

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 14, 2016

Items Considered: 12; Items Approved: 12

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. The total estimated cost of all water improvements is \$238,890 and sewer improvements is \$493,970.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12181	Welden Subdivision Phase 2A	\$59,550	\$131,130
12215	Village Point Drive Phase 3 & 4	108,720	212,730
12216	Hillcrest, Section 7, Phase 2	43,030	54,500
12218	Pendleton	27,590	53,880
12227	Davis Gardens	0	41,730
Total:		\$238,890	\$493,970

The Utility Commission authorized acquisition of two easements by deed in the amount of \$48,425 for the **Machine Street Pump Station Project**.

The Utility Commission authorized acquisition of nine easements by deed or condemnation in the amount of \$26,275 for the **Reynolds Creek Outfall Improvements Project**.

The Utility Commission authorized acquisition of three easements by deed in the amount of \$300 for the **Brushy Branch Outfall Replacement Project**.

The Utility Commission authorized sole-source equipment procurement from **Tencarva Machinery Company** for the Tanglewood Lift Station in the amount \$49,623.00.

The Utility Commission awarded a contract to **B.R.S., Inc.** in the amount of \$5,538,134.50 for the **Little Creek Outfall Improvement Project**.

Water/Wastewater Treatment

The Utility Commission approved **Robinson Fans, Inc.** as a sole-source vendor for specialty parts for the Biosolids Drying Facility in the amount of \$111,106.

The Utility Commission awarded contracts for chemicals for utility plant chemicals as noted below:

<u>Vendor</u>	<u>Chemical</u>	<u>Estimated Annual Cost</u>
Univar USA, Inc.	50% Caustic Soda	\$252,500
JCI Jones Chemicals, Inc.	25% Caustic Soda	\$ 51,030
Carus Corporation	Zinc Orthophosphate	\$168,000

The Utility Commission approved an agreement with **Black and Veatch International Company** to provide upgrades to the Muddy Creek and Archie Elledge Wastewater Treatment Plants in the amount not-to-exceed fee of \$2,950,000.

The Utility Commission authorized the execution of an engineering agreement in the amount of \$399,690/00 with **Hazen and Sawyer, P.C.** to perform design, bidding and construction administration services for upgrades to chemical systems at **Elledge and Muddy Creek Wastewater Treatment Plants**.

The Utility Commission authorized the execution of a Three Party Funding and Reimbursement Agreement with **Whitaker Park Development Authority, Inc.** and **Forsyth County** to construct Water and Sewer Improvements at Whitaker Park.

General

The Utility Commission approved the minutes from the October 10, 2016 commission meeting.