

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 9, 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 \$57,160 and sewer improvements are \$139,020.

		Estimated Costs	
<u>Project No.</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
11971	Stratford Cove Lake Point Drive	\$0	\$41,850
12082	Pavilion Winston-Salem Piney Grove Road	56,170	88,730
120879	Widening Planet Fitness Site and	0	8,440
12107	Façade Renovations	<u>990</u>	<u>0</u>
Total:		\$57,160	\$139,020

The Utility Commission authorized acquisitions of nine easements by deed or condemnation in the amount of \$26,970 for **Ardmore Basin One**.

The Utility Commission authorized acquisitions of four easements by deed or condemnation in the amount of \$6,000 for **South Fork Basin Capacity Improvements, Contract One**.

The Utility Commission awarded a contract to **O'Brien Southern Trenching, Inc.** in the amount of \$435,114.85 for the large Water Meter Replacement/Rehabilitation Project, Phase One.

The Utility Commission awarded a contract to **Ramey, Inc.** in the amount of \$1,542,050 for the Pre-Paving Utility Repairs.

**Distribution/Collection**

The Utility Commission authorized the execution of an engineering agreement with **Stantec Consulting Services, Inc.** in the amount of \$106,700 for design and construction administration services for Fernbrook Drive Lift Station Abandonment and Gravity Sewer Line Installation.

The Utility Commission authorized the execution of an engineering agreement with **Stantec Consulting Services, Inc.** for design and construction administration services for Sewer Rehabilitation Project 2015-2 in a not-to-exceed fee of \$201,900.

**Water/Wastewater Treatment**

The Utility Commission awarded a contract to **Double D Construction Services, Inc.** in the amount of \$153,000 for cleaning and disposal of sediment from the Raw Water Reservoir Number One at the P.W. Swann Water Treatment Plant.

**General**

The Utility Commission approved the minutes from the February 9, 2015 commission meeting.

The Utility Commission, along with Ron Hargrove, Director of Utilities, took a few minutes to recognize several employees with construction and maintenance field crews for their dedication and hard work during the winter weather incidents throughout the City.