

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
April 13, 2015

Items Considered: 12; Items Approved: 12

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 \$115,080 and sewer improvements are \$82,770.

The Utility Commission authorized sole source equipment procurement for the **Elledge Wastewater Treatment Plant Aeration System Upgrades**. N.C.G.S.143-129(e)(6) provides that formal bid procedures shall not apply to purchases of apparatus, supplies, materials, or equipment when performance or price competition for a product are not available, when a needed a product is available from only one source of supply, or when standardization or compatibility is the overriding consideration.

The Utility Commission awarded a contract to **Allied Roofing Co., Inc.** for two roof replacements at Neilson Water Treatment Plant in the amount of \$108,900.

General

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

A Resolution of Appreciation was approved for Mr. C. Douglas "Doug" Jewell in honor of his years of service on the City/County Utility Commission and his service as a member of the Planning and Policy Committee.

An oath of office was administered to Mr. Duane Long who was appointed by Forsyth County. Mr. Long's term will expire June 2015.

The Utility Commission approved a Wastewater Treatment Service Agreement with Davie County that provides for the county to become a perpetual customer and receive up to 5 MGD sewer capacity.

		Estimated Costs	
<u>Project</u>		<u>Water</u>	<u>Sewer</u>
<u>No.</u>	<u>Development</u>		
12106	Walkertown Landing Apts.	\$84,600	\$ 5,090
12117	Birch Creek Trail Reynolds Gymnasium	3,370	6,020
12119	Renovation	0.00	13,460
12122	Vernon Farms Phase 2B	25,780	58,200
12123	Pilgrim Court	<u>1,330</u>	<u>0.00</u>
Total:		115,080	\$ 82,770

The Utility Commission authorized acquisitions of three easements by deed or condemnation in the amount of \$8,175 for **Wexford Pump Station Abandonment and Gravity Sewer Line Installation**.

The Utility Commission authorized acquisitions of four easements by deed or condemnation in the amount of \$23,100 for **South Fork Basin Capacity Improvements, Contract Two**.

The Utility Commission awarded a contract to **Nixon Power Services, LLC** in the amount of \$1,845,292 for the Muddy Creek Wastewater Treatment Plant Power Generation System Procurement.

The Utility Commission awarded a contract to **Layne Heavy Civil, Inc.** in the amount of \$4,854,829 for the Muddy Creek Wastewater Treatment Plant Influent Transfer Force Main.

The Utility Commission awarded a contract to **Mueller Systems** in the amount of \$562,720 for water meters.