

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
JULY 8, 2019

Items Considered: 13; Items Approved: 13

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 \$258,920. The total cost of all sanitary sewer improvements is \$255,140.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12282	Villas at West Mountain – Phase I	120,710	160,150
12338	Petree Ridge Subdivision Outfall	0	72,670
12340	Wyngate Village, Phase 2, Section IV	23,410	0
12353	Walkertown Landing Apartments – Phase 2	114,800	0
12377	Romara Drive Sewer Extension	0	22,320
	TOTAL	\$258,920	\$255,140

The Utility Commission requested that the City Council of the City of Winston-Salem authorize the sale of fee simple right-of-way to the North Carolina Department of Transportation for the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway in the total amount of \$78,875.

The Utility Commission authorized the acquisition of easements by deed or condemnation for the North Mill Creek Outfall Replacement Project in the total amount of \$17,050.

The Utility Commission requested that the City Council of the City of Winston-Salem authorize the quit claim abandonment of sewer main infrastructure and associated easement for Welden Subdivision Phase I.

Water & Sewer

The Utility Commission awarded a contract for gravity belt thickener polymer to SNF Polydyne, Inc in the amount of \$54,240.

The Utility Commission approved a change order to phase one of the System-Wide Sewer Rehabilitation Project in the total amount of \$1,821,260.

The Utility Commission awarded a contract for phase two of the System-Wide Sewer Rehabilitation Project to KRG Utility, Inc. in the amount of \$4,320,390.

The Utility Commission approved a change order to the Archie Elledge and Muddy Creek Wastewater Treatment Plants Rehabilitation Project in the amount of \$600,000.

The Utility Commission approved an amendment to an engineering agreement with Black & Veatch International Company for additional program management and construction administration services associated with the Muddy Creek Transfer Pumping Station and South Fork Critical Improvements Program in the amount of \$1,060,00.

Solid Waste

The Utility Commission approved an extension to an existing agreement with Resource Recovery and Reduction Company, LLC to provide household hazardous waste processing services in the amount of \$709,740.

The Utility Commission approved a contract with Morris-Berg Architects for architectural design services for renovations to the Hanes Mill Road Landfill maintenance facility and the Meter Shop in the amount of \$247,500.

General

The Utility Commission approved the minutes from the June 8, 2019 commission meeting.

The FY20 prime rate memo was provided for information only.