

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
December 12, 2016

Items Considered: 9; Items Approved: 9

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 \$187,560 and sewer improvements is \$493,970.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12162	Heritage Park Phase 2	\$0	\$8,310
12194	Barrington Oaks Phase 2A	34,110	49,730
12195	Barrington Oaks Phase 2B	30,790	45,880
12196	Barrington Oaks Phase 2C	29,700	33,050
12210	Welden Subdivision Phase 2B	25,950	21,890
12211	Bluestone Phase I	67,010	102,300
Total:		\$187,560	\$493,970

The Utility Commission awarded a contract to **B.R.S., Inc.** in the amount of \$6,405,164 for the **Reynolds Creek Outfall Improvements Project.**

The Utility Commission awarded a purchase order to **Triad Freightliner of Greensboro, Inc.** for a combination sewer jetter in the total amount of \$351,438.

The Utility Commission awarded a contract to Taplin Group, LLC for sewer mainline surge cleaning in the amount of \$534,880.

The Utility Commission approved Task Order No. 2B Phase 1 with HDR Constructors, Inc. in the amount of \$131,000 to perform design and preconstruction services for the **Liberty Street Sewer Replacement Project.**

Solid Waste

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 November 14, 2016 commission meeting.