Raleigh
 - · Proof of payment for streetlights
 - Proof of payment for Town inspections and fees
- 2. As-Built Drawings
- 3. Resolution 2025-10



January 16, 2025

Chris D. Ray Zebulon Public Works Director 450 East Horton Street Zebulon, NC 27597

Reference: 188673.08 Old Bunn Road/Proctor Street and Shepard School Road

Dear Mr. Ray:

We have reviewed the cost proposal, which was submitted on January 14, 2025, for the above referenced project. Cardinal Civil Contracting was one of the 6 bidders as a single prime contractor. It is our recommendation that the project to be awarded to Cardinal Civil Contracting based on their total bid of \$2,572,881.00.

The certified bid tab and a copy of Cardinal Civil Contracting proposal are enclosed.

If you have any questions or need additional information, please contact our office.

Sincerely,

WSP

Ronyell Thigpen, PE Project Manager

Rought !-

WSP USA 434 Fayetteville Street Suite 1500 Raleigh, NC 27601



August 1, 2024

Adam Culpepper Senior Planner Town of Zebulon 1003 North Arendell Avenue Zebulon, NC 27597

Cadence Meadows Roadway Quantities SEAL 053682

CADENCE MEADOWS

PHASE I

OI ENLINEER CRETIFICATION
OF ROAD WMY LEWATHS

New May rosen

Adam,

Meritage Homes had asked us to develop a roadway length table for the Cadence Meadows. The following table for Private Alleys are:

Private Alley	Type of Street	Start Station	End Station	Lineal Footage	Easement Width	Back To Back of Curb	Phase	
6	Alley	1000	1113	113	16	12	1	
7	Alley	1000	1360	360	16	12	1	1)
12	Alley	1000	1375	375	28	24	1	2 DEZAUL
13	Alley	1000	1356	356	28	24	1	PRIVATE ALLEYS
14	Alley	1000	1223	223	28	24	1	1) 1
15	Alley	1000	1228	228	28	24	1	
Total Phase 1				1655				
1	Alley	1000	2164	1164	16	17	4	1
2	Alley	1000	2565	1565	16	12	4	PHARME 4 NOT COMPLE
3	Alley	1000	1113	113	16	12	4	LUT Com PU
4	Alley	1000	1144	144	16	12	4	Nove
5	Alley	1000	1113	113	16	12	4	
8	Alley	1000	1282	282	28	24	4	
9	Alley	1000	1469	469	28	24	4	
10	Alley	1000	1159	159	28	24	4	
11	Alley	1000	1322	322	28	24	4	
tal Phase 4				4331				

Headquarters Office

320 Executive Court, Hillsborough, NC 27278



The following table for Public Roadways:

ratal Flidbe 2	Ataly of	Araba		Total Phase 4	Hunters Passage Dr	Rosebush Dr		Total Phase 3	Arnette Rose Dr	Woodland Walk Way	Nosewood Blut South	Ordica Ci	Azalaa Dr	Rosebush Dr		Total Phase 2	Arnette Rose Dr	Rosewood Bluff north	Azalea Di	Douthland	9	iotal Phase 1	Chandler Stone Dr	Landen Creek Road	ANTICODIE ANAL	Whitesia Wa	Rosehish Dr	Rosebush Dr	Rosebush Dr	Southland	rubic offeet Name
	Local				local	Load			Local	Local	Local	Local	LOC9!				local	Local	Local	Collector			Local	Local	Local	Local	rocal	rocal	ioral	Collector	Type of Street
	2110			1000	1000	5010			1000	1000	1000	1000	5025			OCENT	1450	1000	1390	1000			1000	1000	1000	6080	3300	TOOL	COTC	3465	Start Station
	2840			1594	0000	0803			1450	1154	LOGI	1390	3300			1884	04.77	2140	2110	3165			1595	1422	1550	6979	5010	1025	4560	Cin orderon	חוות הפיים
730	730		1664	594	70/0	2000	7200	4160	450	154	891	300	2275		4459	434	Obtr	34.40	720	2165	-	2022	595	422	550	899	1710	25	1395	rootage	
1460	1460		3328	1188	2140		00000	300	900	SOE	1782	780	1330		8918	868	0877	2000	1000	4330	75577	11100	1100	844	1100	1798	3420	50	2790	(F)	
	50			50	50			30	500	500	50	So	50			50	50	30	500	3		8	5 0	5 8	5	50	50	50	60	Width	1000
	26			26	26			42	26	92	36	36	26			26	26	26	3	36		3/	20	02	300	26	36	26	35	Curb	Dack Of
6			13.43				30								32		1				43/8									TOZ/HOA	Street Lights
				4	4			w	w				1				2	1	2			12	1	1	-	1	4	-	1	Phase	
	1	1							L		5	1	1	1	レンド		ているので	1	L	-		L				1	1	1			

Headquarters Office 320 Executive Court, Hillsborough, NC 27278

Sincerely,

Mangol.
Alex Mangot, PE.
Project Manager



OZ ENGINECE CERTIFICATION 502MWATER

August 1, 2024

ADDIES 11/3/2024 Spe

Adam Culpepper Senior Planner

NORTH CAROLINIA OSSEAL TO SEAL TO SEAL

Adam,

Roadway Quantities

Cadence Meadows Phase 1

1003 North Arendell Avenue

Zebulon, NC 27597

Town of Zebulon

Meritage Homes had asked us to develop a storm drainage length table for the Cadence Meadows. The following table for HOA maintained or Town of

•	•	•
203	9	203
1	C	C
	03	03
0 8	0 00	0 00
900	900	900
918 547 475	547	547
109/ 1263 560	1263 560 1	1263
100	100	102
1	HOA TO7	HOA TO7
PHASE 4	PHASE 4	PHASE 4

For 702 Nowswant Headquarters Office

320 Executive Court, Hillsborough, NC 27278



November 14, 2024

Infrastructure Cost Estimate

Project:

Cadence Meadows Phase 1 Zebulon, NC

Owner:

Meritage Homes of the Carolinas, INC 3300 Paramount Parkway Suite, 120 Morrisville, NC 27560

Engineers:

Summit Design & Engineering 320 Executive Court, Hillsborough, NC 27278

Storm Drain System

Unit	QTY	UM	Unit Price	Total
15" RCP	2361	LF	\$ 46.48	\$ 109,739.28
15" CL IV	25	LF	\$ 58.33	\$ 1,458.25
18"	1312	LF	\$ 55.45	\$ 72,750.40
24"	1423	LF	\$ 76.17	\$ 108,389.91
30"	752	LF	\$ 104.86	\$ 78,854.72
36"	462	LF	\$ 134.93	\$ 62,337.66
				\$ 433,530.22

Street Paving and Curb & Gutter

Unit	QTY	UM	(Unit Price	Total
CABC Stone Under Asphalt	19832	SY	\$	15.71	\$ 311,560.72
CABC Stone Under Curb	6795	SY	\$	12.25	\$ 83,238.75
Curb & Gutter	13590	LF	\$	17.03	\$ 231,437.70
Asphalt - Initial Lift	12375	SY	\$	11.92	\$ 147,510.00
Asphalt - Final Lift	7353	SY	\$	12.32	\$ 90,588.96
Adjust Manholes - First Lift	40	EA	\$	393.34	\$ 15,733.60
Adjust Manholes - Final Lift	51	EA	\$	393.34	\$ 20,060.34
Sidewalks	14411	SF	\$	6.91	\$ 99,580.01
HC Ramps	7	EA	\$	1,904.33	\$ 13,330.31
					\$ 1,013,040.39

Total \$ 1446, 570.61



03 CADENCE MEADOWS

ENGINER ESTIMITE

- PLAT - SCM 142

-SCM 3,445

- AMENGTY

- BASE CONESE ASONO

GREW WAY

24627

THE PROPERTY OF SHAPE

Acones 11/1/22

May 20, 2024

Adam Culpepper Senior Planner **Town of Zebulon** 1003 North Arendell Avenue Zebulon, NC 27597

Cadence Meadows Phase 1 Completion Bond Estimate

Adam.

Meritage Homes had asked for us to develop a completion bond estimate for the Cadence Meadows . They expect Glant Construction to complete the infrastructure needed for the plat recordation and would like to get approval of the estimate to allow them time to obtain the surety.

The items that need to be bonded are:

Asphalt (final lift)

15,180 SY - \$13.54 per SY

\$205,537

Sidewalks

55,960 SF - \$6.91 per SF

\$386,684

Handicap Ramps

33 EA - \$1904 each

\$ 62,832

Landscaping

lump sum

\$267,338

Subtotal

\$922,390

Total (125%) \$1,152,998 (\$1,200,000)

Sincerely,

Dan Seyex

Donald A. Sever. PE.

1

: E

Senior Project Manager



June 10, 2024

Janet Boyer, PE
Environmental Engineer Watershed Management
Wake County Environmental Services Department / Water Quality Division
333 Fayetteville Street
Raleigh, NC 27602

Cadence Meadows SWF-069318-2021

SCM 1 and 2

Completion Bond Estimate

Janet,

Meritage Homes had asked for us to develop a completion bond estimate for the Cadence Meadows. They expect Giant Construction to complete the infrastructure needed for the plat recordation and would like to get approval of the estimate to allow them time to obtain the surety. The asbuilt certification includes Project Management Costs, Supervision, Engineering and Surveying in the lump sum line item for each pond.

The items that need to be bonded are:

Mobilization / GPS	2	ponds	\$6,000 each	\$ 12,000
Asbuilt Certification	2	ponds	\$10,000 each	\$20,000
SCM 1 Conversion	1	lump sum		\$131,000
SCM 2 Conversion	1	Lump Sum		\$ 80,000
			Subtotal	\$243,000
			Total (125%)	4303 750

Sincerely,

Don Sever

Donald A. Sever, PE.

Senior Project Manager

C/LO/24 SEAL 24627

CAROLINIAN CA

Headquarters Office

320 Executive Court, Hillsborough, NC 27278



June 10, 2024

Janet Boyer, PE
Environmental Engineer Watershed Management
Wake County Environmental Services Department / Water Quality Division
333 Fayetteville Street
Raleigh, NC 27602

Cadence Meadows SWF-060319-2021
Completion Bond Estimate

SCM 3, 4 and 5

Janet,

Meritage Homes had asked for us to develop a completion bond estimate for the Cadence Meadows. They expect Giant Construction to complete the infrastructure needed for the plat recordation and would like to get approval of the estimate to allow them time to obtain the surety. The asbuilt certification includes Project Management Costs, Supervision, Engineering and Surveying in the lump sum line item for each pond.

The items that need to be bonded are:

Mobilization / GPS	3	Ponds	\$6,000 each	\$ 18,000
Asbuilt Certification	3	Ponds	\$10,000 each	\$ 30,000
SCM 3 Conversion	1	Lump Sum		\$ 37,000
SCM 4 Conversion	1	Lump Sum		\$ 53,000
SCM 5 Conversion	1	Lump Sum		\$ 44,000
			Subtotal	\$182,000

Sincerely,

Don Sever

Donald A. Sever, PE.

Senior Project Manager

Total (125%)

CAROLINIAN CAROLINI

Headquarters Office
320 Executive Court, Hillsborough, NC 27278

919.732.3883 // www.summitde.com

\$227,500



Mr. Joseph Collins Town of Zebulon August 6, 2024

Cadence Meadows - Amenity area Bond Estimate

Meritage Homes asked for us to develop a completion bond estimate for the Cadence Meadows amenity area. We have reviewed the data provided by the third-party firm and is our opinion that the estimates are accurate. Please see details below for the certified bond estimates.

	QTY	UNIT	UNIT COST	TOTAL	125%
Amenity items					
Subtotal	-	-	-	\$ 1,255,100	-
Sitework					
Subtotal	-	••	-	\$ 99,000	-
FF&E					CONTROL STATE OF THE STATE OF T
Subtotal	1 - 1		-	\$ 38,500	•
Adjusted budget				\$ 1,462,230.00	

TOTAL (125%)

\$1,827,787.50

\$ (1,830,000.00)

06/08/2024

Best regards,

Allangot.

Alex Mangot, PE, Project Manager

Headquarters Office

320 Executive Court, Hillsborough, NC 27278



Mr. Joseph Collins

August 2, 2024

Town of Zebulon

Cadence Meadows Bond Estimate

Meritage Homes asked for us to develop a completion bond estimate for the Cadence Meadows Phase 1 plat. Please see below.

We have reviewed the data provided by the third-party testing firm, and is our opinion that the asphalt placed will meet the requirement of the Town Standards as described in the Town of Zebulon Specification (20 year life) and the Project Documents based on its expected use. We recommend that the entire roadway system be thoroughly proofrolled with a tandem-axle truck having a gross weight of at least 25 tons. Evaluate status of all pavements upon 80% completion of home construction and repair asphalt and subgrade as necessary to meet the Town requirements.

	QTY	UNIT	UN	IT COST	TOTAL		125%
Streets							
Asphalt (initial lift) 1.5"	12375	SY	\$	11.92	\$ 147,570	Ś	184,462

Subtotal

\$ 147,570

TOTAL (125%)

\$ 184,462

\$(185,000.00)

Best regards,

AMangot.

Alex Mangot, PE

Project Manager

Headquarters Office

320 Executive Court, Hillsborough, NC 27278



Mr. Joseph Collins Town of Zebulon

August 6, 2024

Cadence Meadows - Amenity area Bond Estimate

Meritage Homes asked for us to develop a completion bond estimate for the Cadence Meadows amenity area. We have reviewed the data provided by the third-party firm and is our opinion that the estimates are accurate. Please see details below for the certified bond estimates.

	QTY	UNIT	UNIT COST	TOTAL	125%
Amenity items					
Subtotal	- 1	•	-	\$ 1,255,100	*
Sitework					
Subtotal	- 1	-	-	\$ 99,000	•
FF&E					
Subtotal	-	-	-	\$ 38,500	•
Adjusted budget				\$ 1,462,230.00	

TOTAL (125%)

\$1,827,787.50

\$ (1,830,000.00)

06/08/2024

Best regards,

AMangot.

Alex Mangot, PE, Project Manager

Headquarters Office

320 Executive Court, Hillsborough, NC 27278



Mr. Joseph Collins Town of Zebulon

August 6, 2024

Cadence Meadows - Greenway Multi-use Trail Bònd Estimate

Meritage Homes asked for us to develop a completion bond estimate for the Cadence Meadows amenity area. We have reviewed the data provided by the general contractor and is our opinion that the estimates are accurate. Please see details below for the certified bond estimates details.

	QTY	UNIT	UN	IT COST		TOTAL
Greenway - Multi-Use Trail					-	
Fine Grading	5266	SY	\$	2.16	\$	11,374.56
15" RCP Pipe	176	LF	\$	46.48	\$	8,180.48
ABC - 6"	5266	SY	\$	12.80	\$	67,404.80
Asphalt - 2" = SF9.5A	4382	SY	\$	16.17	\$	70,856.94
Concrete Approach	360	SF	\$	12.09	\$	4,352.40
Backfill Edge of Pavement	7950	LF	\$	1.68	\$	13,356.00

TOTAL (125%)

\$ 175,525.18

\$ 219,406.48

08/06/2024

\$ (220,000.00)

Best regards,

AMangot.

Alex Mangot, PE, Project Manager

320 Executive Court, Hillsborough, NC 27278

U4 CADENCE MEADOWS

BOND S

- SUB DIVIDED Sch 3Hds

024277035 · ANGUM CENTO BOND NO .:_ - BASCOME \$3,840.00 PREMIUM: - GERONAM MARKE

SUBDIVISION PERFORMANCE BOND

KNC	W	ALL	MEN	BY	THESE	PRESEN	JTS:

That	Meritage Homes of the Car	olinas, Inc.	,as
ThatPrincipal and	Liberty Mutual Insurance	Company	,as
corporation licensed to transact surety	business in the State of	North Carolina	, as Surety,
are held and firmly bound unto the	T	own of Zebulon	, as ourcey,
are held and firmly bound unto the obligee, in the penal sum of	One Million Two Hur	dred Thousand & 00/100	
\$1,200,000.00), for the payment of	f which sum well and	truly to made, we
bind ourselves, our heirs, executors, su	ccessors and assigns, joint	ly and severally by the	ese presents.
THE CONDITION OF THE ABOVE (tract of land representing a subdivision and	OBLIGATION IS SUCH, entitled	that whereas said Prin Cadence Meadows Phase	ncipal, the owner of a
WHEREAS, the map of said tract on w	hich Principal desires to co	onstruct	
Cadence Meadow	vs Phase 1 - Final lift of asphalt, CO	S Landscaping, Sidewalk	
hereinafter referred to as improvements	, and petition the obligee t	o accept the improven	nents, and
WHEREAS, said obligee requires a bon	d conditioned for the impr	rovements of said trace	t, and
WHEREAS, the Principal proposes at it said subdivision.	s own cost and expense to	improve said tract wi	thin the limits of
NOW, THEREFORE, if the said Princip specified, within the limits of said subditotherwise it shall remain in full force and the amount on the herein above stated pewith the agreement between Principal and	vision to be improved, the deffect, and the Surety on enal sum, that said improve	n this obligation shall	cease and be void,
N WITNESS WHEREOF, said Principa hese presents to be executed by its office 2024	al has hereunto set its hand ers thereunto authorized th	s and seals, and said S is30th day of	Surety has caused May,
	Me	eritage Homes of the Carolina	s, Inc.
	By: Su	in full	(Name & Title)
	By:	Brends Word Aftersive	рапу



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8208696-024017

POWER OF ATTORNEY

KNOWN ALL PERSONS B' Liberty Mutual Insurance Cor under the laws of the State of Cunningham; Sokha Evan	mpany is a corporation findiana (herein colle	on duly organized u ectively called the "	inder the laws of i "Companies"), put	the State of Massachursuant to and by author	setts, and West Ameri	can insurance Company es hereby name, constit	v is a composition duly ome	enized
								_
all of the city of L execute, seal, acknowledge a of these presents and shall b persons.	os Angeles and deliver, for and o be as binding upon t	state of n its behalf as sure the Companies as i	CA ty and as its act a if they have been	and deed, any and all u	ndertakinos, bonds, re	cognizances and other s	I lawful attorney-in-fact to a surety obligations, in pursa Companies in their own p	Jance
IN WITNESS WHEREOF, this thereto this 7th day of		has been subscribe 2022	ed by an authoriz	ed officer or official of	the Companies and th	e corporate seals of the	Companies have been a	ffixed
	INS INSTANCED ON 191	PARTIE CO ON THE PARTIE OF THE	TY INSURE IN THE PROPERTY OF T	INSURATE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF	The Ohio Casa	Insurance Company uelty Insurance Company insurance Company	ý	
State of PENNSYLVANIA County of MONTGOMERY				M * K	David M. Care	y, Assistant Secretary		7
On this 7th day of Sep Company, The Ohio Casualty therein contained by signing or	Company, and Wes	t American Insurar	nce Company, an	d that he, as such, be	cnowledged himself to ing authorized so to d	be the Assistant Secreta lo, execute the foregoin	ary of Liberty Mutual Insur ig instrument for the purp	ance oses
N WITNESS WHEREOF, I have	ve hereunto subscrib		ffixed my noterial	seal at Plymouth Mee	ting, Pennsylvania, on	the day and year first at	ove written.	1
		SA PASTELLE OF OF PARTY	Terese Paste Montgo: My commission a Commission	ernsylvania - Notary Seal olfe, Notary Public mary County spires March 28, 2025 number 1128044 Is Association of Notaries	By: Teresa Pastella	Pastella Notary Public		
This Power of Attorney is mad neurance Company, and West	de and executed put American Insurance	rsuant to and by a	authority of the f	ollowing By-laws and	Authorizations of The	Ohio Casualty Insuran	ice Company, Liberty Mu	tual
ARTICLE IV - OFFICER: Any officer or other official may prescribe, shall appoundertakings, bonds, recupower to bind the Corpora be as binding as if signed article may be revoked at	S: Section 12. Power of the Corporation of pint such attorneys-in ognizances and other ation by their signatured by the President at any time by the Boar	r of Attorney. authorized for that in- n-fact, as may be not a surety obligation of and execution of attested to by the chairman, the chairman c	purpose in writing lecessary to act in is. Such attorneys of any such instrun the Secretary. Any the President or by	by the Cheirman or the behalf of the Corpora s-in-fact, subject to the nents and to attach the power or authority gry the officer or officers	e President, and subjetion to make, execute, a limitations set forth in the Command to any represented to an	seal, acknowledge and in their respective power reporation. When so executative or attorney-in-fact	the Chairman or the Presid I deliver as surety any and its of attorney, shall have cuted, such instruments at it under the provisions of t	full t
ARTICLE XIII - Execution Any officer of the Compar					auhiant to auch limitati	ana an the chairman ar	And annual stands are an arranged	

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infect as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety objections.

shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seel, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seel of the Company. When so executed such instruments shall be as binding as if

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30 day of L



signed by the president and attested by the secretary.





By: Renee C. Llewellyn, Assistant Secretary

LMS-12873 LMIC OCIC WAIC Multi Co 02/21

CHANGE RIDER

To be attached to	o and form a part of Bo	nd No.	0. 024277035		
in the amount of	\$1,200,000.00	issued by	Liberty Mutual Insur	ance Company	
on behalf of		Meritage Homes of	the Carolinas, Inc.		
in favor of		Town of 2	ebulon		
in consideration of the n verbiage as noted in the		ontained the Principal an	d the Surety hereby consent	to adding the underlined	
said subdivision to be im Surety on this bond binds completed in accordance to the principal amount of incurred by Obligee, but t It is expressly understood IN WITNESS WHEREOF	proved, then this obligations is teelf to said Obligee, to the with the agreement between the bond, there shall be in these costs shall not exceed and agreed that this bond	is shall cease and be void be amount on the herein; en Principal and Obligee, cluded costs, reasonable d ten percent (10%) of the will continue until release to set its hands and seals	otherwise it shall remain in above stated penal sum, that As part of the obligations se expenses and fees, including		
It is further expres	ssly understood and agre	eed that the aggregate	liability of the	William to the state of the sta	
	Liberty Mutual Insur	ance Company	unc	ler said bond to the obliged	
Nothing herein co	not exceed the amount so entained shall be held to e-mentioned bond, other	vary, alter, waive, or	extend any of the terms,	agreements, conditions of	
Signed, sealed and	dated this 10th	day of	June	, 2024	
	INSURALLE CONTOROLE IN	DV.	Liberty Mutual Insurance	Company	
E E	1912 C	BY:	Brenda Wong	Attorney-in-Fact	



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8204866

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly
organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint
Prends Moss

all of the city of Los Angeles , state of California each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 15th day of February, 2021

> INSUA TY INS INSU 1991

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 15th day of February, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seel Teresa Pastella Notary Public Montgomery County My commission expires March 28, 2025 Commission number 1126044 Member, Pennsylvania Association of Notaries

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutuai Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surely obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneysinfact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked 2024

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

10th

Renee C. Llewellyn, Assistant Secretary

June

Marsh MSurety POA LMIC OCIC WAIC Multi Co_022021

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

SUBDIVISION BOND

Bond No.: DUA001269	Principal Amount: \$303,750.00
KNOW ALL MEN BY THESE PRESENTS, th	nat we
Meritage Homes of the Carolinas, Inc.	
3300 Paramount Pkwy, Suite 120, Morrisville, NC 27	560
as Principal, and	
AXIS Insurance Company	1.5
10000 Avalon Blvd., Suite 200, Alpharetta, GA 30009	
Corporation, as Surety, are held and firmly bound	unto
Town of Zebulon	
100 North Arendell Avenue, Zebulon, NC 27597 as Obligee, in the penal sum of	
	100/100
Three Hundred Three Thousand Seven Hundred Fifty and	lars) (\$ 303,750.00), lawful money of the
United States of America, for the payment of which	h well and truly to be made, we hind ourselves
our heirs, executors, administrators, successors and	assigns igintly and severally, firmly by these
presents.	the state of the s
by Apparent	
WHEREAS, Meritage Homes of the Carolinas, Inc.	has agreed to construct in
Cadence Meadow's Subdivision, in Ze	
improvements:	
SCM 1 & SCM 2 Conversions	
NOW, THEREFORE, THE CONDITION OF T	
Principal shall construct, or have constructed, the in	
Obligee harmless from any loss, cost or damage by	
this obligation shall be null and void, otherwise to r	
upon receipt of a resolution of the Obligee indicatin	
or completed, will complete the improvements or pa	
Principal amount of this bond which will allow the	Obligee to complete the timprovements.
Upon approval by the Obligee, this instrume	ent may be proportionately reduced as the public
improvements are completed.	thi may be proportionately reduced as the public
improvements are completed.	
Signed, sealed and dated, this 13th day of Jun	ne , 20 <u>24</u>
Organita, state and anticopy state	
Meritage Homes of the Carolinas, Inc.	AXIS Insurance Company
Principal	Surety
SI. CALL	an an
By: Multiple	By: //tt///
Glen Tulk	Martin Moss Attorney-in-Fact
and the second s	

STATE OF ILLINOIS

COUNTY OF DUPAGE)

On <u>June 13, 2024</u>, before me, <u>Lisa Marotta</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>Martin Moss</u> known to me to be Attorney-in-Fact of <u>AXIS Insurance Company</u> the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, February 7, 2026

Commission No. 946275

Lisa Marotta, Notary Public

OFFICIAL SEAL LISA MAROTTA RY PUBLIC STATE OF

NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires February 7, 2026

DUA001269

POWER OF ATTORNEY

Know All Men by These Presents:	That AXIS Insurance Company,	an Illinois property and casualt	ty company, (the "Company"	') does hereby annoing

Amy Wickett, Jack Hanson, Martin Moss, Stasha King and Stephen Kazmer.

as its true and lawful Attorney(s)-In-Fact, to make, execute, seal and deliver for and on its behalf as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf. The Company may revoke this appointment at any time.

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This Power of Attorney is signed, sealed and certified under and by the authority of resolutions adopted by unanimous written consent of the Board of Directors of the Company on September 27, 2023;

RESOLVED, that in connection with the Agreements, any one of the Chief Executive Officer, President, any Executive Vice President, any Senior Vice President of the Company, or any Vice President - Surety (each an "Authorized Officer"), acting singly, shall have the power and authority to appoint and revoke Attorneys-In-Fact, and to allow such Attorneys-In-Fact to further delegate their power and authority pursuant to appropriate written agreements, to make, execute, seal and deliver for and on behalf of the Company as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf, and

RESOLVED FURTHER, that each of the each of the Anthorized Officers and any Secretary or Assistant Secretary of the Company, hereby is, acting singly, authorized, empowered and directed to perform such acts and things as may be necessary or appropriate to carry out the foregoing resolution and the transactions contemplated thereby.

In Witness Whereof, AXIS Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by a duly elected and qualified officer, this 10th day of October, 2023.

Attested and Certified

AXIS Insurance Corape

By:

Printed Name: <u>Andrew M. Weissert</u>
Title: <u>Senior Vice President</u>



STATE OF GEORGIA COUNTY OF FULTON

Before me personally came <u>Andrew M. Weissert</u>, <u>Senior Vice President</u> of AXIS Insurance Company, to me known to be the individual and officer described herein, who acknowledged that they, being duly authorized, signed, sealed with the corporate seal and delivered the foregoing instrument by the authority and direction of said Company.

IN TESTIMONY WHEREOF, I have hereanto set my hand and affixed my official seal

Notary Pulsic

CERTIFICATION

I. Frances R. Mathia. Assistant Secretary of AXIS Insurance Company, do hereby certify that the attached Power of Attorney the 10th day of October, 2023, on behalf of the person(s) as listed above is a true and correct copy and the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Andrew M. Weissert, who executed the Power of Attorney, was a duly elected Senior Vice President of AXIS Insurance Company on the date of the execution of the attached Power of Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of AXIS Insurance Company on this the 13th day of June, 2024.

By Frank ///

Printed Name: Frances R. Mathis

Title: Assistant Secretary

SUBDIVISION BOND

Bond No.: <u>DUA001270</u>	Principal Amount: \$227,500.00
KNOW ALL MEN BY THESE PRESENTS, that w	e
Meritage Homes of the Carolinas, Inc.	
3300 Paramount Pkwy, Suite 120, Morrisville, NC 27560	
as Principal, and	
AXIS Insurance Company	a IL
10000 Avalon Blvd., Suite 200, Alpharetta, GA 30009 Corporation, as Surety, are held and firmly bound unto	
Town of Zebulon	•
100 North Arendell Avenue, Zebulon, NC 27597	
as Obligee, in the penal sum of	
	00
(Dollars)	(\$ 227,500.00), lawful money of the
United States of America, for the payment of which we	all and truly to be made, we bind ourselves,
our heirs, executors, administrators, successors and as	signs, jointly and severally, firmly by these
presents.	
WHEREAS, Meritage Homes of the Carolinas, Inc. has	agreed to construct in
Cadence Meadow's Subdivision, in Zebulo	n. NC the following
improvements:	
SCM 3, SCM 4, & SCM 5 Conversions	
No. of the Control of	
	And the second s
NOW, THEREFORE, THE CONDITION OF THIS	OBLIGATION IS SUCH, that if the said
Principal shall construct, or have constructed, the impre	ovements herein described, and shall save the
Obligee harmless from any loss, cost or damage by reas	on of its failure to complete said work, then
this obligation shall be null and void, otherwise to rema	un in full force and effect, and the Surety,
upon receipt of a resolution of the Obligee indicating th	at the improvements have not been installed
or completed, will complete the improvements or pay to	the Obligee such amount up to the
Principal amount of this bond which will allow the Obl	igee to complete the improvements.
Upon approval by the Obligee, this instrument	may be proportionately reduced as the public
improvements are completed.	illay be proportionally reduced to the person
Improvements are completed.	
Signed, sealed and dated, this 13th day of June	, 20 <u>24</u>
A The Care Free Inc	AXIS Insurance Company
Meritage Homes of the Carolinas, Inc.	Surety
Principal	O. Suicty
Bu Xun Jul	By: Mt-M
Dy. Ochen Yulk	Martin Moss Attorney-in-Fact
VP-National Land Development	
Part Acartal and the	

STATE OF ILLINOIS

COUNTY OF DUPAGE

On <u>June 13, 2024</u>, before me, <u>Lisa Marotta</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>Martin Moss</u> known to me to be Attorney-in-Fact of <u>AXIS Insurance Company</u> the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, February 7, 2026

Commission No. 946275

Lisa Marotta, Notary Public

OFFICIAL SEAL LISA MAROTTA NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires February 7, 2026

DUA001270

POWER OF ATTORNEY

Know All Men by These Presents: That AXIS Insurance Company, an filtinois property and casualty company, (the "Company") does hereby appoint:

Arny Wickett, Jack Hanson, Martin Moss, Stasha King and Stephen Kazmer.

as its true and lawful Attorney(s)-In-Fact, to make, execute, seal and deliver for and on its behalf as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf. The Company may revoke this appointment at any time.

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This Power of Attorney is signed, sealed and certified under and by the authority of resolutions adopted by unanimous written consent of the Board of Directors of the Company on September 27, 2023:

RESOLVED, that in connection with the Agreements, any one of the Chief Executive Officer, President, any Executive Vice President, any Senior Vice President of the Company, or any Vice President - Surety (each an "Authorized Officer"), acting singly, shall have the power and authority to appoint and revoke Attorneys-In-Fact, and to allow such Attorneys-In-Fact to further delegate their power and authority pursuant to appropriate written agreements, to make, execute, seal and deliver for and on behalf of the Company as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf, and

RESOLVED FURTHER, that each of the each of the Authorized Officers and any Secretary or Assistant Secretary of the Company, hereby is, acting singly, authorized, empowered and directed to perform such acts and things as may be necessary or appropriate to carry out the foregoing resolution and the transactions contemplated thereby.

In Witness Whereof, AXIS Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by a duly elected and qualified officer, this 10th day of October, 2023

Attested and Certified

AXIS Insurance Comp

1.

Printed Name: Andrew M. Weissert

Title: Senior Vice President

ALLINOIS

STATE OF GEORGIA COUNTY OF FULTON

Before me personally came <u>Andrew M. Weissert</u>, <u>Senior Vice President</u> of AXIS Insurance Company, to me known to be the individual and officer described herein, who acknowledged that they, being duty authorized, signed, sealed with the corporate seal and delivered the foregoing instrument by the authority and direction of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

Notary Public

CERTIFICATION

I, Frances R. Mathis. Assistant Secretary of AXIS Insurance Company, do hereby certify that the attached Power of Attorney the 10th day of October, 2023, on behalf of the person(s) as listed above is a true and correct copy and the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate, and I do further certify that the said Andrew M. Welssert, who executed the Power of Attorney, was a duly elected Senior Vice President of AXIS Insurance Company on the date of the execution of the attached Power of Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of AXIS Insurance Company on this the 13th day of June, 2024

Printed Name: Frances R. Mathis

Title: Assistant Secretary

KLINOIS

SUBDIVISION BOND

Bond No.: 7901181549	Principal Amount: \$1,8	30,000.00
KNOW ALL MEN BY THESE PRESENTS, that w	e	
Meritage Homes of the Carolinas, Inc.		
3300 Paramount Pkwy, Suite 120, Morrisville, NC 27560		
as Principal, and		
Nationwide Mutual Insurance Company		
1100 Locust Street, Dept. 2006, Des Moines, IA 50391-2006	a	ОН
Corporation, as Surety, are held and firmly bound unto)	
Town of Zebulon		
1003 North Arendell Avenue, Zebulon, NC 27597		
as Obligee, in the penal sum of		
One Million Eight Hundred Thirty Thousand and 00/100		
(Dollars)	(\$ 1,830,000.00), lawful	money of the
United States of America, for the payment of which we	il and truly to be made, we bu	nd ourselves,
our heirs, executors, administrators, successors and ass	agns, jointly and severally, first	mly by these
presents.		
WHEREAS, Meritage Homes of the Carolinas, Inc. has	arread to construct in	
Cadence Meadows Subdivision, in Zebulor		lowing
improvements:	i, NC	IO WILLS
nuprovenienes.		
Amenity Center & Pool		
Tricine delice, at 100.		
		Managed Company of the Company of th
		THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUMN T
NOW, THEREFORE, THE CONDITION OF THIS	OBLIGATION IS SUCH, th	nat if the said
Principal shall construct, or have constructed, the impro	vements herein described, an	d shall save the
Obligee harmless from any loss, cost or damage by reas	on of its failure to complete sa	id work, then
this obligation shall be null and void, otherwise to rema	in in full force and effect, and	the Surety,
upon receipt of a resolution of the Obligee indicating the	at the improvements have not	been installed
or completed, will complete the improvements or pay to		
Principal amount of this bond which will allow the Obli	gee to complete the improven	nents.
Upon approval by the Obligee, this instrument n	nay be proportionately reduce	d as the public
mprovements are completed.		
Signed, sealed and dated, this 21st day of August	, 2024	
And the second s	N. 41-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
Meritage Homes of the Carolinas, Inc.	Nationwide Mutual Insurance C	ompany
Principal	Surety	
XIII-LA LA	Butty IMI	4
Sy: Your	By: Moore Attorney	n Fact
OGIEN TULK!	James I Moore Attorney-	m-ract
SVP-National Land Development		

STATE OF ILLINOIS

COUNTY OF DUPAGE)

On <u>August 21, 2024</u>, before me, <u>Lisa Marotta</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>James I Moore</u> known to me to be Attorney-in-Fact of <u>Nationwide Mutual Insurance Company</u> the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, February 7, 2026

Commission No.946275

Lisa Marotta, Notary Public

OFFICIAL SEAL LISA MAROTTA NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires February 7, 2026

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

JAMES I MOORE, STEPHEN T KAZMER, DAWN L MORGAN, MELISSA SCHMIDT, AMY WICKETT, KELLY A GARDNER, JENNIFER J MCCOMB, TARIESE M PISCIOTTO, DIANE M RUBRIGHT, MARTIN MOSS

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

UNLIMITED

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company, and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require, and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.

Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company



ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF NEW YORK: ss

On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company

Stephania Rubino McArthur Notary Public, State of New York No. 02MC6270117 Qualified in New York County Commission Expires October 19, 2024 Sephanie Buluno Malthe.

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

Assistant Secretary

BDJ 1(08-21)00

BOND NO.:	024279616
PREMIUM:	\$590.00

SUBDIVISION PERFORMANCE BOND

That Principal and corporation licensed to transact suret	Meritage Homes of the Carolin	as, Inc.	28
Principal and	Liberty Mutual Insurance Co	npany	,as
corporation licensed to transact suret	ty business in the State of	North Carolina	, as Surety
are held and firmly bound unto the _	Town	of Zebulon	as
are held and firmly bound unto the _ obligee, in the penal sum of	One Hundred Eighty-four Thousand	Four Hundred Sixty-two & 43/100	
(\$184,462.43 bind ourselves, our heirs, executors,), for the payment of w	hich sum well and truly t	o made, we
THE CONDITION OF THE ABOVE tract of land representing a subdivision and	E OBLIGATION IS SUCH, the on entitled	nt whereas said Principal, Cadence Meadows	the owner of a
WHEREAS, the map of said tract on	which Principal desires to cons	struct	
	Streets - Base Course Asphalt		
hereinafter referred to as improvemen			and
villandis, said ooligoo lequites a or	ond conditioned for the improv	ements of said tract, and	
WHEREAS, the Principal proposes at said subdivision.	its own cost and expense to in	prove said tract within th	e limits of
NOW, THEREFORE, if the said Prince pecified, within the limits of said subotherwise it shall remain in full force a he amount on the herein above stated with the agreement between Principal	division to be improved, then to and effect, and the Surety on the penal sum, that said improvem	his obligation shall cease is bond binds itself to said	and be void, d Obligee, to
N WITNESS WHEREOF, said Princi hese presents to be executed by its off 2024	pal has hereunto set its hands a icers thereunto authorized this	nd seals, and said Surety 5th day of	has caused
*	Merita	ge Homes of the Carolinas, Inc.	
	By: Sun		Const Land D. (Name & Title)
	By:	gy Mutual Insurance Company Mutual Insurance Company Brenda Wong, Attorney-in-Fact)



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No 8204866

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint

Brenda Wong

all of the city of Los Angeles , state of California each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 1st day of July, 2024.

1912 CONSTRUCTION OF THE PROPERTY OF THE PROPE





Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

By:

Nathan J. Zangerle, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 1st day of July, 2024, before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting. Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal Teresa Pastella, Notary Public Montgomery County My commission expires March 28, 2025 Commission number 1128044 Member, Pennsylvania Association of Notaries

By: Teresa Pastella Ratella

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company. The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 5th day of August 2024







By: Rent July

Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

SUBDIVISION BOND

				mount: \$220,0	
KNOW ALL MEN	N BY THESE PRESE	NTTC that was			
Meritage Homes of the Car		N 15, mai we			
	ite 120, Morrisville, NC 27560	<u> </u>			
as Principal, and	ite 120, Monsville, NC 2756				
AXIS Insurance Company					
	200, Alpharetta, GA 30009				
Composition as Sweet	ty, are held and firmly	hannd make		a	IL
1003 North Arendell Ave. Ze	ehulan NC 27507				
as Obligee, in the pen					
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mprovements:	Subdivision, in	Zebulon, NC		the follo	wing
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State of Illinois}
} ss.
County of DuPage}

On November 7, 2024, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Martin Moss known to me to be Attorney-in-Fact of AXIS Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument on behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires:

May, 24, 2025

Cynthia A. Schwinn, Notary Public

Commission No. 932502

OFFICIAL SEAL
CYNTHIA A. SCHWINN
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 05-24-2025

Bond #DUA001281

POWER OF ATTORNEY

anow All Men by These Presents: That AXIS Insurance Company, an Illinois property and casualty company, (the "Company") does hereby appoint:

Amy Wickett, Jack Hanson, Martin Moss and Stasha King.

as its true and lawful Attorney(s)-In-Fact, to make, execute, seal and deliver for and on its behalf as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf. The Company may revoke this appointment at any time

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This Power of Attorney is signed, sealed and certified under and by the authority of resolutions adopted by unanimous written consent of the Board of Directors of the Company on September 27, 2023:

RESOLVED, that in connection with the Agreements, any one of the Chief Executive Officer, President, any Executive Vice President, any Senior Vice President of the Company, or any Vice President - Surety (each an "Authorized Officer"), acting singly, shall have the power and authority to appoint and revoke Attorneys-In-Fact, and to allow such Attorneys-In-Fact to further delegate their power and authority pursuant to appropriate written agreements, to make, execute, seal and deliver for and on behalf of the Company as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf; and

RESOLVED FURTHER, that each of the each of the Authorized Officers and any Secretary or Assistant Secretary of the Company, hereby is, acting singly, authorized, empowered and directed to perform such acts and things as may be necessary or appropriate to carry out the foregoing resolution and the transactions contemplated thereby.

In Witness Whereof, AXIS Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by a duly elected and qualified officer, this 10th day of October, 2023.

Attested and Certified AXIS Insurance Compa

nted Name: Andrew M. Weissert

itle: Senior Vice President

CORPORATE SEAL /LLINOIS

STATE OF GEORGIA **COUNTY OF FULTON**

Before me personally came Andrew M. Weissert, Senior Vice President of AXIS Insurance Company, to me known to be the individual and officer described herein, who acknowledged that they, being duly authorized, signed, sealed with the corporate seal and delivered the foregoing instrument by the authority and direction of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

CERTIFICATION

l, Frances R. Mathis, Assistant Secretary of AXIS Insurance Company, do hereby certify that the attached Power of Attorney the 10th day of October, 2023, on behalf of the person(s) as listed above is a true and correct copy and the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Andrew M. Weissert, who executed the Power of Attorney, was a duly elected Senior Vice President of AXIS Insurance Company on the date of the execution of the attached Power of Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of AXIS Insurance Company on this the _7th_day of November _ 2024_.

rrinted Name: Frances R. Mathis

Title: Assistant Secretary



OS CADENCE MEDONS
PHOSE I
DEVELOPER GLURANTY
STREETS + STORMWITCH





Meritage Homes of The Carolinas, INC 3300 Paramount Parkway, Suite 120 Morrisville, NC 27560

DEVELOPERS GUARANTEE

Attn: Town Of Zebulon, N.C Cadence Meadows Phase 1

Meritage Homes of The Carolinas, INC provides the following statement of warranty for the below referenced project:

Cadence Meadows Phase 1

Meritage Homes of The Carolinas guarantees and warrants that all roadways and storm sewer infrastructure installed within the Cadence Meadows Phase 1 Subdivision conforms with the Town of Zebuion requirements, and this warranty remain in full force and effect for a period of one year from the date of the acceptance of the work. Meritage Homes of The Carolinas, INC hereby agrees to indemnify, defend and hold harmless to the Town of Zebuion form and against all costs, loss, and damages, including attorney fees, arising from the failure of the work to conform to the Town of Zebuion standards

Meritage Homes of The Carolinas, INC has executed this guarantee on the 25 day of 10-12024.

Scott Roylance, Division President Meritage Homes of the Carolinas, LLC

Weke County, North Carolina

I Hunter Queen certify that the following person(s) personally appeared before me this day,

each acknowledging to me that he or she signed the foregoing document:

Name(s) of principal(s)

Date: 07/23/24
(Official Scal)

MOTARY AUBLIC

wotary rabin

My commission expires: 10/15/28

54



Meritage Homes of The Carolinas, INC 3300 Paramount Parkway, Suite 120 Morrisville, NC 27560

06 CADENCE MEADOWS PHASE 1 DEVELOPERS CHARLENTY WHER + SAWER

ACBRID THE 11/7/2021

DEVELOPERS GUARANTEE

Attn: Mike Fowler City OF Raleigh Inspections

Re: Cadence Meadows - Phase 1

Meritage Homes of The Carolinas, INC provides the following statement of warranty for the below referenced project:

Cadence Meadows Phase 1

Meritage Homes of The Carolinas guarantees and warrants that all public water, public sewer, and mains Infrastructure installed within the Cadence Meadows Phase 1 Subdivision conforms with the City of Raleigh requirements, and this warranty remain in full force and effect for a period of one year from the date of the acceptance of the work. Meritage Homes of The Carolinas, INC hereby agrees to indemnify, defend, and hold harmless to the City of Raleigh form and against all costs, loss, and damages, including attorney fees, arising from the failure of the work to conform to the City of Raleigh standards.

Meritage Homes of The Carolinas, INC has executed this guarantee on the 23 day of 14024.

Scott Roylance, Division President Meritage Homes of the Carolinas, LLC

Wake County, North Carolina

I planter Queer certify that the following person(s) personally appeared before me this day.

each acknowledging to me that he or she signed the foregoing document:

Scott Reglance

Name(s) of principal(s)

(Official Scal)

MATER A. QUA

HOTARY PUBLIC

TE COUNT

Notary Public



OF ENGINEER CERTIFICATION

Mr. Joseph Collins

January 16, 2025

Town of Zebulon

Theps

Cadence Meadows Bond Estimate

Meritage Homes asked for us to develop a completion bond estimate for the Cadence Meadows Phase 1 final plat. Please see below.

We have reviewed the data provided by the third-party testing firm, and is our opinion that the asphalt placed, excluding areas bonded for base course asphalt and describe in the attached bond letter dated 10/23/2024, meets the requirement of the Town of Zebulon Specifications and standards as described in the Town of Zebulon Specification (20 year life) and the Project Documents based on its expected use.

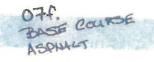
Best regards,

AMangot.

Alex Mangot, PE

Project Manager







320 Executive Court, Hillsborough, NC 27278 Phone // 919.732.3883 Web // www.summitde.net

DAILY FIELD REPORT

PROPERTY NO. 22 24 24 25 25 25 25 25 25 25 25 25 25 25 25 25	ED REI ORI
PROJECT NO: 23-0167.010	CLIENT: Meritage Homes of the Carolinas, Inc
PROJECT: 200.04 Cadence Meadows Lot Matrix	WEATHER/TEMP: Sunny/70-80s F
	1

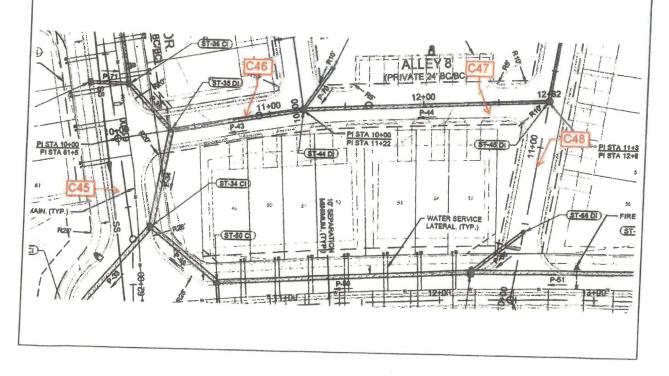
DATE	START	END	TOTAL
	TIME	TIME	HOURS
09/03/2024	0830	1430	6.0

	FIELD TESTS PERFORMED	
Asphalt Coring Samples		

REMARKS:

Inspector arrived on site to observe Asphalt coring samples for 2" thick of 1st lift surface cource mix RS9.5C, JMF 23-0026-151. Core C-45 taken from Rosebush dr., Core C-46 and C-47 taken from Alley 8, and C-48 taken from Alley 11 and one from Rosebush dr. Total of 4 cores were also obtained approx. every 300 linear feets, following the Town of Zebulon guidelines, and will be delivered to Summit's laboratory for thickness and specific gravity testing.

Please see the attached plan drawing with selected area for the approximately location below.



TECHNICIAN'S NAME:	Ibrahim Gorgy
TECHNICIAN'S SIGNATURE:	Thris sorry
INFORMATION STATED ON THIS REPORT IS SUE	SJECT TO ENGINEERING REVIEW AND COMMENT.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WORKSHEET FOR ROADWAY CORE SAMPLE DENSITY DETERMINATION & COMPARISON

РROJECT NUMBER: 23-0167.010

RS9.5C TYPE MIX:

PLANT LOCATION:

92 MIN. % COMPACTION REQ.:

contractors. Giant Development, Inc

Г		Г	Т	T	T	T	-	T	7	7	Г	7	7		T	T	_	7	 T	_
* O4 /OC TRCHNICIAN	SIGNATURE																			
LIMITS OF	(Y /N)																			1
3	R	92.8	94.5	803	803	07.50														
9																				
TARGET	SF. GR.	2.459	2.459	2.459	2.459															
20 8	or. ur.	2.282	2.324	2.197	2.195															
SP. GR																				
WATER	10001	1.2021	1314.0	1287.2	1385.7															_
SSD WT.	2281.4	7,5557	77.007	2358.7	2540.2															
DRY WT.	73787	2651.9	0.1.0	2354.0	2534.2															
SAMPLE	21/2	2 3/4	0,10	2 1/8	2 7/8															
SAMPLE No.	C45	C46	C47	3	C48															
JMF No.	23-0026-151	23-0026-151	23-0026-151	101-0200 02	23-0026-151															
DATE	8/30/24	8/30/24	8/30/24	10/00/0	47/06/0															

NOTE: QC TO FAX CURRENT FORM TO QA DAILY DURING PRODUCTION.

* BY PROVIDING THIS DATA UNDER MY SIGNATURE AND /OR HICAMS CERTIFICATION NUMBER, I AITEST TO THE ACCURACY AND VALIDITY OF THE DATA CONTAINED ON THIS FORM AND CERTIFY THAT NO DELIBERATE MISREPRESENTATION OF TEST RESULTS, IN ANY MANNER, HAS OCCURRED.



320 Executive Court, Hillsborough, NC 27278 Phone // 919.732.3883 Web // www.summitde.net

DAILY FIELD REPORT

PROJECT NO: 23-0167.010	CLIENT: Meritage Homes of the Carolinas, Inc
PROJECT: 200.04 Cadence Meadows Lot Matrix	

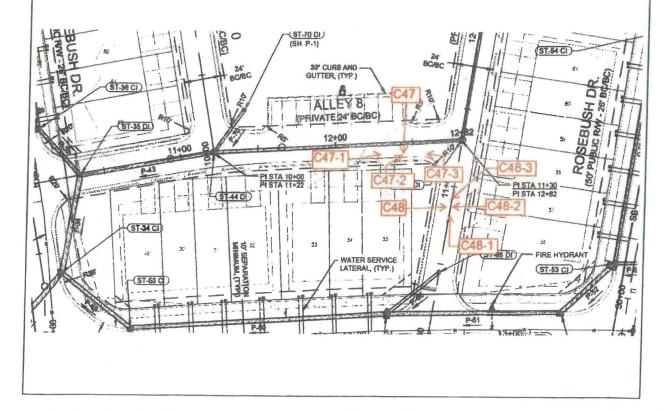
DATE	START	END	TOTAL
	TIME	TIME	HOURS
09/10/24	1115	1615	5.0

FIELD TESTS PERFORMED

Asphalt Coring Check Samples

REMARKS:

Inspector arrived on site to obtain asphalt check samples for the 1st lift of surface mix RS9.5C, JMF 23-0026-151 that was previously placed on 8-30-24. Laboratory testing indicated two cores did not meet the minimum specified density: C-47 taken from Alley 8, and C-48 taken from Alley 11. Check cores were obtained in general accordance with NCDOT procedures. Cores were delivered to Summit's laboratory for specific gravity testing and density comparison.



	TECHNICIAN'S NAME:	Ben J	ackson		
	TECHNICIAN'S SIGNATURE	Byan M.	Sol		
INFORM	IATION STATED ON THIS REPORT	IS SUBJECT TO	ENGINEERING	REVIEW	AND COMMENT.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WORKSHEET FOR ROADWAY CORE SAMPLE DENSITY DETERMINATION & COMPARISON

PROJECT NUMBER: 23-0167.010

TYPE MIX: RS9.5C

PLANT LOCATION:

MIN. % COMPACTION REQ.: 92%

contractor. Giant Development, Inc.

* QA /QC TECHNICIAN	SIGNATURE																
LIMITS OF	(Y /N)								+							+	
\$		9.06	88.9	91.9		90.1	00	100									
8																	
TARGET SP. GR		2.453	2.453	2.453		2.453	2.453	2 453									
SP. GR	2000	777.7	7.180	2.254		2.210	2.209	2.225									
SP. GR.																	
WATER	1275.0	1221.2	7.1771	1399.3		1145.6	1411.1	1350.2									
SSD WT.	2316.0	22524	2010	4.7107	0000	2090.3	2575.9	2448.7									
DRY WT.	2311.4	2248.0	2500.2	6.505.3	2 2000	2087.3	2572.8	2444.2									
SAMPLE	C47-1 2 1/2"	C47-2 29/16"	2 3/4"		C48_1 2 5/16"	2 3/10	2 7/8"	C48-3 2 11/16									
SAMPLE No.	C47-1	C47-2	C47-3		748_1	1 0 1	C48-2	C48-3									
JMF No.	23-0026-151	23-0026-151	23-0026-151		23-0026-151	1010000	23-0026-151	23-0026-151							Harry Control of the		
PLACED	8/30/24	8/30/24	8/30/24		8/30/24	10000	8/30/24	8/30/24									

NOTE: QC TO FAX CURRENT FORM TO QA DAILY DURING PRODUCTION.

* BY PROVIDING THIS DATA UNDER MY SIGNATURE AND /OR HICAMS CERTIFICATION NUMBER, I ATTEST TO THE ACCURACY AND VALIDITY OF THE DATA CONTAINED ON THIS FORM AND CERTIFY THAT NO DELIBERATE MISREPRESENTATION OF TEST RESULTS, IN ANY MANNER, HAS OCCURRED.



320 Executive Court, Hillsborough, NC 27278 Phone // 919.732.3883 Web // www.summitde.net

DAILY FIELD REPORT

PROJECT NO: 23-0167.010	CLIENT: Meritage Homes of the Carolinas, Inc
	WEATHER/TEMP: Sunny/70-80s F

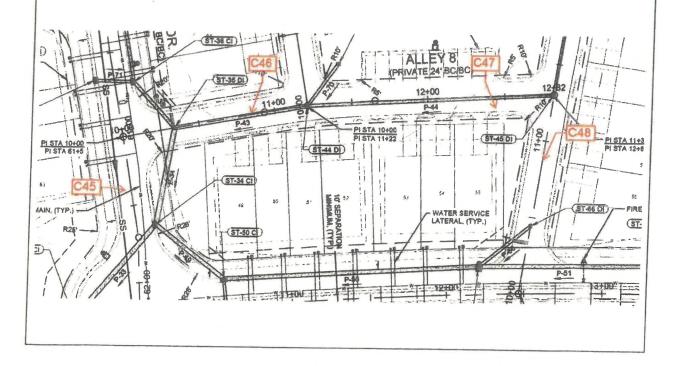
DATE	START	END	TOTAL
	TIME	TIME	HOURS
09/03/2024	0830	1430	6.0

	FIELD TESTS PERFORMED	
Asphalt Coring Samples		

REMARKS:

Inspector arrived on site to observe Asphalt coring samples for 2" thick of 1st lift surface cource mix RS9.5C, JMF 23-0026-151. Core C-45 taken from Rosebush dr., Core C-46 and C-47 taken from Alley 8, and C-48 taken from Alley 11 and one from Rosebush dr. Total of 4 cores were also obtained approx. every 300 linear feets, following the Town of Zebulon guidelines, and will be delivered to Summit's laboratory for thickness and specific gravity testing.

Please see the attached plan drawing with selected area for the approximately location below.



	TECHNICIAN'S NAME:	Ibrahim Gorgy	
	TECHNICIAN'S SIGNATURE:	Shrin Darry	Charleson (Charleson (
INFORM	IATION STATED ON THIS REPORT IS SUI	BJECT TO ENGINEERING	REVIEW AND COMMENT

rised)

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WORKSHEET FOR ROADWAY CORE SAMPLE DENSITY DETERMINATION & COMPARISON

РROJECT NUMBER: 23-0167.010

TYPE MIX: RS9.5C

92

MIN. % COMPACTION REQ.:

contractor. Giant Development, Inc

PLANT LOCATION:

* QA /QC TECHNICIAN	SIGNATURE														
LIMITS OF	(X /N)														
% OC		92.8	94.5	89.3	89.3										
20 %															
TARGET SP. GR.	2 450	2.459	2.459	2.459	2.459										
SP. GR.	2 202	707.7	2.324	7.197	2.195										
SP. GR.															
IN I	12827	15140	17877	7./071	1385.7										
SSD WT.	2281.4	26552	73587	1.000	2540.2										
DRY WT.	2278.7	2651.8	2354.0	0 7 6 3 6	7.234.7										
SAMPLE	2 1/2	2 3/4	2 1/8	0/1/0	9// 7										
SAMPLE No.	C45	C46	C47	CA8	ŝ										
JMF No.	23-0026-151	23-0026-151	23-0026-151	23-0026-151	161-0700 67										
PLACED	8/30/24	8/30/24	8/30/24	8/30/24											

NOTE: QC TO FAX CURRENT FORM TO QA DAILY DURING PRODUCTION.

* BY PROVIDING THIS DATA UNDER MY SIGNATURE AND /OR HICAMS CERTIFICATION NUMBER, I ATTEST TO THE ACCURACY AND VALIDITY OF THE DATA CONTAINED ON THIS FORM AND CERTIFY THAT NO DELIBERATE MISREPRESENTATION OF TEST RESULTS, IN ANY MANNER, HAS OCCURRED.



320 Executive Court, Hillsborough, NC 27278 Phone // 919.732.3883 Web // www.summitde.net

DAILY FIELD REPORT

PROJECT NO: 23-0167.010	CLIENT: Meritage Homes of the Carolinas, Inc
PROJECT: 200.04 Cadence Meadows Lot Matrix	WEATHER/TEMP: Clear/80s

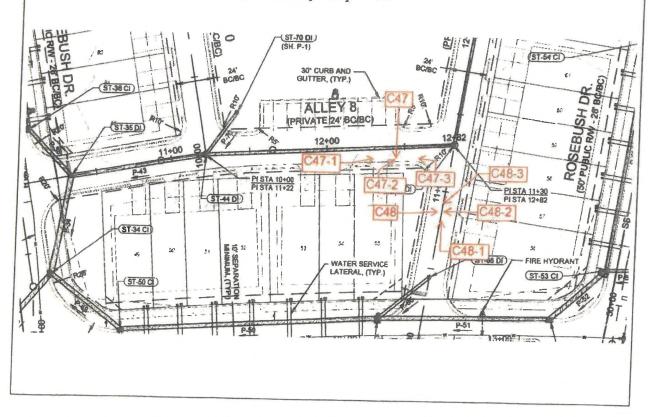
DATE	START	END	TOTAL	
	TIME	TIME	HOURS	
09/10/24	1115	1615	5.0	

FIELD TESTS PERFORMED

Asphalt Coring Check Samples

REMARKS:

Inspector arrived on site to obtain asphalt check samples for the 1st lift of surface mix RS9.5C, JMF 23-0026-151 that was previously placed on 8-30-24. Laboratory testing indicated two cores did not meet the minimum specified density: C-47 taken from Alley 8, and C-48 taken from Alley 11. Check cores were obtained in general accordance with NCDOT procedures. Cores were delivered to Summit's laboratory for specific gravity testing and density comparison.



TECHNICIAN'S NAME:	Ben Jackson
TECHNICIAN'S SIGNATURE: INFORMATION STATED ON THIS REPORT I	SUBJECT TO ENGINEERING REVIEW AND COMMENT

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WORKSHEET FOR ROADWAY CORE SAMPLE DENSITY DETERMINATION & COMPARISON PROJECT NUMBER: 23-0167.010

TYPE MIX:

RS9.5C

PLANT LOCATION:

MIN. % COMPACTION REQ.:

92%

contractor. Giant Development, Inc.

* QA /QC TECHNICIAN SIGNATURE LEMITS OF PRECISION? (Y /N) × 9.06 88.9 91.9 90.7 90.1 90.1 S * 8 2.453 2.453 2.453 2.453 2.453 TARGET SP. GR. 2.453 SP. GR. 2.180 2.254 2.222 2.210 2.209 2.225 SP. GR. 1275.9 1399.3 1221.2 1145.6 1411.1 1350.2 IN WATER WT. 2316.0 2252.4 2575.9 2512.4 2090.3 2448.7 SSD FF 2311.4 2087.5 2572.8 2509.3 2444.2 2248.0 DRY WT. SAMPLE C48-3 2 11/16 2 1/2" 2 9/16" C48-1 | 2 5/16" 2 7/8" 2 3/4" C48-2 C47-2 C47-3 C47-1 SAMPLE No. 23-0026-151 23-0026-151 23-0026-151 23-0026-151 23-0026-151 23-0026-151 JMF No. 8/30/24 8/30/24 8/30/24 8/30/24 8/30/24 8/30/24 DATE

NOTE: QC TO FAX CURRENT FORM TO QA DAILY DURING PRODUCTION.

* BY PROVIDING THIS DATA UNDER MY SIGNATURE AND /OR HICAMS CERTIFICATION NUMBER, I ATTEST TO THE ACCURACY AND VALIDITY OF THE DATA CONTAINED ON THIS FORM AND CERTIFY THAT NO DELIBERATE MISREPRESENTATION OF TEST RESULTS, IN ANY MANNER, HAS OCCURRED.

ENGINEERING CERTIFICATION

08 CADENCE MEADOWS PHASE ! - ENGINGEL COCTUPILATION

Permittee: Meritage Homes of the Carolinas, Inc.

Accord See

Permit No: SWF-069318-2021 & SWF-069319-2021 (Storm) and S-4937 (Sewer) W-3863 (Water)

11/1/2424

Project Name: Cadence Meadows Phase 1

FOR PARTIAL CERTIFICATION OF THE PROJECT (PHASE 1 ONLY)

PERMITTEE'S CERTIFICATION

I, the undersigned agent for the Permittee, hereby state that to the best of my knowledge, this project has been constructed pursuant to the applicable standards & requirements, and the Professional Engineer below has provided applicable design/construction information to the Permittee, and the Permittee is prepared to operate & maintain the wastewater collection system permitted herein or portions thereof.

ALEX MANGOT, PROJ	ECT MANAGEER	Of 3	2024/09/05
Printed Name,	Title	Signature	Date
		ENGINEER'S CERTIFICATION	
diligence was u observed to be ordinances, and	as a duled to observe X periodicated above for the above sed in the observation of built within substantial of	y registered Professional Engineer in cally, weekly, full time) the convergence of the subject permits of the associated permits; ordinances; as well as the project and approved.	struction of the project name and best of my knowledge, due care and nit, such that the construction was the City of Raleigh Public Utilities
North Carolina F	Professional Engineer's Sea	al w/signature & date:	***************************************
Final	X Partial (include desc		SE AL 053682
Notes/Qualifiers	S:	, in the second	1 None NE

For storm drainage, water, and sanitary sewer phase 1. Including Sanitary sewer gravity outfall to the Western connection of Southland Dr. And internal site storm drainage outfall outside of the phase 1 boundary for drainage purposes.

CADENCE 09 DEVELOPER
MEADOUS LIEN PERENS



Se 1/16/25

01/15/2024

Mr. Joseph Collins
Town of Zebulon
1003 North Arendell Avenue
Zebulon, N.C. 27597
Ref: Town of Zebulon Release of Lein

Dear Mr. Collins,

Meritage Homes of the Carolinas, Inc. has completed the installation of the water, sanitary sewer, storm sewer, roadways in Phase 1. This work was installed and inspected by the Town of Zebulon & City of Raleigh. Meritage Homes of the Carolinas, Inc. has payed all subcontractors and vendors for phase 1 PLAT requirements.

Sincerely,

Scott Roylance

Division President

____Wake___County, North Carolina

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document:

Name(s) of principal(s)

Date: 1/15/25

(Official Seal)

Official Signature of Notary

Malun M Bachman Notary Public Notary's printed or typed name

My commission expires: May 19th 2027

10 - CADENCE MEADOWS
PHASE I
CONTRACTOR LIEU WATER
ARRODOD THE

LIEN WAIVER AND RELEASE

I, the undersigned, am a general contractor, subcontractor, materialman, or other person furnishing services or labor or materials pursuant to any and all contract (s) with Meritage Homes, as indicated by my respective signature below, in the construction or repair of improvements upon real estate owned by Meritage Homes, and described as follows:

All work related to the installation of street infrastructure located within Cadence Meadows Phase 1 as shown on construction plans prepared by Summit Design & Engineering Services.

In consideration of the sum of \$1.00 to me in hand paid, receipt whereof is hereby acknowledged, and other benefits accruing to me, and acknowledging that I have been fully paid under said contract (s) with respect to any work done on, or materials furnished to, the above described land and improvements and intending to be legally bound hereby, I do hereby waive, release and quit-claim all right that I may now or hereafter have to lien upon the land and improvements above described; and I do further warrant that I have not and ill not assign my claims for payment, nor my right to perfect a lien against said property, and that I have the right to execute this waiver and release thereof.

I respectively warrant that all laborers employed by me upon the aforesaid premises have been fully paid and that none of such laborers have any claim, demand, or lien against said premises.

It is understood and agreed that my signature hereto is for all services rendered, work done, and material furnished heretofore by the signer in any and all capacities.

and an eapacities.
Witness the following signature and seal this day of, 2024.
Contractor/Subcontractor/Materialman
Name: Donald T WRENN Title: ENGINEER
Company: Giant Development Inc.
State of North Caralina; County/City of Walk Carty.
Subscribed and sworn to before me this 1/4 day of July 20 24
11- 9
Notary Public
My commission expires: 12 oct 202)
THE WALL DOUGHEST AND THE PARTY OF THE PARTY
Subdivision: Cadence Meadows Phase 1



2. CADENT MODOUS

PWASE I

CONDITIONAL ACCEPTANCE

COR

ACCEPTANCE

Notification of Conditional Acceptance

of Water and Wastewater Infrastructure in Raleigh Water Merger Communities (Garner, Knightdale, Rolesville, Wake Forest, Wendell, Zebulon)

Project Name:	CADENCE MEADOWS
Project Phase:	PHASE 1
Permit Number(s)	: W - 3863
,	
	S - 4937
and/or wastewater Installation meets preliminary accept other submitted do	h Water Department has completed field inspections and testing on the water infrastructure associated with the development project/phase referenced above. Raleigh Water specifications and the infrastructure is available for use. This ance is conditional on a final review of digital as-built data, project records and cumentation. Formal notification of acceptance is pending and will be provided pletion of the conditional review.
Inspector Name:	MICHAEL R. FOWLER
Date: 10 / 30	/ 2024
Comments:	
FINAL / SIGNED	ACCEPTANCE LETTER TO FOLLOW
otes on Project Phasi	ing: Acceptance occurs after water and sewer infrastructure in an approved phase is installed

Notes on Project Phasing: Acceptance occurs after water <u>and</u> sewer infrastructure in an approved phase is installed, inspected/tested and the required supporting documentation has been received. Phases of construction must extend from and/or connect to existing (or concurrently accepted) infrastructure to be considered for acceptance. Acceptance boundaries are defined by the limits identified in the Raleigh Water approved utility phasing plan(s). Acceptance of unapproved sub-phases and/or partially complete phases will not be considered. Additional information can be found in the Raleigh Water Handbook at www.raleighnc.gov.

Confirmation

11 CADENCE MEADOWS PHASE 1

STREET LEANT PETS)

Thank You! Your payment has been made.

MERITAGE HOMES OF THE CAR INC

11/8/2024

Payment Date

8/1/2024

Payment Method

Visa **** 4534

Total Payment

\$86,670.00

Payments confirmed before Thursday, August 01, 2024 8:00 PM EST will be posted on Thursday, August 01, 2024. Payments confirmed after Thursday, August 01, 2024 8:00 PM EST will be posted on Friday, August 02, 2024.

If you have any further questions about payments to Duke Energy, please contact our office at 877-700-3853 .

Description	Customer Number	Confirmation #	Payment Amount	Number of Invoices
DE_PROGRESS	000316942	3111560129	\$86,670.00	1

Enroll With Your Current Information

Return to Home

Log Out

Confirmation

Thank You! Your payment has been made.

MERITAGE HOMES OF THE CAR INC.

Payment Date 8/1/2024

Payment Method Visa ****45.54

Total Payment \$86,670.00

Payments confirmed before Thursday, August 01, 2024 8:00 PM EST will be posted on Thursday, August 01, 2024. Payments confirmed after Thursday, August 01, 2024 8:00 PM EST will be posted on Friday, August 02, 2024.

If you have any further questions about payments to Duke Energy, please contact our office at 877-700-3853.

FDI Description	Customer Number	Confirmation		Invoice Number	Due Date	Balance Amount	Paymi Amoi
OF PROGRESS	000316942	3111560120	7/10/2024	NS433710801	8/9/2024	\$86,670,00	\$86,670



INVOICE

Invoice: Invoice Date: N5433710801 7/10/2024

Page:

1 of 1

Email sent to customer on 07/10/2024

Bill to: MERITAGE HOMES OF THE CAR INC 3005 CARRINGTON MILL BLVD STE 100

HUNTER QUEEN

MORRISVILLE NC 27560

Customer ID: PO / Contract No:

Payment Terms:

000316942

Due Date:

Net 30 8/9/2024

Amount Due:

\$86,670.00

Invoice for work or services performed at: 705 Pony Rd ZEBULON NC CADENCE **MEADOWS**

For questions about your invoice, please contact Lindsay, Ryan at 919/257-9871

Line	Date of Charge	Description		Net Amount
1	07/09/2024	UL UG for Lighting		\$81,000.00
		UPFRONT UNDERGROUND FEES 135 POLES		
2	07/09/2024			\$5,670.00
		TAX FOR UPFRONT UG FEES 135 POLES		
			Amount Due:	\$86,670.00

To pay electronically, please allow 24 hours from the time this invoice is received and use website https://www.e-billexpress.com/ebpp/DukeEnergy. Enter your customer ID and billing zip code from above.

TO AVOID SERVICE INTERRUPTION, PLEASE DO NOT SEND MONTHLY UTILITY ACCOUNT PAYMENTS TO THIS ADDRESS

Please detach and return with your payment. Please indicate invoice number on check.

Payment Coupon

Please make check payable to:

Duke Energy Progress PO Box 602874 Charlotte NC 28260-2874 **ACH Instructions:**

Wells Fargo - Progress 121000248 Duke Energy Progress 002062660000020

Invoice Number:

N5433710801

Corporation Code: Please Pay By:

Customer ID: **Total Amount Due:**

50126 8/9/2024

000316942 \$86,670.00

Fed Tax ID # 56-2155481

MERITAGE HOMES OF THE CAR INC 3005 CARRINGTON MILL BLVD STE 100 **HUNTER QUEEN MORRISVILLE NC 27560**

Amount Enclosed





Town of Zebulon 1003 N. ARENDELL AVENUE ZEBULON, NC 27597 (919)823-1806

YOU CAN PAY ONLINE BY CREDIT/DEBIT/ACH: WWW.EDMUNDSGOVPAY.COM/ZEBULON YOU WILL NEED YOUR ACCOUNT ID AND PIN

Hunter Queen-Meritage Homes 3300 Paramount Parkway 120 Morrisville, NC 27560 INSPECTION / PLANNING PECS AND

MADORO 11/2:/2024 Size

INVOICE#

25-00079

ACCOUNT ID: HUNTEOOS PIN: 652688

INVOICE DATE: 09/23/24

DUE DATE: 10/07/24



NOV 1 2 2024

DEPOSITED CWOODS

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
		Cadence Meadows Phase 1		
1.0000	MAJORSUB	MAJOR SUBDIVISION FINAL PLAT	300.000000	300.00
112.0000/LOT	PLAT PER	MAJ SUBDIVISION PLAT FEE/LOT	10.000000	1,120.00
		106 RESIDENTIAL 6 OPEN SPACE		
0.0000	RECIMPSF	RECREATION IMPACT FEE - SINGLE	0.000000	0.00
		Recreation Impact Fee		
106.0000	RECIMPSF	RECREATION IMPACT FEE - SINGLE	3,000.000000	318,000.00
		Recreation Impact Fee		
480.9300	TRANSPOR	Transportation Impact Fee	221.530000	106,540.42
		Transportation Impact SFD x 51		
		Cancellation: 11/08/24		-106,540.42
396.0000	TRANSPOR	Transportation Impact Fee	221.530000	87,725.88
		Transportation Impact SFA x 55		
		Cancellation: 11/08/24		-87,725.88
11192.0000/LF	STREETCU	Streets/Curb/Gutter Constr Ins	2.950000	33,016.40
		Curb and Gutter Construction		
5315.0000/LF	STORMMAP	STORMWATER MAPPING FEES	1.750000	9,301.25
		Stormwater Mapping		
1192.0000/LF	SIDEWALK	Sidewalk Construction Inspecti	1.200000	13,430.40
		Sidewalk Inspection Fee		
5315.0000/LF	STORMDRA	Storm Drainage Constr. Inspect	1.200000	6,378.00
		Storm Drainage Inspection Fee		
			TOTAL DUE:	\$ 381,546,05

PAYMENT COUPON - PLEASE DETACH AND RETURN THIS PORTION ALONG WITH YOUR PAYMENT

Town of Zebulon 1003 N. ARENDELL AVENUE ZEBULON, NC 27597 (919)823-1806

> Hunter Queen-Meritage Homes 3300 Paramount Parkway 120 Morrisville, NC 27560

INVOICE #: 25-00079

DESCRIPTION: Cadence Meadows Phase 1 ACCOUNT ID: HUNTEOOS PIN: 652688

DUE DATE: 10/07/24 TOTAL DUE: See Last Page





Town of Zebulon ZEBULON, NC 27597

1003 N. ARENDELL AVENUE (919)823-1806

INVOICE #

25-00079

YOU CAN PAY ONLINE BY CREDIT/DEBIT/ACH: WWW.EDMUNDSGOVPAY.COM/ZEBULON YOU WILL NEED YOUR ACCOUNT ID AND PIN

ACCOUNT ID: HUNTEOO5 PIN: 652688 **INVOICE DATE: 09/23/24**

DUE DATE: 10/07/24

Hunter Queen-Meritage Homes 3300 Paramount Parkway Morrisville, NC 27560

QUANTITY/UNIT SERVICE ID

DESCRIPTION

UNIT PRICE

AMOUNT

Prn Payment: 11/12/24 CK 70105825

-381,546.05

BALANCE:

\$ 0.00

Note: 16,591.95 (CED.) WAS THEMED FOR DOWN Billy LF of SHEETS.

WER PEES -P 364,964.10

PAYMENT COUPON - PLEASE DETACH AND RETURN THIS PORTION ALONG WITH YOUR PAYMENT

Town of Zebulon 1003 N. ARENDELL AVENUE **ZEBULON, NC 27597** (919)823-1806

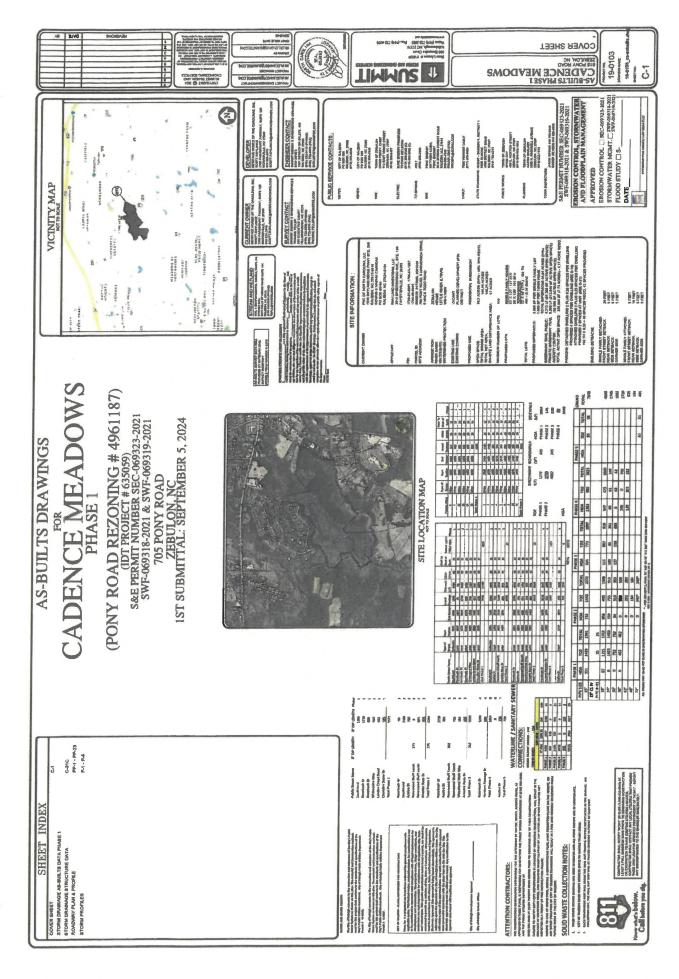
> **Hunter Queen-Meritage Homes** 3300 Paramount Parkway 120 Morrisville, NC 27560

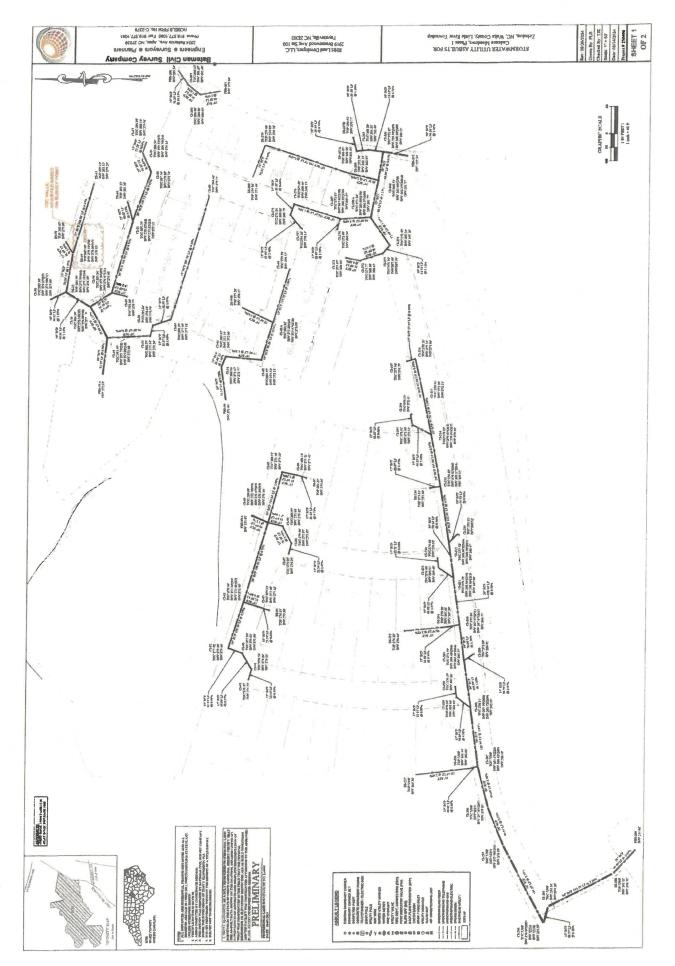
INVOICE #: 25-00079

DESCRIPTION: Cadence Meadows Phase 1 ACCOUNT ID: HUNTEOO5 PIN: 652688

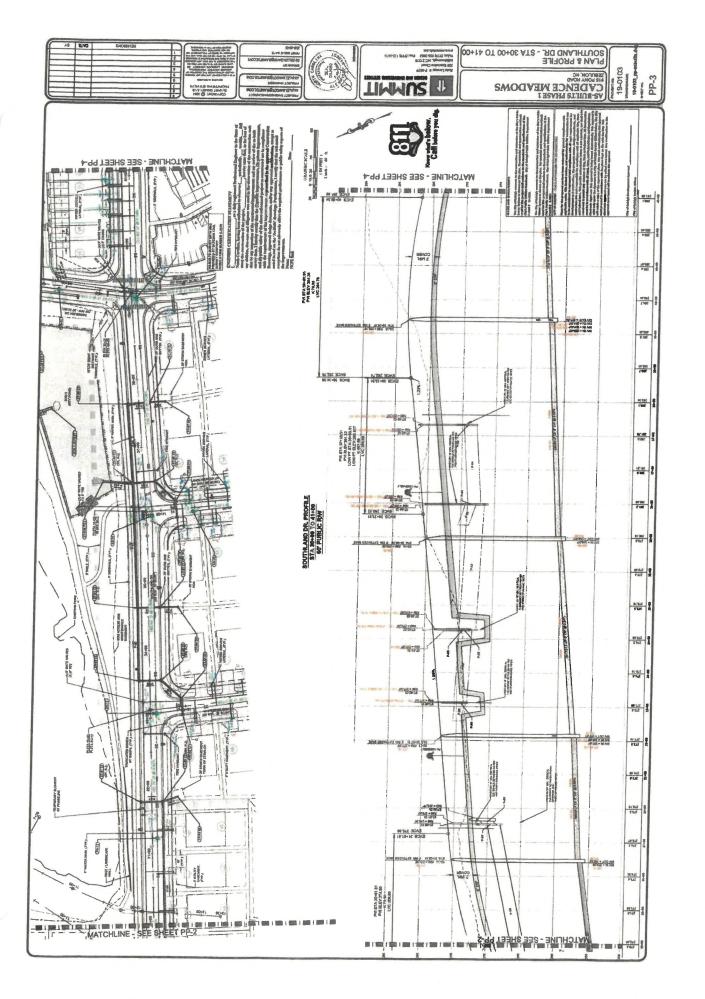
DUE DATE: 10/07/24 TOTAL DUE: \$ 0.00

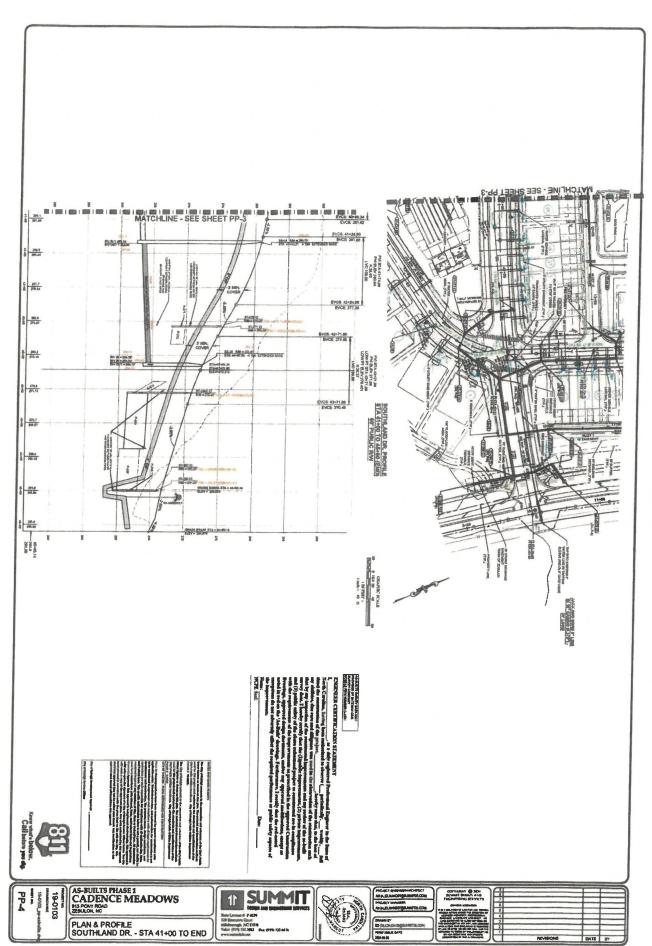


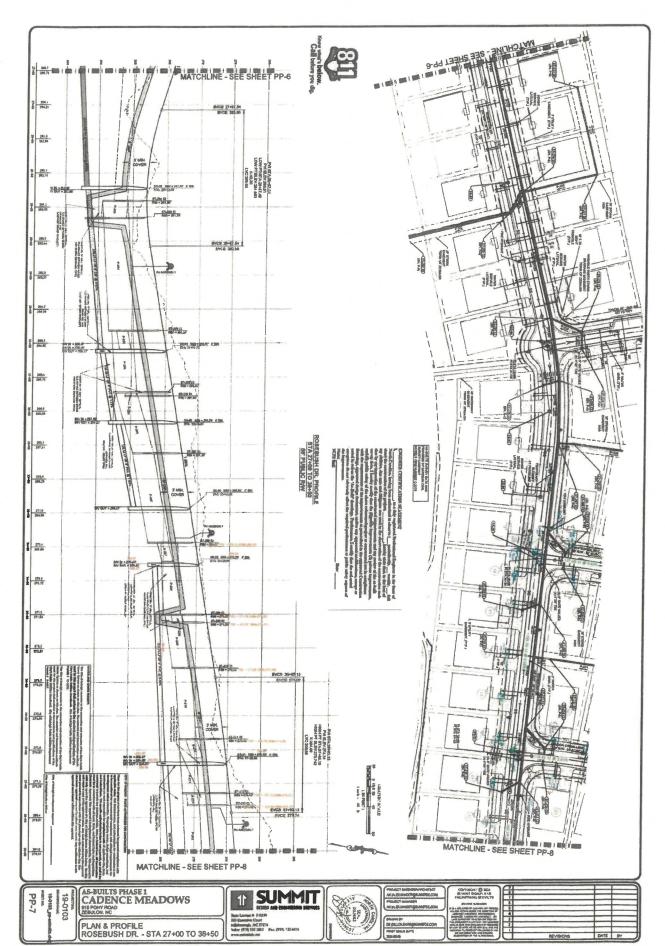


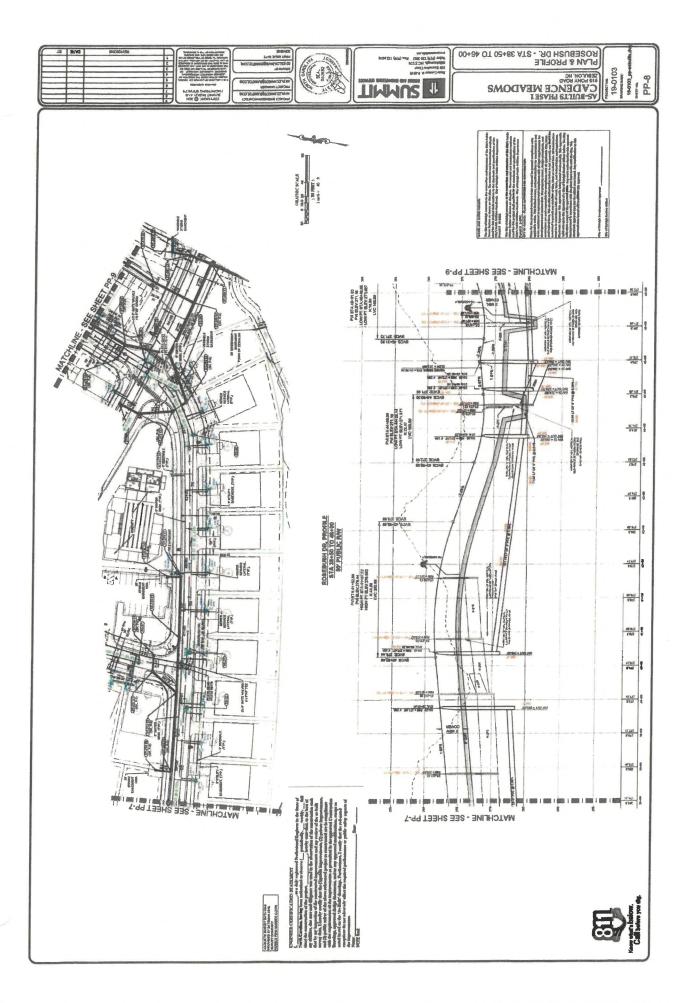


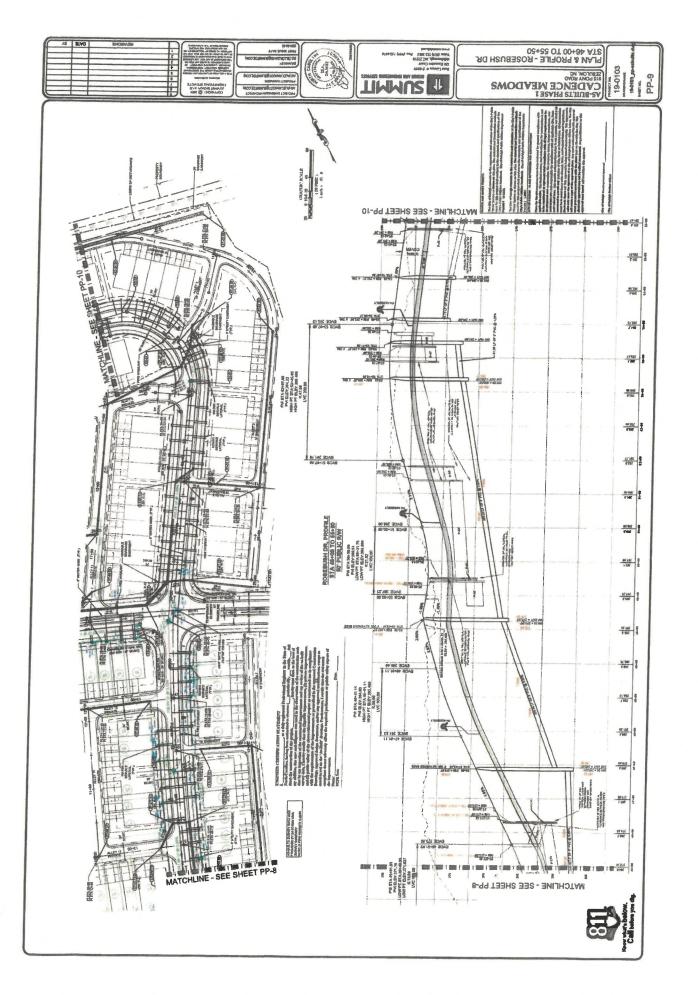
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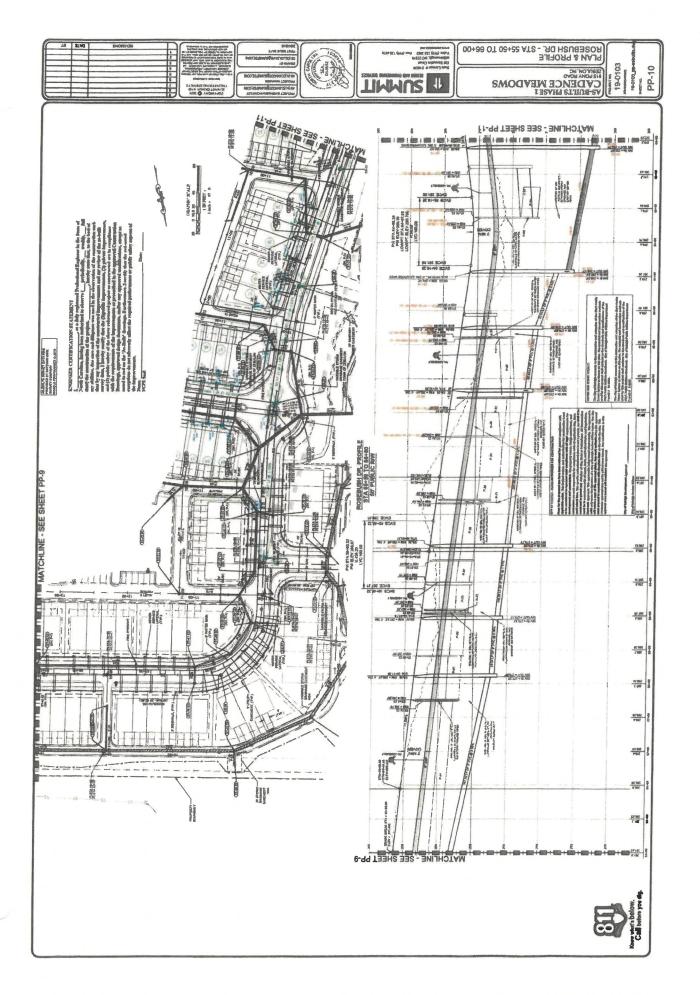


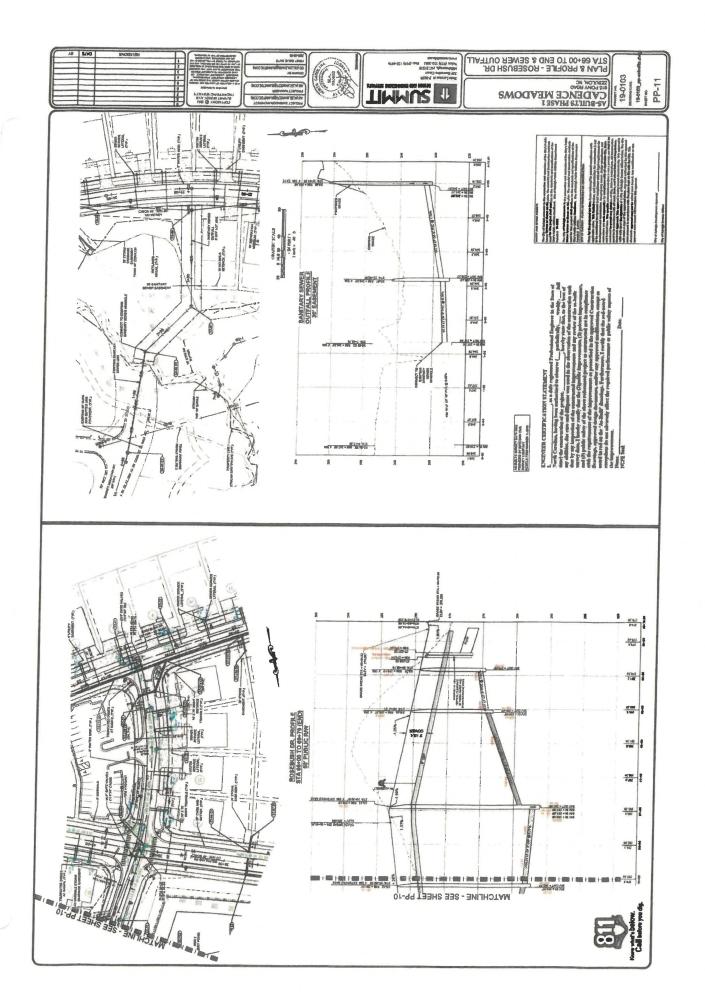


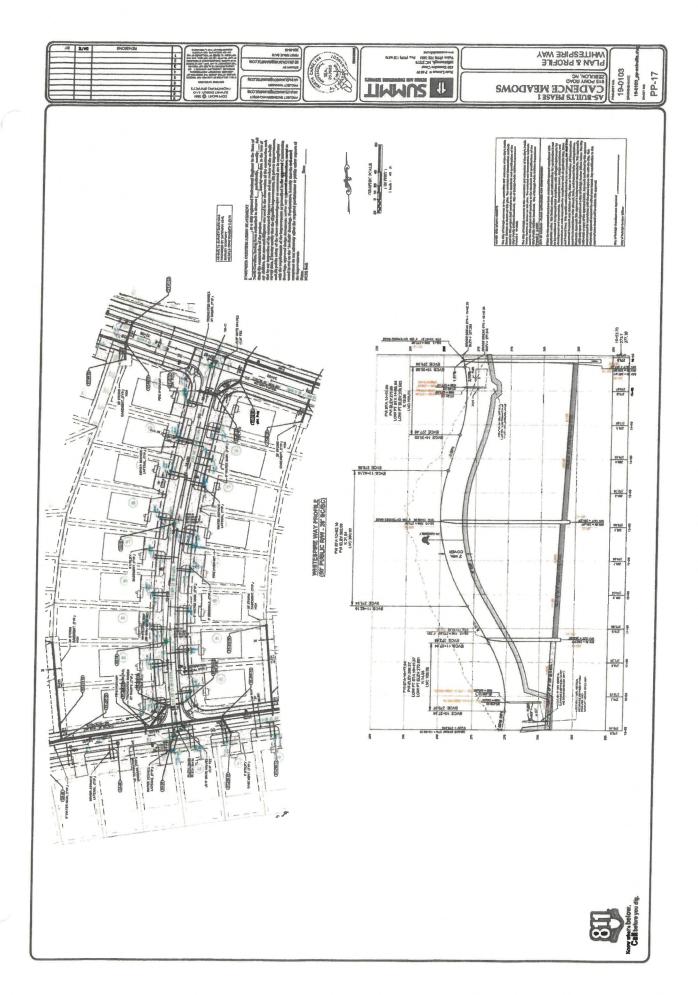


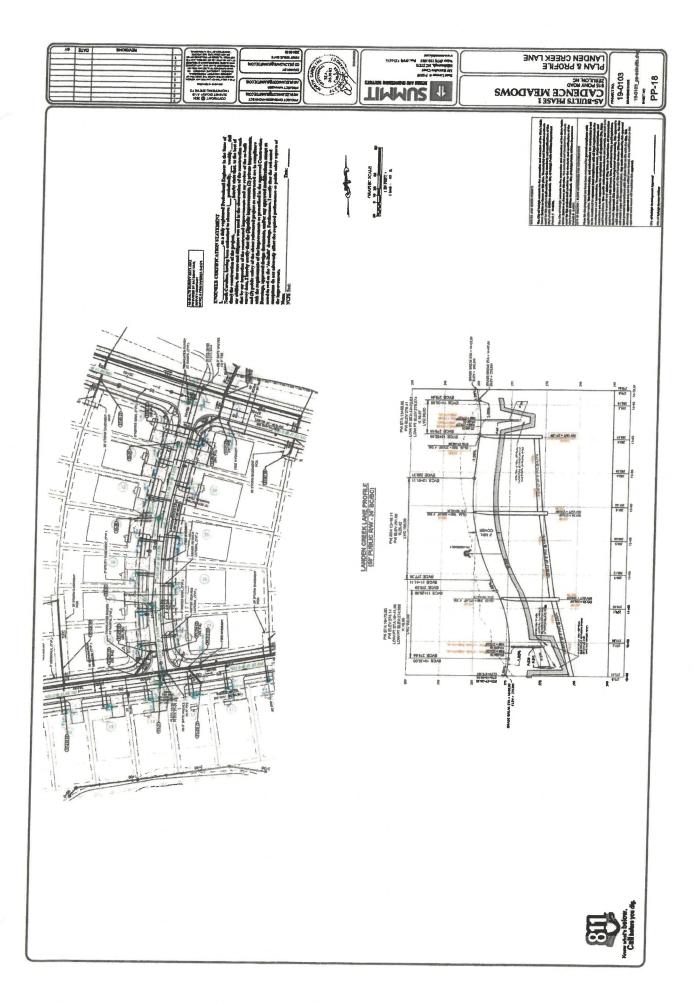


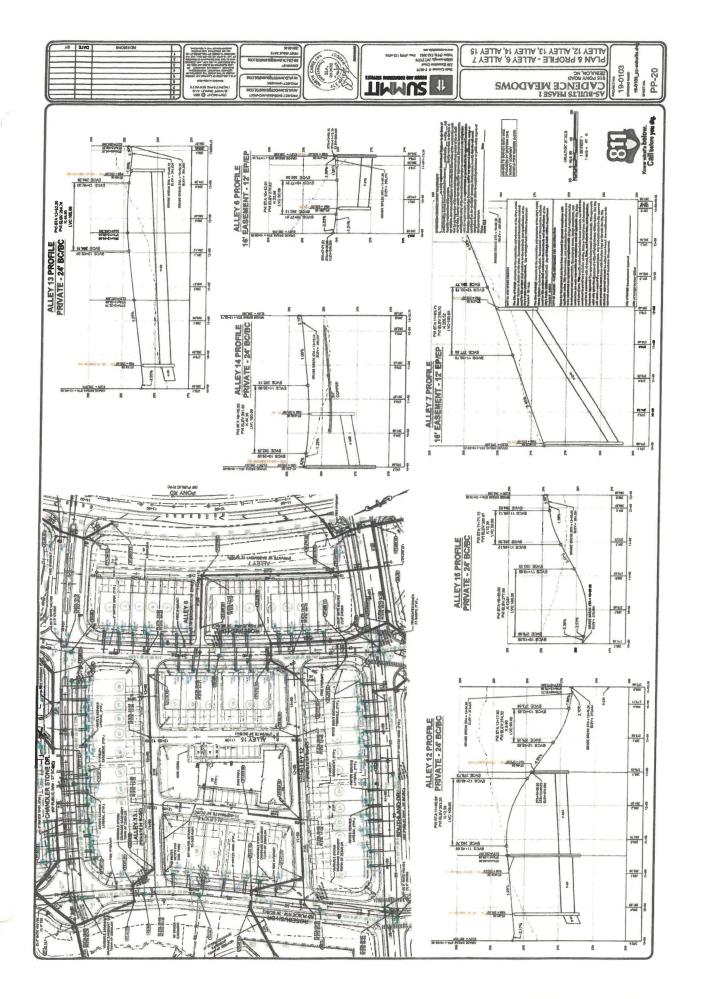


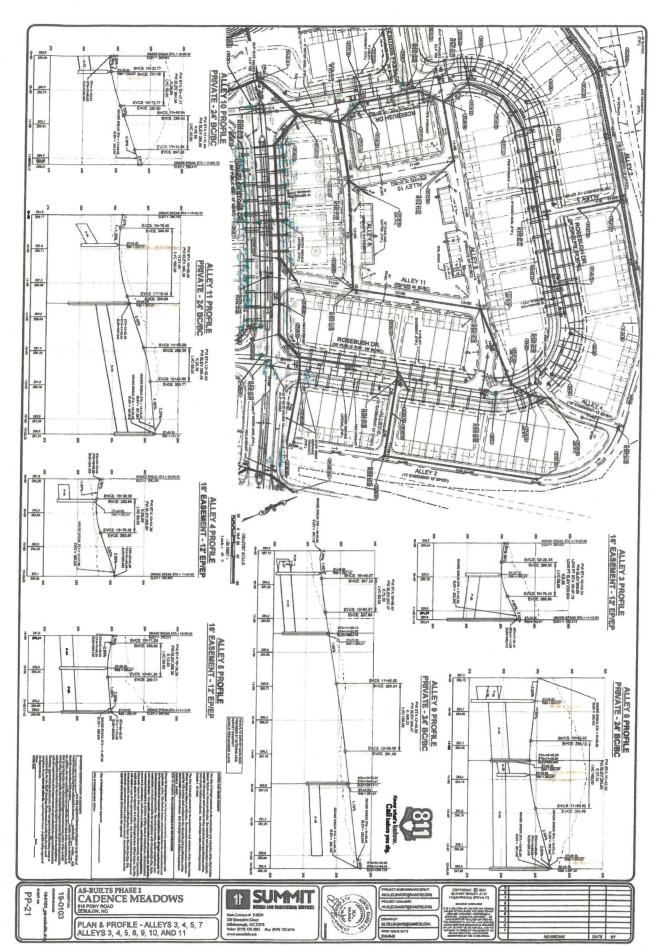


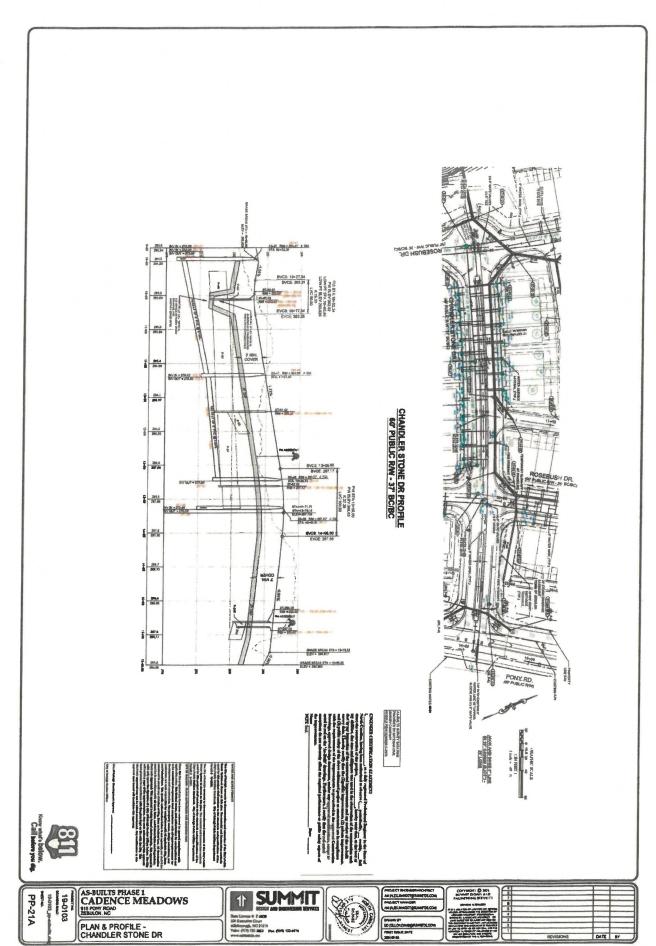


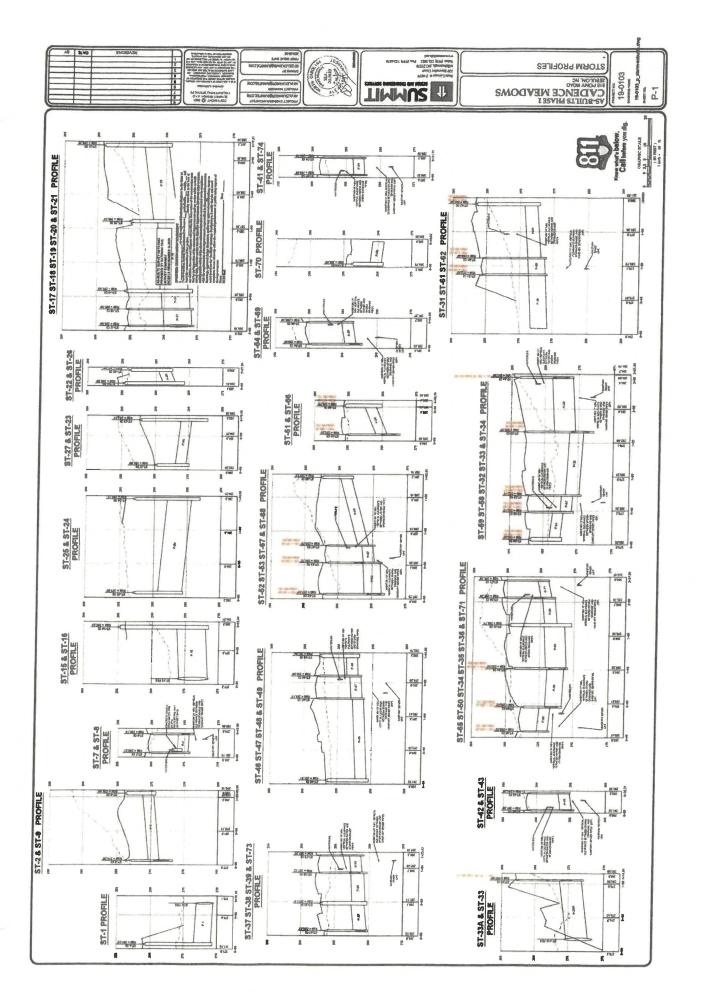


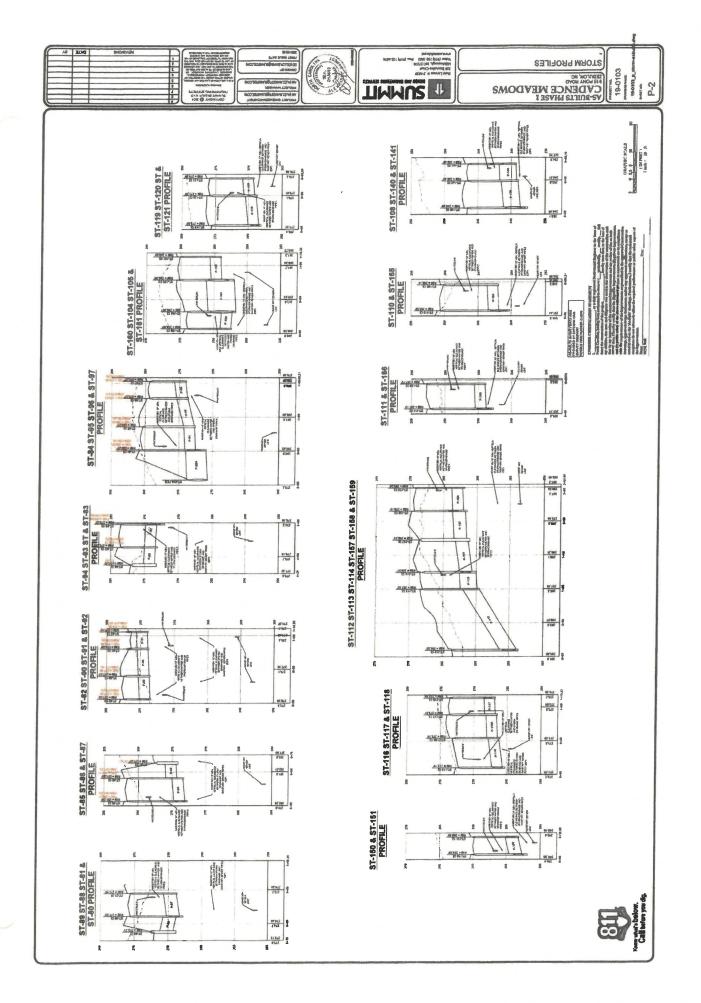


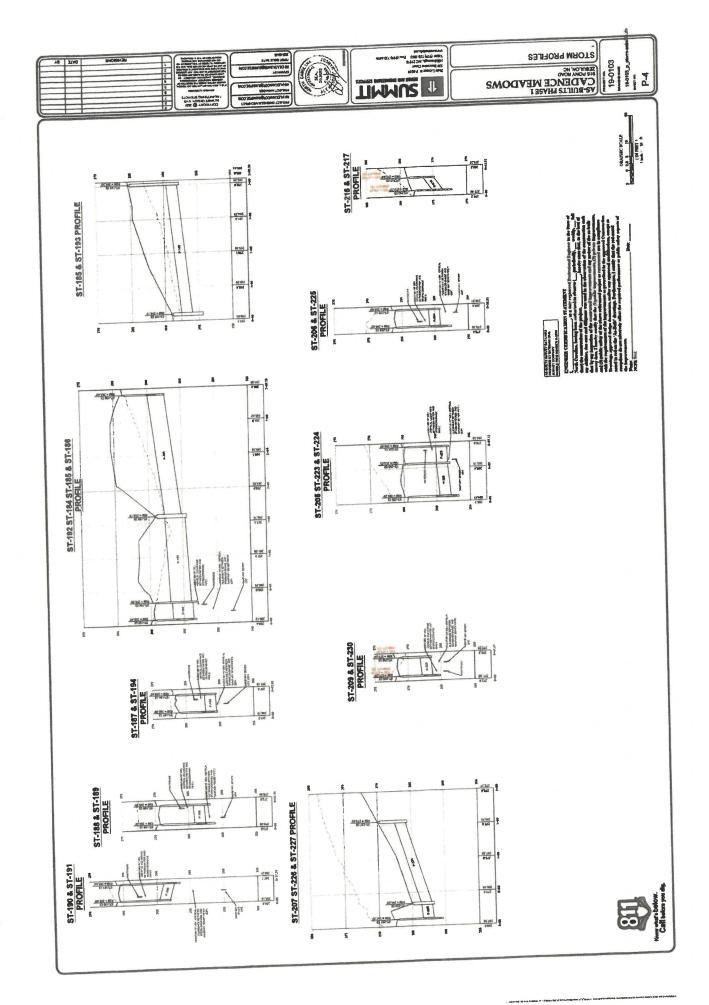


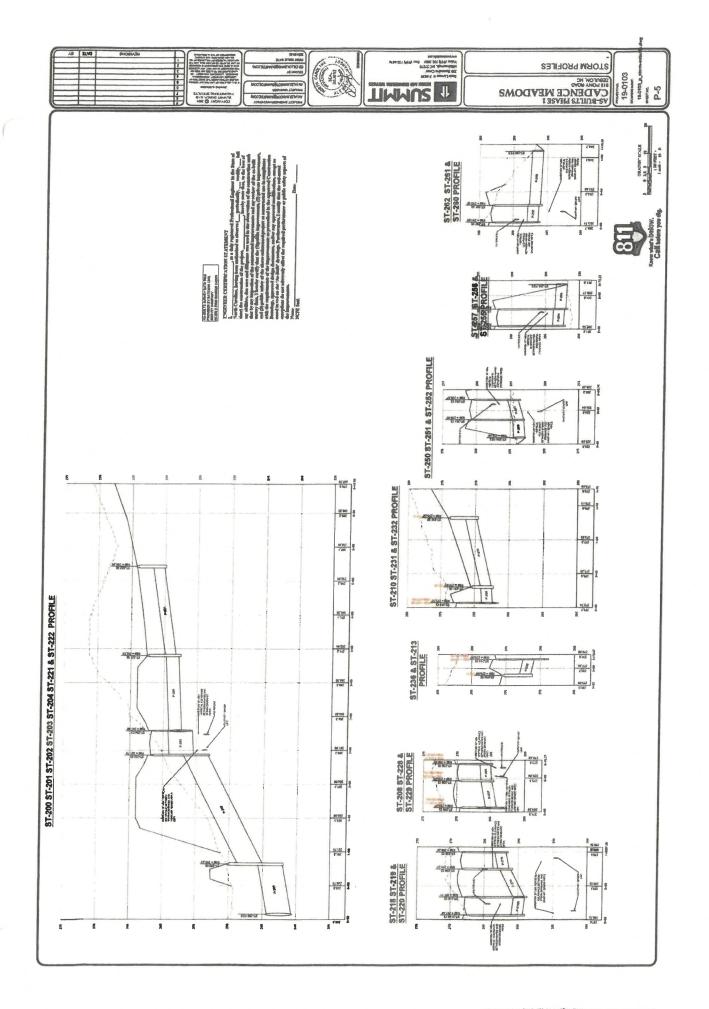


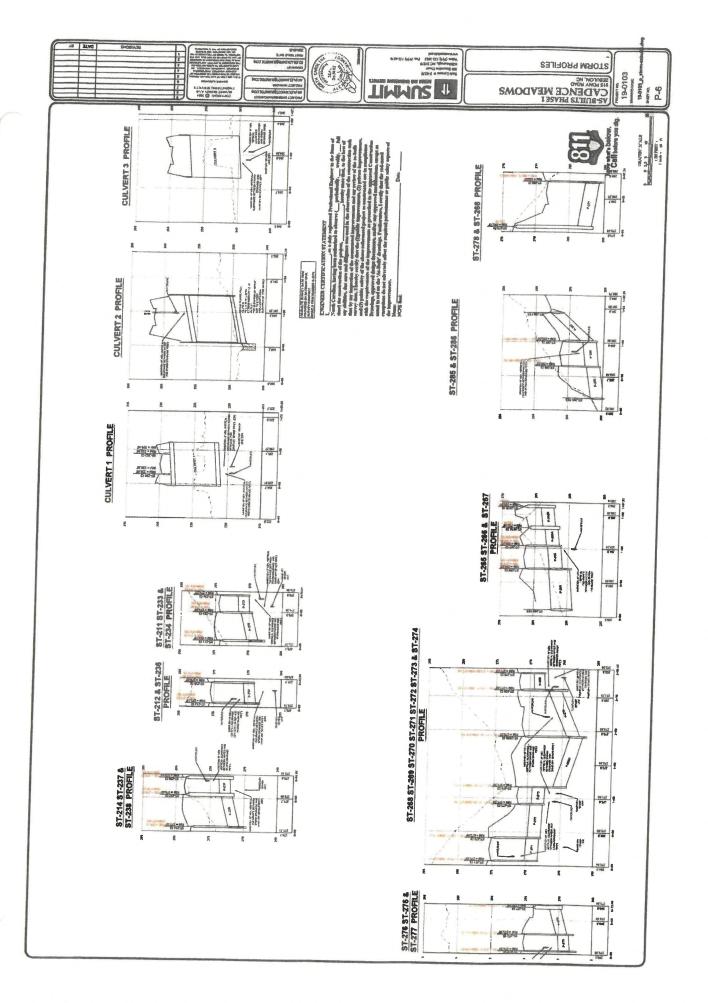












RESOLUTION 2025-10 ACCEPTING ROADWAY, AND STORM DRAINAGE INFRASTRUCTURE FOR CADENCE MEADOWS PHASE 1

WHEREAS, Meritage Homes the developers of Cadence Meadows Phase 1 requests the Town of Zebulon assume ownership and maintenance of the roadway and storm drainage infrastructure within the public right-of-way or dedicated easements of Cadence Meadows Phase 1 consisting of 5,315 linear feet (LF) of drainage infrastructure, and 5,596 LF of roadway:

- 1,395 LF of Southland
- 2,634 LF of Rosebush
- 550 LF of Whitespire Way
- 422 LF of Laden Creek Road
- 595 LF of Chandler Stone Dr

WHEREAS, the Town of Zebulon has inspected said infrastructure; and

WHEREAS, Meritage Homes has completed all punch list tasks; and

WHEREAS, the Town of Zebulon has received all required documentation needed for Dedication and Warranty; and

WHEREAS, the Town of Zebulon has received the following Bonds:

- Subdivision Bond # 024277035 in the amount of \$1,200,000.00 from Liberty Mutual Insurance Company to ensure the final completion of outstanding items (e.g., final asphalt overlay, striping, signage, sidewalks, landscaping etc.).
- Stormwater Control Measure (SCM) 1 and 2 Bond# DUA001269 in the amount of \$303,750 from Axis
 Insurance Company for the conversion of SCM from temporary sediment basins to Stormwater Control
 Measures.
- Stormwater Control Measure (SCM) 3, 4, and 5 Bond# DUA001270 in the amount of \$227,500 from Axis
 Insurance Company for the conversion of SCM from temporary sediment basins to Stormwater Control
 Measures
- Phase amenity area Bond # 7901181549 in the amount of \$1,830,000 from National Mutal Insurance Company for the construction of the amenity center for the subdivision.
- Asphalt base course Bond # 024279616 in the amount of \$ 185,000 from Liberty Mutual Insurance Company for the base course asphalt.
- Greenway Trail Bond # DUA001281 in the amount of \$ 220,000 from AXIS Insurance Company for the completion of the green way trail

WHEREAS, the Town of Zebulon may accept an offer of dedication of streets, sidewalks, curb and gutter, and storm drainage by resolution of the Board of Commissioners per the Town of Zebulon Uniform Development Ordinance section 6.10.4.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Zebulon accepts dedication of the roadway, and storm drainage.

Adopted this 3rd day of February, 2025.	
	Glenn L. York – Mayor
SEAL	
	Lisa M. Markland, CMC - Town Clerk



Topic: Traffic Signal Project – Construction Bid Award
Prepared by: Mary Duffy, Administrative Contracts Manager
Presented by: Mary Duffy, Administrative Contracts Manager

Approved by: Gilbert Todd, Jr., Town Manager

Kellianne Williams, Assistant Town Manager

Executive Summary:

The Board of Commissioners will consider bids for the construction of the Shepard School and Old Bunn Signal and Roadway Improvements Project and appropriation of funds to complete construction.

The options before the Board include the following:

- 1. Appropriate additional construction funding by transferring \$330,000 from the Jones Street Connector project and \$200,000 from the Judd and Arendell Signal project, which have not been designed or constructed to date. The balance of \$80,792.00 would come from the General Fund Balance.
- 2. Appropriate additional construction funding from the General Fund Balance in the amount of \$610,792.00. Ordinance 2025-24
- 3. Award the construction bid to the lowest, responsive, responsible bidder Cardinal Civil Contracting at \$2,572,881.00
- 4. Reject all bids and readvertise at a later date (not recommended).

Background:

In March 2019, the Town of Zebulon requested a Transportation Impact Study be completed by WSP, a consulting engineering firm, to review the constructability of installing a traffic signal at the intersection of Shepard School Road (SR 2406) and Old Bunn Road (SR 2340).

The analysis revealed the most cost-effective means to mitigate the current traffic operational issues would be to construct a traffic signal at the intersection of Shepard School Road and Old Bunn Road, including dedicated left- and right-turn lanes for all quadrants of the intersection.

In October 2020, the Town entered into a contract with WSP to complete the design and secure the necessary permits to construct and install a traffic signal.

On January 4, 2021, the Zebulon Board of Commissioners entered into a traffic review and inspections agreement that outlines the roles and responsibilities of the North Carolina Department of Transportation (NCDOT) and the Town of Zebulon for design, construction, and maintenance of the traffic signal.



The project was designed to NCDOT standards, and NCDOT issued an encroachment agreement on April 9, 2024. The NC Department of Environmental Quality (DEQ) issued an erosion control permit in May 2023 for the construction of the project. As part of this project, the Town required eight separate properties to allow for construction (easement acquisition), which was finalized in November 2024.

As part of the project, Duke Energy has begun the relocation of major utility transmission lines to outside of the construction area, and staff has coordinated with all other utilities within the corridor.

The project was advertised as follows:

- 1. News and Observer Sunday, November 17th, 2024
- 2. The Carolinian Thursday, November 14th, 2024
- 3. Qué Pasa Media Network Wednesday, November 13th, 2024
- 4. Town of Zebulon Website Friday, November 15th, 2024
- 5. NC Department of Administration (DOA) Office for Historically Underutilized Businesses (HUB) Thursday, Nov. 14th, 2024
- 6. Direct Contact to 11 NCDOT-approved contractors

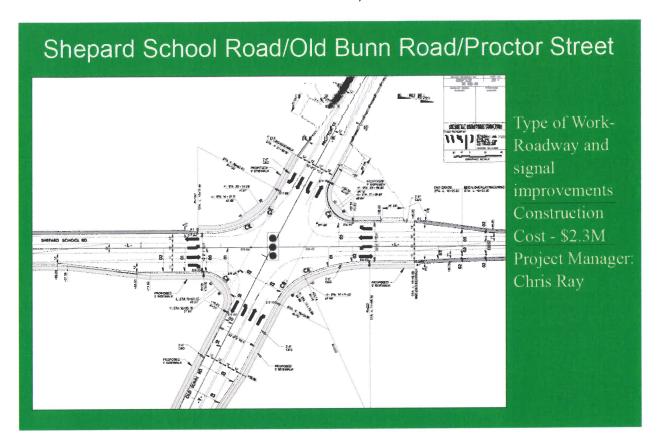
A pre-bid meeting was held at 2:00 pm on December 5th, 2024, at the Zebuon Public Works office. Ten (10) firms attended the mandatory meeting.

Fiscal Analysis:

Bids were received from six (6) contractors on January 14, 2025, at the Zebulon Public Works office. The low bid was received from Cardinal Civil Contracting at \$2,572,881.00. The project was estimated at \$2.3 million to fully construct.

The project came in over budget, due to increased construction costs and the additional soft costs of engineering inspection, construction administration, contingency, and geotechnical testing. Bid details are available in the attachements. Staff is working with the contractor and the engineering team on possible value engineering options.





Budget Breakdown:

	Firm/Item	Scope	Cost
1	Cardinal Civil – Prime Contractor	Construction	\$2,572,881.00
2	WSP, USA Inc	CEI/CA	\$226,725.00
3	Geotechnical Allow.–Third Party	Testing/Lab Work	\$10,000.00
4	Construction Continency - 10%	Unforeseen items	\$258,000.00
5	Inspection Contingency - 10%	Unforeseen items	\$23,000.00
6	Project Board	Project Communication	\$500.00
	Total Estimated Construction co	osts	\$3,091,106.00
	Recommended Budget Amount		\$3,092,000.00
	Available Funds		\$2,481,208.00
	Shortfall (Funds Needed)		(\$610,792.00)

To date, the project is funded by Transportation Impact Fees and Autumn Lakes' Fee-in-Lieu. The Town of Zebulon's unassigned fund balance is \$6,719,295.



Policy Analysis:

The Shepard School Road (SR 2406) and Old Bunn Road (SR 2340) Signal and Roadway Improvements Project is consistent with the following plans and goals:

- Town of Zebulon Transportation Plan: denoted as a priority intersection for improvements
- Town of Zebulon Comprehensive Plan: Consistent with aligning land use and transportation planning to meet the needs of a well-connected community.
- Zebulon 2030 Strategic Plan: planning for and meeting the transportation needs of the growing community

Staff Recommendation:

- 1) Staff recommends approval of Capital Project Budget Ordinance 2025-24 to fund the construction of the project.
- 2) Staff recommends awarding the contract to Cardinal Civil Contracting as it provided the lowest, responsive, responsible bid to perform the scope of work. The contractor has met all the bid requirements, including providing the bid bond, and it has met the DBE participation goal of 10% (MBE-1, MBE- 2, and MBE-4). The prime contractor and its subcontractors are properly licensed with NCDOT. Staff has conducted an item-by-item review of the bids and concluded that Cardinal Civil Contracting has properly prepared its bid with no irregularities and no questionable prices. See attached bid summary and detailed bid tabulations.

Attachments:

- 1) Detailed Bid Tabulation
- 2) Engineer Letter of Recommendation
- 3) Budget Ordinance 2025-24 Option 1
- 4) Budget Ordinance 2025-24 Option 2

Docusign Envelope ID: 01708EB4-4509-4B9F-ABAA-D5ED473824C7

Town of Zebulon
188673.08 - Old Bunn Road/Proctor Street and Shepard School Road Intersection Improvement
Bid Tabulation Sheet

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2025
14
January

		Contractor		Engineer's Estimate	Cardinal Civil Contracting	State Contracting	Narron Contracting Inc	Browe Construction Company Inc.	Fred Smith Company	S.T. Wooten Corporation
П		NC License Number			73070	62182	62426	27543	43848	2835
Н	1	Bid Bond Form	Т		>	2	6	2	5	5
5	2	Bid Proposal Form	Г		3	5	5	>		
mər	S	Identification of Minority Business Participation					5		2	
шр	7	Addendum #1			2	6				
) IIA	80	Addendum #2	r		3		6		2	2
_	6	Addendum #3	Г		,					3 6
Н	10	Addendum #4				5		2		2
		Project Bid	-	5,029,034.96	\$ 2,572,881.00	\$ 3,091,340.60 \$	4,365,260.55 \$	\$ 3,154,653.00 \$	\$ 2,969,692.00	3,498,938.80
		Percent Over/Under Engineer's Estimate			26.80%	52.36%	115.14%	55.48%	46.36%	72.44%

LINE		o. SECT.	DESCRIPTION	UNIT	QTY	UNIT PRICE T	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE T	TOTAL AMOUNT						
н	000010000-N	+	Mobilization	1S	1 \$	96,620.71	96,620.71	\$113,000.00	\$113,000.00	\$102,000.00	\$102,000.00	\$207,869.55	\$207,869.55	\$170,000.00	\$170,000.00	\$148,000.00	\$148,000.00	\$170,000.00	\$170,000,00
2	0000400000-N	+	- 1	rs	1 \$	23,500.00 \$	23,500.00	\$28,875.00	\$28,875.00	\$26,000.00	\$26,000.00	\$50,000.00	\$50,000,00	\$65,000.00	\$65,000.00	\$30,000.00	\$30,000,00	\$55,000.00	\$55,000.00
m	0015000000-N	1 205	Sealing Abandoned Wells	EA	1 \$	3,850.00 \$	3,850.00	\$3,675.00	\$3,675.00	\$3,225.00	\$3,225.00	\$3,000.00	\$3,000.00	\$8,500.00	\$8,500.00	\$2,800.00	\$2,800.00	\$7,000.00	\$7,000,00
4	0043000000-N	+	Grading	CS	1 \$	95,000.00	00'000'56	\$400,000.00	\$400,000.00	\$484,000.00	\$484,000.00	\$507,700.00	\$507,700.00	\$255,000.00	\$255,000.00	\$560,460.00	\$560,460.00	\$1,071,396.00	\$1,071,396.00
s	0050000000-E	226	Supplemental Clearing and Grubbing	Acre	1 \$	5,650.00	9,650.00	\$11,550.00	\$11,550.00	\$100.00	\$100.00	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$1.00	\$1.00	\$24,000.00	\$24,000.00
9	0036000000-E	226	Undercut Excavation	Շ	150 \$	26.50 \$	3,975.00	\$100.00	\$15,000.00	\$262.00	\$39,300.00	\$65.00	\$9,750.00	\$65.00	\$9,750.00	\$85.00	\$12,750.00	\$91.00	\$13,650.00
7	0134000000-E	+	Drainage Ditch Excavation	4	430 \$	25.00 \$	10,750.00	\$69.50	\$29,885.00	\$87.00	\$37,410.00	\$60.00	\$25,800.00	\$25.00	\$10,750.00	\$50.00	\$21,500,00	\$30.00	\$12,900.00
00	0194000000-E	+	Select Granular Material, Class III	4	200 \$	27.50 \$	2,500.00	\$74.00	\$14,800.00	\$116.00	\$23,200.00	\$100.00	\$20,000,00	\$120.00	\$24,000.00	\$40.00	\$8,000.00	\$70.00	\$14,000.00
o	_	+	Select Granular Material	+	300	40.00	12,000.00	\$90.00	\$27,000.00	\$100.00	\$30,000.00	\$100.00	\$30,000,00	\$120.00	\$36,000.00	\$40,00	\$12,000.00	\$70.00	\$21,000.00
9	~	+	Geotextile for Soil Stabilization	4	300	5.33	00'665'1	\$4.00	\$1,200.00	\$5.00	\$1,500.00	\$20.00	\$6,000,00	\$12.00	\$3,600.00	\$5.00	\$1,500.00	\$6.00	\$1,800,00
= =	0223000000-E	+	Rock Plating	4	40 \$	125.12 \$	5,004.80	\$240.00	\$9,600.00	S	\$7,920.00	\$100.00	\$4,000.00	\$160.00	\$6,400.00	\$135.00	\$5,400.00	\$360.00	\$14,400.00
13 17	-	+	Foundation Condition Contactile	,	140 5	52.00	7,280.00	\$50.00	\$7,000.00	280.00	\$11,200.00	\$120.00	\$16,800.00	\$90.00	\$12,600.00	\$25.00	\$3,500.00	\$45.00	\$6,300.00
14	+	308	15" Drainage Pipe	5 4	36 \$	00001	3,600.00	\$110.00	\$3,412,00	ľ	\$2,200,00	\$100.00	\$7,480,00	\$12.50	55,500.00	22.00	5880.00	\$10.00	54,400,00
15	1	H	15" RC Pipe Culv, Class III	H	824 \$	90.00	74,160.00	\$94.00	\$77,456.00	\$75.35	\$62,088.40	\$132.00	\$108.768.00	\$130.00	\$107.120.00	000065	\$74 160.00	\$115.00	\$4,140,00
16	1	Н	18" RC Pipe Culv, Class III	Н	148 \$	105.00	15,540.00	\$125.00	\$18,500.00	\$99.15	\$14,674.20	\$145.00	\$21,460.00	\$143.00	\$21,164.00		\$13,764.00	\$130.00	\$19,240,00
17			24" RC Pipe Culv, Class III	LF.	204 \$	120.00	24,480.00	\$145.00	\$29,580.00	\$131.15	\$26,754.60	\$153.00	\$31,212.00	\$190.00	\$38,760.00	\$124.00	\$25,296.00	\$145.00	\$29,580.00
18	7	+	30" RC Pipe Culv, Class III	5	16 \$	195.00	3,120.00	\$165.00	\$2,640.00	\$358.00	\$5,728.00	\$190.00	\$3,040,00	\$256.00	\$4,096.00		\$5,120.00	\$165.00	\$2,640.00
19	7	+	48" RC Pipe Culv, Class III	4	72 \$	225.00 \$	16,200.00	\$360.00	\$25,920.00	\$652.00	\$46,944.00	\$400.00	\$28,800.00	\$488.00	\$35,136.00	\$420,00	\$30,240.00	\$360.00	\$25,920.00
2	$\overline{}$	+	Pipe Removal	4	470 \$	27.50	12,925.00	\$45.50	\$21,385.00	\$68.00	\$31,960.00	\$60.00	\$28,200.00	\$65.00	\$30,550.00	\$30.00	\$14,100.00	\$35.00	\$16,450.00
2 2	_	+	Aggregate Base Course	5	23 5	20.00	2,650.00	\$77.00	\$4,081.00	\$90.00	\$4,770.00	\$100.00	\$5,300.00	\$80.00	\$4,240.00	\$100.00	\$5,300.00	\$50.00	\$2,650.00
2 2	133000000-E	+	Incidental Milling		310 5	9.50	2,945.00	\$28.00	\$8,680.00	\$20.00	\$6,200.00	\$22.00	\$6,820.00	\$26.00	\$8,060.00	\$30.00	\$9,300.00	\$35.00	\$10,850.00
2 2	1	610	Rinder Course Tone 149 C	Tons 1,	1,700 5	20.00	153,000,00	\$120.00	5204,000,00	88.30	\$145,010.00	\$182.00	\$309,400.00	\$111.00	\$188,700.00	\$110.00	\$187,000.00	\$92.50	\$157,250.00
	-	+	Т	_	1 560 6	20.00	146 200 00	286.00	\$122,980.00	\$111.00	5158,/30.00	\$185.00		\$145.00	\$207,350.00	\$124.00	\$177,320.00	\$95.80	\$136,994.00
		+	Т	_	240 \$	00.00	168,000,00	\$83.00	\$145,080.00	\$740.00	\$257,400.00	\$190.00	5296,400,00	\$215.00	\$335,400,00	\$124.00	\$193,440.00	594.70	\$147,732.00
27	_	H	Т		15 \$	1.800.00	27.000.00	\$2,200.00	\$33,000.00	\$2,700.00	\$40.500.00	\$3,200,00		\$962.00	\$430,000,00	280000	\$15,000,00	\$721.00	\$173,040,00
28		840	Г	5	\$ 99.0	1,800.00	1,188.00	\$3,150.00	\$2,079.00	\$3,500.00	\$2,310.00	\$3,200.00	\$2,112,00	\$6,500,00	\$4,290,00	\$2.500.00	\$1,650.00	\$4.500.00	\$2,970,00
52		Н	Masonry Drainage Structures	Each	15 \$	3,500.00	\$ 52,500.00	\$5,600.00	\$84,000.00	\$5,775.00	\$86,625.00	\$4,600.00		\$6,175.00	\$92,625.00	\$4,500.00	\$67,500.00	\$3,450.00	\$51,750.00
8	\neg	840	Masonry Drainage Structures	LF.	1 \$	650.00	90.069	\$440.00	\$440.00	\$1,140.00	\$1,140.00	\$1,100.00		\$1,300.00	\$1,300.00	\$400.00	\$400.00	\$4,150.00	\$4,150.00
31	一十	+	Frame w/2GRTS 840.20 STD	Each	1 \$	1,000.00	1,000.00	\$1,900.00	\$1,900.00	\$1,240.00	\$1,240.00	\$1,050.00	\$1,050.00	\$1,625.00	\$1,625.00	\$1,200.00	\$1,200.00	\$1,300.00	\$1,300,00
32	2374000000-N	+	Frame w/Grate and Hood 840.03 Type E	Each	15	980.00	00'086	\$2,600.00	\$2,600.00	\$1,420.00	\$1,420.00	\$1,050.00	\$1,050.00	\$1,625.00	\$1,625.00	\$1,350.00	\$1,350.00	\$1,450.00	\$1,450.00
2 2	-	040	Frame W/Grate and Hood 640.03 Type F	Lagar	0 0	380.00	0000200	51,700.00	\$15,300.00	\$1,470.00	\$13,230.00	\$1,100.00	59,900.00	\$1,625.00	\$14,625.00	\$1,600.00	\$14,400.00	\$1,450.00	\$13,050.00
¥ #	_	+	2.6" Concrete Circh and Gutter	-	1 020 ¢	32.00	3,920.00	\$1,700.00	56,800.00	51,470.00	55,880.00	51,100.00	54,400.00	51,625.00	\$6,500.00	\$1,600.00	\$6,400.00	\$1,450.00	\$5,800.00
98	-	H	4" Concrete Sidewalk	3 7	1,010 \$	29.00	29.590.00	\$58.00	\$58.580.00	\$65.00	\$65,650.00	\$32.00	\$80,000	258.00	57.5,340.00 CGR 680.00	\$55.00	\$67,550.00	\$32.15	562,049.50
37	-	H	Conc Curb Ramps		9	2,375.00 \$	3 14,250.00	\$2,800.00	\$16,800.00	\$2,300.00	\$13,800.00	\$4,100.00	\$24,600,00	\$2,300.00	\$13,800,00	\$2,900.00	\$17,400.00	\$2,650,00	\$15.90000
38		Н	6" Concrete Driveway	SY	\$ 09	95.00	5,700.00	\$130.00	\$7,800.00	\$131.00	\$7,860.00	\$108.00	\$6,480.00	\$94.00	\$5,640,00	\$135.00	\$8,100,00	\$123.75	\$7,425.00
39		+	Adj Catch Basins	-	2 \$	1,500.00	2,500.00	\$1,400.00	\$7,000.00	\$1,110.00	\$5,550.00	\$1,100.00		\$650.00	\$3,250.00	\$855.00	\$4,275.00	\$500.00	\$2,500.00
€ 5	3030000000	798	Sti Beam Guardrail	+	37.5	24.00	4,200.00	\$34.00	\$5,950.00	\$39.00	\$6,825.00	\$32.00	\$5,600.00	\$45.00	\$7,875.00	\$32.50	\$5,687.50	\$32.50	\$5,687.50
CP CP	1	+	Additional Guardrail Poets	Lady C	0 2	25.00	257.30	\$50.00	51,675.00	240.00	21,500,00	534.00	\$1,275.00	550.00	51,875,00	533.00	\$1,237.50	533.00	51,237.50
43	Ť	+	GR End Type AT-1	Each	1 5	00006	00000	\$1.350.00	\$1.350.00	\$1.440.00	\$1.440.00	\$2,000.00	\$2,000.00	\$3,867.00	\$3,867.00	\$11.00	\$120000	\$11.00	\$55,00
44		SP	GR End Type TL-2	Each	1 \$	3,250.00	3,250.00	\$9,250.00	\$9,250.00	\$4,140.00	\$4,140.00	\$4,800.00	\$4,800.00	\$11,000.00	\$11,000.00	\$3,450.00	\$3,450.00	\$3,450,00	\$3.450.00
42	-	+	Barbed Wire Fence Reset	7.1	335 \$	4.00	5 1,340.00	\$16.80	\$5,628.00	\$20.00	\$6,700.00	\$40.00	\$13,400.00	\$30.00	\$10,050.00	\$28.00	\$9,380.00	\$16.00	\$5,360.00
40	36/9000000	876	Plain Nip Rap, Class I	Ton	5 62	00.67	2,175.00	\$175.00	\$5,075.00	\$160.00	\$4,640.00	\$120.00	53,480.00	\$120.00	53,480.00	\$130.00	\$3,770.00	\$113.00	\$3,277.00
48	+	H	Т	L	360 \$	380	1.368.00	\$7.00	\$2,500.00	\$220.00	\$1,800.00	\$130,00		\$110.00	\$3,300,00	2110,00	\$3,300.00	5111.00	\$3,330,00
49	4025000000-E	H	Г	H	100	18.20	1.820,00	\$13.65	\$1.365.00	\$19.20	\$1,920.00	870.00	\$7,000.00	\$25.00	\$2 500 00	218.50	\$1,850.00	\$19.10	\$1,040,00
ß		Н	П	LF.	175 \$	7.50	5 1,312.50	\$8.40	\$1,470.00	\$10.80	\$1,890.00	\$32.00		\$8.80	\$1,540.00	\$6.50	\$1,137.50	\$6.75	\$1,181.25
21	-	+	Sign Erection, Type E	EA	14 \$	128.75	5 1,802.50	\$80.00	\$1,120.00	\$180.00	\$2,520.00	\$310.00	\$4,340,00	\$295.00	\$4,130.00	\$225.00	\$3,150.00	\$225.00	\$3,150.00
25	-	+	Disposal of Sign System, U-Channel	¥:	11 S	21.70	\$ 238.70	\$25.00	\$275.00	\$24.00	\$264.00	\$220.00		\$13.00	\$143.00	00'58	\$55.00		\$110,00
2 23	419200000-N	206	Disposal of Support, U-Channel	EA .	9	3.50	10.50	\$25.00		\$24.00	\$72.00	\$600.00		\$13.00	\$39,00		\$15.00		\$30,00
1 1	-	+	т	т	O AEO C	343,109.30	11 03000	5185,000.00	\$185,000.00	5359,500.00	5359,500,00	\$920,000.00	\$920,000,00	\$130,475.00	\$130,475.00	5377,000,00	\$377,000,00	\$405,000.00	\$405,000.00
8		+	т	т	0 099	250	1,650,00	31.30	00.105,010	21.30	010,751,000	33.30		21.00	515,886,00	51.45	\$12,252.50	51.45	512,252.50
22		+	Т	╀	250 \$	3.50	875.00	\$4.20	\$1,050,00	\$6.15	\$1,537,50	\$12.00		\$3.25	\$2,145.00	\$2.50	\$1,650.00	22.50	\$1,65000
82	4720000000-E	1205	П	EA	9	80.00	\$ 480.00	\$262.50	\$1,575.00	\$300.00	\$1,800.00	\$600.00		\$156.00	\$936.00	\$120.00	\$720.00	\$120.00	\$720.00
53		Н	П	EA	17 \$	275.00	\$ 4,675.00	\$210.00	\$3,570.00	\$240.00	\$4,080.00	\$300.00		\$170.00	\$2,890.00	\$130.00	\$2,210.00	\$130.00	\$2,210.00
8	-	+	т	<u>u</u>	220 \$	00.6	1,980.00	\$8.40	\$1,848.00	\$9.60	\$2,112.00	\$17.00	\$3,740.00	\$17.00	\$3,740.00	\$13.00	\$2,860,00	\$13.00	\$2,860.00
3 6	489500000-N	1540	Non-Cast Iron Snowplowable Markers Ductile Ibon Water Dipp cittings	EA C	3 240 6	00.09	5,100.00	\$12.00	\$1,020.00	\$108.00	\$9,180.00	\$350.00	\$29,750.00	\$160.00	\$13,600,00	\$125.00	\$10,625.00	\$125.00	\$10,625.00
8 8	_	+		+	243 \$	125.00	30.375.00	\$147.00	\$35.721.00	\$254.00	\$45,405,00	\$225.00	\$54,650.00	\$245.00	\$40,650,000 \$59 525 00	\$14,00	\$37,940.00	\$9.75	\$26,422.50
	٦						T		"	*	*******		44714	- ARTONO .		10012120	200000000	2442,000	37.1.743.3000

\neg	1515	ALVE	EA	4 5	c mmmm c		4	545,600.00		263,500.00	\$19,000.00	\$76,000.00	\$19,175.00	\$76,700.00	\$18,250,00	\$73,000.00	\$12,750.00	\$51,000.0
	\neg		EA	3 \$	12,000.00	\$ 36,000.00	\$13,000.00	\$39,000.00	\$12,875.00	\$38,625.00	\$25,000.00	\$75,000.00	\$19,500.00	\$58,500.00	\$19,500.00	\$58,500.00	\$13,500.00	\$40,500.0
			EA	2 \$	4,800.00	\$ 9,600.00	\$10,300.00	\$20,600.00	\$12,675.00	\$25,350.00	\$11,000.00	\$22,000.00	\$21,450.00	\$42,900.00	\$14,450.00	\$28,900.00	\$13,500.00	\$27,000.0
			EA	2 \$	200.00	\$ 400.00	\$4,400.00	\$8,800.00	\$6,275.00	\$12,550.00	\$4,500.00	00'000'6\$	\$4,500.00	\$9,000.00	\$5,625.00	\$11,250.00	\$5,000.00	\$10,000.00
\neg			4	20 \$	00'59	\$ 1,300.00		\$2,800.00		\$1,720.00	\$60.00	\$1,200.00	\$78.00	\$1,560.00	\$125.00	\$2,500.00	\$30.00	\$600.0
	П	3d	\rightarrow	174 \$	8.00	\$ 1,392.00	,	\$9,570.00	\$71.00	\$12,354.00	\$30.00	\$5,220.00	\$84.00	\$14,616.00	\$70.00	\$12,180.00	\$40.00	\$6,960.00
\neg			_	3,395 \$	3.15	\$ 10,694.25		\$13,580.00	\$4.00	\$13,580.00	\$6.00	\$20,370.00	\$7.00	\$23,765.00	\$2.40	\$8,148.00	\$3.65	\$12,391.7
\neg		ass A	Ton	105 \$	50.33	\$ 5,284.65		\$8,190.00	\$98.00	\$10,290.00	\$120.00	\$12,600.00	\$125.00	\$13,125.00	\$60.00	\$6,300.00	\$90.00	\$9,450.0
$\overline{}$	т	SSS B	uo,	300 5	00'09	\$ 18,000.00		\$24,000.00	\$103.00	\$30,900.00	\$130.00	\$39,000.00	\$110.00	\$33,000.00	\$35.00	\$10,500,00	\$95.00	\$28,500.0
73 601200000 5	1510 Sediment Control Stone		lon	245 5	24.50	5 13,352.50	1	\$19,600.00	\$105.00	\$25,725.00	\$120.00	\$29,400.00	\$90.00	\$22,050.00	\$35.00	\$8,575.00	\$77.00	\$18,865.00
	1620 Good for Tomasonar Cooding		Acres	3.0 5	1,600.00	4,800.00	\$2,	\$6,975.00	\$1,200.00	53,600.00	\$1,600.00	\$4,800.00	\$4,000.00	\$12,000.00	\$400.00	\$1,200.00	\$1,200.00	\$3,600,0
T	т	8010	9	2 0007	4.00	3 800.00		2800.00		\$1,080.00	\$30.00	\$6,000.00		\$2,000.00	\$2.00	\$400.00	\$4.00	\$800.0
_	Т	Seeding	Lon	1 5	1,200.00	2 1,200.00	\$1,0	\$1,050.00	\$1,3	\$1,320.00	\$1,500.00	\$1,500.00	\$3	\$3,600.00	\$500.00	\$500.00	\$1,200.00	\$1,200.00
$\overline{}$	т		_	320 5		\$ 640.00		\$1,008.00		\$752.00	84.00	\$1,280.00		\$4,320.00	\$2.55	\$816.00	\$12.00	\$3,840.00
\neg	т			330 \$		\$ 6,600.00		\$6,600.00		\$29,040.00	\$45.00	\$14,850.00	\$25.00	\$8,250.00	\$5.00	\$1,650.00	\$38.00	\$12,540.00
\neg	J	rol		8,830 \$	5.00	\$ 17,660.00		\$16,777.00	\$2.40	\$21,192.00	\$3.00	\$26,490.00		\$35,320.00	\$0.80	\$7,064.00	\$3.15	\$27,814.50
\neg	Т		Š	100	7.00	\$ 700.00	Ĭ,	\$1,000.00	\$3.00	\$300,000	\$25.00	\$2,500.00		\$790.00	\$4,00	\$400.00	\$9.00	\$900.0
\neg		ement Mat	à	545 5	4.58	\$ 2,496.10		\$4,578.00	\$8.50	\$4,632.50	\$30.00	\$16,350.00		\$11,990.00	\$7.50	\$4,087.50	\$9.50	\$5,177.50
$\neg \tau$. [4	780 \$	2.60	\$ 4,368.00		\$5,733.00	\$4.80	\$3,744.00	\$9.00	\$7,020.00	\$9.00	\$7,020,00	\$6.00	\$4,680.00	\$4.50	\$3,510.00
_	7		J.	80	05.9	\$ 390.00		\$900,00	\$11.50	\$690.00	\$50.00	\$3,000.00	\$28.00	\$1,680.00	\$19.00	\$1,140.00	\$10.00	\$600.0
\neg	Т		4	9 059	15.00	\$ 9,750.00	"	\$13,650.00	\$12.60	\$8,190.00	\$18.00	\$11,700.00	\$29.00	\$18,850,00	\$19.00	\$12,350.00	\$20.00	\$13,000.0
\neg	т		83	225 \$	17.00	\$ 3,825.00	_	\$1,845.00		\$2,835.00	\$30.00	\$6,750.00	\$41.00	\$9,225.00	\$5.00	\$1,125.00	\$12.00	\$2,700.0
\neg	т		Acres	3	3,400,00	\$ 10,200.00	S	\$10,350.00	S	\$7,560.00	\$4,500.00	\$13,500.00	\$8,900.00	\$26,700.00	\$1,250.00	\$3,750.00	\$2,785.00	\$8,355.0
8/ 608/00000-E	1660 Mowing		Acres	5 4	510.00	5 1,530.00	S	\$1,050.00	\$180.00	\$540.00	\$1,200.00	\$3,600,00	\$700.00	\$2,100.00	\$150.00	\$450.00	\$125.00	\$375.0
_	т		9 ,	2 2	702.00	0		\$250.00		5330.00	515.00	\$750.00	\$16.00	2800.00	\$5.50	\$275.00	26.00	\$300.0
7	т	ing sodies	uo a	75 5	/b5:00	5 191.25	52,100.00	\$525.00	51,320.00	233000	54,000.00	\$1,000,00	\$4,900.00	\$1,225.00	51,100.00	\$275.00	\$800.00	\$200.0
$\overline{}$	Т	9	Ton	175 \$	1 428 00	0	2	\$275,00	2	CO 310 00	\$2,000,000	\$1,125.00	\$3,0000	20/5:00	24.00	5300.00	54.00	5300.0
92 611450000-N			MHR	10 \$	83.30	S	L	\$2,000.00		SROOM	\$120.00	\$1,200,000	\$125.00	\$1.250.00	\$95.00	COEO 000	\$85.00	SECON
93 6117000000-N	SP Response for Erosion Control	trol	Each	25 \$	306.00	\$ 7,650.00		\$7,375.00	,	\$9,000.00	\$500.00	\$12,500,00	\$500.00	\$12,500.00	\$20,00	\$500.00	\$200.00	\$5,000.0
94 6117500000-N	SP Concrete Washout Structure	ure	Each	2 \$	\$ 785.00 \$		\$2,	\$4,200.00		\$8,000.00	\$3,000.00	\$6,000,00	\$3,500.00	\$7,000,00	\$2,250,00	\$4,500,00	\$1,700,00	\$3,400.0
			Acres	0.10 \$	4,450.00			\$0.00	\$13,200.00	\$1,320.00	\$40,000.00	\$4,000.00	\$7,800.00	\$780,00	\$5,000.00	\$500.00	\$5,000.00	\$500.0
+	П	Pedestrian Signal Head (16", 1 Section With Countdown)	Each	8 \$	918.00	S	\$1,	\$10,600.00	\$1,320.00	\$10,560.00	\$1,856.00	\$14,848.00	\$1,430.00	\$11,440.00	\$1,250.00	\$10,000.00	\$1,375.00	\$11,000.0
7	- 1		4	2,510 \$	2.90	s.	4	\$17,319.00	86.00	\$15,060.00	\$8.00	\$20,080.00	\$6.50	\$16,315.00	\$6.55	\$16,440.50	\$5.88	\$14,758.8
98 /12000000-E	1720 Vehicle Signal Head (12", 3 Section	3 Section)	Each	12 5	906.00	5 10,872.00	\$17	\$16,800.00	\$1,	\$18,360.00	\$1,890.00	\$22,680.00	\$1,650.00	\$19,800.00	\$1,340.00	\$16,080.00	\$1,400.00	\$16,800.0
+		Marie 2 inchi	5 5	4/0 5	2.40	^ 0	\$6.30	52,961.00	26.00	52,820.00	\$10.00	54,700.00	26.50	\$3,055.00	26.00	52,820.00	\$7.50	\$3,525.0
T	т	(2p)	Fach	12 4	00000		ľ	\$7,980.00		\$10,002,000	2	\$20,300,000 \$10,440,000	221.00	514,910,00	210.00	512,780,00	528.00	519,880.0
102 7360000000-N	1720 Wood Pole		Each	4 \$	00'006	3,600.00	S	\$8.400.00	\$	\$10.560.00	\$2,936,00	\$11.744.00	\$2,860,00	\$11 440 00	\$2,000,00	\$8,000,000	\$2175.00	\$8 7000
103 737200000-N	1721 Guy Assembly		Each	8	450.00 \$		L	\$7,560.00		\$8,400.00	\$1,283,00	\$10,264,00		\$9.080.00	\$900.00	\$7,200,00	\$950.00	\$7,600
104 7396000000-E	1722 1/2" Riser With Weatherhead	head	Each	2 \$	351.00	S	L	\$1,890.00		\$1,560.00	\$675.00	\$1,350.00		\$1,690,00	\$900,00	\$1,800,00	\$500.00	\$1,000.0
105 7408000000-E	1722 1" Riser With Weatherhead	pe	Each	1 \$	484.00	\$ 484.00	\$1,470.00	\$1,470,00	\$870.00	\$870.00	\$1,013.00	\$1,013.00	\$940.00	\$940.00	\$1,400.00	\$1,400.00	\$750.00	\$750.0
-	П	per	Each	8 \$	3 771.00	s	\$1	\$9,200,00	\$1	\$8,160.00	\$1,316.00	\$10,528,00	\$1,100.00	\$8,800.00	\$1,075.00	\$8,600.00	\$975.00	\$7,800.0
	7			1,420 \$	7.40	S		\$23,856.00	\$12.00	\$17,040.00		\$22,720.00		\$18,460.00	\$16.00	\$22,720,00	\$12.00	\$17,040.0
-				2,850 \$	1.80	\$ 5,130.00		\$11,400.00	1	\$13,680.00	\$5.00	\$14,250.00	\$5.20	\$14,820,00	\$3.80	\$10,830,00	\$3.25	\$9,262.5
	\neg		Each	1 \$	1,800.00	\$ 1,800.00		\$2,750.00		\$6,000.00	\$3,375.00	\$3,375.00	\$6,500.00	\$6,500,00	\$2,600.00	\$2,600.00	\$2,500.00	\$2,500,0
шф	т	undation	Each	6 \$	2,050.00	\$ 12,300.00	4	\$20,100.00		\$34,560.00	\$6,750.00	\$40,500.00	\$6,240.00	\$37,440.00	\$3,200.00	\$19,200.00	\$5,000.00	\$30,000.0
-	T	u,	Each	1 \$	962.00	\$ 962.00	4	\$1,800.00		\$3,000.00	\$3,375.00	\$3,375.00	\$3,250.00	\$3,250.00	\$1,700.00	\$1,700.00	\$2,500.00	\$2,500.0
-	\neg	Controller With Cabinet (Type 2070LX, 332 Base Mounted)	Each	1.5	18,004.00	\$ 18,004.00	SS	\$27,000.00	S	\$30,000,00	\$35,775.00	\$35,775.00	\$32,500.00	\$32,500.00	\$25,400.00	\$25,400.00	\$26,500.00	\$26,500.0
113 //8000000-N	-1	(7)	rach	0	772700	1,350.00		51,830.00	\$540.00	53,240.00	2608.00	53,648.00	5585.00	53,510.00	\$290.00	\$1,740.00	2450.00	\$2,700,00
114 V901000000-N	1753 Cabinet Base Extender		Each	IIS	401.00	\$ 401.00	C620 00	CC 08 95			100000	CO 70 CKB		4000				



TOTAL \$ 3,498,938.80

TOTAL \$ 2,969,692.00

TOTAL \$ 3,154,653.00

TOTAL \$ 4,365,260.55

TOTAL \$3,091,340.60

TOTAL \$2,572,881.00

#2635760

BID BOND FORM

KNOW ALL MEN BY THESE PRESENTS, that we,

Cardinal Civil Contracting, LLC
(Bidder's Name)
100 E Six Forks Road , of Raleigh, NC 27609
(Street Address) (City, State, Zip)
hereinafter called the Principal, and
West Bend Insurance Company of
(Surety's Name)
The City of West Bend, Wisconsin , a Corporation duly organized, and existing under the laws of the State of
Wisconsin and authorized to transact business in the State of North Carolina, as Surety, hereinafter
called the Surety, are held and firmly bound unto the Town of Zebulon as Owner, hereinafter called the Obligee, in the Penal sum of
five percent (5%)of the amount bid, good and lawful money of the United States of America, for the payment for which the Principa
and the Surety, bind ourselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these
presents. This bid bond is submitted in lieu of submitting cash, a cashier's check, or a certified check pursuant to G.S. 143-129.
WHEREAS, the Principal has submitted a Bid for the construction of
(Project Name)
OLD BUNN ROAD / PROCTOR STREETAND SHEPARD SCHOOL ROAD INTERSECTION IMPROVEMENTS
NOW THEREFORE, if the Obligee shall accept the Bid of the Principal and the Principal shall enter into a Contract with the
Obligee in accordance with the terms of said Bid, and give such bond or bonds as may be specified in the Bidding and Contract
Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and
materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter into such Contract and give such
bond or bonds the Surety shall, upon demand forthwith pay to the Obligee the amount set forth above. The Principal shall pay the
Obligee the difference not to exceed the penalty hereof between the amount specified in said Bid and such larger amount for which
the Obligee may in good faith contract with another party to perform the work covered by said Bid, then this obligation shall be null
and void, otherwise to remain in full force and effect.
SIGNED AND SEALED this 14th day of January , 2025 in the presence of:
Witness Witness Hanton Section SEAL SEAL SIgner ID - BRC165YG12



Bond No. 2635760

POWER OF ATTORNEY

Know all men by these Presents, that West Bend Insurance Company (formerly known as West Bend Mutual Insurance Company prior to 1/1/2024), a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of: Thirty Million Dollars (\$30,000,000)

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Insurance Company by unanimous consent resolution effective the 1st day of January 2024.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Insurance Company may appoint by written certificate Attorneys-In-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at

Any reference to West Bend Mutual Insurance Company in any Bond and all continuations thereof shall be considered a reference to West Bend Insurance Company.

In witness whereof, West Bend Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 1st day of January 2024. appening,

Christopher C. Zw

Secretary

State of Wisconsin County of Washington Robert I. Jacques

President

On the 1st day of January 2024, before me personally came Robert Jacques, to me known being by duly sworn, did depose and say that he is the President of West Bend Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.

Lead Corporate Attorney

Notary Public, Washington Co., WI

My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 14th day of

Christopher C.

Secretary

1900 S 18th Avenue | West Bend, WI 53095 | Phone: (800) 236-5010 | Fax: (877) 674-2663 | www.thesilverlining.com



Old Bunn Road / Proctor Street and Shephard School Road Intersection Improvements

Town of Zebulon

Bid PROPOSAL FORM

SINGLE PRIME GENERAL CONSTRUCTION WORK

The undersigned, as Bidder, hereby declares that the only person or persons interested in this Proposal as principal or principals is or are named herein and that no other person than herein mentioned has any interest in this Proposal or in the Contract to be entered into; that this Proposal is made without connection with any other person, company or parties making a Bid or Proposal; and that it is in all respects fair and in good faith without collusion or fraud.

The Bidder further declares that he has examined the site of the work and informed himself fully in regard to all conditions pertaining to the place where the work is to be done; that he has examined the specifications for the work and the Contract Documents relative thereto, including addenda, if any, and has read all special provisions furnished prior to the opening of bids; that he has satisfied himself relative to the work to be performed.

The Bidder proposes and agrees if this Proposal is accepted to contract with the Town of Zebulon with a definite understanding that no money will be allowed for extra work except as set forth in the General Conditions and Contract Documents, for the sum of:

Base Bio	${ m d}$ Two Million, Five Hundred Seventy Two Thousand, Eight Hundred Eighty One Dollars & Zero	o Cents	
Dollars	Two Million, Five Hundred Seventy Two Thousand, Eight Hundred Eighty One Dollars & Zero Cents	(\$ 2,572,881.00).

For separate prime bids to a single prime contractor pursuant to G.S. 143-128, the separate prime contractor shall not submit a higher bid to any single prime contractor than the separate prime bid submitted to the Owner for the same scope of work, including the cost of bonds. Therefore, if the separate prime contractor is NOT including the bonds in its bid to a single prime contractor, the deduction for bonds shall be clearly shown in the bid to the single prime contractor

SUBCONTRACTOR LISTING:

(OTHER CONTRACTOR)	
Name: CRUZ BROTHERS CONCRETE, INC. \$141,328.50	Lic.No. 11572
(OTHER CONTRACTOR)	
Name: carolina guardrail LLC	Lic.No. 11551
\$17,725.00	
(OTHER CONTRACTOR)	
Name: stratcon contracting corp	Lic.No <u>7294</u>
\$_99,750.00	
(OTHER CONTRACTOR)	
Name: GARRETT JAMES COMPANY LLC	Lic. No. 16605
\$ <u>180,320.51</u>	

The Bidder further proposes and agrees hereby to commence work under his Contract on a date to be specified in a written order of the Town of Zebulon and shall fully complete all work there under within the number of consecutive calendars days stipulated in the Supplementary General Conditions. Applicable liquidated damages shall be as stated in Supplementary General Conditions.

The undersigned acknowledges receipt of the following addenda issued during the time of bidding and includes the changes therein in this Proposal:

Addendum Number		12/02/2024	_TRE
Addendum Number _			
Addendum Number _	3 , Dated _	12/19/2024	_5RE
Addendum Number		1/7/2025	SRE
Addendum Number	, Dated		_

UNIT PRICES

Unit prices are complete for labor, equipment, material, overhead and profit. Base bid includes the stipulated quantity of each item. Unused amount will be credited to the Owner by change order at the end of the project.

Item No.	Sec.	Description	Unit Measure	Quantity	Unit Price	Total Cost
1	800	Mobilization	LS	1	\$113,000.00	\$113,000.00
2	801	Construction Surveying	LS	1	\$28,875.00	\$28,875.00
3	205	Sealing Abandoned Wells	EA	1	\$3,675.00	\$3,675.00
45,	226	Grading	LS	1	\$400,000.00	\$400,000.00
5.4	226	Supplemental Clearing and Grubbing	Acre	1	\$11,550.00	\$11,550.00
6	226	Undercut Excavation	CY	150	\$100.00	\$15,000.00
7	240	Drainage Ditch Excavation	CY	430	\$69.50	\$29,885.00
3	265	Select Granular Material, Class III	CY	200	\$74.00	\$14,800.00
6)	265	Select Granular Material	CY	300	\$90.00	\$27,000.00
10	270	Geotextile Soil Stabilization	SY	300	\$4.00	\$1,200.00
M	275	Rock Plating	SY	40	\$240.00	\$9,600.00
1/2	300	Foundation Cond. Mat, Minor Strs.	Tons	140	\$50.00	\$7,000.00
	300	Foundation Condition Geotextile	SY	440	\$7.30	\$3,212.00
114	305	15" Drainage Pipe	LF	36	\$110.00	\$3,960.00
15	310	15" RC Pipe Culvert, Class III	LF	824	\$94.00	\$77,456.00
16	310	18" RC Pipe Culvert, Class III	LF	148	\$125.00	\$18,500.00
17	310	24" RC Pipe Culvert, Class III	LF	204	\$145.00	\$29,580.00
18	310	30" RC Pipe Culvert, Class III	LF	16	\$165.00	\$2,640.00
	310	48" RC Pipe Culvert, Class III	LF	72	\$360.00	\$25,920.00
20	340	Pipe Removal	LF	470	\$45.50	\$21,385.00
21	520	Aggregate Base Course	Tons	53	\$77.00	\$4,081.00
22	607	Incidental Milling	SY	310	\$28.00	\$8,680.00
24	610	Asphalt Base Course, Type B25.0C	Tons	1,700	\$120.00	\$204,000.00
24	610	Asphalt Binder Course, Type I19.0C	Tons	1,430	\$86.00	\$122,980.00
25	610	Asphalt Surface Course, Type S9.5C	Tons	1,560	\$93.00	\$145,080.00
26	620	Asphalt Binder for Plant Mix PG64-22	Tons	240	\$650.00	\$156,000.00
27	838	Endwalls	CY	15	\$2,200.00	\$33,000.00
28	840	Pipe Collars	CY	0.66	\$3,150.00	\$2,079.00
29	840	Masonry Drainage Structures	Each	15	\$5,600.00	\$84,000.00
30	840	Masonry Drainage Structures	LF	1	\$440.00	\$440.00
818	840	Frame w / 2 Grates Std. 840.20	Each	1	\$1,900.00	\$1,900.00
32	840	Frame w/Grate Hood 840.03 Type E	Each	1	\$2,600.00	\$2,600.00
83	840	Frame w/Grate Hood 840.03 Type F	Each	9	\$1,700.00	\$15,300.00
34	840	Frame w/Grate Hood 840.3 Type G	Each	4	\$1,700.00	\$6,800.00
35	846	2'-6" Concrete Curb and Gutter	LF	1,930	\$34.00	\$65,620.00
36	848	4" Concrete Sidewalk	SY	1,010	\$58.00	\$58,580.00
37	848	Concrete Curb Ramps	Each	6	\$2,800.00	\$16,800.00
38	848	6" Concrete Driveway	SY	60	\$130.00	\$7,800.00
89	858	Adjustment of Catch Basins	Each	5	\$1,400.00	\$7,000.00
40	862	Steel Beam Guardrail	LF	175	\$34.00	\$5,950.00

Item No.	Sec.	Description	Unit Measure	Quantity	Unit Price	Total Cost
41	862	Steel Beam Guardrail, Shop Curved	LF	37.5	\$50.00	\$1,875.00
49	862	Additional Guardrail Posts	Each	5	\$60.00	\$300.00
	862	Guardrail End Unit, Type AT-1	Each	1	\$1,350.00	\$1,350.00
7/4	SP	Guardrail End Unit, Type TL-2	Each	1	\$9,250.00	\$9,250.00
45	867	Barbed Wire Fence Reset	LF	335	\$16.80	\$5,628.00
2(5)	876	Plain Rip Rap, Class I	Ton	29	\$175.00	\$5,075.00
15,	876	Plan Rip Rap, Class B	Ton	30	\$175.00	\$5,250.00
F. 6.	876	Geotextile for Drainage	SY	360	\$7.00	\$2,520.00
49)	901	Contractor Furnished, Type E Signs	SF	100	\$13.65	\$1,365.00
กัง	903	Supports, 3-LB Steel U-Channel	LF	175	\$8.40	\$1,470.00
51	904	Sign Erection, Type E	Each	14	\$80.00	\$1,120.00
34	907	Disposal of Sign System, U-Channel	Each	11	\$25.00	\$275.00
53	907	Disposal of Support, U-Channel	Each	3	\$25.00	\$75.00
54	SP	Temporary Traffic Control	LS	1	\$185,000.00	\$185,000.00
5/6	1205	Thermoplastic Pavement Marking Lines (4", 90 MILS)	LF	8,450	\$1.58	\$13,351.00
Ti k	1205	Thermoplastic Pavement Marking Lines (8", 90 MILS)	LF	660	\$3.15	\$2,079.00
đ	1205	Thermoplastic Pavement Marking Lines (12", 90 MILS)	LF	250	\$4.20	\$1,050.00
	1205	Thermoplastic Pavement Marking Character (90 MILS)	Each	6	\$262.50	\$1,575.00
39	1205	Thermoplastic Pavement Marking Symbols (90 MILS)	Each	17	\$210.00	\$3,570.00
60)	1205	Thermoplastic Pavement Marking Lines (24", 90 MILS)	LF	220	\$8.40	\$1,848.00
61,	SP	Non-Cast Iron Snowplowable Markers	Each	85	\$12.00	\$1,020.00
62	1510	Ductile Iron Water Pipe Fittings	LB	2,710	\$11.50	\$31,165.00
63	1510	12" Water Line	LF	243	\$147.00	\$35,721.00
64	1515	12" Tapping Sleeve & Valve	Each	4	\$11,400.00	\$45,600.00
65	1515	12" Line Stop	Each	3	\$13,000.00	\$39,000.00
15	1515	Fire Hydrant	Each	2	\$10,300.00	\$20,600.00
37	1515	3/4" Water Meter	Each	2	\$4,400.00	\$8,800.00
68	1515	Water Service Line	LF	20	\$140.00	\$2,800.00
69]	1530	Abandon 12" Utility Pipe	LF	174	\$55.00	\$9,570.00
70	1605	Temporary Silt Fence	LF	3,395	\$4.00	\$13,580.00
71	1610	Erosion Control Stone, Class A	Ton	105	\$78.00	\$8,190.00
72	1610	Erosion Control Stone, Class B	Ton	300	\$80.00	\$24,000.00
78)	1610	Sediment Control Stone	Ton	245	\$80.00	\$19,600.00
76	1615	Temporary Mulching	Acres	3	\$2,325.00	\$6,975.00
75	1620	Seed for Temporary Seeding	LB	200	\$4.00	\$800.00
76	1620	Fertilizer for Temporary Seeding	Ton	1	\$1,050.00	\$1,050.00
77	SP	Safety Fence	LF	320	\$3.15	\$1,008.00
78	1630	Silt Excavation	CY	330	\$20.00	\$6,600.00
79	1631	Matting for Erosion Control	SY	8,830	\$1.90	\$16,777.00
80 81	SP SP	Coir Fiber Mat Permanent Soil Reinforcement Mat	SY	100	\$10.00	\$1,000.00
82	1632	1/4" Hardware Cloth	SY LF	545 780	\$8.40 \$7.35	\$4,578.00 \$5,733.00

Item No.	Sec. No.	Description	Unit Measur	Quantity	Unit Price	Total Cost
. K	SP	Wattle	LF	60	\$15.00	\$900.00
214	SP	Coir Fiber Wattle	LF	650	\$21.00	\$13,650.00
	SP	Polyacrylamide (PAM)	LB	225	\$8.20	\$1,845.00
(G)	1660	Seeding and Mulching	Acres	3	\$3,450.00	\$10,350.00
Y.	1660	Mowing	Acres	3	\$350.00	\$1,050.00
:f:	1661	Seed for Repair Seeding	LB	50	\$5.00	\$250.00
36	1661	Fertilizer for Repair Seeding	Ton	0.25	\$2,100.00	\$525.00
3)4	1662	Seed for Supplemental Seeding	LB	75	\$5.00	\$375.00
91	1665	Fertilizer Topdressing	Ton	1.75	\$1,300.00	\$2,275.00
94	1667	Specialized Hand Mowing	MHR	10	\$200.00	\$2,000.00
: K	SP	Response for Erosion Control	Each	25	\$295.00	\$7,375.00
94	SP	Concrete Washout Structure	Each	2	\$2,100.00	\$4,200.00
?] \$	1705	Pedestrian Signal Head (16", 1 Section With Countdown)	Each	8	\$1,325.00	\$10,600.00
9)5	1705	Signal Cable	LF	2,510	\$6.90	\$17,319.00
	1705	Vehicle Signal Head (12", 3 Section)	Each	12	\$1,400.00	\$16,800.00
98	1710	Messenger Cable (3/8")	LF	470	\$6.30	\$2,961.00
919	1715	Unpaved Trenching (1 conduit,2 inch)	LF	710	\$18.90	\$13,419.00
100	1716	Junction Box (Standard Size)	Each	12	\$665.00	\$7,980.00
101	1720	Wood Pole	Each	4	\$2,100.00	\$8,400.00
102	1721	Guy Assembly	Each	8	\$945.00	\$7,560.00
103	1722	1/2"Riser with Weatherhead	Each	2	\$945.00	\$1,890.00
104	1722	1" Riser With Weatherhead	Each	1	\$1,470.00	\$1,470.00
105	1722	2" riser With Weatherhead	Each	8	\$1,150.00	\$9,200.00
106	1725	Inductive Loop Sawcut	LF	1,420	\$16.80	\$23,856.00
	1726	Lead-In Cable (14-2)	LF	2,850	\$4.00	\$11,400.00
108	SP	New Electrical Service	Each	1	\$2,750.00	\$2,750.00
109	1743	Type II Pedestal With Foundation	Each	6	\$3,350.00	\$20,100.00
110	1750	Signal Cabinet Foundation	Each	1	\$1,800.00	\$1,800.00
	1751	Controller with Cabinet (Type 2070LX, 332 Base Mounted)	Each	1	\$27,000.00	\$27,000.00
112	1751	Detector Card (Type 2070L)	Each	6	\$305.00	\$1,830.00
113	1753	Cabinet Base Extender	Each	1	\$630.00	\$630.00
		TOTAL BASE BID				2,572,881.00

Note: Total Base Bid shall match total written on page 16.

The undersigned agrees that this Proposal will not be withdrawn for a period of sixty (60) days.

The undersigned further agrees that in the case of failure on his part to execute the said Contract and the Bond within ten (10) consecutive calendar days after written notice being given of the award of the Contract, the check, cash or Bid Bond accompanying this Bid shall be paid into the funds of Owner's Account set aside for this Project, as liquidated damages for such failure; otherwise the check, cash or Bid Bond accompanying this Proposal shall be returned to the undersigned.

	Respectfully submitted this 14TH day of JANUARY, 2024.
WITNESS:	CARDINAL CIVIL CONTRACTING, LLC (Name of Firm or Corporation making Bid) By:
(Proprietorship of Partnership)	Title: MANAGING MEMBER
	(Owner, Partner, or Corporation President or Vice President only)
	Address: 100 E. SIX FORKS RD
	SUITE 300, RALEIGH, NC 27609
	License No.: <u>73070</u>
ATTEST:	
By: Muhard	
Title: (Corporation Secretary or Assistant Secretary on	lv)

RESOLUTION 2009-04 MINORITY BUSINESS ENTERPRISE POLICY

WHEREAS, NCGS 143-128.2 requires each municipality to adopt an appropriate verifiable percentage goal for the participation by minority businesses (as defined in that statute) in the awarding of construction contracts under NCGS 143-128.1, 143-128.2, 143-129, and 143-131; and

WHEREAS, NCGS 143-128.2 requires an authority awarding a building contract that exceeds the limits established by the state to adopt written guidelines specifying the action that a contractor must take to ensure a good faith effort in the recruitment and selection of minority businesses for building contracts; and requires that action taken by contractors and the awarding authority must be documented in writing; and

WHEREAS, the Town of Zebulon desires to establish and maintain minority business enterprise programs consistent with NCGS;

NOW, THEREFORE BE IT RESOLVED by the Town of Zebulon Board of Commissioners, that the following policy related to Minority Business Enterprise Program be established:

Verifiable Goal

The Town of Zebulon shall have a verifiable goal of ten percent (10%) participation by minority businesses in the award of building contracts that exceed \$300,000, or building contracts that exceed \$100,000 where the Town has received a State appropriation or State grant funds to be utilized as part of the project.

Good Faith Efforts by the Town to Utilize Minority Businesses

- The Town shall utilize the list of minority businesses maintained by the NC Office of Historically Underutilized Businesses.
- 2. For each building contract put out for bids under the separate specification or single prime contract systems, notice of the contract and available-related documents shall be transmitted to minority businesses maintained on the above list with an interest in the type of work being bid or to local minority businesses identified by the Town, and documents related to the contract shall be available for inspection at a convenient and accessible location.
- 3. For each building contract put out for bids under the separate specification or single prime contract systems, the Town shall hold a pre-bid conference to orient contractors and subcontractors to the Minority Business Enterprise Policy as well as bid procedures and regulations. Minority businesses on the above list with an interest in the type of work being bid or local minority businesses identified by the Town shall be notified at least 10 days in advance of the pre-bid conference. The notification shall include:
 - a. A description of the work for which the bid is being solicited.
 - b. The date, time and location where bids are to be submitted.

- c. The name of the individual with the Town who will be available to answer questions about the project.
- d. Where bid documents may be reviewed.
- e. Any special requirements that may exist.
- The Town shall utilize media, as appropriate, likely to inform potential minority businesses of the bid being sought.
- 5. The Town shall maintain records that include:
 - a. Contractors or subcontractors notified of the project, and the number of those contractors and subcontractors defined by NCGS that are included on the above list.
 - b. Contractors or subcontractors that bid or otherwise respond to notice of the project, and the number of those contractors and subcontractors defined by NCGS that are included on the above list.
 - c. Contractors or subcontractors awarded contracts as part of the project, and the number and identity of those contractors and subcontractors defined by NCGS that are included on the above list.
 - d. The percentage of work on the project that is being performed by minority businesses appearing on the above list.

Good Faith Efforts by Contractors to Utilize Minority Businesses

- 1. Each bidder shall identify and submit with its bid:
 - a. A list of minority businesses that it will use on the project, to include a description of the work to be performed by the minority businesses, the total minority business contracting amount, and the percentage of the amount toward the total project cost.
 - b. In addition to (a), an affidavit documenting its good-faith effort to meet the goal. Such an affidavit shall include the list the good faith efforts it has made pursuant to NCGS 143-128.2(f). This list of good faith efforts shall include a point value for each type of effort made. Bidders must earn a minimum of 50 points in order to be considered a responsive bidder.
 - c. In lieu of (a) and (b), a bidder that performs all of the work under a contract with its own workforce may submit an affidavit to that effect, and an affidavit listing the good faith efforts it has made pursuant to NCGS 143-128.2(f) and the total value of the bid that will be performed by minority businesses.
- Within 3 days after award of contract, the lowest responsible, responsive bidder shall
 provide to the Town a list of all identified subcontractors that will be used on the
 project, the total minority business contracting amount, and the percentage of the
 amount toward the total project cost.

Informal Construction Projects

Informal construction projects are those projects that are greater than \$30,000 but less than the amounts prescribed above.

1. Good faith efforts for informal construction project by the Town shall include:

- a. Advertising the project in a media likely to inform potential minority businesses or directly contact minority businesses. If direct contact method is used, at least 30% of the businesses contacted must be minority businesses.
- b. Maintaining a record of all contractors contacted, all contractors provided with bid documents, and all contractors submitting bids, identifying those contractors that are defined as minority businesses.
- 2. Good faith efforts for informal construction project by the Bidder shall include:
 - a. Providing the Town a list of minority businesses used on the project, to include a description of the work to be performed by the minority businesses, the total minority business contracting amount, and the percentage of the amount toward the total project cost.

Reporting Requirements

All data, including the type of project, total dollar value of the project, dollar value of minority business participation on each project, and documentation of efforts to recruit minority participation shall be reported to the NC Office for Historically Underutilized Business, upon the completion of the project.

Nothing in this resolution shall be construed to require contractors or the Town to award contracts or subcontracts to or make purchases of materials or equipment from minority-business contractors or sub-contractors who do not submit the lowest responsible, responsive bid.

This resolution supersedes all previous Minority Business Entity policies including, but not limited to Resolutions 2002-02 and 2004-03.

Adopted 7th day of July, 2008

Effective 7th day of July, 2008

Robert S. Matheny-Mayor

-Town Clark

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Old Bunn Road / Proctor Street and Shephard School Road Intersection Improvements

MINORITY BUSINESS ENTERPRISE FORMS

Formal Bid Process

<u>Provide with the bid</u> - Under GS 143-128.2(c) the bidder shall identify and include <u>with the bid</u>, Town of Zebulon Form MBE-1 Identity of Minority Business Participation, the minority businesses that it will use on the project with the total dollar value of the bids that will be performed by the minority businesses. All bidders must submit, with the bid, Town of Zebulon Form MBE-1 Identity of Minority Business Participation Form even if there is zero MBE participation.

Also include with the bid a list of the good faith efforts made to solicit minority participation in the bid effort, Town of Zebulon Form MBE-2 Listing of the Good Faith Effort.

NOTE: A contractor that performs all of the work with its own workforce may submit Town of Zebulon Form MBE-3-Intent to Perform Contract with Own Workforce, to that effect in lieu of Town of Zebulon Form MBE-2-Listing of the Good Faith Effort.

After the bid opening - The Owner will consider all bids and alternates and determine the lowest responsible, responsive bidder. Upon notification of being the apparent lowest responsible, responsive bidder, the bidder must then file within 72 hours of the notification Town of Zebulon Form MBE-4. It includes that portion of the Work to be performed by Minority Business. Also included is a description of the portion of work to be executed by minority businesses, expressed as a percentage of the total contract price, which is equal to or more than the 10% goal established. This affidavit shall give rise to the presumption that the bidder has made the required good faith effort and Town of Zebulon Form MBE-5 is not necessary,

OR

If less than the 10% goal, Town of Zebulon Form MBE-5 documenting all good faith efforts to meet the goal shall be provided. The document must include evidence of all good faith efforts that were implemented, including any advertisements, solicitations and other specific actions demonstrating recruitment and selection of minority businesses for participation in the project.

Note: Bidders must always submit with their bid the Identification of Minority Business Participation Form listing all MBE contractors, vendors, and suppliers that will be used. If there is no MBE participation, then enter none or zero on the form. Town of Zebulon Form MBE-2 or Town of Zebulon Form MBE-3 as applicable must also be submitted with the bid. Failure to submit a required affidavit or form with the bid or within the time required may be grounds for rejection of the bid. Attach to Bid



Old Bunn Road / Proctor Street and Shephard School Road Intersection Improvements

The total value of minority business contracting will be (\$) $\underline{257,300.00}$

Attach To Bid

Town of Zebulon Form MBE-1 (8-2003)

Identification of Minority Business Participation	STING III C		
I,CARDINAL CIVIL CONTRAC (Bidder)			
Do hereby certify that on this project we will use the subcontractors, vendors, suppliers or providers of professions.		siness enterprises as co	onstruction
Firm Name, Address and Phone #	Work Type	Minority Category	
CRUZ BROTHERS CONCRETE, INC (336)-376-0787	CONCRETE	Н	
1572 PAYNE ROAD, LOT 75 GRAHAM, NC 27253	FLATWORK	11	
CAROLINA GUARDRAIL LLC - (336)-707-9971	GUARDRAIL	F	
8185 GRAY LEIGH CT, OAK RIDGE, NC 27310	do/((b))/(c	'	
STRATCON CONTRACTING CORP - (818)-512-5699	TRUCKING	В	
2705 OLD WILLIAMS ROAD, RALEIGH, NC 27610	ritooranta		
SEAL BROTHERS CONTRACTING LLC - (336)-786-2263	EROSION	F	
3618 WEST PINE ST, MOUNT AIRY, NC 27030	CONTROL	'	
*Minority categories: Black, African American (B), Hispanic (H), and Economically Disadvantaged (D)	Asian American (A) Am	nerican Indian (I), Female ((F) Socially



Attach to Bid

Town of Zebulon- Form MBE-2 (8-2003) Listing of the Good Faith Effort

Affidavit of	CARDINAL CIVIL CONTRACTING, LLC
-	(Name of Bidder)
	I have made a good faith effort to comply under the following areas checked:
Bidders must earn at least I.0101)	50 points from the good faith efforts listed for their bid to be considered responsive. (1 NC Administrative Code 30
★ 1 – (10 pts) Contacted may available on State be performed.	inority businesses that reasonably could have been expected to submit a quote and that were known to the contractor, or or local government maintained lists, at least 10 days before the bid date and notified them of the nature and scope of the work to
	nstruction plans, specifications and requirements available for review by prospective minority businesses, or providing these n at least 10 days before the bids are due.
X∴3 - (15 pts) Broken down	or combined elements of work into economically feasible units to facilitate minority participation.
☐ ☐4 - (10 pts) Worked with included in the bid	minority trade, community, or contractor organizations identified by the Office of Historically Underutilized Businesses and documents that provide assistance in recruitment of minority businesses.
⊕ €5 - (10 pts) Attended pre	-bid meetings scheduled by the public owner.
☐ (6 - (20 pts) Provided ass	istance in getting required bonding or insurance or provided alternatives to bonding or insurance for subcontractors.
X∴7 - (15 pts) Negotiated in capabilities. Any re	good faith with interested minority businesses and did not reject them as unqualified without sound reasons based on their ejection of a minority business based on lack of qualification should have the reasons documented in writing.
secure loans, sup	istance to an otherwise qualified minority business in need of equipment, loan capital, lines of credit, or joint pay agreements to olies, or letters of credit, including waiving credit that is ordinarily required. Assisted minority businesses in obtaining the same unit Ider's suppliers in order to help minority businesses in establishing credit.
	int venture and partnership arrangements with minority businesses in order to increase opportunities for minority business public construction or repair project when possible.
☐ ☐10 - (20 pts) Provided qu	ick pay agreements and policies to enable minority contractors and suppliers to meet cash flow demands.
conditional upon scope of co	t low bidder, will enter into a formal agreement with the firms listed in the Identification of Minority Business Participation schedule intract to be executed with the Owner. Substitution of contractors must be in accordance with GS 143-128.2(d). Failure to abide by constitute a breach of the contract.
The undersigned hereby cer commitment herein set forth	tifles that he or she has read the terms of the minority business commitment and is authorized to bind the bidder to the
Date: 1/14/202!	Name of Authorized Officer Jeremy Spivey
	Signature: ().(
	Title: Member / Manager
SEAL	State of North Carolina, County of Wake
JLAL	1112h
	Subscribed and sworn to before me this 19th day of 12n. 20 25 Notary Public Short of 19th day of 19th
	My commission expires 6-17-28

NON-DISCRIMINATION ASSURANCES

It is specifically agreed as part of the consideration of the signing of this Contract that the parties hereto, their agents, officials, employees, or servants will not discriminate in any manner on the basis of age, handicap, sex, race, color, creed, sexual orientation, or national origin with reference to the subject matter of this Contract, no matter how remote.

This provision shall be binding on the successors and assigns of the parties hereto with reference to the subject matter of this contract.

matter of this contract.	
This CONTRACT is entered into this, the1	4TH day ofJANUARY_, 2025
(PLEASE THOROUGHLY EXECUTE THIS	INSTRUMENT)
THE CONTRACTOR	THE OWNER THE TOWN OF ZEBULON
CARDINAL CIVIL CONTRACTING, LLC BY (NAME) BY:	Public Works Director
Member / Manager (TITLE) (Subscribe & indicate capacity)	
	TTEST:/
BY: / Millery B	Y: Annale & Kichardson
(ASST) CORPORATE SECRETARY (AFFIX CORPORATE SEAL)	Title Ovedor the

ORDINANCE 2025-24 (OPTION 1)

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2025.

Section 1. To amend the General Fund budget as follows:

REVENUES Fund Balance Appropriated Jones Street Connector Project Judd and Arendell Ave Signal Project	INCREASE \$80,792.00	DECREASE \$330,000.00 \$200,000.00	
EXPENDITURES Shepard School/Old Bunn Signal	\$610,792.00		
Section 2. Copies of this ame Town Clerk, and to the budget Office their direction.			
Adopted: February 3, 2025 Effective: February 3, 2025			
_	Glenn L. York -	Mayor	
ATTEST:			
Line M. Markland, CMC, Town Clark			
Lisa M. Markland, CMC - Town Clerk			

ORDINANCE 2025-24 (OPTION 2)

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2025.

Section 1. To amend the General Fund budget as follows:

REVENUES Fund Balance Appropriated	INCREASE \$610,792.00	DECREASE
EXPENDITURES Shepard School/Old Bunn Signal	\$610,792.00	
Section 2. Copies of this ame Town Clerk, and to the budget Offic their direction.		
Adopted: February 3, 2025 Effective: February 3, 2025		
_	Glenn L. York -	Mayor
ATTEST:		
Lisa M. Markland, CMC - Town Cler	k	



STAFF REPORT BOARD APPOINTMENT FEBRUARY 3, 2025

Topic:

Board Appointments

Speaker:

Lisa Markland, CMC, PSHRA-CP Stacie Paratore, CMC, PSHRA-CP

Prepared by: Approved by:

Gilbert Todd, Jr., Town Manager

Executive Summary:

The Board of Commissioners will consider applicants interested in serving on appointed boards.

Background:

The Board of Commissioners appoints members to volunteer Boards who make recommendations or decisions in their respective areas. People interested in serving on appointed Boards submit applications for consideration by the Board of Commissioners.

The Board of Commissioners adopted the ordinance creating the Sustainability Board at their June 3, 2024 meeting. The Parks & Recreation Advisory Board was asked to serve in that capacity until the Commissioners could appoint members to the Sustainability Board at their August 5, 2024 meeting.

In December 2024, applications were brought forward and the Board of Commissioners tabled appointments until the February regular meeting.

Discussion:

The discussion before the Board is who to appoint to the various boards.

Planning Board

There is an ETJ vacancy on the Planning Board due to an unexpired term ending 06/30/2027.

We have one eligible ETJ applicant:

David Hughes

Sustainability Board

This is a new Board needing initial appointments. There are a total of seven positions on this Board. We have received 10 applications, however, only seven of the applicants live within the corporate limits or the ETJ for the Town of Zebulon.

The following are eligible applicants:

Matthew Fletcher Marvin Howell Widiane Alcin Gina Bryant MaryBeth Carpenter Peter Rubino Ayanna Glaize



STAFF REPORT BOARD APPOINTMENT FEBRUARY 3, 2025

Policy Impact:

N/A

Fiscal Impact:

N/A

Staff Recommendation:

No recommendations on Board appointments.

Attachments:

1. Applications

TOWN OF ZEBULON Application for Board Appointments

Please indicate which board you are interested in serving on. If you are interested in more than one board please list them by preference by using numbers (1,2,3). Please attach a copy of your driver's license for proof of eligibility to serve.

-, F		
Board of Adjustment	Planning Board	Parks & Recreation Advisory
Name DAVID A HUGHES		
Address '		· · · · · · · · · · · · · · · · · · ·
E-mail		te of Birth (month & Day) $06/26$
Phone (Home) N/A (Wor	'k) '	3 (Cell) Same
Employer 5649	Occupation _	Residential designer
Do you live in the Zebulon Corporate Limits	ETJ	Years in Zebulon SINCE 1969
Do you currently, or have you previously, served on committee? Yes No If you	any Town of Zebulon, or o answered yes, please list th	ther municipal board, commission or tem below (use the back if necessary).
Board/Commission/Committee	From 100	201 201
Board of Adjustmen		470
concerned citizen	198	7 Present
Have you taken the opportunity to attend any previous	us board meetings prior to t	he notice of this vacancy? Yes No
Describe extent and meetings attended APPOIN	ting new plans	ning board members
Why do you want to serve on this board or commiss.	ion? I WOULD	4 WILL SEE TO THAT
our town grows in A re	sponsible & T	houghtful environmen
Why would you be an asset to this board or commiss	sion? REGULATIA	ig Design, architectua
that subdivisions Aut	tert to our	? ENVIRONMENTS.
What are your qualifications? Planmne		
What areas of concern would you like to see the Boa	ard or Commission address?	TRANSPORTATION TO
COINCIDE WITH RESIDE	NMAL GROW	Mrt.
I certify that the above information is correct. I understate Zebulon board, commission or committee and that find understand that any service, if appointed, would be with months from the date of application.	al appointment is made by t	he Lebulon Board of Commissioners. I also
Date $10/9/23$ Signature	DeVAU	

Please fill out the form completely and return it to Stacie Paratore at Town Hall. If you have any question call 919-823-1802.

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

To be appointed to serve you must live within the Corporate limits or the ETJ of the Town of Zebulon.

Applications will remain on file for a **one-year period**. You are welcome to re-apply at that time if you are still interested and have not been appointed to serve.

Please Agree with the Following Statement *

I hereby acknowledge that the information I provide in this application is subject to disclosure pursuant to the North Carolina Public Records Laws, and that I provide the information contained in this application freely and voluntarily, and that I consent to such disclosure pursuant to the North Carolina Public Records Laws, and that I waive, release and discharge the Town of Zebulon, its agents, employees and elected and appointed officials, from any liability related to disclosure of any information and images provided herein.

☑ I Agree *

Choice

Corporate Limits O ETJ

Name				
Mr	Matthew		Fletcher	
Title	First		Last	Suffix
Home Addres	ss			
	, Зу			
Address Line 1				
Address Line 2				
Zebulon		North Carolina	27597	
City		State	Zip Code)
Primary Phor	ne		Phone	
Cell			75	
Email	1		Proof of Residency Fletcher Tax Bill.pdf	
,			to serve on an appoi	y of something that as supporting your eligibility nted board in the Town of ense, DMV ID card, utility
Employer			Job Title	
First National	Bank		Branch Manager	

4

How many years have you lived in Zebulon

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

If you answered yes, please tell us where you served, what board, and your experience on that board.

I am interested in helping the town grow and be a place people love to work, live, and play. Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying for this board?

Yes/No

Yes/No

I often watch the live/recorded meetings each week.

If you answered yes, please describe what meetings and how often.

What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

I have been in banking since 2018. Prior to that I was in insurance sales for 2 years. Please describe your work experience or upload a resume.

Education

Attended Apex High and NCCU
Please describe your education or upload a resume.

Volunteer Experience

Volunteer as a Sunday school teach at HBC Wendell. Please describe your volunteer experience or upload a resume.

Upload a Resume

Upload any additional documentation

Is there any other information you would like to share with the Town Board?

Demographics

Demographics - Voluntary - Not Required

Disclaimer: This Demographics Section of the Application is <u>not required</u> and by completing it, I do so <u>voluntarily</u> and acknowledge that the information I provide in this application is subject to disclosure pursuant to the <u>North Carolina Public Records Laws</u>, and that I provide the information contained in this application <u>freely and voluntarily</u>, and that <u>I consent</u> to such disclosure pursuant to the <u>North Carolina Public Records Laws</u>, and that <u>I waive, release and discharge</u> the Town of Zebulon, its officers, officials (elected and appointed), employees and agents, from any liability related to disclosure of any information provided herein.

Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you?

Gender

31 - 40

Male

For the following question, how would you define your race? Please consider the following sub-groupings for race:

- Asian: (Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam)
- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

Accurate and Complete

Please Agree with the Following Statement.

I hereby certify and affirm that all the information provided by me in this application (or any other accompanying or required documents) is correct, accurate and complete to the best of my knowledge. I understand that the falsification, misrepresentation or omission of any facts in said document my be cause for disqualification of my application or my immediate removal from a board or commissioner.

I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

☑ I Agree *

Signature

Date

11/14/2024

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

To be appointed to serve you must live within the Corporate limits or the ETJ of the Town of Zebulon.

Applications will remain on file for a **one-year period**. You are welcome to re-apply at that time if you are still interested and have not been appointed to serve.

Please Agree with the Following Statement *

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☑ I Agree *				
Name				
Mr.	Marvin		Howell	
Title	First		Last	Suffix
Home Address				
Address Line 1				
Address Line 2				
Zebulon		North Carolina	27597	
City		State	Zip Code	
Primary Phone Cell			Phone	
Email			Proof of Residency water bill.jpg	
			to serve on an appoint	of something that supporting your eligibility ted board in the Town of nse, DMV ID card, utility
Employer			Job Title	
Retired			Retired	
Choice			How many years have yo	u lived in Zebulon
Corporate Limi	its O ETJ		37	

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

If you answered yes, please tell us where you served, what board, and your experience on that board.

I am interest in serving to work with others and share ideas, to assist in the Town of Zebulon and its Citizens to be energy and environmentally aware.

Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying for this board?

Yes/No

Yes/No

Parks and Recreation Board Meeting

If you answered yes, please describe what meetings and how often.

Work with conservation of Energy and Environmental amenities.

What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

Raleigh Parks, Recreation and Cultural Resources Department (33 years 4 months)

Please describe your work experience or upload a resume.

Education

1983 Associate in Arts Degree from Brevard College (Brevard University)

1983 Bachelor of Science Degree in Community Recreation Education from Mars Hill College (Mars Hill University)

Please describe your education or upload a resume.

Volunteer Experience

Special Olympics (4 years), North Carolina Senior Games 10 years as Event Manager, Hershey Track Program (6 years) and many special events with Raleigh Parks, Recreation and Cultural Resources.

Please describe your volunteer experience or upload a resume.

Upload a Resume

Upload any additional documentation

I was the Historic Attraction Director overseeing Pullen Amusement Park and John Chavis Memorial Park Carousel until my retirement in 2018. In 1985, I started out as the only full-time staff person and supervised 17 part-time staff. Upon my retirement, I increased Pullen Park by three additional full-time staff and supervised 82 part-time staff.

When I moved to Zebulon in 1987, I also worked with Lovallo Florist: Interiors and Antiques for 36 years until another retirement in 2023.

Is there any other information you would like to share with the Town Board?

Demographics

Demographics - Voluntary - Not Required

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Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you?

Gender

61+

Male

For the following question, how would you define your race? Please consider the following sub-groupings for race:

- Asian: (Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam)
- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

White (Caucasian)

Accurate and Complete

Please Agree with the Following Statement.

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I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

☑ I Agree *

Signature

Marvin Howell

Date

11/16/2024

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

To be appointed to serve you must live within the Corporate limits or the ETJ of the Town of Zebulon.

Applications will remain on file for a **one-year period**. You are welcome to re-apply at that time if you are still interested and have not been appointed to serve.

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☑ I Agree *				
Name				
	Vidiane irst		Alcin Last	Suffix
Home Address				
Address Line 1				
Address Line 2				
Zebulon		North Carolina		27597
City		State		Zip Code
Primary Phone Cell			Phone	
Email .	N		Proof of Res image.jpg	idency
			provides your to serve on a	d a copy of something that raddress supporting your eligibility nappointed board in the Town of ver's license, DMV ID card, utility
Employer			Job Title	
NCDOT			Legislative Analys	st
Choice			How many years	have you lived in Zebulon
Corporate Limits	O ETJ		1	

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes @ No

If you answered yes, please tell us where you served, what board, and your experience on that board.

Serving on the board will afford me the ability to be involved in matters pertaining to the betterment of this town and its residents.

Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying Yes/No for this board?

O Yes @ No

If you answered yes, please describe what meetings and how often.

I don't have a particular area of concern but would love to be involved in making sure the needs of the town and its residents are being met.

What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

Please describe your work experience or upload a resume.	
Education	
Please describe your education or upload a resume.	
Volunteer Experience	
Please describe your volunteer experience or upload a resume) .
Upload a Resume WA Resume (1).pdf	Upload any additional documentation
Is there any other information you would like to share with the	Town Board?
Demographics	
Demographics - Voluntary - Not Required	
Disclaimer: This Demographics Section of the Applic voluntarily and acknowledge that the information I pr	ation is not required and by completing it, I do so ovide in this application is subject to disclosure

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Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you? Gender 31 - 40 Female

For the following question, how would you define your race? Please consider the following sub-groupings for race:

- Asian: (Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam)
- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

Black or African American

Accurate and Complete

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I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

V	Agree	*
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Signature Date

11/18/2024

Widiane Alcin

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

To be appointed to serve you must live within the Corporate limits or the ETJ of the Town of Zebulon.

Applications will remain on file for a **one-year period**. You are welcome to re-apply at that time if you are still interested and have not been appointed to serve.

Please Agree with the Following Statement *

☑ I Agree *

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Name **Bryant** Gina Suffix First Last Title **Home Address** Address Line 1 Address Line 2 27597 North Carolina Zebulon Zip Code State City **Phone Primary Phone** Cell **Proof of Residency Email** 001 proof of residency.jpg Please upload a copy of something that provides your address supporting your eligibility to serve on an appointed board in the Town of Zebulon. (driver's license, DMV ID card, utility bill etc) **Job Title Employer** Teacher(retired) Wake County Public Schools How many years have you lived in Zebulon Choice 64

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

Not officially but have worked with Zebulon Parks and recreation on several projects If you answered yes, please tell us where you served, what board, and your experience on that board.

I have lived in Zebulon my whole life and would love to help with the town's future planning and growth. Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying for this board?

Yes/No

Yes/No

I have attended several meetings, mostly about adding subdivisions, growth in general and just to see our local government at work. I also watch most meetings online.

If you answered yes, please describe what meetings and how often.

Growth.

What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

I worked as a teacher in Wake County for 31 years. 16 at Charles R. Bugg in Sotheast Raleigh and 15 at Zebulon Elementary. I have also taught Science Camps and classes(container gardening, planting natives, crops of NC) at Zebulon Parks and Recreation for about 10 years.

Please describe your work experience or upload a resume.

Education

I graduated from Zebulon High School in 1979. Attended the University of North Carolina in Greensboro from 1979-1983. Graduated with a BS in Early Childhood Education, minors in Science and Literature. I am an Environmental Educator.

Please describe your education or upload a resume.

Volunteer Experience

NC Museum of Natural Sciences-Bug Fest

Zebulon Parks and Recreation-help with Sylvan Park Activities

Zebulon Elementary-Reading Tutor

Food Bank of Eastern North Carolina-help with a pop up Food Distribution each month at our church Please describe your volunteer experience or upload a resume.

Upload a Resume

Upload any additional documentation

I have always loved nature and the outdoors. I understand how plants and animals factor in to a healthy environment. I understand how flooding and erosion can be slowed. I am very passionate about keeping our environment healthy and happy while still allowing for growth and development. I have taken a course at NCSU on how to plan playgrounds with natural spaces that allow for gardening as well as exploration of the natural environment.

Is there any other information you would like to share with the Town Board?

Demographics

Demographics - Voluntary - Not Required

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Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you?

Gender

61+

Female

For the following question, how would you define your race? Please consider the following sub-groupings for race:

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- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

White (Caucasian)

Accurate and Complete

Please Agree with the Following Statement.

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for disqualification of my application or my immediate removal from a board or commissioner.

Lina P Bryant

I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

☑ I Agree *

Signature

Date

11/21/2024

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

To be appointed to serve you must live within the Corporate limits or the ETJ of the Town of Zebulon.

Applications will remain on file for a **one-year period**. You are welcome to re-apply at that time if you are still interested and have not been appointed to serve.

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Ø I	Agree	*
-----	-------	---

Name

Ms Title MaryBeth

Carpenter

First

Last

Suffix

Home Address

Address Line 1

Address Line 2

Zebulon

North Carolina

27597

City

State

Zip Code

Primary Phone

Cell

Phone

Email

Proof of Residency

MBCarpenter Driver License.jpg

Please upload a copy of something that provides your address supporting your eligibility to serve on an appointed board in the Town of Zebulon. (driver's license, DMV ID card, utility bill etc)

Employer

Greater Gifts Consulting

Job Title

President

Choice

Corporate Limits O ETJ

How many years have you lived in Zebulon

2

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

Not applicable

If you answered yes, please tell us where you served, what board, and your experience on that board.

The Sustainability Board is appealing to me as I would love to see conservation efforts in Zebulon and green spaces made available in a planned effort to keep our Town beautiful as development takes over our farms. Anyone who knows me has seen me outside planting and maintaining some extensive gardens on my restored home on East Horton Street, with an eye to attracting pollinators to the garden. To me, Sustainability also means affordable housing, and keeping some of our older housing stock viable for that effort. There have been other Towns and Cities that have applied policies to help residents to stay in older homes, thus keeping current housing stock sustainable. I'd also like to give back to the community by serving on this board.

Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying for this board?

Yes/No

Yes/No

I have regularly attended Board of Commissioner meetings and many work sessions over the past six years.

If you answered yes, please describe what meetings and how often.

Financial transparency and planning for growth while adding conservation principals into our future. What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

I run a fundraising business where I help small non profits with budgets under \$2 million to increase their funding base. I have 30+ years serving the non profit sector, including four universities in four states. I have worked in North Carolina for 23 years and raised \$48 million for my non profits with writing, budgeting, strategic planning, volunteer management, and grants and corporate and foundation fundraising. I was also a newspaper reporter for two years for the daily Lorain Journal in Ohio.

Please describe your work experience or upload a resume.

Education

I hold a bachelor's degree in Journalism from the Ohio State University and a master's degree in Business Administration from Case Western Reserve University with a marketing concentration. I also hold two certifications – CFRE, the highest one in the fundraising arena and in Gift Planning. I have also taught fundraising courses across North Carolina.

Please describe your education or upload a resume.

Volunteer Experience

I am the co-founder and Executive Director of Preservation Zebulon, active in Zebulon for the past seven years. I have served on four other local boards in Raleigh and Eastern Wake County, including leading as President of the Association of Fundraising Professionals and on the executive committee of the Wake County Historic Society. I have given more than a dozen lectures on historical topics to area history organizations, the Zebulon Chamber of Commerce, Zebulon Rotary, Raleigh Rotary, Little River Historical Society, Wake County Historical Society and Preservation Zebulon.

Please describe your volunteer experience or upload a resume.

Upload a ResumeMaryBeth Resume Nov 2024.pdf

Upload any additional documentation

Is there any other information you would like to share with the Town Board?

Demographics

Demographics - Voluntary - Not Required

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Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you?

Gender

For the following question, how would you define your race?

Please consider the following sub-groupings for race:

- Asian: (Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam)
- Black or African American: (Haitian, Jamaican, Nigerian, Somali)

Mary Beth Carpenter

- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

Accurate and Complete

Please Agree with the Following Statement.

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I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

☑ I Agree *

Signature

Date

11/26/2024

Appointed Board Application

We are pleased that you are interested in volunteering to serve on an appointed board.

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☑ I Agree * Name Rubino Suffix Peter Last First Title **Home Address** Address Line 1 Address Line 2 27591 North Carolina Zip Code Zebulon State City **Phone Primary Phone** Cell **Proof of Residency** IMG_5277.jpeg **Email** Please upload a copy of something that provides your address supporting your eligibility P ---to serve on an appointed board in the Town of Zebulon. (driver's license, DMV ID card, utility bill etc) **Job Title Employer** Area Manager Sustainable Pest Systems, Inc. How many years have you lived in Zebulon 2 Corporate Limits O ETJ

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

If you answered yes, please tell us where you served, what board, and your experience on that board.

As a steward or sustainability in the pest management industry, I have a strong sense of what true sustainability entails while overcoming the stigma of an exterminator. I am passionate about learning more of our eco system and how we the people influence it positively and negatively. Eco friendly, eco conscious, green chemistry, organic are all just words; It's the practices of an organization that make them true.

Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying O Yes ⊙ No for this board?

If you answered yes, please describe what meetings and how often.

From agriculture to mom and pop shops- what are we doing to prevent the overuse of chemicals, dumping practices, and who is profiting off of sustainability without actually upholding its purpose. What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

Please describe your work experience or upload a resume.	
Education	
Please describe your education or upload a resume.	
Volunteer Experience	
Please describe your volunteer experience or upload a resume	Э.
Upload a Resume	Upload any additional documentation
PJR.pdf	
Is there any other information you would like to share with the	Town Board?
Demographics	
Demographics – Voluntary – Not Required	

Disclaimer: This Demographics Section of the Application is <u>not required</u> and by completing it, I do so <u>voluntarily</u> and acknowledge that the information I provide in this application is subject to disclosure

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Which age group describes you?

31 - 40

Male

For the following question, how would you define your race? Please consider the following sub-groupings for race:

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- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

White (Caucasian)

Accurate and Complete

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☑ I Agree *	
Signature	Date
	12/21/2024

1 A.

Appointed Board Application

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☑ I Agree *					
Name					
Mrs	Ayanna		Gla	ize	
Title	First		Last		Suffix
Home Address					
-	-4				
Address Line 1					
Address Line 2					
Zebulon		North Carolina		27597	
City		State		Zip Code	
Primary Phone Cell			Pho	ne	
Email				Proof of Residency 20241218_100608.jpg	
				Please upload a copy of so provides your address sup to serve on an appointed be Zebulon. (driver's license, bill etc)	porting your eligibility loard in the Town of
Employer			Job	Title	
North Carolina S	State Lab of Public	Health	Pub	lic Health Scientist	
Choice			How	many years have you liv	red in Zebulon
Corporate Lim	its O ETJ		2		

Board Choice

Sustainabillity

Interests & Experiences

Plese tell us about yourself and why you want to serve.

Do you currently, or have you previously, served on any Town of Zebulon or other municipal board, commission or committee?

Yes/No O Yes ⊙ No

NA

If you answered yes, please tell us where you served, what board, and your experience on that board.

I have always wanted to become more involved with the community that I lived in. When we bought our house here I knew that eventually that I would like to serve on one of the boards in the town. I believe in contributing to where I live and doing my part to make it a better place to live for everyone.

Why are you interested in serving on a board or commission?

Have you taken the opportunity to attend any previous board meetings prior to applying Yes/No o Yes O No

Yes, my husband and I have physically attend at least 3 town board meetings in the past year. We also make it a point to watch the board meetings on youtube, if we are not able to attend physically. If you answered yes, please describe what meetings and how often.

For sustainability, I would like for the town to consider starting a composting service for the town and a community garden. Currently, convenience center 11 offers cooking oil and oyster shells recycling but does offer composting. I would like for this service to be added to the site or provide an alternative service.

What areas of interest or concerns would you like to see the board or commission address?

Please describe your work, education and volunteer experience in the following sections or optionally upload a resume.

Work Experience

After graduating from NC State, I have worked for the North Carolina State Laboratory as a Medical Laboratory Specialist (1 year and 5 months) and as a Public Health Scientist (1 year and 9 months). Please describe your work experience or upload a resume.

Education

I have a Ph.D. in Comparative Biomedical Science (2021) and a B.S. in Microbiology (2016) from North Carolina State University. I graduated from Hoke County High School in 2012.

Please describe your education or upload a resume.

Volunteer Experience

I have volunteered with the Food Bank of Central & Eastern North Carolina as well as Meals on Wheels. Please describe your volunteer experience or upload a resume.

Upload a Resume

Upload any additional documentation

I would love to serve Zebulon by making the community a more sustainable and beautiful place to live. I would like to see Zebulon offer more purposeful recommendations and support on matters that impact the environment.

Is there any other information you would like to share with the Town Board?

Demographics

Demographics - Voluntary - Not Required

Disclaimer: This Demographics Section of the Application is **not required** and by completing it, I do so **voluntarily** and acknowledge that the information I provide in this application is subject to disclosure pursuant to the **North Carolina Public Records Laws**, and that I provide the information contained in this application **freely and voluntarily**, and that **I consent** to such disclosure pursuant to the **North Carolina Public Records Laws**, and that **I waive, release and discharge** the Town of Zebulon, its officers, officials (elected and appointed), employees and agents, from any liability related to disclosure of any information provided herein.

Purpose: The Town of Zebulon seeks to have our Boards and Commissions be representative of the Town's residents. The following are <u>voluntary</u> questions asked with the goal of having diverse representation.

Which age group describes you?

Gender

25 - 30

Female

For the following question, how would you define your race? Please consider the following sub-groupings for race:

- Asian: (Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam)
- Black or African American: (Haitian, Jamaican, Nigerian, Somali)
- Native Hawaiian or Other Pacific Islander: (person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands)
- White: (Irish, German, English)

You may select more than one.

Race

Black or African American

Accurate and Complete

Please Agree with the Following Statement.

I hereby certify and affirm that all the information provided by me in this application (or any other accompanying or required documents) is correct, accurate and complete to the best of my knowledge. I understand that the falsification, misrepresentation or omission of any facts in said document my be cause for disqualification of my application or my immediate removal from a board or commissioner.

I understand that this is an application to be considered for appointment to a Town of Zebulon board,

commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation.

☑ I Agree *

Signature

Ayanna Glaize

Date

12/18/2024



STAFF REPORT FINANCIAL STATEMENTS UPDATE FEBRUARY 3, 2025

Topic: FY 2025 Monthly Financial Report Addendum

Speaker: Bobby Fitts, Finance Director (If Requested)

Prepared by: Bobby Fitts, Finance Director Approved by: Gilbert Todd, Jr., Town Manager

Executive Summary:

A monthly report summarizing the status of the Town's revenues and expenditures.

Background:

The attached financials are a summary of revenues and expenditures to date. These monthly reports are provided to inform the Board of revenue and expenditure trends throughout the year. The enclosed statements are through January 16, 2025.

Information:

Expenditures

With approximately 6 ½ months into Fiscal Year 2025 expenditures complete, the Town has spent approximately 33% (~ \$11,741,462) of its General Fund budget of \$35,590,292. Note the larger, early year expenditures (e.g., vehicle and equipment purchases, debt service payments, property & liability and workers compensation premiums) have been paid. Descriptions of some early revenue activity are provided below.

Revenues

- Property Tax (the Town's largest revenue stream)
 - + FY 2025 collections: \$13,597,754 collected to date (~ 20% of budget).
 - + Observations:
 - # 27.5% more than collected last fiscal year (\$10,314,023).
 - # Five months of vehicle taxes have been collected for FY 2025.
- Sales Tax (second largest revenue stream)
 - + October's sales (reports lag 3-months):
 - # \$13,464 (6.5%) more collected than last October for all sales tax.
 - # \$4,981 (5.4%) more collected than last October for "local" sales tax.
 - # "Local" sales tax (Article 39) is generated within, and returns to, Wake County.
 - # For every \$100,000 in local sales, \$3.79 comes back to the Town of Zebulon.
- Utilities Sales Tax (5% of revenue stream): first quarterly disbursement received December 15.
- Permits & Zoning
 - + \$166,490 collected total (67% of budgeted revenues (\$250,000))
 - + 19% more than what was collected this time last fiscal year (\$134,633).
- Parks & Recreation
 - + \$97,905 collected total (85% of budgeted revenues (\$115,500))
 - + 12% more than what was collected this month last fiscal year (\$86,279).



STAFF REPORT FINANCIAL STATEMENTS UPDATE FEBRUARY 3, 2025

- Transportation Impact Fees
 - + \$201,630 collected to date in FY 2025
 - + 44.2% less than what was collected last fiscal year (\$361,174).
 - + Revenue placed in reserve for transportation projects to be spent within 10 years
- Recreation Impact Fees
 - + \$624,000 collected to date in FY 2025
 - + 43.5% less than what was collected last fiscal year (\$1,104,000).
 - + Collections since inception of fee (January 2022) ~ \$5,609,000

Policy Analysis: N/A

Financial Analysis: Budgeted revenue in FY 2025 is \$35,589,802 while year to date revenue collected is \$18,580,490 (52% of budgeted). Budgeted revenue includes \$11,143,995 Fund Balance.

Staff Recommendation:

No staff recommendation or Board action is necessary. These are informational only.

Attachments:

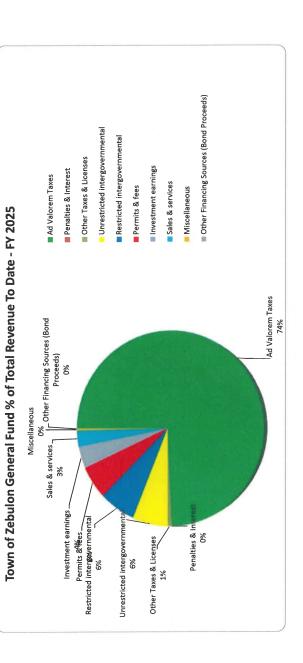
- 1. General Fund Fiscal Year 2025 Expenditure Statement and Revenue Statement (as of January 16, 2025)
- 2. Sales Tax Collection Report FY 2025



TOWN OF ZEBULON Revenue Statement:2024 - 2025 for Accounting Period 6/30/2025 GENERAL FUND

As of 1/16/2025

Revenue Categories	Estin	timated Revenue	Re	Revenue YTD	% Collected	% of Total Revenue YTD
Ad Valorem Taxes	↔	14,857,000.00	8	13,790,156.69	92.8%	74.2%
Penalties & Interest	s	25,000.00	↔	11,962.49	47.8%	0.1%
Other Taxes & Licenses	↔	205,500.00	s	122,783.00	29.7%	0.7%
Unrestricted intergovernmental	s	3,328,000.00	↔	1,155,635.13	34.7%	6.2%
Restricted intergovernmental	€9	2,496,514.00	s	1,192,285.33	47.8%	6.4%
Permits & fees	ઝ	1,659,500.00	↔	1,039,746.28	62.7%	2.6%
Investment earnings	ક્ર	500,000.00	s	702,997.87	140.6%	3.8%
Sales & services	ક્ર	1,047,000.00	s	500,828.53	47.8%	2.7%
Miscellaneous	ક્ર	77,293.00	↔	64,095.14	82.9%	0.3%
Other Financing Sources (Bond Proceeds)	s	250,000.00	S		%0.0	%0.0
Fund Balance Appropriated	69	11,143,995.00	S	'	<u>0.0%</u>	<u>0.0%</u>
Total Revenues	s	35,589,802.00	40	18,580,490.46	52.2%	100%



Sales Tax

Month	Article 39 (1) *	Article 40 (1/2)	Article 42 (1/2)	Article 44 (1/2)	City Hold Harmless	FY 25 Totals	Prior Year (FY 2024)	% Inc (Dec) from Prior Yr
luly	\$ 94,211	\$ 40,449 \$	47,301 \$	\$ (2)	33,509	\$ 215,463	\$ 204,776	5.2%
August	95,790	42,199	48,135	(1)	35,446	221,569	\$ 215,045	3.0%
September	96,772	38,590	48,593	(1)	29,605	213,559	\$ 202,153	2.6%
October	97,156	40,855	48,796	(1)	33,142		\$ 206,484	6.5%
November	*						\$ 218,921	-100.0%
December						•	\$ 237,799	-100.0%
January	1				T	•	\$ 186,226	-100.0%
February			٠		•	•	\$ 182,092	-100.0%
March				•		•	\$ 223,970	-100.0%
April	4		T.	•			\$ 198,414	-100.0%
May		•				•	\$ 217,129	-100.0%
June						•	233,544	-100.0%
Total	\$ 383,928	\$ 162,093 \$	192,826 \$	\$ (6)	131,702	\$ 870,540	\$ 828,457	5.1%

Sales Tax

Month	Article 39 (1) *	Article 40 (1/2)	Article 42 (1/2)	Article 44 (1/2)	City Hold Harmless	FY 24 Totals	Prior Year (FY 2023)	% Inc (Dec) from Prior Yr
uly	\$ 89,122	\$ 38,656 \$	\$ 44,762 \$	\$ (0)	\$ 32,237 \$	204,776	187,311	9.3%
August	93,423	40,589	46,952	0	34,081	215,045 \$	203,381	2.7%
September	89,799	37,462	45,030	0	29,862	202,153 \$	202,821	-0.3%
October	92,175	37,812	46,268	(3)	30,232	206,484	197,664	4.5%
November	99,162	39,407	49,722	2	30,628	\$ 218,921	188,169	16.3%
December	105,335	44,069	52,957	(1)	35,438	\$ 661,782	225,394	5.5%
January	81,953	34,721	41,092	(2)	28,462	186,226	187,935	%6.0-
February	096'08	33,635	40,579	(1)	26,918	182,092	144,614	25.9%
March	100,097	41,113	50,238	0	32,522	\$ 223,970	\$ 212,514	5.4%
April	86,723	37,296	43,546	(9)	30,856	198,414	5 177,123	12.0%
May	94,621	40,932	47,496	(1)	34,082	\$ 621,712	\$ 207,702	4.5%
June	102,519	43,718	51,490	(0)	35,817	233,544	216,208	8.0%
Total	\$ 1,115,888	\$ 469,409	\$ 560,130 \$	(11)	\$ 381,134 \$	2,526,551	\$ 2.350,837	7.5%

 * Net proceeds of the Article 39 tax are returned to the county of origin.

