

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
August 13, 2018

Items Considered: 12; Items Approved: 12

Distribution/Collection

The City/County Utility Commission has received requests from various developers requesting permission to connect to the City/County water and/or sanitary sewer systems. The estimated cost of all water improvements is \$242,040 and the total cost of all sewer improvements is \$193,200.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12237	Deacon Woods	60,640	88,040
12242	Clemmons Town Center	58,830	37,200
12326	Bitting Hall – Phase 3	33,270	52,460
12329	Abbingley at Silas Creek	55,760	0
12331	Lochurst Section III – Phase 4	<u>33,540</u>	<u>15,500</u>
	TOTAL	\$242,040	\$193,200

The Utility Commission authorized **acquisition of easements by deed or condemnation for the Roswell Lift Station** – Project No. 71489 in the amount of \$16,825.

The Utility Commission authorized **acquisition of easements by deed or condemnation for the Hewes Street Lift Station** – Project No. 75371 in the amount of \$9,976.

The Utility Commission authorized a settlement of two easement acquisitions **for the Idols Road Industrial Park Lift Station and Sewer Line** – Project No. 71490 in the amount of 5,800.

The Utility Commission authorized execution of a utility agreement with the **North Carolina Department of Transportation** for utility construction costs related to the replacement of the **Akron Drive bridge over Norfolk Southern Railroad near Liberty Street** – Project No. 74358. The estimated construction cost for this work is \$173,495.

The Utility Commission authorized execution of an amendment to the **North Carolina Department of Transportation Utility Agreement** for utility work related to the relocation of the bridge over **Blanket Bottom Creek in Clemmons** – Project No. 75359 in the amount of \$73,514.

The Utility Commission authorized execution of a utility agreement with the **North Carolina Department of Transportation** for utility construction costs related to the extension of **Macy Grove Road in Kernersville** in the estimated amount of \$79,281.

Solid Waste

The Utility Commission awarded a purchase order for a Landfill **Crawler Dozer** in the amount of \$331,209.89.

The Utility Commission awarded a purchase order for rebuilding a caterpillar 345BL excavator to **Carolina Tractor** in the amount of \$349,997.72.

General

The Utility Commission approved the minutes from the July 9, 2018 commission meeting.

Water and Waste Treatment

The Utility Commission approved a change order to the existing **Hydrant Replacement contract with Ramey, Inc.** in the amount of \$250,000.

The Utility Commission approved an engineering agreement with **Highfill Infrastructure Engineering, PC** to provide design, bidding and construction administration services associated with water main improvements in Winston Salem, Clemmons, Lewisville, and Kernersville – Project No. 705282 in the amount of \$460,000.