

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 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 to be installed within various developments. The total estimated cost of all water improvements is \$244,020 and sewer improvements is \$392,780.

		Estimated Costs	
<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12204	Elk Ridge at Calebs Creek	\$66,910	\$183,900
12212	Bluestone Subdivision – Phase 2	53,480	52,950
12221	Peace Haven Village	123,630	155,930
Total:		\$244,020	\$392,780

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution authorizing the quit claim abandonment of a sewer easement containing approximately 4,495.9 square feet for the **West End Station Project**.

The Utility Commission awarded a contract to D&M Painting Corp. for rehabilitation of the **Bodenhamer Elevated Water Tank** in the amount of \$647,000.

The Utility Commission awarded a contract to **Breece Enterprises, Inc.** for water quality control device installation in the amount of \$128,700.

The Utility Commission authorized final payment to **Cajeen Construction & Rehabilitation Services** for sewer rehabilitation at various locations. The City’s M/WBE Committee confirmed that Cajeen Construction made a good faith effort to attain the goals of their contract. The overall percentage was 9.67%; which includes 2.91% MBE and 6.76% WBE.

The Utility Commission authorized the execution of an engineering agreement with **Highfill Infrastructure Engineering, P.C.** for professional engineering services for the **Stabilization of Existing Sewer Stream Crossings** in the amount of \$471,900.00.

Distribution / Collection

The Utility Commission authorized the expenditure of funds to cover the cost of certain utility expenses related to sidewalk and road improvements along **Ebert Street, Ardmore Road and Bethabara Road**. The estimated cost of water adjustments is \$118,486 and sewer adjustments is \$41,885.

Water / Wastewater

The Utility Commission approved **Carolina CAT** as a sole-source vendor for the repair of an emergency generator at the **Swann Water Treatment Plant** in the amount of \$62,764.20.

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution approving an application for **North Carolina Clean Water State Revolving Fund Loans** in the amount of \$13,750,979 for Digester and Thickener Improvements at the Muddy Creek and Archie Elledge Wastewater Treatment Plants.

General

The Utility Commission approved the minutes from the December 12, 2016 commission meeting.