

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 12, 2018

Items Considered: 6; Items Approved: 6

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 \$216,570 and sewer improvements is \$307,350.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12253	GBK, LLC Self Storage	\$ 33,540	\$0
12256	Chandler Point South, Phase II	103,660	139,570
12265	Trinity Elms Independent Living Apts	2,490	39,070
12278	Universal Stone Imports, Inc.	960	0
12283	Angus Ridge Townhomes, Phase II	40,850	64,610
12286	Audubon Village	<u>35,070</u>	<u>65,100</u>
Total:		\$216,570	\$307,350

The Utility Commission awarded a contract to **D&M Painting Corp.** for the **Clemmons, Walkertown, and Glenn High Water Storage Tank Rehabilitation** for the total award amount of \$638,890.

The Utility Commission awarded a contract to **Ferguson Waterworks, Inc.** for Section I brass fittings in the amount of \$68,344.90 and Section II brass fittings in the estimated amount of \$495,417.06; the total award being \$563,761.96.

The Utility Commission authorized the execution of a utility agreement with the **North Carolina Department of Transportation (NCDOT)** for certain utility work for roadway improvements due to the relocation of the bridge over **Blanket Bottom Creek in Clemmons**. Under the terms of the agreement, the NCDOT will reimburse the commission the actual costs of the design work, which is estimated to be \$20,070.

Water/Wastewater Treatment

The Utility Commission awarded a contract to **EMA Resources, Inc.** for removal, hauling and land application of residuals from lagoons at **R.W. Neilson Tater Treatment Plant**, in the annual amount of \$79,340. The initial contract period is January 1, 2018 through December 31, 2018, with the option to extend in one-year increments for up to two additional 12-month periods through December 31, 2020, provided both parties agree and funds are available.

General

The Utility Commission approved the minutes from the January 8, 2018 commission meeting.