

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
MARCH 11, 2019

Items Considered: 10; Items Approved: 10

Distribution/Collection

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments (No Refunds). The total cost of all water improvements is \$31,050. The total cost of all sanitary sewer improvements is \$193,010.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12294	Reagan Village Outfall	0	155,190
12342	Owl's Trail at Caleb's Creek – Phase 2	<u>31,050</u>	<u>37,820</u>
	TOTAL	\$31,050	\$193,010

The Utility Commission authorized easement acquisitions by deed or condemnation for the South Fork Interceptor No. 3 project in the amount of \$93,500.

The Utility Commission authorized easement acquisitions by deed or condemnation for the Aaron Lane project in the amount of \$5,300.

The Utility Commission authorized a change order to the existing Hydrant Replacement project to be awarded to Ramey, Inc. in the total amount of \$500,000.

Water/Wastewater

The Utility Commission awarded a construction contract to D.H. Griffin Infrastructure, LLC for the Idols Road Wastewater Lift Station project contract in the amount of \$4,559,900.

The Utility Commission awarded contracts to purchase brass fittings to Fortiline Waterworks, Inc. and Ferguson Waterworks in the total amount of \$626,566.47.

The Utility Commission authorized an amendment to the agreement with Black & Veatch International Company to provide engineering services related to the Muddy Creek and Archie Elledge Wastewater Treatment Plants Rehabilitation project in the total amount of \$469,000.

The Utility Commission authorized an engineering agreement with Highfill Infrastructure Engineering, P.C. for construction administration services associated with the Idols Road Wastewater Lift Station project in the total amount of \$435,800.

General

The Utility Commission approved the minutes from the February 11, 2019 commission meeting.