

EXECUTIVE SUMMARY
WINSTON-SALEM/FORSYTH COUNTY UTILITY COMMISSION MEETING
March 9, 2020

Items Considered: 7; Items Approved: 7

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 (no refunds). The total cost of all water improvements is \$295,210. The total cost of all sanitary sewer improvements is \$326,500.

PROJECT NUMBER	DEVELOPMENT	ESTIMATED COSTS	
		WATER	SEWER
12418	The Gables at Bridgton, Section VII	85,700	136,400
12422	Stone Ridge	81,700	0
12426	Circle K R&R	3,340	0
12428	Everidge Subdivision	105,660	170,260
12432	Easley Apartments – Utility Relocations	<u>18,810</u>	<u>19,840</u>
	TOTAL	\$295,210	\$326,500

The Utility Commission approved an engineering agreement with Hazen & Sawyer, P.C. for design, permitting and bidding services for the Fiddlers Creek Outfall Project in the amount of \$907,196.

The Utility Commission approved an engineering agreement with Highfill Infrastructure Engineering, P.C. for design, permitting and bidding services for the Peters Creek Outfall Project in the amount of \$788,000.

The Utility Commission requested that the M/WBE goals for the Hydrant Replacement Project be set below the 10% minimum.

Water & Wastewater

The Utility Commission awarded purchase orders for caustic soda 50% to Univar Solutions USA, Inc. in the total amount of \$204,500 and caustic soda 25% also to Univar Solutions USA, Inc. in the total amount of \$50,310.

General

The Utility Commission approved the minutes from the February 10, 2020 Utility Commission meeting.

The Utility Commission requested that the City Council of the City of Winston-Salem authorize the quit claim abandonment of sewer main infrastructure and related easements for the Whispering Brook Village MHC, LLC property associated with the Villa Drive Sewer Replacement Project.