

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 10, 2014

Items Considered: 13; Items Approved: 13

Distribution/Collection

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated cost of all water improvements are \$38,290 and sewer improvements are \$127,300.

<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12092	Turkey Hill Sewer Extension	\$0	\$19,790
12094	Caleb's Creek, Track I-F, Phase-1	\$29,790	\$107,510
12104	Stafford Place, Phase-2	<u>\$8,500</u>	<u>\$0</u>
		\$38,290	\$127,300

The Utility Commission authorized the Assistant City Manager or his designee(s) to acquire real estate property valued up to \$3000 per property in the name of the City/County Utility Commission and authorized expenditure of up to \$1000 additional per property acquisition for purchase settlements.

The Utility Commission authorized acquisitions of three easements by deed or condemnation in the amount of \$19,950 for Phase II of the **Water Transmission System Improvements Project** near the Thomas Water Treatment Plant and Winston-Salem State University project.

The Utility Commission authorized acquisitions of three easements by deed or condemnation in the amount of \$1,260 for the **Twenty-Eighth Street Basin Sanitary Sewer Evaluation Study** project.

The Utility Commission requested that the City Council of the City of Winston-Salem accept a **North Carolina Clean Water State Revolving Fund Loan** associated with various sanitary sewer evaluation studies and collection system rehabilitation projects in the amount of \$9,399,200.

Solid Waste

The Utility Commission approved an extension to an existing agreement with **Resource Recovery and Reduction Company, LLC** to provide Household Hazardous Waste Processing Services in the amount of \$1,785,739.

Water/Wastewater Treatment

The Utility Commission approved an engineering agreement with **Black & Veatch International Company** for construction phase services associated with the **Idols Raw Water Pump Station Phase II Electrical Improvements** for a negotiated fee of \$394,000.

The Utility Commission approved an amendment to an engineering agreement with Hazen and Sawyer, P.C. for additional construction phase services associated with the **Muddy Creek Wastewater Treatment Plant Clarifier Improvements** in the amount of \$135,000.

The Utility Commission authorized acquisitions of 13 easements by deed or condemnation in the amount of \$30,200 for the **Muddy Creek Transfer Force Main** project.

The Utility Commission awarded a contract to **Southern Ionics, Inc. (West Point, MS)** in the estimated amount of \$347,940 for improvements for the Wastewater Treatment Plant Chemicals.

The Utility Commission approved an instrumentation services contract with **CITI, LLC** in the estimated amount of \$46,200 to cover integration service needs through June 2015.

General

The Utility Commission approved the minutes from the October 13, 2014 commission meeting.

The Utility Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and or sewer special charges and main line capital charges. The 10 property owners contained within these rolls waived their right to a public hearing.