

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 8, 2015

Items Considered: 11; Items Approved: 11

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 \$39,960 and sewer improvements are \$9,300.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12065	Rockwood at Oliver's Crossing	\$38,490	\$9,300
12131	Waughtown Storage	<u>1,470</u>	<u>0.00</u>
Total:		\$39,960	\$9,300

The Utility Commission approved a resolution to establish criteria for Design-Build construction contracts. The firms selected will enable utilities to develop an approach to systematically perform sanitary sewer evaluation studies and subsequent rehabilitation projects warranted by the studies. This is an alternative delivery method to fast track construction and rehabilitation efforts to eliminated problem areas that cause sanitary sewer overflows.

The Utility Commission awarded a contract to **Charles D. Lowder, Inc.** in the amount of \$6,014,000 for Ardmore Basin 1 Sewer Rehabilitation and Water Improvements.

The Utility Commission awarded a contract to **Johnny R. Norman d/b/a Backflow Specialist** in the estimated amount of \$350,000 for the Backflow Prevention Device Testing and Repair.

Water/Wastewater Treatment

The Utility Commission approved support services and equipment purchases through **Siemens** as a sole source provider for the Aeration Blower Systems at the Wastewater Treatment facilities in an amount not-to-exceed \$200,000 per year.

Solid Waste

The Utility Commission approved purchase orders for professional engineering services for Solid Waste Management. These are specialty firms with technical expertise to perform various engineering, hydrogeologic, permitting, compliance, operations, air quality and groundwater consulting services to manage Hanes Mill Road and Old Salisbury Road Landfills, as well as the three permitted yard waste composting facilities.

<u>Firm Name</u>	<u>Services Proposed</u>	<u>Estimated Annual Fees</u>
Golder Associates	Groundwater, stormwater	\$159,300
HDR Engineering	Regulatory/Operational	\$166,800
SCS Engineers	Landfill Gas Engineering	\$145,000

The Utility Commission approved a purchase order for professional engineering services with **HDR Engineering of the Carolinas**, in the amount not-to-exceed \$950,000 for Solid Waste Capital projects during the period of July 1, 2015 through June 30, 2016.

The Utility Commission approved service contracts for FY2016 for time and materials with **Carolina Tractor** in the amount of \$385,000 and **James River Equipment** in the amount of \$110,000 for maintenance and repair of heavy equipment.

The Utility Commission approved an extension to an agreement with **Central Carolina Holdings, LLC** in a not-to-exceed amount of \$275,000 to provide Scrap Tire Processing Services.

The Utility Commission approved an agreement with **Wallace Farm, Inc.** to provide yard waste processing services in an estimated not-to-exceed amount of \$817,250 in the first year. The total cost of the five-year agreement is estimated to be approximately 4,253,000.

General

The Utility Commission approved the minutes from the May 11, 2015 commission meeting.