

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
December 11, 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 various developments. The total estimated cost of all water improvements is \$191,370 and sewer improvements is \$245,280.

Estimated Costs

<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12259	The Arbors at Meadowlark	\$126,720	\$173,110
12272	Rivergate, Phase 7	<u>\$64,650</u>	<u>\$72,170</u>
Total:		\$191,370	\$245,280

The Utility Commission authorized acquisition of one sewer easement by donation for the **Wave Wash Express Carwash**.

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution authorizing the quit claim abandonment of sewer main infrastructure and easement for the **Wave Wash Express Carwash**.

The Utility Commission authorized funding for **Old Salem Water and Sewer Improvements** in the estimated amount of \$2,958,603. The low bidder for this project is Ramey, Inc.

The Utility Commission approved Task Order No. 4A with **HDR Constructions, Inc.** to perform Design and Preconstruction Services for the **Villa Drive and Canal Street Sewer Replacement** at a negotiated price of \$96,000.

The Utility Commission approved Task Order No. 5 with **HDR Constructors, Inc.** to administer and construct the miscellaneous **Sanitary Sewer Repairs** with a guaranteed maximum price of \$235,500.

The Utility Commission authorized the execution of a sewer extension agreement between the **City/County Utility Commission, Town of Lewisville, and Winston-Salem/Forsyth County School Board of Education** as outlined in the Action Request Form with the remaining terms to be approved by the staff of the Utilities Department and the City Attorney's Office.

Water/Wastewater Treatment

The Utility Commission awarded a purchase order for Caustic Soda as noted below:

<u>Vendor</u>	<u>Chemical</u>	<u>Estimated Annual Cost</u>
JCI Jones Chemicals, Inc.	50% Caustic Soda	\$318,500
JCI Jones Chemicals, Inc.	25% Caustic Soda	\$ 65,700

Solid Waste

The Utility Commission authorized execution of a purchase contract for property adjacent to **Hanes Mill Road Landfill** currently owned by **Heirs of Alvin S. Conrad**. Christopher Conrad, heir to Alvin S. Conrad has agreed to sell the property for \$70,000; tax value listed for the property is \$65,000. Purchase of the property would only occur after the conditions in the purchase contract were satisfactorily met.

General

The Utility Commission approved the minutes from the November 13, 2017 commission meeting.