

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**August 10, 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 \$129,820 and sewer improvements are \$360,800.

Estimated Costs

<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12110	Cypress Forest at Hidden Creek	\$0	\$135,230
12127	Courtyards at Middlebrook	80,590	173,730
12132	Grandview Commons, Phase II	44,460	51,840
12136	Allegacy Federal Credit Union	<u>4,770</u>	<u>0.00</u>
<b>Total:</b>		\$129,820	\$360,800

The Utility Commission awarded a contract to **Layne Inliner, LLC** for a revised contract amount of \$1,271,387, plus \$100,000 added for contingency for the total estimated award amount of \$1,317,387, for the **Peters Creek Sanitary Sewer Rehabilitation**. Layne Inliner, LLC submitted subcontract goals of 31.5% MBE and 0% WBE for the reduced scope of work.

The Utility Commission approved a change order in the amount of \$250,000 to **KRG Utility Inc.** to cover anticipated overruns in the pre-paving utility repairs contract.

**Water/Wastewater Treatment**

The Utility Commission approved support services and equipment purchases through **AC Technical Services** as a sole source provider through June 30, 2020 on an as-needed as-is basis, not-to-exceed \$75,000 per year, for the **Burner Management Systems at the Wastewater Treatment Facilities**.

The Utility Commission awarded a contract to **Crowder Construction Company, Inc.** for the total estimated award amount of \$4,985,410 for **Elledge Wastewater Treatment Plant Aeration System Upgrades**. Although there were no M/WBE companies who submitted a bid for this project, the internal M/WBE Committee determined that the bidder did make a good faith effort to achieve the goal. They will be required to subcontract as a minimum 16.5% of participation with certified minority and 1.2% women owned businesses as indicated within the affidavit.

The Utility Commission is requesting the City Council of the City of Winston-Salem to accept a **North Carolina Clean Water State Revolving Fund Loan** increase amount of \$20,543,623 associated with the **Muddy Creek Wastewater Treatment Plant Consolidated Pumping Station**.

**General**

The Utility Commission approved the minutes from the July 13, 2015 commission meeting.

The Utility Commission renewed a three year contract agreement with **Arista Information Systems, Inc.** in the amount not-to-exceed \$217,200 for outsourcing Utility Bill Printing and Mailing.

The Winston-Salem/Forsyth County Utility Commission moved to go into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consider and give instructions to its attorney regarding the handling of City of Winston-Salem v. Joseph P. Burchette, et. al., 14 CVS 5628 and to preserve the attorney-client privilege.