

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 12, 2017

Items Considered: 13; Items Approved: 13

Distribution/Collection

Water & Wastewater Treatment

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 \$177,000.

The Utility Commission awarded purchase orders for certain sole source vendors.

The Utility Commission approved an Instrumentation Services contract with CITI, LLC in the amount of \$173,100.

		Estimated Costs	
<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12182	Enterprise Park Boulevard	\$71,900	\$0
12235	Smith Crossing Lot 8	3,340	0
12246	Old Greensboro Road Extension	<u>101,760</u>	<u>0</u>
Total:		\$177,000	\$0

The Utility Commission authorized acquisition for two easements by deed or condemnation for the **South Fork Basin Capacity Improvements Phase II Project** in the amount of \$13,250.

The Utility Commission authorized acquisition for six easements by deed or condemnation for the **South Mill Creek Outfall Rehabilitation Project** in the amount of \$37,080.

The Utility Commission authorized acquisition for one easement by deed or condemnation for the **Ardmore Basin 1 Sewer Rehabilitation and Water Replacement Project** in the amount of \$350.

The Utility Commission awarded a contract to **James E. Harris Construction Company, Inc.** for the **Crooked Run Lift Station Relocation Project** in the amount of \$465,715.

The Utility Commission awarded a purchase order to **Carolina Tractor & Equipment Company d/b/a Southern Vac** as the sole authorized distributor in the State of North Carolina for the purchase and installation of a **CUES Camera System Box** in the amount of \$60,000.

The Utility Commission authorized the execution of an engineering agreement with **Gavel and Dorn Engineering, PLLC** for the construction administration services for the **South Mill Creek Outfall Rehabilitation** in the amount of \$778,560.

The Utility Commission approved a change order for the **Idols Raw Water Pump Station Phase II Electrical improvements** in the amount of \$49,000 to **Crowder Construction Company**.

General

The Utility Commission approved the minutes from the May 8, 2017 commission meeting.

A Resolution of Appreciation was approved for Mr. Harold R. Holmes in honor of his years of service on the City/County Utility Commission and his service as Chairman of the Operations Committee.

The Utility Commission approved an agreement with T-Mobile to locate equipment on the Wake Forest Water Tank.