

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
March 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 \$430,370 and sewer improvements is \$449,720.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12172	Rocklyn Subdivision-Phase 1B	\$47,760	\$0
12180	Brunswick – Phase 3	37,010	43,160
12200	Brookberry Farm-Phase 6	130,000	187,180
12206	Brookberry Farm-Phase 6A	98,870	96,790
12222	Pope 30K	3,170	0
12225	Shepherds Square (Sedgemont Phase 6)	4,300	29,330
12228	Ridgehaven-Phase4	3,400	0
12230	Bitting Hall-Phase2, Section 2	1,810	4,160
12231	Smith Crossing-Phase 2	86,800	56,550
12233	Rivergate-Phase 5 Section 2	17,250	32,550
Total:		\$430,370	\$449,720

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution authorizing the quit claim abandonment of water and sewer main infrastructure and easements for the **Tanglewood Commons Phase II** project.

The Utility Commission authorized acquisition of water and sewer easements by donation for the **Tanglewood Commons Phase II** project.

The Utility Commission awarded a contract to Ramey, Inc. for the **Brushy Branch Sewer Replacement** for the total award amount of \$828,628.00.

The Utility Commission awarded a contract to **HD Supply Waterworks Ltd Co.** for brass fittings in the total award amount of \$424,367.72.

The Utility Commission requested M/WBE goals to be set below the 10% standard minimum goal for the **15th Street and Tobaccoville Water Tank Rehabilitation** project.

Water / Wastewater

The Utility Commission awarded a contract to **Synagro Central, LLC** for removal, hauling and land application of liquid residuals from Lagoon #2 at the **P.W. Swann Water Treatment Plant** in the amount of \$82,670.

The Utility Commission requested the City Council of the City of Winston-Salem to accept a **North Carolina Clean Water State Revolving Fund Loan** in the amount of \$8,208,860 for the aeration system project at the Muddy Creek Wastewater Treatment Plant.

General

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

The Utility Commission approved an amendment to the Wastewater Treatment Service Agreement with Davie County.