

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 9, 2015

Items Considered: 7; Items Approved: 7

Distribution/Collection

Water/Wastewater Treatment

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 \$16,470 and sewer improvements are \$0.

The Utility Commission authorized the execution of an engineering agreement with **S&ME, Inc.** in the amount of \$443,215 for the construction materials testing on the Muddy Creek Combined Influent Pumping Station, Aeration System Improvements at the South Fork Interceptors.

Estimated Costs

<u>Project No.</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12080	Walmart Neighborhood Market - Northchase	\$14,280	\$0
12089	Walmart Neighborhood Market - Clemmons	510	0
12109	Lyndhurst OBGYN Medical Office Building	1,300	0
12115	Habitat for Humanity – Educational Building	380	0
Total:		\$16,470	\$0

General

The Utility Commission approved the minutes from the January 12, 2015 commission meeting.

The Utility Commission authorized acquisitions of an easement by deed or condemnation in the amount of \$18,200 for **Miscellaneous Sanitary Sewer Repairs. 2015-1.**

The Utility Commission awarded a contract to **Atlantic Utility Solutions, Inc.** in the amount of \$65,028 for the large Water Meter Testing and Repair.

The Utility Commission awarded a contract to **Access Control Consultants, Inc.** in the amount of \$131,532 for Security System Upgrades at Utilities Construction and Maintenance.

The Utility Commission awarded a contract to **HD Supply Waterworks Ltd Co.** for Section One brass fittings in the amount of \$68,829.21 and Section II brass fittings in the estimated amount of \$366,583.60; the total award being \$435,412.81.