

**EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING**

April 9, 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 \$96,900 and sewer improvements is \$98,400.

		<u>Estimated Costs</u>	
<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12280	Owl's Trail at Caleb's Creek, Phase 1	\$75,540	\$98,400
12305	Ash Grove	<u>21,360</u>	<u>0</u>
Total:		\$96,900	\$98,400

The Utility Commission approved a change order to Purchase Order No. 26576 with Womble Bond Dickenson LLP for legal services related to **Muddy Creek Wastewater Treatment Plant Consolidated Influent Pumping Improvement Project** in the amount of \$200,000.

The Utility Commission approved funding for the **Town of Kernersville's** request for reimbursement for utility related projects in the amount of \$430,881.15.

Water/Wastewater Treatment

The Utility Commission awarded a contract to **State Utility Contractors, Inc.** for the **Archie Elledge and Muddy Creek Wastewater Treatment Plants Phase II Rehabilitation Project** in the total award amount of \$19,653,500. The Internal M/WBE Committee finds that State Utility Contractors, Inc. did make a good faith effort to meet the MBE and WBE subcontract goals established for this project. State Utility Contractors, Inc. will be required to subcontract at a minimum 8.28% with certified minority businesses and 2.31% with certified woman-owned businesses.

General

The Utility Commission approved the minutes from the March 12, 2018 commission meeting.

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 consult with its attorney and to preserve the attorney-client privilege.