

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
January 12, 2015

Items Considered: 9; Items Approved: 9

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 \$34,000 and sewer improvements are \$76,390.

		Estimated Costs	
<u>Project</u>		<u>Water</u>	<u>Sewer</u>
<u>No.</u>	<u>Development</u>		
12113	Regan Point Subdivision	\$34,000	\$76,390

The Utility Commission authorized acquisitions of an easement by deed or condemnation in the amount of \$250 for **Muddy Creek Stream Bank Stabilization Project**.

The Utility Commission authorized acquisitions of five easements by deed or condemnation in the amount of \$3,075 for **Martin Mill Creek Interceptor Extension**.

The Utility Commission awarded a contract to **Crom Engineering and Construction Service, a Division of Crom LLC** in the amount of \$249,655 for Sides Road Water Tank Rehabilitation Project.

The Utility Commission awarded a contract to **Yates Construction Co., Inc.** for a sewer outfall extension along Martin Mill Creek in the estimated amount of \$201,673.50.

Distribution/Collection

The Utility Commission awarded a contract in the total estimated amount of \$575,922.00 for water meters to the following companies based on the size of meters needed: **Badger Meter Inc.** in the amount of \$466,600 for 5/8 inch and one inch displacement meters; **Mueller Systems, LLC** in the amount of \$45,696.00 for three inch, four inch, six inch, eight inch and 10 inch vertical turbine meters; **Consolidated Pipe & Supply Co.** in the amount of \$63,626.00 for six inch, eight inch and 10 inch fire service meters.

The Utility Commission authorized the execution of an engineering agreement with **Highfill Infrastructure Engineering, P.C.** in a not-to-exceed fee of \$225,800 to perform design and construction services for 2015 Sanitary Sewer Rehabilitation Projects.

Solid Waste

The Utility Commission awarded a contract to **Advance One Development, LLC** in the estimated amount of \$148,938.82 for Hanes Mill Road Landfill Gas System Expansion.

General

The Utility Commission approved the minutes from the December 8, 2014 commission meeting.