

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**September 14, 2015**

Items Considered: 15; Items Approved: 15

**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 \$52,810 and sewer improvements are \$94,190.

Estimated Costs

<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12126	Friar Woods Apartments	\$0.00	\$33,790
12134	Sedgemont Phase 4 C	28,900	38,820
12135	Sedgemont Phase 5 West	20,340	21,580
12140	Flow BMW Building Addition	<u>3,570</u>	<u>0.00</u>
<b>Total:</b>		\$52,810	\$94,190

The Utility Commission awarded a service contract to **KRG Utility, Inc.** for **Sanitary Sewer Mainline Cleaning** in the amount of \$398,625.

The Utility Commission awarded a service contract to **Alvin Young d/b/a Young Express** for **Utility Easement Maintenance** in the amount of \$91,650.

The Utility Commission awarded a contract to **H&C Utilities, Inc.** for **Wexford Pump Station Elimination Outfall** in the amount of \$276,861.50.

The Utility Commission awarded a contract to **Ramey, Inc.** for the **21<sup>st</sup> Street, Phase 2, North Sewer Rehabilitation and Water Improvements** in the amount of \$4,678,804.

The Utility Commission awarded a contract to **Ramey, Inc.** for the **Allison Ave., N. Lakeshore Dr., Paddington Lane Area Sewer Rehabilitation and Monarcas Creek Manhole Relocation** in the amount of \$2,409,130.

The Utility Commission authorized the execution of an engineering agreement with **Highfill Infrastructure Engineering, P.C.** for Design and Construction Administration Services for replacing existing Sanitary Sewer Lines on the **Brushy Branch Creek Outfall** in an amount not-to-exceed fee of \$262,900.

The Utility Commission authorized an Electric Service Agreement with **Duke Energy Carolinas, LLC** over a five-year period for the **Chitty Pumping Station** in the approximate amount of \$800,000.

**Water/Wastewater Treatment**

The Utility Commission is requesting the City Council of the City of Winston-Salem to approve **North Carolina Clean Water State Revolving Fund Loan** assistance increase amount of \$11,600,000 associated with various wastewater projects.

**Water/Wastewater Treatment**

The Utility Commission authorized the execution of an Engineering Agreement with **Black and Veatch International Corporation** to perform an **Arc Flash Hazard Assessment Study** on all Wastewater Treatment Plants, Lift Stations, Water Treatment Plants, Tanks and Booster Stations in not-to-exceed fee of \$760,000.

**Solid Waste**

The Utility Commission awarded a contract to **Yadkin Valley Paving, Inc.** for pavement repairs at **Overdale Yard Waste Processing Facility** in the amount of \$103,413.

The Utility Commission awarded a purchase order to **Carolina Tractor & Equipment Co.** for a **Crawler Dozer** in the amount of \$253,239.

**General**

The Utility Commission approved the minutes from the August 10, 2015 commission meeting.

An oath of office was administered to James Ruffin who was appointed by the City of Winston-Salem. Mr. Ruffin's term will expire June 2020.

The Utility Commission amended the agreement with the **Town of Kernersville** for Water and Sewer Services that was established in a 1995 Agreement at a 2.487 rate multiplier has now been reduced to 1.6 times, effective immediately.