

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
September 10, 2018

Items Considered: 11; Items Approved: 10

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 \$97,000 and the total cost of all sewer improvements is \$45,880.

<u>PROJECT NUMBER</u>	<u>DEVELOPMENT</u>	<u>ESTIMATED COSTS</u>	
		<u>WATER</u>	<u>SEWER</u>
12219	LIHMIL	48,500	0
12334	Welden Subdivision – Phase 2C – Section 2	<u>48,500</u>	<u>45,880</u>
	TOTAL	\$97,000	\$45,880

The Utility Commission authorized **acquisition of easements by deed or condemnation for the Roswell Lift Station** – Project No. 71489 in the amount of \$10,675.

The Utility Commission approved a request for the City Council of the City of Winston-Salem authorizing the **quit claim abandonment of public sewer main infrastructure and easement associated** with the Welden Subdivision Phase I – Project No. 12346.

The Utility Commission awarded a contract for **Phase One of System-Wide Sewer Rehabilitation – Project No. 716186** to **KRG Utility, Inc.** for the amount of \$1,376,260 and that \$100,000 be added for contingency for the award amount of \$1,476,260.

The Utility Commission awarded a purchase order to **Modern Automotive Network, LLC** for the purchase of **two Chevrolet Silverado MD trucks** in the amount of \$97,283.37 each, for a total amount of \$194,566.74.

General

The Utility Commission approved the minutes from the August 13, 2018 commission meeting.

The Utility Commission pulled an item requesting authorization for the **Assistant City Manager** and the **Real Estate Administrator** to **negotiate increases** for acquisition of properties or easements for utility projects.

The Utility Commission authorized execution of an engineering agreement with **Hydrostructures, PA** to provide construction administration services for two **North Carolina Department of Transportation Northern Beltway Construction Projects** – Project No. 706453 in the amount of \$310,124.

The Utility Commission authorized the execution of an **engineering agreement with The Wooten Company** for construction administration services for the **Tomahawk Creek Interceptor Extension** – Project No. 71507 in the amount of \$950,000.

The Utility Commission authorized the execution of a utility design agreement with **North Carolina Department of Transportation** to provide utility design for the work related to the **widening of NC 66 in Walkertown** – Project No. 706456 in the amount of \$99,240.22.

The Utility Commission approved amending the **Water System Policy Resolution with an updated water wholesale rate** effective October 1, 2018.