

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
September 11, 2017

Items Considered: 14; Items Approved: 14

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 \$71,500 and sewer improvements is \$96,600.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12249	Concord Church Road Waterline Ext.	\$4,400	\$0
12251	Eaglewood Court	3,510	0
12258	Robin's Walk Phase 2B	4,910	0
12261	Lynhaven Crossing	<u>58,680</u>	<u>96,600</u>
Total:		\$71,500	\$96,600

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 easements for the **Winston-Salem State University Science Building Project**.

The Utility Commission authorized acquisition for two sewer easements by donation for the **Winston-Salem State University Science Building Project**.

The Utility Commission awarded a service contract to **Hoffman Southwest Corp.** for **Sanitary Sewer Mainline Cleaning** in the total amount of \$635,119.60 for FY18. The terms of the bid reserve the right for the Utility Commission to extend this contract for as many as four additional contract periods, until June 30, 2022, on an annual basis if both parties agree and funds are made available for this purpose making the total award possible in the estimated amount of \$3,175,598.

The Utility Commission approved an amendment to an engineering agreement with **Black & Veatch International Company** for additional program management and construction administration services associated with the **Muddy Creek Transfer Pumping Station** and **South Fork Critical Improvements Program** in the amount of \$2,400,000.

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**. All parties noted will share the design, permitting, real property acquisition, and construction costs of the sewer extension.

Distribution/Collection

The Utility Commission authorized the execution of an engineering agreement with **S&ME, Inc.** for design, bidding and construction administrations services for the rehabilitation of the **Clemmons, Glenn High and Walkertown Water Storage Tanks** in the amount of \$194,000.

The Utility Commission approved an engineering agreement with **The Wooten Company** for the design of the **Tomahawk Creek Interceptor Extension** for the not-to-exceed amount of \$109,000.

Water/Wastewater Treatment

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution approving an application for the **North Carolina Drinking Water State Revolving Fund Loans** associated with the **Neilson Water Treatment Plant Modernization Project** in the amount of \$60,000,000. The loan term is set at 20 years with a 2% administrative closing fee. Repayments begin between six to 12 months after project completion.

Solid Waste

The Utility Commission awarded a purchase order to **Carolina Cat, Inc.** for the purchase of a **Landfill Crawler Dozer** in the amount of \$307,082.10 plus an additional \$9,810 for a 5-year/7500 hour full machine warranty, less trade-in amount of \$36,000, making the total award amount \$280,892.10.

The Utility Commission awarded a purchase order to **May Heavy Equipment, LLC** for the purchase of an **Articulated Dump Truck** in the amount of \$419,897 less trade-in amount of \$42,000, making the total award amount \$377,897.

General

The Utility Commission approved the minutes from the August 14, 2017 commission meeting.

An oath of office was administered to Ms. Yvonne H. Hines who was appointed by the City of Winston-Salem. Ms. Hines' term will expire June 2019.

The Utility Commission authorized an extension of an agreement for an additional three years with **Online Information Services, Inc.** for credit evaluation services for utility/landfill customers for a total estimated cost of \$75,000.