

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**August 14, 2017**

Items Considered: 19; Items Approved: 19

**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 \$176,710 and sewer improvements is \$122,760.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12236	Concord Church Road Waterline Ext.	\$85,100	\$0
12243	Eaglewood Court	8,840	0
12250	Robin's Walk Phase 2B	45,320	65,720
12257	Lynhaven Crossing	37,450	44,950
12260	Ayden Corner	0	12,090
<b>Total:</b>		\$176,710	\$122,760

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 for two water and sewer easements by donation for the **Tanglewood Commons Phase II Project**.

The Utility Commission awarded a contract to Park Construction of North Carolina, Inc. for the **South Mill Creek Outfall Replacement Project** in the amount of \$13,441,822.50.

The Utility Commission awarded a service contract to **North State Water & Sewer, Inc.** for **Water Meter Box Repairs** in the amount of \$207,750.

The Utility Commission awarded a contract to **HD Supply Waterworks, Ltd.** for **Meter Boxes and Lids** in the amount of \$143,514.75.

The Utility Commission approved an engineering agreement with **HDR Engineering, Inc. of the Carolinas** for year two of the **Collection System Improvement Program** in the not-to-exceed amount of \$6,099,890.

**Distribution/Collection**

The Utility Commission authorized the execution of an amendment to a city of Winston-Salem Engineering Agreement with **Stantec Consulting Services, Inc.** to design water and sewer improvements and provide construction administration services on **Main Street in Old Salem** in the amount \$138,200.

The Utility Commission approved an engineering agreement with **Gavel & Dorn Engineering, PLLC** for design and bidding services for the **South Fork Interceptor No. 3 Outfall Project** in the amount of \$558,970.

**Water/Wastewater Treatment**

The Utility Commission awarded a contract to **Page and Associates, Inc.** for the **Wastewater Air Release Valve Replacements** in the amount of \$290,850.

The Utility Commission approved and Instrumentation Staff Augmentation Contract with **CITI, LLC** in the amount of \$134,544 to cover instrumentation service needs for FY18 with an option to extend the contract for up to two additional years, if both parties agree and funds are made available for that purpose, making the total award possible in the estimated amount of \$422,069 including escalation.

The Utility Commission approved an engineering agreement with **Black and Veatch International Company** to provide design and bidding services for modernization of the **R.W. Neilson Water Treatment Plant** in the amount of \$4,350,000.

**Solid Waste**

The Utility Commission awarded a contract to **Tri Con Works, LLC** for the Hanes Mill Road Landfill Gas System Expansion in the amount of \$298,611.

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**General**

The Utility Commission approved the minutes from the July 10, 2017 commission meeting.

The Utility Commission approved a loan in the amount of \$1 million to Forsyth County, North Carolina for the Idols Road Industrial Park Project. An interlocal agreement will be executed outlining the terms of the loan prior to dispersing of any funds. A motion to approve this item was amended as follows: The offer of this agreement is contingent upon approval by Forsyth County Commissioners at their August 17, 2017 meeting. Failure to approve will result in the City/County Utility Commission directing Davie County to proceed with original project.

The Utility Commission is requesting recommendation from the City Council of the City of Winston-Salem to approve a resolution directing application to the Local Government Commission for approval of Water and Sewer System Revenue Bonds, requesting Local Government Commission approval of the City's Water and Sewer System Revenue Bonds, and certain related matters in the amount of \$61,000,000.

The Utility Commission amended the Water and Sewerage System Policy Resolutions (water and sewer fees) to reflect current average usage of 1,200 cubic feet bi-monthly for flat rate sewer charges.

The Utility Commission was addressed in memorandum of a request for temporary funding for county recycling. Based on staff's findings, a motion was made to deny the request from Forsyth County for temporary funding of curbside recycling.

The Winston-Salem/Forsyth County Utility Commission moved to go into closed session pursuant to N.C.G.S. 143-318.11(a)(3), to consider and give instructions to its attorney regarding the handling of City of Winston-Salem v. Sarah Norman Jones, 16 CVS 7799, and to preserve the attorney-client privilege. Assistant City Attorney, Jerry Kontos briefed the Utility Commission on the City of Winston-Salem v. Sarah Norman Jones and recommended for an additional \$3,000 to finalize the settlement. The Utility Commission previously approved payment of \$3,175.00 at the October 10, 2016 commission meeting as part of the adopted Reynolds Outfall project.