

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
January 13, 2020

Items Considered: 11; Items Approved: 11

Distribution/Collection

Water & Wastewater Treatment

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments (no refunds). The total cost of all water improvements is \$648,400. The total cost of all sanitary sewer improvements is \$758,040.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12325	Bartlett Bluff – Phase 2	52,010	46,940
12335	Deer Path – Phase 3	62,990	0
12346	Welden Subdivision – Phase I	216,950	277,140
12368	Pecan Lane Realignment & Sanitary Sewer Extension	72,120	166,230
12405	Dollar General	29,350	0
12410	The Terrace at Chatham Lake	59,430	61,200
12413	Stillwood – Phase 2	45,610	64,420
12415	Meredith Woods – Phase 4	<u>109,940</u>	<u>142,110</u>
TOTAL		\$648,400	\$758,040

The Utility Commission authorized the acquisition of easements by deed or condemnation for the Systemwide Sewer Rehabilitation Phase II Project in the total amount of \$20,825.

The Utility Commission approved a change order with Performance Cabling Technologies, Inc. for the connection of utilities infrastructure to the City of Winston-Salem Fiber Optic Network in the total amount of \$200,000.

The Utility Commission awarded a contract to ASCO Power Services to upgrade programmable logic controllers and controls at Swann Water Treatment Plant in the total amount of \$110,351.

The Utility Commission awarded a contract to Mechanical Maintenance, Inc. for HVAC maintenance at water and wastewater treatment facilities for an annual amount not to exceed \$50,000 with the option to extend for four additional years.

The Utility Commission authorized the acquisition of an access easement by donation for Ashlyn and Mason Eggers and Christopher and Lauren Dolon.

The Utility Commission requested that the City Council of the City of Winston-Salem authorize the quit claim abandonment of access easement for Ashlyn and Mason Eggers and Christopher and Lauren Dolon.

General

The Utility Commission approved the minutes from the November 12, 2019 Utility Commission meeting.

The Utility Commission requested that M/WBE goals be set below the 10% minimum goal for the Water Extension & Replacement (Faculty, Dunleith & Wood) Project.

The Utility Commission requested that the M/WBE goals be set below the 10% minimum goal for the Water & Sewer Line Renewal Project.

The Utility Commission awarded a contract to Raftelis Financial Consultants, Inc. for financial services and rate modeling for FY 2020-21 in the amount of \$39,070 with the option to extend for four additional years with a total five year value not to exceed \$350,000.