

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 13, 2017

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 installed within a development. The total estimated cost of all water improvements is \$35,920 and of all sewer improvements is \$60,580.

		Estimated Costs	
<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12264	Hillcrest Section 7, Phase 3	\$35,920	\$60,580
Total:		\$35,920	\$60,580

The Utility Commission awarded a purchase order to **Jet-Vac Equipment Company, LLC** in the amount of \$495,363.03 for two **Sewer Jetter Machines**.

The Utility Commission also awarded a second purchase order to **Jet-Vac Equipment Company, LLC** in the amount of \$379,194.12 for two **Combination Sewer Jetter/Vacuum Machine**.

The Utility Commission awarded a purchase order to **Triad Freightliner of Greensboro, Inc.** in the amount of \$230,108 for two **Tandem Dump Trucks**.

The Utility Commission approved a change order to the **Sewer Mainline Surge Cleaning Contract** with the **Taplin Group, LLC**. In the not-to-exceed amount of \$163,230.36.

The Utility Commission authorized the execution of a utility agreement with the **North Carolina Department Transportation** for utility work related to the relocation of the bridge over **Blanket Bottom Creek on Lasater Road in Clemmons** with the negotiated price for all betterment costs estimated to at \$55,560.

The Utility Commission authorized the execution of a utility agreement with the **North Carolina Department of Transportation** for utility work related to the **Reconstruction of Business I-40** with the negotiated price for all betterment costs not-to-exceed \$51,780.

General

The Utility Commission approved the minutes from the October 9, 2017 commission meeting.

An oath of office was administered to Mr. David Neill who was appointed by the City of Winston-Salem. Mr. Neill's term will expire June 2018.

The Utility Commission awarded a contract to **Interloc Solutions Inc.** in the amount of \$499,240 for the **IBM Maximo Asset Management Improvements**.